

Bank of America Legal Order Processing
Regarding reference number: D081820000162
Court case number: 2020R01381006
Court or issuer: UNITED STATES ATTORNEY'S OFFICE
Court case name: CASEY CROWTHER

DECLARATION OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

- 1.) Authority. I, Cindy Danner, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this declaration and certify to the authenticity and accuracy of the records produced with this declaration.
- 2.) Records. The records produced herewith by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:
- a.) Were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
 - b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and
 - c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Account title:	Account number ending in:	Document type:	Timeframe:
CASEY D CROWTHER	6333	Statement Pages, Signature Card	01/2020 - 03/2020
CASEY D CROWTHER	8119	Statement Pages	01/2020 - 08/2020
MARGARET A CROWTHER CASEY D CROWTHER	2734	Debits, Statement Pages, ACH Details, Signature Card, Deposits	01/2020 - 08/2020
CASEY D CROWTHER	2551	Statement Pages	02/2020 - 08/2020

3.) Production.

X The records produced herewith (together with any banking records produced by Bank of America N.A. previously in response to the subject request, order, or subpoena) constitute a complete production of bank records *responsive to the subject request order or subpoena* (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

Cindy Danner

Digitally signed by Cindy
Danner
Date: 2021.01.11 07:09:44
-05'00'

Date: 01/11/2021 Signature: _____

U.S. District Court Middle District of Florida Fort Myers Division
GOVERNMENT EXHIBIT
Exhibit No.: 138
Case No.: 2:S20-cr-114-FtM-JES-MRM
UNITED STATES OF AMERICA
vs.
CASEY DAVID CROWTHER
Date Identified: _____
Date Admitted: _____



P.O. Box 15284
Wilmington, DE 19850

MARGARET A CROWTHER
CASEY D CROWTHER
6651 NALLE GRADE RD
N FT MYERS, FL 33917-4611

Customer service information

- Customer service: 1.800.432.1000
- TDD/TTY users only: 1.800.288.4408
- En Español: 1.800.688.6086
-  bankofamerica.com
-  Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Adv Plus Banking

for December 12, 2019 to January 13, 2020

Account number: 2290 2654 2734

MARGARET A CROWTHER CASEY D CROWTHER

Account summary

Beginning balance on December 12, 2019	\$4,881.16
Deposits and other additions	8,274.91
Withdrawals and other subtractions	-11,149.05
Checks	-96.52
Service fees	-0.00
Ending balance on January 13, 2020	\$1,910.50

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Students under age 24 are eligible for a waiver of the monthly maintenance fee while enrolled in a high school or in a college, university or vocational program. Please refer to your Personal Schedule of Fees for details at bankofamerica.com/fees. SSM-09-19-0057.B | ARML3FT7

EX_138_002

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

How to Contact Us - You may call us at the telephone number listed on the front of this statement.

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you and you agree to not make a claim against us, for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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Equal Housing Lender



MARGARET A CROWTHER | Account # 2290 2654 2734 | December 12, 2019 to January 13, 2020

Deposits and other additions

Date	Description	Amount
12/13/19	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	847.88
12/19/19	TARGET DEBIT CRD ACH TRAN CO ID:1410215170 POS TARGET CREDIT -2316 CAPE CORAL FL	43.20
12/20/19	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	847.88
12/24/19	TARGET DEBIT CRD ACH TRAN CO ID:1410215170 POS TARGET CREDIT -2369 FORT MYERS FL	28.34
12/27/19	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	847.88
01/03/20	BKOFAMERICA MOBILE 01/03 3653264864 DEPOSIT *MOBILE FL	2,641.00
01/03/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	848.25
01/03/20	BKOFAMERICA MOBILE 01/03 3653264118 DEPOSIT *MOBILE FL	779.00
01/10/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	848.48
01/13/20	BKOFAMERICA MOBILE 01/13 3662387410 DEPOSIT *MOBILE FL	543.00
Total deposits and other additions		\$8,274.91

Withdrawals and other subtractions

Date	Description	Amount
12/12/19	PAYPAL DES:INST XFER ID:JOSHSEEGER INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-720.00
12/12/19	PAYPAL DES:INST XFER ID:AMANDASHOME INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-280.00
12/12/19	PAYPAL DES:INST XFER ID:AMANDASHOME INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-100.00
12/13/19	CHECKCARD 1211 WOMENS PROFESSIONAL RO 719-447-4627 CO 24692169346100377048563	-68.00

continued on the next page



Help prevent fraud

Just a friendly reminder to make sure your contact information is up to date. It helps us reach you quickly if we detect suspicious activity. Simply sign in to Online Banking and go to Profile & Settings or use the Mobile Banking app.¹

Is your contact info up to date? Check now at [bankofamerica.com](https://www.bankofamerica.com).

¹Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply.
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SSM-07-19-0200B | ARMROXRQ

EX_138_004

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MARGARET A CROWTHER | Account # 2290 2654 2734 | December 12, 2019 to January 13, 2020

Withdrawals and other subtractions - continued

Date	Description	Amount
12/13/19	TARGET DEBIT CRD DES:ACH TRAN ID:000405645323991 INDN:M CROWTHER 3933 CO ID:1410215170 PPD PMT INFO: 201 3933 1210 TARGET.C OM -3991800-591-3869 0000	-43.20
12/16/19	CHECKCARD 1213 SHIPT*TIP 25496874 WWW.SHIPT.COMAL 24492159347637024653446	-5.00
12/16/19	CHECKCARD 1214 IN *POOL HERO 239-3404360 FL 24692169348100156811791	-80.00
12/16/19	CHECKCARD 1214 IN *POOL HERO 239-3404360 FL 24692169348100156811783	-80.00
12/16/19	PMNT SENT 1214 FB *Kristina Thielen pay.fb.com CA 24692169348100067941257	-45.00
12/16/19	CHECKCARD 1214 LITTLESPOON.COM WWW.LITTLESPOON 24492159349637115487769	-54.00
12/16/19	VENMO DES:PAYMENT ID:2854718815 INDN:MARGO CROWTHER CO ID:3264681992 WEB	-360.00
12/17/19	PAYPAL DES:INST XFER ID:AMANDASHOME INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-10.00
12/18/19	CHECKCARD 1217 WWW.SCHEELS.COM 701-356-8264 ND 24492159351717130568689	-104.90
12/18/19	Zelle Transfer Conf# 0b63f1f42; Welch, Kalah	-600.00
12/18/19	SLA-LUNCH DES:WEBPAYMENT ID: INDN:MARGARET A CROWTHER CO ID:3383693141 WEB	-205.10
12/18/19	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 12/18/19	-0.10
12/19/19	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-9.99
12/20/19	Online Banking payment to CRD 9506 Confirmation# 2587106135	-350.00
12/20/19	Online Banking payment to CRD 6883 Confirmation# 4287108166	-1,500.00
12/20/19	TARGET DEBIT CRD ACH TRAN CO ID:1410215170 POS TARGET -2316 CAPE CORAL FL	-239.57
12/23/19	CHECKCARD 1221 HLU*Hulu 1159314680532- HULU.COM/BILLCA 24906419355085128242897 RECURRING	-13.49
12/23/19	PAYPAL DES:INST XFER ID:AMANDASHOME INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-200.00
12/23/19	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 12/23/19	-0.51
12/24/19	TARGET DEBIT CRD ACH TRAN CO ID:1410215170 POS TARGET -2369 FORT MYERS FL	-231.68
12/26/19	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-24.99
12/30/19	CHECKCARD 1229 LITTLESPOON.COM WWW.LITTLESPOON 24492159363637844914480 RECURRING	-54.00
12/30/19	Online Banking payment to CRD 6883 Confirmation# 2572493554	-245.00
12/30/19	PAYPAL DES:INST XFER ID:AMANDASHOME INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-230.00
12/30/19	PAYPAL DES:INST XFER ID:LANISCUSTOM INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-104.45
12/30/19	PAYPAL DES:INST XFER ID:AMANDASHOME INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-40.00

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EX_138_005



MARGARET A CROWTHER | Account # 2290 2654 2734 | December 12, 2019 to January 13, 2020

Withdrawals and other subtractions - continued

Date	Description	Amount
12/30/19	VENMO DES:PAYMENT ID:2915717104 INDN:MARGO CROWTHER CO ID:3264681992 WEB	-40.00
12/30/19	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-24.99
12/31/19	PAYPAL DES:INST XFER ID:APARR89 INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-378.00
12/31/19	VENMO DES:PAYMENT ID:2919540376 INDN:MARGO CROWTHER CO ID:3264681992 WEB	-240.00
12/31/19	PAYPAL DES:INST XFER ID:AMANDASHOME INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-100.00
01/06/20	CHECKCARD 0103 NTTA CUST SVC ONLINE 972-818-6882 TX 24692160003100140460049	-2.85
01/06/20	CHECKCARD 0105 RIDETVGO STRIPE.COM NY 24492150005637241943515 RECURRING	-9.99
01/06/20	St. Francis Xavi DES:FACTS ID:000000097294531 INDN:Margaret A. Crowther CO ID:9470751402 WEB	-1,436.38
01/06/20	Bank of America Credit Card Bill Payment	-1,000.00
01/06/20	Agent Assisted pymt to BkofAm CRD 8119 Confirmation# 1416636867	-351.00
01/06/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 01/06/20	-0.16
01/07/20	Lee County Elect DES:WEB PMTS ID:FS8XQC INDN:MARGARET CROWTHER CO ID:9000474961 WEB	-289.71
01/08/20	CAPITAL ONE DES:CRCARDPMT ID:000730180111113 INDN:CROWTHERCASEY CO ID:9541719018 WEB	-28.00
01/09/20	VENMO DES:PAYMENT ID:2955261768 INDN:MARGO CROWTHER CO ID:3264681992 WEB	-240.00
01/09/20	PAYPAL DES:INST XFER ID:AMANDASHOME INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-200.00
01/09/20	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-24.99
01/10/20	St. Francis Xavi DES:FACTS ID:000000097721793 INDN:Margaret A. Crowther CO ID:9470751402 WEB	-20.00
01/13/20	CHECKCARD 0111 LITTLESPOON.COM WWW.LITTLESPOON 24492150011637571470065 RECURRING	-54.00
01/13/20	BANK OF AMERICA CREDIT CARD Bill Payment	-360.00
01/13/20	CHASE CREDIT CRD DES:EPAY ID:4485288142 INDN:MARGARET A CROWTHER CO ID:5760039224 WEB	-350.00

Total withdrawals and other subtractions **-\$11,149.05**

MARGARET A CROWTHER | Account # 2290 2654 2734 | December 12, 2019 to January 13, 2020

Checks

Date	Check #	Amount
01/07/20	1226	-96.52
Total checks		-\$96.52
Total # of checks		1



MARGARET A CROWTHER | Account # 2290 2654 2734 | December 12, 2019 to January 13, 2020

Check images

Account number: 2290 2654 2734

Check number: 1226 | Amount: \$96.52

MARGARET A CROWTHER 400 WILHELM STREET NORTH FORT MYERS, FL 33901-4001		BANK OF AMERICA, NA NORTH FORT MYERS, FL 33901-4001		1226
Pay to the Order of		CITICARDS		\$96.52
*****NINETY SIX AND 52/100*****		222-0608425-5 000		
Memo 5466160308072022 005239580225		Authorized by your Depositor 01/06/20		
⑆0000002979⑆229026542734⑆1226				

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P.O. Box 15284
Wilmington, DE 19850

MARGARET A CROWTHER
CASEY D CROWTHER
6651 NALLE GRADE RD
N FT MYERS, FL 33917-4611

Customer service information

-  Customer service: 1.800.432.1000
- TDD/TTY users only: 1.800.288.4408
- En Español: 1.800.688.6086
-  [bankofamerica.com](https://www.bankofamerica.com)
-  Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Adv Plus Banking

for January 14, 2020 to February 10, 2020

Account number: 2290 2654 2734

MARGARET A CROWTHER CASEY D CROWTHER

Account summary

Beginning balance on January 14, 2020	\$1,910.50
Deposits and other additions	12,220.99
Withdrawals and other subtractions	-8,457.03
Checks	-93.70
Service fees	-5.00
Ending balance on February 10, 2020	\$5,575.76

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SSM-10-19-0670.C | 2841280

EX_138_010

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

How to Contact Us - You may call us at the telephone number listed on the front of this statement.

