

Statement of Revenues and Expenses

of April 30, 2023

Reserves - Truist Bank	Beginning Balance	Reserves	Transfer to Operating	Interest	Ending Balance
Deferred Maintenance	\$47,774.34	\$0.00	\$16,122.42	\$1.56	\$31,653.48
Operating - Truist Bank					
Beginning Balance					\$466.47
Additions	Member Fees			\$9,900.00	
	Annual Dues			\$400.00	
	Late Fees/Fines			\$0.00	
	Transfer from Reserves			\$16,122.42	
	Operating Interest			\$0.05	
	Total Deposits			\$26,422.47	
Deduct	Expenses For Month			\$22,674.68	
	Transfer to Reserves			\$0.00	
	Total Checks			\$22,674.68	
	Ending Balance				\$4,214.26
Month End Account Balances					
Operating Account		\$4,214.26			
Reserves Account		\$31,653.48			
	Grand Total	\$35,867.74			

Delinquency as of 4/30/2023

Biba Annual Dues	\$50.00
(check cleared-bank error awaiting copy)	
Total Due	\$50.00

Prepays as of 4/30/2023

Mickels	\$125.00
Murty	\$50.00
Mittler	\$300.00
Oker	\$125.00
Sourini	\$300.00
Cappleman	\$1,200.00
Wright #31	\$1,779.00
Wright #39	\$1,800.00
Huelsman #14	\$125.00
Evans (3 units)	\$375.00
Fimowicz	\$600.00
Slavens, R	\$1,200.00
Host	\$975.00
Total	\$8,479.00

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Tahitian Place Home Owners' Association, Inc.
Profit & Loss Budget vs. Actual

April 2023

	Apr 23	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
Income			
Annual Dues	400.00	0.00	400.00
Late Fees/Fines	0.00	0.00	0.00
Maintenance Fees	9,900.00	5,833.33	4,066.67
Operating Interest	0.05	0.00	0.05
Reserve Interest	1.56	2.08	(0.52)
Total Income	<u>10,301.61</u>	<u>5,835.41</u>	<u>4,466.20</u>
Total Income	<u>10,301.61</u>	<u>5,835.41</u>	<u>4,466.20</u>
Gross Profit	<u>10,301.61</u>	<u>5,835.41</u>	<u>4,466.20</u>
Expense			
General & Administrative			
Corporate Annual Report	0.00	62.00	(62.00)
Liability Insurance	2,513.50	2,514.00	(0.50)
Office Expenses/Postage	358.75	33.33	325.42
Property Management Fees	500.00	500.00	0.00
Tax Prep - Legal Fees	1,386.00	250.00	1,136.00
Total General & Administrative	<u>4,758.25</u>	<u>3,359.33</u>	<u>1,398.92</u>
Repairs and Maintenance			
Carport Maintenance & Repairs	0.00	166.66	(166.66)
Exterior Painting	0.00	0.00	0.00
Fence/Wall Maintenance	0.00	41.66	(41.66)
Landscaping Maintenance	3,120.00	833.33	2,286.67
Tree Trim & Removal	300.00	0.00	300.00
Total Repairs and Maintenance	<u>3,420.00</u>	<u>1,041.65</u>	<u>2,378.35</u>
Reserve Transfers			
Deferred Maintenance	0.00	535.00	(535.00)
Total Reserve Transfers	<u>0.00</u>	<u>535.00</u>	<u>(535.00)</u>
Utility Expenses			
Common Area Electric	127.51	125.00	2.51
Garbage Expense	439.56	308.33	131.23
Sewer Expense	1,604.88	638.75	966.13
Stormwater Expense	484.77	508.33	(23.56)
Unit Charge	816.66	816.66	0.00
Water Expense	1,363.05	445.83	917.22
Total Utility Expenses	<u>4,836.43</u>	<u>2,842.90</u>	<u>1,993.53</u>
Total Expense	<u>13,014.68</u>	<u>7,778.88</u>	<u>5,235.80</u>
Net Ordinary Income	<u>(2,713.07)</u>	<u>(1,943.47)</u>	<u>(769.60)</u>
Other Income/Expense			
Other Expense			
2023 Sidewalk Repairs	2,260.00		
2023 Tree Removal Trim	7,400.00		
Total Other Expense	<u>9,660.00</u>		
Net Other Income	<u>(9,660.00)</u>	<u>0.00</u>	<u>(9,660.00)</u>
Net Income	<u><u>(12,373.07)</u></u>	<u><u>(1,943.47)</u></u>	<u><u>(10,429.60)</u></u>

