

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEAL FROM GREENVILLE COUNTY
Court of Common Pleas

Alex Kinlaw, Jr., Circuit Court Judge

Common Pleas Case No. 2022-CP-23-01064

Appellate Case No. 2022-000731

In the Matter of: Estate of Florence Petrak Mensch

Sterling Raymond Mensch, III, individually, as former Personal Representative
of the Estate of Florence Petrak Mensch and in the former capacity as Agent
under a Power of Attorney for Florence Petrak Mensch, ... Appellant,

v.

Shauna M. Waddell, individually and as Personal Representative of the
Estate of Florence Petrak Mensch and John R. Mensch, ... Respondent.

**RECORD ON APPEAL
VOLUME VI**

Tyler E. McLeod (SC Bar # 101309)
Knox L. Haynsworth, III (SC Bar # 010275)
106 Williams Street
Greenville, South Carolina 29601
Telephone: (864) 271-7424 ext. 105
tmcleod@bmemhlaw.com
knoxhaynsworth@bmemhlaw.com

Attorneys for Respondent

John-Paul Baum (SC Bar # 104938)
Devon M. Puriefoy (SC Bar # 102097)
TRULUCK THOMASON, LLC
3 Boyce Ave.
Greenville, SC 29601
(864) 331-1751
johnpaul@truluckthomason.com
devon@truluckthomason.com

Attorneys for Appellant

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Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | July 18, 2015 to August 17, 2015

Service fees

Date	Transaction description	Amount
07/20/15	WELLS FARGO BN 07/18 #000276691 WITHDRWL THORNBLADE GREER SC FEE	-2.50
07/23/15	ARTHUR STATE B 07/23 #000633126 WITHDRWL 110 SOUTH ALABAMA CHESNEE SC FEE	-2.50
07/27/15	WELLS FARGO BN 07/25 #000209125 WITHDRWL THORNBLADE GREER SC FEE	-2.50
08/07/15	WELLS FARGO BN 08/07 #000137664 WITHDRWL MORGANTON/P IN MORGANTON NC FEE	-2.50
Total service fees		-\$10.00

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



To help you BALANCE YOUR CHECKING ACCOUNT, visit bankofamerica.com/statementbalance or the Statements and Documents tab in Online Banking for a printable version of the How to Balance Your Account Worksheet.



P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

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 Regular Checking

for August 18, 2015 to September 16, 2015

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: [REDACTED] 3259

Account summary

Beginning balance on August 18, 2015	\$4,498.11
Deposits and other additions	8,946.16
ATM and debit card subtractions	-5,451.98
Other subtractions	-4,891.86
Checks	-0.00
Service fees	-5.00
Ending balance on September 16, 2015	\$3,095.43

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In November, we will begin requiring a valid identification (ID) for cash deposits made with our tellers.

We are making this change to help us better manage the risks associated with cash transactions. Starting in November, we will need a valid ID to accept a cash deposit from you. If you allow others to make deposits to your accounts, such as family members, they will also need to show a valid ID.

Your Bank of America® ATM or debit card with PIN verification is the easiest way for us to confirm your identity. You may also use valid government-issued photo IDs, such as a driver's license, US Armed Services ID or a passport.

As a reminder, you can still deposit cash and checks at any Bank of America ATM that accepts deposits.

If you have any questions, we are here to help. Please call the number listed on this statement.

Deposits and other additions

Date	Description	Amount
08/20/15	Online Banking transfer from CHK 7059 Confirmation# 3910811704	1,000.00
08/25/15	CHECKCARD 0824 GALLERY OF LIGHTING GREENVILLE SC 7432304523657741201	289.38
08/26/15	Online Banking transfer from CHK 7059 Confirmation# 0263980544	2,000.00
08/31/15	VISCOTEC AUTOMOT DES:Payroll ID:211592232001660 INDN:MENSCH, STERLING RAYMO CO ID:2311299990 PPD	5,656.78
Total deposits and other additions		\$8,946.16

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
08/18/15	CHECKCARD 0817 BOJANGLES 793 LANDRUM SC 24431065230200888300118	-4.30
08/18/15	WELLS FARGO BN 08/18 #000723115 WITHDRWL THORNBLADE GREER SC	-203.00
08/19/15	HOT SPOT 4005 08/19 #000331406 PURCHASE HOT SPOT 4005 GREER SC	-36.00
08/19/15	SPINX #128 08/19 #000402989 PURCHASE SPINX #128 GREER SC	-13.52
08/20/15	HOT SPOT 4005 08/20 #000121995 PURCHASE HOT SPOT 4005 GREER SC	-25.00
08/21/15	CHECKCARD 0819 PARKWAY GRILL, LLC GREER SC 24224435233101014469947	-54.00

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ARQN5BDG

SSM-06-15-0683.8

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
08/21/15	BKOFAMERICA ATM 08/20 #000007100 WITHDRWL PELHAM ROAD GREENVILLE SC	-200.00
08/21/15	INGLES GAS EXP 08/21 #000599899 PURCHASE INGLES GAS EXP #2 LANDRUM SC	-25.00
08/21/15	T MOBILE 9397 08/21 #000925994 PURCHASE T MOBILE 9397 GREENVILLE SC	-637.93
08/24/15	CHECKCARD 0822 FEDEX 808370873612 800-4633339 TN 24164075234741229089132	-26.00
08/24/15	CHECKCARD 0820 HARDEE'S 1501635 MORGANTON NC 24431055233207088600088	-4.25
08/24/15	CHECKCARD 0822 L OCCITANE 254 GREENVILLE SC 24755425235152354737761	-72.08
08/24/15	GALLERY OF LIG 08/22 #000679094 PURCHASE GALLERY OF LIGHTI GREENVILLE SC	-578.76
08/24/15	CHECKCARD 0822 DUNCANS HOME CENTER GREENVILLE SC 24388945235230135323283	-44.58
08/24/15	Southern Pools 08/22 #000001052 PURCHASE Southern Pools greer SC	-97.26
08/24/15	PUBLIX SUPER M 08/22 #000632959 PURCHASE PUBLIX SUPER MAR GREER SC	-159.68
08/24/15	BI-LO GROCERY 08/22 #000860304 PURCHASE BI-LO GROCERY # 2 GREER SC	-16.65
08/24/15	Classic Ace Ha 08/22 #000131939 PURCHASE Classic Ace Hard GREER SC	-48.74
08/24/15	SUNOCO 0475287 08/23 #000744181 PURCHASE SUNOCO 0475287900 GREER SC	-46.00
08/24/15	BI-LO GROCERY 08/23 #000601843 PURCHASE BI-LO GROCERY # 2 GREER SC	-27.86
08/25/15	CHECKCARD 0824 FATZ CAFE #22 MORGANTON NC 24224435237104008851290	-61.68
08/26/15	HOT SPOT 4005 08/26 #000480865 PURCHASE HOT SPOT 4005 GREER SC	-39.00
08/27/15	CHECKCARD 0825 YIANNI'S FAMILY RESTAUR MORGANTON NC 24388965238980014609542	-81.00
08/27/15	CHECKCARD 0826 BERTOLO'S PIZZA GREENVILLE SC 24323045238577235010911	-18.00
08/27/15	SCOTCHMAN # 37 08/27 #000371479 PURCHASE SCOTCHMAN # 371 RUTHERFORDTON NC	-12.96
08/27/15	INGLES GAS EXP 08/27 #000524701 PURCHASE INGLES GAS EXP #2 LANDRUM SC	-43.00
08/27/15	PUBLIX SUPER M 08/27 #000465457 PURCHASE PUBLIX SUPER MAR GREER SC	-71.95
08/31/15	CHECKCARD 0827 PIEDMONT BOTTLING AND MORGANTON NC 24071055240985318387255	-10.00
08/31/15	CHECKCARD 0828 SUSHIMASA GREENVILLE SC 24755425241122415517181	-27.00
08/31/15	CHECKCARD 0829 CHICK-FIL-A #00663 GREENVILLE SC 24427335242710010942453	-6.40
08/31/15	Classic Ace Ha 08/29 #000185137 PURCHASE Classic Ace Hard GREER SC	-66.65
08/31/15	GOLFSMITH #127 08/29 #000361174 PURCHASE GOLFSMITH #127 GREENVILLE SC	-58.27
08/31/15	BKOFAMERICA ATM 08/29 #000009291 WITHDRWL PANTRY 3285 GREENVILLE SC	-200.00
08/31/15	PUBLIX SUPER M 08/29 #000536217 PURCHASE PUBLIX SUPER MAR GREER SC	-49.06
08/31/15	1000 SPINX 126 08/30 #000191721 PURCHASE 1000 SPINX 126 GREER SC	-38.22
09/02/15	HOT SPOT 4005 09/02 #000376870 PURCHASE HOT SPOT 4005 GREER SC	-35.00
09/02/15	HOT SPOT 4005 09/02 #000376938 PURCHASE HOT SPOT 4005 GREER SC	-12.47
09/03/15	CHECKCARD 0901 PIEDMONT BOTTLING AND MORGANTON NC 24071055245985390452345	-10.00
09/03/15	OREILLY AUTO P 09/03 #000003139 PURCHASE OREILLY AUTO PART MORGANTON NC	-14.92

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
09/03/15	FOOD LION #166 09/03 #000585609 PURCHASE FOOD LION #1665 MORGANTON NC	-107.33
09/03/15	SPINX #165 09/03 #000098687 PURCHASE SPINX #165 LANDRUM SC	-38.00
09/04/15	CHECKCARD 0902 BURGER KING #12668 LANDRUM SC 24186165246206999001674	-7.01
09/04/15	CHECKCARD 0903 BOJANGLES 1184 GREER SC 24431065247200188200043	-4.20
09/04/15	CHECKCARD 0904 ATT*BILL PAYMENT 800-288-2020 TX 24692165247000699682214 RECURRING	-503.12
09/04/15	HOMETRUST BANK 09/04 #000325446 WITHDRWL 8599 PELHAM RD GREENVILLE NC	-103.00
09/08/15	CHECKCARD 0905 ON THE BORDER GREENVILLE SC 24431065249206488000205	-26.01
09/08/15	SPINX #128 09/06 #000550183 PURCHASE SPINX #128 GREER SC	-13.74
09/08/15	PUBLIX SUPER M 09/06 #000139402 PURCHASE PUBLIX SUPER MAR GREER SC	-48.08
09/08/15	DILLARDS - 016 09/06 #000861189 PURCHASE DILLARDS - 0166 M GREENVILLE SC	-315.31
09/08/15	PUBLIX SUPER M 09/06 #000037740 PURCHASE PUBLIX SUPER MAR GREER SC	-69.06
09/08/15	DILLARDS - 016 09/07 #000632698 PURCHASE DILLARDS - 0166 M GREENVILLE SC	-235.32
09/08/15	1000 SPINX140 09/07 #000223736 PURCHASE 1000 SPINX140 B GREENVILLE SC	-10.00
09/08/15	SUNOCO 0475287 09/07 #000309688 PURCHASE SUNOCO 0475287900 GREER SC	-28.01
09/09/15	CHECKCARD 0907 WILLOW CREEK GOLF CLUB GREER SC 24330665251900014523367	-32.78
09/09/15	CHECKCARD 0907 PAISANOS PIZZERIA & RES GREENVILLE SC 24122595251980014540851	-42.37
09/09/15	CHECKCARD 0908 SUSHIMASA GREENVILLE SC 24755425251262514133345	-129.50
09/10/15	CHECKCARD 0908 PIEDMONT BOTTLING AND MORGANTON NC 24071055252985323884713	-10.00
09/11/15	CHECKCARD 0909 CITGO FOOD MART MORGANTON NC 24610435253004117304432	-43.00
09/11/15	CHECKCARD 0910 FATZ CAFE #12 GREER SC 24224435254104009091712	-48.00
09/11/15	HOT SPOT 4005 09/11 #000084099 PURCHASE HOT SPOT 4005 GREER SC	-27.00
09/14/15	CHECKCARD 0911 SUSHIMASA GREENVILLE SC 24755425255122557985744	-72.00
09/14/15	CHECKCARD 0912 YOGURTINI - GREENVILLE GREENVILLE SC 24071055256985312924732	-5.18
09/14/15	BKOFAMERICA ATM 09/12 #000009663 WITHDRWL BRUSHY CREEK GREER SC	-200.00
09/14/15	PUBLIX SUPER M 09/12 #000345117 PURCHASE PUBLIX SUPER MAR GREER SC	-49.63
09/14/15	HOT SPOT 4005 09/14 #000390057 PURCHASE HOT SPOT 4005 GREER SC	-31.00
09/16/15	HOT SPOT 4005 09/16 #000081715 PURCHASE HOT SPOT 4005 GREER SC	-35.00
09/16/15	OREILLY AUTO P 09/16 #000219810 PURCHASE OREILLY AUTO PART MORGANTON NC	-42.14
Total ATM and debit card subtractions		-\$5,451.98

continued on the next page

Withdrawals and other subtractions - continued

Other subtractions

Date	Description	Amount
08/20/15	Online Banking Transfer Conf# 17p4gwfra; Mensch	-777.77
08/26/15	Online Banking Transfer Conf# 1agwsyluw; Mensch	-777.77
09/03/15	Online Banking Transfer Conf# fxtkt67e3; Mensch	-777.77
09/04/15	PSB Loan Paymnt DES:042405 ID:0714 INDN:PSB Loan Paymnt 477142 CO ID:TXXXXXXXXXX CCD	-2,003.00
09/14/15	Online Banking Transfer Conf# 16gr4ocek; Mensch	-555.55
Total other subtractions		-\$4,891.86

Service fees

Date	Transaction description	Amount
08/18/15	WELLS FARGO BN 08/18 #000723115 WITHDRWL THORNBLADE GREER SC FEE	-2.50
09/04/15	HOMETRUST BANK 09/04 #000325446 WITHDRWL 8599 PELHAM RD GREENVILLE NC FEE	-2.50
Total service fees		-\$5.00

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

- ✓ To help you BALANCE YOUR CHECKING ACCOUNT, visit bankofamerica.com/statementbalance or the Statements and Documents tab in Online Banking for a printable version of the How to Balance Your Account Worksheet.



P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

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 Regular Checking

for September 17, 2015 to October 16, 2015

Account number: [REDACTED] 3259

STERLING R MENSCH III POD MACY SHEA MENSCH

Account summary

Beginning balance on September 17, 2015	\$3,095.43
Deposits and other additions	14,395.73
ATM and debit card subtractions	-8,434.21
Other subtractions	-4,564.09
Checks	-0.00
Service fees	-12.50
Ending balance on October 16, 2015	\$4,480.36

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Deposits and other additions

Date	Description	Amount
09/18/15	Online Banking transfer from CHK 7059 Confirmation# 1161209366	2,000.00
09/23/15	Online Banking transfer from CHK 7059 Confirmation# 1105634160	3,349.39
09/30/15	VISCOTEC AUTOMOT DES:Payroll ID:163249285817801 INDN:MENSCH, STERLING RAYMO CO ID:2311299990 PPD	5,656.78
10/13/15	Online Banking transfer from CHK 7059 Confirmation# 1168852758	904.56
10/16/15	Online Banking transfer from CHK 7059 Confirmation# 1196695519	2,485.00
Total deposits and other additions		\$14,395.73

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
09/17/15	CHECKCARD 0915 PIEDMONT BOTTLING AND MORGANTON NC 24071055259985350178396	-20.00
09/17/15	CHECKCARD 0915 CITGO FOOD MART MORGANTON NC 24610435259004133292854	-14.00
09/17/15	CHECKCARD 0916 WILD ACE PIZZA & PUB GREER SC 24801635260286004166447	-39.00
09/17/15	HOT SPOT 4005 09/17 #000020967 PURCHASE HOT SPOT 4005 GREER SC	-12.50
09/18/15	CHECKCARD 0917 FATZ CAFE #12 GREER SC 24224435261104009493307	-51.12
09/18/15	QUIKTRIP CORPO 09/18 #000284534 PURCHASE QUIKTRIP CORPOR GREER SC	-28.00
09/21/15	CHECKCARD 0917 PIEDMONT BOTTLING AND MORGANTON NC 24071055261985314324199	-20.00
09/21/15	CHECKCARD 0918 SUSHIMASA GREENVILLE SC 24755425262132620953281	-55.00
09/21/15	CHECKCARD 0918 BOJANGLES 1184 GREER SC 24431065262200188200126	-4.20
09/21/15	WELLS FARGO BN 09/18 #000178635 WITHDRWL THORNBLADE GREER SC	-203.00
09/21/15	CHECKCARD 0919 COUNTRY BOY'S GARDEN CE GREENVILLE SC 24412895263980004825303	-27.53
09/21/15	CHECKCARD 0919 THE NEW YORK BUTCHER SH GREENVILLE SC 24013395262001915010185	-109.94
09/21/15	PUBLIX SUPER M 09/19 #000134119 PURCHASE PUBLIX SUPER MAR GREER SC	-48.49

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
09/21/15	SMITH & JAMES 09/19 #000484409 PURCHASE SMITH & JAMES #1 GREER SC	-183.38
09/21/15	BKOFAMERICA ATM 09/19 #000002795 WITHDRWL BRUSHY CREEK GREER SC	-200.00
09/21/15	CHECKCARD 0920 T-MOBILE IVR PAYMENT 800-937-8997 WA 24692165263000704882733	-58.43
09/21/15	Staples, Inc 09/20 #000051472 PURCHASE Staples, Inc GREENVILLE SC	-282.99
09/21/15	SPINX #128 09/20 #000022493 PURCHASE SPINX #128 GREER SC	-28.00
09/22/15	QUIKTRIP CORPO 09/22 #000628966 PURCHASE QUIKTRIP CORPOR GREER SC	-28.00
09/23/15	CHECKCARD 0922 STATE FARM 800-956-6310 IL 24610435265004122177167	-1,108.00
09/23/15	SPINX #128 09/22 #000242092 PURCHASE SPINX #128 GREER SC	-13.22
09/23/15	SPINX #128 09/23 #000300716 PURCHASE SPINX #128 GREER SC	-44.90
09/25/15	CHECKCARD 0923 CHICK-FIL-A #00663 GREENVILLE SC 24427335267710009220168	-8.83
09/25/15	CHECKCARD 0924 EXPEDIA*1117608403686 EXPEDIA.COM NV 24692165267000574716116	-1,055.13
09/25/15	CHECKCARD 0924 FATZ CAFE #12 GREER SC 24224435268104009500302	-43.00
09/28/15	CHECKCARD 0924 PIEDMONT BOTTLING AND MORGANTON NC 24071055268985349943743	-20.00
09/28/15	CHECKCARD 0925 STATE FARM 800-956-6310 IL 24610435268004126291573	-200.63
09/28/15	CHECKCARD 0925 QT 1114 97011142 GREER SC 24399005268993052678647	-3.01
09/28/15	BKOFAMERICA ATM 09/26 #000007172 WITHDRWL PELHAM ROAD GREENVILLE SC	-200.00
09/28/15	CHECKCARD 0926 COUNTRY BOY'S GARDEN CE GREENVILLE SC 24412895270980004825338	-548.36
09/28/15	PUBLIX SUPER M 09/26 #000726309 PURCHASE PUBLIX SUPER MAR GREER SC	-17.52
09/28/15	BKOFAMERICA ATM 09/26 #000003799 WITHDRWL PANTRY 3285 GREENVILLE SC	-100.00
09/28/15	1000 SPINX 126 09/27 #000215443 PURCHASE 1000 SPINX 126 GREER SC	-40.00
09/28/15	PUBLIX SUPER M 09/27 #000035376 PURCHASE PUBLIX SUPER MAR GREER SC	-72.96
09/29/15	QUIKTRIP CORPO 09/29 #000199971 PURCHASE QUIKTRIP CORPOR GREER SC	-22.00
09/30/15	CHECKCARD 0928 CALIFORNIA DREAMING GRU GREENVILLE SC 24138295272207199601538	-79.00
10/01/15	CHECKCARD 0930 FATZ CAFE #22 MORGANTON NC 24224435274104009201275	-18.00
10/01/15	SCOTCHMAN # 37 10/01 #000442070 PURCHASE SCOTCHMAN # 371 RUTHERFORDTON NC	-7.20
10/02/15	CHECKCARD 0930 BURGER KING #1573 MORGANTON NC 24186165274286399802264	-5.85
10/02/15	CHECKCARD 1001 FATZ CAFE #12 GREER SC 24224435275104009930062	-38.00
10/02/15	INGLES GAS EXP 10/02 #000454421 PURCHASE INGLES GAS EXP #2 LANDRUM SC	-24.00
10/02/15	HOMETRUST BANK 10/02 #000143139 WITHDRWL 8599 PELHAM RD GREENVILLE NC	-103.00
10/05/15	CHECKCARD 1002 64 MORGANTON HAMPTON IN MORGANTON NC 24073145275900018406383	-117.26
10/05/15	CHECKCARD 1001 CHICK-FIL-A #03311 MORGANTON NC 24427335275710020897523	-4.04
10/05/15	CHECKCARD 1001 SUBWAY 00137828 MORGANTON NC 24164075275255164125124	-13.02

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
10/05/15	CHECKCARD 1001 EXXONMOBIL 45630456 RUTHERFORDTONNC 24164055275378004786988	-22.00
10/05/15	CHECKCARD 1002 BOJANGLES 1184 GREER SC 24431065276200188200039	-4.20
10/05/15	BKOFAMERICA ATM 10/03 #000006750 WITHDRWL BRUSHY CREEK GREER SC	-200.00
10/05/15	PUBLIX SUPER M 10/03 #000057082 PURCHASE PUBLIX SUPER MAR GREER SC	-50.67
10/05/15	PUBLIX SUPER M 10/03 #000560505 PURCHASE PUBLIX SUPER MAR GREER SC	-24.25
10/05/15	GOLFSMITH #127 10/04 #000532971 PURCHASE GOLFSMITH #127 GREENVILLE SC	-53.00
10/05/15	WM SUPERC Wal- 10/04 #000518241 PURCHASE WM SUPERC Wal-Mar GREENVILLE SC	-35.44
10/05/15	QUIKTRIP CORPO 10/05 #000102809 PURCHASE QUIKTRIP CORPOR GREER SC	-25.00
10/07/15	CHECKCARD 1005 PIEDMONT BOTTLING AND MORGANTON NC 24071055279985319551259	-10.00
10/07/15	CHECKCARD 1005 HARE & HOUND LANDRUM SC 24493985279200299300430	-27.00
10/08/15	CHECKCARD 1007 EXPEDIA*1118598696260 EXPEDIA.COM NV 24692165280000182398599	-653.28
10/08/15	CHECKCARD 1006 CITGO FOOD MART MORGANTON NC 24610435280004126152597	-14.00
10/08/15	CHECKCARD 1007 MSE BRANDED GREENVILLE GREER SC 24431055281286188800070	-4.16
10/08/15	CHECKCARD 1007 BIG-BOY-MARYSVILLE #004 MARYSVILLE OH 24445005281000453205793	-41.00
10/09/15	CHECKCARD 1007 THE PINT ROOM DUBLIN OH 24435655281207399600862	-64.00
10/09/15	CHECKCARD 1008 BA SHO JAPANESE RESTAUR DUBLIN OH 24445005281300380305884	-60.00
10/09/15	QUIKTRIP CORPO 10/09 #000070643 PURCHASE QUIKTRIP CORPOR GREER SC	-22.00
10/13/15	CHECKCARD 1008 CHICK-FIL-A #02724 DUBLIN OH 24427335282710018532018	-8.43
10/13/15	CHECKCARD 1009 ATLANTA AIRPORT ATLANTA GA 24431065283400446000574	-6.54
10/13/15	CHECKCARD 1009 GSP AIRPORT COMMISSION GREER SC 24137475283000015933771	-30.00
10/13/15	CHECKCARD 1009 QT 1114 97011142 GREER SC 24399005282993057515515	-7.01
10/13/15	CHECKCARD 1009 MCDONALD'S F19597 MORGANTON NC 24427335282720063563115	-4.56
10/13/15	HOMETRUST BANK 10/09 #000343829 WITHDRWL 8599 PELHAM RD GREENVILLE NC	-103.00
10/13/15	Wal-Mart Super 10/10 #000636239 PURCHASE Wal-Mart Super Ce GREENVILLE SC	-71.54
10/13/15	CHECKCARD 1010 EXPRESS OIL CHANGE GREENVILLE SC 24690515283006000237500	-63.53
10/13/15	TOTAL WINE AND 10/10 #000661691 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-33.84
10/13/15	WELLS FARGO BN 10/10 #000450181 WITHDRWL THORNBLADE GREER SC	-203.00
10/13/15	CHECKCARD 1010 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307925284900012346496	-225.71
10/13/15	Wal-Mart Super 10/11 #000563143 PURCHASE Wal-Mart Super Ce GREENVILLE SC	-165.93
10/13/15	SPINX #128 10/11 #000479592 PURCHASE SPINX #128 GREER SC	-38.21

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Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | September 17, 2015 to October 16, 2015

Service fees - continued

Date	Transaction description	Amount
10/13/15	WELLS FARGO BN 10/10 #000450181 WITHDRWL THORNBLADE GREER SC FEE	-2.50
10/16/15	WELLS FARGO BN 10/16 #000236049 WITHDRWL THORNBLADE GREER SC FEE	-2.50
Total service fees		-\$12.50

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

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
10/13/15	SPINX #165 10/13 #000844450 PURCHASE SPINX #165 LANDRUM SC	-31.00
10/15/15	CHECKCARD 1014 EXPEDIA*1119091455397 EXPEDIA.COM NV 24692165287000674455496	-420.39
10/15/15	CHECKCARD 1014 YOSHIS JAPANESE RESTAUR DUBLIN OH 24755425288732880752248	-167.00
10/16/15	QUIKTRIP CORPO 10/16 #000680994 PURCHASE QUIKTRIP CORPOR GREER SC	-21.01
10/16/15	WELLS FARGO BN 10/16 #000236049 WITHDRWL THORNBLADE GREER SC	-203.00
Total ATM and debit card subtractions		-\$8,434.21

Other subtractions

Date	Description	Amount
09/18/15	Online Banking Transfer Conf# 1cx9uul9z; Mensch	-222.22
09/23/15	Online Banking Transfer Conf# 14ovyby9a; Mensch	-350.00
09/29/15	DUKE POWER Bill Payment	-400.00
09/29/15	WASTE MANAGEMENT Bill Payment	-200.00
10/05/15	Online Banking Transfer Conf# 1n33e2bd3; Mensch	-777.77
10/07/15	PSB Loan Paymnt DES:005389 ID:0721 INDN:PSB Loan Paymnt 482795 CO ID:TXXXXXXXXXX CCD	-1,503.00
10/13/15	Online Banking Transfer Conf# 1g2b8sgdo; Mensch	-888.88
10/16/15	Online Banking Transfer Conf# 6gaxuol9; Mensch	-222.22
Total other subtractions		-\$4,564.09

Service fees

Date	Transaction description	Amount
09/21/15	WELLS FARGO BN 09/18 #000178635 WITHDRWL THORNBLADE GREER SC FEE	-2.50
10/02/15	HOMETRUST BANK 10/02 #000143139 WITHDRWL 8599 PELHAM RD GREENVILLE NC FEE	-2.50
10/13/15	HOMETRUST BANK 10/09 #000343829 WITHDRWL 8599 PELHAM RD GREENVILLE NC FEE	-2.50

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P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

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 Regular Checking

for October 17, 2015 to November 13, 2015

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number [REDACTED] 3259

Account summary

Beginning balance on October 17, 2015	\$4,480.36
Deposits and other additions	13,561.03
ATM and debit card subtractions	-9,195.80
Other subtractions	-5,593.00
Checks	-0.00
Service fees	-26.50
Ending balance on November 13, 2015	\$3,226.09

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Deposits and other additions

Date	Description	Amount
10/19/15	Online Banking transfer from CHK 7059 Confirmation# 7112686538	3,000.00
10/29/15	Online Banking transfer from CHK 7059 Confirmation# 2114386753	2,000.00
10/30/15	VISCOTEC AUTOMOT DES:DIRECT DEP ID:435036469833TB1 INDN:MENSCH,STERLING RAYM CO ID:9111111102 PPD	5,656.76
11/09/15	Online Banking transfer from CHK 7059 Confirmation# 2107284972	2,904.27
Total deposits and other additions		\$13,561.03

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
10/19/15	CHECKCARD 1015 CHARLOTTE AVIATION/PRKN CHARLOTTE NC 24001755289400913037497	-40.00
10/19/15	CHECKCARD 1015 PARKWAY GRILL, LLC GREER SC 24224435290101016588280	-34.00
10/19/15	CHECKCARD 1016 EXPEDIA*1119279282425 EXPEDIA.COM NV 24692165289000726402924	-399.12
10/19/15	SPINX #128 10/17 #000733274 PURCHASE SPINX #128 GREER SC	-7.12
10/19/15	THE FRESH MARK 10/17 #000481019 PURCHASE THE FRESH MARKET GREENVILLE SC	-48.06
10/19/15	CHECKCARD 1018 DELTA AIR 00621600518 HIBBING MN 24717055292872920866586	-3,123.80
10/19/15	QUIKTRIP CORPO 10/19 #000895279 PURCHASE QUIKTRIP CORPOR GREER SC	-28.00
10/20/15	HOT SPOT 4005 10/20 #000070788 PURCHASE HOT SPOT 4005 GREER SC	-20.00
10/21/15	CHECKCARD 1019 WILD ACE PIZZA & PUB GREER SC 24801635293286004275439	-17.12
10/21/15	HOT SPOT 4005 10/21 #000395497 PURCHASE HOT SPOT 4005 GREER SC	-26.00
10/21/15	SHELL Service 10/21 #000348820 PURCHASE SHELL Service Sta LANDRUM SC	-12.84
10/21/15	HOMETRUST BANK 10/21 #000657239 WITHDRWL 8599 PELHAM RD GREENVILLE NC	-203.00
10/22/15	CHECKCARD 1015 CROWNE PLAZA CHRISTNOS COLUMBUS OH 24692165295000474293709	-31.00
10/22/15	SPINX #165 10/22 #000724628 PURCHASE SPINX #165 LANDRUM SC	-37.00

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
10/23/15	5/3 BANK, NC O 10/23 #000225715 WITHDRWL 603 GRIFFITH ST DAVIDSON NC	-203.00
10/26/15	CHECKCARD 1024 T-MOBILE IVR PAYMENT 800-937-8997 WA 24692165297000928358817	-116.36
10/26/15	CHECKCARD 1025 ATT*BILL PAYMENT 800-288-2020 TX 24692165298000208093224 RECURRING	-502.24
10/26/15	PUBLIX SUPER M 10/24 #000248526 PURCHASE PUBLIX SUPER MAR GREER SC	-26.05
10/26/15	Wal-Mart Super 10/25 #000805327 PURCHASE Wal-Mart Super Ce GREENVILLE SC	-55.80
10/26/15	SHELL Service 10/25 #000239813 PURCHASE SHELL Service Sta GREENVILLE SC	-38.00
10/26/15	TOTAL WINE AND 10/25 #000614492 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-52.99
10/26/15	ADVANCE STORES 10/26 #000311613 PURCHASE ADVANCE STORES CO GREENVILLE SC	-44.50
10/28/15	CHECKCARD 1022 CALIFORNIA DREAMING GRU GREENVILLE SC 24138295300207199602342	-53.00
10/28/15	CHECKCARD 1027 ON THE BORDER GREENVILLE SC 24431065301206488000291	-27.00
10/29/15	CHECKCARD 1027 MARATHON PETRO092478 MORGANTON NC 24299105301002885184308	-33.00
10/29/15	BKOFAMERICA ATM 10/28 #000004808 WITHDRWL BRUSHY CREEK GREER SC	-100.00
10/29/15	QUIKTRIP CORPO 10/29 #000126599 PURCHASE QUIKTRIP CORPOR GREER SC	-27.00
10/30/15	CHECKCARD 1028 PIEDMONT BOTTLING AND MORGANTON NC 24071055302985372422514	-20.00
10/30/15	CHECKCARD 1028 HARDEE'S 1501635 MORGANTON NC 24431055302207088601231	-5.33
10/30/15	CHECKCARD 1029 GREENVILLE COUNTY TREAS GREENVILLE SC 24755425302263028227309	-266.91
10/30/15	CHECKCARD 1029 GREENVILLE COUNTY TREAS GREENVILLE SC 24755425302263028226806	-3.95
10/30/15	SPINX #165 10/30 #000986863 PURCHASE SPINX #165 LANDRUM SC	-21.00
11/02/15	CHECKCARD 1030 SUSHIMASA GREENVILLE SC 24755425304133043131497	-65.00
11/02/15	CHECKCARD 1030 SENIOR CARE PHARMACY MINT HILL NC 24755425303263039684091	-41.67
11/02/15	BKOFAMERICA ATM 10/31 #000007127 WITHDRWL PELHAM ROAD GREENVILLE SC	-100.00
11/02/15	CHECKCARD 1031 L OCCITANE 254 GREENVILLE SC 24755425305733058515960	-164.30
11/02/15	PUBLIX SUPER M 10/31 #000906592 PURCHASE PUBLIX SUPER MAR GREER SC	-21.26
11/02/15	WAL-MART #4583 11/01 #000480965 PURCHASE WAL-MART #4583 GREENVILLE SC	-26.34
11/02/15	BKOFAMERICA ATM 11/01 #000007427 WITHDRWL PELHAM ROAD GREENVILLE SC	-40.00
11/02/15	HOT SPOT 4005 11/02 #000153297 PURCHASE HOT SPOT 4005 GREER SC	-31.02
11/03/15	CHECKCARD 1102 FATZ CAFE #12 GREER SC 24224435307104008448142	-32.00
11/04/15	HOT SPOT 4005 11/04 #000341065 PURCHASE HOT SPOT 4005 GREER SC	-35.00
11/05/15	CHECKCARD 1103 ZAXBY'S #33301 MORGANTON NC 24692165308000383023903	-31.22
11/05/15	CHECKCARD 1104 EXPEDIA*1120515187190 EXPEDIA.COM NV 24692165308000392272087	-528.12
11/05/15	CHECKCARD 1103 TSC 104 GREER SC 24013395308000322073014	-40.00
11/05/15	WELLS FARGO BN 11/05 #000021245 WITHDRWL THORNBLADE GREER SC	-63.00
11/06/15	CHECKCARD 1104 CALIFORNIA DREAMING GRU GREENVILLE SC 24138295309207199602012	-71.00

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Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | October 17, 2015 to November 13, 2015

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
11/06/15	CHECKCARD 1105 MARATHON PETRO092478 MORGANTON NC 24299105309000445975332	-11.00
11/06/15	HOT SPOT 4005 11/06 #000334733 PURCHASE HOT SPOT 4005 GREER SC	-31.01
11/06/15	HOMETRUST BANK 11/06 #000113169 WITHDRWL 8599 PELHAM RD GREENVILLE NC	-203.00
11/09/15	CHECKCARD 1105 HARDEE'S 1501635 MORGANTON NC 24431055310207088600407	-4.46
11/09/15	DISCOUNT TIRE 11/07 #000118506 PURCHASE DISCOUNT TIRE 612 TAYLORS SC	-192.91
11/09/15	PUBLIX SUPER M 11/07 #000947879 PURCHASE PUBLIX SUPER MAR GREER SC	-108.57
11/09/15	CATAWBA VILLAG 11/08 #000291575 PURCHASE CATAWBA VILLAGE CHARLOTTE NC	-20.00
11/09/15	BR FACTORY US 11/08 #000061164 PURCHASE BR FACTORY US 198 GAFFNEY SC	-48.59
11/09/15	CHECKCARD 1108 BROOKS BROTHERS 06658 GAFFNEY SC 24431065313905000033609	-56.29
11/09/15	UNDER ARMOUR R 11/08 #000514793 PURCHASE UNDER ARMOUR RETA GAFFNEY SC	-21.59
11/09/15	QUIKTRIP 11/09 #000135034 PURCHASE QUIKTRIP SPARTANBURG SC	-30.00
11/10/15	CHECKCARD 1108 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307925313900015271019	-139.00
11/10/15	CHECKCARD 1108 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307925313900015270805	-116.00
11/10/15	SPINX #165 11/10 #000533999 PURCHASE SPINX #165 LANDRUM SC	-38.00
11/12/15	CHECKCARD 1110 EXPEDIA*1120898604232 EXPEDIA.COM NV 24692165314000507466287	-161.06
11/12/15	CHECKCARD 1110 EXPEDIA*1120905542322 EXPEDIA.COM NV 24692165314000507523780	-915.69
11/13/15	CHECKCARD 1111 ATLANTA 2029A ATALANTA GA 24307925316900014194870	-10.79
11/13/15	CHECKCARD 1111 DETROIT 0177B DETROIT MI 24307925316900014606006	-20.67
11/13/15	CHECKCARD 1111 CHICK FIL A - 107 DETROIT MI 24071055316985321747312	-8.05
11/13/15	CHECKCARD 1112 GSP AIRPORT COMMISSION GREER SC 24137475317000019171840	-12.00
11/13/15	CHECKCARD 1112 LARKIN'S CAROLINA COLUMBUS NC 24224435317105006007176	-31.00
11/13/15	HOMETRUST BANK 11/13 #000293109 WITHDRWL 8599 PELHAM RD GREENVILLE NC	-103.00
Total ATM and debit card subtractions		-\$9,195.80

Other subtractions

Date	Description	Amount
10/22/15	Online Banking Transfer Conf# 15kz8n2gs; Mensch	-980.00
10/30/15	Online Banking Transfer Conf# 165lr6bw9; Mensch	-1,000.00
11/02/15	Online Banking Transfer Conf# y43umqo7i; Mensch	-490.00
11/09/15	Online Banking Transfer Conf# 1lje5etnx; Mensch	-280.00
11/09/15	Online Banking Transfer Conf# 3hup6lug0; Mensch	-350.00

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Withdrawals and other subtractions - continued

Other subtractions - continued

Date	Description	Amount
11/09/15	Online Banking Transfer Conf# g5efubgat; Mensch	-140.00
11/10/15	PSB Loan Paymnt DES:072236 ID:0713 INDN:PSB Loan Paymnt 489000 CO ID:TXXXXXXX CCD	-2,003.00
11/12/15	Online Banking Transfer Conf# ele7o53zg; Mensch	-350.00
Total other subtractions		-\$5,593.00

Service fees

Date	Transaction description	Amount
10/21/15	HOMETRUST BANK 10/21 #000657239 WITHDRWL 8599 PELHAM RD GREENVILLE NC FEE	-2.50
10/23/15	5/3 BANK, NC O 10/23 #000225715 WITHDRWL 603 GRIFFITH ST DAVIDSON NC FEE	-2.50
11/05/15	WELLS FARGO BN 11/05 #000021245 WITHDRWL THORNBLADE GREER SC FEE	-2.50
11/06/15	HOMETRUST BANK 11/06 #000113169 WITHDRWL 8599 PELHAM RD GREENVILLE NC FEE	-2.50
11/13/15	HOMETRUST BANK 11/13 #000293109 WITHDRWL 8599 PELHAM RD GREENVILLE NC FEE	-2.50
11/13/15	Monthly Maintenance Fee	-14.00
Total service fees		-\$26.50

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



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P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

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 Regular Checking

for November 14, 2015 to December 16, 2015

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: [REDACTED] 3259

Account summary

Beginning balance on November 14, 2015	\$3,226.09
Deposits and other additions	28,251.77
ATM and debit card subtractions	-14,141.57
Other subtractions	-4,213.00
Checks	-8,601.34
Service fees	-15.00
Ending balance on December 16, 2015	\$4,506.95

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SSM-09-15-0475.B

Deposits and other additions

Date	Description	Amount
11/18/15	Online Banking transfer from CHK 7059 Confirmation# 3185403770	3,485.00
11/19/15	Online Banking transfer from CHK 7059 Confirmation# 3197469895	2,000.00
11/23/15	Online Banking transfer from CHK 7059 Confirmation# 2112798522	1,000.00
11/24/15	Online Banking transfer from CHK 7059 Confirmation# 3138846299	9,000.00
11/30/15	VISCOTEC AUTOMOT DES:DIRECT DEP ID:608057945410TB1 INDN:MENSCH,STERLING RAYM CO ID:9111111102 PPD	5,656.76
11/30/15	CHECKCARD 1128 AMERICAN AI 00106200055 DALLAS TX 7471705533387333240	25.97
12/04/15	Online Banking transfer from CHK 7059 Confirmation# 3124345891	2,916.77
12/14/15	Online Banking transfer from CHK 7059 Confirmation# 3192580144	4,167.27
Total deposits and other additions		\$28,251.77

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
11/16/15	CHECKCARD 1112 AMERICAN AI 00106200055 DALLAS TX 24717055317873174054771	-25.97
11/16/15	CHECKCARD 1113 QT 1114 97011142 GREER SC 24399005317993053060531	-7.12
11/16/15	CHECKCARD 1113 QUICK MART 2 MORGANTON NC 24299105317001299427263	-20.00
11/16/15	PUBLIX SUPER M 11/14 #000705653 PURCHASE PUBLIX SUPER MAR GREER SC	-91.67
11/16/15	BEDBATH&BEYOND 11/14 #000726162 PURCHASE BEDBATH&BEYOND# B GREENVILLE SC	-334.88
11/16/15	CHECKCARD 1114 EXPRESS OIL CHANGE GREENVILLE SC 24690515318006000253605	-48.32
11/16/15	SPINX #128 11/14 #000062377 PURCHASE SPINX #128 GREER SC	-30.37
11/16/15	PUBLIX SUPER M 11/14 #000803413 PURCHASE PUBLIX SUPER MAR GREER SC	-152.51
11/16/15	BKOFAMERICA ATM 11/14 #000004409 WITHDRWL BRUSHY CREEK GREER SC	-500.00
11/16/15	SPINX #128 11/15 #000017843 PURCHASE SPINX #128 GREER SC	-32.35

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**AN AIDS FREE
GENERATION
IS WITHIN OUR GRASP**

Thanks to life-saving medicine that costs as little as 30 cents a day, a mother with HIV can give birth to a healthy, HIV-free baby.

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#onestep4RED

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
11/16/15	PUBLIX SUPER M 11/16 #000862575 PURCHASE PUBLIX SUPER MAR GREENVILLE SC	-30.51
11/18/15	CHECKCARD 1115 CALIFORNIA DREAMING GRU GREENVILLE SC 24138295321207199601877	-71.01
11/18/15	CHECKCARD 1116 YIANNI'S FAMILY RESTAUR MORGANTON NC 24634225321980000120636	-64.00
11/18/15	CHECKCARD 1117 BERTOLO'S PIZZA GREENVILLE SC 24323045321577306010889	-18.00
11/18/15	APPLE STORE #R 11/18 #000218709 PURCHASE APPLE STORE #R355 GREENVILLE SC	-1,555.93
11/18/15	PALMETTO MOON 11/18 #000015382 PURCHASE PALMETTO MOON GREENVILLE SC	-3.17
11/18/15	LUXOTTICA RET 11/18 #000000045 PURCHASE LUXOTTICA RET GRO GREENVILLE SC	-237.43
11/18/15	THE FRESH MARK 11/18 #000487158 PURCHASE THE FRESH MARKET GREENVILLE SC	-101.20
11/19/15	CHECKCARD 1117 EXXONMOBIL 45630456 RUTHERFORDTONNC 24164055322378004059397	-21.07
11/19/15	CHECKCARD 1119 T-MOBILE IVR PAYMENT 800-937-8997 WA 24692165323000049240363	-86.35
11/20/15	CHECKCARD 1118 AUNTIE ANNES/PLANET SMT GREENVILLE SC 24231685324091120005001	-5.61
11/20/15	CHECKCARD 1118 WILLIAMS-SONOMA 0811 GREENVILLE SC 24692165323000212933315	-169.93
11/20/15	CHECKCARD 1119 STATE FARM 800-956-6310 IL 24610435323004105069472	-69.69
11/20/15	CHECKCARD 1119 STATE FARM 800-956-6310 IL 24610435323004105069480	-38.76
11/20/15	SUNOCO 0475287 11/20 #000537802 PURCHASE SUNOCO 0475287900 GREER SC	-13.13
11/23/15	CHECKCARD 1118 CALIFORNIA DREAMING GRU GREENVILLE SC 24138295324207199600629	-33.00
11/23/15	CHECKCARD 1119 WILD ACE PIZZA & PUB GREER SC 24801635324286004372759	-33.00
11/23/15	CHECKCARD 1120 EXXONMOBIL 45630456 RUTHERFORDTONNC 24164055325378005068170	-23.00
11/23/15	CHECKCARD 1120 WENDYS 08 MORGANTON NC 24445005325100536489105	-6.06
11/23/15	CHECKCARD 1121 EXPEDIA*1121731845544 EXPEDIA.COM NV 24692165325000272253677	-199.52
11/23/15	CHECKCARD 1120 FATZ CAFE #12 GREER SC 24224435325104011539851	-35.00
11/23/15	WELLS FARGO BN 11/21 #000063226 WITHDRWL THORNBLADE GREER SC	-43.00
11/23/15	CHECKCARD 1121 EXPRESS OIL CHANGE GREENVILLE SC 24690515325006000256518	-81.55
11/23/15	BELK #16 HAYWO 11/21 #000825850 PURCHASE BELK #16 HAYWOOD GREENVILLE SC	-42.39
11/23/15	DILLARDS - 016 11/21 #000617218 PURCHASE DILLARDS - 0166 M GREENVILLE SC	-311.11
11/23/15	WELLS FARGO BN 11/21 #000106693 WITHDRWL THORNBLADE GREER SC	-503.00
11/23/15	SPINX #128 11/21 #000348345 PURCHASE SPINX #128 GREER SC	-36.08
11/23/15	CHECKCARD 1121 COS BAR OF CHARLES CHARLESTON SC 24224435326103003222822	-168.73
11/23/15	CHECKCARD 1121 HALLS CHOPHOUSE CHARLESTON SC 24136005326701376601676	-581.00
11/23/15	SPINX #127 11/22 #000340841 PURCHASE SPINX #127 GREENVILLE SC	-41.94
11/24/15	CHECKCARD 1122 CHARLESTON CO PARKING K CHARLESTON SC 24755425327733275044376	-20.00
11/24/15	CHECKCARD 1123 FEDEXOFFICE 00004754 NOVI MI 24164075327069500319889	-31.26

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
11/24/15	PUBLIX SUPER M 11/24 #000015973 PURCHASE PUBLIX SUPER MAR GREER SC	-53.17
11/24/15	HOB-LOB #318 1 11/24 #000509359 PURCHASE HOB-LOB #318 1511 Greenville SC	-58.18
11/24/15	ASSIC ACE HARD 11/24 #000038691 PURCHASE ASSIC ACE HARDWAR GREER SC	-24.36
11/24/15	HOB-LOB #328 6 11/24 #000537298 PURCHASE HOB-LOB #328 6007 Taylors SC	-15.87
11/24/15	BKOFAMERICA ATM 11/24 #000006205 WITHDRWL BRUSHY CREEK GREER SC	-40.00
11/24/15	PUBLIX SUPER M 11/24 #000123213 PURCHASE PUBLIX SUPER MAR GREER SC	-24.66
11/25/15	CHECKCARD 1124 COUNTRY BOY'S GARDEN CE GREENVILLE SC 24412895328980004825330	-106.00
11/25/15	SUNOCO 0475287 11/25 #000114879 PURCHASE SUNOCO 0475287900 GREER SC	-28.00
11/25/15	SUNOCO 0475287 11/25 #000729707 PURCHASE SUNOCO 0475287900 GREER SC	-13.24
11/27/15	CHECKCARD 1124 CALIFORNIA DREAMING GRU GREENVILLE SC 24138295329207199600285	-44.00
11/27/15	BI-LO GROCERY 11/26 #000752513 PURCHASE BI-LO GROCERY # 2 GREER SC	-52.93
11/27/15	CANOPY CAR WAS 11/27 #000522421 PURCHASE CANOPY CAR WASH GREENVILLE SC	-25.20
11/27/15	WELLS FARGO BN 11/27 #000767346 WITHDRWL THORNBLADE GREER SC	-503.00
11/30/15	CHECKCARD 1125 LITTLE PIGS BBQ GREER SC 24019515331978300396234	-11.10
11/30/15	CHECKCARD 1127 GSP AIRPORT COMMISSION GREER SC 24137475332000010109436	-2.00
11/30/15	THE WALKING CO 11/28 #000408978 PURCHASE THE WALKING CO #1 GREENVILLE SC	-149.95
11/30/15	POTTERY BARN O 11/28 #000099374 PURCHASE POTTERY BARN 0826 GREENVILLE SC	-387.75
11/30/15	CHECKCARD 1128 COUNTRY BOY'S GARDEN CE GREENVILLE SC 24412895333980004825374	-383.09
11/30/15	CVS/PHARM 0415 11/29 #000728771 PURCHASE CVS/PHARM 04153-- GREER SC	-57.53
11/30/15	PUBLIX SUPER M 11/29 #000925552 PURCHASE PUBLIX SUPER MAR GREER SC	-46.12
11/30/15	SUNOCO 0475287 11/29 #000591376 PURCHASE SUNOCO 0475287900 GREER SC	-38.00
11/30/15	CHECKCARD 1129 CLASSIC ACE HARDWARE GREER SC 24388945333230137581079	-17.18
12/01/15	SUNOCO 0475287 12/01 #000173313 PURCHASE SUNOCO 0475287900 GREER SC	-40.01
12/07/15	CHECKCARD 1205 64 MORGANTON HAMPTON IN MORGANTON NC 24073145340900014826254	-117.26
12/07/15	CHECKCARD 1205 ATT*BILL PAYMENT 800-288-2020 TX 24692165339000688897988 RECURRING	-246.44
12/07/15	CHECKCARD 1204 STATE FARM 800-956-6310 IL 24610435338004117189485	-462.75
12/07/15	CHECKCARD 1205 MARATHON PETRO092478 MORGANTON NC 24299105339000430214642	-29.00
12/07/15	BKOFAMERICA ATM 12/05 #000008719 WITHDRWL BRUSHY CREEK GREER SC	-200.00
12/07/15	CABELAS RETAIL 12/05 #000598944 PURCHASE CABELAS RETAIL GR GREENVILLE SC	-79.50
12/07/15	CHECKCARD 1205 PAISANOS PIZZERIA & RES GREENVILLE SC 24122595340980014540888	-35.00

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
12/07/15	TARGET T- 1112 12/06 #000616721 PURCHASE TARGET T- 1112 Wo Greenville SC	-34.65
12/07/15	ADVANCE AUTO P 12/06 #000529876 PURCHASE ADVANCE AUTO PA GREENVILLE SC	-5.29
12/07/15	DILLARDS - 016 12/06 #000563668 PURCHASE DILLARDS - 0166 M GREENVILLE SC	-79.29
12/07/15	CHECKCARD 1206 MORI LUGGAGE & GIFTS GREENVILLE SC 24690515340207488500390	-630.70
12/07/15	QUIKTRIP 12/07 #000885332 PURCHASE QUIKTRIP SPARTANBURG SC	-27.00
12/08/15	CHECKCARD 1206 HARDEE'S 1501764 GREENVILLE SC 24431055341200688301503	-5.22
12/08/15	CHECKCARD 1206 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307925341900018097474	-161.00
12/08/15	CHECKCARD 1207 QT 1112 97011126 DUNCAN SC 24399005341993101217802	-12.91
12/08/15	INGLES GAS EXP 12/08 #000865714 PURCHASE INGLES GAS EXP #2 LANDRUM SC	-41.79
12/09/15	CHECKCARD 1207 PIEDMONT BOTTLING AND MORGANTON NC 24071055342985322205912	-15.00
12/09/15	CHECKCARD 1208 BOJANGLES 1184 GREER SC 24431065343200188200103	-4.20
12/09/15	CHECKCARD 1208 PIZZA HUT #3403 MORGANTON NC 24762095342900013353616	-14.00
12/09/15	CHECKCARD 1209 EXPEDIA*1123000313875 EXPEDIA.COM WA 24692165343000729426510	-669.94
12/10/15	CHECKCARD 1209 BOJANGLES 1184 GREER SC 24431065344200188200144	-4.20
12/10/15	SUNOCO 0475287 12/10 #000542112 PURCHASE SUNOCO 0475287900 GREER SC	-12.91
12/10/15	WELLS FARGO BN 12/10 #000683056 WITHDRWL MORGANTON/P IN MORGANTON NC	-43.00
12/11/15	CHECKCARD 1209 BURGER KING #1573 MORGANTON NC 24186165344286399801353	-5.96
12/11/15	HOT SPOT 4005 12/11 #000330271 PURCHASE HOT SPOT 4005 GREER SC	-40.00
12/11/15	WELLS FARGO BN 12/11 #000919829 WITHDRWL THORNBLADE GREER SC	-203.00
12/14/15	CHECKCARD 1211 APL* ITUNES.COM/BILL 866-712-7753 CA 24692165345000201804968	-13.93
12/14/15	CHECKCARD 1211 ADY*Spotify 18597906508 646-8375380 NY 24906415345021283517899	-10.59
12/14/15	CHECKCARD 1212 BEST BUY 00002725 GREENVILLE SC 24399005346295710738433	-628.55
12/14/15	GOLFSMITH #127 12/12 #000997384 PURCHASE GOLFSMITH #127 GREENVILLE SC	-99.61
12/14/15	CHECKCARD 1212 HALF MOON OUTFITTERS GREENVILLE SC 24493985347207151600110	-506.68
12/14/15	BEDBATH&BEYOND 12/12 #000047271 PURCHASE BEDBATH&BEYOND# B GREENVILLE SC	-169.59
12/14/15	CHECKCARD 1212 VERIZON WRLS 03892-01 GREENVILLE SC 24498045347666111731406	-455.99
12/14/15	CVS/PHARM 0218 12/12 #000826930 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-406.65
12/14/15	WAL-MART #4583 12/12 #000465395 PURCHASE WAL-MART #4583 GREENVILLE SC	-205.44
12/14/15	BKOFAMERICA ATM 12/12 #000001594 WITHDRWL BRUSHY CREEK GREER SC	-60.00
12/14/15	CHECKCARD 1213 APL* ITUNES.COM/BILL 866-712-7753 CA 24692165347000557948441	-17.91
12/14/15	PUBLIX SUPER M 12/13 #000807711 PURCHASE PUBLIX SUPER MAR GREER SC	-27.65
12/14/15	BKOFAMERICA ATM 12/13 #000001787 WITHDRWL BRUSHY CREEK GREER SC	-60.00
12/14/15	SUNOCO 0475287 12/13 #000339512 PURCHASE SUNOCO 0475287900 GREER SC	-24.01

continued on the next page



Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | November 14, 2015 to December 16, 2015

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
12/15/15	HOT SPOT 4005 12/15 #000330317 PURCHASE HOT SPOT 4005 GREER SC	-32.00
12/15/15	WELLS FARGO BN 12/15 #000385737 WITHDRWL THORNBLADE GREER SC	-203.00
Total ATM and debit card subtractions		-\$14,141.57

Other subtractions

Date	Description	Amount
11/19/15	Online Banking Transfer Conf# fs8xuurxs; Mensch	-490.00
11/20/15	Online Banking Transfer Conf# vnexofm19; Mensch	-350.00
11/30/15	Online Banking Transfer Conf# 1dym62a25; Mensch	-770.00
12/07/15	PSB Loan Paymnt DES:024666 ID:0721 INDN:PSB Loan Paymnt 493414 CO ID:TXXXXXXXXXX CCD	-2,003.00
12/07/15	Duke Power Bill Payment	-300.00
12/07/15	Waste Management Bill Payment	-150.00
12/07/15	Piedmont Natural Gas Company Bill Payment	-150.00
Total other subtractions		-\$4,213.00

Checks

Date	Check #	Amount
11/25/15	9941	-8,601.34
Total checks		-\$8,601.34
Total # of checks		1

Service fees

Date	Transaction description	Amount
11/23/15	WELLS FARGO BN 11/21 #000063226 WITHDRWL THORNBLADE GREER SC FEE	-2.50
11/23/15	WELLS FARGO BN 11/21 #000106693 WITHDRWL THORNBLADE GREER SC FEE	-2.50

continued on the next page

Service fees - continued

Date	Transaction description	Amount
11/27/15	WELLS FARGO BN 11/27 #000767346 WITHDRWL THORNBLADE GREER SC FEE	-2.50
12/10/15	WELLS FARGO BN 12/10 #000683056 WITHDRWL MORGANTON/P IN MORGANTON NC FEE	-2.50
12/11/15	WELLS FARGO BN 12/11 #000919829 WITHDRWL THORNBLADE GREER SC FEE	-2.50
12/15/15	WELLS FARGO BN 12/15 #000385737 WITHDRWL THORNBLADE GREER SC FEE	-2.50

Total service fees **- \$15.00**

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

- ✓ To help you BALANCE YOUR CHECKING ACCOUNT, visit bankofamerica.com/statementbalance or the Statements and Documents tab in Online Banking for a printable version of the How to Balance Your Account Worksheet.



STERLING R MENSCH III | Account # [REDACTED] 3259 | November 14, 2015 to December 16, 2015

Check images

Account number [REDACTED] 3259

Check number: 9941 | Amount: \$8,601.34

STERLING R. MENSCH, III		0941
504 GARDEN 612 NEW TABLETOWN WAY GREEN, NC 28602-3005		25-NOV-2015
Pay to the order of <u>Shen Mensch</u>		\$ 8,601.34
Bank of America		Eight thousand six hundred one and 34/100 Dollars
MONEY ORDER		
CHRISTOPHER MENSCH		
10539044830		32599941

2016

January

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

March

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

April

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

July

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

September

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

October

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

December

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

* house is 512 New Tarleton Way Greer SC
funds include mortgage, insurance, upkeep

2492



* house is 512 New Tarleton Way Greer SC
funds include mortgage, insurance, upkeep

2493

* house is 512 New Tarleton Way Greer SC
funds include mortgage, insurance, upkeep

2494

* house is 512 New Tarleton Way Greer SC
funds include mortgage, insurance, upkeep

2495

* house is 512 New Tarleton Way Greer SC
funds include mortgage, insurance, upkeep

2496

Sterling R. Mensch
Account Ending in 3259



YEAR
MONTH

2016
June

* house is 512 New Tarleton Way Greer SC
funds include mortgage, insurance, upkeep

[illegible]

2016
july

[illegible]

2016
August

[illegible]

Sterling R. Mensch
Account Ending in 3259



YEAR
MONTH

2016
September

* house is 512 New Tarleton Way Greer SC
funds include mortgage, insurance, upkeep

[illegible]

* house is 512 New Tarleton Way Greer SC
funds include mortgage, insurance, upkeep

2501

2016
November

[illegible]

2016
December

[illegible]



P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

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 Regular Checking

for December 17, 2015 to January 14, 2016

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: [REDACTED] 3259

Account summary

Beginning balance on December 17, 2015	\$4,506.95
Deposits and other additions	24,330.29
ATM and debit card subtractions	-10,648.66
Other subtractions	-8,020.76
Checks	-0.00
Service fees	-158.34
Ending balance on January 14, 2016	\$10,009.48

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AR3DC9QB SSM-04-15-0188.B



Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | December 17, 2015 to January 14, 2016

Deposits and other additions

Date	Description	Amount
12/17/15	VISCOTEC AUTOMOT DES:DIRECT DEP ID:556057400656TB1 INDN:MENSCH,STERLING RAYM CO ID:9111111102 PPD	886.42
12/21/15	Online Banking transfer from CHK 7059 Confirmation# 2153115201	10,000.00
12/21/15	Online Banking transfer from CHK 7059 Confirmation# 2162459774	2,200.00
12/31/15	VISCOTEC AUTOMOT DES:DIRECT DEP ID:548059532388TB1 INDN:MENSCH,STERLING RAYM CO ID:9111111102 PPD	5,656.76
01/04/16	POTTERY BARN 0 01/02 #000458365 REFUND POTTERY BARN 0826 GREENVILLE SC	302.23
01/08/16	Online Banking transfer from CHK 7059 Confirmation# 3127526580	5,284.88
Total deposits and other additions		\$24,330.29

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
12/17/15	CHECKCARD 1217 APL* ITUNES.COM/BILL 866-712-7753 CA 24692165351000773406094	-17.91
12/17/15	SPINX #166 12/17 #000041432 PURCHASE SPINX #166 GREER SC	-14.11
12/18/15	LUXOTTICA RET 12/18 #000001707 PURCHASE LUXOTTICA RET GRO GREENVILLE SC	-148.40
12/21/15	CHECKCARD 1219 MARATHON PETRO092478 MORGANTON NC 24299105353002027105341	-20.00
12/21/15	CVS/PHARM 0739 12/18 #000228980 PURCHASE CVS/PHARM 07397-- GREENVILLE SC	-25.42
12/21/15	PUBLIX SUPER M 12/18 #000803819 PURCHASE PUBLIX SUPER MAR GREER SC	-22.03
12/21/15	CHECKCARD 1220 ATT*BILL PAYMENT 800-288-2020 TX 24692165354000815004904 RECURRING	-246.44
12/21/15	CHECKCARD 1219 T-MOBILE IVR PAYMENT 800-937-8997 WA 24692165353000465815618	-108.36
12/21/15	CVS/PHARMACY # 12/19 #000515533 PURCHASE CVS/PHARMACY #02 GREENVILLE SC	-11.17
12/21/15	CHECKCARD 1219 MORI LUGGAGE & GIFTS GREENVILLE SC 24690515354207488500336	-90.05

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
12/21/15	CHECKCARD 1219 APPLE STORE #R355 GREENVILLE SC 24692165355000388273844	-30.74
12/21/15	POTTERY BARN 0 12/19 #000108663 PURCHASE POTTERY BARN 0826 GREENVILLE SC	-26.28
12/21/15	DILLARDS - 016 12/19 #000702078 PURCHASE DILLARDS - 0166 M GREENVILLE SC	-72.08
12/21/15	CHECKCARD 1219 SMOOTHIE KING #107 GREENVILLE SC 24224435355101036919798	-42.39
12/21/15	THE FRESH MARK 12/19 #000167733 PURCHASE THE FRESH MARKET GREENVILLE SC	-54.29
12/21/15	PUBLIX SUPER M 12/19 #000855150 PURCHASE PUBLIX SUPER MAR GREER SC	-35.25
12/21/15	CHECKCARD 1220 APL* ITUNES.COM/BILL 866-712-7753 CA 24692165354000711295531	-15.92
12/21/15	WELLS FARGO BN 12/19 #000925525 WITHDRWL THORNBLADE GREER SC	-203.00
12/21/15	TD BANK 12/20 #000005620 WITHDRWL TD BANK GREER SC	-303.00
12/21/15	CHECKCARD 1220 VISA BUREAU LIMITED LONDON 74745105355010942537848	-29.90
12/22/15	CHECKCARD 1220 RELAY 5344 LOS ANGELES CA 24761975355400367002974	-47.94
12/22/15	CHECKCARD 1221 APL* ITUNES.COM/BILL 866-712-7753 CA 24692165355000603752994	-12.02
12/22/15	COLES 0710 12/22 #000967045 PURCHASE COLES 0710 SYDNEY	+40.81
12/23/15	CHECKCARD 1223 PETER ALEXNDR X36 SYDNEY 74557025357031334254367	-62.31
12/24/15	CHECKCARD 1222 LULULEMON IVY SYDNEY 74229855357550091575449	-588.80
12/24/15	CHECKCARD 1223 MYER SYDNEY CITY SYDNEY 74564455357105724681833	-43.46
12/24/15	CHECKCARD 1223 856100FLIGHTCENTRESYD SYDNEY 74564725357322904151067	-2,010.20
12/24/15	CHECKCARD 1223 MYER SYDNEY CITY SYDNEY 74564455357108629083691	-114.57
12/24/15	CHECKCARD 1223 MYER SYDNEY CITY SYDNEY 74564455357108629083683	-68.89
12/24/15	COLES 0710 12/24 #000988036 PURCHASE COLES 0710 SYDNEY	-88.56
12/24/15	Australian Col 12/25 #000550470 PURCHASE Australian Collec Sydney	-42.96
12/28/15	CHECKCARD 1224 DYMCKS 428 GEORGE ST SYDNEY 74940525358806926647423	-21.85
12/28/15	CHECKCARD 1224 MYER SYDNEY CITY SYDNEY 74564455358108125731974	-42.92
12/28/15	CHECKCARD 1224 856100FLIGHTCENTRESYD SYDNEY 74564725358322904495927	-1,092.64
12/28/15	CHECKCARD 1224 ROMEO'S IGA OXFORD ST DARLINGHURST 74940525358806127282350	-20.24
12/28/15	CHECKCARD 1224 MACCHIATO BAR SYDNEY 74940525359806927489568	-35.69
12/28/15	CHECKCARD 1225 ROMEO'S IGA OXFORD ST DARLINGHURST 74940525359806127343342	-1.88
12/28/15	CHECKCARD 1226 GBC 1 CAFE PTY LTD SYDNEY 74940525361806116663334	-20.53
12/28/15	CHECKCARD 1226 BURGER FOODS PTY LTD SYDNEY 74940525361806813984264	-77.50
12/28/15	CHECKCARD 1226 DAVID JONES LIMITED SYDNEY 74940525360806725344699	-188.60
12/28/15	CHECKCARD 1226 PETER ALEXANDR X67 SYDNEY 74557025363061824185104	-55.36
12/28/15	COLES 0710 12/26 #000007188 PURCHASE COLES 0710 SYDNEY	-123.76
12/28/15	CHECKCARD 1226 MACCHIATO BAR SYDNEY 74940525361806927570041	-48.48

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Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | December 17, 2015 to January 14, 2016

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
12/28/15	CHECKCARD 1226 ROMEOS IGA OXFORD ST DARLINGHURST 74940525360806127343117	-6.64
12/28/15	CHECKCARD 1226 APL* ITUNES.COM/BILL 866-712-7753 CA 24692165360000311231672	-5.97
12/28/15	CHECKCARD 1227 APL* ITUNES.COM/BILL 866-712-7753 CA 24692165361000539677564	-16.00
12/28/15	CHECKCARD 1227 GSP AIRPORT COMMISSION GREER SC 24137475362000013617602	-93.00
12/28/15	BKOFAMERICA ATM 12/27 #000009469 WITHDRWL LAX-TERMINAL 5 D LOS ANGELES CA	-40.00
12/28/15	SPINX #128 12/28 #000347906 PURCHASE SPINX #128 GREER SC	-34.00
12/28/15	PUBLIX SUPER M 12/28 #000517232 PURCHASE PUBLIX SUPER MAR GREER SC	-80.76
12/29/15	CHECKCARD 1224 PYRMONT SUPA IGA PYRMONT 74564455363104369855036	-37.66
12/29/15	CHECKCARD 1224 L'OCCITANE SYDNEY 74564455363104358440931	-87.51
12/29/15	CHECKCARD 1227 OAKS HYDE PARK PLAZA SYDNEY 74564455363105977500021	-17.03
12/29/15	CHECKCARD 1228 SC SFPS MFM GREENVILLE SC 24755425363133635040591	-25.00
12/30/15	CHECKCARD 1226 ZARA AUSTRALIA SYDNEY 74564725363322934223300	-58.39
12/30/15	CHECKCARD 1229 EXPEDIA*1124252238650 EXPEDIA.COM WA 24692165363000880241323	-490.86
12/30/15	BEDBATH&BEYOND 12/30 #000941961 PURCHASE BEDBATH&BEYOND# B GREENVILLE SC	-84.79
12/30/15	PUBLIX SUPER M 12/30 #000760651 PURCHASE PUBLIX SUPER MAR GREER SC	-56.27
12/31/15	CHECKCARD 1230 MARATHON PETRO178046 CAMPOBELLO SC 24299105364003265099284	-36.00
12/31/15	CHECKCARD 1230 THE NEW YORK BUTCHER SH GREENVILLE SC 24013395364003248723044	-136.50
01/04/16	CHECKCARD 0101 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166001000380079211	-1.99
01/04/16	DILLARDS - 016 01/01 #000539328 PURCHASE DILLARDS - 0166 M GREENVILLE SC	-234.04
01/04/16	CABELAS RETAIL 01/01 #000730225 PURCHASE CABELAS RETAIL GR GREENVILLE SC	-103.74
01/04/16	DICK'S CLOTHIN 01/01 #000656973 PURCHASE DICK'S CLOTHING&S GREENVILLE SC	-68.89
01/04/16	PUBLIX SUPER M 01/02 #000906289 PURCHASE PUBLIX SUPER MAR GREER SC	-78.56
01/04/16	SUNOCO 0475287 01/02 #000375888 PURCHASE SUNOCO 0475287900 GREER SC	-12.91
01/04/16	POTTERY BARN O 01/02 #000114998 PURCHASE POTTERY BARN 0826 GREENVILLE SC	-302.23
01/04/16	POTTERY BARN O 01/02 #000103799 PURCHASE POTTERY BARN 0826 GREENVILLE SC	-288.27
01/04/16	WELLS FARGO BN 01/02 #000658269 WITHDRWL THORNBLADE GREER SC	-203.00
01/04/16	PUBLIX SUPER M 01/02 #000815551 PURCHASE PUBLIX SUPER MAR GREER SC	-56.52
01/04/16	PUBLIX SUPER M 01/03 #000536140 PURCHASE PUBLIX SUPER MAR GREER SC	-15.27
01/04/16	Staples, Inc 01/03 #000258530 PURCHASE Staples, Inc GREENVILLE SC	-38.98
01/04/16	ASSIC ACE HARD 01/03 #000064461 PURCHASE ASSIC ACE HARDWAR GREER SC	-42.68
01/04/16	SPINX #128 01/03 #000480756 PURCHASE SPINX #128 GREER SC	-33.09

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
01/05/16	CHECKCARD 0104 ADY*Spotify 18597909308 646-8375380 NY 24906416004021961018624 RECURRING	-10.59
01/05/16	INGLES GAS EXP 01/05 #000563708 PURCHASE INGLES GAS EXP #2 LANDRUM SC	-33.00
01/06/16	CHECKCARD 0104 SC.GOV 803-771-0131 SC 24001756005286512204070	-138.27
01/07/16	CHECKCARD 0106 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166006000909684181	-11.94
01/08/16	CHECKCARD 0106 CALIFORNIA DREAMING GRU GREENVILLE SC 24138296007207199601942	-60.00
01/11/16	CHECKCARD 0108 GSP AIRPORT COMMISSION GREER SC 24137476009000014710221	-12.00
01/11/16	CHECKCARD 0108 PIEDMONT BOTTLING AND MORGANTON NC 24071056010985376693186	-10.00
01/11/16	CHECKCARD 0109 MARATHON PETRO092478 MORGANTON NC 24299106009000974108694	-20.00
01/11/16	TOTAL WINE AND 01/09 #000513318 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-55.10
01/11/16	TOTAL WINE AND 01/09 #000521614 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-310.45
01/11/16	DICK'S CLOTHIN 01/09 #000158924 PURCHASE DICK'S CLOTHING&S GREENVILLE SC	-21.18
01/11/16	BKOFAMERICA ATM 01/09 #000008558 WITHDRWL PANTRY 3285 GREENVILLE SC	-100.00
01/11/16	WM SUPERC Wal- 01/09 #000926694 PURCHASE WM SUPERC Wal-Mar GREENVILLE SC	-116.65
01/11/16	SH WILSON LIM 01/09 #000683351 PURCHASE SH WILSON LIMITED GREENVILLE SC	-79.50
01/11/16	THE MAST GENER 01/09 #000631882 PURCHASE THE MAST GENERAL GREENVILLE SC	-121.11
01/11/16	CHECKCARD 0109 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307926010900011445298	-125.00
01/11/16	CVS/PHARM 0218 01/10 #000029524 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-25.42
01/11/16	PUBLIX SUPER M 01/10 #000917974 PURCHASE PUBLIX SUPER MAR GREER SC	-27.72
01/11/16	CHECKCARD 0111 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166011000165823583	-5.97
01/11/16	QUIKTRIP CORPO 01/11 #000719948 PURCHASE QUIKTRIP CORPOR GREER SC	-29.00
01/12/16	INGLES GAS EXP 01/12 #000898792 PURCHASE INGLES GAS EXP #2 LANDRUM SC	-37.00
01/13/16	KIDS FOOT LOCK 01/13 #000590459 PURCHASE KIDS FOOT LOCKER GREENVILLE SC	-95.40
01/14/16	CHECKCARD 0112 WILD ACE PIZZA & PUB GREER SC 24801636013286004539815	-40.10
01/14/16	INGLES GAS EXP 01/14 #000405316 PURCHASE INGLES GAS EXP #2 LANDRUM SC	-10.00
Total ATM and debit card subtractions		-\$10,648.66