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Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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MARGARET A CROWTHER | Account # 2290 2654 2734 | January 14, 2020 to February 10, 2020

Deposits and other additions

Date	Description	Amount
01/17/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	848.48
01/24/20	OVERDRAFT PROTECTION FROM 4400663569546883	100.00
01/24/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	848.48
01/29/20	RODEOPAY.COM DES:RODEOPAY ID:EFT - INDN:MARGO CROWTHER CO ID:1870671797 PPD	187.81
01/31/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	848.48
02/03/20	BKOFAMERICA MOBILE 02/03 3673435026 DEPOSIT *MOBILE FL	1,500.00
02/03/20	BKOFAMERICA MOBILE 02/03 3672782018 DEPOSIT *MOBILE FL	700.00
02/03/20	BKOFAMERICA MOBILE 02/03 3672781866 DEPOSIT *MOBILE FL	252.00
02/03/20	BKOFAMERICA MOBILE 02/03 3672781912 DEPOSIT *MOBILE FL	55.60
02/04/20	BKOFAMERICA MOBILE 02/04 3674013310 DEPOSIT *MOBILE FL	125.00
02/05/20	BKOFAMERICA MOBILE 02/05 3674946334 DEPOSIT *MOBILE FL	5,000.00
02/05/20	RODEOPAY.COM DES:RODEOPAY ID:EFT - INDN:MARGO CROWTHER CO ID:1870671797 PPD	531.66
02/06/20	BKOFAMERICA MOBILE 02/06 3675915204 DEPOSIT *MOBILE FL	375.00
02/07/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	848.48

Total deposits and other additions**\$12,220.99**

Withdrawals and other subtractions

Date	Description	Amount
01/14/20	PROG SELECT INS DES:INS PREM ID:XXXXXXXXX Marga INDN:Margaret Crowther CO ID:9409348120 PPD	-114.16
01/15/20	CHECKCARD 0114 SHIPT*ORDER WWW.SHIPT.COMAL 24492150014637690242301	-155.04

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Help prevent fraud

Just a friendly reminder to make sure your contact information is up to date. It helps us reach you quickly if we detect suspicious activity. Simply sign in to Online Banking and go to Profile & Settings or use the Mobile Banking app.¹

Is your contact info up to date? Check now at bankofamerica.com.

¹Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply.
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SSM-07-19-0200B | ARMRCXRQ

EX_138_012

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MARGARET A CROWTHER | Account # 2290 2654 2734 | January 14, 2020 to February 10, 2020

Withdrawals and other subtractions - continued

Date	Description	Amount
01/15/20	PAYPAL DES:INST XFER ID:AMANDASHOME INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-350.00
01/15/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 01/15/20	-0.96
01/17/20	CHECKCARD 0116 SHIPT*ORDER WWW.SHIPT.COMAL 24492150016637809227365	-159.30
01/17/20	CHECKCARD 0116 SHIPT*TIP 27451079 WWW.SHIPT.COMAL 24492150016637808341225	-7.00
01/17/20	CHECKCARD 0116 SHIPT*BALANC 27590294 WWW.SHIPT.COMAL 24492150016637816524051	-11.97
01/17/20	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-24.99
01/17/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 01/17/20	-0.73
01/21/20	CHECKCARD 0117 SHIPT*TIP 27590294 WWW.SHIPT.COMAL 24492150017637846689170	-5.00
01/21/20	CHECKCARD 0118 SHIPT*ORDER WWW.SHIPT.COMAL 24492150018637907295445	-60.28
01/21/20	CHECKCARD 0120 SSU*FTMYERSAMERICANYO STRIPE.COM FL 24492150020637016007786	-310.00
01/21/20	Online Banking payment to CRD 9506 Confirmation# 1556800535	-100.00
01/21/20	PAYPAL DES:INST XFER ID:NDRUMRUNNER INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-613.00
01/21/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 01/21/20	-0.72
01/22/20	CHECKCARD 0121 HLU*Hulu 1159314687553- HULU.COM/BILLCA 24906410021086948896949 RECURRING	-13.55
01/22/20	CITI CARD ONLINE DES:PAYMENT ID:420017676211996 INDN:MARGARET A CROWTHER CO ID:CITICTP WEB	-400.00
01/22/20	SLA-LUNCH DES:WEBPAYMENT ID: INDN:MARGARET A CROWTHER CO ID:3383693141 WEB	-205.10
01/22/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 01/22/20	-0.45
01/23/20	CHECKCARD 0122 JOSTENS INC. 800-854-7464 MN 24692160022100525097603	-102.00
01/23/20	PAYPAL DES:INST XFER ID:CGBARRELRAC INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-150.00
01/23/20	PAYPAL DES:INST XFER ID:AMANDASHOME INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-25.00
01/23/20	PAYPAL DES:INST XFER ID:LANISCUSTOM INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-9.50
01/27/20	CHECKCARD 0125 SHIPT*ORDER WWW.SHIPT.COMAL 24492150025637284115621	-162.49
01/27/20	CHECKCARD 0124 SHIPT*TIP 27621947 WWW.SHIPT.COMAL 24492150024637233001345	-3.00
01/27/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 01/27/20	-0.51
01/28/20	TARGET DEBIT CRD ACH TRAN CO ID:1410215170 POS TARGET -2316 CAPE CORAL FL	-433.78
01/28/20	TARGET DEBIT CRD ACH TRAN CO ID:1410215170 POS TARGET -2316 CAPE CORAL FL	-13.56
01/30/20	CHECKCARD 0129 FRESHLY.COM HTTPSWWW.FRESNY 24492150029637501527158	-59.99
01/30/20	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-9.99

continued on the next page

EX_138_013



MARGARET A CROWTHER | Account # 2290 2654 2734 | January 14, 2020 to February 10, 2020

Withdrawals and other subtractions - continued

Date	Description	Amount
01/30/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 01/30/20	-0.01
01/31/20	PAYPAL DES:INST XFER ID:MFEVENTING INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-75.00
02/03/20	PAYPAL DES:INST XFER ID:AMANDASHOME INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-75.00
02/04/20	CHECKCARD 0203 SHIPT*TIP 27980593 WWW.SHIPT.COMAL 24492150034637797443576	-4.00
02/04/20	Online Banking payment to CRD 6883 Confirmation# 3984016836	-800.00
02/04/20	Lee County Elect DES:WEB PMTS ID:T6FTVC INDN:MARGARET CROWTHER CO ID:9000474961 WEB	-367.08
02/04/20	Agent Assisted pymt to BkofAm CRD 8119 Confirmation# 1424026765	-360.00
02/04/20	TARGET DEBIT CRD ACH TRAN CO ID:1410215170 POS TARGET -2369 FORT MYERS FL	-191.13
02/05/20	Online Banking payment to CRD 8119 Confirmation# 2991132674	-2,000.00
02/05/20	PAYPAL DES:INST XFER ID:AMANDASHOME INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-125.00
02/06/20	CHECKCARD 0205 SHIPT*ORDER WWW.SHIPT.COMAL 24492150036637932643609	-91.17
02/06/20	CHECKCARD 0205 RIDETVGO STRIPE.COM NY 24492150036637929265705	-9.99
02/06/20	MAC ST 2743 02/06 #000108068 PURCHASE MAC ST 2743 ATLANTA GA	-91.26
02/06/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 02/06/20	-1.58
02/07/20	CHECKCARD 0206 SAVANNAH CANDY KITCHEN3 COLLEGE PARK GA 24445000038000807484604	-32.69
02/07/20	CHECKCARD 0206 XPRESS SPA 313031 ATLANTA GA 24765010038706000229155	-130.00
02/07/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 02/07/20	-0.31
02/10/20	CHECKCARD 0206 DEWARS - C RSW FT. MYERS FL 24692160038100411902801	-32.75
02/10/20	CHECKCARD 0207 CARRABAS ATL ATLANTA GA 24692160038100412593294	-24.48
02/10/20	CHECKCARD 0206 SGJJ-AIRPORT ATLANTA GA 24431050038200688406301	-9.64
02/10/20	CHECKCARD 0206 SGJJ-AIRPORT ATLANTA GA 24431050038200688406541	-8.91
02/10/20	CHECKCARD 0208 SHIPT*TIP 28534284 WWW.SHIPT.COMAL 24492150039637119150128	-3.00
02/10/20	CHECKCARD 0209 SHIPT*ORDER WWW.SHIPT.COMAL 24492150040637183138808	-206.79
02/10/20	PAYPAL DES:INST XFER ID:AMANDASHOME INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-276.74
02/10/20	CAPITAL ONE DES:CRCARDPMT ID:003830180112333 INDN:CROWTHERCASEY CO ID:9541719018 WEB	-37.00
02/10/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 02/10/20	-1.43

Total withdrawals and other subtractions**-\$8,457.03**

EX_138_014

MARGARET A CROWTHER | Account # 2290 2654 2734 | January 14, 2020 to February 10, 2020

Checks

Date	Check #	Amount
02/07/20	1429	-93.70
Total checks		-\$93.70
Total # of checks		1

Service fees

Date	Transaction description	Amount
01/22/20	Replacement ATM or Debit Card Fee	-5.00
Total service fees		-\$5.00

Note your Ending Balance already reflects the subtraction of Service Fees.



MARGARET A CROWTHER | Account # 2290 2654 2734 | January 14, 2020 to February 10, 2020

Check images

Account number: 2290 2654 2734

Check number: 1429 | Amount: \$93.70

MARGARET A CROWTHER NEW RALEIGH CROSS RD NORTH FORT MYERS FL 33901	BANK OF AMERICA NA NEW RALEIGH CROSS RD NORTH FORT MYERS FL 33901	1429
Date 02/05/20		
PAY TO THE ORDER OF CITICARDS	\$93.70	
*****NINETY THREE AND 70/100*****		
2290 2654 2734 1429		
Memo 5456160308072022 032023430429		
Authorized by your Depositor 02/05/20		
15063100277422290265427341429		

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P.O. Box 15284
Wilmington, DE 19850

MARGARET A CROWTHER
CASEY D CROWTHER
6651 NALLE GRADE RD
N FT MYERS, FL 33917-4611

Customer service information

- Customer service: 1.800.432.1000
- TDD/TTY users only: 1.800.288.4408
- En Español: 1.800.688.6086
- [bankofamerica.com](https://www.bankofamerica.com)
- Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118



Please see the **Important Messages - Please Read** section of your statement for important details that could impact you.