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Tahitian Place Home Owners' Association, Inc.
Profit & Loss Budget vs. Actual
January through April 2023

	Jan - Apr 23	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
Annual Dues	1,900.00	1,950.00	(50.00)
Late Fees/Fines	0.00	0.00	0.00
Maintenance Fees	28,050.00	21,416.66	6,633.34
Operating Interest	0.15	0.00	0.15
Reserve Interest	7.30	8.32	(1.02)
Total Income	<u>29,957.45</u>	<u>23,374.98</u>	<u>6,582.47</u>
Total Income	29,957.45	23,374.98	6,582.47
Gross Profit	29,957.45	23,374.98	6,582.47
Expense			
General & Administrative			
Corporate Annual Report	0.00	62.00	(62.00)
Liability Insurance	2,513.50	2,514.00	(0.50)
Office Expenses/Postage	813.91	133.32	680.59
Property Management Fees	2,000.00	2,000.00	0.00
Tax Prep - Legal Fees	3,181.00	1,000.00	2,181.00
Total General & Administrative	<u>8,508.41</u>	<u>5,709.32</u>	<u>2,799.09</u>
Repairs and Maintenance			
Carport Maintenance & Repairs	700.00	666.64	33.36
Exterior Painting	0.00	0.00	0.00
Fence/Wall Maintenance	262.26	166.64	95.62
Landscaping Maintenance	3,870.00	3,333.32	536.68
Tree Trim & Removal	300.00	0.00	300.00
Total Repairs and Maintenance	<u>5,132.26</u>	<u>4,166.60</u>	<u>965.66</u>
Reserve Transfers			
Deferred Maintenance	2,500.00	2,140.00	360.00
Total Reserve Transfers	<u>2,500.00</u>	<u>2,140.00</u>	<u>360.00</u>
Utility Expenses			
Common Area Electric	502.22	500.00	2.22
Garbage Expense	1,778.49	1,233.32	545.17
Sewer Expense	4,762.63	2,555.00	2,207.63
Stormwater Expense	1,939.08	2,033.32	(94.24)
Unit Charge	3,266.64	3,266.64	0.00
Water Expense	3,687.59	1,783.32	1,904.27
Total Utility Expenses	<u>15,936.65</u>	<u>11,371.60</u>	<u>4,565.05</u>
Total Expense	<u>32,077.32</u>	<u>23,387.52</u>	<u>8,689.80</u>
Net Ordinary Income	(2,119.87)	(12.54)	(2,107.33)
Other Income/Expense			
Other Expense			
2023 Sidewalk Repairs	2,260.00		
2023 Tree Removal Trim	7,400.00		
Total Other Expense	<u>9,660.00</u>		
Net Other Income	(9,660.00)	0.00	(9,660.00)
Net Income	<u>(11,779.87)</u>	<u>(12.54)</u>	<u>(11,767.33)</u>

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Tahitian Place Home Owners' Association, Inc.

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Register: Reserves Account Check Register