Other subtractions

Date	Description	Amount
12/21/15	SC TLR cash withdrawal from CHK 3259 <i>CASH TLR X-MIS</i>	-2,000.00
12/21/15	Online Banking Transfer Conf# mimxswzqp; Mensch	-700.00
12/29/15	Online Banking Transfer Conf# 1enfknmik; Mensch	-700.00
12/31/15	Online Banking Transfer Conf# 1gsuOw3yf; Mensch	-350.00
01/05/16	Online Banking Transfer Conf# 1e88kf89x; Mensch	-490.00

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Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | December 17, 2015 to January 14, 2016

Withdrawals and other subtractions - continued

Other subtractions - continued

Date	Description	Amount
01/08/16	Online Banking Transfer Conf# 1dine1s7c; Mensch	-777.77
01/11/16	PSB Loan Paymnt DES:086236 ID:0717 INDN:PSB Loan Paymnt 500481 CO ID:TXXXXXXXXXX CCD	-2,003.00
01/12/16	Online Banking Transfer Conf# 12aanfal1; Mensch	-777.77
01/12/16	Online Banking Transfer Conf# fap48zduy; Mensch	-222.22
Total other subtractions		-\$8,020.76

Service fees

Date	Transaction description	Amount
12/21/15	WELLS FARGO BN 12/19 #000925525 WITHDRWL THORNBLADE GREER SC FEE	-2.50
12/21/15	TD BANK 12/20 #000005620 WITHDRWL TD BANK SC FEE GREER	-2.50
12/21/15	CHECKCARD 1220 VISA BUREAU LIMITED LONDON 74745105355010942537848 INTERNATIONAL TRANSACTION FEE	-0.90
12/22/15	COLES 0710 12/22 #000967045 PURCHASE COLES 0710 INTERNATIONAL TRANSACTION FEE SYDNEY	-1.22
12/23/15	CHECKCARD 1223 PETER ALEXNDR X36 SYDNEY 74557025357031334254367 INTERNATIONAL TRANSACTION FEE	-1.87
12/24/15	CHECKCARD 1223 856100FLIGHTCENTRESYD SYDNEY 74564725357322904151067 INTERNATIONAL TRANSACTION FEE	-60.31
12/24/15	CHECKCARD 1222 LULULEMON IVY SYDNEY 74229855357550091575449 INTERNATIONAL TRANSACTION FEE	-17.66
12/24/15	CHECKCARD 1223 MYER SYDNEY CITY SYDNEY 74564455357108629083691 INTERNATIONAL TRANSACTION FEE	-3.44
12/24/15	COLES 0710 12/24 #000988036 PURCHASE COLES 0710 INTERNATIONAL TRANSACTION FEE SYDNEY	-2.66
12/24/15	CHECKCARD 1223 MYER SYDNEY CITY SYDNEY 74564455357108629083683 INTERNATIONAL TRANSACTION FEE	-2.07
12/24/15	CHECKCARD 1223 MYER SYDNEY CITY SYDNEY 74564455357105724681833 INTERNATIONAL TRANSACTION FEE	-1.30

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Service fees - continued

Date	Transaction description	Amount
12/24/15	Australian Col 12/25 #000550470 PURCHASE Australian Collec Sydney INTERNATIONAL TRANSACTION FEE	-1.29
12/28/15	CHECKCARD 1224 856100FLIGHTCENTRESYD SYDNEY 74564725358322904495927 INTERNATIONAL TRANSACTION FEE	-32.78
12/28/15	CHECKCARD 1226 DAVID JONES LIMITED SYDNEY 74940525360806725344699 INTERNATIONAL TRANSACTION FEE	-5.66
12/28/15	COLES 0710 12/26 #000007188 PURCHASE COLES 0710 SYDNEY INTERNATIONAL TRANSACTION FEE	-3.71
12/28/15	CHECKCARD 1226 BURGER FOODS PTY LTD SYDNEY 74940525361806813984264 INTERNATIONAL TRANSACTION FEE	-2.33
12/28/15	CHECKCARD 1226 PETER ALEXANDR X67 SYDNEY 74557025363061824185104 INTERNATIONAL TRANSACTION FEE	-1.66
12/28/15	CHECKCARD 1226 MACCHIATO BAR SYDNEY 74940525361806927570041 INTERNATIONAL TRANSACTION FEE	-1.45
12/28/15	CHECKCARD 1224 MYER SYDNEY CITY SYDNEY 74564455358108125731974 INTERNATIONAL TRANSACTION FEE	-1.29
12/28/15	CHECKCARD 1224 MACCHIATO BAR SYDNEY 74940525359806927489568 INTERNATIONAL TRANSACTION FEE	-1.07
12/28/15	CHECKCARD 1224 DYMCKS 428 GEORGE ST SYDNEY 74940525358806926647423 INTERNATIONAL TRANSACTION FEE	-0.66
12/28/15	CHECKCARD 1226 GBC 1 CAFE PTY LTD SYDNEY 74940525361806116663334 INTERNATIONAL TRANSACTION FEE	-0.62
12/28/15	CHECKCARD 1224 ROMEOS IGA OXFORD ST DARLINGHURST 74940525358806127282350 INTERNATIONAL TRANSACTION FEE	-0.61
12/28/15	CHECKCARD 1226 ROMEOS IGA OXFORD ST DARLINGHURST 74940525360806127343117 INTERNATIONAL TRANSACTION FEE	-0.20
12/28/15	CHECKCARD 1225 ROMEOS IGA OXFORD ST DARLINGHURST 74940525359806127343342 INTERNATIONAL TRANSACTION FEE	-0.06
12/29/15	CHECKCARD 1224 L'OCCITANE SYDNEY 74564455363104358440931 INTERNATIONAL TRANSACTION FEE	-2.63
12/29/15	CHECKCARD 1224 PYRMONT SUPA IGA PYRMONT 74564455363104369855036 INTERNATIONAL TRANSACTION FEE	-1.13
12/29/15	CHECKCARD 1227 OAKS HYDE PARK PLAZA SYDNEY 74564455363105977500021 INTERNATIONAL TRANSACTION FEE	-0.51
12/30/15	CHECKCARD 1226 ZARA AUSTRALIA SYDNEY 74564725363322934223300 INTERNATIONAL TRANSACTION FEE	-1.75
01/04/16	WELLS FARGO BN 01/02 #000658269 WITHDRWL THORNBLADE GREER SC FEE	-2.50
Total service fees		-\$158.34

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



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P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

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 Regular Checking

for January 15, 2016 to February 12, 2016

Account number: [REDACTED] 3259

STERLING R MENSCH III POD MACY SHEA MENSCH

Account summary

Beginning balance on January 15, 2016	\$10,009.48
Deposits and other additions	21,921.77
ATM and debit card subtractions	-8,793.16
Other subtractions	-7,980.77
Checks	-0.00
Service fees	-2.50
Ending balance on February 12, 2016	\$15,154.82

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Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | January 15, 2016 to February 12, 2016

Deposits and other additions

Date	Description	Amount
01/15/16	Online Banking transfer from CHK 7059 Confirmation# 3190939912	3,000.00
01/19/16	Online Banking transfer from CHK 7059 Confirmation# 3100330535	4,000.00
01/29/16	VISCOTEC AUTOMOT DES:DIRECT DEP ID:511038669668TB1 INDN:MENSCH,STERLING RAYM CO ID:9111111102 PPD	5,652.64
02/05/16	Online Banking transfer from CHK 7059 Confirmation# 2171381596	6,819.13
02/10/16	Online Banking transfer from CHK 7059 Confirmation# 1110495903	2,450.00
Total deposits and other additions		\$21,921.77

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
01/15/16	CHECKCARD 0114 FATZ CAFE #12 GREER SC 24224436015104008239740	-35.00
01/15/16	QUIKTRIP CORPO 01/15 #000535369 PURCHASE QUIKTRIP CORPOR GREER SC	-22.00
01/15/16	WALGREENS 1 TH 01/15 #000825712 PURCHASE WALGREENS 1 THE P GREENVILLE SC	-15.68
01/15/16	PUBLIX SUPER M 01/15 #000517737 PURCHASE PUBLIX SUPER MAR GREER SC	-9.97
01/19/16	CHECKCARD 0114 PIEDMONT BOTTLING AND MORGANTON NC 24071056015985345176599	-15.00
01/19/16	CHECKCARD 0115 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166015000379640621	-5.97
01/19/16	CHECKCARD 0115 SENIOR CARE PHARMACY MINT HILL NC 24755426015260158439601	-111.59
01/19/16	CHECKCARD 0116 EXPEDIA*1125525680073 EXPEDIA.COM WA 24692166016000691558708	-761.68
01/19/16	CANOPY CAR WAS 01/16 #000282958 PURCHASE CANOPY CAR WASH GREENVILLE SC	-27.99
01/19/16	CHECKCARD 0116 SHEARS THAIRAPY GREER SC 24223696017980059200451	-40.00
01/19/16	WELLS FARGO BN 01/16 #000536264 WITHDRWL THORNBLADE GREER SC	-403.00
01/19/16	PUBLIX SUPER M 01/17 #000835527 PURCHASE PUBLIX SUPER MAR GREER SC	-84.28
01/19/16	CHECKCARD 0117 THE NEW YORK BUTCHER SH GREENVILLE SC 24013396017002159708282	-55.54

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
01/19/16	THE FRESH MARK 01/17 #000405651 PURCHASE THE FRESH MARKET GREENVILLE SC	-49.35
01/19/16	HOT SPOT 4005 01/18 #000491666 PURCHASE HOT SPOT 4005 GREER SC	-27.00
01/19/16	INGLES GAS EXP 01/19 #000409308 PURCHASE INGLES GAS EXP #2 LANDRUM SC	-31.00
01/20/16	CHECKCARD 0120 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166020000662114006	-11.97
01/22/16	SUNOCO 0475287 01/22 #000595685 PURCHASE SUNOCO 0475287900 GREER SC	-17.01
01/25/16	CHECKCARD 0121 HAMPTON INN CROSSVILLE CROSSVILLE TN 24610436022072001117333	-139.53
01/25/16	PUBLIX SUPER M 01/23 #000518691 PURCHASE PUBLIX SUPER MAR GREER SC	-34.28
01/25/16	CVS/PHARM 0415 01/23 #000523154 PURCHASE CVS/PHARM 04153-- GREER SC	-75.15
01/25/16	CHECKCARD 0123 HALF MOON OUTFITTERS GREENVILLE SC 24493986023207151600036	-116.59
01/25/16	PUBLIX SUPER M 01/23 #000830926 PURCHASE PUBLIX SUPER MAR GREER SC	-88.82
01/25/16	SPINX #128 01/24 #000414544 PURCHASE SPINX #128 GREER SC	-29.00
01/25/16	WAL-MART #0640 01/24 #000220840 PURCHASE WAL-MART #0640 GREENVILLE SC	-47.33
01/25/16	PUBLIX SUPER M 01/24 #000751860 PURCHASE PUBLIX SUPER MAR GREER SC	-15.95
01/26/16	CHECKCARD 0123 CALIFORNIA DREAMING GRU GREENVILLE SC 24138296025207199601494	-25.00
01/26/16	CHECKCARD 0125 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166025000295532041	-7.96
01/26/16	CHECKCARD 0125 T-MOBILE IVR PAYMENT 800-937-8997 WA 24692166025000386285442	-86.41
01/27/16	INGLES GAS EXP 01/27 #000410712 PURCHASE INGLES GAS EXP #2 LANDRUM SC	-29.00
01/28/16	CHECKCARD 0126 EXXONMOBIL 48143986 MORGANTON NC 24164056027378013673671	-23.00
01/29/16	INGLES GAS EXP 01/29 #000888352 PURCHASE INGLES GAS EXP #2 LANDRUM SC	-9.00
02/01/16	CHECKCARD 0130 ATT*BILL PAYMENT 800-288-2020 TX 24692166030000807058611 RECURRING	-246.69
02/01/16	CHECKCARD 0130 BROADWAY BAGELS - GREE GREER SC 24269796031000687143513	-15.00
02/01/16	CANOPY CAR WAS 01/30 #000684306 PURCHASE CANOPY CAR WASH GREENVILLE SC	-27.53
02/01/16	CHECKCARD 0130 BROOKS BROTHERS 06183 GREENVILLE SC 24431066031905000066152	-418.17
02/01/16	CHECKCARD 0130 MARBLE SLAB CMRY GNV 14 GREENVILLE SC 24607946031200765900030	-3.23
02/01/16	THE MAST GENER 01/30 #000651904 PURCHASE THE MAST GENERAL GREENVILLE SC	-93.25
02/01/16	CHECKCARD 0130 BRAVO GREENVILLE SC 24275396030386001090817	-12.00
02/01/16	CHECKCARD 0130 THE ORVIS CO #652 GREENVILLE SC 24692166031000306273728	-73.14
02/01/16	SPINX #128 01/30 #000514231 PURCHASE SPINX #128 GREER SC	-29.00
02/01/16	CHECKCARD 0130 EXPRESS OIL CHANGE GREENVILLE SC 24690516030006000287152	-57.18
02/01/16	PUBLIX SUPER M 01/30 #000902524 PURCHASE PUBLIX SUPER MAR GREER SC	-61.60
02/01/16	sters Mark Cle 01/30 #000858834 PURCHASE sters Mark Cleane Greer SC	-74.90
02/01/16	BKOFAMERICA ATM 01/30 #000005245 WITHDRWL BRUSHY CREEK GREER SC	-400.00
02/02/16	CHECKCARD 0130 CANOPY CAR WASH GREENVILLE SC 24122596031980015590488	-28.99

continued on the next page



Bank of America

Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | January 15, 2016 to February 12, 2016

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
02/02/16	CHECKCARD 0131 THE GREAT ESCAPE GREENVILLE SC 24625846032006293266144	-2,522.76
02/03/16	CHECKCARD 0202 GSP AIRPORT COMMISSION GREER SC 24137476034000017346212	-12.00
02/03/16	SUNOCO 0475287 02/03 #000717734 PURCHASE SUNOCO 0475287900 GREER SC	-26.00
02/04/16	CHECKCARD 0203 FATZ CAFE #12 GREER SC 24224436035104007856672	-37.00
02/05/16	CHECKCARD 0204 ADY*Spotify 20889838308 646-8375380 NY 24906416035022862202591 RECURRING	-10.59
02/05/16	SUNOCO 0475287 02/05 #000769281 PURCHASE SUNOCO 0475287900 GREER SC	-21.00
02/08/16	CHECKCARD 0205 BUCKS PIZZA & WINGS MORGANTON NC 24426296038980002610730	-87.00
02/08/16	SUNOCO 0475287 02/06 #000339619 PURCHASE SUNOCO 0475287900 GREER SC	-29.00
02/08/16	CHECKCARD 0206 THE NEW YORK BUTCHER SH GREENVILLE SC 24013396037000808974152	-68.08
02/08/16	EARTH FARE #24 02/06 #000049213 PURCHASE EARTH FARE #240 GREENVILLE SC	-24.05
02/08/16	WM SUPERC Wal- 02/06 #000825426 PURCHASE WM SUPERC Wal-Mar GREENVILLE SC	-26.43
02/08/16	PUBLIX SUPER M 02/06 #000960630 PURCHASE PUBLIX SUPER MAR GREER SC	-13.73
02/08/16	CHECKCARD 0206 PARKWAY SPIRITS GREER SC 24224436038102015220128	-62.52
02/08/16	CHECKCARD 0206 LA BOUTEILLE GREER SC 24327436038653200113292	-236.51
02/08/16	CHECKCARD 0206 SUSHIMASA GREENVILLE SC 24755426038130384602335	-48.00
02/08/16	CHECKCARD 0207 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166038000124238518	-10.04
02/08/16	CHECKCARD 0207 KOHL'S #0493 GREENVILLE SC 24445006039600182913063	-66.98
02/08/16	LOWE'S #667 02/07 #000227229 PURCHASE LOWE'S #667 GREER SC	-43.82
02/08/16	Wal-Mart Super 02/07 #000251231 PURCHASE Wal-Mart Super Ce GREENVILLE SC	-134.53
02/08/16	PUBLIX SUPER M 02/07 #000547732 PURCHASE PUBLIX SUPER MAR GREER SC	-70.55
02/08/16	CHECKCARD 0207 EXPEDIA*1127248126145 EXPEDIA.COM WA 24692166038000212230674	-431.10
02/08/16	INGLES GAS EXP 02/08 #000474914 PURCHASE INGLES GAS EXP #2 LANDRUM SC	-30.75
02/09/16	CHECKCARD 0208 EXPEDIA*1127317369013 EXPEDIA.COM WA 24692166039000694485407	-172.82
02/09/16	I-24 MARKET 02/09 #000083693 PURCHASE I-24 MARKET MANCHESTER TN	-28.00
02/10/16	CHECKCARD 0208 FATZ CAFE #12 GREER SC 24224436041101020759430	-35.00
02/10/16	CHECKCARD 0209 EXPEDIA*1127407116556 EXPEDIA.COM WA 24692166040000231477633	-271.11
02/11/16	CHECKCARD 0205 CALIFORNIA DREAMING GRU GREENVILLE SC 24138296041207199602799	-59.00
02/11/16	CHECKCARD 0209 LOGANS #499 MANCHESTER TN 24445006041200122457739	-176.00
02/11/16	RACEWAY6738 02/11 #000462010 PURCHASE RACEWAY6738 MORGANTON NC	-17.00
02/12/16	CHECKCARD 0210 EMBASSY - CAFFEINAS MURFREESBORO TN 24435656042207599700262	-14.07

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
02/12/16	CHECKCARD 0211 MARATHON PETRO192591 ASHEVILLE NC 24299106042001568091592	-14.00
02/12/16	CHECKCARD 0211 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166042000157037724	-1.99
Total ATM and debit card subtractions		-\$8,793.16

Other subtractions

Date	Description	Amount
01/15/16	Online Banking Transfer Conf# 1ncrrehzh; Mensch	-777.77
01/19/16	Online Banking Transfer Conf# hcqt0k5y3; Mensch	-700.00
01/21/16	Online Banking Transfer Conf# mx2cfa7g8; Mensch	-980.00
01/27/16	Online Banking Transfer Conf# 1ix30xcd3; Mensch	-700.00
01/29/16	Online Banking Transfer Conf# x4s46riuc; Mensch	-700.00
02/01/16	Piedmont Natural Gas Company Bill Payment	-250.00
02/01/16	Duke Power Bill Payment	-250.00
02/01/16	Waste Management Bill Payment	-150.00
02/04/16	Online Banking Transfer Conf# 13579ghxk; Mensch	-490.00
02/08/16	Online Banking Transfer Conf# yzn4ehrxw; Mensch	-490.00
02/08/16	Online Banking Transfer Conf# 1ls81zfgw; Mensch	-280.00
02/09/16	PSB Loan Paymnt DES:049313 ID:0716 INDN:PSB Loan Paymnt 505967 CO ID:TXXXXXXXXXX CCD	-2,003.00
02/10/16	Online Banking Transfer Conf# d1vpy3nb4; Mensch	-210.00
Total other subtractions		-\$7,980.77

Service fees

Date	Transaction description	Amount
01/19/16	WELLS FARGO BN 01/16 #000536264 WITHDRWL THORNBLADE GREER SC FEE	-2.50
Total service fees		-\$2.50

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



Bank of America

P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

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 Regular Checking

for February 13, 2016 to March 17, 2016

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number [REDACTED] 3259

Account summary

Beginning balance on February 13, 2016	\$15,154.82
Deposits and other additions	36,501.90
ATM and debit card subtractions	-14,193.90
Other subtractions	-8,730.88
Checks	-15,000.00
Service fees	-2.50
Ending balance on March 17, 2016	\$13,729.44

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Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | February 13, 2016 to March 17, 2016

Deposits and other additions

Date	Description	Amount
02/18/16	Online Banking transfer from CHK 7059 Confirmation# 1179165650	3,000.00
02/22/16	Online Banking transfer from CHK 7059 Confirmation# 3117496531	14,000.00
02/29/16	VISCOTEC AUTOMOT DES:DIRECT DEP ID:743025010665TB1 INDN:MENSCH,STERLING RAYM CO ID:9111111102 PPD	5,652.64
03/07/16	Online Banking transfer from CHK 7059 Confirmation# 2131062503	4,000.00
03/14/16	Online Banking transfer from CHK 7059 Confirmation# 3100477644	9,849.26
Total deposits and other additions		\$36,501.90

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
02/16/16	CHECKCARD 0212 PIEDMONT BOTTLING AND MORGANTON NC 24269796044100949869494	-20.00
02/16/16	CHECKCARD 0212 MARATHON PETRO092478 MORGANTON NC 24299106043001728157456	-10.00
02/16/16	CHECKCARD 0212 SUSHIMASA GREENVILLE SC 24755426044130443392912	-60.00
02/16/16	TOTAL WINE AND 02/13 #000602207 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-552.06
02/16/16	CHECKCARD 0213 BROOKS BROTHERS 06183 GREENVILLE SC 24431066045905000054020	-643.42
02/16/16	SPINX #128 02/13 #000015806 PURCHASE SPINX #128 GREER SC	-29.01
02/16/16	CHECKCARD 0213 TWIGS 8642976232 SC 24431066045207577900978	-50.88
02/16/16	POTTERY BARN 0 02/13 #000432022 PURCHASE POTTERY BARN 0826 GREENVILLE SC	-803.06
02/16/16	WHOLEFDS WDF 1 02/13 #000729622 PURCHASE WHOLEFDS WDF 102 Greenville SC	-57.23
02/16/16	WAL-MART #4583 02/13 #000885041 PURCHASE WAL-MART #4583 GREENVILLE SC	-61.13
02/16/16	PUBLIX SUPER M 02/14 #000134876 PURCHASE PUBLIX SUPER MAR GREER SC	-179.51
02/16/16	BKOFAMERICA ATM 02/14 #000005766 WITHDRWL BRUSHY CREEK GREER SC	-300.00
02/16/16	CHECKCARD 0214 HALLS CHOPHOUSE GRNVL GREENVILLE SC 24765016046200388400759	-349.00

continued on the next page

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
02/16/16	HOT SPOT 4005 02/15 #000050709 PURCHASE HOT SPOT 4005 GREER SC	-24.01
02/17/16	CHECKCARD 0216 FATZ CAFE #12 GREER SC 24224436048104008002941	-39.00
02/17/16	SPINX #165 02/17 #000751252 PURCHASE SPINX #165 LANDRUM SC	-28.00
02/22/16	CHECKCARD 0219 MARATHON PETRO092478 MORGANTON NC 24299106050002735325771	-10.00
02/22/16	CHECKCARD 0220 T-MOBILE IVR PAYMENT 800-937-8997 WA 24692166051000104511233	-86.57
02/22/16	CHECKCARD 0220 LA BOUTEILLE GREER SC 24327436052769700303976	-131.41
02/22/16	BKOFAMERICA ATM 02/20 #000007486 WITHDRWL BRUSHY CREEK GREER SC	-300.00
02/22/16	CHECKCARD 0221 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166052000564967452	-4.98
02/22/16	SPINX #128 02/21 #000321920 PURCHASE SPINX #128 GREER SC	-14.00
02/23/16	QUIKTRIP CORPO 02/23 #000939317 PURCHASE QUIKTRIP CORPOR GREER SC	-17.00
02/24/16	QUIKTRIP CORPO 02/24 #000426620 PURCHASE QUIKTRIP CORPOR GREER SC	-21.00
02/24/16	PUBLIX SUPER M 02/24 #000010516 PURCHASE PUBLIX SUPER MAR GREER SC	-10.00
02/24/16	PUBLIX SUPER M 02/24 #000616845 PURCHASE PUBLIX SUPER MAR GREER SC	-53.62
02/25/16	CHECKCARD 0223 SCIORTINO'S TRATTORIA A GREENVILLE SC 24207856055161301049458	-106.00
02/25/16	CHECKCARD 0224 EXPEDIA*1128625595354 EXPEDIA.COM WA 24692166055000159585955	-205.09
02/25/16	SUNOCO 0475287 02/25 #000315690 PURCHASE SUNOCO 0475287900 GREER SC	-21.00
02/25/16	CVS/PHARM 0739 02/25 #000129735 PURCHASE CVS/PHARM 07397-- GREENVILLE SC	-65.42
02/26/16	CHECKCARD 0225 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166056000622301856	-18.91
02/26/16	INGLES GAS EXP 02/26 #000805104 PURCHASE INGLES GAS EXP #2 LANDRUM SC	-10.00
02/29/16	CHECKCARD 0226 SUSHIMASA GREENVILLE SC 24755426058130583060058	-102.00
02/29/16	BKOFAMERICA ATM 02/27 #000008780 WITHDRWL BRUSHY CREEK GREER SC	-100.00
02/29/16	CHECKCARD 0227 MASTERS MARK CLEANERS GREER SC 24071056059158154557989	-39.10
02/29/16	WELLS FARGO BN 02/27 #000212784 WITHDRWL THORNBLADE GREER SC	-403.00
02/29/16	CHECKCARD 0229 ATT*BILL PAYMENT 800-288-2020 TX 24692166060000484304901 RECURRING	-258.09
02/29/16	PUBLIX SUPER M 02/28 #000548345 PURCHASE PUBLIX SUPER MAR GREER SC	-85.40
02/29/16	CVS/PHARMACY # 02/28 #000643807 PURCHASE CVS/PHARMACY #02 GREENVILLE SC	-18.73
03/01/16	SUNOCO 0475287 03/01 #000717360 PURCHASE SUNOCO 0475287900 GREER SC	-18.28
03/02/16	SPINX #128 03/02 #000622468 PURCHASE SPINX #128 GREER SC	-27.00
03/03/16	CHECKCARD 0302 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166062000045794846	-1.99
03/03/16	CHECKCARD 0301 PIEDMONT BOTTLING AND MORGANTON NC 24269796062000796300188	-20.00
03/04/16	INGLES GAS EXP 03/04 #000483389 PURCHASE INGLES GAS EXP #2 LANDRUM SC	-22.00
03/07/16	CHECKCARD 0303 ERNEST J HOWARD JR DMD GREENVILLE SC 24071056064987182137874	-250.00

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**Bank of America****Your checking account**

STERLING R MENSCH III | Account # [REDACTED] 3259 | February 13, 2016 to March 17, 2016

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
03/07/16	CHECKCARD 0304 ADY*Spotify 23255563308 646-8375380 NY 24906416064023741845372 RECURRING	-10.59
03/07/16	CHECKCARD 0304 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166064000176801400	-5.97
03/07/16	CVS/PHARM 0415 03/05 #000519814 PURCHASE CVS/PHARM 04153-- GREER SC	-60.00
03/07/16	CHECKCARD 0305 BROOKS BROTHERS 06183 GREENVILLE SC 24431066067905000013292	-1,449.55
03/07/16	CHECKCARD 0305 MASTERS MARK CLEANERS GREER SC 24269796066101014826438	-35.80
03/07/16	BKOFAMERICA ATM 03/05 #000001817 WITHDRWL BRUSHY CREEK GREER SC	-400.00
03/07/16	THE HOME DEPOT 03/06 #000260348 PURCHASE THE HOME DEPOT #1 GREER SC	-23.27
03/07/16	REI #145 GREEN 03/06 #000916186 PURCHASE REI #145 GREENV 1 GREENVILLE SC	-95.40
03/07/16	PUBLIX SUPER M 03/06 #000503716 PURCHASE PUBLIX SUPER MAR GREER SC	-33.18
03/07/16	SPINX #166 03/07 #000219060 PURCHASE SPINX #166 GREER SC	-26.28
03/08/16	CHECKCARD 0306 THE GREAT ESCAPE GREENVILLE SC 24625846067006370149724	-302.08
03/09/16	CHECKCARD 0307 ERNEST J HOWARD JR DMD GREENVILLE SC 24071056068987181298780	-3,797.00
03/09/16	CHECKCARD 0308 CVS/PHARMACY #02189 GREER SC 24445006069000587771781	-30.72
03/10/16	CHECKCARD 0309 FATZ CAFE #12 GREER SC 24224436070104008613367	-36.00
03/10/16	HOT SPOT 4005 03/10 #000021419 PURCHASE HOT SPOT 4005 GREER SC	-19.89
03/11/16	CHECKCARD 0310 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166070000408476080	-16.92
03/14/16	CHECKCARD 0311 SUSHIMASA GREENVILLE SC 24755426072130725205233	-36.00
03/14/16	CHECKCARD 0312 SHEARS THAIRAPY GREER SC 24223696073980059200494	-30.00
03/14/16	SPINX #128 03/12 #000704038 PURCHASE SPINX #128 GREER SC	-26.34
03/14/16	CHECKCARD 0312 L OCCITANE 254 GREENVILLE SC 24755426073120730830918	-74.20
03/14/16	DILLARDS - 016 03/12 #000928780 PURCHASE DILLARDS - 0166 M GREENVILLE SC	-52.47
03/14/16	CVS/PHARM 0218 03/12 #000717001 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-56.20
03/14/16	PUBLIX SUPER M 03/12 #000560399 PURCHASE PUBLIX SUPER MAR GREER SC	-82.47
03/14/16	CHECKCARD 0312 RESTAURANT 17 864-4003040 SC 24275396073371000197720	-338.00
03/15/16	CHECKCARD 0314 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166074000528936522	-9.95
03/16/16	CHECKCARD 0314 LONGHORN STEAK00050914 DUBLIN OH 24164076075397481670000	-81.00
03/16/16	CHECKCARD 0315 ROJO MEXICAN BISTRO NOVI MI 24750766075400003953403	-27.00
03/16/16	CHECKCARD 0316 EXPEDIA*1130351484801 EXPEDIA.COM WA 24692166076000316721274	-312.18
03/16/16	MACY'S 700 03/16 #000315920 PURCHASE MACY'S 700 HAY GREENVILLE SC	-143.10
03/16/16	BANANAREPUBLIC 03/16 #000189100 PURCHASE BANANAREPUBLIC US GREENVILLE SC	-308.62

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
03/16/16	DILLARDS - 016 03/16 #000813201 PURCHASE DILLARDS - 0166 M GREENVILLE SC	-270.29
03/16/16	DILLARDS - 016 03/16 #000942542 PURCHASE DILLARDS - 0166 M GREENVILLE SC	-327.88
03/17/16	CHECKCARD 0316 MARATHON PETRO118323 ROMULUS MI 24299106076002345429898	-9.65
03/17/16	CHECKCARD 0316 GSP AIRPORT COMMISSION GREER SC 24137476077000011689680	-39.00
Total ATM and debit card subtractions		-\$14,193.90

Other subtractions

Date	Description	Amount
02/16/16	Online Banking Transfer Conf# fdwlahcx9; Mensch	-980.00
02/18/16	Online Banking Transfer Conf# 1nbkhfzrk; Mensch	-700.00
02/19/16	Online Banking Transfer Conf# rdr1ktvxr; Mensch	-700.00
02/29/16	Online Banking Transfer Conf# 1oa5ep95r; Mensch	-1,000.00
03/01/16	Online Banking Transfer Conf# 1j3rhuge2; Mensch	-700.00
03/01/16	Greenville Water System, SC Bill Payment	-147.88
03/04/16	Online Banking Transfer Conf# 2uproso8t; Mensch	-490.00
03/07/16	Online Banking Transfer Conf# ts6xjdqhv; Mensch	-300.00
03/07/16	Online Banking Transfer Conf# 2un2nq035; Mensch	-700.00
03/07/16	Online Banking Transfer Conf# 2w1ypikoh; Mensch	-300.00
03/09/16	Online Banking Transfer Conf# cchsueun; Mensch	-210.00
03/11/16	PSB Loan Paymnt DES:019593 ID:0721 INDN:PSB Loan Paymnt 512186 CO ID:TXXXXXXX CCD	-2,003.00
03/14/16	SC TLR cash withdrawal from CHK 3259	-500.00
Total other subtractions		-\$8,730.88

Checks

Date	Check #	Amount
03/01/16	9942	-15,000.00
Total checks		-\$15,000.00
Total # of checks		1

**Bank of America**

Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | February 13, 2016 to March 17, 2016

Service fees

Date	Transaction description	Amount
02/29/16	WELLS FARGO BN 02/27 #000212784 WITHDRWL THORNBLADE GREER SC FEE	-2.50
Total service fees		-\$2.50

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



To help you BALANCE YOUR CHECKING ACCOUNT, visit bankofamerica.com/statementbalance or the Statements and Documents tab in Online Banking for a printable version of the How to Balance Your Account Worksheet.

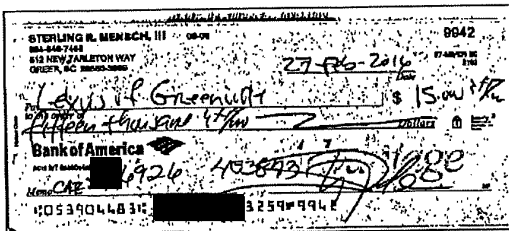


STERLING R MENSCH III | Account # [REDACTED] 3259 | February 13, 2016 to March 17, 2016

Check images

Account number: [REDACTED] 3259

Check number: 9942 | Amount: \$15,000.00





STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

 Customer service: 1.800.432.1000
TDD/TTY users only: 1.800.288.4408
En Español: 1.800.688.6086
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P.O. Box 25118
Tampa, FL 33622-5118

Account number: [REDACTED] 3259

Beginning balance on March 18, 2016	\$13,729.44
Deposits and other additions	31,648.51
ATM and debit card subtractions	-16,586.54
Other subtractions	-9,372.48
Checks	-0.00
Service fees	-1.75
Ending balance on April 15, 2016	\$19,417.18

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**Bank of America****Your checking account**

STERLING R MENSCH III | Account # [REDACTED] 3259 | March 18, 2016 to April 15, 2016

Deposits and other additions

Date	Description	Amount
03/24/16	Online Banking transfer from CHK 7059 Confirmation# 2183619918	4,200.00
03/25/16	DILLARDS - 016 03/25 #000052448 REFUND DILLARDS - 0166 M GREENVILLE SC	274.01
03/25/16	DILLARDS - 016 03/25 #000542487 REFUND DILLARDS - 0166 M GREENVILLE SC	270.29
03/25/16	MACY'S 700 03/25 #000519488 REFUND MACY'S 700 HAY GREENVILLE SC	143.10
03/25/16	BANANAREPUBLIC 03/25 #000046346 REFUND BANANAREPUBLIC US GREENVILLE SC	139.02
03/31/16	VISCOTEC AUTOMOT DES:DIRECT DEP ID:290041901803TB1 INDN:MENSCH,STERLING RAYM CO ID:9111111102 PPD	5,652.64
04/05/16	Online Banking transfer from CHK 7059 Confirmation# 1184935766	5,618.55
04/11/16	Online Banking transfer from CHK 7059 Confirmation# 2123572263	3,350.90
04/14/16	Online Banking transfer from CHK 7059 Confirmation# 3163655791	12,000.00
Total deposits and other additions		\$31,648.51

Withdrawals and other subtractions**ATM and debit card subtractions**

Date	Description	Amount
03/18/16	CHECKCARD 0317 NORDSTROM RACK #0792 GREENVILLE SC 24445006078000608587017	-285.92
03/18/16	SPINX #128 03/18 #000146398 PURCHASE SPINX #128 GREER SC	-25.57
03/18/16	BKOFAMERICA ATM 03/18 #000004723 WITHDRWL PELHAM ROAD GREENVILLE SC	-700.00
03/21/16	CHECKCARD 0317 PIEDMONT BOTTLING AND MORGANTON NC 24269796078100909161717	-20.00
03/21/16	FRESH MARKET I 03/19 #000423619 PURCHASE FRESH MARKET INC PAWLEYS ISLAN SC	-19.99
03/21/16	SHELL Service 03/19 #000146519 PURCHASE SHELL Service Sta PAWLEYS ISLAN SC	-28.00
03/21/16	CHECKCARD 0319 KUDZU GEORGETOWN GEORGETOWN SC 24269796080100956876114	-16.40
03/21/16	SOUTHEAST BP 03/20 #000851074 PURCHASE SOUTHEAST BP COLUMBIA SC	-17.69
03/22/16	CHECKCARD 0322 EXPEDIA*1130892830640 EXPEDIA.COM WA 24692166082000685522719	-129.28

*continued on the next page***Here's a tip**

Don't miss important account notifications — keep your contact information updated. It's quick and easy to keep your phone number, email and mailing addresses up to date. Just log in to Online Banking and go to **Profile & Settings**. You'll help make sure you receive all of your notices and stay on top of your account.

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
03/23/16	CHECKCARD 0322 YOTSUBA JAPANESE R W. BLOOMFIELDMI 24224436083103005678816	-56.00
03/24/16	CHECKCARD 0322 DELTA AIR 00601696997 ATLANTA GA 24717056083870831624905	-2.00
03/24/16	CHECKCARD 0323 CITGO 6120 WALID PETROL TAYLOR MI 24610436083004110561107	-12.69
03/24/16	CHECKCARD 0323 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166083000409294511	-13.93
03/24/16	CHECKCARD 0323 GSP AIRPORT COMMISSION GREER SC 24137476084000012396914	-22.00
03/24/16	CHECKCARD 0323 BROOKS BROTHERS 06183 GREENVILLE SC 24431066084905000002724	-115.33
03/24/16	SUNOCO 0475287 03/24 #000137153 PURCHASE SUNOCO 0475287900 GREER SC	-28.05
03/25/16	CHECKCARD 0323 CITY OF GREENVILLE GREENVILLE SC 24254776084471951690668	-1.00
03/25/16	CHECKCARD 0325 BROOKS BROTHERS 06050 800-274-1815 CT 24431066085083310599166	-94.61
03/25/16	CVS/PHARM 0415 03/25 #000330308 PURCHASE CVS/PHARM 04153-- GREER SC	-152.27
03/25/16	PUBLIX SUPER M 03/25 #000236474 PURCHASE PUBLIX SUPER MAR GREER SC	-10.00
03/25/16	PUBLIX SUPER M 03/25 #000105398 PURCHASE PUBLIX SUPER MAR GREER SC	-38.69
03/25/16	BKOFAMERICA ATM 03/25 #000001120 WITHDRWL BRUSHY CREEK GREER SC	-440.00
03/28/16	CHECKCARD 0324 HAWAIIAN AI 17377637098 BELLEVUE WA 24717056085870852551548	-393.00
03/28/16	CHECKCARD 0324 AMERICAN AIR00177637197 FORT WORTH TX 24431066085344900238478	-247.60
03/28/16	CHECKCARD 0325 T-MOBILE IVR PAYMENT 800-937-8997 WA 24692166085000559467634	-86.57
03/28/16	CHECKCARD 0325 CITY OF GREENVILLE GREENVILLE SC 24254776087471951690103	-2.00
03/28/16	CHECKCARD 0325 BROOKS BROTHERS 06183 GREENVILLE SC 24431066086905000005220	-458.70
03/28/16	CHECKCARD 0325 BROOKS BROTHERS 06183 GREENVILLE SC 24431066086905000005238	-71.62
03/28/16	CHECKCARD 0325 NICKS CAR WASH GREENVILLE SC 24269796086101115945026	-22.00
03/28/16	CHECKCARD 0325 TWIGS 8642976232 SC 24431066086207577400276	-111.30
03/28/16	CHECKCARD 0325 MASTERS MARK CLEANERS GREER SC 24269796086101115945109	-40.73
03/28/16	CHECKCARD 0326 JOHN DEERE LANDSCAPES52 GREER SC 24492156086606082897790	-197.30
03/28/16	SUNOCO 0475287 03/27 #000304392 PURCHASE SUNOCO 0475287900 GREER SC	-29.60
03/28/16	BI-LO GROCERY 03/27 #000335077 PURCHASE BI-LO GROCERY # 3 GREENVILLE SC	-93.77
03/28/16	WAL-MART #4583 03/27 #000822454 PURCHASE WAL-MART #4583 GREENVILLE SC	-89.29
03/28/16	BEDBATH&BEYOND 03/27 #000009986 PURCHASE BEDBATH&BEYOND# B GREENVILLE SC	-80.54
03/28/16	BI-LO GROCERY 03/27 #000952789 PURCHASE BI-LO GROCERY # 3 GREENVILLE SC	-4.24
03/28/16	CVS/PHARMACY # 03/27 #000631112 PURCHASE CVS/PHARMACY #04 GREER SC	-10.40
03/29/16	CHECKCARD 0326 AQUANUT POOL CARE 864-4147707 SC 24744556088125007777941	-230.76
03/30/16	HOT SPOT 4005 03/30 #000131286 PURCHASE HOT SPOT 4005 GREER SC	-22.00
03/31/16	CHECKCARD 0330 EXPEDIA*1131568359773 EXPEDIA.COM WA 24692166090000116250377	-1,247.92
03/31/16	CHECKCARD 0330 FATZ CAFE #12 GREER SC 24224436091104008491157	-27.00

continued on the next page



Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | March 18, 2016 to April 15, 2016

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
03/31/16	TJ TJ MAXX 03/31 #000848434 PURCHASE TJ TJ MAXX MORGANTON NC	-40.54
03/31/16	SPINX #128 03/31 #000507831 PURCHASE SPINX #128 GREER SC	-30.00
04/01/16	CHECKCARD 0330 CENTRE STAGE SOUTH CAR 864-2336733 SC 24071056091987144202433	-250.00
04/01/16	CHECKCARD 0331 BERTOLO'S PIZZA GREENVILLE SC 24323046091577414011247	-18.00
04/01/16	PUBLIX SUPER M 04/01 #000804473 PURCHASE PUBLIX SUPER MAR GREER SC	-63.84
04/04/16	CHECKCARD 0401 PARKWAY SPIRITS GREER SC 24224436093102025719707	-84.78
04/04/16	CHECKCARD 0402 SHEARS THAIRAPY GREER SC 24223696094980059200432	-30.00
04/04/16	CHECKCARD 0402 BROOKS BROTHERS 06183 GREENVILLE SC 24431066094905000007127	-238.68
04/04/16	CHECKCARD 0402 BROOKS BROTHERS 06183 GREENVILLE SC 24431066094905000007135	-10.00
04/04/16	BKOFAMERICA ATM 04/02 #000008494 WITHDRWL PELHAM ROAD GREENVILLE SC	-400.00
04/04/16	CHECKCARD 0402 EXPEDIA*1131842507870 EXPEDIA.COM WA 24692166093000922025655	-765.37
04/04/16	CHECKCARD 0402 EXPEDIA*1131843363002 EXPEDIA.COM WA 24692166093000943478859	-641.02
04/04/16	PUBLIX SUPER M 04/03 #000756306 PURCHASE PUBLIX SUPER MAR GREER SC	-80.00
04/04/16	CHECKCARD 0403 THE NEW YORK BUTCHER SH GREENVILLE SC 24013396094000388822045	-46.57
04/04/16	THE FRESH MARK 04/03 #000163918 PURCHASE THE FRESH MARKET GREENVILLE SC	-30.55
04/04/16	SPINX #128 04/03 #000356342 PURCHASE SPINX #128 GREER SC	-29.53
04/05/16	CHECKCARD 0402 AQUANUT POOL CARE 864-4147707 SC 24744556095134912205593	-132.29
04/05/16	CHECKCARD 0404 Spotify USA New York NY 24204296095239930971476 RECURRING	-10.59
04/05/16	EXPRESS STOP 04/05 #000096770 PURCHASE EXPRESS STOP COLUMBUS NC	-15.01
04/06/16	CHECKCARD 0405 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166096000479079128	-30.92
04/06/16	CHECKCARD 0405 SUSHIMASA GREENVILLE SC 24755426096280963221160	-31.00
04/07/16	CHECKCARD 0405 CHOPHOUSE #47 GREENVILLE SC 24138296097206899100636	-105.00
04/07/16	CHECKCARD 0407 ATT*BILL PAYMENT 800-288-2020 TX 24692166098000306691614 RECURRING	-258.09
04/07/16	CHECKCARD 0407 MONTANAS COOKHOUSE 362 WOODSTOCK ON 74703416098000375870405	-58.21
04/08/16	SUNOCO 0267000 04/08 #000269766 PURCHASE SUNOCO 0267000800 CHEEKTOWAGA NY	-14.78
04/08/16	JOHNSTON MURPH 04/08 #000707715 PURCHASE JOHNSTON MURPHY DETROIT MI	-445.20
04/08/16	BKOFAMERICA ATM 04/08 #000009516 WITHDRWL BRUSHY CREEK GREER SC	-400.00
04/11/16	CHECKCARD 0407 TGI FRIDAY'S 1618 CHEEKTOWAGA NY 24445006099100570065110	-64.00
04/11/16	CHECKCARD 0408 STATE FARM 800-956-6310 IL 24610436099004116117161	-272.95
04/11/16	CHECKCARD 0408 GSP AIRPORT COMMISSION GREER SC 24137476100000013914848	-33.00

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
04/11/16	CHECKCARD 0408 DA VINCI'S GREENVILLE SC 24323046100577787010296	-161.00
04/11/16	CHECKCARD 0409 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166100000666928784	-13.12
04/11/16	CHECKCARD 0409 BROOKS BROTHERS 06183 GREENVILLE SC 24431066101905000003259	-1,386.06
04/11/16	CVS/PHARM 0218 04/09 #000811640 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-65.60
04/11/16	CANOPY CAR WAS 04/09 #000306666 PURCHASE CANOPY CAR WASH GREENVILLE SC	-27.99
04/11/16	CITGO CORNER M 04/09 #000756630 PURCHASE CITGO CORNER MAR TAYLORS SC	-32.00
04/11/16	sters Mark Cle 04/09 #000842781 PURCHASE sters Mark Cleane Greer SC	-41.90
04/11/16	CHECKCARD 0409 LA BOUTEILLE GREER SC 24327436101165000011594	-152.60
04/11/16	PUBLIX SUPER M 04/10 #000655193 PURCHASE PUBLIX SUPER MAR GREER SC	-124.63
04/11/16	PUBLIX SUPER M 04/11 #000507731 PURCHASE PUBLIX SUPER MAR GREER SC	-81.29
04/11/16	LUXOTTICA RET 04/11 #000000607 PURCHASE LUXOTTICA RET GRO GREENVILLE SC	-264.95
04/11/16	BELK #16 HAYWO 04/11 #000901955 PURCHASE BELK #16 HAYWOOD GREENVILLE SC	-22.26
04/11/16	DILLARDS - 016 04/11 #000927975 PURCHASE DILLARDS - 0166 M GREENVILLE SC	-91.16
04/12/16	CHECKCARD 0412 EXPEDIA*1132658559395 EXPEDIA.COM WA 24692166103000005179336	-134.47
04/12/16	HOT SPOT 4005 04/12 #000005288 PURCHASE HOT SPOT 4005 GREER SC	-25.00
04/12/16	J CREW #603 04/12 #000056391 PURCHASE J CREW #603 GREENVILLE SC	-929.40
04/12/16	MICHAEL KORS-7 04/12 #000819433 PURCHASE MICHAEL KORS-731 GREENVILLE SC	-291.50
04/12/16	BELK #16 HAYWO 04/12 #000723842 PURCHASE BELK #16 HAYWOOD GREENVILLE SC	-104.94
04/12/16	ANN TAYLOR LOF 04/12 #000987708 PURCHASE ANN TAYLOR LOFT # GREENVILLE SC	-422.93
04/12/16	HOT SPOT 4005 04/12 #000020094 PURCHASE HOT SPOT 4005 GREER SC	-24.00
04/13/16	CHECKCARD 0411 JETBLUE 27977687528 BELLEVUE WA 24733096103246900044303	-236.98
04/13/16	CHECKCARD 0412 NORDSTROM RACK #0792 GREENVILLE SC 24445006104000566591058	-135.52
04/13/16	CHECKCARD 0412 PF CHANGS #9803 GREENVILLE SC 24761976104286988800207	-44.00
04/13/16	PUBLIX SUPER M 04/13 #000818862 PURCHASE PUBLIX SUPER MAR GREER SC	-37.53
04/14/16	CHECKCARD 0412 EASTSIDE COLLISION CEN GREER SC 24388946104630157707451	-1,250.00
04/14/16	CHECKCARD 0414 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166105000056282870	-5.27
04/14/16	SUNOCO 0475287 04/14 #000369497 PURCHASE SUNOCO 0475287900 GREER SC	-31.02
04/14/16	SUNOCO 0475287 04/14 #000169267 PURCHASE SUNOCO 0475287900 GREER SC	-7.21
04/15/16	JACK B QUICK 1 04/15 #000759458 PURCHASE JACK B QUICK 11 MORGANTON NC	-9.09
04/15/16	BI-LO GROCERY 04/15 #000629769 PURCHASE BI-LO GROCERY # 1 GREER SC	-107.44

Total ATM and debit card subtractions

-\$16,586.54

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Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | March 18, 2016 to April 15, 2016

Withdrawals and other subtractions - continued

Other subtractions

Date	Description	Amount
03/21/16	Online Banking Transfer Conf# kyqk8qmlq; Mensch	-980.00
03/24/16	Online Banking payment to CRD 9935 Confirmation# 3983616976	-347.59
03/28/16	Online Banking payment to CRD 9935 Confirmation# 3909712444	-190.92
03/29/16	Online Banking Transfer Conf# 17jr6f7kj; Jacobs	-1,000.00
03/29/16	DUKE POWER Bill Payment	-200.00
03/29/16	WASTE MANAGEMENT Bill Payment	-150.00
03/29/16	PIEDMONT NATURAL GAS COMPANY Bill Payment	-100.00
03/29/16	GREENVILLE WATER SYSTEM, SC Bill Payment	-100.00
03/29/16	GREENVILLE WATER SYSTEM, SC Bill Payment	-75.00
03/30/16	Online Banking Transfer Conf# 5p74o5lq9; Jacobs	-200.00
03/31/16	Online Banking Transfer Conf# 13pe2o3tb; Mensch	-700.00
04/04/16	Online Banking Transfer Conf# h0llf7tyn; Mensch	-600.00
04/06/16	Online Banking Transfer Conf# dd43m5eht; Mensch	-700.00
04/06/16	Online Banking Transfer Conf# 13x80gxew; Mensch	-280.00
04/11/16	Online Banking Transfer Conf# 18zlentj7; Mensch	-777.77
04/11/16	PSB Loan Paymnt DES:074040 ID:0721 INDN:PSB Loan Paymnt 517709 CO ID:TXXXXXXXXXX CCD	-2,003.00
04/12/16	TD AUTO FINANCE Bill Payment	-400.00
04/15/16	Online Banking payment to CRD 9935 Confirmation# 2573387155	-568.20
Total other subtractions		-\$9,372.48

Service fees

Date	Transaction description	Amount
04/07/16	CHECKCARD 0407 MONTANAS COOKHOUSE 362 WOODSTOCK ON 74703416098000375870405 INTERNATIONAL TRANSACTION FEE	-1.75
Total service fees		-\$1.75

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



P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

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 Regular Checking

for April 16, 2016 to May 16, 2016

Account number: [REDACTED] 3259

STERLING R MENSCH III POD MACY SHEA MENSCH

Account summary

Beginning balance on April 16, 2016	\$19,417.18
Deposits and other additions	11,588.57
ATM and debit card subtractions	-17,227.23
Other subtractions	-5,538.12
Checks	-0.00
Service fees	-7.50
Ending balance on May 16, 2016	\$8,232.90

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Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | April 16, 2016 to May 16, 2016

Deposits and other additions

Date	Description	Amount
04/29/16	VISCOTEC AUTOMOT DES:DIRECT DEP ID:535063063050TB1 INDN:MENSCH,STERLING RAYM CO ID:9111111102 PPD	5,738.88
05/06/16	Online Banking transfer from CHK 7059 Confirmation# 1253768542	3,819.03
05/06/16	Counter Credit	2,030.66
Total deposits and other additions		\$11,588.57

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
04/18/16	CHECKCARD 0414 SC.GOV 803-771-0131 SC 24001756106286512400320 <i>PROP TAX.</i>	-7,676.69
04/18/16	CHECKCARD 0414 MORGANTON ABC STORE MORGANTON NC 24073146106900011834782	-36.33
04/18/16	CHECKCARD 0415 SUSHIMASA GREENVILLE SC 24755426107131076377240	-146.06
04/18/16	1000 SPINX 126 04/16 #000438814 PURCHASE 1000 SPINX 126 GREER SC	-21.50
04/18/16	CHECKCARD 0416 BROOKS BROTHERS 06183 GREENVILLE SC 24431066108400021000040	-500.48
04/18/16	CHECKCARD 0416 TWIGS 8642976232 SC 24431066108207577300231	-121.90
04/18/16	CHECKCARD 0416 SHOT ABC GREENVILLE SC 24269796108101086895394	-35.99
04/18/16	CVS/PHARM 0415 04/16 #000727774 PURCHASE CVS/PHARM 04153-- GREER SC	-159.15
04/18/16	ASSIC ACE HARD 04/16 #000770400 PURCHASE ASSIC ACE HARDWAR GREER SC	-26.49
04/18/16	BKOFAMERICA ATM 04/16 #000003947 WITHDRWL PELHAM ROAD GREENVILLE SC	-440.00
04/18/16	PUBLIX SUPER M 04/16 #000749568 PURCHASE PUBLIX SUPER MAR GREER SC	-63.97
04/18/16	WM SUPERC Wal- 04/17 #000512917 PURCHASE WM SUPERC Wal-Mar GREENVILLE SC	-41.79
04/18/16	LOWE'S #667 04/17 #000345521 PURCHASE LOWE'S #667 GREER SC	-31.76
04/18/16	ASSIC ACE HARD 04/17 #000842803 PURCHASE ASSIC ACE HARDWAR GREER SC	-38.14
04/18/16	CHECKCARD 0418 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166109000233924622	-8.55

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
04/19/16	CHECKCARD 0418 MARATHON PETRO092478 MORGANTON NC 24299106109002497032731	-11.00
04/19/16	HOT SPOT 4005 04/19 #000372840 PURCHASE HOT SPOT 4005 GREER SC	-24.07
04/20/16	CHECKCARD 0418 YIANNI'S FAMILY RESTAUR MORGANTON NC 24634226110980000120670	-85.00
04/20/16	CHECKCARD 0420 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166111000312459702	-7.96
04/21/16	HOT SPOT 4005 04/21 #000385104 PURCHASE HOT SPOT 4005 GREER SC	-29.44
04/22/16	CHECKCARD 0421 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166112000092562583	-5.97
04/22/16	SPINX #128 04/22 #000142602 PURCHASE SPINX #128 GREER SC	-21.00
04/25/16	CHECKCARD 0422 SENIOR CARE PHARMACY MINT HILL NC 24755426114261141485370	-223.55
04/25/16	CHECKCARD 0422 SMITH & JAMES #1 GREER SC 24453886113000012400048	-66.78
04/25/16	CHECKCARD 0422 SMITH & JAMES #1 GREER SC 24453886113000012400055	-54.06
04/25/16	CHECKCARD 0422 JACK RUNNION CLOTHIER L GREENVILLE SC 24755426113271135163678	-172.78
04/25/16	PUBLIX SUPER M 04/23 #000354946 PURCHASE PUBLIX SUPER MAR GREER SC	-44.66
04/25/16	CHECKCARD 0423 THE NEW YORK BUTCHER SH GREENVILLE SC 24013396114003168068223	-46.18
04/25/16	WHOLEFDS WDF 1 04/23 #000804188 PURCHASE WHOLEFDS WDF 102 Greenville SC	-59.56
04/25/16	THE FRESH MARK 04/23 #000459503 PURCHASE THE FRESH MARKET GREENVILLE SC	-59.37
04/25/16	FRESH MKT-006 04/23 #000101096 PURCHASE FRESH MKT-006 GVL GREENVILLE SC	-34.84
04/25/16	BEDBATH&BEYOND 04/23 #000500419 PURCHASE BEDBATH&BEYOND# B GREENVILLE SC	-127.15
04/25/16	CHECKCARD 0423 CRAFT STOVE STORE INC TAYLORS SC 24060656115900010500212	-425.01
04/25/16	CHECKCARD 0423 BIN 112 GREER SC 24013396115003242060906	-85.00
04/25/16	BI-LO GROCERY 04/24 #000339110 PURCHASE BI-LO GROCERY # 2 GREER SC	-25.47
04/25/16	HOT SPOT 4005 04/25 #000034841 PURCHASE HOT SPOT 4005 GREER SC	-24.37
04/26/16	CHECKCARD 0423 AQUANUT POOL CARE 864-4147707 SC 24744556116134611849514	-26.45
04/26/16	CHECKCARD 0425 EXPEDIA*1133755669992 EXPEDIA.COM WA 24692166116000162554284	-562.78
04/26/16	CHECKCARD 0425 T-MOBILE IVR PAYMENT 800-937-8997 WA 24692166116000272495212	-86.57
04/26/16	WM SUPERC Wal- 04/26 #000122830 PURCHASE WM SUPERC Wal-Mar GREENVILLE SC	-140.48
04/27/16	CHECKCARD 0426 THELADDERS.COM 866-9371005 NY 24906416117025467318994	-89.00
04/27/16	CHECKCARD 0426 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166117000775930722	-5.97
04/27/16	SPINX #165 04/27 #000354368 PURCHASE SPINX #165 LANDRUM SC	-30.49
04/28/16	CHECKCARD 0427 FATZ CAFE #12 GREER SC 24224436119104008592713	-31.00
04/28/16	eGLOBAL ATM 04/28 #000632948 WITHDRWL 50 SOUTH CAPITAL INDIANAPOLIS IN	-84.00
04/29/16	CHECKCARD 0428 ATLANTA NEWS & GIFTS ATLANTA GA 24431066120207488500352	-17.36
05/02/16	CHECKCARD 0428 PARADIES #9770 ATL II ATLANTA GA 24307926120900013067519	-244.84
05/02/16	CHECKCARD 0428 INDIANAPOLIS 0537A INDIANAPOLIS IN 24307926120900011120542	-64.20

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Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | April 16, 2016 to May 16, 2016

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
05/02/16	CHECKCARD 0429 AMERICAN AIR00106292537 FORT WORTH TX 24431066121978001182360	-75.00
05/02/16	CHECKCARD 0429 GSP AIRPORT COMMISSION GREER SC 24137476121000011719764	-24.00
05/02/16	CHECKCARD 0429 SUSHIMASA GREENVILLE SC 24755426121131215688236	-30.00
05/02/16	BROOKS BROTHER 04/30 #000093350 PURCHASE BROOKS BROTHERS O GREENVILLE SC	-413.79
05/02/16	MAST STORE GRE 04/30 #000709278 PURCHASE MAST STORE GREEN GREENVILLE SC	-58.30
05/02/16	DILLARDS - 016 04/30 #000537551 PURCHASE DILLARDS - 0166 M GREENVILLE SC	-300.51
05/02/16	SMITH & JAMES 04/30 #000019246 PURCHASE SMITH & JAMES #1 GREER SC	-225.77
05/02/16	CHECKCARD 0430 LA BOUTEILLE GREER SC 24327436122330200558506	-164.25
05/02/16	sters Mark Cle 04/30 #000721122 PURCHASE sters Mark Cleane Greer SC	-25.64
05/02/16	CHECKCARD 0501 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166122000553718664	-9.95
05/02/16	DILLARDS - 015 05/01 #000854700 PURCHASE DILLARDS - 0150 S CHARLOTTE NC	-149.74
05/02/16	BELK #452 SOUT 05/01 #000938011 PURCHASE BELK #452 SOUTH CHARLOTTE NC	-182.33
05/02/16	UNDER ARMOUR R 05/01 #000277864 PURCHASE UNDER ARMOUR RETA GAFFNEY SC	-72.33
05/02/16	WALGREENS 1 TH 05/01 #000633771 PURCHASE WALGREENS 1 THE P GREENVILLE SC	-38.00
05/02/16	QUIKTRIP CORPO 05/02 #000476239 PURCHASE QUIKTRIP CORPOR GREER SC	-30.59
05/03/16	CHECKCARD 0501 VINEYARD VINES 88 CHARLOTTE NC 24733096123200118002401	-105.64
05/04/16	CHECKCARD 0502 DILLARD'S 760 LAKESIDE METAIRIE LA 24445006124300348048955	-64.27
05/04/16	CHECKCARD 0504 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166125000007343389	-1.99
05/05/16	CHECKCARD 0503 SPINX #121 GREER SC 24427336125710040079508	-32.56
05/05/16	CHECKCARD 0503 MORGANTON ABC STORE MORGANTON NC 24073146125900013462613	-42.75
05/05/16	CHECKCARD 0504 ADY*Spotify 29139359208 646-8375380 NY 24906416125025767198161 RECURRING	-10.59
05/05/16	SPINX #121 05/05 #000974546 PURCHASE SPINX #121 GREER SC	-4.90
05/05/16	BI-LO GROCERY 05/05 #000630177 PURCHASE BI-LO GROCERY # 3 GREENVILLE SC	-101.57
05/06/16	CHECKCARD 0504 CALIFORNIA DREAMING GRU GREENVILLE SC 24138296126207199602300	-53.00
05/06/16	BI-LO GROCERY 05/06 #000865085 PURCHASE BI-LO GROCERY # 3 GREENVILLE SC	-104.49
05/06/16	SUNOCO 0475287 05/06 #000335207 PURCHASE SUNOCO 0475287900 GREER SC	-31.41
05/09/16	CHECKCARD 0505 SUNOCO 0375702800 COLUMBUS OH 24231686127889127479245	-6.36
05/09/16	CHECKCARD 0505 AMERICAN AIR00106296121 FORT WORTH TX 24431066127978001280945	-75.00
05/09/16	CHECKCARD 0505 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307926127900013667683	-100.00
05/09/16	CHECKCARD 0506 ATT*BILL PAYMENT 800-288-2020 TX 24692166127000608309985 RECURRING	-267.31

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
05/09/16	CHECKCARD 0506 SMITH & JAMES #1 GREER SC 24453886128000011200046	-105.47
05/09/16	CHECKCARD 0506 MASTERS MARK CLEANERS GREER SC 24269796128101131062970	-29.07
05/09/16	CHECKCARD 0507 SHEARS THAIRAPY GREER SC 24223696129980059200423	-20.00
05/09/16	WELLS FARGO BN 05/07 #000071850 WITHDRWL THORNBLADE GREER SC	-203.00
05/09/16	SH WILSON LIM 05/07 #000991071 PURCHASE SH WILSON LIMITED GREENVILLE SC	-437.78
05/09/16	WM SUPERC Wal- 05/08 #000232035 PURCHASE WM SUPERC Wal-Mar GREENVILLE SC	-81.14
05/09/16	CHECKCARD 0508 KOHL'S #0493 GREENVILLE SC 24445006130600235766912	-40.34
05/09/16	ASSIC ACE HARD 05/08 #000468876 PURCHASE ASSIC ACE HARDWAR GREER SC	-50.86
05/10/16	CHECKCARD 0507 AQUANUT POOL CARE 864-4147707 SC 24744556130140012547997	-26.45
05/10/16	CHECKCARD 0509 FIREBIRDS GREENVILLE GREENVILLE SC 24607946131091487001630	-56.00
05/10/16	CHECKCARD 0509 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166130000089634385	-7.96
05/10/16	HOT SPOT 4005 05/10 #000139376 PURCHASE HOT SPOT 4005 GREER SC	-28.37
05/11/16	HOT SPOT 4005 05/11 #000006286 PURCHASE HOT SPOT 4005 GREER SC	-20.05
05/11/16	CVS/PHARM 0739 05/11 #000011821 PURCHASE CVS/PHARM 07397-- GREENVILLE SC	-43.99
05/12/16	CHECKCARD 0510 JERVEY EYE GROUP PA 864-4587956 SC 24060656132900011200936	-10.00
05/12/16	CHECKCARD 0510 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307926132900014175234	-39.00
05/12/16	SPINX #166 05/12 #000081453 PURCHASE SPINX #166 GREER SC	-31.75
05/13/16	CHECKCARD 0511 UPSTATE SHUCKIN' S GREENVILLE SC 24224436134101029899094	-17.00
05/13/16	WELLS FARGO BN 05/13 #000927326 WITHDRWL THORNBLADE GREER SC	-403.00
05/16/16	CHECKCARD 0512 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307926134900014376491	-78.00
05/16/16	CHECKCARD 0514 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166135000539396325	-7.96
05/16/16	CHECKCARD 0514 TMOBILE POSTPAID WEB 800-937-8997 WA 24692166135000873315618	-86.60
05/16/16	CHECKCARD 0515 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166136000101269578	-7.96
05/16/16	PUBLIX SUPER M 05/15 #000918981 PURCHASE PUBLIX SUPER MAR GREER SC	-145.31
05/16/16	THE HOME DEPOT 05/15 #000268115 PURCHASE THE HOME DEPOT #1 GREER SC	-10.91
05/16/16	BELK #16 HAYWO 05/15 #000119654 PURCHASE BELK #16 HAYWOOD GREENVILLE SC	-72.06
Total ATM and debit card subtractions		-\$17,227.23

Other subtractions

Date	Description	Amount
04/18/16	Online Banking Transfer Conf# 2odvmefwb; Mensch	-700.00
04/22/16	SC TLR cash withdrawal from CHK 3259	-700.00
04/26/16	TD AUTO FINANCE Bill Payment	-400.00

continued on the next page

Withdrawals and other subtractions - continued

Other subtractions - continued

Date	Description	Amount
05/04/16	Online Banking payment to CRD 9935 Confirmation# 3939346956	-197.98
05/06/16	Online Banking transfer to SAV 2007 Confirmation# 2253764491	-266.32
05/09/16	PSB Loan Paymnt DES:036378 ID:1021 INDN:PSB Loan Paymnt 523088 CO ID:TXXXXXXXX CCD	-2,003.00
05/09/16	Duke Power Bill Payment	-250.00
05/09/16	Greenville Water System, SC Bill Payment	-100.00
05/09/16	Piedmont Natural Gas Company Bill Payment	-50.00
05/09/16	Greenville Water System, SC Bill Payment	-35.00
05/16/16	Online Banking payment to CRD 9935 Confirmation# 3922957721	-135.82
05/16/16	Online Banking Transfer Conf# 1acoz0cl; Mensch	-490.00
05/16/16	Online Banking Transfer Conf# c9pt31k4i; Mensch	-210.00
Total other subtractions		-\$5,538.12

Service fees

Date	Transaction description	Amount
04/28/16	eGLOBAL ATM 04/28 #000632948 WITHDRWL 50 SOUTH CAPITAL INDIANAPOLIS IN FEE	-2.50
05/09/16	WELLS FARGO BN 05/07 #000071850 WITHDRWL THORNBLADE GREER SC FEE	-2.50
05/13/16	WELLS FARGO BN 05/13 #000927326 WITHDRWL THORNBLADE GREER SC FEE	-2.50
Total service fees		-\$7.50

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

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P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

Customer service information

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Tampa, FL 33622-5118

Your Regular Checking

for May 17, 2016 to June 16, 2016

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: [REDACTED] 3259

Account summary

Beginning balance on May 17, 2016	\$8,232.90
Deposits and other additions	17,246.98
ATM and debit card subtractions	-14,019.30
Other subtractions	-6,128.11
Checks	-0.00
Service fees	-27.50
Ending balance on June 16, 2016	\$5,304.97

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Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | May 17, 2016 to June 16, 2016

Deposits and other additions

Date	Description	Amount
05/23/16	Online Banking transfer from CHK 7059 Confirmation# 2283550074	2,350.00
05/23/16	Online Banking transfer from CHK 7059 Confirmation# 3183552416	1,000.00
05/23/16	Counter Credit	455.13
05/26/16	Online Banking transfer from CHK 7059 Confirmation# 1226600296	4,000.00
05/27/16	CHECKCARD 0526 EXPEDIA*1136230513476 EXPEDIA.COM WA 7469216614700014400	406.91
05/31/16	VISCOTEC AUTOMOT DES:DIRECT DEP ID:516062619921TB1 INDN:MENSCH,STERLING RAYM CO ID:9111111102 PPD	5,738.89
06/09/16	Online Banking transfer from CHK 7059 Confirmation# 1250024660	3,168.87
06/13/16	AT HOME #18 06/12 #000890763 REFUND AT HOME #18 GREENVILLE SC	127.18
Total deposits and other additions		\$17,246.98

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
05/17/16	CHECKCARD 0514 AQUANUT POOL CARE 864-4147707 SC 24744556137135111875458	-111.04
05/17/16	CHECKCARD 0516 FIREBIRDS GREENVILLE GREENVILLE SC 24607946138091484000570	-85.00
05/18/16	CHECKCARD 0516 BJS RESTAURANTS 516 DUBLIN OH 24692166138000407565149	-15.00
05/18/16	QUIKTRIP CORPO 05/18 #000101336 PURCHASE QUIKTRIP CORPOR GREER SC	-21.00
05/18/16	BKOFAMERICA ATM 05/18 #000001393 WITHDRWL BRUSHY CREEK GREER SC	-400.00
05/19/16	CHECKCARD 0518 FEDEXOFFICE 00004416 SOUTHFIELD MI 24164076139069101069210	-19.96
05/19/16	CHECKCARD 0518 GSP AIRPORT COMMISSION GREER SC 24137476140000013640973	-36.00
05/20/16	CHECKCARD 0520 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166141000752428682	-1.99
05/20/16	CHECKCARD 0519 FATZ CAFE #12 GREER SC 24224436141104008791218	-33.00
05/20/16	HOT SPOT 4005 05/20 #000020566 PURCHASE HOT SPOT 4005 GREER SC	-29.00

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
05/20/16	CVS/PHARM 0415 05/20 #000224939 PURCHASE CVS/PHARM 0415-- GREER SC	-152.27
05/23/16	CHECKCARD 0520 SUSHIMASA GREENVILLE SC 24755426142131424695803	-60.00
05/23/16	SPINX #128 05/20 #000894289 PURCHASE SPINX #128 GREER SC	-17.00
05/23/16	SPINX #128 05/20 #000774948 PURCHASE SPINX #128 GREER SC	-8.58
05/23/16	CHECKCARD 0521 SALLY'S OPTICAL CHARLOTTE NC 24445006143000605856689	-2,275.00
05/23/16	CHECKCARD 0522 BOJANGLES 1184 GREER SC 24431066144200188200433	-5.34
05/23/16	PUBLIX SUPER M 05/22 #000841293 PURCHASE PUBLIX SUPER MAR GREER SC	-52.07
05/23/16	HOT SPOT 4005 05/23 #000316195 PURCHASE HOT SPOT 4005 GREER SC	-23.26
05/24/16	CHECKCARD 0522 THE EAGLE ZONE - SC GREENVILLE SC 24269796144100786464101	-21.36
05/24/16	HOT SPOT 4005 05/24 #000318951 PURCHASE HOT SPOT 4005 GREER SC	-12.79
05/24/16	KANGAROO EXP 3 05/24 #000888150 PURCHASE KANGAROO EXP 327 GREENVILLE SC	-34.10
05/26/16	CHECKCARD 0525 EXPEDIA*1136230513476 EXPEDIA.COM WA 24692166146000717938622	-619.07
05/26/16	EAGLES ON PELH 05/26 #000326582 PURCHASE EAGLES ON PELHAM GREENVILLE SC	-14.44
05/26/16	EAGLES LIQUOR 05/26 #000825467 PURCHASE EAGLES LIQUOR GREENVILLE SC	-95.70
05/26/16	WELLS FARGO BN 05/26 #000537418 WITHDRWL THORNBLADE GREER SC	-203.00
05/26/16	PUBLIX SUPER M 05/26 #000903636 PURCHASE PUBLIX SUPER MAR GREER SC	-75.42
05/26/16	DILLARDS - 016 05/26 #000742996 PURCHASE DILLARDS - 0166 M GREENVILLE SC	-217.30
05/27/16	CHECKCARD 0526 SMITH & JAMES #1 GREER SC 24453886148000012900095	-567.10
05/27/16	CHECKCARD 0527 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166148000484226969	-5.97
05/27/16	HOT SPOT 4005 05/27 #000090374 PURCHASE HOT SPOT 4005 GREER SC	-18.41
05/27/16	1000 SPINX140 05/27 #000063408 PURCHASE 1000 SPINX140 B GREENVILLE SC	-26.31
05/31/16	BKOFAMERICA ATM 05/28 #000001220 WITHDRWL PAWLEYS ISLAND PAWLEYS ISLAN SC	-400.00
05/31/16	CHECKCARD 0528 RICE BIRDS GEORGETOWN SC 24071056150253149306317	-107.00
05/31/16	FRESH MARKET I 05/28 #000126079 PURCHASE FRESH MARKET INC PAWLEYS ISLAN SC	-100.00
05/31/16	CHECKCARD 0528 DE BORDIEU CLUB INC GEORGETOWN SC 24060656150900014618032	-123.86
05/31/16	CIRCLE K ST 27 05/29 #000468332 PURCHASE CIRCLE K ST 272 PAWLEYS ISLAN SC	-34.00
05/31/16	LOWE'S FOODS # 05/29 #000013980 PURCHASE LOWE'S FOODS #259 PAWLEYS ISLAN SC	-25.62
05/31/16	QUIKTRIP CORPO 05/31 #000535456 PURCHASE QUIKTRIP CORPOR GREER SC	-30.02
05/31/16	BELK #414 MORG 05/31 #000811878 PURCHASE BELK #414 MORGAN MORGANTON NC	-58.70
06/02/16	CHECKCARD 0602 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166154000689510531	-15.92
06/03/16	CHECKCARD 0601 MARATHON PETRO092478 MORGANTON NC 24299106154000188189939	-31.49
06/03/16	CHECKCARD 0601 DELTA AIR 00678355796 BELLEVUE WA 24717056154871543627719	-1,239.70
06/03/16	CHECKCARD 0602 GSP AIRPORT COMMISSION GREER SC 24137476155000015159867	-12.00