Your Adv Plus Banking

for February 11, 2020 to March 12, 2020

Account number: 2290 2654 2734

MARGARET A CROWTHER CASEY D CROWTHER

Account summary

Beginning balance on February 11, 2020	\$5,575.76
Deposits and other additions	9,994.93
Withdrawals and other subtractions	-14,658.45
Checks	-86.99
Service fees	-1.05
Ending balance on March 12, 2020	\$824.20

What's on your mind?

When you join the Bank of America® Advisory Panel, you can help us understand what you like and don't like.
Enter code **CADD** at bankofamerica.com/AdvisoryPanel to learn more and join.

Inclusion on the Advisory Panel subject to qualifications.

SSM-09-19-0761.A1 | ARG5T4RM

EX_138_018

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

How to Contact Us - You may call us at the telephone number listed on the front of this statement.

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you and you agree to not make a claim against us, for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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Equal Housing Lender



MARGARET A CROWTHER | Account # 2290 2654 2734 | February 11, 2020 to March 12, 2020

Deposits and other additions

Date	Description	Amount
02/12/20	RODEOPAY.COM DES:RODEOPAY ID:EFT - INDN:MARGO CROWTHER CO ID:1870671797 PPD	582.04
02/14/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	848.48
02/19/20	CHECKCARD 0218 Etsy.com - rodeoqueensh 718-8557955 NY 7420429004900318996	141.95
02/20/20	RODEOPAY.COM DES:RODEOPAY ID:EFT - INDN:MARGO CROWTHER CO ID:1870671797 PPD	1,225.66
02/21/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	848.48
02/26/20	RODEOPAY.COM DES:RODEOPAY ID:EFT - INDN:MARGO CROWTHER CO ID:1870671797 PPD	3,731.61
02/28/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	848.48
03/06/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	848.48
03/06/20	TARGET DEBIT CRD ACH TRAN CO ID:1410215170 POS TARGET CREDIT -0818 FORT MYERS FL	151.75
03/09/20	BKOFAMERICA MOBILE 03/09 3605425156 DEPOSIT *MOBILE FL	559.00
03/09/20	BKOFAMERICA MOBILE 03/09 3605424442 DEPOSIT *MOBILE FL	209.00
Total deposits and other additions		\$9,994.93

Withdrawals and other subtractions

Date	Description	Amount
02/12/20	Online Banking transfer to SAV 6899 Confirmation# 7450384239	-2,500.00
02/13/20	CHECKCARD 0212 SHIPT*TIP 28692442 WWW.SHIPT.COMAL 24492150043637352576421	-6.00
02/13/20	CHECKCARD 0212 SMOKE N PIT BBQ NFM FL 24119520043900016000734	-51.17
02/13/20	CHASE CREDIT CRD DES:EPAY ID:4537225890 INDN:MARGARET A CROWTHER CO ID:5760039224 WEB	-1,000.00

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EX_138_020

MARGARET A CROWTHER | Account # 2290 2654 2734 | February 11, 2020 to March 12, 2020

Withdrawals and other subtractions - continued

Date	Description	Amount
02/13/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 02/13/20	-0.83
02/14/20	PAYPAL DES:INST XFER ID:AMANDASHOME INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-75.00
02/18/20	CHECKCARD 0214 SOUTHEASTERN ARENA LLC 478-627-2727 GA 24223690047030066367559	-363.00
02/18/20	CHECKCARD 0215 SOUTHEASTERN ARENA LLC 478-627-2727 GA 24223690047030066367377	-25.00
02/18/20	CHECKCARD 0217 Etsy.com - rodeoqueensh 718-8557955 NY 24204290048000167475859	-141.95
02/18/20	CHECKCARD 0217 MARY LOU'S FEED & TA N FORT MYERS FL 24275470048216003619011	-1,263.76
02/18/20	PUBLIX SUPER M 02/17 #000646538 PURCHASE PUBLIX SUPER MAR NORTH FORT MY FL	-44.00
02/18/20	PUBLIX SUPER M 02/17 #000843630 PURCHASE PUBLIX SUPER MAR NORTH FORT MY FL	-185.88
02/18/20	Lee County Elect DES:WEB PMTS ID:R9RQXC INDN:MARGARET CROWTHER CO ID:9000474961 WEB	-348.52
02/18/20	PAYPAL DES:INST XFER ID:AMANDASHOME INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-100.00
02/18/20	PAYPAL DES:INST XFER ID:AMANDASHOME INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-100.00
02/18/20	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-99.99
02/18/20	VENMO DES:PAYMENT ID:3118919997 INDN:MARGO CROWTHER CO ID:3264681992 WEB	-50.00
02/18/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 02/18/20	-0.41
02/19/20	PAYPAL DES:INST XFER ID:AMANDASHOME INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-100.00
02/20/20	CHECKCARD 0219 PAW*MORRIS MEDICAL CENT FORT MYERS FL 24377350051000000715187	-150.00
02/21/20	PAYPAL DES:INST XFER ID:LOPENROPE INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-150.00
02/24/20	CHECKCARD 0221 HLU*Hulu 1159314684403- HULU.COM/BILLCA 24906410052088843034172 RECURRING	-13.55
02/24/20	CHECKCARD 0222 SHIPT*ORDER WWW.SHIPT.COMAL 24492150053637915376076	-44.78
02/24/20	CHECKCARD 0223 RETRO COWBOY FORT WORTH TX 24736930054003454672138	-16.24
02/24/20	PAYPAL DES:INST XFER ID:AMANDASHOME INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-150.00
02/24/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 02/24/20	-1.43
02/25/20	CHECKCARD 0223 HYATT PLACE STOCKYARDS FORT WORTH TX 24755420055640552450128	-265.54
02/25/20	CHECKCARD 0223 EARTHBOUND TRADING CO. FORT WORTH TX 24692160055100360764267	-142.46
02/25/20	CHECKCARD 0223 PARTS UNKNOWN FORT WORTH TX 24223690055030028566834	-385.52
02/25/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 02/25/20	-1.48
02/26/20	PAYPAL DES:INST XFER ID:AMANDASHOME INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-150.00
02/27/20	CHECKCARD 0226 FRESHLY.COM HTTPWWW.FRESNY 24492150057637152625660	-59.99

continued on the next page



MARGARET A CROWTHER | Account # 2290 2654 2734 | February 11, 2020 to March 12, 2020

Withdrawals and other subtractions - continued

Date	Description	Amount
02/27/20	PAYPAL DES:INST XFER ID:TRACYHABERL INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-2,000.00
02/27/20	VENMO DES:PAYMENT ID:3160206215 INDN:MARGO CROWTHER CO ID:3264681992 WEB	-360.00
02/27/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 02/27/20	-0.01
02/28/20	CHECKCARD 0226 SHAKE SHACK - 1269 FORT WORTH TX 24692160058100437510674	-28.16
02/28/20	CHECKCARD 0226 H3 RANCH FORT WORTH TX 24269790058500705770230	-186.81
02/28/20	CHECKCARD 0227 SP * PHONELOOPS.COM GATINEAU QC 74083420058000002535405	-34.95
02/28/20	Online Banking payment to CRD 6883 Confirmation# 0691228432	-500.00
02/28/20	Online Banking payment to CRD 9506 Confirmation# 0691231090	-200.00
02/28/20	PAYPAL DES:INST XFER ID:AMANDASHOME INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-120.00
02/28/20	PAYPAL DES:INST XFER ID:AMANDASHOME INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-50.00
02/28/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 02/28/20	-1.08
03/02/20	CHECKCARD 0227 OUTLAW EQUINE DECATUR TX 24247600059500802733088	-80.00
03/02/20	CHECKCARD 0228 PREMIER WOMENS CARE OF 561-3002410 FL 24755420059290590222752	-55.00
03/02/20	CHECKCARD 0229 SQ *C SMITH PHOTOGRAPHY Fort Myers FL 24692160060100824529028	-40.25
03/02/20	CHECKCARD 0229 HYATT PLACE STOCKYARDS FORT WORTH TX 24755420061640612003752	-186.51
03/02/20	CHECKCARD 0229 MCDONALD'S F32240 N FT MYERS FL 24427330060740266690704	-21.88
03/02/20	WINN-DIXIE # 03/01 #000745782 PURCHASE WINN-DIXIE #07 ST JAMES FL	-203.07
03/02/20	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-4.99
03/02/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 03/02/20	-2.29
03/03/20	CHECKCARD 0302 MCDONALD'S F35747 CAPE CORAL FL 24427330062720217011018	-12.72
03/03/20	CHECKCARD 0302 PHR*PhysiciansPrimaryCa 239-9387905 FL 24906410062089534236603	-169.00
03/03/20	PAYPAL DES:INST XFER ID:AMANDASHOME INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-100.00
03/03/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 03/03/20	-0.28
03/04/20	CHECKCARD 0227 HYATT PLACE STOCKYARDS FORT WORTH TX 24755420063640633463173	-25.36
03/04/20	SLA-LUNCH DES:WEBPAYMENT ID: INDN:MARGARET A CROWTHER CO ID:3383693141 WEB	-153.95
03/04/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 03/04/20	-0.64
03/05/20	PUBLIX SUPER M 03/05 #000413225 PURCHASE PUBLIX SUPER MAR FORT MYERS FL	-61.69
03/05/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 03/05/20	-0.31
03/06/20	CHECKCARD 0305 OTT* RIDETVGO STRIPE.COM TX 24492150065637650328882	-9.99

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EX_138_022

MARGARET A CROWTHER | Account # 2290 2654 2734 | February 11, 2020 to March 12, 2020

Withdrawals and other subtractions - continued

Date	Description	Amount
03/06/20	Online Banking payment to CRD 6883 Confirmation# 0650606896	-1,500.00
03/06/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 03/06/20	-0.01
03/09/20	SHELL SERVICE 03/07 #000413306 PURCHASE SHELL SERVICE S NORTH FORT MY FL	-19.12
03/09/20	PAYPAL DES:INST XFER ID:CHARMLAKEAU INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-287.00
03/09/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 03/09/20	-0.88
03/10/20	CHECKCARD 0309 DUNKIN #344273 Q35 FORT MYERS FL 24431060070838001321406	-10.71
03/10/20	PAYPAL DES:INST XFER ID:AMANDASHOME INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-125.00
03/10/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 03/10/20	-0.29
03/12/20	VENMO DES:PAYMENT ID:3225740510 INDN:MARGO CROWTHER CO ID:3264681992 WEB	-120.00
Total withdrawals and other subtractions		-\$14,658.45

Checks

Date	Check #	Amount
03/09/20	1660	-86.99
Total checks		-\$86.99
Total # of checks		1

Service fees

Date	Transaction description	Amount
02/28/20	CHECKCARD 0227 SP * PHONELOOPS.COM GATINEAU QC 74083420058000002535405 INTERNATIONAL TRANSACTION FEE	-1.05
Total service fees		-\$1.05

Note your Ending Balance already reflects the subtraction of Service Fees.