From 01/01/2023 through 04/30/2023

Sorted by: Date, Type, Number/Ref

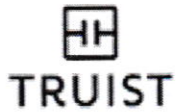
Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/03/2023			-split-	Deposit			100.00	44,868.60
01/31/2023		Transfer	Reserve Funds	Deposit			1,500.00	46,368.60
01/31/2023		Truist Bank	Income:Reserve Interest	Deposit			1.91	46,370.51
02/10/2023			Income:Annual Dues	Deposit			50.00	46,420.51
02/14/2023			Income:Annual Dues	Deposit			50.00	46,470.51
02/16/2023			-split-	Deposit			100.00	46,570.51
02/17/2023			-split-	Deposit			100.00	46,670.51
02/24/2023			-split-	Deposit			350.00	47,020.51
02/28/2023		Transfer	Transfer	Deposit			1,000.00	48,020.51
02/28/2023		Truist Bank	Income:Reserve Interest	Deposit			1.78	48,022.29
03/01/2023			-split-	Deposit			250.00	48,272.29
03/03/2023			Income:Annual Dues	Deposit			50.00	48,322.29
03/06/2023			-split-	Deposit			200.00	48,522.29
03/14/2023			-split-	Deposit			200.00	48,722.29
03/17/2023			Income:Annual Dues	Deposit			50.00	48,772.29
03/24/2023		Transfer	Transfer		1,000.00			47,772.29
03/31/2023		Truist Bank	Income:Reserve Interest	Deposit			2.05	47,774.34
04/10/2023		Annual Dues	Transfer		1,500.00			46,274.34
04/10/2023		Stahl & Associates, Inc.	Transfer		2,513.50			43,760.84
04/10/2023		EB Trees & Grapple Ser...	Transfer		7,400.00			36,360.84
04/14/2023		City of Dunedin	Transfer		4,708.92			31,651.92
04/28/2023		Truist Bank	Income:Reserve Interest	Deposit			1.56	31,653.48

10/10/2020

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 TAHITIAN PLACE HOME OWNERS ASSOCIATION
 INC / RESERVE ACCT
 C/O PREMIER PROPERTIES OF PINELLAS INC
 PO BOX 1004
 DUNEDIN FL 34697-1004

Your account statement

For 04/28/2023

Contact us



Truist.com



(844) 4TRUIST or
 (844) 487-8478

■ ASSOC SVCS MONEY MKT SAVINGS 0000147434227

Account summary

Your previous balance as of 03/31/2023	\$47,774.34
Checks	- 0.00
Other withdrawals, debits and service charges	- 16,122.42
Deposits, credits and interest	+ 1.56
Your new balance as of 04/28/2023	= \$31,653.48

Interest summary

Interest paid this statement period	\$1.56
2023 interest paid year-to-date	\$7.30
Interest rate	0.05%
Annual percentage yield (APY) earned	0.05%

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
04/10	TRUIST ONLINE TRANSFER ONLINE TO ****4219 -	1,500.00
04/10	TRUIST ONLINE TRANSFER ONLINE TO ****4219 -	2,513.50
04/13	TRUIST ONLINE TRANSFER ONLINE TO ****4219 -	7,400.00
04/14	TRUIST ONLINE TRANSFER ONLINE TO ****4219 -	4,708.92
Total other withdrawals, debits and service charges		= \$16,122.42

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
04/28	EFFECTIVE DATE 4-30-23 INTEREST PAYMENT	1.56
Total deposits, credits and interest		= \$1.56

Outsmart cyber-criminals. Keep scammer tricks top of mind.

It's not unusual to create passwords based on your favorite things. But when you answer questions sent to you by email, text, social media, or phone calls, you could be sharing too much information.

Here are some common social engineering scams:

- **Phishing.** Emails or messages pretending to be legitimate people or businesses. They usually request your personal information, such as passwords or credit card numbers.
- **Smishing.** Scammers send text or messages via a social media platform. Again, they pretend to be someone from your circle or a legitimate business but are trying to get you to reveal personal information.
- **Vishing.** This cyber-scam is a phone call or voice mail message from someone pretending to be from your bank, your doctor, or the government. They usually make urgent request of your personal information to "help" you avoid consequences.

Visit [Truist.com/Fraud-and-security](https://www.truist.com/Fraud-and-security) for more insights on fraud.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
530 SOUTH EAST ASIAN AVENUE
CHICAGO, ILLINOIS 60607

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Tahitian Place Home Owners' Association, Inc.