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
06/14/16	CHECKCARD 0613 HOT SPOT 4005 GREER SC 24224436166104003926389	-23.15
06/14/16	CVS/PHARM 0415 06/14 #000009578 PURCHASE CVS/PHARM 04153-- GREER SC	-191.09
06/14/16	1000 SPINX 126 06/14 #000157456 PURCHASE 1000 SPINX 126 GREER SC	-32.00
06/15/16	CHECKCARD 0613 CALIFORNIA DREAMING GRU GREENVILLE SC 24138296166207199601469	-45.00
06/15/16	CHECKCARD 0615 TMOBILE*POSTPAID PDA 800-937-8997 WA 24692166167000861030337	-86.60
06/15/16	WELLS FARGO BN 06/15 #000421307 WITHDRWL THORNBLADE GREER SC	-303.00
06/16/16	SPINX #165 06/16 #000280114 PURCHASE SPINX #165 LANDRUM SC	-17.00
Total ATM and debit card subtractions		-\$14,019.30

Other subtractions

Date	Description	Amount
05/23/16	SC TLR cash withdrawal from CHK 3259	-1,000.00
05/27/16	TD Auto Finance Bill Payment	-400.00
06/07/16	Online Banking payment to CRD 9935 Confirmation# 0530613291	-225.11
06/09/16	Online Banking Transfer Conf# 1352org5w; Mensch	-1,000.00
06/10/16	PSB Loan Paymnt DES:006214 ID:0749 INDN:PSB Loan Paymnt 529132 CO ID:TXXXXXXXX CCD	-2,003.00
06/13/16	Online Banking Transfer Conf# 18drgm8id; Mensch	-1,000.00
06/15/16	Online Banking Transfer Conf# pd1z2urkl; Mensch	-500.00
Total other subtractions		-\$6,128.11

Service fees

Date	Transaction description	Amount
05/26/16	WELLS FARGO BN 05/26 #000537418 WITHDRWL THORNBLADE GREER SC FEE	-2.50
06/06/16	PUBLIX SUPER M 06/04 #000018274 WITHDRWL 411 THE PARKWAY GREER SC FEE	-2.50
06/08/16	Rush Replacement ATM or Debit Card Fee	-15.00

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
06/03/16	CHECKCARD 0602 CHILI'S GRILL & BAR DETROIT MI 24690516155207539501480	-48.00
06/03/16	SUNOCO 0475287 06/03 #000198602 PURCHASE SUNOCO 0475287900 GREER SC	-13.08
06/06/16	CHECKCARD 0604 Spotify USA New York NY 24204296156239957631181 RECURRING	-10.59
06/06/16	CHECKCARD 0604 SHEARS THAIRAPY GREER SC 24223696157980059200428	-72.00
06/06/16	SPINX #128 06/04 #000487952 PURCHASE SPINX #128 GREER SC	-31.74
06/06/16	CHECKCARD 0604 TOTAL WINE AND MORE 703 GREENVILLE SC 24755426157121571911345	-58.28
06/06/16	TOTAL WINE AND 06/04 #000706685 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-532.43
06/06/16	BARNESNOBLE 11 06/04 #000849268 PURCHASE BARNESNOBLE 1125 GREENVILLE SC	-40.26
06/06/16	PUBLIX SUPER M 06/04 #000018274 WITHDRWL 411 THE PARKWAY GREER SC	-202.50
06/06/16	PUBLIX SUPER M 06/04 #000731307 PURCHASE PUBLIX SUPER MAR GREER SC	-80.71
06/06/16	AT HOME #18 06/05 #000287557 PURCHASE AT HOME #18 GREENVILLE SC	-222.52
06/06/16	POTTERY BARN 0 06/05 #000301560 PURCHASE POTTERY BARN 0826 GREENVILLE SC	-20.67
06/06/16	CHECKCARD 0606 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166158000002312306	-3.98
06/07/16	CHECKCARD 0604 AQUANUT POOL CARE 864-4147707 SC 24744556158135011683949	-124.82
06/07/16	CHECKCARD 0604 AQUANUT POOL CARE 864-4147707 SC 24744556158135011685829	-32.70
06/08/16	CHECKCARD 0606 CALIFORNIA DREAMING GRU GREENVILLE SC 24138296159207199601690	-38.00
06/09/16	CHECKCARD 0608 POTTERY BARN E-COMMERC 800-922-9934 CA 24692166160000384394571	-623.79
06/09/16	QUIKTRIP CORPO 06/09 #000840748 PURCHASE QUIKTRIP CORPOR GREER SC	-29.73
06/10/16	BKOFAMERICA ATM 06/09 #000009813 WITHDRWL PELHAM ROAD GREENVILLE SC	-200.00
06/13/16	CHECKCARD 0609 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307926162900017100489	-75.00
06/13/16	CHECKCARD 0610 STATE FARM 800-956-6310 IL 24610436162004086220070	-612.02
06/13/16	SPINX #128 06/11 #000022046 PURCHASE SPINX #128 GREER SC	-31.00
06/13/16	CHECKCARD 0611 BED BATH & BEYOND #349 GREENVILLE SC 24138296164802000041848	-429.13
06/13/16	TOTAL WINE AND 06/11 #000639634 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-129.29
06/13/16	CVS/PHARMACY # 06/11 #000815938 PURCHASE CVS/PHARMACY #02 GREENVILLE SC	-21.19
06/13/16	BKOFAMERICA ATM 06/11 #000001377 WITHDRWL PELHAM ROAD GREENVILLE SC	-200.00
06/13/16	AT HOME #18 06/12 #000536295 PURCHASE AT HOME #18 GREENVILLE SC	-127.18
06/13/16	PIER 1 IMPORTS 06/12 #000547446 PURCHASE PIER 1 IMPORTS 16 GREENVILLE SC	-162.18
06/13/16	PIER 1 IMPORTS 06/12 #000549171 PURCHASE PIER 1 IMPORTS ANDERSON SC	-148.73
06/13/16	POTTERY BARN 0 06/12 #000948529 PURCHASE POTTERY BARN 0826 GREENVILLE SC	-1,073.54
06/14/16	CHECKCARD 0612 BED BATH & BEYOND #349 GREENVILLE SC 24138296165802000088012	-491.61

continued on the next page



Bank of America

Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | May 17, 2016 to June 16, 2016

Service fees - continued

Date	Transaction description	Amount
06/08/16	Replacement ATM or Debit Card Fee	-5.00
06/15/16	WELLS FARGO BN 06/15 #000421307 WITHDRWL THORNBLADE GREER SC FEE	-2.50
Total service fees		-\$27.50

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



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Wilmington, DE 19850

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512 NEW TARLETON WAY
GREER, SC 29650-3253

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- En Español: 1.800.688.6086
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Tampa, FL 33622-5118

Your Regular Checking

for June 17, 2016 to July 15, 2016

Account number: [REDACTED] 3259

STERLING R MENSCH III POD MACY SHEA MENSCH

Account summary

Beginning balance on June 17, 2016	\$5,304.97
Deposits and other additions	33,729.22
ATM and debit card subtractions	-26,144.99
Other subtractions	-3,631.00
Checks	-0.00
Service fees	-10.00
Ending balance on July 15, 2016	\$9,248.20

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STERLING R MENSCH III | Account # [REDACTED] 3259 | June 17, 2016 to July 15, 2016

Deposits and other additions

Date	Description	Amount
06/20/16	Online Banking transfer from CHK 7059 Confirmation# 2127676075	4,000.00
06/21/16	Online Banking transfer from CHK 7059 Confirmation# 2153430956	2,000.00
06/23/16	Counter Credit	1,625.13
06/24/16	Online Banking transfer from CHK 7059 Confirmation# 3377963806	3,325.51
06/27/16	Online Banking transfer from CHK 7059 Confirmation# 1188325754	4,500.00
06/30/16	VISCOTEC AUTOMOT DES:DIRECT DEP ID:930400015277TB1 INDN:MENSCH,STERLING RAYM CO ID:9111111102 PPD	5,738.89
06/30/16	VISCOTEC AUTOMOT DES:DIRECT DEP ID:505062782875TB1 INDN:MENSCH,STERLING RAYM CO ID:9111111102 PPD	970.34
06/30/16	CHECKCARD 0629 BASSETT FURNITURE 50104 GREENVILLE SC 7449398618289201330	338.14
07/05/16	Online Banking transfer from CHK 7059 Confirmation# 1348497057	8,318.55
07/05/16	POTTERY BARN 0 07/03 #000823195 REFUND POTTERY BARN 0826 GREENVILLE SC	371.21
07/05/16	POTTERY BARN 0 07/03 #000805607 REFUND POTTERY BARN 0826 GREENVILLE SC	41.87
07/11/16	Online Banking transfer from CHK 7059 Confirmation# 6208431037	2,315.78
07/11/16	CHECKCARD 0709 ANTHROPOLOGIE #1403 GREENVILLE SC 7444500619210070458	183.80
Total deposits and other additions		\$33,729.22

Withdrawals and other subtractions**ATM and debit card subtractions**

Date	Description	Amount
06/17/16	SUNOCO 0475287 06/17 #000565017 PURCHASE SUNOCO 0475287900 GREER SC	-31.87
06/17/16	WELLS FARGO BN 06/17 #000734716 WITHDRWL THORNBLADE GREER SC	-303.00
06/20/16	WM SUPERC Wal- 06/18 #000224900 PURCHASE WM SUPERC Wal-Mar GREENVILLE SC	-129.75
06/20/16	CHECKCARD 0618 SHEARS THAIRAPY GREER SC 24223696171980059200412	-119.00

continued on the next page

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
06/20/16	LOWE'S #667 06/18 #000861510 PURCHASE LOWE'S #667 GREER SC	-114.02
06/20/16	ANTHROPOL 1 No 06/18 #000517474 PURCHASE ANTHROPOL 1 North GREENVILLE SC	-367.61
06/20/16	ASSIC ACE HARD 06/18 #000821302 PURCHASE ASSIC ACE HARDWAR GREER SC	-217.43
06/20/16	Wal-Mart Super 06/19 #000570904 PURCHASE Wal-Mart Super Ce GREENVILLE SC	-119.22
06/20/16	LOWE'S #667 06/19 #000611199 PURCHASE LOWE'S #667 GREER SC	-34.48
06/20/16	BEST BUY #272 06/19 #000196690 PURCHASE BEST BUY #272 GREENVILLE SC	-932.77
06/20/16	CK 2723284 06/20 #000155693 PURCHASE CK 2723284 GREENVILLE SC	-31.61
06/21/16	CHECKCARD 0619 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307926172900018110212	-189.70
06/21/16	CHECKCARD 0620 BASSETT FURNITURE 50104 GREENVILLE SC 24493986173892012472952	-1,237.02
06/22/16	CHECKCARD 0621 FATZ CAFE #12 GREER SC 24224436174104008101368	-27.00
06/22/16	QUIKTRIP 06/22 #000295244 PURCHASE QUIKTRIP GREENVILLE SC	-31.15
06/23/16	SPINX #128 06/23 #000244997 PURCHASE SPINX #128 GREER SC	-15.08
06/24/16	CHECKCARD 0622 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307926175900018412334	-43.00
06/24/16	BKOFAMERICA ATM 06/23 #000004547 WITHDRWL PELHAM ROAD GREENVILLE SC	-200.00
06/27/16	CHECKCARD 0623 HOMEDEPOT.COM 800-430-3376 GA 24610436176010185004665	-401.74
06/27/16	CHECKCARD 0623 PIEDMONT BOTTLING AND MORGANTON NC 24269796176100909391083	-10.00
06/27/16	CHECKCARD 0624 FIREBIRDS GREENVILLE GREENVILLE SC 24607946177091483000979	-44.00
06/27/16	CHECKCARD 0624 MARATHON PETRO092478 MORGANTON NC 24299106177003454495447	-21.61
06/27/16	CHECKCARD 0624 SENIOR CARE PHARMACY MINT HILL NC 24755426177171779408392	-75.42
06/27/16	PUBLIX SUPER M 06/25 #000310039 WITHDRWL 411 THE PARKWAY GREER SC	-102.50
06/27/16	Gelss & Sons 06/25 #000969831 PURCHASE Gelss & Sons Greenville SC	-4,187.00
06/27/16	BKOFAMERICA ATM 06/25 #000005040 WITHDRWL PELHAM ROAD GREENVILLE SC	-400.00
06/27/16	CHECKCARD 0626 SXM*SIRIUSXM.COM/ACCT 888-635-5144 NY 24692166178000993971769 RECURRING	-119.53
06/27/16	POTTERY BARN 0 06/25 #000408680 PURCHASE POTTERY BARN 0826 GREENVILLE SC	-371.21
06/27/16	TOTAL WINE AND 06/25 #000603882 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-65.96
06/27/16	BKOFAMERICA ATM 06/25 #000002137 WITHDRWL BRUSHY CREEK GREER SC	-200.00
06/27/16	CHECKCARD 0625 COG ONE PARKING GARAGE GREENVILLE SC 24755426178121789518820	-1.50
06/27/16	PUBLIX SUPER M 06/26 #000955056 PURCHASE PUBLIX SUPER MAR GREER SC	-55.76
06/27/16	BI-LO GROCERY 06/26 #000804741 PURCHASE BI-LO GROCERY # 2 GREER SC	-5.90
06/27/16	PUBLIX SUPER M 06/26 #000933929 PURCHASE PUBLIX SUPER MAR GREER SC	-23.64
06/27/16	CHECKCARD 0626 VISIONWORKS #335 GREENVILLE SC 24435656179400979000024	-341.20
06/27/16	CHECKCARD 0626 WILD ACE PIZZA & P GREER SC 24224436179103004571207	-43.00
06/27/16	SUNOCO 0475287 06/26 #000511651 PURCHASE SUNOCO 0475287900 GREER SC	-30.02

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Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | June 17, 2016 to July 15, 2016

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
06/28/16	SPINX #128 06/28 #000276438 PURCHASE SPINX #128 GREER SC	-31.00
06/29/16	WELLS FARGO BN 06/29 #000189989 WITHDRWL THORNBLADE GREER SC	-303.00
06/30/16	CHECKCARD 0628 YIANNI'S FAMILY RESTAUR MORGANTON NC 24634226181980000120682	-39.00
06/30/16	INGLES GAS EXP 06/30 #000283615 PURCHASE INGLES GAS EXP #2 LANDRUM SC	-30.38
07/01/16	BKOFAMERICA ATM 07/01 #000008556 WITHDRWL CORNELIUS CORNELIUS NC	-400.00
07/05/16	POTTERY BARN O 07/02 #000185080 PURCHASE POTTERY BARN 0826 GREENVILLE SC	-41.87
07/05/16	CHECKCARD 0702 BASSETT FURNITURE 50104 GREENVILLE SC 24493986185892013614772	-8,697.30
07/05/16	CVS/PHARM 0218 07/02 #000922562 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-141.48
07/05/16	LOWE'S #667 07/03 #000681909 PURCHASE LOWE'S #667 GREER SC	-28.14
07/05/16	SUNOCO 0475287 07/03 #000304654 PURCHASE SUNOCO 04752879 GREER SC	-34.00
07/05/16	PUBLIX SUPER M 07/03 #000327267 PURCHASE PUBLIX SUPER MAR GREER SC	-83.60
07/05/16	POTTERY BARN O 07/03 #000397565 PURCHASE POTTERY BARN 0826 GREENVILLE SC	-257.23
07/05/16	J CREW #603 07/03 #000349819 PURCHASE J CREW #603 GREENVILLE SC	-73.67
07/05/16	PUBLIX SUPER M 07/03 #000543783 PURCHASE PUBLIX SUPER MAR GREER SC	-11.22
07/05/16	BEST BUY #272 07/04 #000604575 PURCHASE BEST BUY #272 GREENVILLE SC	-985.77
07/05/16	BEST BUY #272 07/04 #000444204 PURCHASE BEST BUY #272 GREENVILLE SC	-477.00
07/05/16	BKOFAMERICA ATM 07/04 #000004830 WITHDRWL BRUSHY CREEK GREER SC	-200.00
07/06/16	HOT SPOT 4005 07/06 #000062727 PURCHASE HOT SPOT 4005 GREER SC	-23.74
07/08/16	CHECKCARD 0707 ATT*BILL PAYMENT 800-288-2020 TX 24692166189000411301786	-534.62
07/08/16	SPINX #128 07/08 #000874516 PURCHASE SPINX #128 GREER SC	-30.01
07/11/16	BKOFAMERICA ATM 07/08 #000006070 WITHDRWL BRUSHY CREEK GREER SC	-400.00
07/11/16	CHECKCARD 0709 LEXUS OF GREENVILLE GREENVILLE SC 24431066192206488000168	-415.19
07/11/16	TOTAL WINE AND 07/09 #000689486 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-57.22
07/11/16	CHECKCARD 0709 EXPEDIA*1140061082266 EXPEDIA.COM WA 24692166191000446348253	-908.02
07/11/16	CHECKCARD 0709 EXPEDIA*1140061424996 EXPEDIA.COM WA 24692166191000446351273	-452.86
07/11/16	BROOKS BROTHER 07/09 #000625698 PURCHASE BROOKS BROTHERS O GREENVILLE SC	-73.67
07/11/16	WELLS FARGO BN 07/09 #000256042 WITHDRWL HAYWOOD-ROAD GREENVILLE SC	-303.00
07/11/16	PUBLIX SUPER M 07/10 #000533287 PURCHASE PUBLIX SUPER MAR GREER SC	-85.59
07/11/16	COSTCO WHSE #1 07/10 #000458991 PURCHASE COSTCO WHSE #1005 GREENVILLE SC	-55.00
07/11/16	COSTCO WHSE #1 07/10 #000868262 PURCHASE COSTCO WHSE #1005 GREENVILLE SC	-148.93
07/11/16	ASSIC ACE HARD 07/10 #000069246 PURCHASE ASSIC ACE HARDWAR GREER SC	-30.60

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
07/11/16	BKOFAMERICA ATM 07/10 #000006502 WITHDRWL BRUSHY CREEK GREER SC	-40.00
07/11/16	1000 SPINX 126 07/10 #000214934 PURCHASE 1000 SPINX 126 GREER SC	-29.03
07/12/16	SHELL Service 07/12 #000946798 PURCHASE SHELL Service Sta LANDRUM SC	-20.00
07/13/16	CHECKCARD 0711 PIEDMONT BOTTLING AND MORGANTON NC 24269796194100834061643	-15.00
07/13/16	HOT SPOT 4005 07/13 #000082220 PURCHASE HOT SPOT 4005 GREER SC	-14.02
07/14/16	SHELL Service 07/14 #000982844 PURCHASE SHELL Service Sta LANDRUM SC	-0.04
07/14/16	SHELL Service 07/14 #000667382 PURCHASE SHELL Service Sta LANDRUM SC	-30.09
Total ATM and debit card subtractions		-\$26,144.99

Other subtractions

Date	Description	Amount
06/21/16	Online Banking Transfer Conf# 13tOrwuq1; Mensch	-500.00
06/24/16	Online Banking payment to CRD 9935 Confirmation# 1477967401	-28.00
06/28/16	TD AUTO FINANCE Bill Payment	-400.00
06/28/16	DUKE POWER Bill Payment	-250.00
06/28/16	WASTE MANAGEMENT Bill Payment	-150.00
06/28/16	PIEDMONT NATURAL GAS COMPANY Bill Payment	-100.00
06/28/16	GREENVILLE WATER SYSTEM, SC Bill Payment	-100.00
06/28/16	GREENVILLE WATER SYSTEM, SC Bill Payment	-100.00
07/11/16	PSB Loan Paymnt DES:056854 ID:0728 INDN:PSB Loan Paymnt 534101 CO ID:TXXXXXXXX CCD	-2,003.00
Total other subtractions		-\$3,631.00

Service fees

Date	Transaction description	Amount
06/17/16	WELLS FARGO BN 06/17 #000734716 WITHDRWL THORNBLADE GREER SC FEE	-2.50
06/27/16	PUBLIX SUPER M 06/25 #000310039 WITHDRWL 411 THE PARKWAY GREER SC FEE	-2.50

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**Bank of America****Your checking account**

STERLING R MENSCH III | Account # [REDACTED] 3259 | June 17, 2016 to July 15, 2016

Service fees - continued

Date	Transaction description	Amount
06/29/16	WELLS FARGO BN 06/29 #000189989 WITHDRWL THORNBLADE GREER SC FEE	-2.50
07/11/16	WELLS FARGO BN 07/09 #000256042 WITHDRWL HAYWOOD-ROAD GREENVILLE SC FEE	-2.50
Total service fees		-\$10.00

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

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Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
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GREER, SC 29650-3253

Customer service information

- Customer service: 1.800.432.1000
TDD/TTY users only: 1.800.288.4408
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- bankofamerica.com
- Bank of America, N.A.
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Tampa, FL 33622-5118

Your Regular Checking

for July 16, 2016 to August 17, 2016

Account number: [REDACTED] 3259

STERLING R MENSCH III POD MACY SHEA MENSCH

Account summary

Beginning balance on July 16, 2016	\$9,248.20
Deposits and other additions,	82,818.38
ATM and debit card subtractions	-11,414.23
Other subtractions	-5,062.00
Checks	-2,500.00
Service fees	-7.50
Ending balance on August 17, 2016	\$73,082.85

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**Bank of America****Your checking account**

STERLING R MENSCH III | Account # [REDACTED] 3259 | July 16, 2016 to August 17, 2016

Deposits and other additions

Date	Description	Amount
07/18/16	CHECKCARD 0716 EXPEDIA*1140583838029 EXPEDIA.COM WA 7469216619800047323	79.48
07/25/16	Online Banking transfer from CHK 7059 Confirmation# 3348112574	2,000.00
07/29/16	VISCOTEC AUTOMOT DES:DIRECT DEP ID:926800354881TB1 INDN:MENSCH,STERLING RAYM CO ID:9111111102 PPD	5,738.90
08/04/16	Online Banking transfer from CHK 7059 Confirmation# 6135615902	75,000.00
Total deposits and other additions		\$82,818.38

Withdrawals and other subtractions**ATM and debit card subtractions**

Date	Description	Amount
07/18/16	CHECKCARD 0715 EXPEDIA*1140583838029 EXPEDIA.COM WA 24692166197000729717020	-397.38
07/18/16	CHECKCARD 0715 SUBWAY 00137828 MORGANTON NC 24164076198255165661434	-4.38
07/18/16	CHECKCARD 0715 PIEDMONT BOTTLING AND MORGANTON NC 24269796198101097533597	-10.00
07/18/16	1000 SPINX140 07/15 #000807858 PURCHASE 1000 SPINX140 B GREENVILLE SC	-11.58
07/18/16	CHECKCARD 0716 BURGER KING #1573 MORGANTON NC 24186166199286399801266	-3.92
07/18/16	CHECKCARD 0716 PIEDMONT BOTTLING AND MORGANTON NC 24269796199101026299293	-20.00
07/18/16	CHECKCARD 0716 MARATHON PETRO092478 MORGANTON NC 24299106199002315192643	-31.70
07/18/16	BKOFAMERICA ATM 07/16 #000002079 WITHDRWL PELHAM ROAD GREENVILLE SC	-100.00
07/18/16	HOT SPOT 4005 07/18 #000304159 PURCHASE HOT SPOT 4005 GREER SC	-21.21
07/19/16	CHECKCARD 0717 PIEDMONT BOTTLING AND MORGANTON NC 24269796200100812334386	-20.00
07/20/16	CHECKCARD 0719 FATZ CAFE #22 MORGANTON NC 24224436202104007749684	-43.49
07/20/16	HOT SPOT 4005 07/20 #000480926 PURCHASE HOT SPOT 4005 GREER SC	-27.54
07/21/16	CHECKCARD 0719 PIEDMONT BOTTLING AND MORGANTON NC 24269796202100837245334	-20.00
07/21/16	CHECKCARD 0720 FRIDAY FRIENDS RESTAURA MORGANTON NC 24013396202002768336413	-68.00

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
07/22/16	CHECKCARD 0720 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307926203900011234210	-111.00
07/22/16	HOT SPOT 4005 07/22 #000396555 PURCHASE HOT SPOT 4005 GREER SC	-28.79
07/22/16	SHELL Service 07/22 #000702661 PURCHASE SHELL Service Sta LANDRUM SC	-11.36
07/22/16	WELLS FARGO BN 07/22 #000466858 WITHDRWL THORNBLADE GREER SC	-303.00
07/25/16	CHECKCARD 0722 SENIOR CARE PHARMACY MINT HILL NC 24755426204272044075854	-37.86
07/25/16	CHECKCARD 0722 IN *GREENVILLE. LLC 864-8790536 SC 24692166205000442362757	-40.00
07/25/16	CHECKCARD 0723 THE GREAT ESCAPE GREENVILLE SC 24625846206006673307625	-471.65
07/25/16	PILOT #0061 07/23 #000408366 PURCHASE PILOT #0061 CLINTON SC	-19.01
07/25/16	BKOFAMERICA ATM 07/23 #000009257 WITHDRWL 200 MEETING STRE CHARLESTON SC	-200.00
07/25/16	CHECKCARD 0723 HALLS CHOPHOUSE CHARLESTON SC 24765016206200588200799	-441.00
07/25/16	SPINX #128 07/24 #000379637 PURCHASE SPINX #128 GREER SC	-28.77
07/25/16	PUBLIX SUPER M 07/25 #000909284 PURCHASE PUBLIX SUPER MAR GREER SC	-25.37
07/26/16	CHECKCARD 0724 CHARLESTON CO PARKING K CHARLESTON SC 24755426207732076408957	-20.00
07/26/16	CHECKCARD 0724 CAROLINA TRIATHLON GREENVILLE SC 24692166207000273443518	-461.10
07/26/16	HOT SPOT 4005 07/26 #000071542 PURCHASE HOT SPOT 4005 GREER SC	-20.72
07/27/16	7-ELEVEN 07/27 #000548877 PURCHASE 7-ELEVEN GREENVILLE SC	-27.01
07/27/16	WELLS FARGO BN 07/27 #000066272 WITHDRWL THORNBLADE GREER SC	-303.00
07/28/16	CHECKCARD 0726 PIEDMONT BOTTLING AND MORGANTON NC 24269796209100863138133	-20.00
07/28/16	PUBLIX SUPER M 07/28 #000905572 PURCHASE PUBLIX SUPER MAR GREER SC	-73.76
07/29/16	MOORE FOODS 07/29 #000125739 PURCHASE MOORE FOODS MORGANTON NC	-29.00
07/29/16	SPEEDWAY 07107 07/29 #000645841 PURCHASE SPEEDWAY 07107 16 MURFREESBORO TN	-26.05
08/01/16	1000 SPINX140 07/30 #000416900 PURCHASE 1000 SPINX140 B GREENVILLE SC	-31.44
08/01/16	BKOFAMERICA ATM 07/30 #000006360 WITHDRWL PELHAM ROAD GREENVILLE SC	-300.00
08/01/16	CHECKCARD 0730 TMOBILE POSTPAID WEB 800-937-8997 WA 24692166212000374040448	-173.23
08/01/16	BI-JC'S 07/31 #000491027 PURCHASE BI-JC'S CLINTON SC	-36.32
08/01/16	BEST BUY #272 07/31 #000716243 PURCHASE BEST BUY #272 GREENVILLE SC	-90.09
08/01/16	BKOFAMERICA ATM 07/31 #000007011 WITHDRWL BRUSHY CREEK GREER SC	-200.00
08/03/16	HOT SPOT 4005 08/03 #000042749 PURCHASE HOT SPOT 4005 GREER SC	-29.00
08/04/16	CHECKCARD 0802 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307926216900012545254	-154.00
08/05/16	CHECKCARD 0804 ATT*BILL PAYMENT 800-288-2020 TX 24692166217000390977875 RECURRING	-319.18
08/05/16	1000 SPINX140 08/05 #000278344 PURCHASE 1000 SPINX140 B GREENVILLE SC	-30.05
08/05/16	JACK B QUICK 1 08/05 #000824192 PURCHASE JACK B QUICK 11 MORGANTON NC	-12.20
08/08/16	CHECKCARD 0803 CALIFORNIA DREAMING GRU GREENVILLE SC 24138296218207199602101	-48.00

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Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | July 16, 2016 to August 17, 2016

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
08/08/16	CHECKCARD 0804 PIEDMONT BOTTLING AND MORGANTON NC 24269796218100914212548	-20.00
08/08/16	CHECKCARD 0805 HARDEE'S 1501764 GREENVILLE SC 24431056219036000136442	-3.76
08/08/16	PUBLIX SUPER M 08/06 #000519105 PURCHASE PUBLIX SUPER MAR GREER SC	-118.40
08/08/16	CHECKCARD 0806 SUNSHINE CYCLE GREENVILLE SC 24755426219282191238927	-222.49
08/08/16	GREENVILLE CUS 08/06 #000000005 PURCHASE GREENVILLE CUSTOM GREENVILLE SC	-318.00
08/08/16	BKOFAMERICA ATM 08/06 #000004802 WITHDRWL PELHAM ROAD GREENVILLE SC	-560.00
08/08/16	CHECKCARD 0806 PARKWAY SPIRITS GREER SC 24224436220102018817944	-27.55
08/08/16	PUBLIX SUPER M 08/06 #000922401 PURCHASE PUBLIX SUPER MAR GREER SC	-47.19
08/08/16	CHECKCARD 0806 MASTERS MARK CLEANERS GREER SC 24269796220500872157401	-25.64
08/08/16	Wal-Mart Super 08/07 #000407428 PURCHASE Wal-Mart Super Ce GREENVILLE SC	-118.45
08/08/16	THE HOME DEPOT 08/07 #000422234 PURCHASE THE HOME DEPOT #1 GREER SC	-55.19
08/08/16	LOWE'S #667 08/07 #000512026 PURCHASE LOWE'S #667 GREER SC	-23.39
08/08/16	BEST BUY #272 08/07 #000193955 PURCHASE BEST BUY #272 GREENVILLE SC	-932.77
08/08/16	TOTAL WINE AND 08/07 #000736633 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-197.04
08/08/16	SUNOCO 0475287 08/08 #000467213 PURCHASE SUNOCO 04752879 GREER SC	-31.08
08/09/16	CITGO CORNER M 08/09 #000843235 PURCHASE CITGO CORNER MAR GREENVILLE SC	-14.00
08/10/16	CHECKCARD 0809 DA VINCI'S GREENVILLE SC 24323046222577891010250	-178.00
08/10/16	SHELL Service 08/10 #000981351 PURCHASE SHELL Service Sta LANDRUM SC	-29.36
08/10/16	POTTERY BARN O 08/10 #000360397 PURCHASE POTTERY BARN 0826 GREENVILLE SC	-783.55
08/10/16	BKOFAMERICA ATM 08/10 #000009558 WITHDRWL PELHAM ROAD GREENVILLE SC	-200.00
08/11/16	CHECKCARD 0810 SQ *HOME AT LAST, I GREER SC 24492156223740239219360	-63.06
08/11/16	SUNOCO 0475287 08/11 #000813658 PURCHASE SUNOCO 04752879 GREER SC	-9.29
08/12/16	WELLS FARGO BN 08/12 #000377960 WITHDRWL HARTSFLD-ATL IN ATLANTA GA	-203.00
08/15/16	CHECKCARD 0811 SUBWAY 00137828 MORGANTON NC 24164076225255166413147	-6.40
08/15/16	CHECKCARD 0811 PIEDMONT BOTTLING AND MORGANTON NC 24269796225100344598095	-20.00
08/15/16	CHECKCARD 0811 DELTA AIR 00678536238 BELLEVUE WA 24717056225872253501842	-576.70
08/15/16	CHECKCARD 0811 CALIFORNIA DREAMING GRU GREENVILLE SC 24138296225207199602037	-46.00
08/15/16	CHECKCARD 0812 TH MIDWEST #708 COLUMBUS OH 24445006225300422242019	-9.71
08/15/16	BKOFAMERICA ATM 08/13 #000007284 WITHDRWL BRUSHY CREEK GREER SC	-200.00
08/15/16	CHECKCARD 0813 JACK RUNNION CLOTHIER L GREENVILLE SC 24755426226272267057401	-174.90
08/15/16	POTTERY BARN O 08/13 #000088648 PURCHASE POTTERY BARN 0826 GREENVILLE SC	-541.02

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
08/15/16	BKOFAMERICA ATM 08/13 #000001695 WITHDRWL PELHAM ROAD GREENVILLE SC	-400.00
08/15/16	1000 SPINX 126 08/14 #000144279 PURCHASE 1000 SPINX 126 GREER SC	-29.55
08/16/16	CHECKCARD 0814 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307926228900013854198	-178.00
08/16/16	INGLES GAS EXP 08/16 #000194917 PURCHASE INGLES GAS EXP LANDRUM SC	-27.04
08/17/16	STAPLES 0505 08/17 #000965702 PURCHASE STAPLES 0505 MORGANTON NC	-122.54
Total ATM and debit card subtractions		-\$11,414.23

Other subtractions

Date	Description	Amount
07/21/16	Online Banking payment to CRD 9935 Confirmation# 4012401657	-159.00
07/27/16	TD AUTO FINANCE Bill Payment	-400.00
08/01/16	SC TLR cash withdrawal from CHK 3259	-1,500.00
08/02/16	PSB Loan Paymnt DES:007196 ID:0714 INDN:PSB Loan Paymnt 538061 CO ID:TXXXXXXXXX CCD	-2,003.00
08/08/16	Online Banking Transfer Conf# xpa9qgy1; Mensch	-1,000.00
Total other subtractions		-\$5,062.00

Checks

Date	Check #	Amount
08/16/16	1025	-2,500.00
Total checks		-\$2,500.00
Total # of checks		1

**Bank of America****Your checking account**

STERLING R MENSCH III | Account # [REDACTED] 3259 | July 16, 2016 to August 17, 2016

Service fees

Date	Transaction description	Amount
07/22/16	WELLS FARGO BN 07/22 #000466858 WITHDRWL THORNBLADE GREER SC FEE	-2.50
07/27/16	WELLS FARGO BN 07/27 #000066272 WITHDRWL THORNBLADE GREER SC FEE	-2.50
08/12/16	WELLS FARGO BN 08/12 #000377960 WITHDRWL HARTSFLD-ATL IN ATLANTA GA FEE	-2.50
Total service fees		-\$7.50

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



STERLING R MENSCH III | Account # [REDACTED] 3259 | July 16, 2016 to August 17, 2016

Check images

Account number [REDACTED] 3259

Check number: 1025 | Amount: \$2,500.00

STERLING R MENSCH III 818 NEW TAYLOR WAY GREEN, NC 28040-2583	1025 11-449206 02 100
July 30 2016	
Pay to the order of JAY MOORE	
\$ 2,500.00	
Two thousand five hundred and 00/100	
Bank of America	
ACH BY BUSINESS	
ATM DEPOSIT	
1053904831	3259 1025



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Wilmington, DE 19850

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POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

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En Español: 1.800.688.6086
- bankofamerica.com
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Tampa, FL 33622-5118

Your Regular Checking

for August 18, 2016 to September 16, 2016

Account number: [REDACTED] 3259

STERLING R MENSCH III POD MACY SHEA MENSCH

Account summary

Beginning balance on August 18, 2016	\$73,082.85
Deposits and other additions	5,738.88
ATM and debit card subtractions	-12,912.36
Other subtractions	-9,682.67
Checks	-2,497.32
Service fees	-2.50
Ending balance on September 16, 2016	\$53,726.88

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Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | August 18, 2016 to September 16, 2016

Deposits and other additions

Date	Description	Amount
08/31/16	VISCOTEC AUTOMOT DES:DIRECT DEP ID:702044473259TB1 INDN:MENSCH,STERLING RAYM CO ID:9111111102 PPD	5,738.88

Total deposits and other additions **\$5,738.88**

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
08/18/16	CHECKCARD 0816 PARKWAY GRILL, LLC GREER SC 24224436231101010035684	-25.00
08/18/16	JACK B QUICK 1 08/17 #000753046 PURCHASE JACK B QUICK 11 MORGANTON NC	-12.46
08/18/16	INGLES GAS EXP 08/18 #000423754 PURCHASE INGLES GAS EXP LANDRUM SC	-27.77
08/18/16	BKOFAMERICA ATM 08/18 #000003231 WITHDRWL PELHAM ROAD GREENVILLE SC	-200.00
08/19/16	CHECKCARD 0817 SUBWAY 00137828 MORGANTON NC 24164076231255229052645	-6.40
08/19/16	BKOFAMERICA ATM 08/19 #000004625 WITHDRWL BRUSHY CREEK GREER SC	-400.00
08/22/16	CHECKCARD 0818 HARDEE'S 1501635 MORGANTON NC 24431056232207088601192	-3.18
08/22/16	CHECKCARD 0818 PIEDMONT BOTTLING AND MORGANTON NC 24269796232100318684401	-20.00
08/22/16	CHECKCARD 0819 HALLS CHOPHOUSE GRNVL GREENVILLE SC 24765016233200388400786	-521.00
08/22/16	CHECKCARD 0819 SENIOR CARE PHARMACY MINT HILL NC 24755426232272321488925	-65.43
08/22/16	CHECKCARD 0820 AQUANUT POOL CARE 864-4147707 SC 24744556234142614702835	-1,542.80
08/22/16	THE HOME DEPOT 08/20 #000201504 PURCHASE THE HOME DEPOT #1 GREER SC	-634.94
08/22/16	SUNOCO 0475287 08/20 #000717278 PURCHASE SUNOCO 04752879 GREER SC	-26.85
08/22/16	PUBLIX SUPER M 08/20 #000454594 PURCHASE PUBLIX SUPER MAR GREER SC	-127.31
08/22/16	TOTAL WINE AND 08/20 #000567891 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-259.66
08/22/16	THE HOME DEPOT 08/21 #000961882 PURCHASE THE HOME DEPOT #1 GREENVILLE SC	-25.25
08/22/16	SPINX #128 08/21 #000842608 PURCHASE SPINX #128 GREER SC	-5.77

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
08/22/16	CHECKCARD 0821 LOWES #00667* GREER SC 24692166234000759350242	-58.16
08/22/16	CVS/PHARM 0415 08/21 #000626689 PURCHASE CVS/PHARM 04153-- GREER SC	-61.41
08/23/16	QUIKTRIP CORPO 08/23 #000029957 PURCHASE QUIKTRIP CORPOR GREER SC	-26.07
08/24/16	CHECKCARD 0823 BED BATH & BEYOND #651 615-111-1111 NJ 24138296237286423407492	-635.44
08/25/16	CHECKCARD 0823 PIEDMONT BOTTLING AND MORGANTON NC 24269796237100280381973	-20.00
08/25/16	HOT SPOT 4005 08/25 #000029757 PURCHASE HOT SPOT 4005 GREER SC	-28.01
08/26/16	CVS/PHARM 0415 08/26 #000318221 PURCHASE CVS/PHARM 04153-- GREER SC	-348.65
08/26/16	BKOFAMERICA ATM 08/26 #000006641 WITHDRWL BRUSHY CREEK GREER SC	-500.00
08/26/16	1000 SPINX140 08/26 #000384560 PURCHASE 1000 SPINX140 B GREENVILLE SC	-10.00
08/29/16	CHECKCARD 0825 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307926239900014964662	-128.00
08/29/16	CHECKCARD 0826 SUBWAY 00137828 MORGANTON NC 24164076240255172579437	-5.76
08/29/16	CHECKCARD 0827 SMITH & JAMES #1 GREER SC 24453886240000010900011	-384.25
08/29/16	LOWE'S #667 08/27 #000118875 PURCHASE LOWE'S #667 GREER SC	-36.29
08/29/16	LOWE'S #667 08/27 #000277638 PURCHASE LOWE'S #667 GREER SC	-36.29
08/29/16	LOWE'S #667 08/27 #000133128 PURCHASE LOWE'S #667 GREER SC	-46.85
08/29/16	CANOPY CAR WAS 08/27 #000205638 PURCHASE CANOPY CAR WASH GREENVILLE SC	-27.99
08/29/16	BKOFAMERICA ATM 08/27 #000006913 WITHDRWL BRUSHY CREEK GREER SC	-400.00
08/29/16	1000 SPINX 126 08/27 #000474264 PURCHASE 1000 SPINX 126 GREER SC	-30.12
08/29/16	CHECKCARD 0828 CLASSIC ACE HARDWARE GREER SC 24431066242091309000278	-60.95
08/29/16	CHECKCARD 0829 EXPEDIA EXPEDIA.COM WA 24692166242000922721212	-715.28
08/29/16	BKOFAMERICA ATM 08/29 #000003385 WITHDRWL BRUSHY CREEK GREER SC	-400.00
08/30/16	CHECKCARD 0828 OTTO IZAKAYA GREENVILLE SC 24431066242200188200343	-143.00
08/30/16	CHECKCARD 0829 STATE FARM 800-956-6310 IL 24610436242004061183222	-1,079.00
08/30/16	CHECKCARD 0829 SMITH & JAMES #1 GREER SC 24453886242000011000017	-142.04
08/31/16	CHECKCARD 0829 DFW PIZZA VINO DFW AIRPORT TX 24692166243000724059398	-76.27
09/02/16	1000 SPINX 126 09/02 #000158925 PURCHASE 1000 SPINX 126 GREER SC	-11.63
09/06/16	CHECKCARD 0902 XPRESSPA DFW-B DALLAS TX 24269796247100378702831	-85.00
09/06/16	CHECKCARD 0902 GSP AIRPORT COMMISSION GREER SC 24137476247000013341335	-69.00
09/06/16	BKOFAMERICA ATM 09/02 #000004905 WITHDRWL BRUSHY CREEK GREER SC	-700.00
09/06/16	KROGER 2450 09/03 #000313884 PURCHASE KROGER 2450 EN OPELIKA AL	-104.18
09/06/16	TARGET T- 2640 09/03 #000320523 PURCHASE TARGET T- 2640 En Opelika AL	-23.96
09/06/16	DICK'S CLOTHIN 09/03 #000061555 PURCHASE DICK'S CLOTHING&S OPELIKA AL	-83.92
09/06/16	CHECKCARD 0904 GRUB MART #20 OPELIKA AL 24224436249104024940261	-28.05

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
09/06/16	Wal-Mart Super 09/04 #000373931 PURCHASE Wal-Mart Super Ce GREENVILLE SC	-38.17
09/06/16	SUNOCO 0475287 09/05 #000413670 PURCHASE SUNOCO 04752879 GREER SC	-14.45
09/06/16	THE HOME DEPOT 09/05 #000536245 PURCHASE THE HOME DEPOT #1 GREER SC	-86.51
09/06/16	QUIKTRIP CORPO 09/06 #000351344 PURCHASE QUIKTRIP CORPOR GREER SC	-28.00
09/06/16	CVS/PHARM 0218 09/06 #000014380 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-64.36
09/07/16	NORDSTROM #023 09/07 #000655771 PURCHASE NORDSTROM #0234 4 COLUMBUS OH	-69.88
09/09/16	CHECKCARD 0908 GSP AIRPORT COMMISSION GREER SC 24137476253000013946639	-28.00
09/09/16	WELLS FARGO BN 09/09 #000414431 WITHDRWL THORNBLADE GREER SC	-203.00
09/09/16	LOWE'S #1983 09/09 #000350957 PURCHASE LOWE'S #1983 GREENVILLE SC	-222.54
09/09/16	SPINX #128 09/09 #000789474 PURCHASE SPINX #128 GREER SC	-30.00
09/12/16	CHECKCARD 0908 CHOPHOUSE #47 GREENVILLE SC 24138296253206899100248	-81.00
09/12/16	CHECKCARD 0909 IN *GREENVILLE, LLC 864-8790536 SC 24692166254000209546253	-20.00
09/12/16	CHECKCARD 0909 MATTFIRM 038013-MFI 864-224-1757 SC 24307926255900017148478	-148.40
09/12/16	CHECKCARD 0910 CLASSIC ACE HARDWARE GREER SC 24431066255091305000425	-70.99
09/12/16	CHECKCARD 0910 SMITH & JAMES #1 GREER SC 24453886254000012000078	-1,279.95
09/12/16	QUIKTRIP CORPO 09/11 #000109074 PURCHASE QUIKTRIP CORPOR GREER SC	-2.00
09/14/16	CHECKCARD 0912 PIEDMONT BOTTLING AND MORGANTON NC 24269796257100269994247	-20.00
09/15/16	CHECKCARD 0913 MARATHON PETRO MORGANTON NC 24299106258001830159366	-21.15
09/15/16	SUNOCO 0475287 09/15 #000293400 PURCHASE SUNOCO 04752879 GREER SC	-31.82
09/16/16	CHECKCARD 0914 MORGANTON ABC STORE MORGANTON NC 24122596259980016667561	-42.75
Total ATM and debit card subtractions		-\$12,912.36

Other subtractions

Date	Description	Amount
08/29/16	Online Banking transfer to CHK 7059 Confirmation# 5447391355	-7,000.00
08/29/16	Online Banking payment to CRD 9935 Confirmation# 1447394536	-300.00
08/30/16	Duke Power Bill Payment	-500.00
08/30/16	TD Auto Finance Bill Payment	-400.00
08/30/16	Piedmont Natural Gas Company Bill Payment	-100.00
08/30/16	Greenville Water System, SC Bill Payment	-100.00
08/30/16	Greenville Water System, SC Bill Payment	-50.00

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Withdrawals and other subtractions - continued

Other subtractions - continued

Date	Description	Amount
09/06/16	Online Banking Transfer Conf# 1jpcs9a3n; Mensch	-1,000.00
09/06/16	Online Banking transfer to SAV 2007 Confirmation# 2402663834	-232.67
Total other subtractions		-\$9,682.67

Checks

Date	Check #	Amount
09/07/16	1026	-2,497.32
Total checks		-\$2,497.32
Total # of checks		1

Home owners Assoc

Service fees

Date	Transaction description	Amount
09/09/16	WELLS FARGO BN 09/09 #000414431 WITHDRWL THORNBLADE GREER SC FEE	-2.50
Total service fees		-\$2.50

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



STERLING R MENSCH III | Account # [REDACTED] 3259 | August 18, 2016 to September 16, 2016

Check images

Account number: [REDACTED] 3259

Check number: 1026 | Amount: \$2,497.32

STERLING R MENSCH III 518 HOWARD STREET GREENSBORO, NC 27409-4853 864-363-2836		1026 1249732
Sept 2016		
RIVER DAKS RECREATION AREA		\$ 2497.32
Full amount for purchase of some items		
Bank of America		
Lot 188 R0188		
150539044831		3259 1026



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Your Regular Checking

for September 17, 2016 to October 17, 2016

Account number: [REDACTED] 3259

STERLING R MENSCH III POD MACY SHEA MENSCH

Account summary

Beginning balance on September 17, 2016	\$53,726.88
Deposits and other additions	6,774.46
ATM and debit card subtractions	-11,407.15
Other subtractions	-5,200.50
Checks	-0.00
Service fees	-12.50
Ending balance on October 17, 2016	\$43,881.19

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Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | September 17, 2016 to October 17, 2016

Deposits and other additions

Date	Description	Amount
09/19/16	Counter Credit	1,029.21
09/30/16	VISCOTEC AUTOMOT DES:DIRECT DEP ID:410039302200TB1 INDN:MENSCH,STERLING RAYM CO ID:9111111102 PPD	5,738.89
10/03/16	CHECKCARD 1001 SMITH & JAMES #2 GREENVILLE SC 7445388627600001250	6.36
Total deposits and other additions		\$6,774.46

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
09/19/16	CHECKCARD 0915 CHOPHOUSE #47 GREENVILLE SC 24138296260206899100165	-100.00
09/19/16	CHECKCARD 0916 SUSHIMASA GREENVILLE SC 24755426261132615607073	-72.00
09/19/16	SHELL Service 09/16 #000018853 PURCHASE SHELL Service Sta GREENVILLE SC	-35.33
09/19/16	CHECKCARD 0917 ATT*BILL PAYMENT 800-288-2020 TX 24692166261000187749995 RECURRING	-258.02
09/19/16	CHECKCARD 0917 TMOBILE POSTPAID WEB 800-937-8997 WA 24692166261000076973383	-87.94
09/19/16	DILLARDS - 016 09/17 #000804611 PURCHASE DILLARDS - 0166 M GREENVILLE SC	-483.36
09/19/16	1000 SPINX140 09/17 #000115661 PURCHASE 1000 SPINX140 B GREENVILLE SC	-13.67
09/19/16	WELLS FARGO BN 09/18 #000590627 WITHDRWL THORNBLADE GREER SC	-503.00
09/19/16	PUBLIX SUPER M 09/18 #000856470 PURCHASE PUBLIX SUPER MAR GREER SC	-185.94
09/19/16	CVS/PHARM 0739 09/18 #000214127 PURCHASE CVS/PHARM 07397-- GREENVILLE SC	-61.11
09/19/16	SHELL Service 09/19 #000750529 PURCHASE SHELL Service Sta LANDRUM SC	-29.15
09/20/16	CHECKCARD 0918 DELTA AIR Baggage Fee GREENVILLE SC 24717056263872630941953	-60.00
09/20/16	BRANCH BANK & 09/20 #000098355 WITHDRWL BRANCH BANKING AN GREENVILLE SC	-63.00
09/20/16	PUBLIX SUPER M 09/20 #000519033 PURCHASE PUBLIX SUPER MAR GREER SC	-47.66

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
09/21/16	CHECKCARD 0920 SC SFPS MFM GREENVILLE SC 24755426265122650412691	-25.00
09/22/16	SPEEDWAY 07962 09/22 #000695592 PURCHASE SPEEDWAY 07962 22 MORGANTON NC	-33.02
09/26/16	CHECKCARD 0923 SUBWAY 00137828 MORGANTON NC 24164076268255161183248	-14.46
09/26/16	CHECKCARD 0924 HALLS CHOPHOUSE GRNVL GREENVILLE SC 24765016269200388400775	-577.00
09/26/16	LOWES FOODS #2 09/24 #000109225 PURCHASE LOWES FOODS #26 GREER SC	-239.11
09/26/16	CHECKCARD 0924 SQ *DEANNA SIZEMORE GREER SC 24492156268741388672884	-60.00
09/26/16	WELLS FARGO BN 09/24 #000380331 WITHDRWL THORNBLADE GREER SC	-203.00
09/26/16	LOWES FOODS #2 09/24 #000239600 PURCHASE LOWES FOODS #26 GREER SC	-44.43
09/26/16	CHECKCARD 0924 CLASSIC ACE HARDWARE GREER SC 24431066269091303003466	-96.47
09/26/16	CHECKCARD 0924 PARKWAY SPIRITS GREER SC 24224436269102018986535	-33.91
09/26/16	WELLS FARGO BN 09/24 #000448585 WITHDRWL THORNBLADE GREER SC	-503.00
09/26/16	LOWES FOODS #2 09/25 #000157264 PURCHASE LOWES FOODS #26 GREER SC	-55.43
09/26/16	QUIKTRIP CORPO 09/26 #000328425 PURCHASE QUIKTRIP CORPOR GREER SC	-31.19
09/27/16	SPINX #166 09/27 #000727558 PURCHASE SPINX #166 GREER SC	-20.29
09/29/16	HOT SPOT 4005 09/29 #000092608 PURCHASE HOT SPOT 4005 GREER SC	-15.00
09/30/16	SPINX #165 09/30 #000871304 PURCHASE SPINX #165 LANDRUM SC	-27.00
09/30/16	LOWES FOODS #2 09/30 #000036643 PURCHASE LOWES FOODS #26 GREER SC	-75.21
09/30/16	PUBLIX SUPER M 09/30 #000953417 PURCHASE PUBLIX SUPER MAR GREER SC	-124.13
10/03/16	CHECKCARD 0930 BUCKS PIZZA & WINGS MORGANTON NC 24426296276980002610772	-46.74
10/03/16	CHECKCARD 0930 PIEDMONT BOTTLING AND MORGANTON NC 24269796275100368734526	-20.00
10/03/16	CHECKCARD 1001 SMITH & JAMES #1 GREER SC 24453886276000013800017	-100.70
10/03/16	CHECKCARD 1001 SMITH & JAMES #2 GREENVILLE SC 24453886276000012500097	-115.01
10/03/16	TOTAL WINE AND 10/01 #000414348 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-22.25
10/03/16	BEDBATH&BEYOND 10/01 #000310650 PURCHASE BEDBATH&BEYOND# 1 GREENVILLE SC	-40.18
10/03/16	PUBLIX SUPER M 10/01 #000554820 PURCHASE PUBLIX SUPER MAR GREER SC	-29.68
10/03/16	LOWES FOODS #2 10/02 #000326276 PURCHASE LOWES FOODS #26 GREER SC	-109.11
10/03/16	SHELL Service 10/03 #000941328 PURCHASE SHELL Service Sta LANDRUM SC	-36.00
10/03/16	CVS/PHARM 0739 10/03 #000308262 PURCHASE CVS/PHARM 07397-- GREENVILLE SC	-71.80
10/04/16	LOWES FOODS #2 10/04 #000818697 PURCHASE LOWES FOODS #26 GREER SC	-14.27
10/06/16	HOT SPOT 4005 10/06 #000382990 PURCHASE HOT SPOT 4005 GREER SC	-31.00
10/06/16	HOT SPOT 4005 10/06 #000383414 PURCHASE HOT SPOT 4005 GREER SC	-8.66
10/11/16	CHECKCARD 1007 CHOPHOUSE #47 GREENVILLE SC 24138296284206899100399	-81.07
10/11/16	CHECKCARD 1008 HOT SPOT 4005 GREER SC 24224436283104003907619	-33.00

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
10/11/16	CHECKCARD 1008 SMITH & JAMES #1 GREER SC 24453886282000014500014	-1,044.10
10/11/16	CHECKCARD 1008 SMITH & JAMES #2 GREENVILLE SC 24453886283000013100013	-132.50
10/11/16	BROOKS BROTHER 10/08 #000657866 PURCHASE BROOKS BROTHERS O GREENVILLE SC	-95.40
10/11/16	DILLARDS - 016 10/08 #000729074 PURCHASE DILLARDS - 0166 M GREENVILLE SC	-155.82
10/11/16	WELLS FARGO BA 10/08 #000137431 WITHDRWL WOODRUFF-GAL D GREENVILLE SC	-203.00
10/11/16	BKOFAMERICA ATM 10/08 #000002112 WITHDRWL BRUSHY CREEK GREER SC	-500.00
10/11/16	WM SUPERC Wal- 10/09 #000509811 PURCHASE WM SUPERC Wal-Mar GREENVILLE SC	-37.64
10/11/16	HOT SPOT 4005 10/11 #000067802 PURCHASE HOT SPOT 4005 GREER SC	-27.00
10/12/16	SHELL Service 10/12 #000992390 PURCHASE SHELL Service Sta LANDRUM SC	-35.00
10/13/16	CHECKCARD 1011 CITY RANGE GRILL GREENVILLE SC 24122596286701605204104	-20.00
10/14/16	CHECKCARD 1012 CHOPHOUSE #47 GREENVILLE SC 24138296287206899100347	-104.00
10/17/16	CHECKCARD 1014 AQUANUT POOL CARE 864-4147707 SC 24744556289145016085505	-780.00
10/17/16	JEFF LYNCH APP 10/15 #000510072 PURCHASE JEFF LYNCH APPLIA GREENVILLE SC	-2,703.94
10/17/16	BKOFAMERICA ATM 10/15 #000008515 WITHDRWL BRUSHY CREEK GREER SC	-200.00
10/17/16	CHECKCARD 1016 TMOBILE POSTPAID WEB 800-937-8997 WA 24692166290000781747127	-86.63
10/17/16	LOWES FOODS #2 10/16 #000751916 PURCHASE LOWES FOODS #26 GREER SC	-274.44
10/17/16	SHELL Service 10/16 #000829347 PURCHASE SHELL Service Sta GREER SC	-17.07
10/17/16	OFFICE DEPOT O 10/16 #000722524 PURCHASE OFFICE DEPOT O0 1 GREENVILLE SC	-14.61
10/17/16	USPS KIOSK 453 10/16 #000831694 PURCHASE USPS KIOSK 45362 GREENVILLE SC	-4.70
10/17/16	SHELL Service 10/17 #000101456 PURCHASE SHELL Service Sta LANDRUM SC	-34.00
Total ATM and debit card subtractions		-\$11,407.15

Other subtractions

Date	Description	Amount
09/27/16	Online Banking payment to CRD 9935 Confirmation# 0299349296	-97.50
09/27/16	Online Banking Transfer Conf# 124tqy193; Mensch	-500.00
09/28/16	TD Auto Finance Bill Payment	-400.00
09/29/16	Online Banking Transfer Conf# r8gio401g; Mensch	-1,000.00
10/03/16	SC TLR cash withdrawal from CHK 3259	-700.00

continued on the next page

Withdrawals and other subtractions - continued

Other subtractions - continued

Date	Description	Amount
10/11/16	Online Banking Transfer Conf# mob9z52o0; Mensch	-500.00
10/12/16	PSB Loan Paymnt DES:051484 ID:1014 INDN:PSB Loan Paymnt 552470 CO ID:TXXXXXXX CCD	-2,003.00
Total other subtractions		-\$5,200.50

Service fees

Date	Transaction description	Amount
09/19/16	WELLS FARGO BN 09/18 #000590627 WITHDRWL THORNBLADE GREER SC FEE	-2.50
09/20/16	BRANCH BANK & 09/20 #000098355 WITHDRWL BRANCH BANKING AN GREENVILLE SC FEE	-2.50
09/26/16	WELLS FARGO BN 09/24 #000380331 WITHDRWL THORNBLADE GREER SC FEE	-2.50
09/26/16	WELLS FARGO BN 09/24 #000448585 WITHDRWL THORNBLADE GREER SC FEE	-2.50
10/11/16	WELLS FARGO BA 10/08 #000137431 WITHDRWL WOODRUFF-GAL D GREENVILLE SC FEE	-2.50
Total service fees		-\$12.50

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



P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

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 Regular Checking

for October 18, 2016 to November 15, 2016

Account number: [REDACTED] 3259

STERLING R MENSCH III POD MACY SHEA MENSCH

Account summary

Beginning balance on October 18, 2016	\$43,881.19
Deposits and other additions	5,738.89
ATM and debit card subtractions	-12,964.15
Other subtractions	-7,003.00
Checks	-3,478.00
Service fees	-15.00
Ending balance on November 15, 2016	\$26,159.93

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**Bank of America****Your checking account**

STERLING R MENSCH III | Account # [REDACTED] 3259 | October 18, 2016 to November 15, 2016

Deposits and other additions

Date	Description	Amount
10/31/16	VISCOTEC AUTOMOT DES:DIRECT DEP ID:943301187833TB1 INDN:MENSCH,STERLING RAYM CO ID:9111111102 PPD	5,738.89
Total deposits and other additions		\$5,738.89

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
10/18/16	CHECKCARD 1016 THE EAGLE ZONE - SC GREENVILLE SC 24269796291100272170320	-233.19
10/18/16	CHECKCARD 1016 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307926291900010409626	-124.06
10/18/16	CHECKCARD 1017 WILD ACE PIZZA & P GREER SC 24224436292104006285558	-28.28
10/18/16	JACK B QUICK 1 10/18 #000733091 PURCHASE JACK B QUICK 11 MORGANTON NC	-11.04
10/19/16	CHECKCARD 1017 SUBWAY 00137828 MORGANTON NC 24164076292255162307150	-6.62
10/19/16	PUBLIX SUPER M 10/19 #000106408 PURCHASE PUBLIX SUPER MAR GREER SC	-28.80
10/20/16	SHELL Service 10/20 #000860791 PURCHASE SHELL Service Sta GREER SC	-30.00
10/20/16	BKOFAMERICA ATM 10/20 #000005484 WITHDRWL MORGANTON MORGANTON NC	-60.00
10/24/16	CHECKCARD 1020 PIEDMONT BOTTLING AND MORGANTON NC 24269796295100313118219	-10.00
10/24/16	CHECKCARD 1021 SENIOR CARE PHARMACY MINT HILL NC 24755426295272952682642	-168.80
10/24/16	CHECKCARD 1022 ATT*BILL PAYMENT 800-288-2020 TX 24692166296000372242516 RECURRING	-534.94
10/24/16	WELLS FARGO BA 10/22 #000335107 WITHDRWL THORNBLADE GREER SC	-103.00
10/24/16	CHECKCARD 1022 SMITH & JAMES #1 GREER SC 24453886296000015900027	-789.70
10/24/16	CHECKCARD 1022 MARATHON PETRO TAYLORS SC 24299106297003145048949	-36.51
10/24/16	BKOFAMERICA ATM 10/22 #000008553 WITHDRWL GREER MAIN GREER SC	-600.00
10/24/16	CANOPY CAR WAS 10/22 #000194009 PURCHASE CANOPY CAR WASH GREENVILLE SC	-27.99

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
10/24/16	CHECKCARD 1022 PARKWAY SPIRITS GREER SC 24224436297102018871592	-146.21
10/24/16	LOWES FOODS #2 10/23 #000591051 PURCHASE LOWES FOODS #26 GREER SC	-34.71
10/24/16	PUBLIX SUPER M 10/23 #000621725 PURCHASE PUBLIX SUPER MAR GREER SC	-93.44
10/24/16	BKOFAMERICA ATM 10/23 #000006753 WITHDRWL BRUSHY CREEK GREER SC	-200.00
10/25/16	CHECKCARD 1022 CHOPHOUSE #47 GREENVILLE SC 24138296298206899100476	-43.00
10/25/16	SCOTCHMAN # 37 10/25 #000640953 PURCHASE SCOTCHMAN # 3718 RUTHERFORDTON NC	-40.00
10/27/16	SHELL Service 10/27 #000658583 PURCHASE SHELL Service Sta LANDRUM SC	-32.15
10/31/16	CHECKCARD 1027 PIEDMONT BOTTLING AND MORGANTON NC 24269796302100315306029	-10.00
10/31/16	CHECKCARD 1027 CHOPHOUSE #47 GREENVILLE SC 24138296302206899100421	-111.00
10/31/16	JEFF LYNCH APP 10/29 #000045742 PURCHASE JEFF LYNCH APPLIA GREENVILLE SC	-1,814.31
10/31/16	TOTAL WINE AND 10/29 #000563546 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-806.57
10/31/16	PUBLIX SUPER M 10/29 #000263902 PURCHASE PUBLIX SUPER MAR GREER SC	-63.96
10/31/16	WELLS FARGO BA 10/29 #000585561 WITHDRWL THORNBLADE GREER SC	-303.00
10/31/16	BEDBATH&BEYOND 10/29 #00011604S PURCHASE BEDBATH&BEYOND# 1 GREENVILLE SC	-211.98
10/31/16	CHECKCARD 1030 CLASSIC ACE HARDWARE GREER SC 24431066305091305000136	-24.26
10/31/16	SPINX #128 10/30 #000626881 PURCHASE SPINX #128 GREER SC	-25.37
10/31/16	BI-LO GROCERY 10/31 #000222204 PURCHASE BI-LO GROCERY # 1 MORGANTON NC	-15.11
11/02/16	CHECKCARD 1101 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013396306000119149811	-201.00
11/02/16	HOT SPOT 4005 11/02 #000475673 PURCHASE HOT SPOT 4005 GREER SC	-31.00
11/02/16	PUBLIX SUPER M 11/02 #000725041 PURCHASE PUBLIX SUPER MAR GREER SC	-63.23
11/03/16	HOT SPOT 4005 11/03 #000059446 PURCHASE HOT SPOT 4005 GREER SC	-14.11
11/07/16	DICKS CLOTHING 11/05 #000033994 PURCHASE DICKS CLOTHING&SP GREENVILLE SC	-302.06
11/07/16	REI #145 GREEN 11/05 #000636306 PURCHASE REI #145 GREENVIL GREENVILLE SC	-125.08
11/07/16	SPINX #128 11/05 #000525163 PURCHASE SPINX #128 GREER SC	-31.01
11/07/16	CHECKCARD 1105 L OCCITANE 254 GREENVILLE SC 24755426310283103865136	-37.10
11/07/16	DILLARDS - 016 11/05 #000510372 PURCHASE DILLARDS - 0166 M GREENVILLE SC	-391.88
11/07/16	CHECKCARD 1105 EXPEDIA EXPEDIA.COM WA 24692166310000525167778	-612.90
11/07/16	CVS/PHARM 0218 11/05 #000022654 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-335.94
11/07/16	BKOFAMERICA ATM 11/05 #000001837 WITHDRWL BRUSHY CREEK GREER SC	-700.00
11/07/16	CHECKCARD 1106 MEETING AND MARKET ASSO CHARLESTON SC 24755426312123122425561	-354.69
11/07/16	CHECKCARD 1106 MEETING AND MARKET ASSO CHARLESTON SC 24755426312123122425595	-32.55
11/07/16	CHECKCARD 1106 MEETING AND MARKET ASSO CHARLESTON SC 24755426312123122425603	-354.69

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
11/07/16	NORTHWOODS EXP 11/06 #000440946 PURCHASE NORTHWOODS EXPRES NORTH CHARLES SC	-26.20
11/07/16	PUBLIX SUPER M 11/06 #000356375 PURCHASE PUBLIX SUPER MAR GREER SC	-37.09
11/07/16	GREER DMV 49 11/07 #000073543 PURCHASE GREER DMV 49 GREER SC	-25.00
11/08/16	CHECKCARD 1107 THELADDERS.COM 866-9371005 NY 24906416312032081665571 RECURRING	-89.00
11/08/16	THE HOME DEPOT 11/08 #000495488 PURCHASE THE HOME DEPOT #1 GREER SC	-12.49
11/09/16	CHECKCARD 1108 CLASSIC ACE HARDWARE GREER SC 24431066314091303000152	-39.72
11/10/16	HOT SPOT 4005 11/10 #000423985 PURCHASE HOT SPOT 4005 GREER SC	-31.01
11/14/16	CHECKCARD 1109 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307926315900012826746	-170.00
11/14/16	Wal-Mart Super 11/11 #000845077 PURCHASE Wal-Mart Super Ce GREENVILLE SC	-27.46
11/14/16	LOWES FOODS #2 11/11 #000358500 PURCHASE LOWES FOODS #26 GREER SC	-129.12
11/14/16	BKOFAMERICA ATM 11/11 #000007148 WITHDRWL BRUSHY CREEK GREER SC	-500.00
11/14/16	DILLARDS - 016 11/11 #000862316 PURCHASE DILLARDS - 0166 M GREENVILLE SC	-212.00
11/14/16	DILLARDS - 016 11/11 #000417087 PURCHASE DILLARDS - 0166 M GREENVILLE SC	-198.22
11/14/16	DILLARDS - 016 11/11 #000551981 PURCHASE DILLARDS - 0166 M GREENVILLE SC	-63.60
11/14/16	CHECKCARD 1112 CONE COLEMAN COLLECTIO GREENVILLE SC 24269796318100389539978	-598.90
11/14/16	CHECKCARD 1112 RIVER FALLS SPA 864-2402136 SC 24744556318131407819582	-320.00
11/14/16	CHECKCARD 1112 COG PARKING POINSETT GA GREENVILLE SC 24755426318133181438656	-4.50
11/14/16	SPINX #128 11/13 #000206253 PURCHASE SPINX #128 GREER SC	-12.57
11/14/16	LOWE'S #667 11/14 #000676662 PURCHASE LOWE'S #667 GREER SC	-51.03
11/14/16	1000 SPINX 126 11/14 #000806292 PURCHASE 1000 SPINX 126 GREER SC	-33.00
11/15/16	CHECKCARD 1113 ALOFT GREENVILLE GREENVILLE SC 24755426319153193963342	-28.00
Total ATM and debit card subtractions		-\$12,964.15

Other subtractions

Date	Description	Amount
10/26/16	Online Banking Transfer Conf# 11lg01y3o; Mensch	-1,000.00
11/04/16	PSB Loan Paymnt DES:006341 ID:0724 INDN:PSB Loan Paymnt 556901 CO ID:TXXXXXXX CCD	-2,003.00
11/04/16	TD AUTO FINANCE Bill Payment	-500.00
11/04/16	DUKE POWER Bill Payment	-500.00

continued on the next page

Withdrawals and other subtractions - continued

Other subtractions - continued

Date	Description	Amount
11/07/16	Online Banking Transfer Conf# 1bap6jltt; Mensch	-1,000.00
11/08/16	Online Banking Transfer Conf# vuolhrv2c; Fisher	-1,000.00
11/09/16	TRANSFER STERLING R MENSCH II:Mark Ivester Confirmation# 1469317377	-1,000.00
Total other subtractions		-\$7,003.00

Checks

Date	Check #	Amount
10/24/16	1028	-674.00
11/01/16	1029	-1,165.00

Date	Check #	Amount
11/03/16	1031*	-1,639.00

Total checks **-\$3,478.00**

Total # of checks **3**

* There is a gap in sequential check numbers

Service fees

Date	Transaction description	Amount
10/24/16	WELLS FARGO BA 10/22 #000335107 WITHDRWL THORNBLADE GREER SC FEE	-2.50
10/31/16	WELLS FARGO BA 10/29 #000585561 WITHDRWL THORNBLADE GREER SC FEE	-2.50
11/10/16	External transfer fee - Next Day - 11/09/2016	-10.00
Total service fees		-\$15.00

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



STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
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Tampa, FL 33622-5118

Please see the Account Changes section of your statement for details regarding important changes to your account.