MARGARET A CROWTHER | Account # 2290 2654 2734 | February 11, 2020 to March 12, 2020

Check images

Account number: 2290 2654 2734

Account number: 2290 2634 2734
Check number: 1660 | Amount: \$86.99

MARGARETA CROWDER 1001 N. P. DRIVE #2 NORTH FORT MYERS, FL 33901		BANK OF AMERICA, NA BRANCH 10 JACKSONVILLE, FL 32202		TRAIL 000077200072 ACTION S.E.T. 04-02-01 10000
Pay to the Order of CITICARDS		Date 03/06/00		10000
		\$86.98		
*****EIGHTY SIX AND 99/100*****				
		377-3000185064 101		
Memo 5465160308072022 057079420660		Authorized by your Depositor 03/06/00		
10053100 2770 2290 2654 2734 1650				

EX_138_024

Important Messages - Please Read

We want to make sure you stay up-to-date on changes, reminders, and other important details that could impact you.

On May 21, 2020, we are increasing the amount of funds that will be available when a check deposit is put on hold.

Here are the updates to your Deposit Agreement and Disclosures. You can see these updates at bankofamerica.com/depositagreement after the May effective date.

When a hold is placed on your check deposit:

- The first \$225 (previously \$200) of your check deposit will be available the next business day (see "Longer Delays May Apply").
- For certain check deposits into new accounts, the first \$5,525 (previously \$5,000) of a day's total deposits will be available the next business day (see "Special Rules for New Accounts").
- Cash withdrawal limitations will no longer apply (previously \$400) (see "Cash-Withdrawal Limitation," to be deleted in May).

In addition, we may place a longer hold when you deposit checks totaling more than \$5,525 (previously \$5,000) on any one day (see "Longer Delays May Apply").

For additional information regarding the availability of funds after a check deposit, please review the "When Funds are Available for Withdrawal and Deposit Holds" section of our Deposit Agreement at www.bankofamerica.com/depositagreement.



P.O. Box 15284
Wilmington, DE 19850

MARGARET A CROWTHER
CASEY D CROWTHER
6651 NALLE GRADE RD
N FT MYERS, FL 33917-4611

Customer service information

- ☎ Customer service: 1.800.432.1000
- TDD/TTY users only: 1.800.288.4408
- En Español: 1.800.688.6086
- ✉ bankofamerica.com
- ✉ Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Adv Plus Banking

for March 13, 2020 to April 13, 2020

Account number: 2290 2654 2734

MARGARET A CROWTHER CASEY D CROWTHER

Account summary

Beginning balance on March 13, 2020	\$824.20
Deposits and other additions	5,899.79
Withdrawals and other subtractions	-5,936.43
Checks	-46.87
Service fees	-0.00
Ending balance on April 13, 2020	\$740.69



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SSM-01-20-2305 C | 2906625

EX_138_026

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

How to Contact Us - You may call us at the telephone number listed on the front of this statement.

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you and you agree to not make a claim against us, for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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MARGARET A CROWTHER | Account # 2290 2654 2734 | March 13, 2020 to April 13, 2020

Deposits and other additions

Date	Description	Amount
03/13/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	848.48
03/13/20	TARGET DEBIT CRD ACH TRAN CO ID:1410215170 POS TARGET CREDIT -2369 FORT MYERS FL	22.26
03/19/20	RODEOPAY.COM DES:RODEOPAY ID:EFT - INDN:MARGO CROWTHER CO ID:1870671797 PPD	1,677.52
03/25/20	BKOFAMERICA MOBILE 03/25 3652609881 DEPOSIT *MOBILE FL	1,283.05
03/25/20	BKOFAMERICA MOBILE 03/25 3652576075 DEPOSIT *MOBILE FL	720.00
03/31/20	Online Banking transfer from SAV 6899 Confirmation# 1265565615	500.00
04/10/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	848.48
Total deposits and other additions		\$5,899.79

Withdrawals and other subtractions

Date	Description	Amount
03/13/20	TARGET DEBIT CRD ACH TRAN CO ID:1410215170 POS TARGET -2369 FORT MYERS FL	-101.93
03/17/20	VENMO DES:PAYMENT ID:3246430665 INDN:MARGO CROWTHER CO ID:3264681992 WEB	-50.00
03/17/20	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-24.99
03/18/20	TARGET DEBIT CRD ACH TRAN CO ID:1410215170 POS TARGET -2316 CAPE CORAL FL	-247.38
03/20/20	PAYPAL DES:INST XFER ID:AMANDASHOME INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-50.00
03/23/20	CHECKCARD 0321 HLU*Hulu 1159314688303- HULU.COM/BILLCA 24906410081090668425548 RECURRING	-13.55
03/23/20	Online Banking payment to CRD 6883 Confirmation# 1496499518	-1,000.00

continued on the next page

What's on your mind?

When you join the Bank of America® Advisory Panel, you can help us understand what you like and don't like.

Enter code **CADD** at bankofamerica.com/AdvisoryPanel to learn more and join.

Inclusion on the Advisory Panel subject to qualifications.

SSM-09-19-0761A1 | ARGST4RM

EX_138_028

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MARGARET A CROWTHER | Account # 2290 2654 2734 | March 13, 2020 to April 13, 2020

Withdrawals and other subtractions - continued

Date	Description	Amount
03/23/20	PAYPAL DES:INST XFER ID:AMANDASHOME INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-200.00
03/23/20	PAYPAL DES:INST XFER ID:AMANDASHOME INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-25.00
03/23/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 03/23/20	-0.45
03/24/20	TARGET DEBIT CRD ACH TRAN CO ID:1410215170 POS TARGET -2316 CAPE CORAL FL	-167.71
03/25/20	VENMO DES:PAYMENT ID:3274772208 INDN:MARGO CROWTHER CO ID:3264681992 WEB	-650.00
03/26/20	Lee County Elect DES:WEB PMTS ID:JJGJ3D INDN:MARGARET CROWTHER CO ID:9000474961 WEB	-273.93
03/27/20	TARGET DEBIT CRD ACH TRAN CO ID:1410215170 POS TARGET -2316 CAPE CORAL FL	-238.75
03/27/20	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-9.99
03/30/20	VENMO DES:PAYMENT ID:3283663652 INDN:MARGO CROWTHER CO ID:3264681992 WEB	-500.00
03/30/20	BEI JING XI KE W DES:IAT PAYPAL ID:1008418944062 INDN:MARGO CROWTHER CO ID:XXXXXXXXXC IAT PMT INFO: WEB 000000000000007901	-79.01
03/31/20	TARGET DEBIT CRD ACH TRAN CO ID:1410215170 POS TARGET -2316 CAPE CORAL FL	-258.03
03/31/20	TARGET DEBIT CRD ACH TRAN CO ID:1410215170 POS TARGET -2316 CAPE CORAL FL	-65.75
04/01/20	CHECKCARD 0331 IN *POOL HERO 239-3404360 FL 24692160091100162929247	-80.00
04/01/20	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-9.99
04/02/20	CHECKCARD 0401 FRESHLY.COM HTTPWWW.FRESNY 24492150092637144892763	-59.99
04/02/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 04/02/20	-0.01
04/06/20	Agent Assisted pymt to BkofAm CRD 8119 Confirmation# 1439448536	-82.00
04/07/20	TARGET DEBIT CRD ACH TRAN CO ID:1410215170 POS TARGET -2369 FORT MYERS FL	-246.68
04/07/20	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-39.99
04/09/20	WINN-DIXIE # 04/09 #000761889 PURCHASE WINN-DIXIE #07 ST JAMES FL	-120.59
04/09/20	Bank of America Credit Card Bill Payment	-1,005.30
04/09/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 04/09/20	-0.41
04/10/20	CHECKCARD 0409 MPIX 620-231-8050 KS 24492150100715645630724	-134.04
04/10/20	PAYPAL DES:INST XFER ID:NDRUMRUNNER INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-200.00
04/10/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 04/10/20	-0.96

Total withdrawals and other subtractions**-\$5,936.43**

EX_138_029



MARGARET A CROWTHER | Account # 2290 2654 2734 | March 13, 2020 to April 13, 2020

Checks

Date	Check #	Amount
04/07/20	1696	-46.87
Total checks		-\$46.87
Total # of checks		1

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MARGARET A CROWTHER | Account # 2290 2654 2734 | March 13, 2020 to April 13, 2020

Check images

Account number: 2290 2654 2734

Check number: 1696 | Amount: \$46.87

MARGARET A CROWTHER 8011 WILHELM LANE RD PORT JEFFERSON, FL 33611-1111		BANK OF AMERICA NA 20 N LAUREL ST JACKSONVILLE, FL 32202		1696
Pay to the Order of		CITICARDS		\$46.87
*****FORTY SIX AND 87/100*****		222-000343022-163		
Memo 5466160308072022 083827810606		Authorized by your Depositor 04/05/20		
⑆000310027790229026542734⑆1696				

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P.O. Box 15284
Wilmington, DE 19850

MARGARET A CROWTHER
CASEY D CROWTHER
6651 NALLE GRADE RD
N FT MYERS, FL 33917-4611

Customer service information

Customer service: 1.800.432.1000
TDD/TTY users only: 1.800.288.4408
En Español: 1.800.688.6086
bankofamerica.com
Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Adv Plus Banking

for April 14, 2020 to May 11, 2020

Account number: 2290 2654 2734

MARGARET A CROWTHER CASEY D CROWTHER

Account summary

Beginning balance on April 14, 2020	\$740.69
Deposits and other additions	13,430.40
Withdrawals and other subtractions	-11,784.16
Checks	-35.00
Service fees	-0.00
Ending balance on May 11, 2020	\$2,351.93



Know how to prevent fraud

- Never provide access codes to an unsolicited caller or through email or text.
- Protect your account numbers by using Zelle[®] or Bill Pay for digital payments.
- Don't abbreviate the year 2020. Scammers can easily manipulate it.

For more tips and information, visit [bankofamerica.com/Security](https://www.bankofamerica.com/Security).

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SSM-01-20-2301.G | 2880298

EX_138_034

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

How to Contact Us - You may call us at the telephone number listed on the front of this statement.