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Register: Operating Account Check Register

From 04/01/2023 through 04/30/2023

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
04/03/2023		Bennett Multi Services	-split-		1,190.00		-723.53
			Landscaping Maintenance	January	-1,040.00		
			Tree Trimming		-150.00		
04/03/2023		Bennett Multi Services	Repairs and Maintenance:...	February	1,040.00		-1,763.53
04/03/2023		Truist Bank	General & Administrative:...		36.00		-1,799.53
04/03/2023	1484	Premier Properties of Pi...	-split-		358.75		-2,158.28
			Office Expenses/Postage		-19.30		
			Office Expenses/Postage		-9.56		
			Office Expenses/Postage		-68.99		
			Office Expenses/Postage		-10.90		
			Office Expenses/Postage		-100.00		
			Office Expenses/Postage		-150.00		
04/04/2023			-split-	Deposit		3,400.00	1,241.72
			Maintenance Fees	April		150.00	
			Maintenance Fees	April		150.00	
			Maintenance Fees	April		150.00	
			Maintenance Fees	April		150.00	
			Maintenance Fees	April, May, June		75.00	
			Maintenance Fees	April		125.00	
			Maintenance Fees	April		150.00	
			Maintenance Fees	April		150.00	
			Maintenance Fees	May		125.00	
			Maintenance Fees	April		150.00	
			Maintenance Fees	April		150.00	
			Maintenance Fees	April		150.00	
			Maintenance Fees	April		150.00	
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			Maintenance Fees	April		150.00	
			Maintenance Fees	April		150.00	
			Maintenance Fees	May		150.00	
			Maintenance Fees	June		150.00	
			Annual Dues	2023		50.00	
			Maintenance Fees	April		150.00	
			Maintenance Fees	April		150.00	
			Maintenance Fees			75.00	
04/07/2023			-split-	Deposit		4,575.00	5,816.72
			Maintenance Fees	April		25.00	
			Maintenance Fees	April		25.00	

Item	Description	Quantity	Unit Price	Total Price
1	Item 1	10	100	1000
2	Item 2	5	200	1000
3	Item 3	20	50	1000
4	Item 4	10	100	1000
5	Item 5	5	200	1000
6	Item 6	20	50	1000
7	Item 7	10	100	1000
8	Item 8	5	200	1000
9	Item 9	20	50	1000
10	Item 10	10	100	1000
11	Item 11	5	200	1000
12	Item 12	20	50	1000
13	Item 13	10	100	1000
14	Item 14	5	200	1000
15	Item 15	20	50	1000
16	Item 16	10	100	1000
17	Item 17	5	200	1000
18	Item 18	20	50	1000
19	Item 19	10	100	1000
20	Item 20	5	200	1000
21	Item 21	20	50	1000
22	Item 22	10	100	1000
23	Item 23	5	200	1000
24	Item 24	20	50	1000
25	Item 25	10	100	1000
26	Item 26	5	200	1000
27	Item 27	20	50	1000
28	Item 28	10	100	1000
29	Item 29	5	200	1000
30	Item 30	20	50	1000
31	Item 31	10	100	1000
32	Item 32	5	200	1000
33	Item 33	20	50	1000
34	Item 34	10	100	1000
35	Item 35	5	200	1000
36	Item 36	20	50	1000
37	Item 37	10	100	1000
38	Item 38	5	200	1000
39	Item 39	20	50	1000
40	Item 40	10	100	1000
41	Item 41	5	200	1000
42	Item 42	20	50	1000
43	Item 43	10	100	1000
44	Item 44	5	200	1000
45	Item 45	20	50	1000
46	Item 46	10	100	1000
47	Item 47	5	200	1000
48	Item 48	20	50	1000
49	Item 49	10	100	1000
50	Item 50	5	200	1000

Tahitian Place Home Owners' Association, Inc.