Account number 3259

Beginning balance on November 16, 2016	\$26,159.93
Deposits and other additions	13,589.21
ATM and debit card subtractions	-10,529.11
Other subtractions	-5,365.66
Checks	-0.00
Service fees	-2.50
Ending balance on December 15, 2016	\$23,851.87



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STERLING R MENSCH III | Account # [REDACTED] 3259 | November 16, 2016 to December 15, 2016

Deposits and other additions

Date	Description	Amount
11/23/16	Deposit	2,056.00
11/23/16	Deposit	129.07
11/28/16	Online Banking transfer from CHK 7059 Confirmation# 1219078800	5,025.25
11/30/16	VISCOTEC AUTOMOT DES:DIRECT DEP ID:679046778777TB1 INDN:MENSCH,STERLING RAYM CO ID:9111111102 PPD	6,378.89
Total deposits and other additions		\$13,589.21

Withdrawals and other subtractions**ATM and debit card subtractions**

Date	Description	Amount
11/16/16	CHECKCARD 1114 CHICK-FIL-A #00663 GREENVILLE SC 24427336320710008189524	-6.75
11/16/16	CHECKCARD 1115 TMOBILE POSTPAID WEB 800-937-8997 WA 24692166320000270766731	-86.54
11/16/16	LOWE'S #667 11/16 #000567525 PURCHASE LOWE'S #667 GREER SC	-69.03
11/16/16	LOWE'S #667 11/16 #000893963 PURCHASE LOWE'S #667 GREER SC	-84.21
11/16/16	THE HOME DEPOT 11/16 #000699579 PURCHASE THE HOME DEPOT #1 GREER SC	-26.31
11/17/16	LOWE'S #667 11/17 #000681957 PURCHASE LOWE'S #667 GREER SC	-35.02
11/17/16	THE HOME DEPOT 11/17 #000287311 PURCHASE THE HOME DEPOT #1 GREER SC	-54.60
11/17/16	PUBLIX SUPER M 11/17 #000541452 PURCHASE PUBLIX SUPER MAR GREER SC	-71.36
11/18/16	CHECKCARD 1116 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307926322900013532922	-64.00
11/18/16	LOWE'S #667 11/18 #000777466 PURCHASE LOWE'S #667 GREER SC	-16.49
11/18/16	THE HOME DEPOT 11/18 #000830923 PURCHASE THE HOME DEPOT #1 GREER SC	-108.05
11/21/16	THE HOME DEPOT 11/19 #000539689 PURCHASE THE HOME DEPOT #1 GREER SC	-49.21
11/21/16	THE HOME DEPOT 11/19 #000598386 PURCHASE THE HOME DEPOT #1 GREER SC	-42.35
11/21/16	LOWE'S #667 11/19 #000799987 PURCHASE LOWE'S #667 GREER SC	-18.27

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
11/21/16	LOWES FOODS #2 11/19 #000545598 PURCHASE LOWES FOODS #26 GREER SC	-85.27
11/21/16	LOWE'S #667 11/20 #000846967 PURCHASE LOWE'S #667 GREER SC	-32.47
11/21/16	LOWE'S #667 11/20 #000984938 PURCHASE LOWE'S #667 GREER SC	-46.28
11/21/16	LOWES FOODS #2 11/20 #000684657 PURCHASE LOWES FOODS #26 GREER SC	-92.02
11/21/16	LOWES FOODS #2 11/20 #000726583 PURCHASE LOWES FOODS #26 GREER SC	-39.18
11/21/16	LOWE'S #1983 11/21 #000494304 PURCHASE LOWE'S #1983 GREENVILLE SC	-52.39
11/22/16	SHERWIN WILLIA 11/22 #000819566 PURCHASE SHERWIN WILLIAMS GREER SC	-37.81
11/22/16	LOWES FOODS #2 11/22 #000970769 PURCHASE LOWES FOODS #26 GREER SC	-139.57
11/22/16	SPINX #128 11/22 #000006081 PURCHASE SPINX #128 GREER SC	-13.93
11/23/16	CHECKCARD 1121 WOODCRAFT 560 GREENVILLE SC 24789306327804200422458	-69.56
11/23/16	CHECKCARD 1122 SQ *ELIZABETHTODDHS@GMA Greer SC 24692166327000474661566	-35.00
11/23/16	LOWE'S #667 11/23 #000700451 PURCHASE LOWE'S #667 GREER SC	-47.87
11/23/16	LC 3857 11/23 #000721164 PURCHASE LC 3857 GREENVILLE SC	-34.00
11/23/16	LOWE'S #667 11/23 #000622925 PURCHASE LOWE'S #667 GREER SC	-55.97
11/23/16	Masters Mark C 11/23 #000683537 PURCHASE Masters Mark Clea Greer SC	-28.10
11/25/16	CHECKCARD 1122 TH LUMBER YARD INC GREENVILLE SC 24257956328980018861790	-20.00
11/25/16	CHECKCARD 1122 ON THE BORDER GREENVILLE SC 24431066328206488000355	-15.00
11/25/16	CHECKCARD 1123 CLASSIC ACE HARDWARE GREER SC 24431066329091303001088	-47.51
11/25/16	LOWES FOODS #2 11/24 #000256987 PURCHASE LOWES FOODS #26 GREER SC	-62.47
11/25/16	CVS/PHARM 0218 11/24 #000413900 PURCHASE CVS/PHARM 0218-- GREENVILLE SC	-20.66
11/25/16	BI-LO GROCERY 11/24 #000021469 PURCHASE BI-LO GROCERY # 3 GREENVILLE SC	-19.90
11/25/16	WELLS FARGO BA 11/25 #000025137 WITHDRWL THORNBLEADE GREER SC	-203.00
11/28/16	CHECKCARD 1122 ZAXBYS 1068 GREER SC 24692166331000902832908	-8.09
11/28/16	CHECKCARD 1123 TH LUMBER YARD INC GREENVILLE SC 24257956330980018861713	-110.00
11/28/16	CHECKCARD 1125 CLASSIC ACE HARDWARE GREER SC 24431066331091305001199	-22.00
11/28/16	CHECKCARD 1125 COUNTRY BOY'S GARDEN CE GREENVILLE SC 24412896330980004825334	-321.63
11/28/16	CHECKCARD 1126 CLASSIC ACE HARDWARE GREER SC 24431066332091307001055	-76.29
11/28/16	LOWE'S #1983 11/26 #000814605 PURCHASE LOWE'S #1983 GREENVILLE SC	-42.09
11/28/16	CHECKCARD 1126 COUNTRY BOY'S GARDEN CE GREENVILLE SC 24412896332980004825332	-689.28
11/28/16	CHECKCARD 1126 PARKWAY SPIRITS GREER SC 24224436332102017028233	-67.82
11/28/16	THE HOME DEPOT 11/27 #000172265 PURCHASE THE HOME DEPOT #1 GREENVILLE SC	-53.93
11/28/16	BKOFAMERICA ATM 11/28 #000008841 WITHDRWL BRUSHY CREEK GREER SC	-40.00
11/29/16	CHECKCARD 1125 CHOPHOUSE #47 GREENVILLE SC 24138296333206899100168	-81.00

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
11/29/16	SHELL Service 11/29 #000008417 PURCHASE SHELL Service Sta GREER SC	-13.36
11/30/16	CHECKCARD 1129 FEDEX 784778927786 MEMPHIS TN 24164076334741197786476	-140.08
11/30/16	CHECKCARD 1129 CLASSIC ACE HARDWARE GREER SC 24431066335091303001155	-26.52
11/30/16	BKOFAMERICA ATM 11/30 #000009291 WITHDRWL BRUSHY CREEK GREER SC	-60.00
11/30/16	DICKS CLOTHING 11/30 #000143268 PURCHASE DICKS CLOTHING&SP GREENVILLE SC	-202.68
11/30/16	WHOLEFDS WDF 1 11/30 #000650335 PURCHASE WHOLEFDS WDF 102 GREENVILLE SC	-48.94
12/01/16	CHECKCARD 1129 CALIFORNIA DREAMING GRU GREENVILLE SC 24138296335207199601713	-50.00
12/01/16	CHECKCARD 1130 SENIOR CARE PHARMACY MINT HILL NC 24755426335263350065698	-37.02
12/01/16	SHELL Service 12/01 #000210080 PURCHASE SHELL Service Sta GREER SC	-25.02
12/01/16	THE HOME DEPOT 12/01 #000066937 PURCHASE THE HOME DEPOT #1 GREER SC	-33.07
12/01/16	CVS/PHARM 0218 12/01 #000012354 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-50.59
12/02/16	THE HOME DEPOT 12/02 #000629360 PURCHASE THE HOME DEPOT #1 GREENVILLE SC	-69.50
12/02/16	THE HOME DEPOT 12/02 #000301347 PURCHASE THE HOME DEPOT #1 GREER SC	-32.53
12/05/16	CHECKCARD 1203 AQUANUT POOL CARE 864-4147707 SC 24744556339140708793839	-750.00
12/05/16	THE HOME DEPOT 12/03 #000159476 PURCHASE THE HOME DEPOT #1 GREER SC	-44.67
12/05/16	THE HOME DEPOT 12/03 #000554027 PURCHASE THE HOME DEPOT #1 GREER SC	-55.75
12/05/16	CVS/PHARM 0218 12/03 #000825167 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-349.18
12/05/16	LOWES FOODS #2 12/04 #000622970 PURCHASE LOWES FOODS #26 GREER SC	-101.82
12/05/16	PUBLIX SUPER M 12/04 #000617595 PURCHASE PUBLIX SUPER MAR GREER SC	-55.70
12/05/16	CHECKCARD 1204 CLASSIC ACE HARDWARE GREER SC 24431066340091303000101	-90.98
12/05/16	LOWES FOODS #2 12/04 #000649627 PURCHASE LOWES FOODS #26 GREER SC	-22.45
12/06/16	BKOFAMERICA ATM 12/06 #000004236 WITHDRWL PELHAM ROAD GREENVILLE SC	-60.00
12/06/16	THE HOME DEPOT 12/06 #000232756 PURCHASE THE HOME DEPOT #1 GREER SC	-17.56
12/08/16	CHECKCARD 1206 HARDEE'S 1501764 GREENVILLE SC 24431056342036000401234	-6.77
12/08/16	THE HOME DEPOT 12/08 #000056177 PURCHASE THE HOME DEPOT #1 GREENVILLE SC	-57.22
12/08/16	QUIK TRIP CORP 12/08 #000212482 PURCHASE QUIK TRIP CORPO GREENVILLE SC	-11.01
12/09/16	CHECKCARD 1208 TMOBILE POSTPAID WEB 800-937-8997 WA 24692166343000974592667	-86.54
12/09/16	CHECKCARD 1208 AT&T *PAYMENT 800-288-2020 TX 24692166343000096121718 RECURRING	-253.29
12/09/16	LOWE'S #667 12/09 #000416808 PURCHASE LOWE'S #667 GREER SC	-66.03
12/09/16	1000 SPINX 126 12/09 #000293058 PURCHASE 1000 SPINX 126 GREER SC	-13.86

continued on the next page



Bank of America



Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | November 16, 2016 to December 15, 2016

Service fees

Date	Transaction description	Amount
11/25/16	WELLS FARGO BA 11/25 #000025137 WITHDRWL THORNBLADE GREER SC FEE	-2.50

Total service fees **-\$2.50**

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

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
12/12/16	CHECKCARD 1208 TH LUMBER YARD INC GREENVILLE SC 24257956344980018861733	-43.28
12/12/16	CHECKCARD 1208 WOODCRAFT 560 GREENVILLE SC 24789306344916600468409	-27.79
12/12/16	CHECKCARD 1209 CLASSIC ACE HARDWARE GREER SC 24431066345091303000197	-20.78
12/12/16	CHECKCARD 1209 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013396344001298196072	-101.00
12/12/16	BKOFAMERICA ATM 12/10 #000006511 WITHDRWL BRUSHY CREEK GREER SC	-200.00
12/12/16	THE HOME DEPOT 12/10 #000333248 PURCHASE THE HOME DEPOT #1 GREER SC	-60.73
12/12/16	LOWES FOODS #2 12/10 #000461875 PURCHASE LOWES FOODS #26 GREER SC	-217.48
12/12/16	COSTCO GAS #10 12/12 #000506697 PURCHASE COSTCO GAS #1005 GREENVILLE SC	-31.00
12/13/16	DILLARDS - 016 12/13 #000506729 PURCHASE DILLARDS - 0166 M GREENVILLE SC	-210.94
12/13/16	BKOFAMERICA ATM 12/13 #000007746 WITHDRWL BRUSHY CREEK GREER SC	-200.00
12/14/16	CHECKCARD 1212 CALIFORNIA DREAMING GRU GREENVILLE SC 24138296348207199601908	-45.00
12/14/16	BELK #452 SOUT 12/14 #000721643 PURCHASE BELK #452 SOUTH CHARLOTTE NC	-60.06
12/14/16	NORDSTROM #075 12/14 #000930155 PURCHASE NORDSTROM #0750 4 CHARLOTTE NC	-1,875.80
12/14/16	VICTORIA'S SEC 12/14 #000557942 PURCHASE VICTORIA'S SECRET CHARLOTTE NC	-67.57
12/14/16	BANANAREPUBLIC 12/14 #000002375 PURCHASE BANANAREPUBLIC US GREENVILLE SC	-38.16
12/14/16	VICTORIA'S SEC 12/14 #000923090 PURCHASE VICTORIA'S SECRET GREENVILLE SC	-37.10
12/15/16	CHECKCARD 1213 THE WALKING CO #136 GREENVILLE SC 24323046349228600076475 mom shoes	-148.35
12/15/16	LOWE'S #667 12/15 #000193141 PURCHASE LOWE'S #667 GREER SC	-58.59
12/15/16	LOWES FOODS #2 12/15 #000145310 PURCHASE LOWES FOODS #26 GREER NC	-251.33
12/15/16	QUIKTRIP CORPO 12/15 #000095475 PURCHASE QUIKTRIP CORPOR GREER SC	-24.05
12/15/16	LOWE'S #2636 12/15 #000285989 PURCHASE LOWE'S #2636 DENVER NC	-535.68
Total ATM and debit card subtractions		-\$10,529.11

Other subtractions

Date	Description	Amount
11/28/16	Online Banking Transfer Conf# 4ut96c3g1; Mensch	-1,000.00
11/28/16	Online Banking Transfer Conf# 1kqz5k6t5; Mensch	-850.00
12/05/16	Online Banking payment to CRD 9935 Confirmation# 2979635777	-412.66
12/05/16	Online Banking Transfer Conf# 1kf8pbf3m; Mensch	-250.00
12/09/16	PSB Loan Paymnt DES:075523 ID:0777 INDN:PSB Loan Paymnt 564236 CO ID:TXXXXXXX CCD	-2,003.00
12/09/16	TD Auto Finance Bill Payment	-500.00
12/09/16	Greenville Water System, SC Bill Payment	-200.00
12/09/16	Duke Power Bill Payment	-150.00
Total other subtractions		-\$5,365.66



Bank of America

P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

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 Regular Checking

for December 16, 2016 to January 17, 2017

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: [REDACTED] 3259

Account summary

Beginning balance on December 16, 2016	\$23,851.87
Deposits and other additions	38,981.79
ATM and debit card subtractions	-19,037.73
Other subtractions	-11,003.00
Checks	-1,839.20
Service fees	-5.00
Ending balance on January 17, 2017	\$30,948.73

Here's a tip

Don't miss important account notifications — keep your contact information updated. It's quick and easy to keep your phone number, email and mailing address up to date. Go to **Profile & Settings** and review your information. You'll help make sure you receive all of your notices and help stay on top of your account.

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

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SSM-06-16-0154.C | ARJLMSYH

Deposits and other additions

Date	Description	Amount
12/19/16	Online Banking transfer from CHK 7059 Confirmation# 2209275079	6,433.92
12/19/16	Online Banking transfer from CHK 7059 Confirmation# 1318364763	1,000.00
12/21/16	Counter Credit	1,148.00
12/30/16	Online Banking transfer from CHK 7059 Confirmation# 2211294517 <i>Annul Gift</i>	14,000.00
12/30/16	VISCOTEC AUTOMOT DES:DIRECT DEP ID:931301638647TB1 INDN:MENSCH,STERLING RAYM CO ID:9111111102 PPD	6,431.75
01/04/17	POTTERY BARN 0 01/04 #000126802 REFUND POTTERY BARN 0826 GREENVILLE SC	953.21
01/06/17	CHECKCARD 0105 RUG & HOME INC GAFFNEY SC 7406065700590001662	1,600.61
01/17/17	Online Banking transfer from CHK 7059 Confirmation# 3243350168	7,414.30
Total deposits and other additions		\$38,981.79

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
12/16/16	CHECKCARD 1215 CLASSIC ACE HARDWARE GREER SC 24431066351091305000444	-11.00
12/16/16	LOWE'S #667 12/16 #000118959 PURCHASE LOWE'S #667 GREER SC	-295.56
12/16/16	SPEEDWAY 07911 12/16 #000758867 PURCHASE SPEEDWAY 07911 15 DENVER NC	-21.01
12/19/16	BKOFAMERICA ATM 12/17 #000008894 WITHDRWL BRUSHY CREEK GREER SC	-200.00
12/19/16	WELLS FARGO BA 12/17 #000364987 WITHDRWL THORNBLADE GREER SC	-303.00
12/19/16	PUBLIX SUPER M 12/18 #000616042 PURCHASE PUBLIX SUPER MAR GREER SC	-53.09
12/19/16	WM SUPERC Wal- 12/19 #000709559 PURCHASE WM SUPERC Wal-Mar GREENVILLE SC	-45.10
12/20/16	CHECKCARD 1219 EXPEDIA7231186310482 EXPEDIA.COM WA 24692166354000423774490	-450.73
12/21/16	CHECKCARD 1219 DELTA AIR 00679318202 BELLEVUE WA 24717056355873553112951	-270.60
12/21/16	CHECKCARD 1219 AMERICAN AIR00179317959 FORT WORTH TX 24431066355344900097711	-364.35

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Thank you for choosing Bank of America.

SSM-08-16-0162.C | ARBNPKDC

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
12/21/16	CHECKCARD 1220 BONEFISH 0503 GREENVILLE SC 24692166355000856975332	-54.00
12/21/16	BKOFAMERICA ATM 12/21 #000001131 WITHDRWL BRUSHY CREEK GREER SC	-200.00
12/21/16	QUIK TRIP CORP 12/21 #000873986 PURCHASE QUIK TRIP CORPO GREENVILLE SC	-29.43
12/22/16	CHECKCARD 1220 CHOPHOUSE #47 GREENVILLE SC 24138296356206899100145	-140.00
12/23/16	CHECKCARD 1222 STATE FARM 800-956-6310 IL 24610436357004080113946	-689.38
12/23/16	CHECKCARD 1222 CIRQUESOLEILSHOWSTIX 800-450-1480 NV 24692166357000200047976	-450.00
12/23/16	PETCO #1560 12/23 #000219894 PURCHASE PETCO #1560 LIGHTHOUSE P FL	-75.67
12/23/16	Scuba Network 12/23 #000246809 PURCHASE Scuba Network Fort Laurerda FL	-311.32
12/27/16	CHECKCARD 1223 BELLA ME BOUTIQUE FORT LAUDERDAFL 24269796359100506389711	-362.52
12/27/16	CHECKCARD 1224 FIT POMPANO BEACH POMPANO BEACHFL 24492156360092812000095	-669.00
12/27/16	Scuba Network 12/24 #000455877 PURCHASE Scuba Network Fort Laurerda FL	-750.85
12/27/16	MACY'S 2314 12/24 #000920823 PURCHASE MACY'S 2314 E FORT LAUDERDA FL	-249.10
12/27/16	EXPRESS#0784 12/24 #000026309 PURCHASE EXPRESS#0784 FORT LAUDERDA FL	-222.75
12/27/16	CHECKCARD 1224 FINISH LINE #0651 FT LAUDERDALEFL 24445006359300535339049	-166.36
12/27/16	MACY'S 2314 12/24 #000011811 PURCHASE MACY'S 2314 E FORT LAUDERDA FL	-52.68
12/27/16	NORDSTROM #071 12/24 #000054187 PURCHASE NORDSTROM #0712 1 FORT LAUDERDA FL	-172.56
12/27/16	WALGREENS STOR 12/25 #000128268 PURCHASE WALGREENS STORE 6 FT LAUDERDALE FL	-73.11
12/27/16	WELLS FARGO BA 12/27 #000940442 WITHDRWL THORNBLADE GREER SC	-203.00
12/27/16	LOWES FOODS #2 12/27 #000782612 PURCHASE LOWES FOODS #26 GREER SC	-72.03
12/28/16	CHECKCARD 1226 GSP AIRPORT COMMISSION GREER SC 24136006362701604877539	-69.00
12/28/16	CHECKCARD 1227 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013396362003842197454	-81.00
12/29/16	CHECKCARD 1227 SHOT ABC GREENVILLE SC 24269796363500697293040	-67.73
12/29/16	CHECKCARD 1228 IVY COLOR SALON GREER SC 24692166364000924707443	-96.46
12/29/16	CHECKCARD 1228 SHOT ABC GREENVILLE SC 24269796364000845885994	-99.42
12/29/16	LOWES FOODS #2 12/28 #000060313 PURCHASE LOWES FOODS #26 GREER SC	-65.48
12/30/16	CHECKCARD 1228 CALIFORNIA DREAMING GRU GREENVILLE SC 24138296364207199601675	-50.00
12/30/16	LOWES FOODS #2 12/30 #000119579 PURCHASE LOWES FOODS #26 GREER SC	-24.24
12/30/16	QUIK TRIP CORP 12/30 #000671688 PURCHASE QUIK TRIP CORPO GREENVILLE SC	-31.56
01/03/17	PUBLIX SUPER M 12/31 #000104484 PURCHASE PUBLIX SUPER MAR GREER SC	-105.14
01/03/17	CHECKCARD 1231 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307927002900018179278	-200.00
01/03/17	POTTERY BARN O 01/01 #000043273 PURCHASE POTTERY BARN 0826 GREENVILLE SC	-280.05
01/03/17	POTTERY BARN O 01/03 #000137623 PURCHASE POTTERY BARN 0826 GREENVILLE SC	-953.21
01/05/17	CHECKCARD 0103 DELTA AIR 00679344612 BELLEVUE WA 24717057004870043958160	-367.10

continued on the next page



Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | December 16, 2016 to January 17, 2017

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
01/05/17	CHECKCARD 0103 DELTA AIR 00679344612 BELLEVUE WA 24717057004870043958152	-367.10
01/05/17	RUN & HOME INC 01/05 #000002868 PURCHASE RUN & HOME INC GAFFNEY SC	-6,006.93
01/05/17	SHELL Service 01/05 #000248715 PURCHASE SHELL Service Sta GREER SC	-16.63
01/05/17	LOWES FOODS #2 01/05 #000215807 PURCHASE LOWES FOODS #26 GREER SC	-240.20
01/06/17	BKOFAMERICA ATM 01/06 #000003537 WITHDRWL BRUSHY CREEK GREER SC	-200.00
01/06/17	BARNESNOBLE 11 01/06 #000332872 PURCHASE BARNESNOBLE 1125 GREENVILLE SC	-36.84
01/06/17	PUBLIX SUPER M 01/06 #000444067 PURCHASE PUBLIX SUPER MAR GREER SC	-75.02
01/06/17	CVS/PHARM 0218 01/06 #000026701 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-20.13
01/06/17	SPINX #128 01/06 #000130702 PURCHASE SPINX #128 GREER SC	-32.00
01/09/17	LOWES FOODS #2 01/07 #000487010 PURCHASE LOWES FOODS #26 GREER SC	-154.11
01/09/17	RUN & HOME INC 01/08 #000002999 PURCHASE RUN & HOME INC GAFFNEY SC	-361.59
01/09/17	LOWES FOODS #2 01/09 #000668465 PURCHASE LOWES FOODS #26 GREER SC	-63.79
01/11/17	BEDBATH&BEYOND 01/11 #000743960 PURCHASE BEDBATH&BEYOND# 1 GREENVILLE SC	-262.48
01/11/17	BEDBATH&BEYOND 01/11 #000741062 PURCHASE BEDBATH&BEYOND# 1 GREENVILLE SC	-33.91
01/12/17	CHECKCARD 0110 DIXIE MESSER MIRROR GREER SC 24323047011218600284455	-114.48
01/12/17	CHECKCARD 0110 CALIFORNIA DREAMING GRU GREENVILLE SC 24138297011207199601076	-42.00
01/12/17	CHECKCARD 0112 EXPEDIA7236385770187 EXPEDIA.COM WA 24692167012000020093734	-487.39
01/12/17	CHECKCARD 0111 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013397011001565316965	-57.00
01/12/17	BKOFAMERICA ATM 01/11 #000005986 WITHDRWL PELHAM ROAD GREENVILLE SC	-200.00
01/13/17	SPEEDWAY 07911 01/13 #000650626 PURCHASE SPEEDWAY 07911 15 DENVER NC	-33.03
01/17/17	CHECKCARD 0114 CHOPHOUSE #47 GREENVILLE SC 24138297016206899100103	-120.00
01/17/17	PUBLIX SUPER M 01/14 #000965519 PURCHASE PUBLIX SUPER MAR GREER SC	-58.09
01/17/17	CVS/PHARM 0739 01/15 #000616966 PURCHASE CVS/PHARM 07397-- GREENVILLE SC	-30.98
01/17/17	CHECKCARD 0116 AT&T *PAYMENT 800-288-2020 TX 24692167016000722722842 RECURRING	-267.63
01/17/17	CHECKCARD 0116 TMOBILE POSTPAID WEB 800-937-8997 WA 24692167016000647798646	-87.05
01/17/17	BKOFAMERICA ATM 01/16 #000007605 WITHDRWL PELHAM ROAD GREENVILLE SC	-200.00
01/17/17	LOWES FOODS #2 01/17 #000453871 PURCHASE LOWES FOODS #26 GREER SC	-20.76

Total ATM and debit card subtractions

-\$19,037.73

continued on the next page

Withdrawals and other subtractions - continued**Other subtractions**

Date	Description	Amount
12/19/16	Online Banking Transfer Conf# bxuvryu8y; Mensch	-500.00
12/19/16	SC TLR cash withdrawal from CHK 3259	-1,900.00
12/19/16	Online Banking Transfer Conf# p21gmsc4c; Mensch	-1,000.00
12/21/16	Online Banking Transfer Conf# f2f5pfe2f; Fisher	-1,000.00
12/22/16	FL TLR cash withdrawal from CHK 3259	-500.00
12/22/16	FL TLR transfer to CHK 8518	-1,550.00
12/22/16	Piedmont Natural Gas Company Bill Payment	-200.00
12/22/16	Duke Power Bill Payment	-150.00
12/23/16	FL TLR cash withdrawal from CHK 3259	-1,200.00
01/10/17	PSB Loan Paymnt DES:036523 ID:7777 INDN:PSB Loan Paymnt 571314 CO ID:TXXXXXXXXX CCD	-2,003.00
01/17/17	Online Banking Transfer Conf# 8m8814jui; Mensch	-1,000.00
Total other subtractions		-\$11,003.00

Checks

Date	Check #	Amount	Date	Check #	Amount
12/19/16	1030	-32.77	01/03/17	1034	-156.80
12/28/16	1033*	-1,649.63			
			Total checks		-\$1,839.20
			Total # of checks		3

* There is a gap in sequential check numbers

Service fees

Date	Transaction description	Amount
12/19/16	WELLS FARGO BA 12/17 #000364987 WITHDRWL THORNBLADE GREER SC FEE	-2.50
12/27/16	WELLS FARGO BA 12/27 #000940442 WITHDRWL THORNBLADE GREER SC FEE	-2.50
Total service fees		-\$5.00

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

Check images

Account number: [REDACTED] 3259

Check number: 1030 | Amount: \$32.77

STERLING R MENSCH III
618 NEW TAYLOR WAY
DREES, MO 63000-0000

1030
12/21/2016

Pay to the order of River Oaks Recreational Assoc \$ 32.77
thirty two and 77/100

Bank of America

10539044831 [REDACTED] 3259 1030 0000003277

Check number: 1033 | Amount: \$1,649.63

STERLING R MENSCH III
618 NEW TAYLOR WAY
DREES, MO 63000-0000

1033
12/21/2016

Pay to the order of United States Treasury \$ 1,649.63
One thousand six hundred forty nine and 63/100

Bank of America

10539044831 [REDACTED] 3259 1033 00000164963

Check number: 1034 | Amount: \$156.80

STERLING R MENSCH III
618 NEW TAYLOR WAY
DREES, MO 63000-0000

1034
12/30/2016

Pay to the order of Upstate Gas Works \$ 156.80
One hundred fifty six and 80/100

Bank of America

10539044831 [REDACTED] 3259 1034 00000015680



STERLING R MENSCH III | Account # [REDACTED] 3259 | October 18, 2016 to November 15, 2016

Check images

Account number: [REDACTED] 3259

Check number: 1028 | Amount: \$674.00

STERLING R MENSCH III 812 NEW TANGLETON WAY GREENSBORO, NC 27409-4903		1028 F146438 02 100
OCT 15 2016		
Pay to the order of <u>U.S. Treasury</u>		\$ 674.00
<u>Six hundred seventy four and 00/100</u>		
Bank of America		
[REDACTED] - 2016		
10539044630 [REDACTED] 3259 1028 0000067400		

Check number: 1029 | Amount: \$1,165.00

STERLING R MENSCH III 812 NEW TANGLETON WAY GREENSBORO, NC 27409-4903		1029 F146438 02 100
OCT 29 16		
Pay to the order of <u>W. Dodge, P. B. Lantier</u>		\$ 1,165.00
<u>One thousand one hundred sixty five and 00/100</u>		
Bank of America		
[REDACTED] - 2016		
10539044630 [REDACTED] 3259 1029 0000067400		

Check number: 1031 | Amount: \$1,639.00

STERLING R MENSCH III 812 NEW TANGLETON WAY GREENSBORO, NC 27409-4903		1031 F146438 02 100
Oct 18 2016		
Pay to the order of <u>U.S. Treasury</u>		\$ 1,639.00
<u>One thousand six hundred thirty nine and 00/100</u>		
Bank of America		
[REDACTED] - 2016		
10539044630 002232533259 1031 0000067400		

2017

January

[illegible]

A circular phylogenetic tree showing the relationships between 10 isolates. The tree is rooted at the bottom and branches outwards. The isolates are labeled with numbers 1 through 10 around the perimeter. A scale bar at the bottom indicates 0.01 substitutions per site.

* house is 512 New Tarleton Way Greer SC
funds include mortgage, insurance, upkeep

2584

* house is 512 New Tarleton Way Greer SC
funds include mortgage, insurance, upkeep

2585

* house is 512 New Tarleton Way Greer SC
funds include mortgage, insurance, upkeep

* house is 512 New Tarleton Way Greer SC
funds include mortgage, insurance, upkeep

2587

* house is 512 New Tarleton Way Greer SC
funds include mortgage, insurance, upkeep

2588

* house is 512 New Tarleton Way Greer SC
funds include mortgage, insurance, upkeep

2589

* house is 512 New Tarleton Way Greer SC
funds include mortgage, insurance, upkeep

2590

* house is 512 New Tarleton Way Greer SC
funds include mortgage, insurance, upkeep

2591

* house is 512 New Tarleton Way Greer SC
funds include mortgage, insurance, upkeep

2017
November

* house is 512 New Tarleton Way Greer SC
funds include mortgage, insurance, upkeep

2593

2017

MONTH

funds include mortgage, insurance, upkeep

2594



Bank of America

P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

Customer service information

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En Español: 1.800.688.6086
- bankofamerica.com
- Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Regular Checking

for January 18, 2017 to February 13, 2017

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: [REDACTED] 3259

Account summary

Beginning balance on January 18, 2017	\$30,948.73
Deposits and other additions	33,933.45
ATM and debit card subtractions	-33,778.55
Other subtractions	-9,138.79
Checks	-1,065.00
Service fees	-7.50
Ending balance on February 13, 2017	\$20,892.34

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SSM-11-16-0077.B | ARDCMD36

Deposits and other additions

Date	Description	Amount
01/24/17	Online Banking transfer from CHK 7059 Confirmation# 1427209787	11,000.00
01/27/17	Counter Credit	1,300.00
01/30/17	Online Banking transfer from CHK 7059 Confirmation# 7273714858	5,000.00
01/30/17	Online Banking transfer from CHK 7059 Confirmation# 2582676146	2,000.00
02/06/17	Online Banking transfer from CHK 7059 Confirmation# 2539921296	1,637.42
02/08/17	Online Banking transfer from CHK 7059 Confirmation# 2160262260	12,996.03
Total deposits and other additions		\$33,933.45

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
01/18/17	CHECKCARD 0116 CHOPHOUSE #47 GREENVILLE SC 24138297017206899100110	-100.00
01/18/17	WELLS FARGO BA 01/18 #000149444 WITHDRWL THORNBLADE GREER SC	-303.00
01/19/17	CANOPY CAR WAS 01/19 #000202615 PURCHASE CANOPY CAR WASH GREENVILLE SC	-27.99
01/19/17	PUBLIX SUPER M 01/19 #000652743 PURCHASE PUBLIX SUPER MAR GREER SC	-134.32
01/20/17	CHECKCARD 0119 CLASSIC ACE HARDWARE GREER SC 24431067020091300000547	-38.62
01/20/17	CHECKCARD 0119 EXPRESS OIL CHANGE SRVC GREENVILLE SC 24231687019837000010305	-58.87
01/20/17	SHELL Service 01/19 #000222308 PURCHASE SHELL Service Sta GREER SC	-24.00
01/23/17	CHECKCARD 0120 YARD HOUSE 83500083576 GREENVILLE SC 24164077021574326860003	-344.89
01/23/17	Masters Mark C 01/21 #000489508 PURCHASE Masters Mark Clea Greer SC	-60.25
01/23/17	WELLS FARGO BA 01/21 #000342305 WITHDRWL THORNBLADE GREER SC	-1,003.00
01/23/17	PUBLIX SUPER M 01/21 #000407078 PURCHASE PUBLIX SUPER MAR GREER SC	-81.37
01/23/17	CHECKCARD 0121 RICK ERWINS WEST END GR GREENVILLE SC 24736937021003087279843	-1,300.00

continued on the next page

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
01/23/17	SUNGLASS HUT 1 01/22 #000013867 PURCHASE SUNGLASS HUT 1267 GREENVILLE SC	-217.30
01/23/17	BANANAREPUBLIC 01/22 #000422257 PURCHASE BANANAREPUBLIC US GREENVILLE SC	-136.09
01/24/17	THE HOME DEPOT 01/24 #000513189 PURCHASE THE HOME DEPOT #1 GREER SC	-76.44
01/25/17	CHECKCARD 0123 GREENVILLE MATCHMAKERS GREENVILLE SC 24559307024900014506080	-8,000.00
01/25/17	CHECKCARD 0124 LA FITNESS 949-255-7200 CA 24492157024084054680797 RECURRING	-520.00
01/25/17	UP 2 US FURNIT 01/25 #000175955 PURCHASE UP 2 US FURNITURE GREENVILLE SC	-1,747.94
01/26/17	CHECKCARD 0125 CAPEL RUGS (GREENVILLE GREENVILLE SC 24801637026206648637539	-481.66
01/26/17	UP 2 US FURNIT 01/26 #000105538 PURCHASE UP 2 US FURNITURE GREENVILLE SC	-238.50
01/26/17	COSTCO GAS #10 01/26 #000205017 PURCHASE COSTCO GAS #1005 GREENVILLE SC	-31.49
01/27/17	CHECKCARD 0125 DIXIE MESSER MIRROR GREER SC 24323047026215900303566	-419.76
01/27/17	CHECKCARD 0126 L OCCITANE 254 GREENVILLE SC 24755427027120274849238	-72.08
01/27/17	PUBLIX SUPER M 01/27 #000655602 PURCHASE PUBLIX SUPER MAR GREER SC	-71.95
01/30/17	CHECKCARD 0127 BOGARI LLC GREENVILLE SC 24073147029900018400019	-1,454.32
01/30/17	CHECKCARD 0127 EXPEDIA7239941640209 EXPEDIA.COM WA 24692167027000762548153	-125.44
01/30/17	CHECKCARD 0127 SENIOR CARE PHARMACY MINT HILL NC 24755427027260278654646	-182.96
01/30/17	PARKER'S #37 01/28 #000312056 PURCHASE PARKER'S #37 POOLER GA	-34.00
01/30/17	LOWE'S #1983 01/28 #000306750 PURCHASE LOWE'S #1983 GREENVILLE SC	-15.23
01/30/17	CVS/PHARM 0218 01/28 #000313679 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-359.43
01/30/17	U-HAUL MOVING 01/29 #000847758 PURCHASE U-HAUL MOVING & 2 GREENVILLE SC	-22.10
01/30/17	BEDBATH&BEYOND 01/29 #000428434 PURCHASE BEDBATH&BEYOND# 1 GREENVILLE SC	-170.53
01/30/17	BELK #16 HAYWO 01/29 #000601855 PURCHASE BELK #16 HAYWOOD GREENVILLE SC	-180.17
01/30/17	LOWES FOODS #2 01/30 #000810458 PURCHASE LOWES FOODS #26 GREER SC	-57.57
01/31/17	CHECKCARD 0129 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307927030900011003885	-80.00
01/31/17	1000 SPINX 126 01/31 #000503085 PURCHASE 1000 SPINX 126 GREER SC	-32.51
01/31/17	RUSH WILSON LI 01/31 #000325569 PURCHASE RUSH WILSON LIMIT GREENVILLE SC	-90.10
02/01/17	CHECKCARD 0130 BERTOLO'S PIZZA GREENVILLE SC 24323047031215200273835	-17.00
02/01/17	CHECKCARD 0131 GREENVILLE COUNTY TAX GREENVILLE SC 24755427031260312687705	-449.98
02/01/17	CHECKCARD 0131 GREENVILLE COUNTY FEE GREENVILLE SC 24755427031260312685642	-3.95
02/01/17	CHECKCARD 0131 SQ *ELIZABETH TODDHS GREER SC 24492157031741423007173	-40.00
02/01/17	BKOFAMERICA ATM 02/01 #000001831 WITHDRWL BRUSHY CREEK GREER SC	-100.00
02/02/17	CHECKCARD 0131 Madi Boutique Greer SC 24760627032306601689808	-382.66
02/02/17	MORI LUGGAGE & 02/02 #000005445 PURCHASE MORI LUGGAGE & GI GREENVILLE SC	-66.78
02/02/17	DILLARDS - 016 02/02 #000362492 PURCHASE DILLARDS - 0166 M GREENVILLE SC	-52.74

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Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | January 18, 2017 to February 13, 2017

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
02/02/17	STAPLES 0868 02/02 #000140340 PURCHASE STAPLES 0868 GREER SC	-27.32
02/02/17	SPINX #108 02/02 #000096096 PURCHASE SPINX #108 GREER SC	-25.57
02/03/17	BANANAREPUBLIC 02/03 #000248869 PURCHASE BANANAREPUBLIC US GREENVILLE SC	-73.67
02/03/17	WELLS FARGO BA 02/03 #000311192 WITHDRWL THORNBLADE GREER SC	-403.00
02/06/17	CHECKCARD 0203 CHICK-FIL-A #00663 GREENVILLE SC 24427337035710010044489	-5.23
02/06/17	CVS/PHARM 0218 02/04 #000315926 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-37.17
02/06/17	CHECKCARD 0204 GALLERY OF LIGHTING GREENVILLE SC 24688087036980000387149	-497.13
02/06/17	CITGO CORNER M 02/04 #000727352 PURCHASE CITGO CORNER MAR GREENVILLE SC	-12.28
02/06/17	THE HOME DEPOT 02/04 #000726176 PURCHASE THE HOME DEPOT #1 GREENVILLE SC	-55.25
02/06/17	LOWES FOODS #2 02/04 #000234215 PURCHASE LOWES FOODS #26 GREER SC	-187.66
02/06/17	BEDBATH&BEYOND 02/05 #000801264 PURCHASE BEDBATH&BEYOND# 1 GREENVILLE SC	-59.33
02/06/17	PUBLIX SUPER M 02/05 #000543976 PURCHASE PUBLIX SUPER MAR GREER SC	-83.27
02/07/17	CHECKCARD 0203 CHOPHOUSE #47 GREENVILLE SC 24138297037206899100587	-75.00
02/08/17	CHECKCARD 0206 SC.GOV 803-771-0131 SC 24001757038286512007498	-7,360.70
02/08/17	CVS/PHARM 0218 02/08 #000311048 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-18.54
02/09/17	QUIK TRIP CORP 02/09 #000740046 PURCHASE QUIK TRIP CORPO GREENVILLE SC	-32.09
02/10/17	THE HOME DEPOT 02/10 #000416685 PURCHASE THE HOME DEPOT #1 GREER SC	-17.86
02/10/17	PUBLIX SUPER M 02/10 #000718149 PURCHASE PUBLIX SUPER MAR GREER SC	-55.39
02/13/17	CHECKCARD 0210 AQUANUT POOL CARE 864-4147707 SC 24744557043145915048666	-2,764.00
02/13/17	CHECKCARD 0210 CLASSIC ACE HARDWARE GREER SC 24431067042091303001470	-11.65
02/13/17	BEST BUY #272 02/11 #000010664 PURCHASE BEST BUY #272 GREENVILLE SC	-262.85
02/13/17	TOTAL WINE AND 02/11 #000306235 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-174.26
02/13/17	CHECKCARD 0211 AT&T *PAYMENT 800-288-2020 TX 24692167042000607878501 RECURRING	-280.96
02/13/17	26921 SOMMERS 02/11 #000931065 PURCHASE 26921 SOMMERS O HARDEEVILLE SC	-38.00
02/13/17	SUNOCO 0791890 02/11 #000067816 PURCHASE SUNOCO 07918907 DAYTONA BEACH FL	-21.42
02/13/17	ULTA # 385 02/12 #000038616 PURCHASE ULTA # 385 FORT LAUDERDA FL	-582.01
02/13/17	CHECKCARD 0212 EXPEDIA7243890957647 EXPEDIA.COM WA 24692167043000091696749	-232.32
02/13/17	PUBLIX SUPER M 02/12 #000453687 PURCHASE PUBLIX SUPER MAR POMPANO BEACH FL	-100.82
02/13/17	LOWE'S #1792 02/12 #000525175 PURCHASE LOWE'S #1792 POMPANO BEACH FL	-44.86
02/13/17	WALGREENS STOR 02/12 #000462629 PURCHASE WALGREENS STORE 6 FT LAUDERDALE FL	-34.84

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
02/13/17	BKOFAMERICA ATM 02/13 #000008180 WITHDRWL CORAL RIDGE FORT LAUDERDA FL	-300.00
02/13/17	THE HOME DEPOT 02/13 #000590655 PURCHASE THE HOME DEPOT #0 POMPANO BEACH FL	-97.11
02/13/17	BKOFAMERICA ATM 02/13 #000007661 WITHDRWL BAY COLONY FORT LAUDERDA FL	-400.00
Total ATM and debit card subtractions		-\$33,778.55

Other subtractions

Date	Description	Amount
01/18/17	TD AUTO FINANCE Bill Payment	-400.00
01/24/17	Online Banking payment to CRD 9935 Confirmation# 2927213005	-181.71
01/27/17	Customer Withdrawal Image	-3,504.08
01/30/17	Online Banking Transfer Conf# 1fk53h57d; Mensch	-1,000.00
01/30/17	Online Banking Transfer Conf# 6xrsnaiql; Mensch	-500.00
02/07/17	PSB Loan Paymnt DES:093002 ID:0777 INDN:PSB Loan Paymnt 577358 CO ID:TXXXXXXXXXX CCD	-2,003.00
02/07/17	TD Auto Finance Bill Payment	-400.00
02/07/17	Piedmont Natural Gas Company Bill Payment	-300.00
02/07/17	Greenville Water System, SC Bill Payment	-300.00
02/07/17	Duke Power Bill Payment	-150.00
02/08/17	Online Banking Transfer Conf# nj1gdqf4z; Mensch	-400.00
Total other subtractions		-\$9,138.79

Checks

Date	Check #	Amount
02/09/17	1073	-250.00
02/08/17	1074	-255.00

Date	Check #	Amount
02/10/17	1075	-25.00
02/08/17	1076	-535.00

Total checks **-\$1,065.00**

Total # of checks **4**

**Bank of America**

Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | January 18, 2017 to February 13, 2017

Service fees

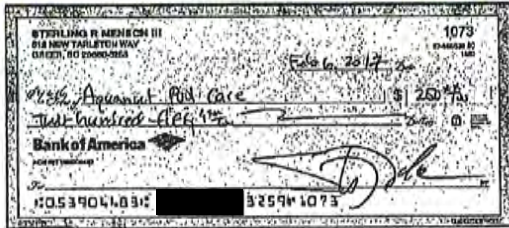
Date	Transaction description	Amount
01/18/17	WELLS FARGO BA 01/18 #000149444 WITHDRWL THORNBLADE GREER SC FEE	-2.50
01/23/17	WELLS FARGO BA 01/21 #000342305 WITHDRWL THORNBLADE GREER SC FEE	-2.50
02/03/17	WELLS FARGO BA 02/03 #000311192 WITHDRWL THORNBLADE GREER SC FEE	-2.50

Total service fees **-\$7.50***Note your Ending Balance already reflects the subtraction of Service Fees.*

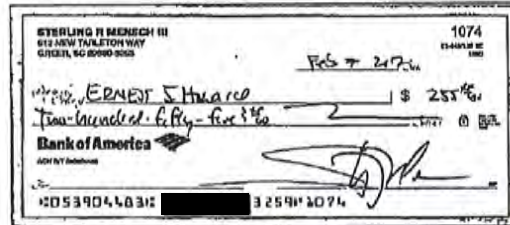
Check images

Account number: [REDACTED] 3259

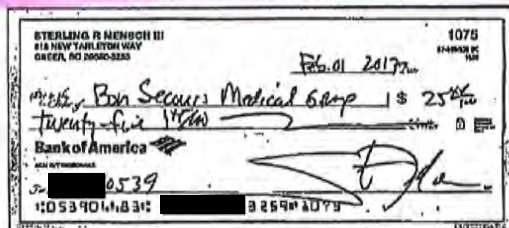
Check number: 1073 | Amount: \$250.00



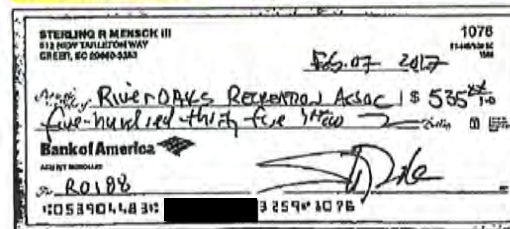
Check number: 1074 | Amount: \$255.00



Check number: 1075 | Amount: \$25.00



Check number: 1076 | Amount: \$535.00





Bank of America

P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

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 Regular Checking

for February 14, 2017 to March 17, 2017

Account number: [REDACTED] 3259

STERLING R MENSCH III POD MACY SHEA MENSCH

Account summary

Beginning balance on February 14, 2017	\$20,892.34
Deposits and other additions	11,504.74
ATM and debit card subtractions	-8,848.96
Other subtractions	-3,654.00
Checks	-0.00
Service fees	-5.00
Ending balance on March 17, 2017	\$19,889.12

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**Bank of America****Your checking account**

STERLING R MENSCH III | Account # [REDACTED] 3259 | February 14, 2017 to March 17, 2017

Deposits and other additions

Date	Description	Amount
02/21/17	Online Banking transfer from CHK 7059 Confirmation# 3472012753	4,925.69
03/03/17	Counter Credit	2,532.51
03/06/17	CHECKCARD 0303 BEST BUY 00002725 GREENVILLE SC 7439900706229504404	233.18
03/09/17	Online Banking transfer from CHK 7059 Confirmation# 2207965954	2,813.36
03/09/17	Online Banking transfer from CHK 7059 Confirmation# 3507988648	1,000.00
Total deposits and other additions		\$11,504.74

Withdrawals and other subtractions**ATM and debit card subtractions**

Date	Description	Amount
02/14/17	CHECKCARD 0213 CHEVRON 0202673 POMPAO BEACHFL 24692167044000723309512	-33.00
02/14/17	SUNOCO 0791890 02/14 #000704322 PURCHASE SUNOCO 07918907 DAYTONA BEACH FL	-28.00
02/14/17	AMOCO SELF SER 02/14 #000576301 PURCHASE AMOCO SELF SERV WALTERBORO SC	-25.00
02/17/17	BKOFAMERICA ATM 02/17 #000006337 WITHDRWL BRUSHY CREEK GREER SC	-200.00
02/21/17	WM SUPERC Wal- 02/19 #000524932 PURCHASE WM SUPERC Wal-Mar GREENVILLE SC	-56.76
02/21/17	Wal-Mart Super 02/19 #000597300 PURCHASE Wal-Mart Super Ce GREENVILLE SC	-29.09
02/21/17	CHECKCARD 0220 TMOBILE POSTPAID WEB 800-937-8997 WA 24692167051000626995656	-86.86
02/21/17	CHECKCARD 0220 AT&T *PAYMENT 800-288-2020 TX 24692167051000740521644 RECURRING	-274.26
02/21/17	SHELL Service 02/20 #000496473 PURCHASE SHELL Service Sta GREER SC	-35.01
02/21/17	LOWES FOODS #2 02/20 #000951237 PURCHASE LOWES FOODS #26 GREER SC	-80.69
02/21/17	PUBLIX SUPER M 02/21 #000936595 PURCHASE PUBLIX SUPER MAR GREER SC	-53.76
02/22/17	CHECKCARD 0221 CLASSIC ACE HARDWARE GREER SC 24431067053091305001797	-84.79
02/23/17	LOWES FOODS #2 02/23 #000517371 PURCHASE LOWES FOODS #26 GREER SC	-58.02

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
02/24/17	CHECKCARD 0222 BERTOLO'S PIZZA GREENVILLE SC 24323047054217100330907	-12.00
02/24/17	CHECKCARD 0223 SMITH & JAMES #2 GREENVILLE SC 24453887055000014400036	-630.70
02/24/17	CHECKCARD 0223 EXPEDIA7246631238091 EXPEDIA.COM WA 24692167054000481836968	-950.18
02/24/17	WELLS FARGO BA 02/24 #000360748 WITHDRWL THORNBLADE GREER SC	-503.00
02/27/17	CHECKCARD 0223 SUBWAY 00136432 GREER SC 24164077055255177304577	-7.56
02/27/17	CHECKCARD 0224 LA FITNESS 949-255-7200 CA 24492157055084054356101 RECURRING	-520.00
02/27/17	CHECKCARD 0224 SQ *ELIZABETH TODDHS GREER SC 24492157055740274336898	-40.00
02/27/17	CHECKCARD 0224 SMITH & JAMES #1 GREER SC 24453887056000016800034	-236.38
02/27/17	CHECKCARD 0225 CHICK-FIL-A #00663 GREENVILLE SC 24427337057710010302013	-6.75
02/27/17	WELLS FARGO BA 02/25 #000759942 WITHDRWL THORNBLADE GREER SC	-203.00
02/27/17	CHECKCARD 0226 CLASSIC ACE HARDWARE GREER SC 24431067058091305000752	-116.32
02/28/17	EAGLES ON PELH 02/28 #000037226 PURCHASE EAGLES ON PELHAM GREENVILLE SC	-9.15
02/28/17	THE HOME DEPOT 02/28 #000786758 PURCHASE THE HOME DEPOT #1 GREENVILLE SC	-47.02
02/28/17	LOWE'S #1983 02/28 #000831412 PURCHASE LOWE'S #1983 GREENVILLE SC	-50.80
02/28/17	PUBLIX SUPER M 02/28 #000149645 PURCHASE PUBLIX SUPER MAR GREER SC	-71.95
03/02/17	CHECKCARD 0301 STOP N GO GREENVILLE SC 24224437061102007457447	-21.01
03/02/17	LOWE'S #667 03/02 #000932703 PURCHASE LOWE'S #667 GREER SC	-31.79
03/02/17	SPINX #128 03/02 #000773327 PURCHASE SPINX #128 GREER SC	-14.26
03/03/17	CHECKCARD 0301 ERNEST J HOWARD JR DMD GREENVILLE SC 24071057061987198279554	-1,200.00
03/03/17	CHECKCARD 0302 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013397061000276148625	-175.00
03/03/17	BKOFAMERICA ATM 03/03 #000004795 WITHDRWL BRUSHY CREEK GREER SC	-200.00
03/06/17	CHECKCARD 0303 CHICK-FIL-A #00663 GREENVILLE SC 24427337063710010540317	-6.86
03/06/17	CHECKCARD 0304 CLASSIC ACE HARDWARE GREER SC 24431067064091307001446	-101.72
03/06/17	CHECKCARD 0304 AQUANUT POOL CARE GREER SC 24801637064206000000865	-400.00
03/06/17	THE HOME DEPOT 03/04 #000043047 PURCHASE THE HOME DEPOT #1 GREER SC	-11.83
03/06/17	BI-LO GROCERY 03/04 #000715679 PURCHASE BI-LO GROCERY #5 GREENVILLE SC	-43.59
03/06/17	WM SUPERC Wal- 03/05 #000531592 PURCHASE WM SUPERC Wal-Mar GREENVILLE SC	-45.28
03/06/17	SHELL Service 03/05 #000509270 PURCHASE SHELL Service Sta GREER SC	-31.00
03/06/17	CHECKCARD 0305 CLASSIC ACE HARDWARE GREER SC 24431067065091309001245	-54.04
03/07/17	CHECKCARD 0306 EXPEDIA7249923733131 EXPEDIA.COM WA 24692167065000469884326	-924.53
03/08/17	BI-LO GROCERY 03/08 #000633637 PURCHASE BI-LO GROCERY #5 GREER SC	-36.80
03/09/17	CHECKCARD 0307 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307927067900014742642	-121.00
03/09/17	CHECKCARD 0307 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307927067900014742675	-41.00

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**Bank of America****Your checking account**

STERLING R MENSCH III | Account # [REDACTED] 3259 | February 14, 2017 to March 17, 2017

Withdrawals and other subtractions - continued**ATM and debit card subtractions - continued**

Date	Description	Amount
03/10/17	CHECKCARD 0309 CLASSIC ACE HARDWARE GREER SC 24431067069091307001185	-39.02
03/10/17	CHECKCARD 0309 CLASSIC ACE HARDWARE GREER SC 24431067069091307002555	-80.01
03/10/17	BKOFAMERICA ATM 03/10 #000005286 WITHDRWL PELHAM ROAD GREENVILLE SC	-200.00
03/13/17	CHECKCARD 0312 PALMETTO RESTAURANT AND GREENVILLE SC 24431067072286488900289	-37.00
03/14/17	CHECKCARD 0313 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013397072001979294994	-52.00
03/15/17	LOWES FOODS #2 03/15 #000455576 PURCHASE LOWES FOODS #26 GREER SC	-252.89
03/16/17	CHECKCARD 0314 BERTOLO'S PIZZA GREENVILLE SC 24323047074213600290275	-23.00
03/16/17	BKOFAMERICA ATM 03/16 #000005113 WITHDRWL BRUSHY CREEK GREER SC	-200.00
03/17/17	HOT SPOT 4005 03/17 #000343592 PURCHASE HOT SPOT 4005 GREER SC	-32.28
03/17/17	SPINX #128 03/17 #000972818 PURCHASE SPINX #128 GREER SC	-23.00

Total ATM and debit card subtractions **-\$8,848.96****Other subtractions**

Date	Description	Amount
02/21/17	Online Banking payment to CRD 9935 Confirmation# 1372019371	-461.86
03/09/17	Online Banking payment to CRD 7061 Confirmation# 4207993558	-286.50
03/10/17	PSB Loan Paymnt DES:062381 ID:0735 INDN:PSB Loan Paymnt 584479 CO ID:TXXXXXXXXXX CCD	-1,402.28
03/10/17	TD Auto Finance Bill Payment	-453.36
03/10/17	Greenville Water System, SC Bill Payment	-300.00
03/10/17	Piedmont Natural Gas Company Bill Payment	-200.00
03/10/17	Duke Power Bill Payment	-100.00
03/13/17	Online Banking Transfer Conf# 15v3q6rqx; Mensch	-450.00

Total other subtractions **-\$3,654.00**

Service fees

Date	Transaction description	Amount
02/24/17	WELLS FARGO BA 02/24 #000360748 WITHDRWL THORNBLADE GREER SC FEE	-2.50
02/27/17	WELLS FARGO BA 02/25 #000759942 WITHDRWL THORNBLADE GREER SC FEE	-2.50
Total service fees		-\$5.00

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



P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

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 Regular Checking

for March 18, 2017 to April 14, 2017

Account number: [REDACTED] 3259

STERLING R MENSCH III POD MACY SHEA MENSCH

Account summary

Beginning balance on March 18, 2017	\$19,889.12
Deposits and other additions	23,506.90
ATM and debit card subtractions	-9,624.30
Other subtractions	-2,251.60
Checks	-0.00
Service fees	-7.50
Ending balance on April 14, 2017	\$31,512.62

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**Bank of America****Your checking account**

STERLING R MENSCH III | Account # [REDACTED] 3259 | March 18, 2017 to April 14, 2017

Deposits and other additions

Date	Description	Amount
03/31/17	Online Banking transfer from CHK 7059 Confirmation# 1497307846	3,000.00
04/05/17	Counter Credit	20,506.90
Total deposits and other additions		\$23,506.90

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
03/20/17	CHECKCARD 0317 SAM SNEADS OAK GRILL & SAVANNAH GA 24013397076002563805332	-57.00
03/20/17	CHECKCARD 0317 TMOBILE POSTPAID WEB 800-937-8997 WA 24692167076000843512186	-86.86
03/20/17	CHECKCARD 0317 PEACHTREE MOWER DULUTH GA 24275397077406300308090	-349.47
03/20/17	CHECKCARD 0318 B & D BURGERS 4 POOLER GA 24055237078207188500094	-129.00
03/20/17	QUICK TRIP #3 03/18 #000405252 PURCHASE QUICK TRIP #3 BOWMAN SC	-38.05
03/20/17	CHECKCARD 0318 MASTERS MARK CLEANERS GREER SC 24269797078500708359008	-46.47
03/20/17	BKOFAMERICA ATM 03/18 #000009649 WITHDRWL BRUSHY CREEK GREER SC	-500.00
03/20/17	LOWES FOODS #2 03/19 #000031801 PURCHASE LOWES FOODS #26 GREER SC	-45.91
03/22/17	CHECKCARD 0320 TH LUMBER YARD INC GREENVILLE SC 24257957080980018861788	-31.80
03/24/17	CANOPY CAR WAS 03/24 #000204447 PURCHASE CANOPY CAR WASH GREENVILLE SC	-27.99
03/24/17	PUBLIX SUPER M 03/24 #000530454 PURCHASE PUBLIX SUPER MAR GREER SC	-94.51
03/27/17	CHECKCARD 0324 LA FITNESS 949-255-7200 CA 24492157083084054096604 RECURRING	-520.00
03/27/17	1000 SPINX 126 03/25 #000562194 PURCHASE 1000 SPINX 126 GREER SC	-32.18
03/27/17	CHECKCARD 0325 CLASSIC ACE HARDWARE GREER SC 24431067085091309001316	-59.32
03/27/17	WELLS FARGO BA 03/25 #000083441 WITHDRWL THORNBLADE GREER SC	-703.00
03/27/17	CVS/PHARM 0218 03/26 #000515210 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-21.72

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
03/27/17	PUBLIX SUPER M 03/26 #000335056 PURCHASE PUBLIX SUPER MAR GREER SC	-106.22
03/27/17	LOWE'S #667 03/27 #000411876 PURCHASE LOWE'S #667 GREER SC	-22.24
03/29/17	CHECKCARD 0327 CHICK-FIL-A #00726 GREER SC 24427337087710008634181	-6.53
03/29/17	CHECKCARD 0327 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307927087900016760218	-314.00
03/30/17	STAPLES 0868 03/30 #000893017 PURCHASE STAPLES 0868 GREER SC	-33.36
03/31/17	LOWES FOODS #2 03/31 #000991718 PURCHASE LOWES FOODS #26 GREER SC	-177.33
04/03/17	CHECKCARD 0331 BG'S GREENVILLE SC 24493987091206345900646	-51.00
04/03/17	CHECKCARD 0401 SQ *ELIZABETH TODDHS TAYLORS SC 24492157091740287914109	-35.00
04/03/17	WELLS FARGO BA 04/01 #000167279 WITHDRWL THORNBLADE GREER SC	-503.00
04/03/17	CHECKCARD 0401 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307927092900017959184	-413.00
04/05/17	WELLS FARGO BA 04/05 #000919986 WITHDRWL THORNBLADE GREER SC	-43.00
04/06/17	CHECKCARD 0404 WAFFLE HOUSE 0527 GREENVILLE SC 24431067095207788700073	-8.80
04/07/17	SPINX #128 04/07 #000166251 PURCHASE SPINX #128 GREER SC	-32.00
04/07/17	INTUIT PAYME*I 04/07 #000562347 PURCHASE INTUIT PAYME*IN * SIMPSONVILLE SC	-1,571.82
04/10/17	CHECKCARD 0407 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013397097001076627865	-70.00
04/10/17	CHECKCARD 0407 HARDEE'S 1501764 GREENVILLE SC 24431057098036000506101	-4.94
04/10/17	CHECKCARD 0407 TH LUMBER YARD INC GREENVILLE SC 24257957099980018861753	-231.08
04/10/17	CHECKCARD 0407 WOODCRAFT 560 GREENVILLE SC 24789307099664300392397	-39.19
04/10/17	LOWES FOODS #2 04/08 #000849526 PURCHASE LOWES FOODS #26 GREER SC	-115.65
04/10/17	CHECKCARD 0409 CLASSIC ACE HARDWARE GREER SC 24431067100091309001895	-78.10
04/12/17	INTUIT PAYME*I 04/12 #000799335 PURCHASE INTUIT PAYME*IN * SIMPSONVILLE SC	-83.78
04/12/17	INTUIT PAYME*I 04/12 #000816768 PURCHASE INTUIT PAYME*IN * SIMPSONVILLE SC	-1,654.43
04/12/17	THE HOME DEPOT 04/12 #000515917 PURCHASE THE HOME DEPOT #1 GREENVILLE SC	-336.94
04/12/17	THE HOME DEPOT 04/12 #000534330 PURCHASE THE HOME DEPOT #1 GREER SC	-20.08
04/13/17	THE HOME DEPOT 04/13 #000161974 PURCHASE THE HOME DEPOT #1 GREER SC	-22.98
04/13/17	CVS/PHARM 0218 04/13 #000518228 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-360.42
04/13/17	PUBLIX SUPER M 04/13 #000562659 PURCHASE PUBLIX SUPER MAR GREER SC	-107.73
04/14/17	CHECKCARD 0412 CHICK-FIL-A #00726 GREER SC 24427337103710009651259	-6.86
04/14/17	CHECKCARD 0412 WOODCRAFT 560 GREENVILLE SC 24789307103693600330140	-163.72
04/14/17	CHECKCARD 0413 PARKWAY SPIRITS GREER SC 24224437104102020218874	-67.82
04/14/17	BKOFAMERICA ATM 04/14 #000008488 WITHDRWL BRUSHY CREEK GREER SC	-200.00
Total ATM and debit card subtractions		-\$9,624.30

continued on the next page

**Bank of America****Your checking account**

STERLING R MENSCH III | Account # [REDACTED] 3259 | March 18, 2017 to April 14, 2017

Withdrawals and other subtractions - continued**Other subtractions**

Date	Description	Amount
03/31/17	Online Banking payment to CRD 7061 Confirmation# 3097311869	-849.32
04/06/17	PSB Loan Paymnt DES:022059 ID:0777 INDN:PSB Loan Paymnt 590112 CO ID:TXXXXXXXX CCD	-1,402.28
Total other subtractions		-\$2,251.60

Service fees

Date	Transaction description	Amount
03/27/17	WELLS FARGO BA 03/25 #000083441 WITHDRWL THORNBLADE GREER SC FEE	-2.50
04/03/17	WELLS FARGO BA 04/01 #000167279 WITHDRWL THORNBLADE GREER SC FEE	-2.50
04/05/17	WELLS FARGO BA 04/05 #000919986 WITHDRWL THORNBLADE GREER SC FEE	-2.50
Total service fees		-\$7.50

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Bank of America

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Your Regular Checking

for April 15, 2017 to May 16, 2017

Account number: [REDACTED] 3259

STERLING R MENSCH III POD MACY SHEA MENSCH

Account summary

Beginning balance on April 15, 2017	\$31,512.62
Deposits and other additions	35,721.43
ATM and debit card subtractions	-11,522.79
Other subtractions	-2,792.28
Checks	-0.00
Service fees	-12.50
Ending balance on May 16, 2017	\$52,906.48

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**Bank of America****Your checking account**

STERLING R MENSCH III | Account # [REDACTED] 3259 | April 15, 2017 to May 16, 2017

Deposits and other additions

Date	Description	Amount
05/02/17	Online Banking transfer from CHK 7059 Confirmation# 2176927503	35,721.43
Total deposits and other additions		\$35,721.43

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
04/17/17	CHECKCARD 0413 TH LUMBER YARD INC GREENVILLE SC 24257957104980018861749 <i>Debit Refund</i>	-428.24
04/17/17	CHECKCARD 0413 ZAXBYS 1068 GREER SC 24692167104000053760950	-8.09
04/17/17	CHECKCARD 0414 CLASSIC ACE HARDWARE GREER SC 24431067105091309001577	-5.00
04/17/17	CHECKCARD 0414 CLASSIC ACE HARDWARE GREER SC 24431067105091309002138	-20.13
04/17/17	CHECKCARD 0414 SENIOR CARE PHARMACY MINT HILL NC 24755427104271047301175	-140.07
04/17/17	THE HOME DEPOT 04/15 #000081220 PURCHASE THE HOME DEPOT #1 GREER SC <i>Debit Refund</i>	-252.03
04/17/17	CVS/PHARM 0415 04/15 #000330311 PURCHASE CVS/PHARM 04153-- GREER SC	-22.71
04/17/17	SPINX #128 04/16 #000971686 PURCHASE SPINX #128 GREER SC	-32.03
04/17/17	SHELL Service 04/17 #000515342 PURCHASE SHELL Service Sta GREER SC	-13.75
04/19/17	CHECKCARD 0417 CHICK-FIL-A #00663 GREENVILLE SC 24427337108710008454163	-9.29
04/19/17	CHECKCARD 0418 AT&T *PAYMENT 800-288-2020 TX 24692167108000720830240 RECURRING	-278.40
04/19/17	CHECKCARD 0418 CELLULAR CONNECTION 464 GREENVILLE SC 24755427109131099683612	-793.97
04/20/17	CHECKCARD 0418 CHICK-FIL-A #00726 GREER SC 24427337109710008818424	-6.86
04/20/17	CHECKCARD 0418 ROMANOS 1108 GREENVILLE SC 24431057109207988500740	-60.00
04/20/17	CHECKCARD 0419 YODERS BUILDING SUPPLY FAIR PLAY SC 24755427109261090483496 <i>Debit Refund</i>	-209.24
04/20/17	CHECKCARD 0419 YODERS BUILDING SUPPLY FAIR PLAY SC 24755427109261090483504 <i>Debit Refund</i>	-208.50
04/20/17	CHECKCARD 0419 ARBYS 6936 GREER SC 24431067110206388001701	-8.09

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
04/20/17	WELLS FARGO BA 04/20 #000053820 WITHDRWL THORNBLADE GREER SC	-53.00
04/20/17	SHERWIN WILLIA 04/20 #000034165 PURCHASE SHERWIN WILLIAMS GREER SC	-20.00
04/21/17	CHECKCARD 0419 CHICK-FIL-A #00570 ANDERSON SC 24427337110710008357271	-6.92
04/21/17	SHELL Service 04/21 #000504913 PURCHASE SHELL Service Sta GREER SC	-14.15
04/21/17	WELLS FARGO BA 04/21 #000266664 WITHDRWL THORNBLADE GREER SC	-203.00
04/24/17	CHECKCARD 0417 CHOPHOUSE #47 GREENVILLE SC 24138297111206899100347	-92.00
04/24/17	THE HOME DEPOT 04/22 #000426215 PURCHASE THE HOME DEPOT #1 GREER SC	-46.25
04/24/17	WELLS FARGO BA 04/22 #000391560 WITHDRWL THORNBLADE GREER SC	-203.00
04/24/17	SHERWIN WILLIA 04/24 #000999771 PURCHASE SHERWIN WILLIAMS GREER SC <i>Have Receipt</i>	-172.64
04/25/17	CHECKCARD 0424 LA FITNESS 949-255-7200 CA 24492157114084054383369 RECURRING	-520.00
04/25/17	CHECKCARD 0425 EXPEDIA 7261359773525 EXPEDIA.COM WA 24692167115000460507454	-1,104.42
04/25/17	THE HOME DEPOT 04/25 #000614300 PURCHASE THE HOME DEPOT #1 GREENVILLE SC <i>Debit Refund</i>	-195.49
04/26/17	LOWES FOODS #2 04/26 #000900336 PURCHASE LOWES FOODS #26 GREER SC	-30.99
04/27/17	CHECKCARD 0426 THELADDERS.COM 866-9371005 NY 24906417116038705085936 RECURRING	-89.00
04/27/17	THE HOME DEPOT 04/27 #000809139 PURCHASE THE HOME DEPOT #1 GREER SC	-56.99
04/28/17	CHECKCARD 0427 CLASSIC ACE HARDWARE GREER SC 24431067118091302000209	-44.51
05/01/17	CHECKCARD 0428 SMITH & JAMES #1 GREER SC 24453887118000012500014	-750.48
05/01/17	1000 SPINX140 04/28 #000991937 PURCHASE 1000 SPINX140 B GREENVILLE SC	-31.00
05/01/17	CHECKCARD 0429 CLASSIC ACE HARDWARE GREER SC 24431067120091306000227	-10.91
05/01/17	LOWE'S #667 04/29 #000937299 PURCHASE LOWE'S #667 GREER SC	-37.52
05/01/17	CVS/PHARM 0218 04/29 #000027433 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-21.72
05/01/17	WELLS FARGO BA 04/29 #000459398 WITHDRWL THORNBLADE GREER SC	-203.00
05/03/17	CHECKCARD 0502 CLASSIC ACE HARDWARE GREER SC 24431067123091302001648	-285.39
05/03/17	CHECKCARD 0503 EXPEDIA 7263427344929 EXPEDIA.COM WA 24692167123000583052636	-215.79
05/03/17	CHECKCARD 0503 EXPEDIA 7263427896562 EXPEDIA.COM WA 24692167123000583055647	-270.99
05/03/17	CHECKCARD 0503 EXPEDIA 7263433733805 EXPEDIA.COM WA 24692167123000583102258	-695.50
05/03/17	Wal-Mart Super 05/03 #000788932 PURCHASE Wal-Mart Super Ce GREENVILLE SC	-28.99
05/04/17	CHECKCARD 0502 TH LUMBER YARD INC GREENVILLE SC 24257957123030010050029 <i>Debit Refund</i>	-95.00
05/04/17	CHECKCARD 0503 STROSSNERS GREENVILLE SC 24736937123000412070019	-39.50
05/04/17	LOWE'S #1983 05/04 #000793571 PURCHASE LOWE'S #1983 GREENVILLE SC	-130.30
05/04/17	CVS/PHARM 0218 05/04 #000716416 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-399.43
05/04/17	WELLS FARGO BA 05/04 #000118193 WITHDRWL THORNBLADE GREER SC	-403.00
05/04/17	PUBLIX SUPER M 05/04 #000610170 PURCHASE PUBLIX SUPER MAR GREER SC	-118.33

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Bank of America

Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | April 15, 2017 to May 16, 2017

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
05/05/17	CHECKCARD 0503 IN *MARIANI'S BOUTIQUE 864-2977727 SC 24692167124000793661787	-209.03
05/05/17	CHECKCARD 0504 MCDONALD'S F27358 GREER SC 24427337124720062852574	-5.28
05/05/17	CHECKCARD 0504 CLASSIC ACE HARDWARE GREER SC 24431067125091306001097	-91.12
05/05/17	THE HOME DEPOT 05/05 #000161495 PURCHASE THE HOME DEPOT #1 GREER SC	-42.36
05/05/17	THE HOME DEPOT 05/05 #000284352 PURCHASE THE HOME DEPOT #1 GREER SC	-63.13
05/08/17	CHECKCARD 0505 CLASSIC ACE HARDWARE GREER SC 24431067126091308000245	-82.64
05/08/17	THE HOME DEPOT 05/06 #000940253 PURCHASE THE HOME DEPOT #1 GREER SC	-60.69
05/08/17	CANOPY CAR WAS 05/06 #000192613 PURCHASE CANOPY CAR WASH GREENVILLE SC	-28.99
05/08/17	1000 SPINX 126 05/06 #000606914 PURCHASE 1000 SPINX 126 GREER SC	-31.33
05/08/17	CHECKCARD 0507 CLASSIC ACE HARDWARE GREER SC 24431067128091302001809	-91.12
05/08/17	INTUIT PAYME*I 05/08 #000504029 PURCHASE INTUIT PAYME*IN * SIMPSONVILLE SC	-93.94
05/09/17	CHECKCARD 0508 CLASSIC ACE HARDWARE GREER SC 24431067129091304001400	-27.00
05/10/17	CHECKCARD 0508 IN *DECKSTORE OF SC 864-9633325 SC 24692167129000929560056	-203.82
05/10/17	CHECKCARD 0508 TH LUMBER YARD INC GREENVILLE SC 24257957129030010039760	-300.00
05/11/17	LOWE'S #667 05/11 #000821822 PURCHASE LOWE'S #667 GREER SC	-85.85
05/12/17	BKOFAMERICA ATM 05/12 #000007589 WITHDRWL BRUSHY CREEK GREER SC	-200.00
05/12/17	LOWE'S #667 05/12 #000612053 PURCHASE LOWE'S #667 GREER SC	-114.83
05/15/17	CHECKCARD 0512 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013397132001844344147	-90.00
05/15/17	CHECKCARD 0513 IN *MARIANI'S BOUTIQUE 864-2977727 SC 24692167134000140270215	-231.08
05/15/17	LOWES FOODS #2 05/14 #000414561 PURCHASE LOWES FOODS #26 GREER SC	-43.43
05/15/17	CVS/PHARM 0218 05/14 #000526684 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-54.03
05/15/17	LOWE'S #1983 05/14 #000755439 PURCHASE LOWE'S #1983 GREENVILLE SC	-66.80
05/15/17	SPINX #128 05/15 #000968846 PURCHASE SPINX #128 GREER SC	-30.58
05/15/17	SPINX #189 05/15 #000034702 PURCHASE SPINX #189 Greer SC	-15.95
05/16/17	THE HOME DEPOT 05/16 #000116328 PURCHASE THE HOME DEPOT #1 GREER SC	-64.67
05/16/17	LOWES FOODS #2 05/16 #000708027 PURCHASE LOWES FOODS #26 GREER SC	-109.51
Total ATM and debit card subtractions		-\$11,522.79

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Withdrawals and other subtractions - continued

Other subtractions

Date	Description	Amount
04/17/17	Online Banking Transfer Conf# 1090skfmv; Mensch	-500.00
05/02/17	TD Auto Finance Bill Payment	-400.00
05/10/17	Online Banking Transfer Conf# cxrevrm33; Mensch	-490.00
05/10/17	PSB Loan Paymnt DES:002303 ID:1727 INDN:PSB Loan Paymnt 597594 CO ID:TXXXXXXX CCD	-1,402.28
Total other subtractions		-\$2,792.28