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you and you agree to not make a claim against us, for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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MARGARET A CROWTHER | Account # 2290 2654 2734 | April 14, 2020 to May 11, 2020

Deposits and other additions

Date	Description	Amount
04/20/20	Online Banking transfer from SAV 6899 Confirmation# 6139913809	3,900.00
04/24/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	848.48
04/30/20	Online Banking transfer from SAV 6899 Confirmation# 2429346816	1,000.00
05/01/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	2,340.96
05/04/20	PAYPAL DES:TRANSFER ID:1008807499437 INDN:MARGO CROWTHER CO ID:PAYPALSD11 PPD	3,000.00
05/08/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	2,340.96

Total deposits and other additions **\$13,430.40**

Withdrawals and other subtractions

Date	Description	Amount
04/14/20	PAYPAL DES:INST XFER ID:MOMMABEARMA INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-118.00
04/15/20	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-24.99
04/16/20	CHECKCARD 0415 PANERA BREAD #601233 P FORT MYERS FL 24692160107100808615988	-39.44
04/16/20	VENMO DES:PAYMENT ID:3355144235 INDN:MARGO CROWTHER CO ID:3264681992 WEB	-100.00
04/16/20	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-24.99
04/16/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 04/16/20	-0.56
04/17/20	CVS/PHARM 0999 04/17 #000953740 PURCHASE CVS/PHARM 09996-- North Ft. Mye FL	-30.45
04/17/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 04/17/20	-0.55
04/20/20	CHECKCARD 0416 HARDEES 1503146 FORT MYERS FL 24431050108036000126366	-10.72

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Thank you for being a Bank of America® customer

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EX_138_036

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MARGARET A CROWTHER | Account # 2290 2654 2734 | April 14, 2020 to May 11, 2020

Withdrawals and other subtractions - continued

Date	Description	Amount
04/20/20	LAWHONS 04/20 #000015133 PURCHASE LAWHONS NORTH FORT MY FL	-24.28
04/20/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 04/20/20	-1.00
04/21/20	CHECKCARD 0420 Etsy.com - ArtPrintsVic 718-8557955 NY 24204290111317805434946	-125.10
04/21/20	PAYPAL DES:INST XFER ID:KARENOATEST INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-225.00
04/21/20	VENMO DES:PAYMENT ID:3374946877 INDN:MARGO CROWTHER CO ID:3264681992 WEB	-100.00
04/21/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 04/21/20	-0.90
04/22/20	CHECKCARD 0421 HLU*Hulu 1159314683365- HULU.COM/BILLCA 24906410112092516406582 RECURRING	-13.55
04/22/20	CHECKCARD 0421 MCDONALD'S F32240 N FT MYERS FL 24427330112720222701397	-20.18
04/22/20	WINN DIXIE #24 04/22 #000750260 PURCHASE WINN DIXIE #2480 FORT MYERS FL	-148.51
04/22/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 04/22/20	-1.76
04/23/20	CHECKCARD 0422 SHUTTERFLY 800-986-1065 CA 24692160113100574900749	-71.16
04/23/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 04/23/20	-0.84
04/24/20	CHECKCARD 0423 SHUTTERFLY 800-986-1065 CA 24692160114100176143010	-60.98
04/24/20	Online Banking payment to CRD 6883 Confirmation# 2873750690	-1,000.00
04/24/20	Online Banking payment to CRD 9506 Confirmation# 0673757889	-500.00
04/24/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 04/24/20	-0.02
04/27/20	PAYPAL DES:INST XFER ID:LOPENROPE INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-590.00
04/27/20	PAYPAL DES:INST XFER ID:KARENOATEST INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-25.00
04/30/20	CHECKCARD 0429 SP * RUGGABLE.COM RUGGABLE.MYSHCA 24492150120637157300817	-564.30
04/30/20	Bank of America Credit Card Bill Payment	-1,005.30
04/30/20	PAYPAL DES:INST XFER ID:LOPENROPE INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-290.00
04/30/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 04/30/20	-0.70
05/04/20	Agent Assisted pymt to BkofAm CRD 8119 Confirmation# 1446524984	-25.00
05/05/20	Online Banking transfer to SAV 6899 Confirmation# 2369453342	-3,000.00
05/05/20	Online Banking payment to CRD 6883 Confirmation# 1469454754	-500.00
05/05/20	Online Banking payment to CRD 9506 Confirmation# 2669456395	-150.00
05/06/20	CHECKCARD 0505 IN *POOL HERO 239-3404360 FL 24692160126100953978824	-80.00
05/06/20	Zelle Transfer Conf# 93b5c22c8; Mazziotta, Helen	-200.00
05/07/20	DEALER FINANCE S DES:IC PAYMENT ID:059102053062551 INDN:20200506131514346P CO ID:9416876656 TEL	-1,005.30
05/08/20	CHECKCARD 0507 POTTERYBARNKIDS.COM 800-290-8181 CA 24692160128100039048780	-967.17
05/08/20	CAPITAL ONE DES:CRCARDPMT ID:012830180102554 INDN:CROWTHERCASEY CO ID:9541719018 WEB	-10.91

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EX_138_037



MARGARET A CROWTHER | Account # 2290 2654 2734 | April 14, 2020 to May 11, 2020

Withdrawals and other subtractions - continued

Date	Description	Amount
05/08/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 05/08/20	-0.83
05/11/20	CHECKCARD 0509 SHIPT*ORDER WWW.SHIPT.COMAL 24492150130637041574286	-98.41
05/11/20	CHECKCARD 0508 ARTTOFRAMES INC 718-788-6200 NY 24492150129852787020419	-83.81
05/11/20	Lee County Elect DES:WEB PMTS ID:0CG4CD INDN:MARGARET CROWTHER CO ID:9000474961 WEB	-355.63
05/11/20	TARGET DEBIT CRD ACH TRAN CO ID:1410215170 POS TARGET -2316 CAPE CORAL FL	-188.04
05/11/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 05/11/20	-0.78
Total withdrawals and other subtractions		-\$11,784.16

Checks

Date	Check #	Amount
05/07/20	1647	-35.00
Total checks		-\$35.00
Total # of checks		1

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MARGARET A CROWTHER | Account # 2290 2654 2734 | April 14, 2020 to May 11, 2020

Check images

Account number: 2290 2654 2734

Check number: 1647 | Amount: \$35.00

LABORATORY A COUNTRY
 800 WALL GRAVE, R.F.
 ROBERT F. WALL GRAVE, JR.
 20011111

BANK OF AMERICA, NA
 100 WALL ST.
 JACKSONVILLE, FLORIDA

TRAIL-S-000018000418 ACY7WVW 97-07-07-030011
 1647
 Date 09/05/01

From the
 Order of CITICARDS \$35.00

*****THIRTY FIVE AND 00/100*****

277-0000516779 C30

Memo 5169410194569309 109747380647
 Authorized by your Depositor 0506929

0563400 2971:2990 2654 2934*1647

EX_138_040

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P.O. Box 15284
Wilmington, DE 19850

MARGARET A CROWTHER
CASEY D CROWTHER
6651 NALLE GRADE RD
N FT MYERS, FL 33917-4611

Customer service information

-  Customer service: 1.800.432.1000
- TDD/TTY users only: 1.800.288.4408
- En Español: 1.800.688.6086
-  [bankofamerica.com](https://www.bankofamerica.com)
-  Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Adv Plus Banking

for May 12, 2020 to June 11, 2020

Account number: 2290 2654 2734

MARGARET A CROWTHER CASEY D CROWTHER

Account summary

Beginning balance on May 12, 2020	\$2,351.93
Deposits and other additions	15,543.36
Withdrawals and other subtractions	-15,874.39
Checks	-35.00
Service fees	-0.00
Ending balance on June 11, 2020	\$1,985.90



Know how to identify and avoid scams

- Don't buy gift cards for someone you don't know, and never send gift cards as payment.
- Never provide access codes to an unsolicited caller or through email or text.
- Hang up if an unsolicited caller asks for money or personal information. Scammers can fake caller ID to trick you, so hang up and call back through a trusted number.

For more tips and information on the tricks scammers use, visit [bankofamerica.com/Security](https://www.bankofamerica.com/Security).

SSM-01-20-2301 C | 2680298

EX_138_042

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

How to Contact Us - You may call us at the telephone number listed on the front of this statement.

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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EX_138_043

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MARGARET A CROWTHER | Account # 2290 2654 2734 | May 12, 2020 to June 11, 2020

Deposits and other additions

Date	Description	Amount
05/15/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	1,567.11
05/21/20	TARGET DEBIT CRD ACH TRAN CO ID:1410215170 POS TARGET CREDIT -2369 FORT MYERS FL	70.50
05/22/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, MARGARET CO ID:4650847999 PPD	1,591.48
05/22/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	1,567.11
05/28/20	BKOFAMERICA MOBILE 05/28 3690020031 DEPOSIT *MOBILE FL	104.98
05/29/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, MARGARET CO ID:4650847999 PPD	1,591.48
05/29/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	1,567.11
06/01/20	Online Banking transfer from SAV 6899 Confirmation# 1502151565	4,000.00
06/05/20	OVERDRAFT PROTECTION FROM 4400663569546883	300.00
06/05/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, MARGARET CO ID:4650847999 PPD	1,591.48
06/05/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	1,567.11
06/11/20	CHECKCARD 0609 ONLINE PHOTO ORDER 866-207-3980 CA 7449215016263761576	25.00
Total deposits and other additions		\$15,543.36

Withdrawals and other subtractions

Date	Description	Amount
05/12/20	PROG SELECT INS DES:INS PREM ID:XXXXXXXXX Marga INDN:Margaret Crowther CO ID:9409348120 PPD	-89.73
05/13/20	CHECKCARD 0512 SHIPT*TIP 36364394 WWW.SHIPT.COMAL 24492150133637274418943	-5.00
05/13/20	CHECKCARD 0512 Etsy.com 718-8557955 NY 24483470133286861448724	-302.14

continued on the next page

What's on your mind?

When you join the Bank of America® Advisory Panel, you can help us understand what you like and don't like.
Enter code **CADD** at bankofamerica.com/AdvisoryPanel to learn more and join.

Inclusion on the Advisory Panel subject to qualifications.

SSM-09-19-0761A1 | ARGST4RM

EX_138_044

MARGARET A CROWTHER | Account # 2290 2654 2734 | May 12, 2020 to June 11, 2020

Withdrawals and other subtractions - continued

Date	Description	Amount
05/13/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 05/13/20	-0.86
05/14/20	CHECKCARD 0513 SHIPT*ORDER WWW.SHIPT.COMAL 24492150134637350179038	-197.17
05/14/20	PMNT SENT 0513 FB *Rikki Rohaley pay.fb.com CA 24692160134100857079661	-7.00
05/14/20	CHECKCARD 0513 SP * SMALLWOODHOME STRIPE.COM TX 24492150135637399002117	-147.60
05/14/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 05/14/20	-1.23
05/15/20	TARGET DEBIT CRD DES:ACH TRAN ID:000405645323991 INDN:M CROWTHER 7522 CO ID:1410215170 PPD PMT INFO: 693 7522 0513000000TARGET.C OM -3991800-591-3869 0000	-159.96
05/15/20	TARGET DEBIT CRD DES:ACH TRAN ID:000405645323991 INDN:M CROWTHER 0305 CO ID:1410215170 PPD PMT INFO: 693 0305 0513000000TARGET.C OM -3991800-591-3869 0000	-26.28
05/15/20	TARGET DEBIT CRD DES:ACH TRAN ID:000405645323991 INDN:M CROWTHER 7522 CO ID:1410215170 PPD PMT INFO: 693 7522 0513000000TARGET.C OM -3991800-591-3869 0000	-24.45
05/15/20	TARGET DEBIT CRD DES:ACH TRAN ID:000405645323991 INDN:M CROWTHER 0305 CO ID:1410215170 PPD PMT INFO: 693 0305 0513000000TARGET.C OM -3991800-591-3869 0000	-0.01
05/18/20	Zelle Transfer Conf# 716de7588; Mazziotta, Helen	-300.00
05/18/20	TARGET DEBIT CRD ACH TRAN CO ID:1410215170 POS TARGET -2316 CAPE CORAL FL	-322.81
05/18/20	CHASE CREDIT CRD DES:AUTOPAY ID:000000000482833 INDN:CROWTHER MARGARET A CO ID:4760039224 PPD	-53.00
05/18/20	TARGET DEBIT CRD DES:ACH TRAN ID:000405645323991 INDN:M CROWTHER 2103 CO ID:1410215170 PPD PMT INFO: 438 2103 0515000000TARGET.C OM -3991800-591-3869 0000	-5.00
05/19/20	CHECKCARD 0518 MCDONALD'S F31718 CAPE CORAL FL 24427330139720216144033	-20.22
05/19/20	CHECKCARD 0518 SP * SMALLWOODHOME STRIPE.COM TX 24492150140637809642943	-196.90
05/19/20	HOBBYLOBBY 935 05/19 #000405915 PURCHASE HOBBYLOBBY 9355 B FORT MYERS FL	-161.60
05/19/20	SHANG HAI JI GAO DES:IAT PAYPAL ID:1009002255143 INDN:MARGO CROWTHER CO ID:XXXXXXXXX IAT PMT INFO: WEB 000000000000017215	-172.15
05/19/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 05/19/20	-1.28
05/20/20	CHECKCARD 0519 Etsy.com - SugarCreekLa 718-8557955 NY 24204290140001225168723	-59.70
05/20/20	CHECKCARD 0519 Etsy.com - Multiple Sho 718-8557955 NY 24204290140001261085856	-144.99
05/20/20	CHECKCARD 0519 Etsy.com - HickoryHomeC 718-8557955 NY 24204290140001255928731	-114.00
05/20/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 05/20/20	-0.31
05/21/20	CHECKCARD 0520 WEATHERTECH DIRECT LLC 800-441-6287 IL 24692160141100165006126	-106.40
05/21/20	CHECKCARD 0520 SHIPT*ORDER WWW.SHIPT.COMAL 24492150141637939523525	-114.75
05/21/20	CHECKCARD 0520 SHIPT*TIP 36795930 WWW.SHIPT.COMAL 24492150141637939750227	-6.00
05/21/20	TARGET DEBIT CRD ACH TRAN CO ID:1410215170 POS TARGET -2369 FORT MYERS FL	-343.97
05/21/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 05/21/20	-0.85