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Register: Operating Account Check Register

From 04/01/2023 through 04/30/2023

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
			Maintenance Fees	May		150.00	
			Maintenance Fees	May		150.00	
			Maintenance Fees	June		150.00	
			Maintenance Fees	June		150.00	
			Maintenance Fees	July		150.00	
			Maintenance Fees	July		150.00	
			Maintenance Fees	August		150.00	
			Maintenance Fees	August		150.00	
			Maintenance Fees	September		150.00	
			Maintenance Fees	September		150.00	
			Maintenance Fees	October		150.00	
			Maintenance Fees	October		150.00	
			Maintenance Fees	November		150.00	
			Maintenance Fees	November		150.00	
			Maintenance Fees	December		150.00	
			Maintenance Fees	December		150.00	
			Maintenance Fees	January		150.00	
			Maintenance Fees	January		150.00	
			Maintenance Fees	February		150.00	
			Maintenance Fees	February		150.00	
			Maintenance Fees	March		150.00	
			Maintenance Fees	March		150.00	
			Maintenance Fees	April		150.00	
			Maintenance Fees	April		25.00	
			Maintenance Fees	May		150.00	
			Maintenance Fees	June		150.00	
			Maintenance Fees	July		150.00	
			Maintenance Fees	August		150.00	
			Maintenance Fees	April		150.00	
			Maintenance Fees	April		150.00	
			Maintenance Fees	April		150.00	
04/07/2023		Bennett Multi Services	-split-		1,190.00		4,626.72
			Landscaping Maintenance	March	-1,040.00		
			Tree Trimming		-150.00		
04/10/2023		Annual Dues	Transfer	Deposit		1,500.00	6,126.72
04/10/2023		Stahl & Associaties, Inc.	Transfer	Deposit		2,513.50	8,640.22
04/10/2023	1485	Stahl & Associaties, Inc.	General & Administrative:...		2,513.50		6,126.72
04/11/2023		Premier Properties of Pi...	General & Administrative:...		500.00		5,626.72
04/11/2023	1486	Collazo-Pabon 36	Income:Maintenance Fees		75.00		5,551.72

1. Introduction
2. Methodology
3. Results
4. Discussion
5. Conclusion



Tahitian Place Home Owners' Association, Inc.

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Register: Operating Account Check Registe

From 04/01/2023 through 04/30/2023

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
04/13/2023		EB Trees & Grapple Ser...	Transfer	Deposit		7,400.00	12,951.72
04/13/2023		City of Dunedin	Transfer			4,708.92	17,660.64
04/13/2023		Duke Energy Inc.	Utility Expenses:Common...		127.51		17,533.13
04/13/2023	1488	EB Trees & Grapple Ser...	Repairs and Maintenance:...		7,400.00		10,133.13
04/14/2023			-split-	Deposit		1,950.00	12,083.13
			Maintenance Fees	April		150.00	
			Maintenance Fees			225.00	
			Maintenance Fees	May		450.00	
			Maintenance Fees			225.00	
			Annual Dues	2023		50.00	
			Maintenance Fees			50.00	
			Annual Dues	2023		50.00	
			Annual Dues	2023		50.00	
			Maintenance Fees	April		150.00	
			Maintenance Fees	April		150.00	
			Maintenance Fees			75.00	
			Maintenance Fees	April		125.00	
			Annual Dues	2023		50.00	
			Maintenance Fees	April		150.00	
04/17/2023			-split-	Deposit		300.00	12,383.13
			Annual Dues	2023		50.00	
			Maintenance Fees	April		125.00	
			Maintenance Fees	April		125.00	
04/21/2023		Law of Cianfrone	General & Administrative:...		270.00		12,113.13
04/21/2023		Law of Cianfrone	General & Administrative:...		1,080.00		11,033.13
04/24/2023		City of Dunedin	-split-		4,708.92		6,324.21
			Water Expense		-1,363.05		
			Sewer Expense		-1,604.88		
			Garbage Expense		-439.56		
			Stormwater Expense		-484.77		
			Unit Charge		-816.66		
04/24/2023	1489	Rick Lyons Concrete Se...	2023 Sidewalk Repairs		2,260.00		4,064.21
04/28/2023			-split-	Deposit		150.00	4,214.21
			Maintenance Fees	April		25.00	

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Tahitian Place Home Owners' Association, Inc.