Service fees

Date	Transaction description	Amount
04/20/17	WELLS FARGO BA 04/20 #000053820 WITHDRWL THORNBLADE GREER SC FEE	-2.50
04/21/17	WELLS FARGO BA 04/21 #000266664 WITHDRWL THORNBLADE GREER SC FEE	-2.50
04/24/17	WELLS FARGO BA 04/22 #000391560 WITHDRWL THORNBLADE GREER SC FEE	-2.50
05/01/17	WELLS FARGO BA 04/29 #000459398 WITHDRWL THORNBLADE GREER SC FEE	-2.50
05/04/17	WELLS FARGO BA 05/04 #000118193 WITHDRWL THORNBLADE GREER SC FEE	-2.50
Total service fees		-\$12.50

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



Bank of America

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

Your Regular Checking

for May 17, 2017 to June 16, 2017

Account number: [REDACTED] 3259

STERLING R MENSCH III POD MACY SHEA MENSCH

Account summary

Beginning balance on May 17, 2017	\$52,906.48
Deposits and other additions	0.00
ATM and debit card subtractions	-10,998.74
Other subtractions	-5,070.45
Checks	-10,512.24
Service fees	-10.00
Ending balance on June 16, 2017	\$26,315.05

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Bank of America

Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | May 17, 2017 to June 16, 2017

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
05/17/17	CHECKCARD 0515 BERTOLO'S PIZZA GREENVILLE SC 24323047136215700266572	-21.03
05/17/17	CHECKCARD 0516 AT&T *PAYMENT 800-288-2020 TX 24692167136000394402231 RECURRING	-274.42
05/19/17	CHECKCARD 0517 CALIFORNIA DREAMING GRU GREENVILLE SC 24138297138207199601744	-50.00
05/19/17	THE HOME DEPOT 05/19 #000554953 PURCHASE THE HOME DEPOT #1 GREER SC	-24.60
05/22/17	CHECKCARD 0520 CLASSIC ACE HARDWARE GREER SC 24431067141091308002424	-48.20
05/22/17	WELLS FARGO BA 05/20 #000726468 WITHDRWL THORNBLADE GREER SC	-203.00
05/22/17	DICKS CLOTHING 05/21 #000141954 PURCHASE DICKS CLOTHING&SP GREENVILLE SC	-63.60
05/22/17	REI #145 GREEN 05/21 #000864572 PURCHASE REI #145 GREENVIL GREENVILLE SC	-177.10
05/22/17	PUBLIX SUPER M 05/21 #000349155 PURCHASE PUBLIX SUPER MAR GREER SC	-121.81
05/22/17	WELLS FARGO BA 05/21 #000739713 WITHDRWL THORNBLADE GREER SC	-203.00
05/23/17	CHECKCARD 0522 VERIZON WRL MY ACCT VE 800-9220204 CA 24498047142666130379438	-216.19
05/24/17	BKOFAMERICA ATM 05/24 #000008986 WITHDRWL BRUSHY CREEK GREER SC	-200.00
05/25/17	CHECKCARD 0524 LA FITNESS 949-255-7200 CA 24492157144084056820453 RECURRING	-520.00
05/26/17	BKOFAMERICA ATM 05/26 #000003227 WITHDRWL BRUSHY CREEK GREER SC	-200.00
05/30/17	CHECKCARD 0525 AMERICAN AIR00186250374 FORT WORTH TX 24431067146344900292926	-151.30
05/30/17	CHECKCARD 0525 DELTA AIR 00686250482 BELLEVUE WA 24717057146871464064446	-161.80
05/30/17	CHECKCARD 0525 DELTA AIR 00686250388 BELLEVUE WA 24717057146871464148322	-241.31
05/30/17	CHECKCARD 0526 CLASSIC ACE HARDWARE GREER SC 24431067147091309001684	-78.41
05/30/17	CHECKCARD 0526 CLASSIC ACE HARDWARE GREER SC 24431067147091309002872	-74.19
05/30/17	CHECKCARD 0526 EXPEDIA 7268730177416 EXPEDIA.COM WA 24692167146000561718862	-151.83
05/30/17	CHECKCARD 0526 EXPEDIA 7268731215707 EXPEDIA.COM WA 24692167146000561738498	-119.89

continued on the next page

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Are Not Bank Guaranteed

May Lose Value

SSM-02-17-0619.B | ARM6BMMC



Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
05/30/17	LESLIE'S POOL 05/27 #000890158 PURCHASE LESLIE'S POOL SPL GREENVILLE SC	-211.98
05/30/17	LOWE'S #667 05/27 #000555385 PURCHASE LOWE'S #667 GREER SC	-471.70
05/30/17	LOWES FOODS #2 05/27 #000804563 PURCHASE LOWES FOODS #26 GREER SC	-33.19
05/30/17	CHECKCARD 0527 DA VINCI'S GREENVILLE SC 24323047148216800366946	-201.00
05/30/17	EAGLES ON PELH 05/27 #000098927 PURCHASE EAGLES ON PELHAM GREENVILLE SC	-22.00
05/30/17	PUBLIX SUPER M 05/28 #000840829 PURCHASE PUBLIX SUPER MAR GREER SC	-12.95
05/30/17	PUBLIX SUPER M 05/28 #000845777 PURCHASE PUBLIX SUPER MAR GREER SC	-65.36
05/30/17	BKOFAMERICA ATM 05/30 #000004159 WITHDRWL BRUSHY CREEK GREER SC	-100.00
05/30/17	STAPLES 0553 05/30 #000067149 PURCHASE STAPLES 0553 GREENVILLE SC	-41.64
05/31/17	CHECKCARD 0531 EXPEDIA 7269646806117 EXPEDIA.COM WA 24692167151000995758361	-1,100.63
05/31/17	CHECKCARD 0531 EXPEDIA 7269647785413 EXPEDIA.COM WA 24692167151000995762488	-834.73
05/31/17	LOWE'S #667 05/31 #000781516 PURCHASE LOWE'S #667 GREER SC	-25.42
05/31/17	THE HOME DEPOT 05/31 #000425310 PURCHASE THE HOME DEPOT #1 GREER SC	-16.23
05/31/17	THE HOME DEPOT 05/31 #000876938 PURCHASE THE HOME DEPOT #1 GREENVILLE SC	-162.81
05/31/17	SHELL Service 05/31 #000207241 PURCHASE SHELL Service Sta GREER SC	-12.95
06/01/17	CHECKCARD 0530 CHOPHOUSE #47 GREENVILLE SC 24138297151206899100314	-80.00
06/01/17	CHECKCARD 0531 CLASSIC ACE HARDWARE GREER SC 24431067152091309000696	-54.02
06/02/17	CHECKCARD 0531 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307927152900013313243	-140.00
06/02/17	SHELL Service 06/02 #000890691 PURCHASE SHELL Service Sta GREER SC	-34.01
06/02/17	WELLS FARGO BA 06/02 #000490406 WITHDRWL THORNBLADE GREER SC	-303.00
06/05/17	CHECKCARD 0602 SMITH & JAMES #1 GREER SC 24453887153000015500082	-583.00
06/05/17	CHECKCARD 0603 SOBYS NEW SOUTH CUISINE GREENVILLE SC 24013397154000374150364	-389.00
06/05/17	CHECKCARD 0603 SMITH & JAMES #1 GREER SC 24453887155000015600054	-193.45
06/05/17	CVS/PHARM 0218 06/04 #000211567 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-81.35
06/05/17	LOWE'S #667 06/04 #000632215 PURCHASE LOWE'S #667 GREER SC	-81.57
06/05/17	SHELL Service 06/04 #000039665 PURCHASE SHELL Service Sta GREER SC	-9.13
06/07/17	BKOFAMERICA ATM 06/07 #000006911 WITHDRWL BRUSHY CREEK GREER SC	-200.00
06/08/17	CHECKCARD 0607 CLASSIC ACE HARDWARE GREER SC 24431067159091303003152	-14.10
06/08/17	SHELL Service 06/08 #000099962 PURCHASE SHELL Service Sta GREER SC	-42.43
06/09/17	WELLS FARGO BA 06/09 #000030917 WITHDRWL THORNBLADE GREER SC	-403.00
06/09/17	SHELL Service 06/09 #000574743 PURCHASE SHELL Service Sta GREER SC	-34.62
06/12/17	CHECKCARD 0609 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013397160001465211133	-110.00
06/12/17	THE HOME DEPOT 06/10 #000093615 PURCHASE THE HOME DEPOT #1 GREER SC	-95.18

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**Bank of America****Your checking account**

STERLING R MENSCH III | Account # [REDACTED] 3259 | May 17, 2017 to June 16, 2017

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
06/12/17	THE HOME DEPOT 06/10 #000086045 PURCHASE THE HOME DEPOT #1 GREER SC	-51.84
06/12/17	CHECKCARD 0610 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307927162900014321029	-121.00
06/12/17	SPINX #128 06/11 #000542067 PURCHASE SPINX #128 GREER SC	-31.00
06/12/17	BKOFAMERICA ATM 06/12 #000008473 WITHDRWL BRUSHY CREEK GREER SC	-100.00
06/12/17	REI #145 GREEN 06/12 #000517512 PURCHASE REI #145 GREENVIL GREENVILLE SC	-126.68
06/12/17	PIER 1 IMPORTS 06/12 #000481439 PURCHASE PIER 1 IMPORTS 16 GREENVILLE SC	-258.52
06/13/17	CHECKCARD 0611 CALIFORNIA DREAMING GRU GREENVILLE SC 24138297163207199602427	-20.00
06/13/17	CHECKCARD 0612 CLASSIC ACE HARDWARE GREER SC 24431067164091303002314	-206.13
06/14/17	SHELL Service 06/14 #000437623 PURCHASE SHELL Service Sta GREER SC	-21.63
06/14/17	PATIO IMPORTS 06/14 #000503924 PURCHASE PATIO IMPORTS TAYLORS SC	-166.42
06/15/17	CHECKCARD 0614 HALLS CHOPHOUSE GRNVL GREENVILLE SC 24765017166200388400447	-204.00
06/15/17	SPINX #128 06/15 #000032763 PURCHASE SPINX #128 GREER SC	-2.97
06/15/17	BKOFAMERICA ATM 06/15 #000009246 WITHDRWL BRUSHY CREEK GREER SC	-100.00
06/16/17	CHECKCARD 0615 COUNTRY BOY'S GARDEN CE GREENVILLE SC 24412897166027012683284	-65.67
06/16/17	REI #145 GREEN 06/16 #000681502 PURCHASE REI #145 GREENVIL GREENVILLE SC	-45.63
06/16/17	LOWES FOODS #2 06/16 #000075033 PURCHASE LOWES FOODS #26 GREER SC	-15.12
Total ATM and debit card subtractions		-\$10,998.74

Other subtractions

Date	Description	Amount
05/23/17	Online Banking payment to CRD 7061 Confirmation# 0157590014	-217.45
05/25/17	Online Banking Transfer Conf# 3iunef0cb; Mensch	-700.00
05/31/17	Online Banking Transfer Conf# 17d1d2215; Mensch	-1,000.00
06/01/17	SC TLR cash withdrawal from CHK 3259	-800.00
06/07/17	PSB Loan Paymnt DES:055156 ID:0749 INDN:PSB Loan Paymnt 603200 CO ID:TXXXXXXXX CCD	-1,503.00
06/07/17	TD Auto Finance Bill Payment	-400.00
06/07/17	Duke Power Bill Payment	-200.00
06/07/17	Piedmont Natural Gas Company Bill Payment	-150.00
06/07/17	Greenville Water System, SC Bill Payment	-100.00
Total other subtractions		-\$5,070.45

Checks

Date	Check #	Amount
06/01/17	1077	-250.00

Date	Check #	Amount
06/12/17	1078	-10,262.24

Total checks -**\$10,512.24**

Total # of checks **2**

Service fees

Date	Transaction description	Amount
05/22/17	WELLS FARGO BA 05/20 #000726468 WITHDRWL THORNBLADE GREER SC FEE	-2.50
05/22/17	WELLS FARGO BA 05/21 #000739713 WITHDRWL THORNBLADE GREER SC FEE	-2.50
06/02/17	WELLS FARGO BA 06/02 #000490406 WITHDRWL THORNBLADE GREER SC FEE	-2.50
06/09/17	WELLS FARGO BA 06/09 #000030917 WITHDRWL THORNBLADE GREER SC FEE	-2.50

Total service fees -**\$10.00**

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



STERLING R MENSCH III | Account # [REDACTED] 3259 | May 17, 2017 to June 16, 2017

Check images

Account number: [REDACTED] 3259

Check number: 1077 | Amount: \$250.00

STERLING R MENSCH III
815 NEW TABLETON WAY
GREEN, SC 29620-4258

1077
ST-MENSCH SC
100

June 1 2017

Pay to the order of Dawn Allen \$ 250.00

Two hundred fifty & no/100

Bank of America

ACH BY MICROCASH

Sebastian Camp Lugo

⑆053904483⑆ [REDACTED] 3259 1077

Check number: 1078 | Amount: \$10,262.24

STERLING R MENSCH III
815 NEW TABLETON WAY
GREEN, SC 29620-4258

1078
ST-MENSCH SC
100

June 5 2017

Pay to the order of Dawn Custer \$ 10,262.24

Ten thousand two hundred sixty two & 24/100

Bank of America

ACH BY MICROCASH

[Signature]

⑆053904483⑆ [REDACTED] 3259 1078

Payment Hail Damage



Bank of America

P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

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 Regular Checking

for June 17, 2017 to July 17, 2017

Account number: [REDACTED] 3259

STERLING R MENSCH III POD MACY SHEA MENSCH

Account summary

Beginning balance on June 17, 2017	\$26,315.05
Deposits and other additions	13,825.01
ATM and debit card subtractions	-10,520.06
Other subtractions	-4,111.86
Checks	-6,064.88
Service fees	-10.00
Ending balance on July 17, 2017	\$19,433.26

Here's a tip

Sending money is quick and easy

Use Mobile or Online Banking to send or transfer money:

- Between your Bank of America® bank accounts
- To and from your accounts at other banks
- To someone else

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**Bank of America****Your checking account**

STERLING R MENSCH III | Account # [REDACTED] 3259 | June 17, 2017 to July 17, 2017

Deposits and other additions

Date	Description	Amount
07/07/17	Online Banking transfer from CHK 7059 Confirmation# 3345067326	1,000.00
07/11/17	Online Banking transfer from CHK 7059 Confirmation# 2180925905	12,641.63
07/17/17	BELK #16 HAYWO 07/15 #000752471 REFUND BELK #16 HAYWOOD GREENVILLE SC	183.38
Total deposits and other additions		\$13,825.01

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
06/19/17	CHECKCARD 0615 HAYWOOD GRILL GREENVILLE SC 24755427167171671443893	-100.00
06/19/17	CHECKCARD 0616 TH LUMBER YARD INC GREENVILLE SC 24257957169030010134331	-79.50
06/19/17	CHECKCARD 0616 INDEXX INC GREENVILLE SC 24755427168131686312029	-344.50
06/19/17	CHECKCARD 0616 SENIOR CARE PHARMACY MINT HILL NC 24755427167271679685378	-47.06
06/19/17	CHECKCARD 0616 PARKWAY SPIRITS GREER SC 24224437168102021084880	-39.20
06/19/17	CHECKCARD 0616 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013397167002657869764	-51.00
06/19/17	CHECKCARD 0617 COCONUTS - FT LAUDERDAL FORT LAUDERDAFL 24269797169100626750527	-90.00
06/19/17	WALGREENS STOR 06/17 #000363970 PURCHASE WALGREENS STORE 6 FT LAUDERDALE FL	-35.96
06/19/17	10724-BOCA TOW 06/17 #000500733 PURCHASE 10724-BOCA TOWN C BOCA RATON FL	-393.76
06/19/17	MACY'S 5700 06/17 #000028980 PURCHASE MACY'S 5700 GL BOCA RATON FL	-139.10
06/19/17	CHECKCARD 0617 NAUTI DAWG MARINA CAFE LIGHTHOUSE POFL 24493987169206199101538	-191.00
06/19/17	PETSMART #3020 06/17 #000179091 PURCHASE PETSMART #3020 POMPANO BEACH FL	-48.73
06/19/17	CHECKCARD 0618 THE DANDEE DONUT FACTOR POMPANO BEACHFL 24013397169003005448416	-23.00
06/19/17	THE FRESH MARK 06/18 #000152994 PURCHASE THE FRESH MARKET FORT LAUDERDA FL	-127.60

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For more information, including step-by-step videos, go to bankofamerica.com/transfers.

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
06/19/17	BKOFAMERICA ATM 06/18 #000006645 WITHDRWL BAY COLONY FORT LAUDERDA FL	-500.00
06/19/17	OFFICE DEPOT 0 06/18 #000739611 PURCHASE OFFICE DEPOT 00 9 POMPANO BEACH FL	-64.52
06/20/17	CHECKCARD 0617 BROOKSTONE 74 BOCA RATON FL 24789307170114501971021	-139.05
06/21/17	CHECKCARD 0620 HOULIHANS #173 CRANBERRY TWPPA 24445007172000761214667	-86.00
06/21/17	CHECKCARD 0620 PB CRANBERRY CRANBERRY TWPPA 24224437172105002619065	-34.00
06/21/17	SUNOCO 0066909 06/21 #000023135 PURCHASE SUNOCO 00669093 PITTSBURGH PA	-7.00
06/21/17	RITE AID STORE 06/21 #000047161 PURCHASE RITE AID STORE - PITTSBURGH PA	-21.48
06/22/17	CHECKCARD 0620 #13 BRAVO! CRANBERRY CRANBERRY TWPPA 24072807172207399700958	-102.00
06/22/17	CHECKCARD 0621 HBOOKSELLER ST482 PITTSBURG PA 24431067173400927000050	-30.98
06/22/17	SPINX #128 06/22 #000136649 PURCHASE SPINX #128 GREER SC	-30.16
06/22/17	BEDBATH&BEYOND 06/22 #000859260 PURCHASE BEDBATH&BEYOND# 1 GREENVILLE SC	-178.02
06/22/17	WELLS FARGO BA 06/22 #000558902 WITHDRWL THORNBLADE GREER SC	-203.00
06/23/17	CHECKCARD 0621 GSP AIRPORT COMMISSION GREER SC 24136007173018013941195	-70.00
06/23/17	CHECKCARD 0621 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307927173900015430065	-166.00
06/26/17	CHECKCARD 0622 CHICK-FIL-A #00663 GREENVILLE SC 24427337174710009542577	-6.86
06/26/17	CHECKCARD 0622 SUBWAY 00136432 GREER SC 24164077174255183894393	-7.86
06/26/17	CHECKCARD 0624 LA FITNESS 949-255-7200 CA 24492157175084053521114 RECURRING	-480.00
06/26/17	PUBLIX SUPER M 06/24 #000511127 PURCHASE PUBLIX SUPER MAR GREER SC	-82.06
06/26/17	AUGUSTA TWENTY 06/24 #000645504 PURCHASE AUGUSTA TWENTY (A GREENVILLE SC	-217.30
06/26/17	BKOFAMERICA ATM 06/24 #000009562 WITHDRWL PINE KNOLL GREENVILLE SC	-300.00
06/26/17	AUGUSTA TWENTY 06/24 #000031798 PURCHASE AUGUSTA TWENTY (A GREENVILLE SC	-238.50
06/26/17	CHECKCARD 0625 SXM*SIRIUSXM.COM/ACCT 888-635-5144 NY 24692167176100018318218 RECURRING	-231.66
06/26/17	PUBLIX SUPER M 06/26 #000645885 PURCHASE PUBLIX SUPER MAR GREER SC	-74.47
06/28/17	CHECKCARD 0627 CLASSIC ACE HARDWARE GREER SC 24431067179091303001152	-133.52
06/28/17	1000 SPINX140 06/28 #000370235 PURCHASE 1000 SPINX140 B GREENVILLE SC	-29.49
06/28/17	BKOFAMERICA ATM 06/28 #000001189 WITHDRWL PELHAM ROAD GREENVILLE SC	-200.00
06/29/17	CHECKCARD 0628 BROADWAY BAGELS - GREE GREER SC 24269797180000915090673	-6.57
06/29/17	CHECKCARD 0628 CLASSIC ACE HARDWARE GREER SC 24431067180091305001306	-54.03
06/29/17	THE UPS STORE 06/29 #000372033 PURCHASE THE UPS STORE #02 GREER SC	-43.46
06/29/17	PUBLIX SUPER M 06/29 #000864316 PURCHASE PUBLIX SUPER MAR GREER SC	-73.90
06/29/17	WELLS FARGO BA 06/29 #000718209 WITHDRWL THORNBLADE GREER SC	-403.00
06/30/17	ACADEMY SPORTS 06/30 #000397045 PURCHASE ACADEMY SPORTS #2 GREENVILLE SC	-208.00
07/03/17	CHECKCARD 0630 CLASSIC ACE HARDWARE GREER SC 24431067182091309002001	-48.21

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**Bank of America****Your checking account**

STERLING R MENSCH III | Account # [REDACTED] 3259 | June 17, 2017 to July 17, 2017

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
07/03/17	CHECKCARD 0701 THE NEW YORK BUTCHER SH GREENVILLE SC 24055227182200788300019	-37.86
07/03/17	THE FRESH MARK 07/01 #000469673 PURCHASE THE FRESH MARKET GREENVILLE SC	-28.51
07/03/17	LOWES FOODS #2 07/01 #000817294 PURCHASE LOWES FOODS #26 GREER SC	-21.30
07/03/17	CHECKCARD 0702 VISIONWORKS #335 GREENVILLE SC 24435657184400973000013	-275.55
07/03/17	CVS/PHARM 0739 07/02 #000732337 PURCHASE CVS/PHARM 07397-- GREENVILLE SC	-26.11
07/03/17	PUBLIX SUPER M 07/03 #000256570 PURCHASE PUBLIX SUPER MAR GREER SC	-66.65
07/03/17	BELK #16 HAYWO 07/03 #000817015 PURCHASE BELK #16 HAYWOOD GREENVILLE SC	-256.84
07/05/17	CHECKCARD 0702 COPPER RIVER GRILL OF GREENVILLE SC 24073147184900015400203	-15.00
07/05/17	CHECKCARD 0703 PARKWAY SPIRITS GREER SC 24224437185102019986814	-78.40
07/05/17	PUBLIX SUPER M 07/03 #000956071 PURCHASE PUBLIX SUPER MAR GREER SC	-56.33
07/05/17	SPINX #128 07/04 #000126112 PURCHASE SPINX #128 GREER SC	-29.00
07/05/17	PUBLIX SUPER M 07/04 #000623788 PURCHASE PUBLIX SUPER MAR GREER SC	-79.11
07/06/17	SHERWIN WILLIA 07/06 #000767507 PURCHASE SHERWIN WILLIAMS GREER SC	-28.89
07/06/17	SHERWIN WILLIA 07/06 #000790289 PURCHASE SHERWIN WILLIAMS GREER SC	-13.63
07/06/17	BKOFAMERICA ATM 07/06 #000006506 WITHDRWL BRUSHY CREEK GREER SC	-200.00
07/07/17	WELLS FARGO BA 07/07 #000837109 WITHDRWL THORNBLEAD GREER SC	-203.00
07/10/17	CHECKCARD 0708 STATE FARM INSURANCE 800-956-6310 IL 24431067189026922279167	-692.74
07/10/17	CHECKCARD 0707 VERIZON WRL MY ACCT VE 800-9220204 CA 24498047188666158354649	-88.54
07/10/17	CHECKCARD 0708 BREAKWATER GREENVILLE SC 24013397189001203288648	-570.00
07/10/17	LOWE'S #667 07/09 #000555383 PURCHASE LOWE'S #667 GREER SC	-263.94
07/10/17	LOWE'S #1983 07/09 #000509444 PURCHASE LOWE'S #1983 GREENVILLE SC	-371.00
07/11/17	SHELL Service 07/11 #000090231 PURCHASE SHELL Service Sta GREER SC	-21.01
07/11/17	WELLS FARGO BA 07/11 #000762508 WITHDRWL THORNBLEAD GREER SC	-203.00
07/13/17	LOWES FOODS #2 07/13 #000100624 PURCHASE LOWES FOODS #26 GREER SC	-253.65
07/13/17	CVS/PHARM 0218 07/13 #000228534 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-61.72
07/14/17	WHOLEFDS WDF 1 07/14 #000838944 PURCHASE WHOLEFDS WDF 102 GREENVILLE SC	-64.06
07/17/17	CHECKCARD 0715 L OCCITANE 254 GREENVILLE SC 24755427197121973216483	-50.88
07/17/17	BKOFAMERICA ATM 07/16 #000008979 WITHDRWL BRUSHY CREEK GREER SC	-200.00
07/17/17	SHELL Service 07/16 #000082167 PURCHASE SHELL Service Sta GREER SC	-33.64
07/17/17	CVS/PHARM 0218 07/17 #000109781 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-48.19

Total ATM and debit card subtractions**-\$10,520.06**

continued on the next page

Withdrawals and other subtractions - continued

Other subtractions

Date	Description	Amount
06/27/17	Online Banking payment to CRD 7061 Confirmation# 1657138793	-211.41
07/07/17	Online Banking Transfer Conf# tryl2ymn1; Mensch	-1,000.00
07/10/17	PSB Loan Paymnt DES:018315 ID:1014 INDN:PSB Loan Paymnt 609061 CO ID:TXXXXXXX CCD	-1,503.00
07/10/17	TD Auto Finance Bill Payment	-400.00
07/10/17	Duke Power Bill Payment	-250.00
07/10/17	Piedmont Natural Gas Company Bill Payment	-25.00
07/11/17	Online Banking payment to CRD 7061 Confirmation# 1680952157	-722.45
Total other subtractions		-\$4,111.86

Checks

Date	Check #	Amount
06/29/17	1079 PAINT-HAIR STYL	-2,000.00

Date	Check #	Amount
06/30/17	1080 HAIR STYL	-4,064.88
Total checks		-\$6,064.88
Total # of checks		2

Service fees

Date	Transaction description	Amount
06/22/17	WELLS FARGO BA 06/22 #000558902 WITHDRWL THORNBLADE GREER SC FEE	-2.50
06/29/17	WELLS FARGO BA 06/29 #000718209 WITHDRWL THORNBLADE GREER SC FEE	-2.50
07/07/17	WELLS FARGO BA 07/07 #000837109 WITHDRWL THORNBLADE GREER SC FEE	-2.50
07/11/17	WELLS FARGO BA 07/11 #000762508 WITHDRWL THORNBLADE GREER SC FEE	-2.50
Total service fees		-\$10.00

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



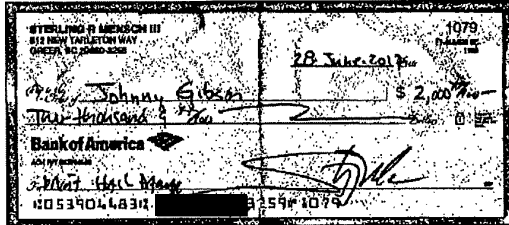
Bank of America

STERLING R MENSCH III | Account # [REDACTED] 3259 | June 17, 2017 to July 17, 2017

Check images

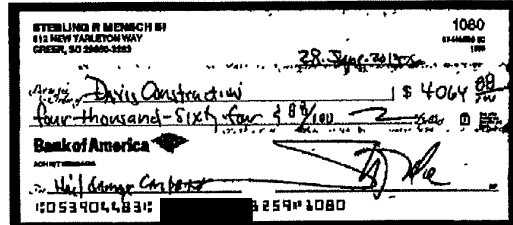
Account number: [REDACTED] 3259

Check number: 1079 | Amount: \$2,000.00



Paint Hail Damage

Check number: 1080 | Amount: \$4,064.88



Payment Hail damage



Bank of America



P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

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.
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Tampa, FL 33622-5118



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

Your Regular Checking

for July 18, 2017 to August 17, 2017

Account number: [REDACTED] 3259

STERLING R MENSCH III POD MACY SHEA MENSCH

Account summary

Beginning balance on July 18, 2017	\$19,433.26
Deposits and other additions	2,413.18
ATM and debit card subtractions	-6,143.97
Other subtractions	-4,146.89
Checks	-0.00
Service fees	-7.50
Ending balance on August 17, 2017	\$11,548.08

Here's a tip

Sending money is quick and easy

Use Mobile or Online Banking to send or transfer money:

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- To and from your accounts at other banks
- To someone else

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**Bank of America****Your checking account**

STERLING R MENSCH III | Account # [REDACTED] 3259 | July 18, 2017 to August 17, 2017

Deposits and other additions

Date	Description	Amount
07/18/17	Online Banking transfer from CHK 7059 Confirmation# 1141094465	1,000.00
08/07/17	Online Banking transfer from CHK 7059 Confirmation# 2114822098	1,413.18
Total deposits and other additions		\$2,413.18

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
07/20/17	CHECKCARD 0718 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307927200900018247588	-100.00
07/21/17	CHECKCARD 0720 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013397201003252210576	-153.00
07/21/17	WELLS FARGO BA 07/21 #000847306 WITHDRWL THORNBLADE GREER SC	-403.00
07/24/17	CHECKCARD 0720 CHOPHOUSE #47 GREENVILLE SC 24138297202206899100461	-58.00
07/24/17	CHECKCARD 0722 RIVERA S GREER SC 24207857204165601001307	-199.00
07/25/17	CHECKCARD 0724 LA FITNESS 949-255-7200 CA 24492157205084054875745 RECURRING	-480.00
07/25/17	LOWES FOODS #2 07/25 #000619774 PURCHASE LOWES FOODS #26 GREER SC	-24.75
07/26/17	PUBLIX SUPER M 07/26 #000526873 PURCHASE PUBLIX SUPER MAR GREER SC	-45.78
07/27/17	CHECKCARD 0726 PARKWAY SPIRITS GREER SC 24224437208102018022846	-130.31
07/27/17	SPINX #128 07/27 #000726123 PURCHASE SPINX #128 GREER SC	-28.00
07/28/17	WELLS FARGO BA 07/28 #000009283 WITHDRWL THORNBLADE GREER SC	-403.00
07/31/17	CHECKCARD 0727 THE OPEN HEARTH STEAK H TAYLORS SC 24688087209018018296654	-119.00
07/31/17	PUBLIX SUPER M 07/29 #000915622 PURCHASE PUBLIX SUPER MAR GREER SC	-30.26
07/31/17	CVS/PHARM 0218 07/30 #000508224 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-38.14
08/01/17	TARGET T- 6025 08/01 #000527489 PURCHASE TARGET T- 6025 Wa Taylors SC	-112.47
08/02/17	LOWES FOODS #2 08/02 #000212681 PURCHASE LOWES FOODS #26 GREER SC	-41.10

continued on the next page

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
08/03/17	LOWES FOODS #2 08/03 #000382767 PURCHASE LOWES FOODS #26 GREER SC	-17.18
08/04/17	WELLS FARGO BA 08/04 #000556823 WITHDRWL THORNBLADE GREER SC	-503.00
08/04/17	SPINX #128 08/04 #000462338 PURCHASE SPINX #128 GREER SC	-14.10
08/07/17	CHECKCARD 0804 SMITH & JAMES #1 GREER SC 24453887216000011000074	-245.00
08/07/17	CHECKCARD 0804 EXPRESS OIL CHANGE 6011 GREENVILLE SC 24231687216837000010561	-58.87
08/07/17	CHECKCARD 0804 NANTUCKET SEAFOOD GRILL GREENVILLE SC 24013397216000823002949	-575.00
08/07/17	CHECKCARD 0805 MARATHON PETRO FLAT ROCK NC 24299107217000907843264	-31.05
08/07/17	CHECKCARD 0806 LANIER PARKING 10604 GREENVILLE SC 24210737219206988100619	-4.00
08/07/17	Wal-Mart Super 08/07 #000273835 PURCHASE Wal-Mart Super Ce GREENVILLE SC	-52.19
08/07/17	CVS/PHARM 0739 08/07 #000314952 PURCHASE CVS/PHARM 07397-- GREENVILLE SC	-15.89
08/08/17	CHECKCARD 0806 SMOKE ON THE WATER GREENVILLE SC 24323047219210900144539	-93.00
08/08/17	CHECKCARD 0806 CHICORA ALLEY GREENVILLE SC 24060657219900014900494	-80.00
08/08/17	PUBLIX SUPER M 08/08 #000515983 PURCHASE PUBLIX SUPER MAR GREER SC	-26.00
08/09/17	CHECKCARD 0808 AT&T *PAYMENT 800-288-2020 TX 24692167220100778532004	-825.50
08/10/17	SHELL Service 08/10 #000265684 PURCHASE SHELL Service Sta GREER SC	-31.78
08/10/17	CIRCLE K # 239 08/10 #000007024 PURCHASE CIRCLE K # 23959 GAFFNEY SC	-9.52
08/11/17	CHECKCARD 0809 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307927222900010460480	-150.00
08/11/17	CHECKCARD 0810 MCDONALD'S F27358 GREER SC 24427337222720061562605	-4.31
08/11/17	CHECKCARD 0810 HOUSE OF PIZZA PASTA GAFFNEY SC 24269797223001082090651	-40.00
08/11/17	CHECKCARD 0810 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013397222002051063165	-371.00
08/11/17	BKOFAMERICA ATM 08/11 #000007885 WITHDRWL BRUSHY CREEK GREER SC	-240.00
08/14/17	CHECKCARD 0811 BROADWAY BAGELS - GREE GREER SC 24269797224600094542515	-12.37
08/14/17	CHECKCARD 0811 SENIOR CARE PHARMACY MINT HILL NC 24755427224262241308814	-73.69
08/14/17	CHECKCARD 0812 MCDONALD'S F10236 GREENVILLE SC 24427337224720038495119	-4.53
08/14/17	CHECKCARD 0812 THE NEW YORK BUTCHER SH GREENVILLE SC 24055227224200788300621	-63.42
08/14/17	CHECKCARD 0812 THE NEW YORK BUTCHER SH GREENVILLE SC 24055227224200788300647	-51.91
08/14/17	THE FRESH MARK 08/12 #000422902 PURCHASE THE FRESH MARKET GREENVILLE SC	-32.17
08/14/17	PUBLIX SUPER M 08/13 #000604146 PURCHASE PUBLIX SUPER MAR GREER SC	-47.68
08/14/17	WHOLEFDS WDF 1 08/13 #000706557 PURCHASE WHOLEFDS WDF 102 GREENVILLE SC	-64.72
08/15/17	PUBLIX SUPER M 08/15 #000853021 PURCHASE PUBLIX SUPER MAR GREER SC	-40.28

Total ATM and debit card subtractions

-\$6,143.97

continued on the next page

**Bank of America****Your checking account**

STERLING R MENSCH III | Account # [REDACTED] 3259 | July 18, 2017 to August 17, 2017

Withdrawals and other subtractions - continued**Other subtractions**

Date	Description	Amount
07/18/17	Online Banking Transfer Conf# tkofsl1hv; Mensch	-500.00
07/24/17	Online Banking Transfer Conf# 16a7et05x; Mensch	-400.00
07/24/17	Online Banking payment to CRD 7061 Confirmation# 0582315886	-4.99
08/07/17	Online Banking Transfer Conf# 4e4ajwdll; Mensch	-700.00
08/07/17	Online Banking Transfer Conf# ol8v5n9n8; Mensch	-210.00
08/10/17	TD Auto Finance Bill Payment	-338.90
08/11/17	PSB Loan Paymnt DES:083878 ID:0737 INDN:PSB Loan Paymnt 615189 CO ID:TXXXXXXXXX CCD	-1,503.00
08/14/17	Online Banking Transfer Conf# 12ps6seow; Mensch	-490.00
Total other subtractions		-\$4,146.89

Service fees

Date	Transaction description	Amount
07/21/17	WELLS FARGO BA 07/21 #000847306 WITHDRWL THORNBLADE GREER SC FEE	-2.50
07/28/17	WELLS FARGO BA 07/28 #000009283 WITHDRWL THORNBLADE GREER SC FEE	-2.50
08/04/17	WELLS FARGO BA 08/04 #000556823 WITHDRWL THORNBLADE GREER SC FEE	-2.50
Total service fees		-\$7.50

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



Bank of America

P.O. Box 15284
Wilmington, DE 19850

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Customer service information

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Your Regular Checking

for August 18, 2017 to September 15, 2017

Account number [REDACTED] 3259

STERLING R MENSCH III POD MACY SHEA MENSCH

Account summary

Beginning balance on August 18, 2017	\$11,548.08
Deposits and other additions	14,563.80
ATM and debit card subtractions	-8,360.00
Other subtractions	-3,203.00
Checks	-0.00
Service fees	-5.00
Ending balance on September 15, 2017	\$14,543.88

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Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | August 18, 2017 to September 15, 2017

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Deposits and other additions

Date	Description	Amount
08/22/17	Counter Credit	14,563.80
Total deposits and other additions		\$14,563.80

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
08/18/17	CHECKCARD 0817 CITY RANGE GRILL GREENVILLE SC 24801977230207688601213	-50.00
08/18/17	QUIK TRIP CORP 08/18 #000184986 PURCHASE QUIK TRIP CORPO GREENVILLE SC	-33.00
08/18/17	AQUANUT POOL C 08/18 #000859690 PURCHASE AQUANUT POOL CARE GREER SC	-1,150.00
08/18/17	STAPLES 0868 08/18 #000186934 PURCHASE STAPLES 0868 GREER SC	-116.58
08/18/17	BKOFAMERICA ATM 08/18 #000002186 WITHDRWL BRUSHY CREEK GREER SC	-300.00
08/21/17	CHECKCARD 0817 TIPSY TACO GREENVILLE SC 24323037230286088801575	-25.72
08/21/17	CHECKCARD 0818 HARDEE'S 1501764 GREENVILLE SC 24431057231036000482129	-6.99
08/21/17	CHECKCARD 0818 SQ *DEANNA SIZEMORE GREER SC 24492157230740234141741	-75.00
08/21/17	CHECKCARD 0819 HALLS CHOPHOUSE GRNVL GREENVILLE SC 24765017232200388401551	-236.00
08/21/17	THE HOME DEPOT 08/19 #000856172 PURCHASE THE HOME DEPOT #1 GREER SC	-56.74
08/21/17	SHELL Service 08/21 #000014277 PURCHASE SHELL Service Sta GREER SC	-28.00
08/22/17	DISCOUNT TIRE 08/22 #000323960 PURCHASE DISCOUNT TIRE 612 TAYLORS SC	-823.54
08/24/17	CHECKCARD 0823 FEDEX 787470265549 MEMPHIS TN 24164077235741180016350	-23.00
08/24/17	SHELL Service 08/24 #000452537 PURCHASE SHELL Service Sta GREER SC	-33.00
08/25/17	CHECKCARD 0824 LA FITNESS 949-255-7200 CA 24492157236084056975926 RECURRING	-480.00

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
08/25/17	LOWES FOODS #2 08/25 #000987385 PURCHASE LOWES FOODS #26 GREER SC	-39.76
08/28/17	CHECKCARD 0824 THE BLUE RIDGE BREWING GREENVILLE SC 24688087237018029737338	-110.00
08/28/17	CHECKCARD 0827 VZWRLSS*IVR VE 800-922-0204 FL 24692167239100393320784	-182.58
08/28/17	WELLS FARGO BA 08/26 #000214186 WITHDRWL THORNBLADE GREER SC	-303.00
08/28/17	CVS/PHARM 0218 08/27 #000521872 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-34.74
08/28/17	CHECKCARD 0827 THE NEW YORK BUTCHER SH GREENVILLE SC 24055227239200788300467	-45.00
08/28/17	KC MART #9 08/28 #000776710 PURCHASE KC MART #9 GREER SC	-35.00
08/30/17	CHECKCARD 0825 CALIFORNIA DREAMING GRU GREENVILLE SC 24138297241207199602480	-106.00
08/30/17	CHECKCARD 0827 CALIFORNIA DREAMING GRU GREENVILLE SC 24138297241207199600088	-73.00
08/30/17	CHECKCARD 0829 CLASSIC ACE HARDWARE GREER SC 24431067242091309001159	-22.70
08/30/17	CHECKCARD 0829 CLASSIC ACE HARDWARE GREER SC 24431067242091309002009	-36.51
08/30/17	PUBLIX SUPER M 08/30 #000510347 PURCHASE PUBLIX SUPER MAR GREER SC	-52.61
08/31/17	ACADEMY SPORTS 08/31 #000294119 PURCHASE ACADEMY SPORTS #2 GREENVILLE SC	-75.88
08/31/17	PUBLIX SUPER M 08/31 #000750395 PURCHASE PUBLIX SUPER MAR GREER SC	-88.34
09/01/17	BROOKS BROTHER 09/01 #000711541 PURCHASE BROOKS BROTHERS 0 GREENVILLE SC	-450.00
09/01/17	WELLS FARGO BA 09/01 #000306780 WITHDRWL THORNBLADE GREER SC	-203.00
09/05/17	CHECKCARD 0901 SMITH & JAMES #1 GREER SC 24453887244000013500044	-1,307.51
09/05/17	CHECKCARD 0901 SMITH & JAMES #2 GREENVILLE SC 24453887245000010000013	-380.54
09/05/17	CHECKCARD 0901 TWIGS 8642976232 SC 24431067245207577300456	-79.50
09/05/17	CHECKCARD 0901 THE NEW YORK BUTCHER SH GREENVILLE SC 24055227244200788300791	-70.30
09/05/17	BKOFAMERICA ATM 09/02 #000008294 WITHDRWL GREER MAIN GREER SC	-200.00
09/05/17	QUIK TRIP CORP 09/03 #000724670 PURCHASE QUIK TRIP CORPO GREENVILLE SC	-28.00
09/05/17	QUIKTRIP CORPO 09/05 #000245305 PURCHASE QUIKTRIP CORPOR GREER SC	-19.76
09/06/17	CHECKCARD 0904 CALIFORNIA DREAMING GRU GREENVILLE SC 24138297248207199601196	-50.00
09/07/17	CVS/PHARM 0218 09/07 #000331287 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-31.78
09/11/17	CHECKCARD 0907 CHOPHOUSE #47 GREENVILLE SC 24138297251206899100313	-112.00
09/11/17	CHECKCARD 0907 QT 1119 97011191 GREENVILLE SC 24399007251993055854471	-13.85
09/11/17	CHECKCARD 0908 VIVA VILLA GREENVILLE SC 24207857252209600256768	-76.00
09/11/17	BEDBATH&BEYOND 09/09 #000423860 PURCHASE BEDBATH&BEYOND# 1 GREENVILLE SC	-254.39
09/11/17	PUBLIX SUPER M 09/09 #000701623 PURCHASE PUBLIX SUPER MAR GREER SC	-31.34
09/11/17	BKOFAMERICA ATM 09/09 #000009337 WITHDRWL BRUSHY CREEK GREER SC	-100.00
09/11/17	PUBLIX SUPER M 09/10 #000700605 PURCHASE PUBLIX SUPER MAR GREER SC	-33.90
09/11/17	SPINX #128 09/10 #000853319 PURCHASE SPINX #128 GREER SC	-29.26

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Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | August 18, 2017 to September 15, 2017

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
09/12/17	SPINX #160 09/12 #000167384 PURCHASE SPINX #160 GREER SC	-41.25
09/14/17	CHECKCARD 0912 ON THE BORDER GREENVILLE SC 24431067256206488000359	-27.00
09/14/17	CHECKCARD 0913 CMSVEND*CV HICKORY HICKORY NC 24445007257000921434377	-1.35
09/14/17	CHECKCARD 0913 CMSVEND*CV HICKORY HICKORY NC 24445007257000921434450	-1.10
09/14/17	COUNTRY MARKET 09/14 #000306673 PURCHASE COUNTRY MARKET MAIDEN NC	-12.81
09/14/17	BKOFAMERICA ATM 09/14 #000008743 WITHDRWL BRUSHY CREEK GREER SC	-100.00
09/14/17	1000 SPINX 126 09/14 #000316745 PURCHASE 1000 SPINX 126 GREER SC	-40.47
09/15/17	CHECKCARD 0913 BERTOLO'S PIZZA GREENVILLE SC 24323047257217700211155	-20.00
09/15/17	CHECKCARD 0914 CMSVEND*CV HICKORY HICKORY NC 24445007258000926570893	-1.10
09/15/17	CHECKCARD 0914 CMSVEND*CV HICKORY HICKORY NC 24445007258000926570711	-1.10
Total ATM and debit card subtractions		-\$8,360.00

Other subtractions

Date	Description	Amount
09/05/17	Online Banking Transfer Conf# 1mrw1ol8u; Mensch	-700.00
09/08/17	Online Banking Transfer Conf# rv79rrhc5; Mensch	-1,000.00
09/12/17	PSB Loan Paymnt DES:052007 ID:7777 INDN:PSB Loan Paymnt 622203 CO ID:TXXXXXXX CCD	-1,503.00
Total other subtractions		-\$3,203.00

Service fees

Date	Transaction description	Amount
08/28/17	WELLS FARGO BA 08/26 #000214186 WITHDRWL THORNBLADE GREER SC FEE	-2.50
09/01/17	WELLS FARGO BA 09/01 #000306780 WITHDRWL THORNBLADE GREER SC FEE	-2.50
Total service fees		-\$5.00

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



P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

Customer service information

- Customer service: 1.800.432.1000
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Your Regular Checking

for September 16, 2017 to October 17, 2017

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: [REDACTED] 3259

Account summary

Beginning balance on September 16, 2017	\$14,543.88
Deposits and other additions	5,682.45
ATM and debit card subtractions	-6,827.34
Other subtractions	-1,941.71
Checks	-828.00
Service fees	-2.50
Ending balance on October 17, 2017	\$10,626.78

Here's a tip

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Use Mobile or Online Banking to send or transfer money:

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Bank of America

Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | September 16, 2017 to October 17, 2017

Deposits and other additions

Date	Description	Amount
10/10/17	Online Banking transfer from CHK 7059 Confirmation# 1557276572	5,682.45
Total deposits and other additions		\$5,682.45

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
09/18/17	CHECKCARD 0915 CMSVEND*CV HICKORY HICKORY NC 24445007259001005973767	-0.85
09/18/17	CHECKCARD 0915 CMSVEND*CV HICKORY HICKORY NC 24445007259001005973684	-1.35
09/18/17	CHECKCARD 0916 SMITH & JAMES #1 GREER SC 24453887259000014700017	-746.77
09/18/17	CHECKCARD 0916 SQ *ELIZABETH TODDHS TAYLORS SC 24492157259740299682841	-35.00
09/18/17	CHECKCARD 0916 SQ *ELIZABETH TODDHS TAYLORS SC 24492157259740299250888	-13.78
09/18/17	PUBLIX SUPER M 09/16 #000742018 PURCHASE PUBLIX SUPER MAR GREER SC	-132.00
09/18/17	CHECKCARD 0916 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307927260900014286322	-120.00
09/18/17	Wal-Mart Super 09/17 #000881233 PURCHASE Wal-Mart Super Ce GREENVILLE SC	-86.91
09/18/17	LOWES FOODS #2 09/17 #000647550 PURCHASE LOWES FOODS #26 GREER SC	-56.17
09/18/17	SPINX #128 09/17 #000753513 PURCHASE SPINX #128 GREER SC	-27.01
09/19/17	LOWES FOODS #2 09/19 #000894363 PURCHASE LOWES FOODS #26 GREER SC	-7.73
09/20/17	CHECKCARD 0919 USA*CANTEEN HICKORY NC 24692167262100567433975	-1.85
09/20/17	HOT SPOT 4005 09/20 #000091310 PURCHASE HOT SPOT 4005 GREER SC	-43.01
09/21/17	CHECKCARD 0920 CMSVEND*CV HICKORY HICKORY NC 24445007264000927682251	-1.10
09/22/17	CHECKCARD 0921 CMSVEND*CV HICKORY HICKORY NC 24445007265000937466421	-1.35
09/22/17	HOT SPOT 4005 09/22 #000321283 PURCHASE HOT SPOT 4005 GREER SC	-41.02
09/25/17	CHECKCARD 0920 CALIFORNIA DREAMING GRU GREENVILLE SC 24138297265207199601129	-45.00

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Education



Screening

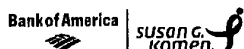


Treatment



Research

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SSM-06-17-0652.B | AR8QY847



Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
09/25/17	CHECKCARD 0922 CHICK-FIL-A #02459 GAFFNEY SC 24427337266710020753061	-6.88
09/25/17	CHECKCARD 0922 USA*CANTEEN HICKORY NC 24692167265100328594476	-1.45
09/25/17	CHECKCARD 0922 PALMETTO RESTAURANT AND GREENVILLE SC 24431067266286488900731	-36.00
09/25/17	BKOFAMERICA ATM 09/23 #000002179 WITHDRWL BRUSHY CREEK GREER SC	-200.00
09/25/17	OFFICE DEPOT 0 09/23 #000910668 PURCHASE OFFICE DEPOT 00 1 GREENVILLE SC	-23.72
09/25/17	CHECKCARD 0923 PARKWAY SPIRITS GREER SC 24224437267102017406360	-94.29
09/25/17	CANOPY CAR WAS 09/23 #000172316 PURCHASE CANOPY CAR WASH GREENVILLE SC	-27.99
09/25/17	Masters Mark C 09/23 #000285358 PURCHASE Masters Mark Clea Greer SC	-47.11
09/25/17	PUBLIX SUPER M 09/23 #000627332 PURCHASE PUBLIX SUPER MAR GREER SC	-80.16
09/25/17	CHECKCARD 0924 LA FITNESS 949-255-7200 CA 24492157267084055911239 RECURRING	-480.00
09/25/17	LOWES FOODS #2 09/24 #000411264 PURCHASE LOWES FOODS #26 GREER SC	-341.25
09/25/17	QUIK TRIP CORP 09/25 #000493070 PURCHASE QUIK TRIP CORPO GASTONIA NC	-29.43
09/27/17	CHECKCARD 0924 CHOPHOUSE #47 GREENVILLE SC 24138297269206899100016	-110.00
09/27/17	SHELL Service 09/27 #000442357 PURCHASE SHELL Service Sta GREER SC	-40.58
09/27/17	PUBLIX SUPER M 09/27 #000647186 PURCHASE PUBLIX SUPER MAR GREER SC	-54.54
09/28/17	CHECKCARD 0927 CMSVEND*CV HICKORY HICKORY NC 24445007271000913276689	-0.85
09/28/17	CHECKCARD 0927 CMSVEND*CV HICKORY HICKORY NC 24445007271000913276432	-1.35
09/28/17	CHECKCARD 0927 USA*CANTEEN HICKORY NC 24692167270100141901927	-1.45
09/28/17	CHECKCARD 0927 CMSVEND*CV HICKORY HICKORY NC 24445007271000913276507	-1.10
09/29/17	CHECKCARD 0927 CHICK-FIL-A #02459 GAFFNEY SC 24427337271710017379279	-7.21
09/29/17	CHECKCARD 0928 CMSVEND*CV HICKORY HICKORY NC 24445007272000940523706	-1.10
09/29/17	CHECKCARD 0928 USA*CANTEEN HICKORY NC 24692167271100674103775	-1.45
09/29/17	SHELL Service 09/29 #000410492 PURCHASE SHELL Service Sta GREER SC	-40.50
09/29/17	PUBLIX SUPER M 09/29 #000720165 PURCHASE PUBLIX SUPER MAR GREER SC	-54.00
10/02/17	CHECKCARD 0928 CALIFORNIA DREAMING GRU GREENVILLE SC 24138297272207199602128	-69.00
10/02/17	CHECKCARD 0929 SC SFPS MFM GREENVILLE SC 24755427273152733936521	-36.50
10/02/17	CHECKCARD 0930 HARDEE'S 1501764 GREENVILLE SC 24431057274036000565871	-6.99
10/02/17	PUBLIX SUPER M 09/30 #000516855 PURCHASE PUBLIX SUPER MAR GREER SC	-12.95
10/02/17	PUBLIX SUPER M 09/30 #000811856 PURCHASE PUBLIX SUPER MAR GREER SC	-104.09
10/02/17	WM SUPERC Wal- 10/01 #000624374 PURCHASE WM SUPERC Wal-Mar GREENVILLE SC	-164.80
10/02/17	QUIKTRIP CORPO 10/02 #000296013 PURCHASE QUIKTRIP CORPOR GREER SC	-31.00
10/03/17	CHECKCARD 1002 CMSVEND*CV HICKORY HICKORY NC 24445007276000925938883	-1.35
10/04/17	CHECKCARD 1003 USA*CANTEEN HICKORY NC 24692167276100521925854	-1.85

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**Bank of America****Your checking account**

STERLING R MENSCH III | Account # [REDACTED] 3259 | September 16, 2017 to October 17, 2017

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
10/04/17	CHECKCARD 1003 CMSVEND*CV HICKORY HICKORY NC 24445007277000943583710	-1.35
10/05/17	CHECKCARD 1004 USA*CANTEEN HICKORY NC 24692167277100056964236	-1.45
10/05/17	QUIKTRIP CORPO 10/05 #000447976 PURCHASE QUIKTRIP CORPOR GREER SC	-28.00
10/05/17	SPINX #128 10/05 #000760990 PURCHASE SPINX #128 GREER SC	-15.69
10/06/17	CHECKCARD 1004 DELTA AIR 00686607342 BELLEVUE WA 24717057278872783793889	-496.10
10/06/17	CHECKCARD 1005 USA*CANTEEN HICKORY NC 24692167278100356797558	-1.45
10/06/17	THE HOME DEPOT 10/06 #000445388 PURCHASE THE HOME DEPOT #1 GREER SC	-124.17
10/10/17	CHECKCARD 1006 CMSVEND*CV HICKORY HICKORY NC 24445007280001003728042	-0.85
10/10/17	CHECKCARD 1006 USA*CANTEEN HICKORY NC 24692167279100786926206	-1.45
10/10/17	CHECKCARD 1006 USA*CANTEEN HICKORY NC 24692167279100898424348	-1.85
10/10/17	WELLS FARGO BA 10/07 #000569108 WITHDRWL THORNBLADE GREER SC	-503.00
10/10/17	SPINX #128 10/07 #000776913 PURCHASE SPINX #128 GREER SC	-35.08
10/10/17	CHECKCARD 1008 GSP AIRPORT COMMISSION GREER SC 24136007282018010384025	-28.00
10/10/17	CHECKCARD 1009 AT&T *PAYMENT 800-288-2020 TX 24692167282100125401486	-544.03
10/10/17	CHECKCARD 1009 CMSVEND*CV HICKORY HICKORY NC 24445007283000887483556	-1.35
10/11/17	CHECKCARD 1007 MARGARITAVILLE RESORT F HOLLYWOOD FL 24755427284122840971270	-561.00
10/12/17	CHECKCARD 1010 MUSIC VALLEY BP NASHVILLE TN 24755427284162845006805	-15.36
10/12/17	CHECKCARD 1010 THE CHOP HOUSE MURFREES MURFREESBORO TN 24717057284172842178343	-70.00
10/12/17	SHELL Service 10/12 #000620042 PURCHASE SHELL Service Sta LEBANON TN	-7.30
10/13/17	CHECKCARD 1011 SUBWAY 00146704 MURFREESBORO TN 24164077285255182894234	-7.56
10/13/17	CHECKCARD 1012 OUTBACK 4320 MURFREESBORO TN 24692167285100098177805	-23.00
10/13/17	BKOFAMERICA ATM 10/12 #000002289 WITHDRWL BRUSHY CREEK GREER SC	-100.00
10/16/17	CHECKCARD 1012 BURGER KING #6494 NASHVILLE TN 24186167286286699901412	-5.67
10/16/17	CHECKCARD 1013 Madi Boutique Greer SC 24760627287309802305721	-168.54
10/16/17	CHECKCARD 1013 BERTOLO'S PIZZA GREENVILLE SC 24323047287212900276516	-33.00
10/16/17	CHECKCARD 1014 BROADWAY BAGELS - GREE GREER SC 24269797288600084911228	-13.00
10/16/17	CVS/PHARM 0415 10/14 #000932351 PURCHASE CVS/PHARM 04153-- GREER SC	-61.67
10/16/17	CHECKCARD 1014 CLASSIC ACE HARDWARE GREER SC 24431067288091300003282	-38.02
10/16/17	CHECKCARD 1015 SHEETZ 00004184 TRINITY NC 24164077288498550652852	-35.00
10/16/17	SHELL Service 10/16 #000890227 PURCHASE SHELL Service Sta GREER SC	-25.36

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
10/16/17	SHELL Service 10/16 #000853085 PURCHASE SHELL Service Sta LINCOLNTON NC	-6.07
10/16/17	BELK #16 HAYWO 10/16 #000636003 PURCHASE BELK #16 HAYWOOD GREENVILLE SC	-190.78
10/17/17	CHECKCARD 1015 GRANDOVER RESORT F/B GREENSBORO NC 24610437289004028046738	-181.00
10/17/17	CHECKCARD 1016 CMSVEND*CV HICKORY HICKORY NC 24445007290000934080786	-0.85
10/17/17	CHECKCARD 1016 USA*CANTEEN HICKORY NC 24692167289100941556201	-1.85
10/17/17	SHELL Service 10/17 #000092555 PURCHASE SHELL Service Sta GREER SC	-8.78
10/17/17	QUIKTRIP 1119 10/17 #000814980 PURCHASE QUIKTRIP 1119 GREENVILLE SC	-17.87
Total ATM and debit card subtractions		-\$6,827.34

Other subtractions

Date	Description	Amount
10/10/17	Online Banking payment to CRD 7061 Confirmation# 1757289914	-50.93
10/11/17	PSB Loan Paymnt DES:012846 ID:0749 INDN:PSB Loan Paymnt 628800 CO ID:TXXXXXXXXXX CCD	-1,503.00
10/11/17	TD AUTO FINANCE Bill Payment	-387.78
Total other subtractions		-\$1,941.71

Checks

Date	Check #	Amount
10/17/17	1084	-389.00

Date	Check #	Amount
10/17/17	1085	-439.00

Total checks **-\$828.00**

Total # of checks **2**

Service fees

Date	Transaction description	Amount
10/10/17	WELLS FARGO BA 10/07 #000569108 WITHDRWL THORNBLADE GREER SC FEE	-2.50

Total service fees **-\$2.50**

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



STERLING R MENSCH III | Account # [REDACTED] 3259 | September 16, 2017 to October 17, 2017

Check images

Account number: [REDACTED] 3259 *SRM*

Check number: 1084 | Amount: \$389.00

STERLING R MENSCH III
515 NEW TARKENTON WAY
GREENSBORO, NC 27409-1085

10.16.2017 *1084*

Hodges & Ballentine
three-hundred-eighty-nine and 00/100

Bank of America

TOP mt *[Signature]*

105390448310 [REDACTED] 3259 1084

Check number: 1085 | Amount: \$439.00 *MUM*

STERLING R MENSCH III
515 NEW TARKENTON WAY
GREENSBORO, NC 27409-1085

Oct 16 - 2017 *1085*

Hodges & Ballentine
four-hundred-thirty-nine and 00/100

Bank of America

TOP mt *[Signature]*

105390448310 [REDACTED] 3259 1085



Bank of America

P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

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 Regular Checking

for October 18, 2017 to November 15, 2017

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: [REDACTED] 3259

Account summary

Beginning balance on October 18, 2017	\$10,626.78
Deposits and other additions	73,902.03
ATM and debit card subtractions	-36,226.17
Other subtractions	-3,752.56
Checks	-26,345.37
Service fees	-17.50
Ending balance on November 15, 2017	\$18,187.21



Bank of America

Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | October 18, 2017 to November 15, 2017

Join Bank of America in the fight against hunger. For every \$1 you give, we will give \$2 up to \$1.5 million. No family should go hungry. Please give today at bankofamerica.com/FightHunger.

Deposits and other additions

Date	Description	Amount
10/25/17	WIRE TYPE:WIRE IN DATE: 171025 TIME:1420 ET TRN:2017102500326678 SEQ:171025005422000/001831 ORIG:T ROWE PRICE RET. PLAN SE ID:15284034 SND BK: MANUFACTURERS & TRADERS TRUST ID:022000046 PMT DET:MT17298000659 /RFB/01239337	35,000.00
10/25/17	IRS TREAS 310 DES: TAX REF ID:XXXXXXXXXX00928 INDN:MENSCH, STERLING R III CO ID:9111036170 PPD	4,343.00
10/26/17	NCDOR IND INCOME DES:NCSTTAXRFD ID:XXXXXXXXX INDN:MENSCH, STERLING R CO ID:2561611838 PPD	407.00
10/30/17	Online Banking transfer from CHK 7059 Confirmation# 6332726324	28,000.00
10/30/17	POTTERY BARN 0 10/29 #000003087 REFUND POTTERY BARN 0826 GREENVILLE SC	12.99
10/31/17	NATIONAL SPINNIN DES:DIRECT DEP ID:425031194733CRB INDN:MENSCH,STERLING R CO ID:9111111102 PPD	6,033.37
11/13/17	POTTERY BARN 0 11/12 #000879025 REFUND POTTERY BARN 0826 GREENVILLE SC	100.00
11/13/17	NATIONAL SPINNIN DES:EXPSummary ID:MENSS200 INDN:MENSCH III, STERLING CO ID:1111117990 PPD	5.67
Total deposits and other additions		\$73,902.03

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
10/18/17	CHECKCARD 1017 CMSVEND*CV HICKORY HICKORY NC 24445007291000920678188	-0.85
10/18/17	CHECKCARD 1017 USA*CANTEEN HICKORY NC 24692167290100371166759	-1.45
10/18/17	CHECKCARD 1017 BROOKWOOD CAFE & CATERI MAIDEN NC 24040837290900013100539	-14.00
10/18/17	CVS/PHARM 0218 10/18 #000327489 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-55.36

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
10/19/17	CHECKCARD 1015 CALIFORNIA DREAMING GRU GREENVILLE SC 24138297291207199602059	-33.00
10/19/17	CHECKCARD 1017 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307927291900017305262	-71.00
10/19/17	CHECKCARD 1018 CMSVEND*CV HICKORY HICKORY NC 24445007292000903246333	-1.35
10/19/17	CHECKCARD 1018 USA*CANTEEN HICKORY NC 24692167291100901598660	-1.85
10/19/17	CHECKCARD 1018 CMSVEND*CV HICKORY HICKORY NC 24445007292000903246416	-1.10
10/20/17	CHECKCARD 1018 SCNB # 60 GREENSBORO GREENSBORO NC 24073147292900015475741	-3.19
10/23/17	CHECKCARD 1019 CALIFORNIA DREAMING GRU GREENVILLE SC 24138297293207199601844	-30.00
10/23/17	CHECKCARD 1020 CMSVEND*CV HICKORY HICKORY NC 24445007294001001334466	-1.10
10/23/17	CHECKCARD 1021 BROADWAY BAGELS - GREE GREER SC 24269797295600097581076	-12.00
10/23/17	THE UPS STORE 10/21 #000754628 PURCHASE THE UPS STORE #02 GREER SC	-37.72
10/23/17	CHECKCARD 1021 THE BLUE RIDGE BREWING GREENVILLE SC 24688087295018058663735	-43.00
10/23/17	SHELL Service 10/22 #000818242 PURCHASE SHELL Service Sta GREER SC	-12.19
10/23/17	CVS/PHARM 0218 10/22 #000413384 PURCHASE CVS/PHARM 0218-- GREENVILLE SC	-29.45
10/23/17	CHECKCARD 1022 BASSETT FURNITURE 50104 GREENVILLE SC 24493987296892018942685	-800.00
10/23/17	BKOFAMERICA ATM 10/22 #000007499 WITHDRWL PELHAM ROAD GREENVILLE SC	-40.00
10/24/17	CHECKCARD 1020 CHOPHOUSE #47 GREENVILLE SC 24138297296206899100583	-50.00
10/24/17	CHECKCARD 1022 HARDEE'S 1501764 GREENVILLE SC 24431057296036000572608	-7.53
10/25/17	CHECKCARD 1023 LOUISVILLE 0586B LOUISVILLE KY 24307927297900013071243	-7.49
10/25/17	CHECKCARD 1024 CMSVEND*CV HICKORY HICKORY NC 24445007298000927075464	-0.85
10/25/17	CHECKCARD 1024 LA FITNESS 949-255-7200 CA 24492157297084056253031 RECURRING	-480.00
10/25/17	CHECKCARD 1024 QT 1114 97011142 GREER SC 24399007297993000797946	-5.98
10/25/17	CHECKCARD 1024 USA*CANTEEN HICKORY NC 24692167297100235637733	-1.45
10/25/17	CHECKCARD 1024 STATE FARM INSURANCE 800-956-6310 IL 24431067297026498172233	-636.06
10/25/17	BKOFAMERICA ATM 10/24 #000006358 WITHDRWL BRUSHY CREEK GREER SC	-40.00
10/26/17	CHECKCARD 1025 CMSVEND*CV HICKORY HICKORY NC 24445007299000921681944	-0.85
10/26/17	CHECKCARD 1025 CMSVEND*CV HICKORY HICKORY NC 24445007299000921681860	-1.35
10/26/17	CHECKCARD 1025 USA*CANTEEN HICKORY NC 24692167298200995072979	-1.85
10/26/17	SHELL Service 10/26 #000430982 PURCHASE SHELL Service Sta LINCOLNTON NC	-7.02
10/26/17	INN MART AT 41 10/26 #000318937 PURCHASE INN MART AT 418 FOUNTAIN INN SC	-28.51
10/26/17	BKOFAMERICA ATM 10/26 #000002830 WITHDRWL BRUSHY CREEK GREER SC	-200.00
10/26/17	SHELL Service 10/26 #000090035 PURCHASE SHELL Service Sta GREER SC	-33.38
10/26/17	LOWES FOODS #2 10/26 #000364065 PURCHASE LOWES FOODS #26 GREER SC	-59.71
10/27/17	CHECKCARD 1026 THELADDERS.COM 866-9371005 NY 24906417299046033578315 RECURRING	-89.00

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**Bank of America****Your checking account**

STERLING R MENSCH III | Account # [REDACTED] 3259 | October 18, 2017 to November 15, 2017

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
10/27/17	CHECKCARD 1027 VZWRL55*IVR VE 800-922-0204 FL 24692167300200821785626	-182.60
10/27/17	BEST BUY #272 10/27 #000601547 PURCHASE BEST BUY #272 GREENVILLE SC	-6,794.46
10/30/17	CHECKCARD 1027 END UP FURNITURE GREENVILLE SC 24013397300005475190170	-422.94
10/30/17	CHECKCARD 1027 GALLERY OF LIGHTING GREENVILLE SC 24688087302030031077280	-1,032.02
10/30/17	CHECKCARD 1027 RUG & HOME INC GAFFNEY SC 24060657300900019200171	-6,557.54
10/30/17	CHECKCARD 1028 OUTBACK 4127 GAFFNEY SC 24692167301200631286509	-109.00
10/30/17	CHECKCARD 1028 END UP FURNITURE GREENVILLE SC 24013397301005700173453	-1,110.88
10/30/17	POTTERY BARN 0 10/28 #000274600 PURCHASE POTTERY BARN 0826 GREENVILLE SC	-5,343.73
10/30/17	CHECKCARD 1029 CLASSIC ACE HARDWARE GREER SC 24431067303091309001114	-250.00
10/30/17	CHECKCARD 1029 CLASSIC ACE HARDWARE GREER SC 24431067303091309001098	-250.00
10/30/17	CHECKCARD 1029 CLASSIC ACE HARDWARE GREER SC 24431067303091309001130	-250.00
10/30/17	CHECKCARD 1029 THE EPIC CUREAN RESTAUR GREENVILLE SC 24559307302900018444828	-57.00
10/30/17	BEDBATH&BEYOND 10/29 #000326163 PURCHASE BEDBATH&BEYOND# 1 GREENVILLE SC	-1,514.06
10/30/17	CHECKCARD 1029 RAFFERTY'S #66 GREENVILLE SC 24761977302207188700409	-176.00
10/30/17	CHECKCARD 1029 POTTERY BARN E-COMMERC 800-922-9934 CA 24692167302200444658273	-1,247.34
10/30/17	BELK #16 HAYWO 10/29 #000643367 PURCHASE BELK #16 HAYWOOD GREENVILLE SC	-317.96
10/30/17	CK 2723284 10/29 #000728935 PURCHASE CK 2723284 GREENVILLE SC	-38.00
10/30/17	AT HOME STORE 10/29 #000732208 PURCHASE AT HOME STORE 0 GREENVILLE SC	-320.00
10/30/17	CHECKCARD 1029 CLASSIC ACE HARDWARE GREER SC 24431067303091309001080	-250.00
10/30/17	PARTY CITY 105 10/29 #000560275 PURCHASE PARTY CITY 1053 1 Greenville SC	-49.79
10/30/17	PUBLIX SUPER M 10/29 #000610406 PURCHASE PUBLIX SUPER MAR GREER SC	-62.95
10/30/17	BKOFAMERICA ATM 10/29 #000009316 WITHDRWL PELHAM ROAD GREENVILLE SC	-800.00
10/30/17	SHELL Service 10/30 #000079617 PURCHASE SHELL Service Sta GREER SC	-22.14
10/31/17	CHECKCARD 1028 CHOPHOUSE #47 GREENVILLE SC 24138297303206899100253	-545.00
10/31/17	CHECKCARD 1029 CALIFORNIA DREAMING GRU GREENVILLE SC 24138297303207199601701	-61.00
10/31/17	SHELL Service 10/31 #000095573 PURCHASE SHELL Service Sta GREER SC	-18.00
10/31/17	SECU 10/31 #000421258 WITHDRWL 454 CONOVER BLVD CONOVER NC	-40.00
11/01/17	CHECKCARD 1031 CMSVEND*CV HICKORY HICKORY NC 24445007305000951337815	-1.35
11/01/17	CHECKCARD 1031 BASSETT FURNITURE 50104 GREENVILLE SC 24493987305892019747207	-1,528.82
11/01/17	LOWE'S #700 11/01 #000586215 PURCHASE LOWE'S #700 LINCOLNTON NC	-263.90
11/01/17	CVS/PHARM 0218 11/01 #000308811 PURCHASE CVS/PHARM 0218-- GREENVILLE SC	-61.72

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
11/01/17	SPINX #128 11/01 #000148105 PURCHASE SPINX #128 GREER SC	-33.61
11/02/17	CHECKCARD 1101 TST* SIDEWALL PIZZA COM GREENVILLE SC 24445007305100225663671	-28.00
11/02/17	PUBLIX SUPER M 11/02 #000549936 PURCHASE PUBLIX SUPER MAR GREER SC	-17.02
11/03/17	CHECKCARD 1102 USA*CANTEEN HICKORY NC 24692167306200792282318	-1.45
11/03/17	CHECKCARD 1102 CMSVEND*CV HICKORY HICKORY NC 24445007307000945415477	-1.10
11/03/17	CHECKCARD 1102 PAYPAL *GWG GUILD 402-935-7733 CA 24492157306894882081359	-270.00
11/03/17	CHECKCARD 1102 CMSVEND*CV HICKORY HICKORY NC 24445007307000945415543	-1.10
11/03/17	SHELL Service 11/03 #000803214 PURCHASE SHELL Service Sta GREER SC	-25.78
11/03/17	STAPLES 0868 11/03 #000788480 PURCHASE STAPLES 0868 GREER SC	-59.42
11/06/17	CHECKCARD 1102 CHICK-FIL-A #02459 GAFFNEY SC 24427337307710018165287	-7.29
11/06/17	SPINX #128 11/04 #000037855 PURCHASE SPINX #128 GREER SC	-13.69
11/06/17	CHECKCARD 1104 CHICK-FIL-A #00663 GREENVILLE SC 24427337309710009750525	-7.07
11/06/17	CHECKCARD 1104 MCDONALD'S F15871 MAULDIN SC 24427337308720031863684	-3.23
11/06/17	CHECKCARD 1104 CLASSIC ACE HARDWARE GREER SC 24431067309091301000670	-8.47
11/06/17	BOGARI LLC 11/04 #000172913 PURCHASE BOGARI LLC GREENVILLE SC	-422.94
11/06/17	LOWE'S #1983 11/04 #000810304 PURCHASE LOWE'S #1983 GREENVILLE SC	-43.31
11/06/17	POTTERY BARN 0 11/05 #000403903 PURCHASE POTTERY BARN 0826 GREENVILLE SC	-1,672.53
11/06/17	SHELL Service 11/06 #000225793 PURCHASE SHELL Service Sta GREER SC	-21.00
11/06/17	SHELL Service 11/06 #000003006 PURCHASE SHELL Service Sta GREER SC	-6.00
11/06/17	LOWE'S #700 11/06 #000577853 PURCHASE LOWE'S #700 LINCOLNTON NC	-55.11
11/07/17	CHECKCARD 1106 CMSVEND*CV HICKORY HICKORY NC 24445007311000927199051	-0.85
11/07/17	CHECKCARD 1105 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307927310900019219542	-41.00
11/07/17	CHECKCARD 1106 CMSVEND*CV HICKORY HICKORY NC 24445007311000927198970	-1.35
11/07/17	CHECKCARD 1106 CMSVEND*CV HICKORY HICKORY NC 24445007311000927199135	-1.10
11/08/17	CHECKCARD 1103 CALIFORNIA DREAMING GRU GREENVILLE SC 24138297311207199603269	-23.00
11/08/17	CHECKCARD 1107 FEDEX 788354230357 MEMPHIS TN 24164077311741232449523	-39.45
11/08/17	CHECKCARD 1107 PALMETTO RESTAURANT AND GREENVILLE SC 24431067312286488900792	-82.00
11/08/17	CHECKCARD 1106 ON THE BORDER GREENVILLE SC 24431067311206488000238	-30.00
11/08/17	SHELL Service 11/08 #000590191 PURCHASE SHELL Service Sta LINCOLNTON NC	-14.17
11/09/17	CHECKCARD 1108 GREENVILLE WATER SYSTEM 864-2416000 SC 24755427313123134986540	-185.90
11/09/17	CHECKCARD 1108 USA*CANTEEN HICKORY NC 24692167312200683132087	-1.45
11/09/17	CHECKCARD 1108 USA*CANTEEN HICKORY NC 24692167312200683131824	-2.10
11/09/17	CHECKCARD 1108 CMSVEND*CV HICKORY HICKORY NC 24445007313000942635632	-1.10

continued on the next page



Bank of America

Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | October 18, 2017 to November 15, 2017

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
11/09/17	CHECKCARD 1108 CMSVEND*CV HICKORY HICKORY NC 24445007313000942635715	-1.35
11/09/17	PUBLIX SUPER M 11/09 #000814544 PURCHASE PUBLIX SUPER MAR GREER SC	-55.68
11/10/17	CHECKCARD 1108 CHICK-FIL-A #02459 GAFFNEY SC 24427337313710016926195	-7.21
11/10/17	CHECKCARD 1109 CMSVEND*CV HICKORY HICKORY NC 24445007314000956633811	-1.10
11/10/17	CHECKCARD 1109 CMSVEND*CV HICKORY HICKORY NC 24445007314000956633993	-1.10
11/10/17	CHECKCARD 1109 MCDONALD'S F15871 MAULDIN SC 24427337313720028787162	-4.51
11/10/17	CVS/PHARM 0218 11/10 #000018253 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-52.76
11/10/17	SPINX #128 11/10 #000264867 PURCHASE SPINX #128 GREER SC	-9.44
11/13/17	CHECKCARD 1108 CALIFORNIA DREAMING GRU GREENVILLE SC 24138297314207199602250	-33.00
11/13/17	CHECKCARD 1110 CMSVEND*CV HICKORY HICKORY NC 24445007315001060340854	-1.10
11/13/17	CHECKCARD 1110 CMSVEND*CV HICKORY HICKORY NC 24445007315001060340938	-1.10
11/13/17	CHECKCARD 1110 USA*CANTEEN HICKORY NC 24692167314200069208640	-1.45
11/13/17	1000 SPINX 126 11/11 #000308833 PURCHASE 1000 SPINX 126 GREER SC	-38.12
11/13/17	Masters Mark C 11/11 #000457600 PURCHASE Masters Mark Clea Greer SC	-47.11
11/13/17	CHECKCARD 1111 PARKWAY SPIRITS GREER SC 24224437316102018783719	-33.90
11/13/17	CHECKCARD 1112 BOJANGLES 1184 GREER SC 24431067317200188200416	-5.56
11/13/17	THE HOME DEPOT 11/12 #000663745 PURCHASE THE HOME DEPOT #1 GREER SC	-83.96
11/13/17	SHELL Service 11/13 #000810132 PURCHASE SHELL Service Sta GREER SC	-25.19
11/14/17	CHECKCARD 1111 WOODCRAFT 560 GREENVILLE SC 24789307317047100021687	-119.74
11/14/17	CHECKCARD 1113 CMSVEND*CV HICKORY HICKORY NC 24445007318000945609431	-1.10
11/15/17	CHECKCARD 1112 CALIFORNIA DREAMING GRU GREENVILLE SC 24138297318207199603114	-50.00
11/15/17	CHECKCARD 1114 CMSVEND*CV HICKORY HICKORY NC 24445007319000941156238	-1.35
11/15/17	CHECKCARD 1114 CMSVEND*CV HICKORY HICKORY NC 24445007319000941156311	-1.10
11/15/17	CHECKCARD 1114 USA*CANTEEN HICKORY NC 24692167318200339490511	-1.45
11/15/17	CHECKCARD 1114 CMSVEND*CV HICKORY HICKORY NC 24445007319000941156493	-1.10
11/15/17	SHELL Service 11/14 #000092764 PURCHASE SHELL Service Sta LOWELL NC	-7.26

Total ATM and debit card subtractions

-\$36,226.17

continued on the next page



Withdrawals and other subtractions - continued

Other subtractions

Date	Description	Amount
10/23/17	Online Banking Transfer Conf# z9pqx6ffi; Mensch	-238.00
11/13/17	PSB Loan Paymnt DES:079281 ID:7777 INDN:PSB Loan Paymnt 635717 CO ID:TXXXXXXXXXX CCD	-1,703.00
11/13/17	TD Auto Finance Bill Payment	-811.56
11/15/17	Online Banking Transfer Conf# 3f0f33ec2; Mensch	-1,000.00
Total other subtractions		-\$3,752.56

Checks

Date	Check #	Amount
10/25/17	1087	-6,050.00
10/30/17	1088	-2,821.00
11/02/17	1091*	-11,974.37

Date	Check #	Amount
11/07/17	1092	-1,850.00
11/13/17	1093	-3,650.00

Total checks	-\$26,345.37
Total # of checks	5

* There is a gap in sequential check numbers

Service fees

Date	Transaction description	Amount
10/25/17	Wire Transfer Fee	-15.00
10/31/17	SECU 10/31 #000421258 WITHDRWL 454 CONOVER BLVD CONOVER NC FEE	-2.50

Total service fees	-\$17.50

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



STERLING R MENSCH III | Account # [REDACTED] 3259 | October 18, 2017 to November 15, 2017

Check images

Account number: [REDACTED] 3259

Check number: 1087 | Amount: \$6,050.00

STERLING R MENSCH III
618 NEW TABLETOWN WAY
GREEN, SC 29640-5283

1087
10/22/2017

Pay to the order of Flow Concreting International \$ 6,050.00
Six thousand and fifty dollars

Bank of America

ADN BY DEPOSIT
3521 SAVAAS SPRING BLVD
10539044831 0022325332591087

Check number: 1088 | Amount: \$2,821.00

STERLING R MENSCH III
618 NEW TABLETOWN WAY
GREEN, SC 29640-5283

1088
10/22/2017

Pay to the order of Tru Colors Contracting \$ 2,821.00
Two thousand eight hundred and twenty one dollars

Bank of America

ADN BY DEPOSIT
3521 SAVAAS SPRING BLVD
10539044831 0022325332591088

Check number: 1091 | Amount: \$11,974.37

STERLING R MENSCH III
618 NEW TABLETOWN WAY
GREEN, SC 29640-5283

1091
10/23/2017

Pay to the order of Chay Furniture \$ 11,974.37
Eleven thousand nine hundred and seventy four and 37/100

Bank of America

ADN BY DEPOSIT
3521 SAVAAS SPRING BLVD
10539044831 0022325332591091

Check number: 1092 | Amount: \$1,850.00

STERLING R MENSCH III
618 NEW TABLETOWN WAY
GREEN, SC 29640-5283

1092
10/24/2017

Pay to the order of William Templeto \$ 1,850.00
One thousand eight hundred and fifty dollars

Bank of America

ADN BY DEPOSIT
3521 SAVAAS SPRING BLVD
10539044831 0022325332591092

Check number: 1093 | Amount: \$3,650.00

STERLING R MENSCH III
618 NEW TABLETOWN WAY
GREEN, SC 29640-5283

1093
10/24/2017

Pay to the order of William Templeto \$ 3,650.00
Three thousand six hundred and fifty dollars

Bank of America

ADN BY DEPOSIT
3521 SAVAAS SPRING BLVD
10539044831 0022325332591093



Bank of America

P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

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 Regular Checking

for November 16, 2017 to December 14, 2017

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: [REDACTED] 3259

Account summary

Beginning balance on November 16, 2017	\$18,187.21
Deposits and other additions	47,188.67
ATM and debit card subtractions	-15,777.00
Other subtractions	-3,353.00
Checks	-13,572.22
Service fees	-37.50
Ending balance on December 14, 2017	\$32,636.16

Here's a tip

Sending money is quick and easy

Use Mobile or Online Banking to send or transfer money:

- Between your Bank of America® bank accounts
- To and from your accounts at other banks
- To someone else

For more information, including step-by-step videos, go to bankofamerica.com/transfers.