continued on the next page

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MARGARET A CROWTHER | Account # 2290 2654 2734 | May 12, 2020 to June 11, 2020

Withdrawals and other subtractions - continued

Date	Description	Amount
05/22/20	CHECKCARD 0521 WEATHERTECH DIRECT LLC 800-441-6287 IL 24692160142100827006299	-127.75
05/22/20	CHECKCARD 0521 WEATHERTECH DIRECT LLC 800-441-6287 IL 24692160142100827006612	-302.75
05/22/20	CHECKCARD 0521 HLU*Hulu 1159314682636- HULU.COM/BILLCA 24906410142094466764840 RECURRING	-13.55
05/22/20	CHECKCARD 0521 Etsy.com - GabrielMerca 718-8557955 NY 24204290142001270374943	-37.51
05/22/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 05/22/20	-1.44
05/26/20	CHECKCARD 0522 EQUESTAT ONLINE REPORTS 8177376397 TX 24431060143083718832758	-5.00
05/26/20	CHECKCARD 0524 LOVE S TRAVEL 00004952 N FORT MYERS FL 24164070146111682373563	-80.15
05/26/20	LOVES TRAVEL S 05/24 #000236699 PURCHASE LOVES TRAVEL STOP N FORT MYERS FL	-25.53
05/26/20	VENMO DES:PAYMENT ID:3512277822 INDN:MARGO CROWTHER CO ID:3264681992 WEB	-600.00
05/26/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 05/26/20	-1.32
05/27/20	CHECKCARD 0526 SHIPT*TIP 37727142 WWW.SHIPT.COMAL 24492150147637434220571	-4.00
05/27/20	DEALER FINANCE S DES:IC PAYMENT ID:059102053062551 INDN:20200526165054373P CO ID:9416876656 TEL	-1,005.30
05/27/20	VENMO DES:PAYMENT ID:3527954621 INDN:MARGO CROWTHER CO ID:3264681992 WEB	-70.00
05/28/20	CHECKCARD 0527 SHIPT*ORDER WWW.SHIPT.COMAL 24492150148637516595766	-121.48
05/28/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 05/28/20	-0.52
05/29/20	PAYPAL DES:INST XFER ID:LOPENROPE INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-171.69
06/01/20	CHECKCARD 0528 SMART CAR WASH EXPRESS FORT MYERS FL 24269790150500569884348	-8.00
06/01/20	CHECKCARD 0531 SHIPT*TIP 38359511 WWW.SHIPT.COMAL 24492150152637831984854	-5.00
06/01/20	CHECKCARD 0531 SHIPT*ORDER WWW.SHIPT.COMAL 24492150152637832379633	-157.71
06/01/20	TRACTOR S 5881 05/31 #000657008 PURCHASE TRACTOR S 5881 BA N FT MYERS FL	-223.61
06/01/20	CHECKCARD 0531 SHIPT*BALANC 38828079 WWW.SHIPT.COMAL 24492150152637839713537	-1.12
06/01/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 06/01/20	-1.56
06/02/20	CHECKCARD 0601 SHIPT*TIP 38828079 WWW.SHIPT.COMAL 24492150153637946375310	-3.00
06/02/20	CASH'S TRUCK P 06/02 #000792700 PURCHASE 420 LOBDELL HWY PORT ALLEN LA	-16.84
06/02/20	Bank of America Credit Card Bill Payment	-8,003.63
06/02/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 06/02/20	-0.16
06/03/20	WAL Wal-Mart S 06/03 #000778646 PURCHASE 0389 WAL-SAMS EDMOND OK	-294.71
06/03/20	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-9.99
06/03/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 06/03/20	-0.29

continued on the next page

EX_138_046

MARGARET A CROWTHER | Account # 2290 2654 2734 | May 12, 2020 to June 11, 2020

Withdrawals and other subtractions - continued

Date	Description	Amount
06/04/20	WM SUPERCENTER 06/04 #000647801 PURCHASE Wal-Mart Super Ce SULPHUR OK	-195.33
06/04/20	Agent Assisted pymt to BkofAm CRD 8119 Confirmation# 1453855546	-70.00
06/04/20	KEEP THE CHANGE TRANSFER CANCELED-LOW ACCT BALANCE	-0.00
06/05/20	CHECKCARD 0604 TURNER FALLS PARK DAVIS OK 24028200156900017400372	-67.03
06/05/20	CHECKCARD 0604 SQ *TURNER FALLS DAVIS OK 24692160156100330430831	-56.92
06/05/20	PAYPAL DES:INST XFER ID:ACTIONVIDEO INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-10.00
06/05/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 06/05/20	-1.05
06/08/20	CHECKCARD 0606 ANGELA GOMEZ GUTHRIE OK 24707800159030071859065	-8.32
06/08/20	CHECKCARD 0607 SQ *DEB'S COFFEE CA GUTHRIE OK 24492150159855435897032	-29.00
06/08/20	PAYPAL DES:INST XFER ID:GODADDY.COM INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-28.16
06/08/20	PAYPAL DES:INST XFER ID:ACTIONVIDEO INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-10.00
06/08/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 06/08/20	-0.68
06/09/20	CHECKCARD 0606 RAILHEAD BBQ GUTHRIE OK 24777420160029012929440	-66.78
06/09/20	CHECKCARD 0608 IN *POOL HERO 239-3404360 FL 24692160160100977970184	-80.00
06/09/20	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-9.99
06/09/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 06/09/20	-0.22
06/10/20	CHECKCARD 0609 ONLINE PHOTO ORDER ZENFOLIO.COM CA 24492150161637555734625	-25.00
06/10/20	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-9.99
06/11/20	Online Banking payment to CRD 9506 Confirmation# 4090578875	-800.00
06/11/20	MOJANG AB DES:IAT PAYPAL ID:1009270176126 INDN:MARGO CROWTHER CO ID:XXXXXXXXXC IAT PMT INFO: WEB 000000000000002695	-26.95
Total withdrawals and other subtractions		-\$15,874.39

Checks

Date	Check #	Amount
06/09/20	1186	-35.00
Total checks		-\$35.00
Total # of checks		1



MARGARET A CROWTHER | Account # 2290 2654 2734 | May 12, 2020 to June 11, 2020

[Check images](#)

Account number: 2290 2654 2734

Check number: 1186 | Amount: \$35.00

GARRITY & SONS INC 100 N WALKER DR NORTH CANTY MA 01860-1111	BANK OF AMERICA, NA MOBILE ALA JACKSONVILLE FL 32019	TRAILER JUNE 1987 ACTING STATION CHIEF 1166
		Cash Received
Paid to the Order of CITICARDS		\$35.00
*****THIRTY FIVE AND 00/100*****		
		202 - 606077079 221
Memo 5189410194659309 138258940186	Authorized by your Depositor 06/06/20	
⑆02⑈30002770⑆25025542734⑈1186		

EX_138_048

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P.O. Box 15284
Wilmington, DE 19850

MARGARET A CROWTHER
CASEY D CROWTHER
6651 NALLE GRADE RD
N FT MYERS, FL 33917-4611

Customer service information

- Customer service: 1.800.432.1000
- TDD/TTY users only: 1.800.288.4408
- En Español: 1.800.688.6086
- bankofamerica.com
- Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Adv Plus Banking

for June 12, 2020 to July 14, 2020

Account number: 2290 2654 2734

MARGARET A CROWTHER CASEY D CROWTHER

Account summary

Beginning balance on June 12, 2020	\$1,985.90
Deposits and other additions	9,453.05
Withdrawals and other subtractions	-8,361.02
Checks	-35.00
Service fees	-0.00
Ending balance on July 14, 2020	\$3,042.93

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EX_138_050

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

How to Contact Us - You may call us at the telephone number listed on the front of this statement.