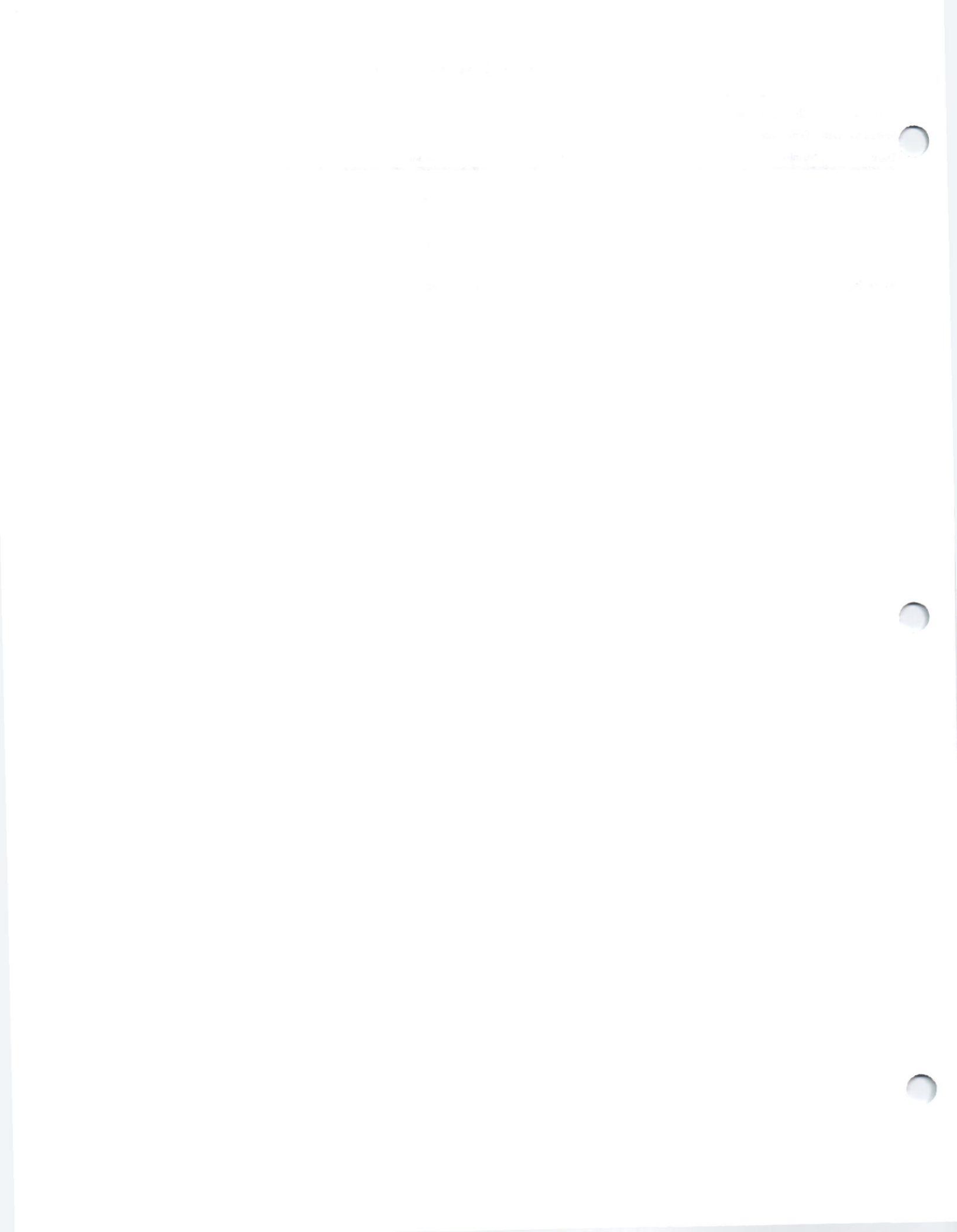
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Register: Operating Account Check Register

From 04/01/2023 through 04/30/2023

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
			Maintenance Fees	April		25.00	
			Annual Dues	2023		50.00	
			Annual Dues	2023		50.00	
04/28/2023		Truist Bank	Income:Operating Interest	Deposit		0.05	4,214.26