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**Bank of America****Your checking account**

STERLING R MENSCH III | Account # [REDACTED] 3259 | November 16, 2017 to December 14, 2017

Deposits and other additions

Date	Description	Amount
11/17/17	WIRE TYPE:WIRE IN DATE: 171117 TIME:1423 ET TRN:2017111700323727 SEQ:171117006838000/002554 ORIG:T ROWE PRICE RET. PLAN SE ID:15284034 SND BK: MANUFACTURERS & TRADERS TRUST ID:022000046 PMT DET:MT17321001074 /RFB/01247546	12,000.00
11/30/17	NATIONAL SPINNIN DES:DIRECT DEP ID:944804727888CRB INDN:MENSCH,STERLING R CO ID:9111111102 PPD	6,033.37
12/08/17	CHECKCARD 1207 BEST BUY 00013243 JOPLIN MO 7439900734129505809	52.99
12/11/17	CHECKCARD 1210 BEST BUY 00002725 GREENVILLE SC 7439900734429504000	646.54
12/11/17	CHECKCARD 1210 BEST BUY 00002725 GREENVILLE SC 7439900734429504000	264.98
12/11/17	CHECKCARD 1210 BEST BUY 00002725 GREENVILLE SC 7439900734429504000	190.79
12/14/17	WIRE TYPE:WIRE IN DATE: 171214 TIME:1414 ET TRN:2017121400342434 SEQ:171214006556000/002632 ORIG:T ROWE PRICE RET. PLAN SE ID:15284034 SND BK: MANUFACTURERS & TRADERS TRUST ID:022000046 PMT DET:MT17348001203 /RFB/01262642	28,000.00
Total deposits and other additions		\$47,188.67

Withdrawals and other subtractions**ATM and debit card subtractions**

Date	Description	Amount
11/16/17	CHECKCARD 1114 HARDEE'S 1501764 GREENVILLE SC 24431057319036000177781	-4.51
11/16/17	CHECKCARD 1114 WENDYS #0070 CONCORD NC 24445007319500435896009	-6.62
11/16/17	CHECKCARD 1115 5627 Dominos Pizza GREER SC 24445007320000960717255	-13.27
11/16/17	CHECKCARD 1115 CMSVEND*CV HICKORY HICKORY NC 24445007320000960717339	-1.10
11/16/17	CHECKCARD 1115 CMSVEND*CV HICKORY HICKORY NC 24445007320000960717412	-1.10
11/16/17	CHECKCARD 1115 CMSVEND*CV HICKORY HICKORY NC 24445007320000960717586	-1.10
11/16/17	SHELL Service 11/16 #000271476 PURCHASE SHELL Service Sta GREER SC	-23.00
11/16/17	SHELL Service 11/16 #000560650 PURCHASE SHELL Service Sta GREER SC	-3.51

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SHOP (RED) SAVE LIVES

For every dollar spent during (RED)'s Shopathon through December 31, Bank of America will donate the cost of a day's worth of lifesaving AIDS medication — up to \$1.5 million.

(SHOPATHON) RED
Bank of America Official Payment Provider

SHOP FOR (RED) PRODUCTS AT AMAZON.COM/RED

Through December 31, 2017, for every dollar spent during the (RED) Shopathon on amazon.com, Bank of America will donate \$.30 to the US Fund for the Global Fund to Fight AIDS, Tuberculosis and Malaria to support and fund prevention and treatment of HIV/AIDS, up to a total maximum donation of \$1,500,000. Not available outside the U.S.
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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
11/16/17	POTTERY BARN 0 11/16 #000244521 PURCHASE POTTERY BARN 0826 GREENVILLE SC	-294.26
11/17/17	CHECKCARD 1115 HARDEE'S 1501726 BLACKSBURG SC 24431057320036000188249	-4.05
11/17/17	CHECKCARD 1116 CMSVEND*CV HICKORY HICKORY NC 24445007321000962978417	-0.85
11/17/17	CHECKCARD 1116 CMSVEND*CV HICKORY HICKORY NC 24445007321000962978250	-1.35
11/17/17	CHECKCARD 1116 CMSVEND*CV HICKORY HICKORY NC 24445007321000962978334	-1.10
11/17/17	CHECKCARD 1116 CMSVEND*CV HICKORY HICKORY NC 24445007321000962978581	-1.10
11/17/17	CHECKCARD 1116 USA*CANTEEN HICKORY NC 24692167320100870525681	-1.85
11/17/17	SHELL Service 11/17 #000502814 PURCHASE SHELL Service Sta GREER SC	-6.31
11/17/17	CK 2723285 11/17 #000109557 PURCHASE CK 2723285 GREENVILLE SC	-32.00
11/17/17	CK 2723285 11/17 #000908531 PURCHASE CK 2723285 GREENVILLE SC	-6.10
11/17/17	BKOFAMERICA ATM 11/17 #000008670 WITHDRWL PELHAM ROAD GREENVILLE SC	-60.00
11/20/17	CHECKCARD 1116 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307927321900010328950	-90.00
11/20/17	CHECKCARD 1117 CMSVEND*CV HICKORY HICKORY NC 24445007322001061561103	-1.10
11/20/17	CHECKCARD 1117 CMSVEND*CV HICKORY HICKORY NC 24445007322001061561285	-1.10
11/20/17	CHECKCARD 1118 CAROLINA FABRIC & UPHOL GREENVILLE SC 24060657323900010300031	-457.73
11/20/17	CHECKCARD 1118 CLASSIC ACE HARDWARE MAULDIN SC 24431067323091510000745	-2.60
11/20/17	CHECKCARD 1118 SQ *ELIZABETH TODDHS GREER SC 24492157322741401226934	-40.00
11/20/17	CHECKCARD 1118 CLASSIC ACE HARDWARE MAULDIN SC 24431067323091510001230	-19.79
11/20/17	CHECKCARD 1118 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013397322003904172467	-120.00
11/20/17	LOWE'S #1983 11/19 #000907544 PURCHASE LOWE'S #1983 GREENVILLE SC	-70.54
11/20/17	POTTERY BARN 0 11/19 #000399644 PURCHASE POTTERY BARN 0826 GREENVILLE SC	-657.58
11/20/17	BEST BUY #272 11/19 #000037002 PURCHASE BEST BUY #272 GREENVILLE SC	-508.20
11/20/17	CHECKCARD 1119 CLASSIC ACE HARDWARE GREER SC 24431067324091309002042	-1,079.12
11/21/17	CHECKCARD 1119 PAISANOS PIZZERIA & RES GREENVILLE SC 24122597324030013760214	-31.00
11/21/17	CHECKCARD 1120 JINS BUFFET NC INC CONOVER NC 24755427324263246784743	-25.00
11/21/17	CHECKCARD 1120 CMSVEND*CV HICKORY HICKORY NC 24445007325001049782000	-1.10
11/21/17	CHECKCARD 1120 USA*CANTEEN HICKORY NC 24692167324100853231352	-1.45
11/21/17	CHECKCARD 1120 CLASSIC ACE HARDWARE GREER SC 24431067325091300002933	-24.98
11/21/17	BKOFAMERICA ATM 11/20 #000006056 WITHDRWL BRUSHY CREEK GREER SC	-100.00
11/21/17	SHELL Service 11/21 #000037876 PURCHASE SHELL Service Sta GREER SC	-25.00
11/22/17	CHECKCARD 1118 CALIFORNIA DREAMING GRU GREENVILLE SC 24138297325207199602935	-19.80
11/22/17	CHECKCARD 1120 HARDEE'S 1501726 BLACKSBURG SC 24431057325036000193541	-10.29
11/22/17	WELLS FARGO BA 11/22 #000507663 WITHDRWL THORNBLEADE GREER SC	-303.00

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**Bank of America****Your checking account**

STERLING R MENSCH III | Account # [REDACTED] 3259 | November 16, 2017 to December 14, 2017

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
11/22/17	Masters Mark C 11/22 #000902119 PURCHASE Masters Mark Clea Greer SC	-61.86
11/22/17	PUBLIX SUPER M 11/22 #000547113 PURCHASE PUBLIX SUPER MAR GREER SC	-67.71
11/22/17	QUIK TRIP CORP 11/22 #000131405 PURCHASE QUIK TRIP CORPO GASTONIA NC	-28.00
11/24/17	CHECKCARD 1122 BOJANGLES 1184 GREER SC 24431067327200188201057	-16.88
11/24/17	SHELL Service 11/22 #000436136 PURCHASE SHELL Service Sta GREER SC	-17.24
11/24/17	WELLS FARGO BA 11/23 #000519143 WITHDRWL THORNBLADE GREER SC	-503.00
11/24/17	SPINX #128 11/23 #000190981 PURCHASE SPINX #128 GREER SC	-27.01
11/24/17	SHELL Service 11/23 #000154229 PURCHASE SHELL Service Sta BRUNSWICK GA	-37.00
11/24/17	RACETRAC440 11/23 #000031964 PURCHASE RACETRAC440 MELBOURNE FL	-26.02
11/24/17	PUBLIX SUPER M 11/24 #000408567 PURCHASE PUBLIX SUPER MAR POMPANO BEACH FL	-40.15
11/27/17	CHECKCARD 1124 LA FITNESS 949-255-7200 CA 24492157328084055999744 RECURRING	-480.00
11/27/17	CHECKCARD 1125 MARRIOTT FORT LAUDERDA FT. LAUDERDAL FL 24692167329100146323888	-165.39
11/27/17	BKOFAMERICA ATM 11/25 #000003049 WITHDRWL BAY COLONY FORT LAUDERDA FL	-300.00
11/27/17	Wal-Mart Super 11/25 #000184886 PURCHASE Wal-Mart Super Ce POMPANO FL	-53.81
11/27/17	BEST BUY STORE 11/26 #000061388 PURCHASE BEST BUY STORE000 DAVIE FL	-307.36
11/27/17	LOWE'S #1792 11/26 #000315638 PURCHASE LOWE'S #1792 POMPANO BEACH FL	-139.49
11/27/17	THE HOME DEPOT 11/26 #000071497 PURCHASE THE HOME DEPOT #0 POMPANO BEACH FL	-7.01
11/27/17	CHECKCARD 1126 TUESDAY MORNING # 0289 POMPANO BEACH FL 24431057331838000116865	-74.18
11/27/17	LOWE'S #1792 11/26 #000197335 PURCHASE LOWE'S #1792 POMPANO BEACH FL	-192.19
11/27/17	LOWE'S #1792 11/27 #000083220 PURCHASE LOWE'S #1792 POMPANO BEACH FL	-38.54
11/27/17	WM SUPERC Wal- 11/27 #000417207 PURCHASE WM SUPERC Wal-Mar POMPANO FL	-88.54
11/27/17	PETSMART #3020 11/27 #000745283 PURCHASE PETSMART #3020 POMPANO BEACH FL	-179.31
11/28/17	WAL-MART #2962 11/28 #000293811 PURCHASE WAL-MART #2962 POMPANO BEACH FL	-482.96
11/28/17	SHELL Service 11/28 #000140978 PURCHASE SHELL Service Sta POMPANO BEACH FL	-31.02
11/28/17	HOMEGOODS 2421 11/28 #000810615 PURCHASE HOMEGOODS 2421 N POMPANO BEACH FL	-100.06
11/28/17	PIER 1 IMPORTS 11/28 #000001528 PURCHASE PIER 1 IMPORTS POMPANO BEACH FL	-173.69
11/28/17	LOWE'S #1792 11/28 #000381022 PURCHASE LOWE'S #1792 POMPANO BEACH FL	-335.81
11/28/17	PIER 1 11/28 #000000795 PURCHASE PIER 1 FORT LAUDERDA FL	-148.35
11/28/17	PET SUPERMARKE 11/28 #000339534 PURCHASE PET SUPERMARKET FT LAUDERDALE FL	-66.77
11/28/17	CORALSPRINGSFL 11/28 #000031478 PURCHASE CORALSPRINGSFL000 CORAL SPRINGS FL	-10.16

continued on the next page



Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
11/28/17	PUBLIX SUPER M 11/28 #000803827 PURCHASE PUBLIX SUPER MAR MARGATE FL	-91.36
11/29/17	WAL-MART #2962 11/29 #000863714 PURCHASE WAL-MART #2962 POMPANO BEACH FL	-151.60
11/29/17	WM SUPERC Wal- 11/29 #000211822 PURCHASE WM SUPERC Wal-Mar POMPANO FL	-19.74
11/30/17	LOWE'S #1792 11/30 #000860935 PURCHASE LOWE'S #1792 POMPANO BEACH FL	-203.53
11/30/17	POTTERY BARN O 11/30 #000329163 PURCHASE POTTERY BARN 0830 FT LAUDERDALE FL	-1,141.60
11/30/17	BATH & BODY WO 11/30 #000854510 PURCHASE BATH & BODY WORKS FORT LAUDERDA FL	-189.74
11/30/17	SEPHORA 456 24 11/30 #000186145 PURCHASE SEPHORA 456 2414 FT LAUDERDALE FL	-410.75
11/30/17	POTTERY BARN O 11/30 #000243205 PURCHASE POTTERY BARN 0830 FT LAUDERDALE FL	-111.30
11/30/17	CITY FURNITURE 11/30 #000635514 PURCHASE CITY FURNITURE #0 OAKLAND PARK FL	-1,271.85
11/30/17	HOMEGOODS 3200 11/30 #000314654 PURCHASE HOMEGOODS 3200 N FT. LAUDERDAL FL	-325.00
11/30/17	PUBLIX SUPER M 11/30 #000664752 PURCHASE PUBLIX SUPER MAR FT LAUDERDALE FL	-70.98
12/01/17	CHECKCARD 1130 SENIOR CARE PHARMACY MINT HILL NC 24755427334273340378274	-137.06
12/01/17	PIER 1 IMPORTS 12/01 #000002243 PURCHASE PIER 1 IMPORTS POMPANO BEACH FL	-317.94
12/01/17	LOWE'S #1792 12/01 #000813286 PURCHASE LOWE'S #1792 POMPANO BEACH FL	-271.73
12/01/17	MURPHY6825ATWA 12/01 #000282680 PURCHASE MURPHY6825ATWALMA POMPANO BEACH FL	-34.05
12/04/17	CHECKCARD 1130 PELICAN GRAND BEACH RES FT LAUDERDALEFL 24717057335163358550180	-228.93
12/04/17	CHECKCARD 1201 HOULIGANS SPEEDWAY DAYTONA BEACHFL 24210737336207988604632	-39.00
12/04/17	CHECKCARD 1202 MARRIOTT FORT LAUDERDA FT. LAUDERDALFL 24692167336100977994907	-222.49
12/04/17	CHECKCARD 1202 PILOT_04579 St. Matthews SC 27333946280173361527321	-33.00
12/04/17	CHECKCARD 1202 COURTYARD BY MARRIOTT DAYTONA BEACHFL 24692167337100194743490	-149.63
12/04/17	SUNOCO 0791890 12/02 #000893182 PURCHASE SUNOCO 07918907 DAYTONA BEAC FL	-31.09
12/04/17	BKOFAMERICA ATM 12/02 #000004128 WITHDRWL BRUSHY CREEK GREER SC	-200.00
12/04/17	PUBLIX SUPER M 12/03 #000248512 PURCHASE PUBLIX SUPER MAR GREER SC	-102.25
12/04/17	CVS/PHARM 0218 12/03 #000618796 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-49.13
12/05/17	CHECKCARD 1204 CMSVEND*CV HICKORY HICKORY NC 24445007339001121525099	-0.85
12/05/17	CHECKCARD 1204 CMSVEND*CV HICKORY HICKORY NC 24445007339001121525172	-1.10
12/05/17	CHECKCARD 1204 SQ *SCOTTIES BARBQUE Maiden NC 24692167338100075562976	-11.47
12/05/17	CHECKCARD 1204 CMSVEND*CV HICKORY HICKORY NC 24445007339001121525255	-1.10
12/05/17	SHELL Service 12/05 #000434939 PURCHASE SHELL Service Sta GREER SC	-22.31
12/05/17	SHELL Service 12/05 #000814115 PURCHASE SHELL Service Sta GREER SC	-7.99
12/06/17	CHECKCARD 1205 CMSVEND*CV HICKORY HICKORY NC 24445007340001056200749	-1.35
12/06/17	CHECKCARD 1205 CMSVEND*CV HICKORY HICKORY NC 24445007340001056200822	-1.10

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Bank of America

Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | November 16, 2017 to December 14, 2017

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
12/06/17	CHECKCARD 1205 CMSVEND*CV HICKORY HICKORY NC 24445007340001056200905	-1.10
12/06/17	SHELL Service 12/06 #000233642 PURCHASE SHELL Service Sta GREER SC	-12.18
12/07/17	CHECKCARD 1205 SUBWAY 00230086 MAIDEN NC 24164077340255170273329	-7.16
12/07/17	CHECKCARD 1205 BERTOLO'S PIZZA GREENVILLE SC 24323047340211100184376	-18.00
12/07/17	CHECKCARD 1206 CMSVEND*CV HICKORY HICKORY NC 24445007341001128233230	-1.10
12/07/17	CHECKCARD 1206 CMSVEND*CV HICKORY HICKORY NC 24445007341001128233313	-1.35
12/07/17	SHELL Service 12/07 #000099946 PURCHASE SHELL Service Sta LINCOLNTON NC	-8.95
12/08/17	CHECKCARD 1206 CHICK-FIL-A #03644 DENVER NC 24427337341710022756657	-5.21
12/08/17	CHECKCARD 1206 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307927341900012344944	-90.00
12/08/17	CHECKCARD 1207 CMSVEND*CV HICKORY HICKORY NC 24445007342001125777543	-1.35
12/08/17	CHECKCARD 1207 CMSVEND*CV HICKORY HICKORY NC 24445007342001125777626	-1.10
12/08/17	CHECKCARD 1207 CMSVEND*CV HICKORY HICKORY NC 24445007342001125777709	-1.35
12/08/17	SHELL Service 12/08 #000587360 PURCHASE SHELL Service Sta LINCOLNTON NC	-20.00
12/11/17	CHECKCARD 1208 HARDEE'S 1501726 BLACKSBURG SC 24431057343036000112267	-14.99
12/11/17	CHECKCARD 1208 CMSVEND*CV HICKORY HICKORY NC 24445007343001224403735	-1.10
12/11/17	CHECKCARD 1209 AT&T *PAYMENT 800-288-2020 TX 24692167343100091053821	-545.09
12/11/17	PUBLIX SUPER M 12/09 #000831201 PURCHASE PUBLIX SUPER MAR GREER SC	-139.39
12/11/17	CVS/PHARM 0218 12/09 #000815659 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-390.68
12/11/17	CHECKCARD 1209 THE NEW YORK BUTCHER SH GREENVILLE SC 24055227343200788300312	-103.77
12/11/17	PUBLIX SUPER M 12/09 #000857830 PURCHASE PUBLIX SUPER MAR GREER SC	-30.58
12/11/17	CHECKCARD 1209 PARKWAY SPIRITS GREER SC 24224437344102017549596	-67.20
12/11/17	CHECKCARD 1210 CLASSIC ACE HARDWARE GREER SC 24431067345091308000604	-33.07
12/11/17	CHECKCARD 1210 CLASSIC ACE HARDWARE GREER SC 24431067345091308001610	-15.89
12/11/17	SHELL Service 12/11 #000045571 PURCHASE SHELL Service Sta GREER SC	-29.00
12/11/17	CHEVRON/RIVER 12/11 #000859808 PURCHASE CHEVRON/RIVER BRI DECATUR AL	-33.00
12/12/17	SHELL Service 12/12 #000041539 PURCHASE SHELL Service Sta GREER SC	-34.00
12/13/17	CHECKCARD 1212 CMSVEND*CV HICKORY HICKORY NC 24445007347001161793839	-1.35
12/13/17	CHECKCARD 1212 CMSVEND*CV HICKORY HICKORY NC 24445007347001161793912	-1.10
12/13/17	CHECKCARD 1212 USA*CANTEEN HICKORY NC 24692167346100516811834	-1.35
12/13/17	P244782 12/13 #000612686 WITHDRWL 6850 WESTWOOD BOU ORLANDO FL	-63.50

Total ATM and debit card subtractions

-\$15,777.00

continued on the next page

Withdrawals and other subtractions - continued

Other subtractions

Date	Description	Amount
11/20/17	Online Banking Transfer Conf# 2a5905b9b; Mensch	-1,000.00
12/12/17	PSB Loan Paymnt DES:047528 ID:0721 INDN:PSB Loan Paymnt 642072 CO ID:TXXXXXXXX CCD	-1,703.00
12/12/17	TD Auto Finance Bill Payment	-400.00
12/12/17	Piedmont Natural Gas Company Bill Payment	-250.00
Total other subtractions		-\$3,353.00

Checks

Date	Check #	Amount	Date	Check #	Amount
12/04/17	1008	-150.00	11/27/17	1094*	-568.00
11/27/17	1089*	-950.00	11/27/17	1095	-5,170.00
11/17/17	1090	-6,041.22	11/29/17	1096	-693.00
			Total checks		-\$13,572.22
			Total # of checks		6

* There is a gap in sequential check numbers

Service fees

Date	Transaction description	Amount
11/17/17	Wire Transfer Fee	-15.00
11/22/17	WELLS FARGO BA 11/22 #000507663 WITHDRWL THORNBLADE GREER SC FEE	-2.50
11/24/17	WELLS FARGO BA 11/23 #000519143 WITHDRWL THORNBLADE GREER SC FEE	-2.50
12/13/17	P244782 12/13 #000612686 WITHDRWL 6850 WESTWOOD BOU ORLANDO FL FEE	-2.50
12/14/17	Wire Transfer Fee	-15.00
Total service fees		-\$37.50

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

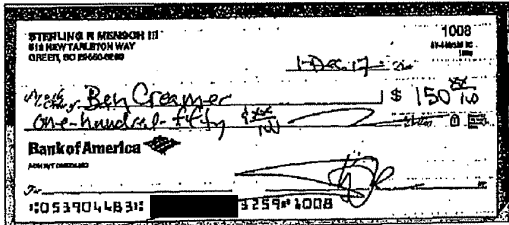


STERLING R MENSCH III | Account # [REDACTED] 3259 | November 16, 2017 to December 14, 2017

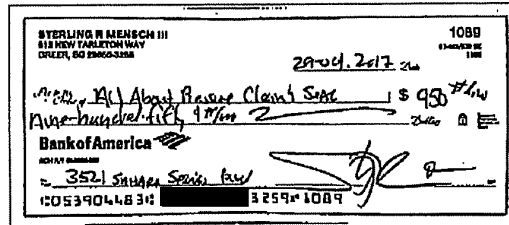
Check images

Account number: [REDACTED] 3259

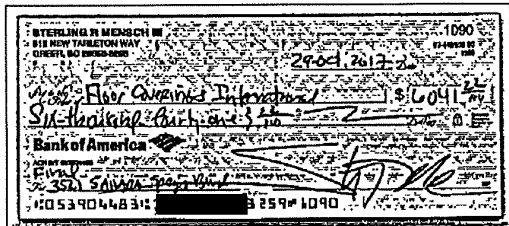
Check number: 1008 | Amount: \$150.00



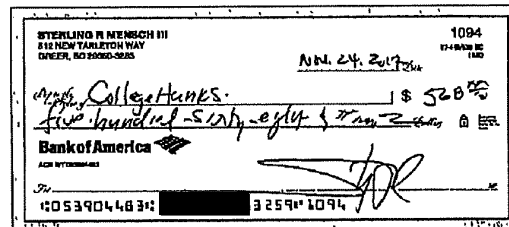
Check number: 1089 | Amount: \$950.00



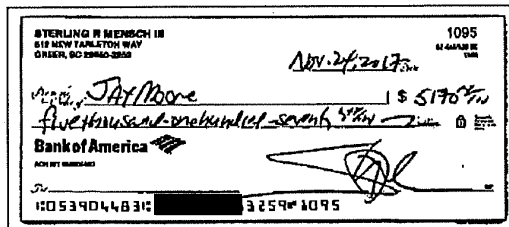
Check number: 1090 | Amount: \$6,041.22



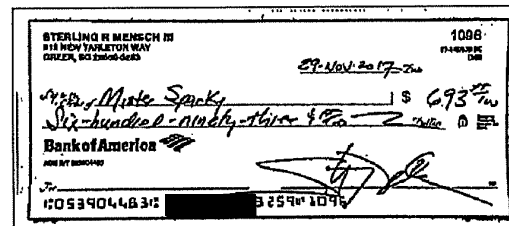
Check number: 1094 | Amount: \$568.00



Check number: 1095 | Amount: \$5,170.00



Check number: 1096 | Amount: \$693.00





P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

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 Regular Checking

for December 15, 2017 to January 17, 2018

STERLING R MENSCH III POD MACY SHEA MENSCH

Account summary

Beginning balance on December 15, 2017	\$32,636.16
Deposits and other additions	6,386.42
ATM and debit card subtractions	-12,951.04
Other subtractions	-5,212.64
Checks	-17,595.00
Service fees	-15.00
Ending balance on January 17, 2018	\$3,248.90

Account number: [REDACTED] 3259



Bank of America

Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | December 15, 2017 to January 17, 2018

We have a new requirement for making cash deposits to our consumer accounts.

You will now need to be an owner or authorized user on the account to make a cash deposit to a personal checking or savings account with an associate in our financial centers. This change helps us reduce risks from cash transactions involving persons who are not authorized on an account.

Deposits and other additions

Date	Description	Amount
12/29/17	NATIONAL SPINNIN DES:DIRECT DEP ID:310032270464CRB INDN:MENSCH,STERLING R CO ID:9111111102 PPD	6,033.38
01/16/18	NATIONAL SPINNIN DES:EXPSummary ID:MENSS200 INDN:MENSCH III, STERLING CO ID:1111117990 PPD	353.04
Total deposits and other additions		\$6,386.42

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
12/15/17	SHELL Service 12/15 #000518876 PURCHASE SHELL Service Sta GREER SC	-35.41
12/15/17	CK 2720620 12/15 #000770333 PURCHASE CK 2720620 SIMPSONVILLE SC	-14.01
12/18/17	CHECKCARD 1214 SUBWAY 00230086 MAIDEN NC 24164077349255175601251	-7.16
12/18/17	CHECKCARD 1215 CHICK-FIL-A #02459 GAFFNEY SC 24427337350710021264636	-31.02
12/18/17	CHECKCARD 1215 USA*CANTEEN HICKORY NC 24692167349100314832583	-1.35
12/18/17	CHECKCARD 1215 CMSVEND*CV HICKORY HICKORY NC 24445007350001279682878	-1.35
12/18/17	SMITH & J SMIT 12/16 #000424679 PURCHASE SMITH & J SMITH & GREER SC	-810.90
12/18/17	CHECKCARD 1216 CHICK-FIL-A #00663 GREENVILLE SC 24427337351710010616415	-4.47
12/18/17	CHECKCARD 1216 Madi Boutique Greer SC 24760627351308701971618	-657.20
12/18/17	Masters Mark C 12/16 #000122062 PURCHASE Masters Mark Clea Greer SC	-60.58
12/18/17	CHECKCARD 1216 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307927351900013356118	-200.00

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
12/18/17	WM SUPERC Wal- 12/17 #000324698 PURCHASE WM SUPERC Wal-Mar GREENVILLE SC	-86.09
12/18/17	WELLS FARGO BA 12/17 #000970728 WITHDRWL THORNBLADE GREER SC	-1,003.00
12/18/17	CVS/PHARM 0218 12/17 #000431341 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-529.75
12/18/17	CHECKCARD 1217 VISIONWORKS #335 GREENVILLE SC 24435657352400251000012	-272.95
12/18/17	CHECKCARD 1217 L OCCITANE 254 GREENVILLE SC 24755427351273511533051	-101.76
12/18/17	TOTAL WINE AND 12/17 #000218869 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-520.95
12/18/17	CHECKCARD 1217 HALLS CHOPHOUSE GRNVL GREENVILLE SC 24765017352200388401043	-132.90
12/18/17	SHELL Service 12/18 #000234749 PURCHASE SHELL Service Sta GREER SC	-35.50
12/19/17	CHECKCARD 1214 CHOPHOUSE #47 GREENVILLE SC 24138297352206899100287	-103.00
12/19/17	CHECKCARD 1215 CALIFORNIA DREAMING GRU GREENVILLE SC 24138297352207199601750	-51.00
12/19/17	SHELL Service 12/19 #000220267 PURCHASE SHELL Service Sta MAIDEN NC	-31.01
12/19/17	SHELL Service 12/19 #000580133 PURCHASE SHELL Service Sta GREER SC	-12.19
12/20/17	CHECKCARD 1219 EXPEDIA 7316785877580 EXPEDIA.COM WA 24692167353100536604920	-422.52
12/20/17	CHECKCARD 1219 EXPEDIA 7316786664821 EXPEDIA.COM WA 24692167353100536608632	-335.25
12/21/17	CHECKCARD 1220 BOJANGLES 1184 GREER SC 24431067355200188201540	-5.45
12/21/17	CHECKCARD 1220 CMSVEND*CV HICKORY HICKORY NC 24445007355001348068682	-1.10
12/21/17	CHECKCARD 1220 CMSVEND*CV HICKORY HICKORY NC 24445007355001348068765	-1.10
12/21/17	CHECKCARD 1220 USA*CANTEEN HICKORY NC 24692167354100189218118	-1.35
12/21/17	CHECKCARD 1220 CMSVEND*CV HICKORY HICKORY NC 24445007355001348068849	-1.10
12/21/17	SHELL Service 12/21 #000573739 PURCHASE SHELL Service Sta GREER SC	-33.00
12/21/17	P289006 12/21 #000721806 WITHDRWL 1321 SOUTH SUBER GREER SC	-42.50
12/22/17	CHECKCARD 1220 SUBWAY 00230086 MAIDEN NC 24164077355255171889711	-7.16
12/22/17	CHECKCARD 1220 LINS ASIAN CAFE GREER SC 24765017355010000537786	-35.00
12/22/17	CHECKCARD 1221 VERIZON WRL MY ACCT VE 800-9220204 CA 24498047355666151426748	-182.62
12/22/17	SHELL Service 12/22 #000532917 PURCHASE SHELL Service Sta GREER SC	-38.39
12/22/17	SHELL Service 12/22 #000365345 PURCHASE SHELL Service Sta SAVANNAH GA	-29.00
12/26/17	CHECKCARD 1221 CALIFORNIA DREAMING GRU GREENVILLE SC 24138297356207199602374	-90.00
12/26/17	CHECKCARD 1222 PARKWAY SPIRITS GREER SC 24224437357102021590150	-21.19
12/26/17	CHECKCARD 1222 EXPRESS OIL CHANGE 6011 GREENVILLE SC 24231687356837000010678	-58.87
12/26/17	BKOFAMERICA ATM 12/23 #000004266 WITHDRWL LONGWOOD WEST LONGWOOD FL	-500.00
12/26/17	PETCO 1548 12/23 #000596552 PURCHASE PETCO 1548 APOPKA FL	-72.37
12/26/17	CHECKCARD 1223 THREE TEN PARK SOUTH WINTER PARK FL 24343117358900012446792	-168.00
12/26/17	CHECKCARD 1223 CHRISTNER'S PRIME STEAK ORLANDO FL 24761477359027010534781	-882.00

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Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | December 15, 2017 to January 17, 2018

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
12/26/17	CHECKCARD 1224 LA FITNESS 949-255-7200 CA 24492157358084054600411 RECURRING	-480.00
12/26/17	MARSHALLS 2175 12/24 #000416451 PURCHASE MARSHALLS 2175 E APOPKA FL	-114.95
12/26/17	324-1636-ALTAM 12/24 #000235256 PURCHASE 324-1636-ALTAMONT ALTAMONTE SPR FL	-75.97
12/26/17	SEARS ROEBUCK 12/24 #000319537 PURCHASE SEARS ROEBUCK 1 ALTAMONTE SPG FL	-82.37
12/26/17	BEDBATH&BEYOND 12/24 #000725745 PURCHASE BEDBATH&BEYOND# 2 APOPKA FL	-283.23
12/26/17	APOPKA VP 12/25 #000702033 PURCHASE APOPKA VP APOPKA FL	-37.00
12/26/17	PILOT #0071 12/25 #000511762 PURCHASE PILOT #0071 PT WENTWORTH GA	-33.00
12/26/17	WALGREENS STOR 12/25 #000136913 PURCHASE WALGREENS STORE 1 GREENVILLE SC	-22.48
12/26/17	MRKNICKERBOCKE 12/26 #000000053 PURCHASE MRKNICKERBOCKER G GREENVILLE SC <i>mom gift to grandma, store</i>	-248.01
12/26/17	WELLS FARGO BA 12/26 #000965759 WITHDRWL THORNBLADE GREER SC	-203.00
12/27/17	CHECKCARD 1225 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307927360900014266646	-158.00
12/27/17	CHECKCARD 1226 SMITH & JAMES #2 GREENVILLE SC 24453887361000011900136	-367.82
12/27/17	1000 SPINX 126 12/27 #000162690 PURCHASE 1000 SPINX 126 GREER SC	-37.00
12/27/17	WELLS FARGO BA 12/27 #000273103 WITHDRWL THORNBLADE GREER SC	-203.00
12/27/17	LOWES FOODS #2 12/27 #000197255 PURCHASE LOWES FOODS #26 GREER SC	-89.72
12/28/17	PUBLIX SUPER M 12/28 #000512796 PURCHASE PUBLIX SUPER MAR GREER SC	-106.08
12/28/17	WILLIAMS-SONOM 12/28 #000297167 PURCHASE WILLIAMS-SONOMA 0 GREENVILLE SC	-392.20
12/28/17	LOWES FOODS #2 12/28 #000681933 PURCHASE LOWES FOODS #26 GREER SC	-34.74
01/02/18	THE HOME DEPOT 12/30 #000044153 PURCHASE THE HOME DEPOT #1 GREER SC	-72.39
01/02/18	PUBLIX SUPER M 12/31 #000514839 PURCHASE PUBLIX SUPER MAR GREER SC	-68.60
01/02/18	CHECKCARD 0101 WILD ACE PIZZA & P GREER SC 24224438002101011613946	-24.00
01/02/18	SPINX #128 01/01 #000118798 PURCHASE SPINX #128 GREER SC	-21.28
01/02/18	CVS/PHARM 0218 01/01 #000318244 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-13.56
01/02/18	SHELL Service 01/02 #000238524 PURCHASE SHELL Service Sta MAIDEN NC	-7.49
01/03/18	CHECKCARD 1231 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307928002900014871975	-110.00
01/03/18	CHECKCARD 0102 CMSVEND*CV HICKORY HICKORY NC 24445008003000943494388	-1.35
01/03/18	CHECKCARD 0102 USA*CANTEEN HICKORY NC 24692168002100352674638	-1.35
01/03/18	CHECKCARD 0102 CMSVEND*CV HICKORY HICKORY NC 24445008003000943494461	-1.10
01/03/18	CHECKCARD 0102 CMSVEND*CV HICKORY HICKORY NC 24445008003000943494537	-1.10
01/03/18	CHECKCARD 0102 USA*CANTEEN HICKORY NC 24692168002100437637345	-1.75
01/03/18	CHECKCARD 0102 CMSVEND*CV HICKORY HICKORY NC 24445008003000943494610	-1.35

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
01/03/18	SHELL Service 01/03 #000438155 PURCHASE SHELL Service Sta LINCOLNTON NC	-32.00
01/03/18	SHELL Service 01/03 #000439168 PURCHASE SHELL Service Sta LINCOLNTON NC	-9.58
01/04/18	CHECKCARD 0102 SUBWAY 03306578 GREER SC 24164078003255239686202	-5.13
01/04/18	CHECKCARD 0103 CMSVEND*CV HICKORY HICKORY NC 24445008004000980251583	-0.85
01/04/18	CHECKCARD 0103 BOJANGLES 1184 GREER SC 24431068004200188200222	-6.14
01/04/18	CHECKCARD 0103 CMSVEND*CV HICKORY HICKORY NC 24445008004000980251419	-1.10
01/04/18	PILOT # 7971 01/04 #000643486 PURCHASE PILOT # 7971 CONOVER NC	-8.22
01/05/18	CHECKCARD 0104 USA*CANTEEN HICKORY NC 24692168004100455006124	-1.35
01/05/18	CHECKCARD 0104 CMSVEND*CV HICKORY HICKORY NC 24445008005000802207002	-1.10
01/05/18	CHECKCARD 0104 USA*CANTEEN HICKORY NC 24692168005100538664948	-1.75
01/05/18	SHELL Service 01/05 #000253830 PURCHASE SHELL Service Sta GREER SC	-35.14
01/05/18	SHELL Service 01/05 #000469028 PURCHASE SHELL Service Sta GREER SC	-7.00
01/08/18	CHECKCARD 0104 HARDEE'S 1501680 SPARTANBURG SC 24431058005036000185526	-5.48
01/08/18	CHECKCARD 0105 BURGER KING #5308 NEWTON NC 24186168006200199201253	-4.14
01/08/18	CHECKCARD 0105 CMSVEND*CV HICKORY HICKORY NC 24445008006000942409186	-1.10
01/08/18	CHECKCARD 0105 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307928007900015374511	-110.00
01/08/18	BKOFAMERICA ATM 01/06 #000005152 WITHDRWL BRUSHY CREEK GREER SC	-40.00
01/08/18	WM SUPERC Wal- 01/07 #000420515 PURCHASE WM SUPERC Wal-Mar GREENVILLE SC	-123.02
01/08/18	BANANAREPUBLIC 01/07 #000872990 PURCHASE BANANAREPUBLIC US GREENVILLE SC	-104.41
01/08/18	DILLARDS - 016 01/07 #000724554 PURCHASE DILLARDS - 0166 M GREENVILLE SC	-106.00
01/08/18	DILLARDS - 016 01/07 #000900119 PURCHASE DILLARDS - 0166 M GREENVILLE SC	-161.72
01/08/18	SHELL Service 01/08 #000879974 PURCHASE SHELL Service Sta GREER SC	-37.00
01/08/18	WELLS FARGO BA 01/08 #000389536 WITHDRWL THORNBLADE GREER SC	-43.00
01/09/18	CHECKCARD 0108 CMSVEND*CV HICKORY HICKORY NC 24445008009000804867239	-1.35
01/09/18	CHECKCARD 0109 DON'S GRILL MAIDEN NC 24733098009400014000278	-8.35
01/09/18	CHECKCARD 0108 CMSVEND*CV HICKORY HICKORY NC 24445008009000804867312	-1.10
01/10/18	SHELL Service 01/10 #000061618 PURCHASE SHELL Service Sta GREER SC	-41.00
01/11/18	CHECKCARD 0109 CALIFORNIA DREAMING GRU GREENVILLE SC 24138298010207199601588	-35.00
01/11/18	CHECKCARD 0110 CMSVEND*CV HICKORY HICKORY NC 24445008011000936988016	-1.35
01/11/18	CHECKCARD 0110 CMSVEND*CV HICKORY HICKORY NC 24445008011000936988198	-1.10
01/11/18	CHECKCARD 0110 PALMETTO RESTAURANT AND GREENVILLE SC 24431068011286488900679	-15.00
01/12/18	CHECKCARD 0111 CMSVEND*CV HICKORY HICKORY NC 24445008012000943408254	-0.85
01/12/18	CHECKCARD 0111 CMSVEND*CV HICKORY HICKORY NC 24445008012000943408098	-1.35

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Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | December 15, 2017 to January 17, 2018

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
01/12/18	CHECKCARD 0111 USA*CANTEEN HICKORY NC 24692168011100621456584	-1.75
01/12/18	CHECKCARD 0111 CMSVEND*CV HICKORY HICKORY NC 24445008012000943408171	-1.10
01/12/18	CHECKCARD 0111 CMSVEND*CV HICKORY HICKORY NC 24445008012000943408338	-1.10
01/12/18	SHELL Service 01/12 #000803022 PURCHASE SHELL Service Sta GREER SC	-35.35
01/12/18	SHELL Service 01/12 #000597505 PURCHASE SHELL Service Sta GREER SC	-12.28
01/12/18	WELLS FARGO BA 01/12 #000211464 WITHDRWL THORNBLADE GREER SC	-203.00
01/16/18	CHECKCARD 0111 WYNDHAM GARDEN GREENVI GREENVILLE SC 24692168012100924195623	-141.90
01/16/18	CHECKCARD 0111 HARDEE'S 1501764 GREENVILLE SC 24431058012036000502069	-4.41
01/16/18	CHECKCARD 0112 CHICK-FIL-A #02459 GAFFNEY SC 24427338013710018502383	-38.49
01/16/18	CHECKCARD 0112 CMSVEND*CV HICKORY HICKORY NC 24445008013000941102932	-1.10
01/16/18	CHECKCARD 0113 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013398013002766018851	-59.00
01/16/18	CHECKCARD 0114 CALIFORNIA DREAMING GRU GREENVILLE SC 24138298015207199600015	-100.00
01/16/18	PUBLIX SUPER M 01/14 #000630560 PURCHASE PUBLIX SUPER MAR GREER SC	-74.43
01/16/18	BUYBUYBABY#303 01/14 #000948304 PURCHASE BUYBUYBABY#3032 1 GREENVILLE SC	-137.17
01/16/18	WM SUPERC Wal- 01/15 #000227249 PURCHASE WM SUPERC Wal-Mar GREENVILLE SC	-42.12
01/16/18	CIRCLE K # 234 01/15 #000280932 PURCHASE CIRCLE K # 23438 GAFFNEY SC	-35.00
01/17/18	CHECKCARD 0115 CHOPHOUSE #47 GREENVILLE SC 24138298016206899100135	-100.00
01/17/18	CHECKCARD 0116 WALLSTREETST2641 DETROIT MI 24431068017400324002046	-16.97
01/17/18	PUBLIX SUPER M 01/17 #000558337 PURCHASE PUBLIX SUPER MAR GREER SC	-68.78
Total ATM and debit card subtractions		-\$12,951.04

Other subtractions

Date	Description	Amount
12/18/17	SC TLR cash withdrawal from CHK 3259	-2,200.00
01/02/18	Online Banking Transfer Conf# b11518551; Mensch	-300.00
01/12/18	PSB Loan Paymnt DES:025977 ID:0798 INDN:PSB Loan Paymnt 649347 CO ID:TXXXXXXXX CCD	-1,503.00
01/16/18	Online Banking Transfer Conf# c558c5860; Mensch	-1,000.00
01/16/18	NATIONAL SPINNIN DES:EXPSummary ID:MENSS200 INDN:MENSCH III, STERLING CO ID:1111117990 PPD	-209.64
Total other subtractions		-\$5,212.64

Checks

Date	Check #	Amount
12/18/17	1009	-3,500.00
12/18/17	1010	-14,000.00

Date	Check #	Amount
01/11/18	1011	-95.00

Total checks -**\$17,595.00**
Total # of checks **3**

Service fees

Date	Transaction description	Amount
12/18/17	WELLS FARGO BA 12/17 #000970728 WITHDRWL THORNBLADE GREER SC FEE	-2.50
12/21/17	P289006 12/21 #000721806 WITHDRWL 1321 SOUTH SUBER GREER SC FEE	-2.50
12/26/17	WELLS FARGO BA 12/26 #000965759 WITHDRWL THORNBLADE GREER SC FEE	-2.50
12/27/17	WELLS FARGO BA 12/27 #000273103 WITHDRWL THORNBLADE GREER SC FEE	-2.50
01/08/18	WELLS FARGO BA 01/08 #000389536 WITHDRWL THORNBLADE GREER SC FEE	-2.50
01/12/18	WELLS FARGO BA 01/12 #000211464 WITHDRWL THORNBLADE GREER SC FEE	-2.50

Total service fees -**\$15.00**

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



STERLING R MENSCH III | Account # [REDACTED] 3259 | December 15, 2017 to January 17, 2018

Check images

Account number: [REDACTED] 3259

Check number: 1009 | Amount: \$3,500.00

STERLING R MENSCH III 812 NEW TARKENTON WAY GALVESTON, TX 77550-3343	15-Dec-2017	1009
Pay to the order of <u>Shoa Mensch</u> \$ <u>3,500.00</u>		
Three thousand five hundred & no/100		
Bank of America		
ADJUTANT GENERAL Wedding Reception	[REDACTED] 3259 1009	

Check number: 1010 | Amount: \$14,000.00

STERLING R MENSCH III 812 NEW TARKENTON WAY GALVESTON, TX 77550-3343	15-Dec-17	1010
Pay to the order of <u>Shoa Mensch</u> \$ <u>14,000.00</u>		
fourteen thousand & no/100		
Bank of America		
ADJUTANT GENERAL Gala - FPMCH 10	[REDACTED] 3259 1010	

Check number: 1011 | Amount: \$95.00

STERLING R MENSCH III 812 NEW TARKENTON WAY GALVESTON, TX 77550-3343	1000103 3-Jan-2018	1011
Pay to the order of <u>General Ar</u> \$ <u>95.00</u>		
Ninety five & no/100		
Bank of America		
ADJUTANT GENERAL New 60184	[REDACTED] 3259 1011	

** house is 512 New Tarleton Way Greer SC*
funds include mortgage, insurance, upkeep

* house is 512 New Tarleton Way Greer SC
funds include mortgage, insurance, upkeep

2018
March

* house is 512 New Tarleton Way Greer SC
funds include mortgage, insurance, upkeep

** house is 512 New Tarleton Way Greer SC*
funds include mortgage, insurance, upkeep

** house is 512 New Tarleton Way Greer SC*
funds include mortgage, insurance, upkeep

* house is 512 New Tarleton Way Greer SC
funds include mortgage, insurance, upkeep

2672

* house is 512 New Tarleton Way Greer SC
funds include mortgage, insurance, upkeep

* house is 512 New Tarleton Way Greer SC
funds include mortgage, insurance, upkeep

** house is 512 New Tarleton Way Greer SC
funds include mortgage, insurance, upkeep*

[illegible]

* house is 512 New Tarleton Way Greer SC
funds include mortgage, insurance, upkeep



Bank of America

P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

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.
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Your Regular Checking

for January 18, 2018 to February 13, 2018

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number [REDACTED] 3259

Account summary

Beginning balance on January 18, 2018	\$3,248.90
Deposits and other additions	24,805.26
ATM and debit card subtractions	-4,337.14
Other subtractions	-5,731.03
Checks	-0.00
Service fees	-20.00
Ending balance on February 13, 2018	\$17,965.99

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**Bank of America****Your checking account**

STERLING R MENSCH III | Account # [REDACTED] 3259 | January 18, 2018 to February 13, 2018

Deposits and other additions

Date	Description	Amount
01/26/18	WIRE TYPE:WIRE IN DATE: 180126 TIME:1413 ET TRN:2018012600322278 SEQ:180126006371000/002318 ORIG:T ROWE PRICE RET. PLAN SE ID:15284034 SND BK: MANUFACTURERS & TRADERS TRUST ID:022000046 PMT DET:MT18026000881 /RFB/01277803	18,100.00
01/31/18	NATIONAL SPINNIN DES:DIRECT DEP ID:928305422737CRB INDN:MENSCH,STERLING R CO ID:9111111102 PPD	6,121.70
02/12/18	NATIONAL SPINNIN DES:EXPSummary ID:MENSS200 INDN:MENSCH III, STERLING CO ID:1111117990 PPD	583.56
Total deposits and other additions		\$24,805.26

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
01/19/18	SHELL Service 01/19 #000543500 PURCHASE SHELL Service Sta GREER SC	-39.53
01/22/18	CHECKCARD 0118 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307928019900016686372	-81.00
01/22/18	SHELL Service 01/20 #000546003 PURCHASE SHELL Service Sta GREER SC	-14.01
01/22/18	WELLS FARGO BA 01/20 #000479986 WITHDRWL THORNBLADE GREER SC	-303.00
01/22/18	PUBLIX SUPER M 01/21 #000313980 PURCHASE PUBLIX SUPER MAR GREER SC	-51.21
01/22/18	SHELL Service 01/22 #000518187 PURCHASE SHELL Service Sta MAIDEN NC	-38.00
01/23/18	CHECKCARD 0117 BROADWAY BAGELS - GREE GREER SC 24269798023600086519803	-10.51
01/24/18	CHECKCARD 0123 USA*CANTEEN HICKORY NC 24692168023100409954327	-1.35
01/24/18	SHELL Service 01/24 #000061457 PURCHASE SHELL Service Sta MAIDEN NC	-40.00
01/25/18	CHECKCARD 0124 LA FITNESS 949-255-7200 CA 24492158024084055421082 RECURRING	-480.00
01/25/18	CHECKCARD 0124 Nike Commerce 002 Commerce GA 24204298024002263393938	-37.44
01/26/18	CHECKCARD 0125 CHEVRON 0043366 PHENIX CITY AL 24692168025100242494265	-38.00
01/26/18	SHELL Service 01/26 #000568263 PURCHASE SHELL Service Sta MAIDEN NC	-37.00

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
01/29/18	CHECKCARD 0125 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307928026900017392591	-131.00
01/29/18	CHECKCARD 0126 STATE FARM INSURANCE 800-956-6310 IL 24431068026026451157938	-724.04
01/29/18	PUBLIX SUPER M 01/29 #000637203 PURCHASE PUBLIX SUPER MAR GREER SC	-14.65
01/30/18	CHECKCARD 0129 SC SFPS MFM GREENVILLE SC 24755428030120302402037	-20.00
01/30/18	CHECKCARD 0129 ARBYS 6936 GREER SC 24431068030206388000120	-7.32
01/31/18	CHECKCARD 0130 AT&T *PAYMENT 800-288-2020 TX 24692168030100758832604 RECURRING	-598.28
01/31/18	CHECKCARD 0130 GREENVILLE COUNTY TAX GREENVILLE SC 24755428030260303591436	-468.93
01/31/18	CHECKCARD 0130 GREENVILLE COUNTY FEE GREENVILLE SC 24755428030260303589406	-3.95
01/31/18	CHECKCARD 0130 GREENVILLE WATER SYSTEM 864-2416000 SC 24755428031120314424259	-138.81
02/01/18	CHECKCARD 0130 BERTOLO'S PIZZA GREENVILLE SC 24323048031218900152307	-18.00
02/01/18	CHECKCARD 0131 USA*CANTEEN HICKORY NC 24692168031100064250003	-2.70
02/01/18	SHELL Service 02/01 #000277665 PURCHASE SHELL Service Sta GREER SC	-33.00
02/01/18	BKOFAMERICA ATM 02/01 #000003613 WITHDRWL PELHAM ROAD GREENVILLE SC	-40.00
02/02/18	CHECKCARD 0131 PAISANOS PIZZERIA & RES GREENVILLE SC 24122598032030014336767	-16.00
02/05/18	CHECKCARD 0202 CMSVEND*CV HICKORY HICKORY NC 24445008034001425999848	-1.00
02/05/18	CHECKCARD 0202 CMSVEND*CV HICKORY HICKORY NC 24445008034001425999764	-1.25
02/05/18	CHECKCARD 0202 SPINX #160 GREER SC 24427338034710049527065	-38.96
02/05/18	CHECKCARD 0203 DRAGON DEN GREER SC 24765018034091238000422	-15.00
02/05/18	CHECKCARD 0203 EXPRESS OIL CHANGE 6011 GREENVILLE SC 24231688034837000010072	-58.87
02/05/18	PUBLIX SUPER M 02/03 #000625493 PURCHASE PUBLIX SUPER MAR GREER SC	-76.82
02/05/18	Masters Mark C 02/03 #000489154 PURCHASE Masters Mark Clea Greer SC	-107.68
02/05/18	CVS/PHARMACY # 02/04 #000727161 PURCHASE CVS/PHARMACY #02 GREENVILLE SC	-38.08
02/05/18	PUBLIX SUPER M 02/04 #000527280 PURCHASE PUBLIX SUPER MAR GREER SC	-22.35
02/06/18	CHECKCARD 0206 DON'S GRILL MAIDEN NC 24733098037400017000438	-12.00
02/06/18	LOWES FOODS #2 02/06 #000765111 PURCHASE LOWES FOODS #26 GREER SC	-14.96
02/07/18	CHECKCARD 0206 SPEEDWAY 07955 130 NEWTON NC 24224438038101039470806	-38.14
02/08/18	CHECKCARD 0207 CMSVEND*CV HICKORY HICKORY NC 24445008039000891470867	-1.00
02/08/18	CHECKCARD 0207 CMSVEND*CV HICKORY HICKORY NC 24445008039000891470784	-1.25
02/08/18	QUIKTRIP CORPO 02/08 #000580430 PURCHASE QUIKTRIP CORPORAT GREER SC	-35.01
02/08/18	BKOFAMERICA ATM 02/08 #000003210 WITHDRWL BRUSHY CREEK GREER SC	-100.00
02/09/18	CHECKCARD 0208 USA*CANTEEN HICKORY NC 24692168039100025221269	-1.50
02/09/18	CHECKCARD 0208 MCDONALD'S F13119 BLACKSBURG SC 24427338039720059614419	-3.72
02/09/18	CVS/PHARMACY # 02/09 #000520407 PURCHASE CVS/PHARMACY #02 GREENVILLE SC	-120.16

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Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | January 18, 2018 to February 13, 2018

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
02/12/18	CHECKCARD 0209 FAST PHIL'S#501 1 STATESVILLE NC 24299108041002427846066	-31.06
02/12/18	PUBLIX SUPER M 02/10 #000503974 PURCHASE PUBLIX SUPER MAR GREER SC	-66.95
02/12/18	WELLS FARGO BA 02/11 #000873364 WITHDRWL THORNBLADE GREER SC	-83.00
02/12/18	WM SUPERC Wal- 02/11 #000511120 PURCHASE WM SUPERC Wal-Mar GREENVILLE SC	-40.65
02/12/18	SHELL Service 02/12 #000568673 PURCHASE SHELL Service Sta MAIDEN NC	-40.00
Total ATM and debit card subtractions		-\$4,337.14

Other subtractions

Date	Description	Amount
01/22/18	Online Banking transfer to CHK 7059 Confirmation# 5555423838	-500.00
01/29/18	Online Banking Transfer Conf# 4f97d6434; Mensch	-1,000.00
01/30/18	Online Banking payment to CRD 7061 Confirmation# 4134928288	-371.13
01/31/18	TD Auto Finance Bill Payment	-375.56
01/31/18	Waste Management Bill Payment	-250.00
01/31/18	Duke Power Bill Payment	-250.00
01/31/18	Piedmont Natural Gas Company Bill Payment	-200.00
02/01/18	TD AUTO FINANCE Bill Payment	-781.34
02/13/18	PSB Loan Paymnt DES:089883 ID:1728 INDN:PSB Loan Paymnt 656344 CO ID:TXXXXXXXXXX CCD	-2,003.00
Total other subtractions		-\$5,731.03



Service fees

Date	Transaction description	Amount
01/22/18	WELLS FARGO BA 01/20 #000479986 WITHDRWL THORNBLADE GREER SC FEE	-2.50
01/26/18	Wire Transfer Fee	-15.00
02/12/18	WELLS FARGO BA 02/11 #000873364 WITHDRWL THORNBLADE GREER SC FEE	-2.50
Total service fees		-\$20.00

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



P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

Customer service information

- Customer service: 1.800.432.1000
TDD/TTY users only: 1.800.288.4408
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Your Regular Checking

for February 14, 2018 to March 16, 2018

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: [REDACTED] 3259

Account summary

Beginning balance on February 14, 2018	\$17,965.99
Deposits and other additions	6,179.94
ATM and debit card subtractions	-4,813.32
Other subtractions	-3,557.18
Checks	-0.00
Service fees	-2.50
Ending balance on March 16, 2018	\$15,772.93

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**Bank of America****Your checking account**

STERLING R MENSCH III | Account # [REDACTED] 3259 | February 14, 2018 to March 16, 2018

Deposits and other additions

Date	Description	Amount
02/28/18	NATIONAL SPINNIN DES:DIRECT DEP ID:506067305822CRB INDN:MENSCH,STERLING R CO ID:9111111102 PPD	6,179.94

Total deposits and other additions **\$6,179.94**
Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
02/14/18	DISCOUNT TIRE 02/14 #000923522 PURCHASE DISCOUNT TIRE 612 TAYLORS SC	-237.40
02/15/18	CHECKCARD 0214 MAIDEN TIRE MAIDEN NC 24412898045027012370648	-12.00
02/15/18	CK 2723961 02/15 #000683754 PURCHASE CK 2723961 GAFFNEY SC	-36.00
02/16/18	CHECKCARD 0214 PROPST 3 NEWTON NC 24427338046120004268414	-30.00
02/16/18	CHECKCARD 0215 CMSVEND*CV HICKORY HICKORY NC 24445008047000964196274	-1.35
02/20/18	CHECKCARD 0214 CHOPHOUSE #47 GREENVILLE SC 24138298047206899100344	-47.00
02/20/18	CHECKCARD 0214 CHOPHOUSE #47 GREENVILLE SC 24138298047206899100393	-24.00
02/20/18	CHECKCARD 0215 SUBWAY 00230086 MAIDEN NC 24164078047255188670965	-12.97
02/20/18	CHECKCARD 0215 CALIFORNIA DREAMING GRU GREENVILLE SC 24138298047207199602229	-60.00
02/20/18	CHECKCARD 0216 HARDEE'S 1501726 BLACKSBURG SC 24431058048036000178835	-3.50
02/20/18	CHECKCARD 0216 TH LUMBER YARD INC GREENVILLE SC 24257958049030010120987	-95.00
02/20/18	CHECKCARD 0216 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307928049900019515218	-100.00
02/20/18	CHECKCARD 0217 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013398048004210022306	-225.00
02/20/18	CHECKCARD 0217 BOJANGLES 774 01007749 GREENVILLE SC 24164078049430670598127	-6.72
02/20/18	BKOFAMERICA ATM 02/17 #000002836 WITHDRWL PELHAM ROAD GREENVILLE SC	-200.00
02/20/18	SHELL Service 02/18 #000533860 PURCHASE SHELL Service Sta GREER SC	-40.00
02/20/18	LOWE'S #667 02/18 #000419467 PURCHASE LOWE'S #667 GREER SC	-59.85

continued on the next page

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
02/20/18	PUBLIX SUPER M 02/18 #000952371 PURCHASE PUBLIX SUPER MAR GREER SC	-28.23
02/20/18	LOWES FOODS #2 02/18 #000389747 PURCHASE LOWES FOODS #26 GREER SC	-13.23
02/20/18	SPEEDWAY 07967 02/19 #000525440 PURCHASE SPEEDWAY 07967 18 HICKORY NC	-35.00
02/21/18	CHECKCARD 0218 CALIFORNIA DREAMING GRU GREENVILLE SC 24138298051207199600010	-136.60
02/21/18	CVS/PHARMACY # 02/21 #000905017 PURCHASE CVS/PHARMACY #02 GREENVILLE SC	-41.01
02/22/18	CHECKCARD 0220 CALIFORNIA DREAMING GRU GREENVILLE SC 24138298052207199601355	-46.00
02/22/18	CHECKCARD 0221 HOT SPOT 4005 GREER SC 24224438053104002159315	-25.00
02/22/18	QUIK TRIP CORP 02/22 #000680295 PURCHASE QUIK TRIP CORPORA GASTONIA NC	-34.61
02/26/18	CHECKCARD 0224 LA FITNESS 949-255-7200 CA 24492158055084053692645 RECURRING	-480.00
02/26/18	BEDBATH&BEYOND 02/24 #000561655 PURCHASE BEDBATH&BEYOND# 1 GREENVILLE SC	-50.87
02/26/18	CANOPY CAR WAS 02/24 #000164610 PURCHASE CANOPY CAR WASH GREENVILLE SC	-27.99
02/26/18	CHECKCARD 0224 ARBYS 6386 GREER SC 24431068056207488500232	-6.58
02/26/18	CHECKCARD 0224 SMITH & JAMES #2 GREENVILLE SC 24453888056000016400031	-380.54
02/26/18	CHECKCARD 0224 THE BLUE RIDGE BREWING GREENVILLE SC 24688088056018058283077	-42.79
02/26/18	PUBLIX SUPER M 02/25 #000657920 PURCHASE PUBLIX SUPER MAR GREER SC	-110.57
02/26/18	PUBLIX SUPER M 02/25 #000905972 PURCHASE PUBLIX SUPER MAR GREER SC	-98.20
02/26/18	TD BANK 02/25 #000000549 WITHDRWL TD BANK GREER SC	-103.00
02/26/18	SPINX #128 02/25 #000723481 PURCHASE SPINX #128 GREER SC	-36.01
02/26/18	PUBLIX SUPER M 02/26 #000013070 PURCHASE PUBLIX SUPER MAR GREER SC	-53.00
02/27/18	CHECKCARD 0226 CMSVEND*CV HICKORY HICKORY NC 24445008058000970057227	-1.10
02/27/18	CHECKCARD 0226 PARKWAY SPIRITS GREER SC 24224438058102016298298	-67.80
02/27/18	SPINX #128 02/27 #000104943 PURCHASE SPINX #128 GREER SC	-35.01
03/01/18	SHELL Service 03/01 #000053119 PURCHASE SHELL Service Sta MAIDEN NC	-35.00
03/01/18	CVS/PHARMACY # 03/01 #000950425 PURCHASE CVS/PHARMACY #02 GREENVILLE SC	-31.04
03/02/18	CHECKCARD 0228 LOVES COUNTRY 00003764 HOGANSVILLE GA 24164078060111522376367	-38.01
03/02/18	CHECKCARD 0301 VZWRLSS*IVR VE 800-922-0204 FL 24692168060100462166326	-182.56
03/05/18	BKOFAMERICA ATM 03/03 #000009890 WITHDRWL BRUSHY CREEK GREER SC	-60.00
03/05/18	PUBLIX SUPER M 03/04 #000747290 PURCHASE PUBLIX SUPER MAR GREER SC	-95.03
03/05/18	BI-LO GROCERY 03/04 #000714558 PURCHASE BI-LO GROCERY #5 GREENVILLE SC	-18.77
03/05/18	WM SUPERC Wal- 03/04 #000815694 PURCHASE WM SUPERC Wal-Mar GREENVILLE SC	-75.02
03/05/18	SHELL Service 03/05 #000072749 PURCHASE SHELL Service Sta GREER SC	-36.00
03/05/18	INGLES GAS EXP 03/05 #000349122 PURCHASE INGLES GAS EXP BLUE RIDGE GA	-32.00
03/06/18	CHECKCARD 0304 CHOPHOUSE #47 GREENVILLE SC 24138298064206899100086	-100.00

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
03/06/18	SHELL Service 03/06 #000036740 PURCHASE SHELL Service Sta MAIDEN NC	-40.04
03/07/18	SHELL Service 03/07 #000081784 PURCHASE SHELL Service Sta MAIDEN NC	-36.01
03/07/18	BI-LO GROCERY 03/07 #000928411 PURCHASE BI-LO GROCERY #5 GREENVILLE SC	-47.78
03/09/18	CHECKCARD 0307 BERTOLO'S PIZZA GREENVILLE SC 24323048067215400155506	-17.00
03/09/18	SHELL Service 03/09 #000589983 PURCHASE SHELL Service Sta GREER SC	-35.02
03/12/18	SHELL Service 03/10 #000431277 PURCHASE SHELL Service Sta GREER SC	-40.00
03/12/18	CHECKCARD 0310 SMITH & JAMES #1 GREER SC 24453888069000018700037	-216.77
03/12/18	Masters Mark C 03/10 #000318570 PURCHASE Masters Mark Clea Greer SC	-83.60
03/12/18	CVS/PHARMACY # 03/11 #000064064 PURCHASE CVS/PHARMACY #02 GREENVILLE SC	-41.72
03/12/18	PUBLIX SUPER M 03/11 #000723339 PURCHASE PUBLIX SUPER MAR GREER SC	-143.47
03/12/18	LOWES FOODS #2 03/11 #000047763 PURCHASE LOWES FOODS #26 GREER SC	-56.27
03/13/18	CHECKCARD 0313 CHEESECAKE GREENVILLE GREENVILLE SC 24431068072400781000519	-69.00
03/13/18	LEE ST. FAMILY 03/13 #000801690 PURCHASE LEE ST. FAMILY GREENSBORO NC	-10.55
03/15/18	CHECKCARD 0314 COURTYARD BY MARRIOTT- SPARTANBURG SC 24692168073100394757247	-163.90
03/15/18	CHECKCARD 0313 INTERNATIONAL SLEEP PRO 703-6838371 VA 24639238073900014300097	-50.00
03/16/18	CHECKCARD 0315 MCDONALD'S F10063 GREENVILLE SC 24427338074720030835758	-3.33
03/16/18	CHECKCARD 0315 USA*SNACK SODA VENDING GREENVILLE SC 24692168075100226906374	-2.50
03/16/18	CVS/PHARM 0420 03/15 #000219308 PURCHASE CVS/PHARM 04205-- GREENVILLE SC	-9.00
Total ATM and debit card subtractions		-\$4,813.32