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you and you agree to not make a claim against us, for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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MARGARET A CROWTHER | Account # 2290 2654 2734 | June 12, 2020 to July 14, 2020

Deposits and other additions

Date	Description	Amount
06/12/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	1,567.11
06/17/20	RODEOPAY.COM DES:RODEOPAY ID:EFT - INDN:MARGARET A CROWTHER CO ID:1870671797 PPD	385.16
06/19/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	1,567.11
07/06/20	PAYPAL DES:TRANSFER ID:1009526544282 INDN:MARGO CROWTHER CO ID:PYPALSD11 PPD	398.78
07/08/20	RODEOPAY.COM DES:RODEOPAY ID:EFT - INDN:MARGARET A CROWTHER CO ID:1870671797 PPD	3,967.78
07/10/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	1,567.11

Total deposits and other additions **\$9,453.05**

Withdrawals and other subtractions

Date	Description	Amount
06/12/20	PAYPAL DES:INST XFER ID:LOPENROPE INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-245.00
06/12/20	PROG SELECT INS DES:INS PREM ID:XXXXXXXXX Marga INDN:Margaret Crowther CO ID:9409348120 PPD	-89.73
06/15/20	BKAMERICA DES:IC PAYMENT ID:059102053062551 INDN:CROWTHER C 59112053062 CO ID:1424496724 PPD	-1,005.30
06/15/20	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-24.99
06/16/20	CHECKCARD 0615 CKE*TACO DEL SOL BOZEMA BOZEMAN MT 24445000168000672948685	-66.00
06/16/20	CHECKCARD 0615 CKE*TACO DEL SOL BOZEMA BOZEMAN MT 24445000168000672948768	-3.00
06/16/20	CHECKCARD 0615 CKE*TACO DEL SOL BOZEMA BOZEMAN MT 24445000168000672948842	-10.25
06/16/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 06/16/20	-0.75

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SSM-03-20-0438B | 3058826

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MARGARET A CROWTHER | Account # 2290 2654 2734 | June 12, 2020 to July 14, 2020

Withdrawals and other subtractions - continued

Date	Description	Amount
06/17/20	CHECKCARD 0616 GULF COAST COLLECTION B 866-9917360 FL 24056790168900016353888	-150.00
06/17/20	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-9.99
06/22/20	CHECKCARD 0621 HLU*Hulu 1159314683284- HULU.COM/BILLCA 24906410173096534165985 RECURRING	-13.55
06/22/20	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-39.99
06/22/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 06/22/20	-0.45
06/24/20	CHECKCARD 0624 GOOGLE *Google Play g.co/helpay#CA 24692160176100285476926	-19.99
06/24/20	PAYPAL DES:INST XFER ID:LOPENROPE INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-120.00
06/24/20	PAYPAL DES:INST XFER ID:WBRS INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-95.00
06/24/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 06/24/20	-0.01
06/25/20	CHECKCARD 0625 GOOGLE *Google Play g.co/helpay#CA 24692160177100955477690	-9.99
06/25/20	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-4.99
06/25/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 06/25/20	-0.01
06/29/20	Online Banking payment to CRD 6883 Confirmation# 0444356519	-500.00
06/29/20	Online Banking payment to CRD 9506 Confirmation# 1444363984	-150.00
07/02/20	PAYPAL DES:INST XFER ID:PASSEMUP INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-390.00
07/02/20	VENMO DES:PAYMENT ID:3701651346 INDN:MARGO CROWTHER CO ID:3264681992 WEB	-220.00
07/06/20	PAYPAL DES:INST XFER ID:PASSEMUP INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-250.00
07/06/20	VENMO DES:PAYMENT ID:3718934906 INDN:MARGO CROWTHER CO ID:3264681992 WEB	-200.00
07/06/20	Agent Assisted pymt to BkofAm CRD 8119 Confirmation# 1461575888	-25.00
07/06/20	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-9.99
07/07/20	CHECKCARD 0706 SPPRODEO 361 866-516-5130 GA 24492150188603470932826	-36.95
07/07/20	VENMO DES:PAYMENT ID:3724616029 INDN:MARGO CROWTHER CO ID:3264681992 WEB	-537.00
07/07/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 07/07/20	-0.05
07/08/20	Lee County Elect DES:WEB PMTS ID:RS6FND INDN:MARGARET CROWTHER CO ID:9000474961 WEB	-385.75
07/08/20	CAPITAL ONE DES:CRCARDPMT ID:018930180109044 INDN:CROWTHERCASEY CO ID:9541719018 WEB	-11.12
07/10/20	PURCHASE 0709 PAYPAL *HULL TRUTH 402-935-7733 CA	-15.00
07/10/20	Online Banking payment to CRD 6883 Confirmation# 4040079255	-2,000.00
07/10/20	Online Banking payment to CRD 9506 Confirmation# 4040099846	-400.00

continued on the next page

EX_138_053



MARGARET A CROWTHER | Account # 2290 2654 2734 | June 12, 2020 to July 14, 2020

Withdrawals and other subtractions - continued

Date	Description	Amount
07/13/20	CITI CARD ONLINE DES:PAYMENT ID:430165471545802 INDN:MARGARET A CROWTHER CO ID:CITICTP WEB	-1,000.00
07/13/20	CHASE CREDIT CRD DES:EPAY ID:4775719700 INDN:MARGARET A CROWTHER CO ID:5760039224 WEB	-150.00
07/14/20	CHECKCARD 0713 MCAFEE *WWW.MCAFEE.COM 866-622-3911 TX 24692160195100472919784	-29.99
07/14/20	PROG SELECT INS DES:INS PREM ID:XXXXXXXX Marga INDN:Margaret Crowther CO ID:9409348120 PPD	-111.17
07/14/20	PAYPAL DES:INST XFER ID:KURPUNK3333 INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-30.00
07/14/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 07/14/20	-0.01
Total withdrawals and other subtractions		-\$8,361.02

Checks

Date	Check #	Amount
07/07/20	1229	-35.00
Total checks		-\$35.00
Total # of checks		1

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MARGARET A CROWTHER | Account # 2290 2654 2734 | June 12, 2020 to July 14, 2020

Check images

Account number: 2290 2654 2734

Check number: 1229 | Amount: \$35.00

MARGARET A CROWTHER BY: WILLY DAVENPORT NORTH TOWN SQUARE PL SOUTH		BANK OF AMERICA, N.A. 300 N. LAUREL ST. JACKSON, MISSISSIPPI 39201		TRUST SERVICES GROUP, INC. ST. LOUIS, MO 63101	000001
				1229	
				Date 07/06/20	
Pay to the Order of	CITICARDS			\$35.00	
*****THIRTY FIVE AND 00/100*****					
222-0000017440-190					
Memo 5189410184659309 162451850229 Authorized by your Depositor 07/06/20					
⑆05⑆31002774229026542734⑆1229					

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P.O. Box 15284
Wilmington, DE 19850

MARGARET A CROWTHER
CASEY D CROWTHER
6651 NALLE GRADE RD
N FT MYERS, FL 33917-4611

Customer service information

-  Customer service: 1.800.432.1000
- TDD/TTY users only: 1.800.288.4408
- En Español: 1.800.688.6086
-  bankofamerica.com
-  Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Adv Plus Banking

for July 15, 2020 to August 12, 2020

Account number: 2290 2654 2734

MARGARET A CROWTHER CASEY D CROWTHER

Account summary

Beginning balance on July 15, 2020	\$3,042.93
Deposits and other additions	8,838.87
Withdrawals and other subtractions	-9,145.59
Checks	-57.99
Service fees	-0.00
Ending balance on August 12, 2020	\$2,678.22

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SSM-02-20-0030 B | 2924522

EX_138_058

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you and you agree to not make a claim against us, for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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EX_138_059

Page 2 of 8



MARGARET A CROWTHER | Account # 2290 2654 2734 | July 15, 2020 to August 12, 2020

Deposits and other additions

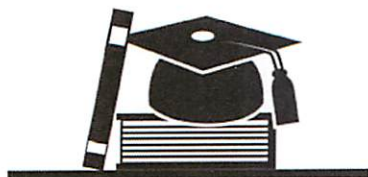
Date	Description	Amount
07/17/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	1,567.11
07/24/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	1,567.11
07/29/20	RODEOPAY.COM DES:RODEOPAY ID:EFT - INDN:MARGARET A CROWTHER CO ID:1870671797 PPD	2,092.16
07/31/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	1,567.11
08/05/20	RODEOPAY.COM DES:RODEOPAY ID:EFT - INDN:MARGARET A CROWTHER CO ID:1870671797 PPD	478.27
08/07/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	1,567.11

Total deposits and other additions**\$8,838.87**

Withdrawals and other subtractions

Date	Description	Amount
07/15/20	CHECKCARD 0714 IN *SOUTHWEST FLORIDA C 863-4448044 FL 24692160196100434467996	-45.00
07/15/20	CHECKCARD 0714 IN *SOUTHWEST FLORIDA C 863-4448044 FL 24692160196100434468010	-80.00
07/15/20	CHECKCARD 0714 BOZEMAN HEALTH ONLINE BOZEMAN MT 24755420197131971041648	-150.00
07/15/20	VENMO DES:PAYMENT ID:3764709836 INDN:MARGO CROWTHER CO ID:3264681992 WEB	-250.00
07/16/20	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-24.99
07/16/20	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-9.99
07/20/20	CHECKCARD 0719 IN *SOUTHWEST FLORIDA C 863-4448044 FL 24692160201100867191520	-210.00
07/20/20	PAYPAL DES:INST XFER ID:UTAHBARRELR INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-243.14

continued on the next page



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SSM-04-20-0042.B | 3058679

EX_138_060

MARGARET A CROWTHER | Account # 2290 2654 2734 | July 15, 2020 to August 12, 2020

Withdrawals and other subtractions - continued

Date	Description	Amount
07/21/20	Online Banking payment to CRD 6883 Confirmation# 1435344947	-500.00
07/22/20	CHECKCARD 0721 HLU*Hulu 1159314683217- HULU.COM/BILLCA 24906410203098657158114 RECURRING	-13.55
07/22/20	CHECKCARD 0721 IN *PEST ELIMINATORS IN 941-7660902 FL 24692160203100209879640	-400.00
07/22/20	Online Banking payment to CRD 9506 Confirmation# 3043727827	-300.00
07/22/20	Online Banking payment to CRD 6883 Confirmation# 3043734988	-500.00
07/22/20	Online Banking payment to CRD 9506 Confirmation# 0243788195	-400.00
07/22/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 07/22/20	-0.45
07/23/20	CHECKCARD 0722 APPLE.COM/BILL 866-712-7753 CA 24692160204100676559443	-10.89
07/23/20	Online Banking payment to CRD 9506 Confirmation# 1451420867	-269.00
07/23/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 07/23/20	-0.11
07/27/20	TARGET DEBIT CRD ACH TRAN CO ID:1410215170 POS TARGET -1454 CAPE CORAL FL	-292.66
07/28/20	Online Banking payment to CRD 6883 Confirmation# 1491088675	-500.00
07/30/20	PAYPAL DES:INST XFER ID:KATIA INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-2,070.00
07/30/20	PAYPAL DES:INST XFER ID:LOPENROPE INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-310.00
07/30/20	VENMO DES:PAYMENT ID:3837839480 INDN:MARGO CROWTHER CO ID:3264681992 WEB	-225.00
08/03/20	VENMO DES:PAYMENT ID:3849400368 INDN:MARGO CROWTHER CO ID:3264681992 WEB	-120.00
08/03/20	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-39.99
08/04/20	Agent Assisted pymt to BkofAm CRD 8119 Confirmation# 1469148838	-25.00
08/04/20	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-9.99
08/05/20	VENMO DES:PAYMENT ID:3864994429 INDN:MARGO CROWTHER CO ID:3264681992 WEB	-120.00
08/06/20	CHECKCARD 0805 SP * HAZEL AVENUE HTTPSHAZELAVEUT 24492150218637301187865	-30.98
08/06/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 08/06/20	-0.02
08/07/20	OUR STORY LTD DES:IAT PAYPAL ID:1009916901354 INDN:MARGO CROWTHER CO ID:XXXXXXXXXC IAT PMT INFO: WEB 000000000000019175	-191.75
08/10/20	Zelle Transfer Conf# 9945f2994; ANNE	-1,225.00
08/10/20	CAPITAL ONE DES:CRCARDPMT ID:022030180111817 INDN:CROWTHERCASEY CO ID:9541719018 WEB	-11.12
08/10/20	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-9.99
08/10/20	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-9.99
08/11/20	Lee County Elect DES:WEB PMTS ID:N5HWTD INDN:MARGARET CROWTHER CO ID:9000474961 WEB	-426.65

continued on the next page

EX_138_061



MARGARET A CROWTHER | Account # 2290 2654 2734 | July 15, 2020 to August 12, 2020

Withdrawals and other subtractions - continued

Date	Description	Amount
08/12/20	PROG SELECT INS DES:INS PREM ID:XXXXXXXX Marga INDN:Margaret Crowther CO ID:9409348120 PPD	-110.34
08/12/20	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PAYPALS177 WEB	-9.99
Total withdrawals and other subtractions		-\$9,145.59

Checks

Date	Check #	Amount
08/07/20	1223	-57.99
Total checks		-\$57.99
Total # of checks		1

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MARGARET A CROWTHER | Account # 2290 2654 2734 | July 15, 2020 to August 12, 2020

Check images

Account number: 2290 2654 2734

Check number: 1223 | Amount: \$57.99

MARGARET A CROWTHER 1000 WALL STREET, 9TH FLOOR NORTH FORT MYERS, FL 33901		BANK OF AMERICA, NA 250 N. MIAMI ST. JACKSONVILLE, FL 32202-3414		TPAT-0-000425009627 AL-10000101-0000011	0000011
				1223	
				Draw 08/02/20	
Pay to the Order of	CITICARDS			\$57.99	
*****FIFTY SEVEN AND 99/100*****					
		222-0000673327 C40			
Memo 5189410194659309 180235260223		Authorized by your Depositor 05/08/20			
⑆06⑆⑆00277⑆229026542734⑆1223					

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P.O. Box 15284
Wilmington, DE 19850

MARGARET A CROWTHER
CASEY D CROWTHER
6651 NALLE GRADE RD
N FT MYERS, FL 33917-4611

Customer service information

- Customer service: 1.800.432.1000
- TDD/TTY users only: 1.800.288.4408
- En Español: 1.800.688.6086
- bankofamerica.com
- Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118



Please see the **Important Messages - Please Read** section of your statement for important details that could impact you.