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 TAHITIAN PLACE HOME OWNERS ASSOCIATION
 INC / OPERATING ACCT
 C/O PREMIER PROPERTIES OF PINELLAS INC
 PO BOX 1004
 DUNEDIN FL 34697-1004

Your account statement

For 04/28/2023

Contact us



Truist.com



(844) 4TRUIST or
 (844) 487-8478

■ ASSOC SVCS INTEREST CHECKING 0000147434219

Account summary

Your previous balance as of 03/31/2023	\$466.47
Checks	- 17,877.25
Other withdrawals, debits and service charges	- 4,908.43
Deposits, credits and interest	+ 26,533.47
Your new balance as of 04/28/2023	= \$4,214.26

Interest summary

Interest paid this statement period	\$0.05
2023 interest paid year-to-date	\$0.15
Interest rate	0.01%
On 04/04/2023 the interest rate changed from 0.00% to 0.01%	

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
04/07	1484	358.75	04/26	1489	2,260.00	04/11	975346	1,190.00
04/13	1485	2,513.50	04/04	*975343	1,190.00	04/26	*975348	1,080.00
04/14	1486	75.00	04/05	975344	1,040.00	04/26	975349	270.00
04/13	*1488	7,400.00	04/06	975345	500.00			

* indicates a skip in sequential check numbers above this item

Total checks = \$17,877.25

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
04/03	RETURNED ITEM FEE	36.00
04/04	PRIOR DAY OD FEE-\$36/ITM 975343	36.00
04/13	BUS ONLINE BILL PAYMENT ONLINE PMT DUKE POWER TAHITIAN PLACE HOME OW	127.51
04/24	BUS ONLINE BILL PAYMENT ONLINE PMT DUNEDIN UTILITIE TAHITIAN PLACE HOME OW	4,708.92
Total other withdrawals, debits and service charges		= \$4,908.43

Overdraft and Returned Item Fees

	TOTAL THIS STATEMENT PERIOD(\$)	TOTAL YEAR-TO-DATE (\$)
Total Overdraft Fees*	36.00	72.00
Total Returned Item Fees	0.00	0.00
Refunds for Overdraft/Returned Item Fees	0.00	0.00

*Total Overdraft Fees include Overdraft Fees and Negative Account Balance Fees.

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
4/04	RETURNED ITEM FEE REVERSAL 975343	36.00
04/04	COUNTER DEPOSIT	3,400.00
04/07	COUNTER DEPOSIT	4,575.00
04/10	TRUIST ONLINE TRANSFER ONLINE FROM ****4227 -	1,500.00

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■ ASSOC SVCS INTEREST CHECKING 0000147434219 (continued)

DATE	DESCRIPTION	AMOUNT(\$)
04/10	TRUIST ONLINE TRANSFER ONLINE FROM ****4227 -	2,513.50
04/13	TRUIST ONLINE TRANSFER ONLINE FROM ****4227 -	7,400.00
04/14	COUNTER DEPOSIT	1,950.00
04/14	TRUIST ONLINE TRANSFER ONLINE FROM ****4227 -	4,708.92
04/17	COUNTER DEPOSIT	300.00
04/28	COUNTER DEPOSIT	150.00
04/28	EFFECTIVE DATE 4-30-23 INTEREST PAYMENT	0.05
Total deposits, credits and interest		= \$26,533.47

Outsmart cyber-criminals. Keep scammer tricks top of mind.

It's not unusual to create passwords based on your favorite things. But when you answer questions sent to you by email, text, social media, or phone calls, you could be sharing too much information.

Here are some common social engineering scams:

- **Phishing.** Emails or messages pretending to be legitimate people or businesses. They usually request your personal information, such as passwords or credit card numbers.
- **Smishing.** Scammers send text or messages via a social media platform. Again, they pretend to be someone from your circle or a legitimate business but are trying to get you to reveal personal information.
- **Vishing.** This cyber-scam is a phone call or voice mail message from someone pretending to be from your bank, your doctor, or the government. They usually make urgent request of your personal information to "help" you avoid consequences.

Visit [Truist.com/Fraud-and-security](https://www.truist.com/fraud-and-security) for more insights on fraud.

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