Other subtractions

Date	Description	Amount
02/16/18	Online Banking Transfer Conf# 9b882e2b2; Mensch	-1,000.00
03/13/18	Online Banking payment to CRD 7061 Confirmation# 1591404388	-554.18
03/13/18	PSB Loan Paymnt DES:054768 ID:7721 INDN:PSB Loan Paymnt 662556 CO ID:TXXXXXXXXXX CCD	-2,003.00
Total other subtractions		-\$3,557.18



Service fees

Date	Transaction description			Amount
02/26/18	TD BANK	02/25 #000000549 WITHDRWL TD BANK	GREER	-2.50
	SC FEE			

Total service fees **-\$2.50**

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



P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

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 Regular Checking

for March 17, 2018 to April 16, 2018

Account number: [REDACTED] 3259

STERLING R MENSCH III POD MACY SHEA MENSCH

Account summary

Beginning balance on March 17, 2018	\$15,772.93
Deposits and other additions	8,820.54
ATM and debit card subtractions	-10,786.29
Other subtractions	-5,273.15
Checks	-0.00
Service fees	-7.50
Ending balance on April 16, 2018	\$8,526.53

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**Bank of America****Your checking account**

STERLING R MENSCH III | Account # [REDACTED] 3259 | March 17, 2018 to April 16, 2018

Deposits and other additions

Date	Description	Amount
03/29/18	NATIONAL SPINNIN DES:DIRECT DEP ID:395068796771CRB INDN:MENSCH,STERLING R CO ID:9111111102 PPD	6,179.95
04/16/18	Counter Credit	1,840.00
04/16/18	NATIONAL SPINNIN DES:EXPSummary ID:MENSS200 INDN:MENSCH III, STERLING CO ID:1111117990 PPD	800.59
Total deposits and other additions		\$8,820.54

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
03/19/18	CHECKCARD 0316 CHICK-FIL-A #02459 GAFFNEY SC 24427338076710020874972	-7.21
03/19/18	CHECKCARD 0316 CRVA - CONCESSIONS CHARLOTTE NC 24224438076105014579336	-7.50
03/19/18	CHECKCARD 0316 CRVA - CONCESSIONS CHARLOTTE NC 24224438076105014581191	-14.22
03/19/18	CHECKCARD 0316 CRVA - CONCESSIONS CHARLOTTE NC 24224438076105014581860	-11.50
03/19/18	CHECKCARD 0316 QT 1111 97011118 SPARTANBURG SC 24399008076993075532058	-1.39
03/19/18	CHECKCARD 0316 QT 1111 97011118 SPARTANBURG SC 24399008076993075534831	-5.94
03/19/18	WM SUPERC Wal- 03/17 #000319061 PURCHASE WM SUPERC Wal-Mar GREENVILLE SC	-168.99
03/19/18	CHECKCARD 0317 HARDEE'S 1501764 GREENVILLE SC 24431058077036000517986	-4.19
03/19/18	WELLS FARGO BA 03/17 #000868098 WITHDRWL THORNBLADE GREER SC	-503.00
03/19/18	CHECKCARD 0317 SIP TASTING ROOM GREENVILLE SC 24431068077206088100422	-34.00
03/19/18	CHECKCARD 0317 HALLS CHOPHOUSE GRNVL GREENVILLE SC 24765018077200388400559	-501.28
03/19/18	PUBLIX SUPER M 03/18 #000019749 PURCHASE PUBLIX SUPER MAR GREER SC	-55.73
03/19/18	PUBLIX SUPER M 03/18 #000361596 PURCHASE PUBLIX SUPER MAR GREER SC	-65.40
03/19/18	SPINX #128 03/18 #000732877 PURCHASE SPINX #128 GREER SC	-40.01

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
03/19/18	WM SUPERC Wal- 03/18 #000115463 PURCHASE WM SUPERC Wal-Mar GREENVILLE SC	-12.27
03/19/18	SPINX #128 03/18 #000805658 PURCHASE SPINX #128 GREER SC	-13.56
03/20/18	CHECKCARD 0316 CHOPHOUSE #47 GREENVILLE SC 24138298078206899100320	-100.00
03/23/18	SHELL Service 03/23 #000446901 PURCHASE SHELL Service Sta GREER SC	-31.11
03/23/18	PUBLIX SUPER M 03/23 #000447637 PURCHASE PUBLIX SUPER MAR GREER SC	-24.39
03/26/18	CHECKCARD 0324 LA FITNESS 949-255-7200 CA 24492158083084053174624 RECURRING	-480.00
03/26/18	CHECKCARD 0324 Madi Boutique Greer SC 24760628084308101967762	-331.78
03/26/18	SMITH & J SMIT 03/24 #000432353 PURCHASE SMITH & J SMITH & GREER SC	-178.61
03/26/18	PUBLIX SUPER M 03/24 #000535319 PURCHASE PUBLIX SUPER MAR GREER SC	-66.71
03/26/18	AQUANUT POOL C 03/24 #000406124 PURCHASE AQUANUT POOL CARE GREER SC	-1,556.07
03/26/18	WM SUPERC Wal- 03/25 #000228717 PURCHASE WM SUPERC Wal-Mar GREENVILLE SC	-39.98
03/26/18	PUBLIX SUPER M 03/25 #000648549 PURCHASE PUBLIX SUPER MAR GREER SC	-36.53
03/26/18	SHELL Service 03/26 #000211272 PURCHASE SHELL Service Sta MAIDEN NC	-31.21
03/27/18	CHECKCARD 0325 CALIFORNIA DREAMING GRU GREENVILLE SC 24138298085207199601406	-37.00
03/29/18	CHECKCARD 0327 DELTA AIR 00670616190 BELLEVUE WA 24717058087870874293859	-829.10
03/30/18	CHECKCARD 0328 SPINX #121 GREER SC 24427338088710045925896	-28.00
03/30/18	CHECKCARD 0329 PARKWAY SPIRITS GREER SC 24224438089102018580100	-25.43
03/30/18	BKOFAMERICA ATM 03/30 #000002388 WITHDRWL PELHAM ROAD GREENVILLE SC	-40.00
03/30/18	WELLS FARGO BA 03/30 #000303421 WITHDRWL THORNBLEAD GREER SC	-503.00
04/02/18	CHECKCARD 0328 CALIFORNIA DREAMING GRU GREENVILLE SC 24138298089207199601436	-53.00
04/02/18	CHECKCARD 0331 AT&T *PAYMENT 800-288-2020 TX 24692168090100902467023 RECURRING	-558.17
04/02/18	PEPBOYS STORE 03/31 #000932748 PURCHASE PEPBOYS STORE # 1 POMPANO BCH FL	-1,000.00
04/02/18	PEPBOYS STORE 03/31 #000937326 PURCHASE PEPBOYS STORE # 1 POMPANO BCH FL	-1,000.00
04/02/18	WHOLEFDS POM # 03/31 #000857647 PURCHASE WHOLEFDS POM #10 POMPANO BEACH FL	-40.73
04/02/18	COPANS MARATHO 03/31 #000700495 PURCHASE COPANS MARATHON POMPANO BEACH FL	-47.00
04/02/18	PUBLIX SUPER M 03/31 #000526975 PURCHASE PUBLIX SUPER MAR POMPANO BEACH FL	-82.15
04/02/18	PETSMART #3020 04/01 #000546206 PURCHASE PETSMART #3020 POMPANO BEACH FL	-80.00
04/03/18	CHECKCARD 0401 GSP AIRPORT COMMISSION GREER SC 24136008092018036652239	-34.00
04/03/18	SHELL Service 04/03 #000229328 PURCHASE SHELL Service Sta GREER SC	-34.00
04/03/18	Wal-Mart Super 04/03 #000257238 PURCHASE Wal-Mart Super Ce GREENVILLE SC	-67.25
04/04/18	CHECKCARD 0403 SHOT ABC GREENVILLE SC 24269798094600069041837	-45.53
04/04/18	SHELL Service 04/04 #000204908 PURCHASE SHELL Service Sta MAIDEN NC	-36.65
04/05/18	CHECKCARD 0404 CMSVEND*CV HICKORY HICKORY NC 24445008095000973552674	-1.10

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Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | March 17, 2018 to April 16, 2018

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
04/09/18	CHECKCARD 0406 CMSVEND*CV HICKORY HICKORY NC 24445008097001017878024	-1.10
04/09/18	CHECKCARD 0406 BURGER KING #10504 GAFFNEY SC 24186168097206699102172	-4.72
04/09/18	BKOFAMERICA ATM 04/07 #000002618 WITHDRWL BRUSHY CREEK GREER SC	-60.00
04/09/18	Masters Mark C 04/07 #000172427 PURCHASE Masters Mark Clea Greer SC	-64.60
04/09/18	CHECKCARD 0407 EXPEDIA 7343494470500 EXPEDIA.COM WA 24692168097100059331280	-190.35
04/09/18	PUBLIX SUPER M 04/08 #000925170 PURCHASE PUBLIX SUPER MAR GREER SC	-101.81
04/09/18	SHELL Service 04/09 #000562610 PURCHASE SHELL Service Sta GREER SC	-23.94
04/10/18	QUIKTRIP CORPO 04/10 #000464208 PURCHASE QUIKTRIP CORPORAT GREER SC	-35.01
04/11/18	CHECKCARD 0408 CHOPHOUSE #47 GREENVILLE SC 24138298100206899100017	-150.00
04/11/18	CHECKCARD 0411 3 HERMANOS MEXICAN GRIL MAIDEN NC 24767258101000002197445	-20.00
04/11/18	CHECKCARD 0410 SHOT ABC - GREER GREER SC 24269798101600080013501	-45.53
04/11/18	SHELL Service 04/11 #000014858 PURCHASE SHELL Service Sta GREER SC	-8.60
04/11/18	SHELL Service 04/11 #000495148 PURCHASE SHELL Service Sta LINCOLNTON NC	-8.09
04/11/18	CVS/PHARMACY # 04/11 #000135323 PURCHASE CVS/PHARMACY #02 GREENVILLE SC	-61.72
04/12/18	CHECKCARD 0411 SQ *SCOTTIES BARBQUE Maiden NC 24692168101100910820434	-11.99
04/12/18	CHECKCARD 0411 CMSVEND*CV HICKORY HICKORY NC 24445008102000979669150	-1.10
04/13/18	CHECKCARD 0411 HARDEE'S 1501726 BLACKSBURG SC 24431058102036000139541	-1.86
04/16/18	CHECKCARD 0413 USA*CANTEEN HICKORY NC 24692168103100993192873	-1.45
04/16/18	SPINX #126 04/14 #000772411 PURCHASE SPINX #126 GREER SC	-28.03
04/16/18	BKOFAMERICA ATM 04/14 #000004984 WITHDRWL BRUSHY CREEK GREER SC	-40.00
04/16/18	SMITH & J SMIT 04/14 #000510358 PURCHASE SMITH & J SMITH & GREER SC	-443.08
04/16/18	CHECKCARD 0414 SQ *ELIZABETH TODDHS GREER SC 24492158104741363152278	-40.00
04/16/18	PUBLIX SUPER M 04/14 #000650213 PURCHASE PUBLIX SUPER MAR GREER SC	-67.59
04/16/18	WELLS FARGO BA 04/14 #000530873 WITHDRWL THORNBLADE GREER SC	-403.00
04/16/18	PUBLIX SUPER M 04/15 #000914335 PURCHASE PUBLIX SUPER MAR GREER SC	-70.00
04/16/18	SPINX #140 04/15 #000072472 PURCHASE SPINX #140 GREENVILLE SC	-24.00
04/16/18	SPINX #140 04/15 #000802434 PURCHASE SPINX #140 GREENVILLE SC	-14.03

Total ATM and debit card subtractions

-\$10,786.29

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Withdrawals and other subtractions - continued

Other subtractions

Date	Description	Amount
03/23/18	Online Banking Transfer Conf# 29265fbe3; Mensch	-1,500.00
03/26/18	Online Banking Transfer Conf# 751f0a261; Mensch	-1,000.00
04/10/18	Online Banking payment to CRD 7061 Confirmation# 3839393980	-370.15
04/11/18	TD Auto Finance Bill Payment	-400.00
04/12/18	PSB Loan Paymnt DES:022615 ID:0798 INDN:PSB Loan Paymnt 669877 CO ID:TXXXXXXX CCD	-2,003.00
Total other subtractions		-\$5,273.15

Service fees

Date	Transaction description	Amount
03/19/18	WELLS FARGO BA 03/17 #000868098 WITHDRWL THORNBLADE GREER SC FEE	-2.50
03/30/18	WELLS FARGO BA 03/30 #000303421 WITHDRWL THORNBLADE GREER SC FEE	-2.50
04/16/18	WELLS FARGO BA 04/14 #000530873 WITHDRWL THORNBLADE GREER SC FEE	-2.50
Total service fees		-\$7.50

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



P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

Customer service information

- Customer service: 1.800.432.1000
- TDD/TTY users only: 1.800.288.4408
- En Español: 1.800.688.6086
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Your Regular Checking

for April 17, 2018 to May 16, 2018

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: [REDACTED] 3259

Account summary

Beginning balance on April 17, 2018	\$8,526.53
Deposits and other additions	6,181.39
ATM and debit card subtractions	-8,392.98
Other subtractions	-5,000.00
Checks	-0.00
Service fees	-21.50
Ending balance on May 16, 2018	\$1,293.44

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Bank of America

Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | April 17, 2018 to May 16, 2018

Deposits and other additions

Date	Description	Amount
04/30/18	NATIONAL SPINNIN DES:DIRECT DEP ID:935406754754CRB INDN:MENSCH,STERLING R CO ID:9111111102 PPD	6,179.94
05/16/18	CHECKCARD 0515 USA*CANTEEN HICKORY NC 7469216813510062556	1.45
Total deposits and other additions		\$6,181.39

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
04/17/18	CHECKCARD 0416 WILD ACE PIZZA & P GREER SC 24224438107104004522094	-40.00
04/17/18	HOT SPOT 4005 04/17 #000035490 PURCHASE HOT SPOT 4005 GREER SC	-43.69
04/18/18	SHELL Service 04/18 #000086881 PURCHASE SHELL Service Sta GREER SC	-8.78
04/19/18	SHELL Service 04/19 #000449643 PURCHASE SHELL Service Sta LINCOLNTON NC	-5.32
04/19/18	PUBLIX SUPER M 04/19 #000759856 PURCHASE PUBLIX SUPER MAR GREER SC	-42.18
04/20/18	CHECKCARD 0418 HARDEE'S 1501726 BLACKSBURG SC 24431058109036000147919	-5.47
04/20/18	SHELL Service 04/20 #000408113 PURCHASE SHELL Service Sta GREER SC	-35.00
04/23/18	CHECKCARD 0419 HARDEE'S 1501726 BLACKSBURG SC 24431058110036000149060	-7.78
04/23/18	THE HOME DEPOT 04/21 #000142334 PURCHASE THE HOME DEPOT #1 GREENVILLE SC	-231.08
04/23/18	CHECKCARD 0421 THE NEW YORK BUTCHER SH GREENVILLE SC 24055228111200788300609	-100.65
04/23/18	PUBLIX SUPER M 04/21 #000937941 PURCHASE PUBLIX SUPER MAR GREER SC	-88.41
04/24/18	PUBLIX SUPER M 04/24 #000841499 PURCHASE PUBLIX SUPER MAR GREER SC	-58.47
04/25/18	CHECKCARD 0423 CHICK-FIL-A #00663 GREENVILLE SC 24427338114710008079002	-17.09
04/25/18	CHECKCARD 0424 LA FITNESS 949-255-7200 CA 24492158114084055491888 RECURRING	-480.00
04/27/18	CHECKCARD 0426 THELADDERS.COM 866-9371005 NY 24906418116054074062636 RECURRING	-89.94

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
04/27/18	CHECKCARD 0426 DUNKIN #345207 Q35 GREENVILLE SC 24431068117838000325851	-18.49
04/27/18	CHECKCARD 0426 ACROPOLIS RESTAURA GREENVILLE SC 24224438117105006829872	-42.00
04/30/18	CHECKCARD 0427 DELTA AIR 00671406943 BELLEVUE WA 24717058118871183486708	-661.10
04/30/18	CHECKCARD 0427 DELTA AIR 00671406943 BELLEVUE WA 24717058118871183486716	-661.10
04/30/18	CHECKCARD 0427 BIMINIS OYSTER BAR AND GREENVILLE SC 24071058118432530000468	-30.00
04/30/18	CHECKCARD 0427 BIMINIS OYSTER BAR AND GREENVILLE SC 24071058118432530000187	-99.00
04/30/18	SHELL Service 04/28 #000891025 PURCHASE SHELL Service Sta GREER SC	-35.41
04/30/18	CHECKCARD 0428 SMITH & JAMES #1 GREER SC 24453888118000012100029	-58.30
04/30/18	SHELL Service 04/28 #000598556 PURCHASE SHELL Service Sta GREER SC	-14.24
04/30/18	CHECKCARD 0428 SHOT ABC - GREER GREER SC 24269798119600096142500	-45.53
04/30/18	WELLS FARGO BA 04/28 #000288346 WITHDRWL THORNBLADE GREER SC	-503.00
04/30/18	CHECKCARD 0428 GSP AIRPORT COMMISSION GREER SC 24136008119018037835626	-2.00
04/30/18	DILLARDS 166 H 04/29 #000273769 PURCHASE DILLARDS 166 HAYW GREENVILLE SC	-212.00
04/30/18	DILLARDS 166 H 04/29 #000335815 PURCHASE DILLARDS 166 HAYW GREENVILLE SC	-245.92
04/30/18	DILLARDS 166 H 04/29 #000004973 PURCHASE DILLARDS 166 HAYW GREENVILLE SC	-402.27
04/30/18	DILLARDS 166 H 04/29 #000014372 PURCHASE DILLARDS 166 HAYW GREENVILLE SC	-37.09
04/30/18	CHELSEA'S CHEL 04/30 #000426697 PURCHASE CHELSEA'S CHELSEA GREER SC	-92.49
05/01/18	CHECKCARD 0428 CHOPHOUSE #47 GREENVILLE SC 24138298120206899100484	-340.00
05/01/18	CHECKCARD 0429 CUSTARD BOUTIQUE GREENVILLE SC 24269758120900016700093	-75.26
05/01/18	CHECKCARD 0430 CHEESECAKE GREENVILLE GREENVILLE SC 24431068121400921000362	-103.00
05/01/18	QUIKTRIP CORPO 05/01 #000451871 PURCHASE QUIKTRIP CORPORAT GREER SC	-42.00
05/02/18	CHECKCARD 0430 MARRIOTT GREENVILLE GREENVILLE SC 24692168121100308573658	-57.00
05/02/18	CHECKCARD 0501 CMSVEND*CV HICKORY HICKORY NC 24445008122000984886530	-0.85
05/02/18	CHECKCARD 0501 USA*CANTEEN HICKORY NC 24692168122100444517881	-1.45
05/02/18	CHECKCARD 0501 CMSVEND*CV HICKORY HICKORY NC 24445008122000984886464	-1.10
05/03/18	CHECKCARD 0502 CMSVEND*CV HICKORY HICKORY NC 24445008123001001935077	-1.10
05/03/18	CHECKCARD 0502 PALMETTO RESTAURANT AND GREENVILLE SC 24431068123286488900369	-26.00
05/03/18	SHELL Service 05/03 #000849504 PURCHASE SHELL Service Sta MAIDEN NC	-12.96
05/04/18	CHECKCARD 0504 PAPAS PIZZA TO GO MAI MAIDEN NC 24632698124001093074884	-16.00
05/04/18	CHECKCARD 0503 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013398123000624026055	-44.00
05/04/18	SHELL Service 05/04 #000242816 PURCHASE SHELL Service Sta GREER SC	-43.00
05/04/18	P289006 05/04 #000486240 WITHDRWL 1321 SOUTH SUBER GREER SC	-42.50
05/04/18	WELLS FARGO BA 05/04 #000370324 WITHDRWL THORNBLADE GREER SC	-403.00

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Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | April 17, 2018 to May 16, 2018

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
05/07/18	CHECKCARD 0503 CHICK-FIL-A #02459 GAFFNEY SC 24427338124710019285687	-5.17
05/07/18	CHECKCARD 0504 SENIOR CARE PHARMACY MINT HILL NC 24755428124281243139075	-302.35
05/07/18	CHECKCARD 0504 USA*CANTEEN HICKORY NC 24692168125100134733068	-1.45
05/07/18	CHECKCARD 0504 CMSVEND*CV HICKORY HICKORY NC 24445008125001067852800	-1.10
05/07/18	PUBLIX SUPER M 05/06 #000842816 PURCHASE PUBLIX SUPER MAR GREER SC	-53.19
05/08/18	CHECKCARD 0505 CHOPHOUSE #47 GREENVILLE SC 24138298127206899100131	-100.00
05/08/18	SHELL Service 05/08 #000249892 PURCHASE SHELL Service Sta GREER SC	-37.01
05/09/18	CHECKCARD 0508 CMSVEND*CV HICKORY HICKORY NC 24445008129001039886551	-2.10
05/09/18	CHECKCARD 0509 EXPEDIA 7350927258187 EXPEDIA.COM WA 24692168129100225521352	-151.18
05/09/18	SHELL Service 05/09 #000877078 PURCHASE SHELL Service Sta GREER SC	-6.21
05/10/18	CHECKCARD 0509 USA*CANTEEN HICKORY NC 24692168129100563730599	-1.45
05/11/18	CHECKCARD 0510 SQ *MARK'S MIDTOWN ANN ARBOR MI 24492158130741419244812	-3.11
05/11/18	CHECKCARD 0511 CHILI'S NOVI NOVI MI 24231688131081581190530	-20.01
05/14/18	CHECKCARD 0510 ON THE BORDER NOVI MI 24431068131286488900211	-31.00
05/14/18	CHECKCARD 0511 SQ *HAIR BY WADE HA GREER SC 24492158131740228394445	-40.00
05/14/18	CHECKCARD 0511 SHOT ABC GREENVILLE SC 24269798132600093227893	-45.53
05/14/18	BKOFAMERICA ATM 05/12 #000003653 WITHDRWL BRUSHY CREEK GREER SC	-40.00
05/14/18	CANOPY CAR WAS 05/12 #000133101 PURCHASE CANOPY CAR WASH GREENVILLE SC	-25.20
05/14/18	SMITH & J SMIT 05/12 #000430021 PURCHASE SMITH & J SMITH & GREER SC	-394.32
05/14/18	CHECKCARD 0513 STATE FARM INSURANCE 800-956-6310 IL 24431068133026934044638	-537.86
05/14/18	BKOFAMERICA ATM 05/12 #000003889 WITHDRWL BRUSHY CREEK GREER SC	-300.00
05/14/18	PUBLIX SUPER M 05/13 #000730848 PURCHASE PUBLIX SUPER MAR GREER SC	-87.27
05/14/18	SPINX #128 05/13 #000128919 PURCHASE SPINX #128 GREER SC	-38.02
05/14/18	SHELL Service 05/14 #000053830 PURCHASE SHELL Service Sta GREER SC	-33.00
05/15/18	CHECKCARD 0511 CHOPHOUSE #47 GREENVILLE SC 24138298134206899100017	-31.00
05/15/18	CHECKCARD 0514 CMSVEND*CV HICKORY HICKORY NC 24445008135000959502836	-1.10
05/16/18	SHELL Service 05/16 #000457354 PURCHASE SHELL Service Sta GREER SC	-34.01
05/16/18	ZALES #1606 05/16 #000013530 PURCHASE ZALES #1606 GREENVILLE SC	-28.62
05/16/18	078 REEDS JEWEL 05/16 #000622749 PURCHASE 078 REEDS JEWEL GREENVILLE SC	-418.70

Total ATM and debit card subtractions

-\$8,392.98

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Withdrawals and other subtractions - continued

Other subtractions

Date	Description	Amount
04/17/18	Online Banking Transfer Conf# 1f297bb92; Mensch	-1,000.00
04/23/18	Online Banking Transfer Conf# 9d9110d00; Mensch	-1,000.00
05/07/18	Online Banking Transfer Conf# b559caa7c; Mensch	-1,500.00
05/08/18	Online Banking Transfer Conf# 0f92bd2af; Mensch	-1,000.00
05/15/18	Online Banking Transfer Conf# ee959c2d5; Mensch	-500.00
Total other subtractions		-\$5,000.00

Service fees

Date	Transaction description	Amount
04/30/18	WELLS FARGO BA 04/28 #000288346 WITHDRWL THORNBLADE GREER SC FEE	-2.50
05/04/18	P289006 05/04 #000486240 WITHDRWL 1321 SOUTH SUBER GREER SC FEE	-2.50
05/04/18	WELLS FARGO BA 05/04 #000370324 WITHDRWL THORNBLADE GREER SC FEE	-2.50
05/16/18	Monthly Maintenance Fee	-14.00
Total service fees		-\$21.50

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



P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

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 Regular Checking

for May 17, 2018 to June 15, 2018

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: [REDACTED] 3259

Account summary

Beginning balance on May 17, 2018	\$1,293.44
Deposits and other additions	13,635.40
ATM and debit card subtractions	-6,593.51
Other subtractions	-4,021.25
Checks	-0.00
Service fees	-29.00
Ending balance on June 15, 2018	\$4,285.08



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SSM-02-18-0676.C | ARLMKSTM

**Bank of America****Your checking account**

STERLING R MENSCH III | Account # [REDACTED] 3259 | May 17, 2018 to June 15, 2018

Deposits and other additions

Date	Description	Amount
05/18/18	Online Banking transfer from CHK 7059 Confirmation# 2464699895	7,385.00
05/31/18	NATIONAL SPINNIN DES:DIRECT DEP ID:295048279471 CRB INDN:MENSCH,STERLING R CO ID:9111111102 PPD	6,179.95
06/11/18	NATIONAL SPINNIN DES:EXPSummary ID:MENSS200 INDN:MENSCH III, STERLING CO ID:1111117990 PPD	70.04
06/11/18	SOUTH STATE BANK DES:TRIALCREDIT ID:1292346401 INDN:FLORENCE MENSCH CO ID:1770527921 PPD	0.30
06/11/18	SOUTH STATE BANK DES:TRIALCREDIT ID:1292346405 INDN:FLORENCE MENSCH CO ID:1770527921 PPD	0.11
Total deposits and other additions		\$13,635.40

Withdrawals and other subtractions**ATM and debit card subtractions**

Date	Description	Amount
05/17/18	CHECKCARD 0516 CMSVEND*CV HICKORY HICKORY NC 24445008137000974920375	-1.35
05/17/18	THE UPS STORE 05/17 #000210379 PURCHASE THE UPS STORE #36 LINCOLNTON NC	-158.27
05/17/18	PUBLIX SUPER M 05/17 #000321826 WITHDRWL 411 THE PARKWAY GREER SC	-42.75
05/18/18	CHECKCARD 0517 SQ *PARKWAY SPIRITS Greer SC 24692168137100870985316	-21.69
05/21/18	CHECKCARD 0517 WENDYS 6261 GREENSBORO NC 24445008138500545587180	-6.71
05/21/18	CHECKCARD 0519 PIEDMONTNG/SPEEDPAY 800-752-7504 NC 24692168139100430081729	-303.50
05/21/18	CHECKCARD 0518 CMSVEND*CV HICKORY HICKORY NC 24445008139001038119499	-1.10
05/21/18	CHECKCARD 0519 PIEDMONTNG/SPEEDPAY 800-752-7504 NC 24692168139100430091983	-288.07
05/21/18	CHECKCARD 0518 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307928140900018688162	-150.00
05/21/18	PUBLIX SUPER M 05/19 #000015513 PURCHASE PUBLIX SUPER MAR GREER SC	-66.88
05/21/18	THE HOME DEPOT 05/21 #000482923 PURCHASE THE HOME DEPOT #1 GREER SC	-19.04

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SSM-11-17-0595.C | ARN78D44



Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
05/21/18	SMITH & J SMIT 05/21 #000417503 PURCHASE SMITH & J SMITH & GREER SC	-79.50
05/22/18	P289002 05/22 #000633190 WITHDRWL 498 THE PARKWAY GREER SC	-102.50
05/23/18	CHECKCARD 0521 SUBWAY 00230086 MAIDEN NC 24164078142255161302309	-8.97
05/23/18	FLYING J #628 05/23 #000012647 PURCHASE FLYING J #628 CARNESVILLE GA	-7.90
05/24/18	CHECKCARD 0522 GEORGIA TECH HOTEL F ATLANTA GA 24323048143216400667019	-39.00
05/24/18	SHELL Service 05/24 #000139719 PURCHASE SHELL Service Sta LINCOLNTON NC	-4.77
05/24/18	TOTAL WINE AND 05/24 #000289834 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-41.32
05/24/18	PUBLIX SUPER M 05/24 #000057738 PURCHASE PUBLIX SUPER MAR GREER SC	-59.30
05/25/18	CHECKCARD 0524 LA FITNESS 949-255-7200 CA 24492158144084054454535 RECURRING	-480.00
05/25/18	CHECKCARD 0524 USA*CANTEEN HICKORY NC 24692168144100276937565	-1.45
05/25/18	CHECKCARD 0524 CMSVEND*CV HICKORY HICKORY NC 24445008145001024051310	-1.10
05/25/18	CHECKCARD 0524 USA*CANTEEN HICKORY NC 24692168144100276937300	-2.10
05/25/18	SPEEDWAY 07955 05/25 #000265113 PURCHASE SPEEDWAY 07955.13 NEWTON NC	-32.09
05/29/18	CHECKCARD 0523 CHOPHOUSE #47 GREENVILLE SC 24138298145206899100147	-121.00
05/29/18	CHECKCARD 0524 HARDEE'S 1501726 BLACKSBURG SC 24431058145036000186269	-5.36
05/29/18	CHECKCARD 0526 VISIONWORKS #335 GREENVILLE SC 24435658147400256000015	-409.45
05/29/18	CLASSIC ACE HA 05/26 #000431134 PURCHASE CLASSIC ACE HARDW GREER SC	-45.56
05/29/18	WELLS FARGO BA 05/26 #000673861 WITHDRWL THORNBLADE GREER SC	-403.00
05/29/18	PUBLIX SUPER M 05/26 #000913117 PURCHASE PUBLIX SUPER MAR GREER SC	-85.31
05/29/18	Masters Mark C 05/26 #000048182 PURCHASE Masters Mark Clea Greer SC	-106.34
05/29/18	WELLS FARGO BA 05/27 #000580640 WITHDRWL THORNBLADE GREER SC	-403.00
05/29/18	SHELL Service 05/29 #000885063 PURCHASE SHELL Service Sta GREER SC	-25.66
05/30/18	CHECKCARD 0529 CMSVEND*CV HICKORY HICKORY NC 24445008150000992863385	-0.85
05/31/18	CHECKCARD 0530 CMSVEND*CV HICKORY HICKORY NC 24445008151000998213576	-1.35
05/31/18	CHECKCARD 0530 CMSVEND*CV HICKORY HICKORY NC 24445008151000998213659	-1.10
05/31/18	CHECKCARD 0530 CMSVEND*CV HICKORY HICKORY NC 24445008151000998213733	-1.10
05/31/18	CHECKCARD 0530 USA*CANTEEN HICKORY NC 24692168150100285178863	-1.45
05/31/18	CHECKCARD 0530 CMSVEND*CV HICKORY HICKORY NC 24445008151000998213816	-1.10
05/31/18	SPINX #131 05/31 #000930425 PURCHASE SPINX #131 SIMPSONVILLE SC	-39.55
06/04/18	BKOFAMERICA ATM 06/02 #000009076 WITHDRWL BRUSHY CREEK GREER SC	-100.00
06/04/18	CHECKCARD 0602 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307928154900010199682	-100.00
06/05/18	CHECKCARD 0603 MARRIOTT HOTELS /REST CHATTANOOGA TN 24431068155200134200273	-60.00
06/05/18	SHELL Service 06/05 #000864994 PURCHASE SHELL Service Sta GREER SC	-25.66

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
06/06/18	CHECKCARD 0605 CMSVEND*CV HICKORY HICKORY NC 24445008157000987912703	-1.35
06/06/18	CHECKCARD 0605 USA*CANTEEN HICKORY NC 24692168156100446823674	-1.45
06/06/18	CHECKCARD 0605 CMSVEND*CV HICKORY HICKORY NC 24445008157000987912885	-1.10
06/06/18	CHECKCARD 0605 CMSVEND*CV HICKORY HICKORY NC 24445008157000987912968	-1.10
06/06/18	CHECKCARD 0605 PELHAM ROAD PARTY SHOP GREENVILLE SC 24013398156001034100589	-23.31
06/06/18	SHELL Service 06/06 #000543081 PURCHASE SHELL Service Sta MAIDEN NC	-17.78
06/06/18	QUIKTRIP 06/06 #000132595 PURCHASE QUIKTRIP GREENVILLE SC	-35.00
06/07/18	P289006 06/07 #000968203 WITHDRWL 1321 SOUTH SUBER GREER SC	-42.50
06/08/18	CHECKCARD 0606 HARDEE'S 1501726 BLACKSBURG SC 24431058158036000100371	-7.66
06/11/18	CHECKCARD 0608 DELTA AIR 00671534897 BELLEVUE WA 24717058160871603684400	-364.51
06/11/18	CHECKCARD 0608 DELTA AIR 00671534853 BELLEVUE WA 24717058160871603906704	-443.80
06/11/18	CHECKCARD 0609 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013398160001917871300	-620.00
06/11/18	CHECKCARD 0608 TIPSYP TACO GREENVILLE SC 24323038160286088802690	-29.37
06/11/18	CHECKCARD 0609 BROADWAY BAGELS - GREE GREER SC 24269798161600083458072	-12.14
06/11/18	CHECKCARD 0609 SMITH & JAMES #1 GREER SC 24453888160000016100022	-45.05
06/11/18	CHECKCARD 0609 SQ *ELIZABETH TODDHS GREER SC 24492158160741495383156	-40.00
06/11/18	LOWES FOODS #2 06/09 #000397063 PURCHASE LOWES FOODS #26 GREER SC	-237.54
06/11/18	TD BANK 06/09 #000001014 WITHDRWL TD BANK GREER SC	-403.00
06/13/18	CHECKCARD 0612 GIOVANNIS ITALIAN RESTA GREENVILLE SC 24239008163900017600230	-164.00
06/14/18	CHECKCARD 0613 USA*CANTEEN HICKORY NC 24692168164100681699987	-1.45
06/14/18	CHECKCARD 0614 CHEESECAKE GREENVILLE GREENVILLE SC 24431068165400920001152	-191.00
06/14/18	MARSHALLS 4200 06/14 #000718763 PURCHASE MARSHALLS 4200 BA AUBURN HILLS MI	-21.20
06/15/18	CHECKCARD 0614 CHILI'S AUBURN HILLS AUBURN HILLS MI 24231688166081262608964	-33.00
Total ATM and debit card subtractions		-\$6,593.51

Other subtractions

Date	Description	Amount
05/31/18	Online Banking payment to CRD 7061 Confirmation# 2778574107	-489.50
06/01/18	TD Auto Finance Bill Payment	-387.78
06/01/18	Waste Management Bill Payment	-350.00
06/01/18	Duke Power Bill Payment	-250.00

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Withdrawals and other subtractions - continued

Other subtractions - continued

Date	Description	Amount
06/01/18	Greenville Water System, SC Bill Payment	-150.00
06/01/18	Piedmont Natural Gas Company Bill Payment	-100.00
06/11/18	Online Banking Transfer Conf# 2fe199f51; Mensch	-1,500.00
06/11/18	SOUTH STATE BANK DES:TRIALDEBIT ID:1292346409 INDN:FLORENCE MENSCH CO ID:3770527921 WEB	-0.41
06/12/18	TD AUTO FINANCE Bill Payment	-793.56
Total other subtractions		-\$4,021.25

Service fees

Date	Transaction description	Amount
05/17/18	PUBLIX SUPER M 05/17 #000321826 WITHDRWL 411 THE PARKWAY GREER SC FEE	-2.50
05/22/18	P289002 05/22 #000633190 WITHDRWL 498 THE PARKWAY GREER SC FEE	-2.50
05/29/18	WELLS FARGO BA 05/26 #000673861 WITHDRWL THORNBLADE GREER SC FEE	-2.50
05/29/18	WELLS FARGO BA 05/27 #000580640 WITHDRWL THORNBLADE GREER SC FEE	-2.50
06/07/18	P289006 06/07 #000968203 WITHDRWL 1321 SOUTH SUBER GREER SC FEE	-2.50
06/11/18	TD BANK 06/09 #000001014 WITHDRWL TD BANK GREER SC FEE	-2.50
06/15/18	Monthly Maintenance Fee	-14.00
Total service fees		-\$29.00

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



P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

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 Regular Checking

for June 16, 2018 to July 17, 2018

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: [REDACTED] 3259

Account summary

Beginning balance on June 16, 2018	\$4,285.08
Deposits and other additions	27,898.21
ATM and debit card subtractions	-20,896.63
Other subtractions	-2,657.51
Checks	-658.59
Service fees	-0.00
Ending balance on July 17, 2018	\$7,970.56



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SSM-02-18-0054.C | ARJ7PHD4



Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | June 16, 2018 to July 17, 2018

Deposits and other additions

Date	Description	Amount
06/19/18	Online Banking transfer from CHK 7059 Confirmation# 6542826054	5,500.00
06/25/18	CHECKCARD 0623 MGS GRAND DAY SPA GREER SC 7426979817510060906	9.15
06/29/18	NATIONAL SPINNIN DES:DIRECT DEP ID:548068726055CRB INDN:MENSCH,STERLING R CO ID:9111111102 PPD	6,179.95
07/06/18	Online Banking transfer from CHK 7059 Confirmation# 5489350357	6,206.71
07/13/18	Online Banking transfer from CHK 7059 Confirmation# 5149092340	3,002.40
07/16/18	Online Banking transfer from CHK 7059 Confirmation# 7275732328	5,000.00
07/17/18	Online Banking transfer from CHK 7059 Confirmation# 6583632074	2,000.00
Total deposits and other additions		\$27,898.21

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
06/18/18	CHECKCARD 0615 RENDEZVOUS WATERFRONT FORT LAUDERDAFL 24210738167200788300701	-49.00
06/18/18	CHECKCARD 0615 IOC POMPANO PARK-FARRAD POMPANO BEACHFL 24733098167698244644348	-148.00
06/18/18	CHECKCARD 0616 DD/BR #340228 Q35 POMPANO BEACHFL 24431068168838000228525	-7.03
06/18/18	BKOFAMERICA ATM 06/16 #000003134 WITHDRWL MARGATE MARGATE FL	-400.00
06/18/18	MARSHALLS 5461 06/16 #000428240 PURCHASE MARSHALLS 5461 W MARGATE FL	-61.45
06/18/18	WAL-MART #5325 06/16 #000550061 PURCHASE WAL-MART #5325 MARGATE FL	-199.85
06/18/18	MARSHALLS 1401 06/16 #000919821 PURCHASE MARSHALLS 1401 S POMPANO BEACH FL	-46.80
06/18/18	CHECKCARD 0617 COOPERS HAWK COCONUT CR COCONUT CREEKFL 24493988168206599002053	-184.00
06/18/18	CHECKCARD 0616 CIAO CUCINA & BAR COCONUT CREEKFL 24412908168018058854403	-99.00

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SSM-04-18-0052A1 | ARHKGJ65

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
06/18/18	CHECKCARD 0617 THE DANDEE DONUT FACTOR POMPANO BEACHFL 24013398168003580449614	-36.00
06/18/18	BKOFAMERICA ATM 06/17 #000004449 WITHDRWL PANTRY 3285 GREENVILLE SC	-400.00
06/18/18	CVS/PHARMACY # 06/18 #000629300 PURCHASE CVS/PHARMACY #04 GREER SC	-26.80
06/18/18	WAL-MART #4583 06/18 #000155309 PURCHASE WAL-MART #4583 GREENVILLE SC	-75.23
06/19/18	CHECKCARD 0617 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307928169900011611241	-229.00
06/19/18	CHECKCARD 0617 CHOPHOUSE #47 GREENVILLE SC 24138298169206899100239	-203.00
06/19/18	CHECKCARD 0618 SC SFPS MFM GREENVILLE SC 24755428170121703098382	-20.00
06/20/18	CHECKCARD 0619 CMSVEND*CV HICKORY HICKORY NC 24445008171000959984807	-0.85
06/20/18	CHECKCARD 0619 CMSVEND*CV HICKORY HICKORY NC 24445008171000959984724	-1.10
06/20/18	CHECKCARD 0619 CMSVEND*CV HICKORY HICKORY NC 24445008171000959984989	-1.10
06/20/18	CHECKCARD 0619 USA*CANTEEN HICKORY NC 24692168170100767061682	-1.45
06/20/18	CHECKCARD 0619 CMSVEND*CV HICKORY HICKORY NC 24445008171000959985069	-1.10
06/20/18	SOMA INTIMATE 06/20 #000155819 PURCHASE SOMA INTIMATE #5 GREENVILLE SC	-74.17
06/20/18	NORDSTROM RACK 06/20 #000551263 PURCHASE NORDSTROM RACK # GREENVILLE SC	-46.58
06/20/18	CVS/PHARMACY # 06/20 #000827445 PURCHASE CVS/PHARMACY #04 GREER SC	-95.49
06/21/18	CHECKCARD 0620 AT&T *PAYMENT 800-288-2020 TX 24692168171100290901668 RECURRING	-557.85
06/21/18	CHECKCARD 0620 SOUTH STATE BANK 803-2313500 SC 24755428171261719456411	-1,534.68
06/21/18	SPINX #128 06/21 #000611201 PURCHASE SPINX #128 GREER SC	-34.01
06/21/18	SOMA INTIMATES 06/21 #000333072 PURCHASE SOMA INTIMATES # GAFFNEY SC	-263.14
06/22/18	CHECKCARD 0620 QT 1042 97010425 GASTONIA NC 24399008172993032898181	-9.39
06/22/18	CHECKCARD 0621 PELHAM ROAD PARTY SHOP GREENVILLE SC 24013398172004336106841	-23.31
06/22/18	DICKS CLOTHING 06/22 #000420530 PURCHASE DICKS CLOTHING&SP GREENVILLE SC	-37.10
06/22/18	SPINX #127 06/22 #000951370 PURCHASE SPINX #127 GREENVILLE SC	-22.01
06/25/18	CHECKCARD 0622 STELLAS SOUTHERN BISTRO SIMPSONVILLE SC 24013398173004617079153	-310.00
06/25/18	CHECKCARD 0622 USA*CANTEEN HICKORY NC 24692168173100288670620	-1.45
06/25/18	CHECKCARD 0622 CMSVEND*CV HICKORY HICKORY NC 24445008174001009132352	-1.10
06/25/18	CHECKCARD 0622 CMSVEND*CV HICKORY HICKORY NC 24445008174001009132436	-1.10
06/25/18	CHECKCARD 0623 MGS GRAND DAY SPA GREER SC 24269798175100609063195	-300.00
06/25/18	Masters Mark C 06/23 #000282151 PURCHASE Masters Mark Clea Greer SC	-64.34
06/25/18	CHECKCARD 0624 LA FITNESS 949-255-7200 CA 24492158175084056004538 RECURRING	-480.00
06/25/18	CHECKCARD 0624 FRANKIES NY PIZZA GREENVILLE SC 24000978175500003770901	-23.00
06/25/18	PUBLIX SUPER M 06/24 #000219844 PURCHASE PUBLIX SUPER MAR GREER SC	-35.38

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**Withdrawals and other subtractions - continued**

ATM and debit card subtractions - continued

Date	Description	Amount
06/25/18	SHELL Service 06/25 #000127143 PURCHASE SHELL Service Sta SPARTANBURG SC	-35.00
06/25/18	LOWES FOODS #2 06/25 #000063086 PURCHASE LOWES FOODS #26 GREER SC	-53.31
06/26/18	CHECKCARD 0625 SXM*SIRIUSXM.COM/ACCT 888-635-5144 NY 24692168176100648624348 RECURRING	-242.24
06/26/18	CHECKCARD 0625 CMSVEND*CV HICKORY HICKORY NC 24445008177000954684018	-2.10
06/26/18	PUBLIX SUPER M 06/26 #000660008 PURCHASE PUBLIX SUPER MAR GREER SC	-34.67
06/26/18	CVS/PHARMACY # 06/26 #000943163 PURCHASE CVS/PHARMACY #02 GREENVILLE SC	-425.48
06/27/18	CHECKCARD 0626 SC SFPS MFM GREENVILLE SC 24755428178121782996870	-20.00
06/27/18	SHELL Service 06/27 #000577000 PURCHASE SHELL Service Sta MAIDEN NC	-14.38
06/28/18	HOT SPOT 4005 06/28 #000357268 PURCHASE HOT SPOT 4005 GREER SC	-33.00
06/28/18	SHELL Service 06/28 #000876800 PURCHASE SHELL Service Sta LINCOLNTON NC	-4.57
06/29/18	CHECKCARD 0628 MCDONALD'S F27358 GREER SC 24427338179720060637789	-4.30
06/29/18	CHECKCARD 0628 CMSVEND*CV HICKORY HICKORY NC 24445008180000984830925	-1.10
06/29/18	CHECKCARD 0628 CMSVEND*CV HICKORY HICKORY NC 24445008180000984831006	-1.10
06/29/18	CK 2723285 06/29 #000376265 PURCHASE CK 2723285 GREENVILLE SC	-37.47
06/29/18	BKOFAMERICA ATM 06/29 #000006271 WITHDRWL PANTRY 3285 GREENVILLE SC	-300.00
07/02/18	CHECKCARD 0628 Madi Boutique Greer SC 24760628180301701972004	-319.06
07/02/18	CHECKCARD 0629 HOTEL DOMESTIQUE RESTAU TRAVELERS RESSC 24275398180900019900025	-544.50
07/02/18	CHECKCARD 0629 CMSVEND*CV HICKORY HICKORY NC 24445008181001019102065	-1.10
07/02/18	CHECKCARD 0629 MCDONALD'S F27358 GREER SC 24427338180720065573069	-4.85
07/02/18	CHECKCARD 0629 CMSVEND*CV HICKORY HICKORY NC 24445008181001019101802	-1.10
07/02/18	CHECKCARD 0629 USA*CANTEEN HICKORY NC 24692168180100978339107	-1.45
07/02/18	CHECKCARD 0629 CMSVEND*CV HICKORY HICKORY NC 24445008181001019101984	-1.10
07/02/18	CHECKCARD 0629 THE NEW YORK BUTCHER SH GREENVILLE SC 24055228180200788300571	-171.06
07/02/18	CHECKCARD 0629 RESTAURANT 17 TRAVELRS RESTSC 24275398182900010140926	-311.00
07/02/18	LOWES FOODS #2 06/29 #000695615 PURCHASE LOWES FOODS #26 GREER SC	-29.99
07/02/18	PUBLIX SUPER M 06/30 #000526830 PURCHASE PUBLIX SUPER MAR GREER SC	-56.36
07/02/18	PUBLIX SUPER M 06/30 #000915770 PURCHASE PUBLIX SUPER MAR GREER SC	-58.17
07/02/18	BEST BUY #272 07/01 #000024795 PURCHASE BEST BUY #272 GREENVILLE SC	-25.41
07/02/18	SPINX #130 07/02 #000087860 PURCHASE SPINX #130 GREENVILLE SC	-35.07
07/03/18	CHECKCARD 0701 PAISANOS PIZZERIA & RES GREENVILLE SC 24122598183030021033768	-39.00

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
07/03/18	CHECKCARD 0702 PELHAM ROAD PARTY SHOP GREENVILLE SC 24013398183000383053743	-76.29
07/03/18	CLASSIC ACE HA 07/03 #000462412 PURCHASE CLASSIC ACE HARDW GREER SC	-28.38
07/03/18	BEDBATH&BEYOND 07/03 #000609580 PURCHASE BEDBATH&BEYOND# 1 GREENVILLE SC	-184.96
07/03/18	BUCKLE 265 07/03 #000468774 PURCHASE BUCKLE 265 GREENVILLE SC	-142.99
07/03/18	TOTAL WINE AND 07/03 #000287686 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-50.86
07/03/18	TOTAL WINE AND 07/03 #000293373 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-515.08
07/03/18	PUBLIX SUPER M 07/03 #000864770 PURCHASE PUBLIX SUPER MAR GREER SC	-32.60
07/05/18	CHECKCARD 0702 CHICK-FIL-A #02459 GAFFNEY SC 24427338184710017683682	-7.21
07/05/18	CHECKCARD 0702 NEIMAN MARCUS #102 704-4427900 NC 24789308184551202411710	-536.25
07/05/18	REI #145 GREEN 07/04 #000755209 PURCHASE REI #145 GREENVIL GREENVILLE SC	-74.22
07/05/18	SOMA INTIMATE 07/04 #000520131 PURCHASE SOMA INTIMATE #5 GREENVILLE SC	-66.60
07/05/18	PUBLIX SUPER M 07/05 #000638012 PURCHASE PUBLIX SUPER MAR GREER SC	-75.57
07/05/18	PUBLIX SUPER M 07/05 #000751304 PURCHASE PUBLIX SUPER MAR GREER SC	-107.93
07/05/18	LOWES FOODS #2 07/05 #000576211 PURCHASE LOWES FOODS #26 GREER SC	-91.32
07/06/18	CHECKCARD 0705 BROADWAY BAGELS - GREE GREER SC 24269798187600089045469	-11.00
07/06/18	CHECKCARD 0705 WALGREENS #10389 GREENVILLE SC 24445008187000946504058	-85.75
07/06/18	CHECKCARD 0705 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013398186001050477220	-151.00
07/06/18	SHELL Service 07/06 #000826646 PURCHASE SHELL Service Sta GREER SC	-34.01
07/06/18	7 FOR ALL MANK 07/06 #00088588 PURCHASE 7 FOR ALL MANKIND CHARLOTTE NC	-425.79
07/06/18	NORDSTROM #075 07/06 #000564828 PURCHASE NORDSTROM #0750 4 CHARLOTTE NC	-745.39
07/09/18	CHECKCARD 0706 STATE FARM INSURANCE 800-956-6310 IL 24431068187026405866944	-678.91
07/09/18	CHECKCARD 0706 HEADQUARTERS DAY SPA & GREENVILLE SC 24193048188000000000067	-164.00
07/09/18	CHECKCARD 0706 LOCCITANE 101 CHARLOTTE NC 24755428188121888644745	-109.40
07/09/18	CHECKCARD 0706 PALMETTO RESTAURANT AND GREENVILLE SC 24431068188286488900536	-53.00
07/09/18	BKOFAMERICA ATM 07/07 #000007529 WITHDRWL GREER MAIN GREER SC	-400.00
07/09/18	SMITH & J SMIT 07/07 #000612087 PURCHASE SMITH & J SMITH & GREENVILLE SC	-68.90
07/09/18	WAL-MART #0640 07/07 #000942388 PURCHASE WAL-MART #0640 GREENVILLE SC	-43.85
07/09/18	TARGET T- 1112 07/07 #000009804 PURCHASE TARGET T- 1112 Wo Greenville SC	-40.13
07/09/18	CHECKCARD 0708 USA*SNACK SODA VENDING GREER SC 24692168189100785386789	-2.45
07/09/18	CHECKCARD 0708 USA*SNACK SODA VENDING GREER SC 24692168189100785386748	-1.10
07/09/18	SHELL Service 07/09 #000243512 PURCHASE SHELL Service Sta GREER SC	-21.00
07/10/18	CHECKCARD 0708 CALIFORNIA DREAMING GRU GREENVILLE SC 24138298190207199601663	-149.00
07/10/18	CHECKCARD 0709 USA*CANTEEN HICKORY NC 24692168190100336481672	-1.45

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Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | June 16, 2018 to July 17, 2018

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
07/10/18	CHECKCARD 0709 CMSVEND*CV HICKORY HICKORY NC 24445008191000974554557	-1.10
07/10/18	LOWES FOODS #2 07/10 #000384924 PURCHASE LOWES FOODS #26 GREER SC	-71.55
07/11/18	CHECKCARD 0710 CMSVEND*CV HICKORY HICKORY NC 24445008192000958558961	-2.10
07/11/18	CHECKCARD 0710 USA*CANTEEN HICKORY NC 24692168191100863917220	-1.45
07/11/18	CHECKCARD 0710 SOUTH STATE BANK 803-2313500 SC 24755428191261916005876	-1,611.41
07/11/18	QUIKTRIP 1134 07/11 #000418474 PURCHASE QUIKTRIP 1134 GREENVILLE SC	-37.00
07/12/18	CHECKCARD 0711 CMSVEND*CV HICKORY HICKORY NC 24445008193000902213423	-1.10
07/12/18	CHECKCARD 0711 USA*CANTEEN HICKORY NC 24692168192100334365388	-1.45
07/13/18	CHECKCARD 0711 PAISANOS PIZZERIA & RES GREENVILLE SC 24122598193030015066665	-29.00
07/16/18	CHECKCARD 0712 HALLS CHOPHOUSE GRNVL GREENVILLE SC 24765018194200388400839	-638.88
07/16/18	CHECKCARD 0713 HARDEE'S 1501726 BLACKSBURG SC 24431058195036000138160	-6.90
07/16/18	CHECKCARD 0713 CMSVEND*CV HICKORY HICKORY NC 24445008195001038047386	-1.10
07/16/18	CHECKCARD 0714 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013398195002976021141	-155.00
07/16/18	SPINX #128 07/14 #000817956 PURCHASE SPINX #128 GREER SC	-38.26
07/16/18	CHECKCARD 0714 AQUANUT POOL CARE GREER SC 24071058195432530000027	-920.00
07/16/18	BKOFAMERICA ATM 07/14 #000002266 WITHDRWL WOODRUFF ROAD GREENVILLE SC	-400.00
07/16/18	ULTA #192 07/14 #000066312 PURCHASE ULTA #192 GREENVILLE SC	-233.20
07/16/18	SOMA INTIMATE 07/14 #000534204 PURCHASE SOMA INTIMATE #5 GREENVILLE SC	-27.56
07/16/18	SMITH & J SMIT 07/14 #000632114 PURCHASE SMITH & J SMITH & GREENVILLE SC	-386.90
07/16/18	BELK #16 HAYWO 07/14 #000921913 PURCHASE BELK #16 HAYWOOD GREENVILLE SC	-281.32
07/16/18	ANTHROPOLOGIE 07/15 #000855610 PURCHASE ANTHROPOLOGIE #1 GREENVILLE SC	-148.29
07/16/18	MAST STOR HWY 07/15 #000916183 PURCHASE MAST STOR HWY 194 GREENVILLE SC	-20.33
07/16/18	PUBLIX SUPER M 07/15 #000022594 PURCHASE PUBLIX SUPER MAR GREER SC	-87.06
07/17/18	CHECKCARD 0715 CITY OF GREENVILLE GREENVILLE SC 24760628197475900548640	-3.00
07/17/18	CHECKCARD 0715 DELTA AIR 00671637845 BELLEVUE WA 24717058197871973692295	-820.10
07/17/18	CHECKCARD 0715 DELTA AIR 00671637789 BELLEVUE WA 24717058197871973692519	-820.10
07/17/18	BELK #452 SOUT 07/17 #000604150 PURCHASE BELK #452 SOUTH CHARLOTTE NC	-63.28
Total ATM and debit card subtractions		-\$20,896.63

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Withdrawals and other subtractions - continued

Other subtractions

Date	Description	Amount
07/03/18	Online Banking Transfer Conf# ffa269cbe; Mensch	-500.00
07/12/18	Online Banking payment to CRD 7061 Confirmation# 0341285623	-157.51
07/13/18	Online Banking Transfer Conf# 3004651e6; Mensch	-1,000.00
07/17/18	Online Banking Transfer Conf# b651c2526; Mensch	-1,000.00
Total other subtractions		-\$2,657.51

Checks

Date	Check #	Amount
07/12/18	1012	-432.96

Date	Check #	Amount
07/12/18	1035*	-225.63

Total checks **-\$658.59**

Total # of checks **2**

* There is a gap in sequential check numbers



STERLING R MENSCH III | Account # [REDACTED] 3259 | June 16, 2018 to July 17, 2018

Check images

Account number: [REDACTED] 3259
Check number: 1012 | Amount: \$432.96



Fix A/C

Check number: 1035 | Amount: \$225.63



Fix A/C



Bank of America

P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

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 Regular Checking

for July 18, 2018 to August 17, 2018

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: [REDACTED] 3259

Account summary

Beginning balance on July 18, 2018	\$7,970.56
Deposits and other additions	25,363.18
ATM and debit card subtractions	-13,040.98
Other subtractions	-3,450.77
Checks	-13,285.00
Service fees	-7.50
Ending balance on August 17, 2018	\$3,549.49

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Bank of America

Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | July 18, 2018 to August 17, 2018

Deposits and other additions

Date	Description	Amount
07/23/18	Online Banking transfer from CHK 7059 Confirmation# 2318995281	12,000.00
07/26/18	NORDSTROM #075 07/26 #000844760 REFUND NORDSTROM #0750 4 CHARLOTTE NC	745.39
07/27/18	Online Banking transfer from CHK 7059 Confirmation# 2169515070	3,000.00
07/31/18	NATIONAL SPINNIN DES:DIRECT DEP ID:440047723580CRB INDN:MENSCH,STERLING R CO ID:9111111102 PPD	6,179.94
08/16/18	Online Banking transfer from CHK 7059 Confirmation# 6143013938	3,437.85
Total deposits and other additions		\$25,363.18

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
07/18/18	QUICK TRIP CORP 07/18 #000332971 PURCHASE QUICK TRIP CORPORA GASTONIA NC	-38.00
07/19/18	CHECKCARD 0716 NEIMAN MARCUS #102 704-4427900 NC 24789308199639500104658	-138.35
07/19/18	CHECKCARD 0717 TOMMY BAHAMA 544 CHARLOTTE NC 24692168199100982915826	-622.07
07/19/18	LOWES FOODS #2 07/19 #000641392 PURCHASE LOWES FOODS #26 GREER SC	-201.56
07/20/18	CHECKCARD 0718 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013398200004017245955	-293.00
07/23/18	CHECKCARD 0720 EXPEDIA 7367323319750 EXPEDIA.COM WA 24692168201100209190464	-517.88
07/23/18	CHECKCARD 0720 TOMMY BAHAMA #624 CONCORD NC 24692168202100710482243	-176.55
07/23/18	CHECKCARD 0720 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013398201004221369772	-175.00
07/23/18	BKOFAMERICA ATM 07/21 #000009107 WITHDRWL BRUSHY CREEK GREER SC	-100.00
07/23/18	ULTA #192 07/21 #000046332 PURCHASE ULTA #192 GREENVILLE SC	-22.26
07/23/18	TOTAL WINE AND 07/21 #000387417 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-309.17
07/23/18	THE UPS STORE 07/21 #000800491 PURCHASE THE UPS STORE #02 GREER SC	-50.25
07/23/18	CLASSIC ACE HA 07/21 #000476345 PURCHASE CLASSIC ACE HARDW GREER SC	-49.79

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SSM-05-18-0031.B | ARNVXQ99



Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
07/23/18	BKOFAMERICA ATM 07/21 #000009263 WITHDRWL BRUSHY CREEK GREER SC	-100.00
07/23/18	PUBLIX SUPER M 07/21 #000151490 PURCHASE PUBLIX SUPER MAR GREER SC	-152.13
07/24/18	CHECKCARD 0723 WESTERN STEER STEAKHOUS NEWTON NC 24055238204200280600297	-8.93
07/24/18	SOMA INTIMATES 07/24 #000213651 PURCHASE SOMA INTIMATES # GAFFNEY SC	-38.87
07/25/18	CHECKCARD 0723 QT 1042 97010425 GASTONIA NC 24399008205993004117256	-9.39
07/25/18	CHECKCARD 0724 LA FITNESS 949-255-7200 CA 24492158205084053067672 RECURRING	-480.00
07/25/18	CHECKCARD 0724 CMSVEND*CV HICKORY HICKORY NC 24445008206000963918592	-2.10
07/25/18	CHECKCARD 0724 USA*CANTEEN HICKORY NC 24692168205100411025413	-1.45
07/25/18	CHECKCARD 0724 EXPEDIA 7368293200003 EXPEDIA.COM WA 24692168205100429213225	-451.05
07/25/18	SHELL Service 07/25 #000506688 PURCHASE SHELL Service Sta GREER SC	-35.43
07/25/18	SHELL Service 07/25 #000001983 PURCHASE SHELL Service Sta GREER SC	-1.82
07/25/18	SHELL Service 07/25 #000565376 PURCHASE SHELL Service Sta LINCOLNTON NC	-12.23
07/26/18	CHECKCARD 0724 HARDEE'S 1501726 BLACKSBURG SC 24431058206036000149347	-6.89
07/26/18	CHECKCARD 0724 QT 1042 97010425 GASTONIA NC 24399008206993013911763	-10.28
07/26/18	CHECKCARD 0725 CMSVEND*CV HICKORY HICKORY NC 24445008207000965036285	-2.10
07/26/18	CHECKCARD 0725 USA*CANTEEN HICKORY NC 24692168206100942496819	-2.70
07/26/18	CHECKCARD 0725 USA*CANTEEN HICKORY NC 24692168206100057416503	-1.45
07/26/18	BKOFAMERICA ATM 07/26 #000001495 WITHDRWL BRUSHY CREEK GREER SC	-40.00
07/26/18	SHELL Service 07/26 #000060583 PURCHASE SHELL Service Sta GREER SC	-20.00
07/26/18	SOMA INTIMATES 07/26 #000620177 PURCHASE SOMA INTIMATES # CHARLOTTE NC	-45.03
07/27/18	CHECKCARD 0515 USA*CANTEEN HICKORY NC 24692168207100463382959	-1.45
07/27/18	CHECKCARD 0725 HARDEE'S 1501726 BLACKSBURG SC 24431058207036000150351	-6.90
07/27/18	CHECKCARD 0726 CMSVEND*CV HICKORY HICKORY NC 24445008208000980806414	-1.35
07/27/18	SPINX #121 07/27 #000519607 PURCHASE SPINX #121 GREER SC	-11.00
07/27/18	CVS/PHARMACY # 07/27 #000138425 PURCHASE CVS/PHARMACY #04 GREER SC	-43.10
07/27/18	QUIKTRIP 1134 07/27 #000447563 PURCHASE QUIKTRIP 1134 GREENVILLE SC	-32.70
07/27/18	BKOFAMERICA ATM 07/27 #000003824 WITHDRWL WOODRUFF ROAD GREENVILLE SC	-500.00
07/30/18	CHECKCARD 0728 GRILL 225 CHARLESTON SC 24765018210207000534770	-400.00
07/30/18	URBAN OUTFITTE 07/28 #000512444 PURCHASE URBAN OUTFITTERS CHARLESTON SC	-86.11
07/30/18	CHECKCARD 0728 LUNA 1 CHARLESTON SC 24755428209282090566699	-112.27
07/30/18	STEVE MADDEN 9 07/28 #000256777 PURCHASE STEVE MADDEN 96 ARLINGTON VA	-59.94
07/30/18	CHECKCARD 0728 BEVELLO CHARLESTON SC 24073148210900013135096	-117.72
07/30/18	CHECKCARD 0728 COS BAR CHARLESTON CHARLESTON SC 24224438210103014324859	-228.37

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Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | July 18, 2018 to August 17, 2018

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
07/30/18	CHECKCARD 0728 TOMMY BAHAMA 546 CHARLESTON SC 24692168210100939524007	-372.79
07/30/18	SUNGLASS HUT 4 07/28 #000017123 PURCHASE SUNGLASS HUT 4229 CHARLESTON SC	-177.67
07/30/18	CHECKCARD 0729 HALLS CHOPHOUSE CHARLESTON SC 24765018211200588200442	-70.00
07/30/18	LOVES COUNTRY 07/29 #000865215 PURCHASE LOVES COUNTRY NEWBERRY SC	-37.68
07/30/18	HUDSONNEWS ST1 07/29 #000876438 PURCHASE HUDSONNEWS ST1317 GREER SC	-14.82
07/30/18	SANTANDER 07/30 #000782445 WITHDRWL 36 Robin Hood Dr Etters PA	-43.50
07/31/18	SHELL Service 07/31 #000872840 PURCHASE SHELL Service Sta LINCOLNTON NC	-38.01
07/31/18	HOMETRUST BANK 07/31 #000471357 WITHDRWL 8599 PELHAM RD GREENVILLE SC	-303.00
08/01/18	CHECKCARD 0730 DELTA AIR Lounge DETROIT MI 24717058212872121184236	-745.00
08/01/18	CIRCLE K # 239 08/01 #000193332 PURCHASE CIRCLE K # 23959 GAFFNEY SC	-8.15
08/02/18	CHECKCARD 0731 CHICK-FIL-A #03069 SPARTANBURG SC 24427338213710020214223	-7.14
08/02/18	CHECKCARD 0801 CMSVEND*CV HICKORY HICKORY NC 24445008214001050806005	-1.10
08/02/18	CHECKCARD 0801 CMSVEND*CV HICKORY HICKORY NC 24445008214001050805924	-1.10
08/02/18	CHECKCARD 0801 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013398213000210241135	-220.00
08/03/18	CHECKCARD 0801 CHICK-FIL-A #03069 SPARTANBURG SC 24427338214710020917865	-5.29
08/03/18	CHECKCARD 0801 SUBWAY 00230086 MAIDEN NC 24164078214255196125314	-7.91
08/03/18	QUIKTRIP CORPO 08/03 #000715914 PURCHASE QUIKTRIP CORPORAT GREER SC	-37.00
08/03/18	BK TRAVLRS RES 08/03 #000813217 WITHDRWL 6000 WADE HAMPTON TAYLORS SC	-303.00
08/06/18	CHECKCARD 0802 BOJANGLES 775 01007756 DALLAS NC 24164078215430760715753	-2.65
08/06/18	CHECKCARD 0802 TSC 104 STEAKHOUSE GREER SC 24055228215207888700245	-105.00
08/06/18	CHECKCARD 0803 CMSVEND*CV HICKORY HICKORY NC 24445008216001011249319	-0.85
08/06/18	CHECKCARD 0803 CMSVEND*CV HICKORY HICKORY NC 24445008216001011249236	-1.10
08/06/18	CHECKCARD 0803 CMSVEND*CV HICKORY HICKORY NC 24445008216001011249491	-1.35
08/06/18	AT HOME STORE 08/04 #000750849 PURCHASE AT HOME STORE 0 GREENVILLE SC	-204.50
08/06/18	CHECKCARD 0804 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307928217900016445340	-309.00
08/06/18	TOTAL WINE AND 08/05 #000327994 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-138.51
08/06/18	PUBLIX SUPER M 08/05 #000119807 PURCHASE PUBLIX SUPER MAR GREER SC	-189.62
08/06/18	WM SUPERC Wal- 08/05 #000030031 PURCHASE WM SUPERC Wal-Mar GREENVILLE SC	-41.58
08/06/18	SPINX #128 08/06 #000051651 PURCHASE SPINX #128 GREER SC	-30.61
08/07/18	CHECKCARD 0806 USA*CANTEEN HICKORY NC 24692168218100385765726	-1.45
08/07/18	CHECKCARD 0806 CMSVEND*CV HICKORY HICKORY NC 24445008219000965616009	-1.35

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
08/07/18	CHECKCARD 0806 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013398218001253227812	-200.00
08/09/18	CHECKCARD 0807 TSC 104 STEAKHOUSE GREER SC 24055228220207888700321	-104.00
08/09/18	QUIKTRIP 08/09 #000200912 PURCHASE QUIKTRIP SPARTANBURG SC	-21.00
08/10/18	CHECKCARD 0809 CMSVEND*CV HICKORY HICKORY NC 24445008222000950317618	-0.85
08/10/18	CHECKCARD 0809 USA*CANTEEN HICKORY NC 24692168221100038525852	-1.45
08/10/18	CHECKCARD 0809 CMSVEND*CV HICKORY HICKORY NC 24445008222000950317469	-1.10
08/10/18	CHECKCARD 0809 CMSVEND*CV HICKORY HICKORY NC 24445008222000950317535	-1.10
08/10/18	CHECKCARD 0809 SOUTH STATE BANK 803-2313500 SC 24755428221272212826851	-1,534.68
08/10/18	CHECKCARD 0809 USA*CANTEEN HICKORY NC 24692168221100149949694	-1.45
08/10/18	CHECKCARD 0809 CMSVEND*CV HICKORY HICKORY NC 24445008222000950317790	-1.10
08/10/18	QUIKTRIP 08/10 #000546758 PURCHASE QUIKTRIP SPARTANBURG SC	-40.30
08/10/18	BKOFAMERICA ATM 08/10 #000006559 WITHDRWL BRUSHY CREEK GREER SC	-300.00
08/13/18	CHECKCARD 0810 CMSVEND*CV HICKORY HICKORY NC 24445008223001057758034	-1.10
08/13/18	CHECKCARD 0810 CMSVEND*CV HICKORY HICKORY NC 24445008223001057757879	-0.85
08/13/18	CHECKCARD 0809 TSC 104 STEAKHOUSE GREER SC 2405522822207888700410	-135.00
08/13/18	CHECKCARD 0810 USA*CANTEEN HICKORY NC 24692168222100499646717	-1.45
08/13/18	CHECKCARD 0810 CMSVEND*CV HICKORY HICKORY NC 24445008223001057757796	-1.10
08/13/18	CHECKCARD 0810 CMSVEND*CV HICKORY HICKORY NC 24445008223001057757952	-1.10
08/13/18	CHECKCARD 0810 USA*CANTEEN HICKORY NC 24692168222100592099202	-1.85
08/13/18	CHECKCARD 0810 USA*CANTEEN HICKORY NC 24692168222100635591207	-2.10
08/13/18	CHECKCARD 0810 CMSVEND*CV HICKORY HICKORY NC 24445008223001057758117	-1.10
08/13/18	CHECKCARD 0811 SQ *ELIZABETH TODDHS GREER SC 24492158223741392309879	-14.84
08/13/18	CHECKCARD 0811 AQUANUT POOL CARE GREER SC 24071058223432530000148	-949.71
08/13/18	PUBLIX SUPER M 08/11 #000932497 PURCHASE PUBLIX SUPER MAR GREER SC	-28.60
08/13/18	CHECKCARD 0811 PELHAM ROAD PARTY SHOP GREENVILLE SC 24013398223002358138238	-31.79
08/13/18	CHECKCARD 0811 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013398223002412373136	-221.00
08/13/18	PUBLIX SUPER M 08/12 #000436511 PURCHASE PUBLIX SUPER MAR GREER SC	-193.83
08/14/18	SHELL Service 08/14 #000249129 PURCHASE SHELL Service Sta GREER SC	-32.00
08/16/18	CHECKCARD 0814 BERTOLO'S PIZZA GREENVILLE SC 24323048227214400150275	-31.00
08/16/18	CHECKCARD 0815 CMSVEND*CV HICKORY HICKORY NC 24445008228000902657784	-0.85
08/16/18	CHECKCARD 0815 DIANNES DAIRY CENTER NEWTON NC 24055238227091506000104	-8.03
08/17/18	QUIKTRIP 08/17 #000299582 PURCHASE QUIKTRIP GAFFNEY SC	-39.28

Total ATM and debit card subtractions

-\$13,040.98

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Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | July 18, 2018 to August 17, 2018

Withdrawals and other subtractions - continued

Other subtractions

Date	Description	Amount
07/18/18	Online Banking Transfer Conf# dea5e41fd; Mensch	-400.00
07/18/18	Duke Power Bill Payment	-400.00
07/18/18	Waste Management Bill Payment	-200.00
07/18/18	Greenville Water System, SC Bill Payment	-100.00
07/18/18	Piedmont Natural Gas Company Bill Payment	-100.00
07/27/18	Online Banking payment to CRD 7061 Confirmation# 1569512742	-362.99
08/14/18	TD Auto Finance Bill Payment	-387.78
08/16/18	Online Banking Transfer Conf# 26980c74a; Mensch	-1,000.00
08/17/18	Online Banking Transfer Conf# c5501acf5; Mensch	-500.00
Total other subtractions		-\$3,450.77

Checks

Date	Check #	Amount
07/23/18	1036	-12,000.00

Date	Check #	Amount
08/13/18	1037	-1,285.00
Total checks		-\$13,285.00
Total # of checks		2