Your Adv Plus Banking

for August 13, 2020 to September 11, 2020

Account number: 2290 2654 2734

MARGARET A CROWTHER CASEY D CROWTHER

Account summary

Beginning balance on August 13, 2020	\$2,678.22
Deposits and other additions	10,021.90
Withdrawals and other subtractions	-9,146.53
Checks	-68.41
Service fees	-0.00
Ending balance on September 11, 2020	\$3,485.18

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SSM-02-20-0030.B | 2924522

EX_138_066

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

How to Contact Us - You may call us at the telephone number listed on the front of this statement.

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

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For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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MARGARET A CROWTHER | Account # 2290 2654 2734 | August 13, 2020 to September 11, 2020

Deposits and other additions

Date	Description	Amount
08/14/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	1,567.11
08/19/20	RODEOPAY.COM DES:RODEOPAY ID:EFT - INDN:MARGARET A CROWTHER CO ID:1870671797 PPD	210.56
08/20/20	BKOFAMERICA MOBILE 08/20 3756845466 DEPOSIT *MOBILE FL	942.90
08/21/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	1,567.11
08/28/20	WORKFORCE BUSINE DES:PAYROLL ID:XXXXXXXXX INDN:CROWTHER, CASEY D CO ID:4650847999 PPD	1,567.11
09/09/20	OVERDRAFT PROTECTION FROM 4400663569546883	100.00
09/09/20	BKOFAMERICA MOBILE 09/09 3800281355 DEPOSIT *MOBILE FL	1,567.11
09/09/20	Online Banking transfer from SAV 6899 Confirmation# 3369387222	1,500.00
09/09/20	Online Banking transfer from SAV 6899 Confirmation# 3266646645	1,000.00
Total deposits and other additions		\$10,021.90

Withdrawals and other subtractions

Date	Description	Amount
08/13/20	BANK OF AMERICA CREDIT CARD Bill Payment	-200.00
08/13/20	BANK OF AMERICA CREDIT CARD Bill Payment	-100.00
08/17/20	Zelle Transfer Conf# daff88cc1; ANNE	-950.00
08/17/20	CHASE CREDIT CRD DES:AUTOPAY ID:000000000475196 INDN:CROWTHER MARGARET A CO ID:4760039224 PPD	-120.00
08/18/20	VENMO DES:PAYMENT ID:3931862843 INDN:MARGO CROWTHER CO ID:3264681992 WEB	-120.00
08/18/20	SLA-LUNCH DES:WEBPAYMENT ID: INDN:MARGARET A CROWTHER CO ID:3383693141 WEB	-102.80
08/19/20	BANK OF AMERICA CREDIT CARD Bill Payment	-200.00

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What's on your mind?

When you join the Bank of America® Advisory Panel, you can help us understand what you like and don't like.
Enter code **CADD** at bankofamerica.com/AdvisoryPanel to learn more and join.

Inclusion on the Advisory Panel subject to qualifications.

SSM-06-20-0180A2 | 3104242

EX_138_068

MARGARET A CROWTHER | Account # 2290 2654 2734 | August 13, 2020 to September 11, 2020

Withdrawals and other subtractions - continued

Date	Description	Amount
08/20/20	CHASE CREDIT CRD DES:EPAY ID:4838776918 INDN:MARGARET A CROWTHER CO ID:5760039224 WEB	-1,000.00
08/20/20	SHIP XBORDER PTE DES:IAT PAYPAL ID:1010056669968 INDN:MARGO CROWTHER CO ID:XXXXXXXXXC IAT PMT INFO: WEB 000000000000017892	-178.92
08/21/20	PAYPAL DES:INST XFER ID:TIFFANYALLE INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-250.00
08/24/20	CHECKCARD 0821 HLU*Hulu 1159314680516- HULU.COM/BILLCA 24906410234100871956530 RECURRING	-13.55
08/24/20	PAYPAL DES:INST XFER ID:LOPENROPE INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-160.00
08/24/20	PAYPAL DES:INST XFER ID:RANCHDRESSN INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-132.56
08/24/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 08/24/20	-0.45
08/25/20	CHECKCARD 0824 APPLE.COM/BILL 866-712-7753 CA 24692160237200733068866	-1.29
08/25/20	CHECKCARD 0824 APPLE.COM/BILL 866-712-7753 CA 24692160237200733077339	-1.29
08/25/20	CHECKCARD 0824 APPLE.COM/BILL 866-712-7753 CA 24692160237200733073551	-1.29
08/25/20	CHECKCARD 0824 APPLE.COM/BILL 866-712-7753 CA 24692160237200733075564	-1.29
08/25/20	Online Banking payment to CRD 6883 Confirmation# 4239420477	-1,000.00
08/25/20	Online Banking payment to CRD 9506 Confirmation# 0239422171	-250.00
08/25/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 08/25/20	-2.84
08/26/20	CHECKCARD 0825 IN *SUNSHINE LANE HAY L 727-4584495 FL 24692160238200275544232	-174.00
08/26/20	BANK OF AMERICA CREDIT CARD Bill Payment	-200.00
08/26/20	PAYPAL DES:INST XFER ID:NDRUMRUNNER INDN:MARGO CROWTHER CO ID:PYPALSI77 WEB	-200.00
08/26/20	BANK OF AMERICA CREDIT CARD Bill Payment	-100.00
08/27/20	CHECKCARD 0826 IN *FIRST CHRISTIAN CHU 239-3623929 FL 24692160239200204081545	-306.00
08/27/20	CHECKCARD 0826 ATT FORD RECURRING 800-331-0500 TX 24493980240812405508560 RECURRING	-25.00
08/27/20	CHECKCARD 0826 BOZEMAN HEALTH ONLINE BOZEMAN MT 24755420240132402706723	-81.00
08/31/20	TARGET DEBIT CRD ACH TRAN CO ID:1410215170 POS TARGET -2316 CAPE CORAL FL	-359.92
09/01/20	CHECKCARD 0831 SQ *GOOD TIMES BARREL R gosq.com SC 24692160244100449481398	-347.00
09/02/20	BANK OF AMERICA CREDIT CARD Bill Payment	-200.00
09/03/20	CHECKCARD 0902 IN *SOUTHWEST FLORIDA C 863-4448044 FL 24692160246100000083458	-235.00
09/03/20	CHECKCARD 0902 GULF COAST COLLECTION B 866-9917360 FL 24999890246900014457446	-155.25
09/03/20	CHECKCARD 0902 GULF COAST COLLECTION B 866-9917360 FL 24999890246900014457453	-246.20
09/03/20	Zelle Transfer Conf# 55d9e5697; ANNE	-200.00
09/03/20	Online Banking payment to CRD 6883 Confirmation# 0217977339	-400.00

continued on the next page



MARGARET A CROWTHER | Account # 2290 2654 2734 | August 13, 2020 to September 11, 2020

Withdrawals and other subtractions - continued

Date	Description	Amount
09/03/20	TARGET DEBIT CRD ACH TRAN CO ID:1410215170 POS TARGET -2369 FORT MYERS FL	-325.27
09/03/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 09/03/20	-1.55
09/04/20	Agent Assisted pymt to BkofAm CRD 8119 Confirmation# 1478336120	-45.00
09/08/20	PAYPAL DES:INST XFER ID:PLAYSTATION INDN:MARGO CROWTHER CO ID:PAYPALSI77 WEB	-79.99
09/08/20	CAPITAL ONE DES:CRCARDPMT ID:025130180238849 INDN:CROWTHERCASEY CO ID:9541719018 WEB	-11.12
09/08/20	PAYPAL DES:INST XFER ID:ACTIONVIDEO INDN:MARGO CROWTHER CO ID:PAYPALSI77 WEB	-7.95
09/09/20	BANK OF AMERICA CREDIT CARD Bill Payment	-200.00
09/09/20	BANK OF AMERICA CREDIT CARD Bill Payment	-100.00
09/10/20	CHECKCARD 0909 SHIPT* ORDER WWW.SHIPT.COMAL 24492150253637255080492	-219.95
09/10/20	KEEP THE CHANGE TRANSFER TO ACCT 6899 FOR 09/10/20	-0.05
09/11/20	PAYPAL DES:INST XFER ID:RAKITCHING INDN:MARGO CROWTHER CO ID:PAYPALSI77 WEB	-140.00
Total withdrawals and other subtractions		-\$9,146.53

Checks

Date	Check #	Amount
09/08/20	1423	-68.41
Total checks		-\$68.41
Total # of checks		1

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MARGARET A CROWTHER | Account # 2290 2654 2734 | August 13, 2020 to September 11, 2020

Check images

Account number: 2290 2654 2734

Check number: 1423 | Amount: \$68.41

MARGARET A CROWTHER 800 HILL STREET NORTH FORT MYERS, FL 33901		BANK OF AMERICA, NA 301 N. MIAMI ST. JACKSONVILLE, FL 32202		1423
Pay to the order of CITICARDS		Dollars 08/16/20		\$68.41
*****SIXTY EIGHT AND 41/100*****		222-0001129059 235		
Memo 5109410194659309 216883400423		Authorized by your Depositor 05/06/20		
⑆06⑆3⑆00277⑆229026542734⑆1423				

Important Messages - Please Read

We want to make sure you stay up-to-date on changes, reminders, and other important details that could impact you.

Our Deposit Agreement and Disclosures were updated to include recordkeeping requirements for Federal Deposit Insurance Corporation (FDIC) insurance coverage. These requirements apply to deposit accounts opened on behalf of beneficial owners (for example, as a trustee).

For more details, please review the "Special Provisions for Pass-Through Accounts" section of our Deposit Agreement at bankofamerica.com/depositagreement.