Service fees

Date	Transaction description	Amount
07/30/18	SANTANDER 07/30 #000782445 WITHDRWL 36 Robin Hood Dr Etters PA FEE	-2.50
07/31/18	HOMETRUST BANK 07/31 #000471357 WITHDRWL 8599 PELHAM RD GREENVILLE SC FEE	-2.50
08/03/18	BK TRAVLRS RES 08/03 #000813217 WITHDRWL 6000 WADE HAMPTON TAYLORS SC FEE	-2.50
Total service fees		-\$7.50

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

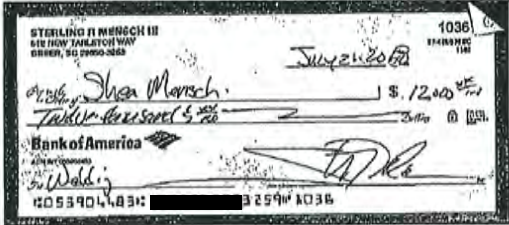


STERLING R MENSCH III | Account # [REDACTED] 3259 | July 18, 2018 to August 17, 2018

Check images

Account number: [REDACTED] 3259
Check number: 1036 | Amount: \$12,000.00

Check number: 1037 | Amount: \$1,285.00



Weldus



P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

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
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Your Regular Checking

for August 18, 2018 to September 14, 2018

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: [REDACTED] 3259

Account summary

Beginning balance on August 18, 2018	\$3,549.49
Deposits and other additions	33,217.19
ATM and debit card subtractions	-25,684.55
Other subtractions	-4,942.19
Checks	-0.00
Service fees	-5.00
Ending balance on September 14, 2018	\$6,134.94



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Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | August 18, 2018 to September 14, 2018

Deposits and other additions

Date	Description	Amount
08/20/18	Online Banking transfer from CHK 7059 Confirmation# 5378137805	8,500.00
08/20/18	Online Banking transfer from CHK 7059 Confirmation# 7368477765	3,000.00
08/23/18	Online Banking transfer from CHK 7059 Confirmation# 5404982446	500.00
08/27/18	Online Banking transfer from CHK 7059 Confirmation# 7329637918	6,000.00
08/31/18	NATIONAL SPINNIN DES:DIRECT DEP ID:933707905167CRB INDN:MENSCH,STERLING R CO ID:9111111102 PPD	6,179.95
09/07/18	Online Banking transfer from CHK 7059 Confirmation# 5333662359	5,037.24
09/14/18	Online Banking transfer from CHK 7059 Confirmation# 2594144923	4,000.00
Total deposits and other additions		\$33,217.19

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
08/20/18	CHECKCARD 0817 CHICK-FIL-A #03069 SPARTANBURG SC 24427338230710023689123	-4.45
08/20/18	CHECKCARD 0817 USA*CANTEEN HICKORY NC 24692168229100328649588	-4.35
08/20/18	CHECKCARD 0816 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307928229900017653971	-322.00
08/20/18	CHECKCARD 0816 GREENS DISCOUNT BEVERA GREENVILLE SC 24269798229100329053571	-57.14
08/20/18	CHECKCARD 0817 CMSVEND*CV HICKORY HICKORY NC 24445008230001058593001	-0.85
08/20/18	CHECKCARD 0817 CMSVEND*CV HICKORY HICKORY NC 24445008230001058592847	-1.35
08/20/18	CHECKCARD 0817 USA*CANTEEN HICKORY NC 24692168229100328642500	-1.85
08/20/18	CHECKCARD 0817 CMSVEND*CV HICKORY HICKORY NC 24445008230001058592920	-1.10
08/20/18	CHECKCARD 0817 USA*CANTEEN HICKORY NC 24692168229100328649141	-4.35
08/20/18	CHECKCARD 0817 QT 1120 97011209 GAFFNEY SC 24399008230993081052763	-3.75
08/20/18	BKOFAMERICA ATM 08/18 #000008942 WITHDRWL BRUSHY CREEK GREER SC	-200.00

continued on the next page



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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
08/20/18	CHECKCARD 0818 FIORE BOUTIQUE 864-2888080 SC 24453448231134703953522	-97.31
08/20/18	FRANCESCA'S B1 08/18 #000481662 PURCHASE FRANCESCA'S B168 GREENVILLE SC	-74.63
08/20/18	J CREW #603 08/18 #000157401 PURCHASE J CREW #603 GREENVILLE SC	-162.87
08/20/18	DILLARDS 166 H 08/18 #000638312 PURCHASE DILLARDS 166 HAYW GREENVILLE SC	-159.00
08/20/18	BELK #16 HAYWO 08/18 #000905447 PURCHASE BELK #16 HAYWOOD GREENVILLE SC	-222.60
08/20/18	PUBLIX SUPER M 08/18 #000235052 PURCHASE PUBLIX SUPER MAR GREER SC	-143.30
08/20/18	PUBLIX SUPER M 08/19 #000947669 PURCHASE PUBLIX SUPER MAR GREER SC	-62.53
08/20/18	LOWES FOODS #2 08/19 #000471387 PURCHASE LOWES FOODS #26 GREER SC	-54.73
08/21/18	CHECKCARD 0820 SC.GOV unknown SC 24001758233091868003591 <i>Properly Tax</i>	-8,090.28
08/21/18	QUIKTRIP CORPO 08/21 #000557492 PURCHASE QUIKTRIP CORPORAT GREER SC	-29.00
08/21/18	BROOKS BROTHER 08/21 #000446360 PURCHASE BROOKS BROTHERS O GAFFNEY SC	-253.29
08/22/18	QUIK TRIP CORP 08/22 #000547158 PURCHASE QUIK TRIP CORPORA GASTONIA NC	-38.00
08/22/18	Masters Mark C 08/22 #000472002 PURCHASE Masters Mark Clea Greer SC	-25.31
08/23/18	CHECKCARD 0822 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013398234004939012277	-330.00
08/24/18	BKOFAMERICA ATM 08/24 #000001554 WITHDRWL BRUSHY CREEK GREER SC	-40.00
08/24/18	QUIKTRIP CORPO 08/24 #000168748 PURCHASE QUIKTRIP CORPORAT GREER SC	-28.30
08/24/18	CVS/PHARMACY # 08/24 #000402415 PURCHASE CVS/PHARMACY #02 GREENVILLE SC	-425.48
08/24/18	CLASSIC ACE HA 08/24 #000501315 PURCHASE CLASSIC ACE HARDW GREER SC	-69.90
08/27/18	CHECKCARD 0823 BURGER KING #10504 GAFFNEY SC 24186168236400939000385	-7.66
08/27/18	CHECKCARD 0824 LA FITNESS 949-255-7200 CA 24492158236084055903414 RECURRING	-480.00
08/27/18	CHECKCARD 0824 CMSVEND*CV HICKORY HICKORY NC 24445008237001055599913	-2.10
08/27/18	CHECKCARD 0824 HEADQUARTERS DAY SPA & GREENVILLE SC 24193048237000000000043	-212.75
08/27/18	BKOFAMERICA ATM 08/25 #000001937 WITHDRWL BRUSHY CREEK GREER SC	-400.00
08/27/18	THE HOME DEPOT 08/25 #000689585 PURCHASE THE HOME DEPOT #1 GREER SC	-43.12
08/27/18	WALGREENS STOR 08/25 #000513973 PURCHASE WALGREENS STORE 1 GREER SC	-18.01
08/27/18	CHECKCARD 0825 CLASSIC ACE HARDWARE GREER SC 24431068238091306000281	-18.01
08/27/18	HOBBYLOBBY 600 08/25 #000906059 PURCHASE HOBBYLOBBY 6007 W TAYLORS SC	-58.78
08/27/18	CHECKCARD 0825 THE NEW YORK BUTCHER SH GREENVILLE SC 24055228237200788300301	-67.43
08/27/18	TOTAL WINE AND 08/25 #000393663 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-665.80
08/27/18	WALGREENS STOR 08/26 #000422107 PURCHASE WALGREENS STORE 9 GREENVILLE SC	-78.47
08/27/18	WM SUPERC Wal- 08/26 #000714453 PURCHASE WM SUPERC Wal-Mar GREENVILLE SC	-73.02
08/27/18	QUIKTRIP CORPO 08/27 #000816438 PURCHASE QUIKTRIP CORPORAT GREER SC	-36.00
08/27/18	MICHAELS STORE 08/27 #000369785 PURCHASE MICHAELS STORES 7 HICKORY NC	-21.39

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Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | August 18, 2018 to September 14, 2018

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
08/28/18	CHECKCARD 0827 VERIZON WRL MY ACCT VE 800-9220204 CA 24498048239666152366729	-182.40
08/28/18	QUIK TRIP CORP 08/28 #000508686 PURCHASE QUIK TRIP CORPORA GASTONIA NC	-38.43
08/29/18	CHECKCARD 0828 SMITH & JAMES #1 GREER SC 24453888240000014800023	-124.55
08/29/18	CHECKCARD 0828 AT&T *PAYMENT 800-288-2020 TX 24692168240100334030281 RECURRING	-856.90
08/30/18	CHECKCARD 0829 CMSVEND*CV HICKORY HICKORY NC 24445008242000920832452	-1.10
08/30/18	BKOFAMERICA ATM 08/30 #000003231 WITHDRWL BRUSHY CREEK GREER SC	-60.00
08/30/18	QUIKTRIP CORPO 08/30 #000838076 PURCHASE QUIKTRIP CORPORAT GREER SC	-27.00
08/31/18	CHECKCARD 0830 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013398242006596612471	-330.80
08/31/18	SHELL Service 08/31 #000087761 PURCHASE SHELL Service Sta GREER SC	-38.38
08/31/18	FOWLERS PHARMA 08/31 #000229129 PURCHASE FOWLERS PHARMACY GREENVILLE SC	-172.78
08/31/18	TJMAXX #0 820 08/31 #000312857 PURCHASE TJMAXX #0 820 WOO GREENVILLE SC	-551.19
09/04/18	CHECKCARD 0829 CHOPHOUSE #47 GREENVILLE SC 24138298243206899100239	-291.00
09/04/18	CHECKCARD 0831 SQ *ELIZABETH TODDHS GREER SC 24492158243740192767779	-18.55
09/04/18	CHECKCARD 0831 THE KITCHEN BY WOLFGANG GREER SC 24013398244000095749940	-29.00
09/04/18	CHECKCARD 0831 CIBO WINE BAR CORAL GABLES FL 24765018244200000000504	-440.00
09/04/18	CHECKCARD 0831 BILTMORE CORAL GABLES F CORAL GABLES FL 24755428244172447506174	-221.00
09/04/18	CHECKCARD 0901 STARBUCKS STORE 13939 FLORIDA CITY FL 24692168245100918788697	-38.53
09/04/18	SHADES R US 09/01 #000517740 PURCHASE SHADES R US KEY WEST FL	-440.02
09/04/18	FRESH PRODUCE 09/01 #000037077 PURCHASE FRESH PRODUCE 814 KEY WEST FL	-265.54
09/04/18	CHECKCARD 0901 SP *ISLANDLOVESTORYKW KEY WEST FL 24492158245637679988837	-75.14
09/04/18	CHECKCARD 0902 A B LOBSTER HOUSE ALONZ KEY WEST FL 24755428246642460457719	-400.00
09/04/18	P276672 09/02 #000902715 WITHDRWL 7001 SHRIMP ROAD KEY WEST FL	-203.00
09/04/18	CHECKCARD 0902 THE PERRY HOTEL KEY WEST FL 24073148246900017531736	-138.00
09/04/18	SUNGLASS HUT 5 09/03 #000013627 PURCHASE SUNGLASS HUT 5355 MIAMI FL	-294.25
09/04/18	EASTSIDE AUTOM 09/04 #000727407 PURCHASE EASTSIDE AUTOMOTI GREER SC	-1,253.39
09/05/18	CHECKCARD 0903 GSP AIRPORT COMMISSION GREER SC 24136008247018010277627	-56.00
09/05/18	CHECKCARD 0904 DUNKIN #349714 Q35 BOGER CITY NC 24431068248838000320664	-34.73
09/05/18	CHECKCARD 0904 USA*CANTEEN HICKORY NC 24692168247100093812732	-1.45
09/05/18	CHECKCARD 0904 CMSVEND*CV HICKORY HICKORY NC 24445008248000995065297	-1.10
09/05/18	CHECKCARD 0904 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013398247000825854595	-270.00

continued on the next page



Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
09/05/18	SPINX #128 09/05 #000971734 PURCHASE SPINX #128 GREER SC	-14.33
09/05/18	SHELL Service 09/05 #000301428 PURCHASE SHELL Service Sta HOSCHTON GA	-6.77
09/06/18	P289006 09/06 #000651199 WITHDRWL 1321 SOUTH SUBER GREER SC	-42.50
09/07/18	CHECKCARD 0904 PIEDMONT NATURAL GAS 800-7527504 NC 24073148249900016118045	-200.00
09/07/18	CHECKCARD 0905 TA #146 CARTERSVILL FA CARTERSVILLE GA 24427338249720005919074	-9.39
09/07/18	CHECKCARD 0905 CHICK-FIL-A #02488 CANTON GA 24427338249710016949947	-7.67
09/07/18	CHECKCARD 0906 CMSVEND*CV HICKORY HICKORY NC 24445008250000974225396	-1.10
09/07/18	SPINX #128 09/07 #000991056 PURCHASE SPINX #128 GREER SC	-36.02
09/07/18	SPINX #128 09/07 #000318550 PURCHASE SPINX #128 GREER SC	-12.40
09/10/18	CHECKCARD 0905 BERTOLO'S PIZZA GREENVILLE SC 24323048250213400145400	-18.00
09/10/18	CHECKCARD 0907 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307928250900019867035	-339.00
09/10/18	CHECKCARD 0907 CHICK-FIL-A #03069 SPARTANBURG SC 24427338251710023573842	-8.14
09/10/18	CHECKCARD 0907 CMSVEND*CV HICKORY HICKORY NC 24445008251001030739205	-0.85
09/10/18	CHECKCARD 0907 CMSVEND*CV HICKORY HICKORY NC 24445008251001030739122	-1.10
09/10/18	CHECKCARD 0907 THE HOME DEPOT #0249 OAKLAND PK FL 24610438251010177419461	-1,058.94
09/10/18	CHECKCARD 0907 SOUTH STATE BANK 803-2313500 SC 24755428250272503711337	-1,534.68
09/10/18	CHECKCARD 0907 CMSVEND*CV HICKORY HICKORY NC 24445008251001030739387	-1.10
09/10/18	CHECKCARD 0907 CMSVEND*CV HICKORY HICKORY NC 24445008251001030739460	-1.10
09/10/18	CHECKCARD 0907 CMSVEND*CV HICKORY HICKORY NC 24445008251001030739536	-1.35
09/10/18	CHECKCARD 0907 USA*CANTEEN HICKORY NC 24692168250100930580579	-1.85
09/10/18	BKOFAMERICA ATM 09/08 #000006291 WITHDRWL BRUSHY CREEK GREER SC	-300.00
09/10/18	TOTAL WINE AND 09/08 #000322622 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-130.33
09/10/18	TOTAL WINE AND 09/08 #000323630 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-428.21
09/10/18	PUBLIX SUPER M 09/08 #000815579 PURCHASE PUBLIX SUPER MAR GREER SC	-300.00
09/10/18	CHECKCARD 0908 MGS GRAND DAY SPA GREER SC 24269798252100558708929	-354.47
09/10/18	Masters Mark C 09/08 #000437021 PURCHASE Masters Mark Clea Greer SC	-118.59
09/10/18	CHECKCARD 0908 THE LOCAL CUE GREENVILLE SC 24431068252207988700664	-100.00
09/10/18	CHECKCARD 0909 STAX'S OMEGA GREENVILLE SC 24765018252200000000693	-35.41
09/10/18	WALGREENS STOR 09/09 #000542371 PURCHASE WALGREENS STORE 9 GREENVILLE SC	-24.00
09/10/18	WALGREENS STOR 09/09 #000608652 PURCHASE WALGREENS STORE 9 GREENVILLE SC	-86.34
09/10/18	SPINX #128 09/10 #000659812 PURCHASE SPINX #128 GREER SC	-30.29
09/11/18	CHECKCARD 0909 MARRIOTT GREENVILLE GREENVILLE SC 24692168253100486260714	-40.00
09/11/18	CHECKCARD 0910 CMSVEND*CV HICKORY HICKORY NC 24445008254000971252316	-0.85

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**Withdrawals and other subtractions - continued**

ATM and debit card subtractions - continued

Date	Description	Amount
09/11/18	CHECKCARD 0910 USA*CANTEEN HICKORY NC 24692168253100414262154	-1.85
09/11/18	CHECKCARD 0910 CMSVEND*CV HICKORY HICKORY NC 24445008254000971252498	-1.10
09/11/18	CHECKCARD 0910 USA*CANTEEN HICKORY NC 24692168253100502353220	-1.85
09/11/18	CHECKCARD 0910 CMSVEND*CV HICKORY HICKORY NC 24445008254000971252563	-2.10
09/12/18	CHECKCARD 0911 CMSVEND*CV HICKORY HICKORY NC 24445008255000992244200	-0.85
09/12/18	CHECKCARD 0911 CMSVEND*CV HICKORY HICKORY NC 24445008255000992244127	-1.35
09/12/18	SPINX #128 09/12 #000964488 PURCHASE SPINX #128 GREER SC	-42.09
09/12/18	LOWES FOODS #2 09/12 #000140078 PURCHASE LOWES FOODS #26 GREER SC	-73.00
09/14/18	CHECKCARD 0913 TST* GENERATIONS BAR AN GREER SC 24445008256500477988014	-67.00
09/14/18	BEDBATH&BEYOND 09/14 #000015050 PURCHASE BEDBATH&BEYOND# 1 HICKORY NC	-266.09
09/14/18	QUIK TRIP CORP 09/14 #000327111 PURCHASE QUIK TRIP CORPORA GASTONIA NC	-38.00
Total ATM and debit card subtractions		-\$25,684.55

Other subtractions

Date	Description	Amount
08/20/18	Online Banking Transfer Conf# bb835c8ec; Mensch	-500.00
08/20/18	Online Banking payment to CRD 7061 Confirmation# 3778125846	-564.41
08/21/18	DUKE POWER Bill Payment	-500.00
08/21/18	GREENVILLE WATER SYSTEM, SC Bill Payment	-150.00
08/21/18	PIEDMONT NATURAL GAS COMPANY Bill Payment	-100.00
08/23/18	Online Banking Transfer Conf# 05806eb46; Mensch	-200.00
08/31/18	SC TLR cash withdrawal from CHK 3259	-1,600.00
09/04/18	Online Banking Transfer Conf# 9a5ac250c; Mensch	-500.00
09/07/18	Online Banking Transfer Conf# 81f5dc564; Mensch	-440.00
09/12/18	TD AUTO FINANCE Bill Payment	-387.78
Total other subtractions		-\$4,942.19



Service fees

Date	Transaction description	Amount
09/04/18	P276672 09/02 #000902715 WITHDRWL 7001 SHRIMP ROAD KEY WEST FL FEE	-2.50
09/06/18	P289006 09/06 #000651199 WITHDRWL 1321 SOUTH SUBER GREER SC FEE	-2.50
Total service fees		-\$5.00

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



Bank of America

P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

Customer service information

- Customer service: 1.800.432.1000
- TDD/TTY users only: 1.800.288.4408
- En Español: 1.800.688.6086
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Your Regular Checking

for September 15, 2018 to October 17, 2018

Account number: [REDACTED] 3259

STERLING R MENSCH III POD MACY SHEA MENSCH

Account summary

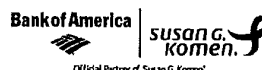
Beginning balance on September 15, 2018	\$6,134.94
Deposits and other additions	19,048.77
ATM and debit card subtractions	-17,605.10
Other subtractions	-3,977.81
Checks	-560.00
Service fees	-5.00
Ending balance on October 17, 2018	\$3,035.80

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SSM-07-18-0021.B | AR6XB84C



Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | September 15, 2018 to October 17, 2018

Deposits and other additions

Date	Description	Amount
09/17/18	DILLARDS 166 H 09/15 #000880961 REFUND DILLARDS 166 HAYW GREENVILLE SC	159.00
09/25/18	Online Banking transfer from CHK 7059 Confirmation# 5291079740	3,000.00
09/28/18	NATIONAL SPINNIN DES:DIRECT DEP ID:654065923983CRB INDN:MENSCH,STERLING R CO ID:9111111102 PPD	6,179.94
10/01/18	CHECKCARD 0929 BANANAREPUBLIC US 8119 CHARLOTTE NC 7469216827310036189	124.66
10/01/18	J. JILL STORE 09/29 #000199886 REFUND J. JILL STORE 42 CHARLOTTE NC	95.46
10/03/18	Online Banking transfer from CHK 7059 Confirmation# 5161949477	4,435.94
10/12/18	Online Banking transfer from CHK 7059 Confirmation# 2438040086	3,400.00
10/15/18	Online Banking transfer from CHK 7059 Confirmation# 1361320906	1,606.08
10/15/18	STAPLES 0868 10/13 #000614192 REFUND STAPLES 0868 GREER SC	47.69
Total deposits and other additions		\$19,048.77

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
09/17/18	CHECKCARD 0914 CHICK-FIL-A #03069 SPARTANBURG SC 24427338258710022550893	-7.49
09/17/18	CHECKCARD 0914 CMSVEND*CV HICKORY HICKORY NC 24445008258001014821980	-1.10
09/17/18	CHECKCARD 0914 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307928257900010571357	-210.00
09/17/18	DISCOUNT TIRE 09/10 #000022256 PURCHASE DISCOUNT TIRE 612 TAYLORS SC	-401.22
09/17/18	CHECKCARD 0916 URBAN NIRVANA GREENVILLE SC 24323038259400582000170	-170.60
09/17/18	LIZARD THICKET 09/15 #000935177 PURCHASE LIZARD THICKET GR GREENVILLE SC	-83.21
09/17/18	J. JILL STORE 09/15 #000975295 PURCHASE J. JILL STORE 332 GREENVILLE SC	-396.24
09/17/18	LOFT 1529 SHOP 09/15 #000001934 PURCHASE LOFT 1529 SHOPS A GREENVILLE SC	-251.42
09/17/18	CHICO'S 0576 1 09/15 #000614045 PURCHASE CHICO'S 0576 1125 GREENVILLE SC	-110.61

continued on the next page

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SSM-04-18-0052.A1 | ARHKGJ65



Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
09/17/18	CHECKCARD 0915 BANANAREPUBLIC US 8283 GREENVILLE SC 24692168259100580387326	-366.34
09/17/18	J CREW #603 09/15 #000591898 PURCHASE J CREW #603 GREENVILLE SC	-271.21
09/17/18	BELK #16 HAYWO 09/15 #000848266 PURCHASE BELK #16 HAYWOOD GREENVILLE SC	-16.96
09/17/18	CHECKCARD 0915 GREENS DISCOUNT BEVERA GREENVILLE SC 24269798259100612050592	-137.46
09/17/18	PUBLIX SUPER M 09/15 #000219664 PURCHASE PUBLIX SUPER MAR GREER SC	-84.93
09/17/18	BKOFAMERICA ATM 09/15 #000008929 WITHDRWL BRUSHY CREEK GREER SC	-500.00
09/17/18	PUBLIX SUPER M 09/16 #000646274 PURCHASE PUBLIX SUPER MAR GREER SC	-218.03
09/17/18	LOWES FOODS #2 09/17 #000917109 PURCHASE LOWES FOODS #26 GREER SC	-17.02
09/18/18	CHECKCARD 0917 USA*CANTEEN HICKORY NC 24692168260100375384816	-1.85
09/18/18	CHECKCARD 0917 USA*CANTEEN HICKORY NC 24692168260100497287251	-1.85
09/18/18	QUIKTRIP CORPO 09/18 #000722508 PURCHASE QUIKTRIP CORPORAT GREER SC	-37.00
09/20/18	CHECKCARD 0919 CMSVEND*CV HICKORY HICKORY NC 24445008263000980946006	-1.35
09/21/18	CHECKCARD 0920 CMSVEND*CV HICKORY HICKORY NC 24445008264000982612175	-1.35
09/21/18	SPINX #128 09/21 #000336706 PURCHASE SPINX #128 GREER SC	-40.33
09/24/18	CHECKCARD 0920 GREENS DISCOUNT BEVERA GREENVILLE SC 24269798264100411288768	-217.41
09/24/18	TOTAL WINE AND 09/22 #000220924 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-180.00
09/24/18	PUBLIX SUPER M 09/22 #000009046 PURCHASE PUBLIX SUPER MAR GREENVILLE SC	-125.49
09/24/18	CHECKCARD 0922 THE NEW YORK BUTCHER SH GREENVILLE SC 24055228265200788300900	-39.24
09/24/18	CHECKCARD 0922 ADAM AND EVE - 140 GREENVILLE SC 24269798266100621811431	-138.34
09/24/18	PUBLIX SUPER M 09/22 #000544828 PURCHASE PUBLIX SUPER MAR GREER SC	-68.12
09/24/18	CHECKCARD 0923 WALGREENS #10389 GREENVILLE SC 24445008267000883096467	-12.00
09/24/18	PUBLIX SUPER M 09/23 #000510599 PURCHASE PUBLIX SUPER MAR GREER SC	-35.79
09/25/18	CHECKCARD 0924 LA FITNESS 949-255-7200 CA 24492158267084055797206 RECURRING	-480.00
09/27/18	CHECKCARD 0926 USA*CANTEEN HICKORY NC 24692168269100391273986	-1.85
09/27/18	LOWES FOODS #2 09/27 #000464214 PURCHASE LOWES FOODS #26 GREER SC	-15.34
09/28/18	CHECKCARD 0927 USA*CANTEEN HICKORY NC 24692168270100946808143	-1.85
09/28/18	CHECKCARD 0927 CMSVEND*CV HICKORY HICKORY NC 24445008271000883844902	-1.10
10/01/18	CHECKCARD 0927 AMALFIS PIZZA CONOVER NC 24755428271282717294850	-21.00
10/01/18	CHECKCARD 0928 HARDEE'S 1501726 BLACKSBURG SC 24431058272036000617292	-18.53
10/01/18	CHECKCARD 0928 CHICK-FIL-A #02083 CONCORD NC 24427338272710018732580	-5.07
10/01/18	CHECKCARD 0928 MCDONALD'S F37078 GREENSBORO NC 24427338271720056412699	-7.36
10/01/18	CHECKCARD 0928 EXPRESS OIL CHANGE 6011 GREENVILLE SC 24231688271837000010744	-85.36
10/01/18	CHECKCARD 0929 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013398272005981029393	-381.00

continued on the next page



Bank of America

Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | September 15, 2018 to October 17, 2018

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
10/01/18	CHECKCARD 0929 SQ *ELIZABETH TODDHS GREER SC 24492158272741406766148	-37.63
10/01/18	7 FOR ALL MANK 09/29 #000930356 PURCHASE 7 FOR ALL MANKIND CHARLOTTE NC	-444.65
10/01/18	LOFT 1371 SOUT 09/29 #000002567 PURCHASE LOFT 1371 SOUTHPA CHARLOTTE NC	-43.38
10/01/18	SOMA INTIMATES 09/29 #000850326 PURCHASE SOMA INTIMATES # CHARLOTTE NC	-64.35
10/01/18	CHECKCARD 0929 LOCCITANE 101 CHARLOTTE NC 24755428272292720103427	-223.94
10/01/18	CHECKCARD 0930 CHEESECAKE CHARLOTTE CHARLOTTE NC 24431068274400694000115	-61.00
10/01/18	CHECKCARD 0929 TEMPUR RETAIL STORES CHARLOTTE NC 24445008273500634696590	-341.07
10/01/18	ANN TAYLOR #11 09/29 #000001886 PURCHASE ANN TAYLOR #1168 CHARLOTTE NC	-758.25
10/01/18	ST JOHN KNITS 09/29 #000031177 PURCHASE ST JOHN KNITS #51 CHARLOTTE NC	-1,817.89
10/01/18	NORDSTROM #075 09/29 #000922715 PURCHASE NORDSTROM #0750 4 CHARLOTTE NC	-933.08
10/01/18	CHECKCARD 0929 GREENS DISCOUNT BEVERA GREENVILLE SC 24269798273100634647047	-218.34
10/01/18	CHECKCARD 0929 BERTOLO'S PIZZA GREENVILLE SC 24323048273212000153429	-20.00
10/01/18	TARGET T- 6025 09/30 #000524616 PURCHASE TARGET T- 6025 Wa Taylors SC	-348.01
10/01/18	LOWE'S #667 09/30 #000435361 PURCHASE LOWE'S #667 GREER SC	-54.07
10/01/18	COST PLUS WLD 09/30 #000172004 PURCHASE COST PLUS WLD #28 GREENVILLE SC	-65.69
10/01/18	MARSHALLS 1125 09/30 #000914914 PURCHASE MARSHALLS 1125 WO GREENVILLE SC	-130.24
10/01/18	ULTA #192 09/30 #000052144 PURCHASE ULTA #192 GREENVILLE SC	-397.96
10/01/18	HOT SPOT 4005 10/01 #000335860 PURCHASE HOT SPOT 4005 GREER SC	-9.51
10/01/18	BKOFAMERICA ATM 10/01 #000009734 WITHDRWL DUNCAN DUNCAN SC	-40.00
10/01/18	QUIKTRIP 10/01 #000674775 PURCHASE QUIKTRIP SPARTANBURG SC	-30.00
10/01/18	PUBLIX SUPER M 10/01 #000619524 PURCHASE PUBLIX SUPER MAR GREER SC	-39.51
10/02/18	CHECKCARD 0929 NEIMAN MARCUS #102 704-4427900 NC 24789308274100902996272	-394.68
10/02/18	CHECKCARD 1001 BOJANGLES 1184 GREER SC 24431068275200188200075	-5.99
10/04/18	CHECKCARD 1003 QT 1114 97011142 GREER SC 24399008276993022505452	-11.01
10/04/18	CHECKCARD 1003 CMSVEND*CV HICKORY HICKORY NC 24445008277000957836010	-1.10
10/04/18	CHECKCARD 1003 CMSVEND*CV HICKORY HICKORY NC 24445008277000957835939	-1.10
10/04/18	CHECKCARD 1003 CMSVEND*CV HICKORY HICKORY NC 24445008277000957836192	-1.10
10/04/18	CHECKCARD 1004 EXPEDIA 7383940777083 EXPEDIA.COM WA 24692168277100649256619	-359.19
10/04/18	CHECKCARD 1003 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013398276000616360202	-121.00
10/04/18	QUIKTRIP CORPO 10/04 #000787953 PURCHASE QUIKTRIP CORPORAT GREER SC	-37.00
10/04/18	WELLS FARGO BA 10/04 #000734499 WITHDRWL QUIKTRIP#1114 GREER SC	-102.50

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
10/05/18	CHECKCARD 1003 CHICK-FIL-A #03069 SPARTANBURG SC 24427338277710020200902	-4.77
10/09/18	CHECKCARD 1006 BOJANGLES 1184 GREER SC 24431068280200188200466	-3.82
10/09/18	CHECKCARD 1006 SQ *ELIZABETH TODDHS GREER SC 24492158279741484019934	-57.24
10/09/18	CLASSIC ACE HA 10/06 #000533217 PURCHASE CLASSIC ACE HARDW GREER SC	-119.22
10/09/18	SHELL Service 10/06 #000013785 PURCHASE SHELL Service Sta GREER SC	-41.02
10/09/18	P289006 10/06 #000967692 WITHDRWL 1321 SOUTH SUBER GREER SC	-202.50
10/09/18	CHECKCARD 1006 IRON HILL BREWERY GREEN GREENVILLE SC 24453518280018049725035	-70.00
10/09/18	THE FRESH MARK 10/07 #000446588 PURCHASE THE FRESH MARKET GREENVILLE SC	-146.69
10/09/18	BEDBATH&BEYOND 10/07 #000221553 PURCHASE BEDBATH&BEYOND# 1 GREENVILLE SC	-358.18
10/09/18	CHECKCARD 1007 THE NEW YORK BUTCHER SH GREENVILLE SC 24055228280200788300315	-69.91
10/09/18	LOWES FOODS #2 10/07 #000934945 PURCHASE LOWES FOODS #26 GREER SC	-32.98
10/09/18	CHECKCARD 1007 CLASSIC ACE HARDWARE GREER SC 24431068281091302001669	-4.24
10/10/18	CHECKCARD 1009 QT 1114 97011142 GREER SC 24399008282993010120670	-34.00
10/11/18	CHECKCARD 1010 AT&T *PAYMENT 800-288-2020 TX 24692168283100493952067 RECURRING	-277.05
10/11/18	CHECKCARD 1010 SOUTH STATE BANK 803-2313500 SC 24755428283262837380447	-1,534.68
10/11/18	CK 2723024 10/11 #000203377 PURCHASE CK 2723024 NEWTON NC	-8.50
10/12/18	CHECKCARD 1011 QT 1114 97011142 GREER SC 24399008284993041130191	-42.00
10/12/18	SPEEDWAY 06943 10/12 #000244494 PURCHASE SPEEDWAY 06943 14 KERNERSVILLE NC	-4.80
10/15/18	CHECKCARD 1011 BURGER KING #5308 NEWTON NC 24186168285400195000236	-6.51
10/15/18	CHECKCARD 1011 LOVES COUNTRY 00003970 BLACKSBURG SC 24164078285111772373154	-5.20
10/15/18	CHECKCARD 1012 MCDONALD'S F14591 KERNERSVILLE NC 24427338285720056936642	-5.00
10/15/18	CHECKCARD 1012 QT 1042 97010425 GASTONIA NC 24399008286993079664580	-2.64
10/15/18	BKOFAMERICA ATM 10/13 #000008034 WITHDRWL BRUSHY CREEK GREER SC	-200.00
10/15/18	TOTAL WINE AND 10/13 #000399500 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-378.29
10/15/18	CHECKCARD 1013 SMITH & JAMES #2 GREENVILLE SC 24453888287000015500014	-174.37
10/15/18	SOMA INTIMATE 10/13 #000444671 PURCHASE SOMA INTIMATE #5 GREENVILLE SC	-146.28
10/15/18	NORDSTROM RACK 10/13 #000608596 PURCHASE NORDSTROM RACK # GREENVILLE SC	-135.10
10/15/18	CHECKCARD 1013 GREENS DISCOUNT BEVERA GREENVILLE SC 24269798287100571935417	-337.85
10/15/18	BELK #16 HAYWO 10/13 #000405813 PURCHASE BELK #16 HAYWOOD GREENVILLE SC	-31.77
10/15/18	WALGREENS STOR 10/13 #000540968 PURCHASE WALGREENS STORE 9 GREENVILLE SC	-8.91
10/15/18	STAPLES 0868 10/13 #000111957 PURCHASE STAPLES 0868 GREER SC	-127.16
10/15/18	STAPLES 0868 10/13 #000614222 PURCHASE STAPLES 0868 GREER SC	-42.39
10/15/18	PUBLIX SUPER M 10/13 #000613651 PURCHASE PUBLIX SUPER MAR GREER SC	-87.94

continued on the next page

**Withdrawals and other subtractions - continued****ATM and debit card subtractions - continued**

Date	Description	Amount
10/15/18	Masters Mark C 10/13 #000449545 PURCHASE Masters Mark Clea Greer SC	-144.42
10/15/18	CHECKCARD 1013 THE NEW YORK BUTCHER SH GREENVILLE SC 24055228286200788300962	-59.40
10/15/18	CHECKCARD 1013 ADAM AND EVE - 140 GREENVILLE SC 24269798287100571935334	-158.99
10/15/18	PUBLIX SUPER M 10/13 #000334445 PURCHASE PUBLIX SUPER MAR GREER SC	-47.08
10/15/18	SHELL Service 10/14 #000619552 PURCHASE SHELL Service Sta GREER SC	-2.50
10/15/18	LOWES FOODS #2 10/14 #000803782 PURCHASE LOWES FOODS #26 GREER SC	-47.50
10/15/18	QUIKTRIP CORPO 10/15 #000684011 PURCHASE QUIKTRIP CORPORAT GREER SC	-40.00
10/16/18	CHECKCARD 1011 CALIFORNIA DREAMING GRU GREENVILLE SC 24138298288207199601120	-100.00
10/16/18	CHECKCARD 1014 FIREBIRDS GREENVILLE GREENVILLE SC 24607948288698328925756	-22.00
10/16/18	CHECKCARD 1015 USA*CANTEEN HICKORY NC 24692168288100266781565	-1.45
10/17/18	CHECKCARD 1015 QT 1042 97010425 GASTONIA NC 24399008289993004821609	-1.89
10/17/18	CHECKCARD 1016 CMSVEND*CV HICKORY HICKORY NC 24445008290000958414901	-1.35
10/17/18	CHECKCARD 1016 USA*CANTEEN HICKORY NC 24692168289100845349875	-1.85
Total ATM and debit card subtractions		-\$17,605.10

Other subtractions

Date	Description	Amount
09/25/18	Online Banking Transfer Conf# ff797c5c0; Mensch	-400.00
10/09/18	Online Banking Transfer Conf# 24c9c50d4; Mensch	-1,000.00
10/11/18	DUKE POWER Bill Payment	-450.00
10/11/18	GREENVILLE WATER SYSTEM, SC Bill Payment	-150.00
10/11/18	WASTE MANAGEMENT Bill Payment	-150.00
10/12/18	TD AUTO FINANCE Bill Payment	-387.78
10/15/18	Online Banking payment to CRD 7061 Confirmation# 4161317429	-440.03
10/15/18	Online Banking Transfer Conf# 1a4dc561a; Mensch	-1,000.00
Total other subtractions		-\$3,977.81



Checks

Date	Check #	Amount
10/12/18	1038	-560.00
Total checks		-\$560.00
Total # of checks		1

Service fees

Date	Transaction description	Amount
10/04/18	WELLS FARGO BA 10/04 #000734499 WITHDRWL QUIKTRIP#1114 GREER SC FEE	-2.50
10/09/18	P289006 10/06 #000967692 WITHDRWL 1321 SOUTH SUBER GREER SC FEE	-2.50
Total service fees		-\$5.00

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



STERLING R MENSCH III | Account # [REDACTED] 3259 | September 15, 2018 to October 17, 2018

Check images

Account number: [REDACTED] 3259
Check number: 1038 | Amount: \$560.00

STERLING R MENSCH III 818 NEW TAYLOR WAY CHICAGO, IL 60660-3259		1038 61-BAABJJC 1009
Pay to the order of <u>Stan Taw</u>		\$ 560.00
<u>Five hundred and sixty 00/100</u>		
Bank of America		
[Signature]		
⑆0553904483⑆ [REDACTED] 3259 ⑆1038⑆		



Bank of America

P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

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 Regular Checking

for October 18, 2018 to November 15, 2018

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: [REDACTED] 3259

Account summary

Beginning balance on October 18, 2018	\$3,035.80
Deposits and other additions	20,734.56
ATM and debit card subtractions	-17,047.89
Other subtractions	-2,382.55
Checks	-0.00
Service fees	-21.50
Ending balance on November 15, 2018	\$4,318.42



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SSM-01-18-2267.C | AR5845NB



STERLING R MENSCH III | Account # [REDACTED] 3259 | October 18, 2018 to November 15, 2018

Deposits and other additions

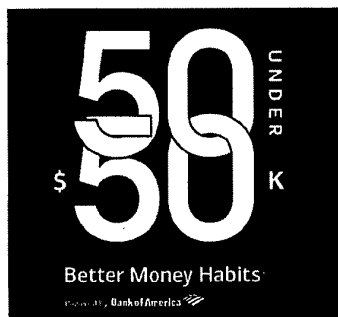
Date	Description	Amount
10/22/18	Online Banking transfer from CHK 7059 Confirmation# 2403621514	4,995.00
10/22/18	ULTA #192 10/20 #000054605 REFUND ULTA #192 GREENVILLE SC	92.22
10/22/18	CHECKCARD 1020 Madi Boutique Greer SC 7476062829430160187	30.74
10/23/18	Online Banking transfer from CHK 7059 Confirmation# 6331643434	2,000.00
10/30/18	Online Banking transfer from CHK 7059 Confirmation# 6390350394	3,000.00
10/31/18	NATIONAL SPINNIN DES:DIRECT DEP ID:541048907036CRB INDN:MENSCH,STERLING R CO ID:9111111102 PPD	6,179.95
11/13/18	Online Banking transfer from CHK 7059 Confirmation# 5203801182	3,000.00
11/13/18	Online Banking transfer from CHK 7059 Confirmation# 6194871853	1,436.65
Total deposits and other additions		\$20,734.56

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
10/18/18	CHECKCARD 1016 SUBWAY 00230086 MAIDEN NC 24164078290255174009875	-7.27
10/18/18	CHECKCARD 1017 USA*CANTEEN HICKORY NC 24692168290100338641116	-1.85
10/18/18	CHECKCARD 1017 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013398290003594165173	-127.00
10/19/18	CHECKCARD 1017 SUBWAY 00230086 MAIDEN NC 24164078291255167001813	-7.91
10/19/18	CHECKCARD 1018 USA*CANTEEN HICKORY NC 24692168291100817153392	-1.45
10/19/18	CHECKCARD 1018 CMSVEND*CV HICKORY HICKORY NC 24445008292000971172955	-1.35
10/19/18	CHECKCARD 1018 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013398291003828514518	-500.00
10/19/18	Masters Mark C 10/19 #000422770 PURCHASE Masters Mark Clea Greer SC	-47.38
10/22/18	CHECKCARD 1019 Madi Boutique Greer SC 24760628293309802155597	-201.40
10/22/18	CHECKCARD 1019 WILLOW CREEK GOLF CLUB GREER SC 24801978293207788500580	-57.82

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See how millennials are living on \$50k or less
Recently, we hosted an event for 50 millennials who are
living on the typical salary of a new college grad.
Read their stories and learn more about Better Money Habits at 50Under50K.com.

SSM-07-18-0575.C | ARTQ7WY6



Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
10/22/18	LOWES FOODS #2 10/20 #000586268 PURCHASE LOWES FOODS #26 GREER SC	-184.77
10/22/18	BKOFAMERICA ATM 10/20 #000001204 WITHDRWL BRUSHY CREEK GREER SC	-200.00
10/22/18	ULTA #192 10/20 #000054613 PURCHASE ULTA #192 GREENVILLE SC	-122.95
10/22/18	CHECKCARD 1020 GREENS DISCOUNT BEVERA GREENVILLE SC 24269798294100574763833	-217.41
10/22/18	CHECKCARD 1020 COCOBELLA BOUTIQUE GREENVILLE SC 24551938294017130545471	-144.16
10/22/18	TOLLY LLC MONK 10/20 #000556151 PURCHASE TOLLY LLC MONKEE' GREENVILLE SC	-1,833.80
10/22/18	CHECKCARD 1020 HALLS CHOPHOUSE GRNVL GREENVILLE SC 24765018294200388400275	-300.00
10/22/18	CHECKCARD 1020 SP * BEIJA-FLOR 8005406241 SC 24492158294637920994360	-676.28
10/22/18	PUBLIX SUPER M 10/21 #000607883 PURCHASE PUBLIX SUPER MAR GREER SC	-49.85
10/22/18	LOWES FOODS #2 10/21 #000793709 PURCHASE LOWES FOODS #26 GREER SC	-49.57
10/22/18	CHECKCARD 1021 SP * BEIJA-FLOR 8005406241 SC 24492158294637965469278	-438.84
10/22/18	QUIKTRIP CORPO 10/22 #000563280 PURCHASE QUIKTRIP CORPORAT GREER SC	-31.70
10/23/18	HOME RUN MARKE 10/23 #000464145 WITHDRWL 610 E. MAIN STREE MAIDEN NC	-42.50
10/24/18	HOME RUN MARKE 10/24 #000521781 WITHDRWL 610 E. MAIN STREE MAIDEN NC	-42.50
10/24/18	SHELL Service 10/24 #000535554 PURCHASE SHELL Service Sta GREER SC	-43.01
10/25/18	CHECKCARD 1023 SUBWAY 00230086 MAIDEN NC 24164078297255176459717	-16.55
10/25/18	CHECKCARD 1024 LA FITNESS 949-255-7200 CA 24492158297084004107774 RECURRING	-480.00
10/26/18	BRANCH BANKING 10/26 #000765539 WITHDRWL FOOTHILLS-MAIDEN MAIDEN NC	-403.00
10/26/18	CVS/PHARM 0218 10/26 #000210277 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-352.13
10/26/18	CHECKCARD 1026 SPINX #128 GREER SC	-38.41
10/29/18	CHECKCARD 1026 USA*CANTEEN HICKORY NC 24692168299100323629192	-4.20
10/29/18	CHECKCARD 1027 WALGREENS #10389 GREENVILLE SC 24445008301000878116674	-103.47
10/29/18	CHECKCARD 1027 SQ *TASTING ROOM OF TRA Travelers ResSC 24692168300100961871400	-380.49
10/29/18	CHECKCARD 1027 SQ *DOWNTOWN DIVAS TRAVELERS RESSC 24492158300741379981399	-224.72
10/29/18	CHECKCARD 1027 SUNRIFT ADVENTURES INC TRAVELERS RESSC 24323008300286947300104	-148.28
10/29/18	CHECKCARD 1027 RESTAURANT 17 TRAVELERS RSTSC 24275398301900019511719	-275.00
10/29/18	WM SUPERC Wal- 10/28 #000625210 PURCHASE WM SUPERC Wal-Mar GREENVILLE SC	-17.79
10/29/18	PUBLIX SUPER M 10/28 #000618180 PURCHASE PUBLIX SUPER MAR GREER SC	-146.44
10/29/18	HOT SPOT 4005 10/28 #000392553 PURCHASE HOT SPOT 4005 GREER SC	-14.00
10/29/18	WAL-MART #0615 10/28 #000983497 PURCHASE WAL-MART #0615 CARTERSVILLE GA	-26.03
10/29/18	WM SUPERC Wal- 10/29 #000421357 PURCHASE WM SUPERC Wal-Mar SCOTTSBORO AL	-11.83
10/31/18	THE UPS STORE 10/31 #000335689 PURCHASE 228 STANFORD RD LINCOLNTON NC	-48.16
11/02/18	CHECKCARD 1101 QT 1114 97011142 GREER SC 24399008305993041117698	-31.00

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STERLING R MENSCH III | Account # [REDACTED] 3259 | October 18, 2018 to November 15, 2018

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
11/02/18	HOT SPOT 4005 11/02 #000320583 PURCHASE HOT SPOT 4005 GREER SC	-25.11
11/05/18	CHECKCARD 1102 USA*CANTEEN HICKORY NC 24692168306100187500035	-1.45
11/05/18	CHECKCARD 1102 SUBWAY 00230086 MAIDEN NC 24164078307255177557749	-7.91
11/05/18	CHECKCARD 1102 PAISANOS PIZZERIA & RES GREENVILLE SC 24122598308030023633482	-48.00
11/05/18	BKOFAMERICA ATM 11/03 #000004505 WITHDRWL BRUSHY CREEK GREER SC	-200.00
11/05/18	TOTAL WINE AND 11/03 #000213184 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-697.22
11/05/18	SOMA INTIMATE 11/03 #000348351 PURCHASE SOMA INTIMATE #5 GREENVILLE SC	-106.00
11/05/18	CHECKCARD 1103 THE NEW YORK BUTCHER SH GREENVILLE SC 24055228307200788300082	-141.81
11/05/18	CHECKCARD 1103 SQ *THE SOUTHERN TH GREER SC 24492158307740330546856	-188.56
11/05/18	Masters Mark C 11/03 #000451199 PURCHASE Masters Mark Clea Greer SC	-125.15
11/05/18	AT HOME STORE 11/04 #000016863 PURCHASE AT HOME STORE 0 GREENVILLE SC	-307.14
11/05/18	BEDBATH&BEYOND 11/04 #000206369 PURCHASE BEDBATH&BEYOND# 1 GREENVILLE SC	-107.02
11/05/18	KIRKLAND'S #10 11/04 #000035266 PURCHASE KIRKLAND'S #102 GREENVILLE SC	-138.85
11/05/18	PIER 1 IMPORTS 11/04 #000012081 PURCHASE PIER 1 IMPORTS 16 GREENVILLE SC	-200.00
11/05/18	CHECKCARD 1104 COUNTRY BOYS GREEN GREENVILLE SC 24224438309102000833834	-58.29
11/05/18	CHECKCARD 1105 SPINX #128 GREER SC	-36.52
11/07/18	CHECKCARD 1105 CALIFORNIA DREAMING GRU GREENVILLE SC 24138298310207199601437	-54.00
11/07/18	HOT SPOT 4005 11/07 #000091660 PURCHASE HOT SPOT 4005 GREER SC	-36.00
11/07/18	BKOFAMERICA ATM 11/07 #000006995 WITHDRWL HEARON CIRCLE SPARTANBURG SC	-100.00
11/08/18	CHECKCARD 1106 SUBWAY 00230086 MAIDEN NC 24164078311255184434324	-11.96
11/08/18	CHECKCARD 1107 TST* GENERATIONS BAR AN GREER SC 24445008311500507251881	-62.00
11/09/18	CHECKCARD 1107 HARDEE'S 1501721 DUNCAN SC 24431058312036000654446	-3.47
11/09/18	CHECKCARD 1108 USA*CANTEEN HICKORY NC 24692168312100630845559	-1.85
11/09/18	CK 2723024 11/09 #000773728 PURCHASE CK 2723024 NEWTON NC	-9.41
11/09/18	CHECKCARD 1109 NNT BURGER KIN NEWTON NC	-3.95
11/13/18	CHECKCARD 1108 HARDEE'S 1501726 BLACKSBURG SC 24431058313036000527047	-30.27
11/13/18	CHECKCARD 1109 QT 1114 97011142 GREER SC 24399008313993063697882	-3.72
11/13/18	CHECKCARD 1109 SOUTH STATE BANK 803-2313500 SC 24755428313273133773486	-1,534.68
11/13/18	CHECKCARD 1109 IRON HILL BREWERY GREEN GREENVILLE SC 24453518315018023655470	-51.00
11/13/18	CHECKCARD 1109 CK 2723284 GREENVILLE SC	-38.00
11/13/18	BKOFAMERICA ATM 11/10 #000007287 WITHDRWL BRUSHY CREEK GREER SC	-300.00

continued on the next page



Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
11/13/18	CHECKCARD 1110 SQ *ELIZABETH TODDHS GREER SC 24492158314740192216748	-77.91
11/13/18	HOBBYLOBBY 600 11/10 #000721948 PURCHASE HOBBYLOBBY 6007 W TAYLORS SC	-46.01
11/13/18	CHECKCARD 1110 Madi Boutique Greer SC 24760628315308001835839	-343.44
11/13/18	CHECKCARD 1110 IN *MARIANI'S BOUTIQUE GREENVILLE SC 24692168315100421363058	-930.68
11/13/18	BELK #16 HAYWO 11/11 #000905448 PURCHASE BELK #16 HAYWOOD GREENVILLE SC	-125.39
11/13/18	078 REEDS JEWEL 11/11 #000007862 PURCHASE 700 HAYWOOD RD UN GREENVILLE SC	-38.16
11/13/18	078 REEDS JEWEL 11/11 #000410193 PURCHASE 078 REEDS JEWEL GREENVILLE SC	-1,378.00
11/13/18	BANANAREPUBLIC 11/11 #000944520 PURCHASE BANANAREPUBLIC US GREENVILLE SC	-264.58
11/13/18	J CREW #603 11/11 #000749104 PURCHASE J CREW #603 GREENVILLE SC	-354.04
11/13/18	CHECKCARD 1111 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307928316900016316863	-300.00
11/13/18	CHECKCARD 1112 THELADDERS.COM 866-9371005 NY 2490641831606333752265 RECURRING	-89.94
11/13/18	CHECKCARD 1113 SPINX #128 GREER SC	-27.00
11/13/18	JOSABANK CLOTH 11/13 #000000118 PURCHASE JOSABANK CLOTHIER HUNTERSVILLE NC	-60.86
11/13/18	SOMA INTIMATE 11/13 #000353425 PURCHASE SOMA INTIMATE #5 GREENVILLE SC	-219.42
11/14/18	CHECKCARD 1114 QUIKTRIP CORPO GREER SC	-25.00
11/15/18	CHECKCARD 0713 USA*CANTEEN HICKORY NC 24692168318100912573733	-1.45
11/15/18	CHECKCARD 1113 PAISANOS PIZZERIA & RES GREENVILLE SC 24122598318030014215099	-40.00
11/15/18	CHECKCARD 1114 QT 1114 97011142 GREER SC 24399008318993020112590	-12.31
11/15/18	AUTOZONE 4877 11/15 #000120890 PURCHASE AUTOZONE 4877 3 MAIDEN NC	-32.09
Total ATM and debit card subtractions		-\$17,047.89

Other subtractions

Date	Description	Amount
10/18/18	Online Banking Transfer Conf# aa4df8c32; Mensch	-1,000.00
10/23/18	Online Banking Transfer Conf# 2565c68f3; Mensch	-400.00
10/30/18	Online Banking Transfer Conf# 45a21828b; Mensch	-500.00
11/13/18	Online Banking payment to CRD 7061 Confirmation# 2994879551	-94.77
11/14/18	TD AUTO FINANCE Bill Payment	-387.78
Total other subtractions		-\$2,382.55



Bank of America

STERLING R MENSCH III | Account # [REDACTED] 3259 | October 18, 2018 to November 15, 2018

Service fees

Date	Transaction description	Amount
10/23/18	HOME RUN MARKE 10/23 #000464145 WITHDRWL 610 E. MAIN STREE MAIDEN NC FEE	-2.50
10/24/18	HOME RUN MARKE 10/24 #000521781 WITHDRWL 610 E. MAIN STREE MAIDEN NC FEE	-2.50
10/26/18	BRANCH BANKING 10/26 #000765539 WITHDRWL FOOTHILLS-MAIDEN MAIDEN NC FEE	-2.50
11/15/18	Monthly Maintenance Fee	-14.00
Total service fees		-\$21.50

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



P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
GREER, SC 29650-3253

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 Regular Checking

for November 16, 2018 to December 14, 2018

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: [REDACTED] 3259

Account summary

Beginning balance on November 16, 2018	\$4,318.42
Deposits and other additions	19,666.78
ATM and debit card subtractions	-15,258.87
Other subtractions	-2,194.06
Checks	-0.00
Service fees	-19.00
Ending balance on December 14, 2018	\$6,513.27

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Deposits and other additions

Date	Description	Amount
11/19/18	Online Banking transfer from CHK 7059 Confirmation# 3565198697	2,000.00
11/21/18	Online Banking transfer from CHK 7059 Confirmation# 1384191918	3,000.00
11/26/18	Online Banking transfer from CHK 7059 Confirmation# 6217106191	2,000.00
11/30/18	NATIONAL SPINNIN DES:DIRECT DEP ID:939208364554CRB INDN:MENSCH,STERLING R CO ID:9111111102 PPD	6,179.95
12/03/18	BANANAREPUBLIC 12/02 #000956672 REFUND BANANAREPUBLIC US GREENVILLE SC	50.56
12/12/18	Online Banking transfer from CHK 7059 Confirmation# 5162944131	6,436.27
Total deposits and other additions		\$19,666.78

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
11/16/18	CHECKCARD 1115 STATE FARM INSURANCE 800-956-6310 IL 24431068319026929683388	-625.83
11/16/18	CHECKCARD 1115 TST* GENERATIONS BAR AN GREER SC 24445008319500527005020	-71.00
11/16/18	CHECKCARD 1115 USA*CANTEEN HICKORY NC 24692168319100527029179	-1.85
11/16/18	CHECKCARD 1115 FRANKIES NY PIZZA GREENVILLE SC 24000978319397400789114	-20.00
11/16/18	SHELL Service 11/16 #000825569 PURCHASE SHELL Service Sta GREER SC	-37.01
11/16/18	WELLS FARGO BA 11/16 #000375673 WITHDRWL 124 E MAIN ST JAMESTOWN NC	-503.00
11/19/18	CHECKCARD 1116 USA*CANTEEN HICKORY NC 24692168320100198114224	-4.35
11/19/18	CHECKCARD 1116 GRANDOVER RESORT F/B GREENSBORO NC 24431058321698094598661	-161.00
11/19/18	CHECKCARD 1117 QUIK TRIP CORP GASTONIA NC	-32.40
11/19/18	CHECKCARD 1117 QUIK TRIP CORP GASTONIA NC	-6.05
11/19/18	CHECKCARD 1117 TWIGS 8642976232 SC 24431068322207577400698	-207.76
11/19/18	Masters Mark C 11/17 #000479152 PURCHASE Masters Mark Clea Greer SC	-110.14

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
11/19/18	PUBLIX SUPER M 11/17 #000435650 PURCHASE PUBLIX SUPER MAR GREER SC	-110.23
11/19/18	CHECKCARD 1117 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013398321003870348421	-430.00
11/19/18	WAL Wal-Mart S 11/18 #000794515 PURCHASE 4583 WAL-SAMS GREENVILLE SC	-73.83
11/19/18	PUBLIX SUPER M 11/18 #000722653 PURCHASE PUBLIX SUPER MAR GREER SC	-63.57
11/20/18	CHECKCARD 1120 SPINX #128 GREER SC	-31.00
11/21/18	CHECKCARD 1120 VERIZON WRL MY ACCT VE 800-9220204 CA 24498048324666192444185	-182.52
11/21/18	CHECKCARD 1120 CMSVEND*CV HICKORY HICKORY NC 24445008325001136759125	-1.35
11/21/18	CHECKCARD 1121 QUIKTRIP 1119 GREENVILLE SC	-34.81
11/23/18	CHECKCARD 1121 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307928325900017325177	-428.00
11/23/18	CHECKCARD 1120 CALIFORNIA DREAMING GRU GREENVILLE SC 24138298325207199601307	-76.00
11/23/18	CHECKCARD 1121 THE NEW YORK BUTCHER SH GREENVILLE SC 24055228325200788300957	-257.20
11/23/18	CHECKCARD 1121 LADY J PETITIES GREENVILLE SC 24247608325300709049634	-461.10
11/23/18	CHECKCARD 1121 TWIGS 8642976232 SC 24431068326207577700697	-545.90
11/23/18	LOWES FOODS #2 11/22 #000192900 PURCHASE 850 E SUBER RD GREER SC	-38.70
11/23/18	TOTAL WINE AND 11/22 #000358484 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-485.17
11/23/18	HOBBYLOBBY 600 11/23 #000251125 PURCHASE HOBBYLOBBY 6007 W TAYLORS SC	-189.52
11/23/18	PUBLIX SUPER M 11/23 #000965065 PURCHASE PUBLIX SUPER MAR GREER SC	-88.08
11/26/18	CHECKCARD 1122 WESTIN RESTAURANTS GREENVILLE SC 24906048327041600008837	-40.00
11/26/18	CHECKCARD 1123 COUNTRY BOYS GREEN GREENVILLE SC 24224438328102001184457	-95.40
11/26/18	CHECKCARD 1123 COUNTRY BOYS TAYLO TAYLOR SC 24224438328102001183145	-111.94
11/26/18	CHECKCARD 1123 DOBSON TRUE VALUE HDWE GREER SC 24138298327207000000291	-77.99
11/26/18	CHECKCARD 1123 COUNTRY BOYS TAYLO TAYLOR SC 24224438328102001183244	-59.17
11/26/18	CHECKCARD 1123 TWIGS 8642976232 SC 24431068328207577800396	-137.80
11/26/18	BKOFAMERICA ATM 11/24 #000001977 WITHDRWL BRUSHY CREEK GREER SC	-40.00
11/26/18	CHECKCARD 1124 END UP FURNITURE GREENVILLE SC 24013398328004865009609	-295.74
11/26/18	CHECKCARD 1124 UP 2 US FURNITURE- WOOD GREENVILLE SC 24269758329900010300055	-714.44
11/26/18	CHECKCARD 1124 SWEETBRIAR GIFTS GREENVILLE SC 24755428328273283427035	-369.94
11/26/18	BARNESNOBLE 11 11/25 #000612339 PURCHASE BARNESNOBLE 1125 GREENVILLE SC	-42.38
11/26/18	YCC STORE 0038 11/25 #000979650 PURCHASE YCC STORE 00386 GREENVILLE SC	-102.29
11/26/18	GOLF GALAXY #3 11/25 #000403785 PURCHASE GOLF GALAXY #3208 GREENVILLE SC	-866.63
11/26/18	MICHAEL KORS-7 11/25 #000511078 PURCHASE MICHAEL KORS-73 GREENVILLE SC	-652.96
11/26/18	CVS/PHARM 0218 11/25 #000127212 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-57.49
11/26/18	CHECKCARD 1125 LA FITNESS 949-255-7200 CA 24492158329084006633613 RECURRING	-480.00

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
11/26/18	SHELL Service 11/26 #000270863 PURCHASE SHELL Service Sta MAIDEN NC	-21.00
11/27/18	CHECKCARD 1127 QUIKTRIP CORPO GREER SC	-25.00
11/27/18	STAPLES 0868 11/27 #000126520 PURCHASE STAPLES 0868 GREER SC	-55.98
11/28/18	CHECKCARD 1126 PAISANOS PIZZERIA & RES GREENVILLE SC 24122598331030014101417	-50.00
11/29/18	CHECKCARD 1128 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013398332005438234628	-12.00
11/29/18	BKOFAMERICA ATM 11/29 #000001799 WITHDRWL PELHAM ROAD GREENVILLE SC	-100.00
11/30/18	CHECKCARD 1129 USA*CANTEEN HICKORY NC 24692168334100093894999	-1.85
11/30/18	CHECKCARD 1130 QUIKTRIP 1119 GREENVILLE SC	-34.00
12/03/18	CHECKCARD 1128 CHOPHOUSE #47 GREENVILLE SC 24138298334206899100221	-155.00
12/03/18	CHECKCARD 1130 CMSVEND*CV HICKORY HICKORY NC 24445008335001189236300	-0.85
12/03/18	CHECKCARD 1130 USA*CANTEEN HICKORY NC 24692168334100507946997	-1.85
12/03/18	CHECKCARD 1201 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013398335000133153733	-352.00
12/03/18	CHECKCARD 1201 IN *MARIANI'S BOUTIQUE GREENVILLE SC 24692168336100972829791	-1,503.08
12/03/18	WHITE HOUSE BL 12/01 #000150877 PURCHASE WHITE HOUSE BLK 1 GREENVILLE SC	-161.42
12/03/18	TOTAL WINE AND 12/01 #000395660 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-324.23
12/03/18	PUBLIX SUPER M 12/01 #000503158 PURCHASE PUBLIX SUPER MAR GREER SC	-73.97
12/03/18	Masters Mark C 12/01 #000493987 PURCHASE Masters Mark Clea Greer SC	-85.20
12/03/18	LOWES FOODS #2 12/01 #000133500 PURCHASE 850 E SUBER RD GREER SC	-13.82
12/03/18	TARGET T- 1112 12/02 #000611872 PURCHASE TARGET T- 1112 Wo Greenville SC	-220.94
12/03/18	BELK #16 HAYWO 12/02 #000842953 PURCHASE BELK #16 HAYWOOD GREENVILLE SC	-67.83
12/03/18	BELK #16 HAYWO 12/02 #000954597 PURCHASE BELK #16 HAYWOOD GREENVILLE SC	-94.61
12/03/18	BELK #16 HAYWO 12/02 #000963363 PURCHASE BELK #16 HAYWOOD GREENVILLE SC	-66.78
12/03/18	BELK #16 HAYWO 12/02 #000528721 PURCHASE BELK #16 HAYWOOD GREENVILLE SC	-36.17
12/03/18	BELK #16 HAYWO 12/02 #000637609 PURCHASE BELK #16 HAYWOOD GREENVILLE SC	-39.22
12/03/18	SEPHORA 762 12/02 #000572253 PURCHASE 700 HAYWOOD RD # GREENVILLE SC	-39.22
12/03/18	PUBLIX SUPER M 12/02 #000831966 PURCHASE PUBLIX SUPER MAR GREER SC	-81.57
12/03/18	CHECKCARD 1203 QUIKTRIP CORPO GREER SC	-28.00
12/04/18	CHECKCARD 1202 BELK.COM 866-235-5443 NC 24445008337500584979545	-39.22
12/04/18	CHECKCARD 1203 USA*CANTEEN HICKORY NC 24692168337100536553647	-1.45
12/04/18	CHECKCARD 1203 CMSVEND*CV HICKORY HICKORY NC 24445008338001135816319	-1.10
12/05/18	CHECKCARD 1204 CMSVEND*CV HICKORY HICKORY NC 24445008339001138089681	-2.60

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
12/06/18	CHECKCARD 1204 CALIFORNIA DREAMING GRU GREENVILLE SC 24138298339207199601590	-101.00
12/06/18	GREENSBORO HOL 12/06 #000003936 WITHDRWL TRANSFUND GREENSBORO NC	-63.50
12/06/18	FAST PHIL'S#50 12/06 #000728184 PURCHASE FAST PHIL'S#501 STATESVILLE NC	-14.14
12/10/18	BKOFAMERICA ATM 12/08 #000006058 WITHDRWL BRUSHY CREEK GREER SC	-400.00
12/10/18	WM SUPERCENTER 12/08 #000624965 PURCHASE Wal-Mart Super Ce TAYLORS SC	-94.28
12/10/18	HOBBYLOBBY 600 12/08 #000626220 PURCHASE HOBBYLOBBY 6007 W TAYLORS SC	-120.92
12/10/18	CHECKCARD 1208 DOBSON TRUE VALUE HDWE GREER SC 24138298342207000000581	-57.23
12/10/18	CHECKCARD 1208 SQ *ELIZABETH TODDHS GREER SC 24492158342741449920666	-38.16
12/10/18	PUBLIX SUPER M 12/08 #000359337 PURCHASE PUBLIX SUPER MAR GREER SC	-56.12
12/10/18	CHECKCARD 1208 SHOT ABC - GREER GREER SC 24269798343600128992037	-94.23
12/10/18	PUBLIX SUPER M 12/08 #000629731 PURCHASE PUBLIX SUPER MAR GREER SC	-32.90
12/10/18	THE HOME DEPOT 12/10 #000131626 PURCHASE THE HOME DEPOT #1 GREER SC	-16.94
12/10/18	THE HOME DEPOT 12/10 #000456443 PURCHASE THE HOME DEPOT #1 GREER SC	-176.11
12/12/18	CHECKCARD 1207 CHOPHOUSE #47 GREENVILLE SC 24138298345206899100210	-140.00
12/12/18	CHECKCARD 1210 EMILY AUSTIN INC. GREENVILLE SC 24223698345017034439679	-75.79
12/12/18	CHECKCARD 1211 TST* SIDEWALL PIZZA COM GREENVILLE SC 24445008345500551430316	-100.00
12/12/18	SHELL Service 12/12 #000171292 PURCHASE SHELL Service Sta MARIETTA SC	-7.05
12/13/18	CHECKCARD 1210 CALIFORNIA DREAMING GRU GREENVILLE SC 24138298346207199600098	-170.00
12/13/18	CHECKCARD 1211 CALIFORNIA DREAMING GRU GREENVILLE SC 24138298346207199601674	-50.00
12/13/18	SHELL Service 12/13 #000219748 PURCHASE SHELL Service Sta GREER SC	-28.00
12/14/18	CHECKCARD 1213 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013398347001833065686	-300.00
12/14/18	CHECKCARD 1214 BP#37433745PAR DUNCAN SC	-11.00
Total ATM and debit card subtractions		-\$15,258.87

Other subtractions

Date	Description	Amount
11/21/18	Online Banking payment to CRD 7061 Confirmation# 0484195919	-1,099.06
12/12/18	Online Banking Transfer Conf# 8135dd2b6; Mensch	-1,000.00
12/14/18	SC TLR cash withdrawal from CHK 3259	-95.00
Total other subtractions		-\$2,194.06

**Service fees**

Date	Transaction description	Amount
11/16/18	WELLS FARGO BA 11/16 #000375673 WITHDRWL 124 E MAIN ST JAMESTOWN NC FEE	-2.50
12/06/18	GREENSBORO HOL 12/06 #000003936 WITHDRWL TRANSFUND GREENSBORO NC FEE	-2.50
12/14/18	Monthly Maintenance Fee	-14.00
Total service fees		-\$19.00

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

20181214

FILED

STATE OF SOUTH CAROLINA **SEP 3 0 2020** IN THE PROBATE COURT
GREENVILLE COUNTY THIRTEENTH JUDICIAL CIRCUIT
COUNTY OF GREENVILLE PROBATE COURT CASE NO. 2018ES2302854

IN THE MATTER OF:
Estate of Florence Petrak Mensch

Shauna M. Waddell, individually and as
Personal Representative of the Estate of
Florence Petrak Mensch and John R.
Mensch,

Petitioners,

vs.

Sterling Raymond Mensch III, individually,
as former Personal Representative of the
Estate of Florence Petrak Mensch and in
his former capacity as Agent under Power
of Attorney for Florence Petrak Mensch,

Respondent.

ORDER

This matter comes before the Court on September 2, 2020 upon this Court's issuance of a Rule and Order to Show Cause dated August 19, 2020 which required Petitioner to appear before this Court and show cause as to why he should not be held in contempt of or disregarding the Court's Orders dated August 28, 2019 and December 4, 2019. The original Rule and Order to Show Cause issued by this Court on February 19, 2020 was to be heard on March 27, 2020, but was continued by this Court due to COVID-19. Present at the rescheduled hearing on September 2, 2020 hearing via the video-conferencing application known as Zoom were Devon Puriefoy of Truluck Thomason LLC, as Attorney for Respondent, and Tyler E. McLeod of Brown, Massey, Evans, McLeod & Haynsworth LLC, as Attorney for Petitioners. Also present through Zoom

1 #1 C28

By 1 of 5 CHILL

were Petitioners, Shauna M. Waddell, John R. Mensch and Respondent, Sterling Raymond Mensch III.

Based on the pleadings filed in this matter, the Court's file, affidavits filed with the Court, and the arguments of Counsel, I find as follows:

The Rule and Order to Show Cause related to two Orders issued by this Court dated August 28, 2019 and December 4, 2019 which set forth what Mr. Sterling Mensch was required to do, and among those requirements he was to produce an accounting of all receipts, disbursements or transactions conducted on behalf of the principal from May 17, 2010 until April 26, 2018, along with supporting documentation. Sterling Mensch was to produce such items within ten (10) days from entry of that Order, which was August 28, 2019. When Sterling Mensch failed to do so and failed to communicate with his previous attorney, Ben Leaphart, there was another hearing in November of 2019. Following that hearing, the Court issued an Order dated December 4, 2019, in which the Court found that Sterling Mensch had failed to comply with this Court's prior Order and provide him ten days to produce the records and accountings required. John Mensch and Shauna Waddell submitted affidavits to this Court outlining certain documents or information which Sterling Mensch had failed to produce. Thereafter, Sterling Mensch did not produce what was required of him within ten days, and in fact, it was closer to nine months after the December 4, 2019 Order before he produced anything to the Petitioners. The documents produced by Sterling Mensch on September 1, 2020, which was one day before the hearing of this matter, are once again insufficient.

Although Sterling Mensch argues that he should not be required to produce or identify payees for transfers, checks, or debit transaction, the Court finds that, by transferring funds from Sterling Mensch's mother's accounts into his own account, he is absolutely required to identify

2 #2 csg

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disbursements from his own account which were for his own benefit rather than for the benefit of his mother. In addition, by transferring such funds while having Power of Attorney for Florence Mensch, he is absolutely required to provide this level of detail. The mere production of monthly checking account statements or savings account statements with no explanation of disbursements or transfers is insufficient to comply with this Court's above-referenced Orders which require an accounting for all disbursements taken on his mother's behalf as required by the Order of this Court dated August 28, 2019.

This Court does not sentence Sterling Mensch to jail, but the Court finds that Sterling Mensch has willingly failed to comply with the prior Orders of this Court. It should have been abundantly clear to Sterling Mensch after the Court's prior two Orders that he should err on the side of producing too much information rather than too little. This Court orders Sterling Mensch to account for all disbursements made on his mother's behalf regardless of whether such disbursements were from his own bank account or from his mother's bank account. Sterling Mensch had a duty to maintain such records and receipts as Agent under the Power of Attorney for Florence Mensch, and it is still his duty. Further, this Court finds and Orders that as a result of Respondent's transfer of funds from decedent's account (account ending 7059 and 2007) to Respondent's personal account(s) (account ending in 3259 and any other accounts) while acting as decedent's Power of Attorney, a complete accounting for every subsequent transaction that took place inside of Respondent's account, shall be provided to Petitioners. In providing such accounting, Respondent shall identify each transaction that was made for the direct benefit of Florence Mensch and provide proper receipts and documentation which shows the purpose of the transaction and the funds used to pay for such. If the information can be obtained by Respondent via subpoena or request made to the payee, then Respondent must subpoena and request such

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3 #3 028

information. If Respondent does not have the information required to be produced by this Order in support of his accounting, and such cannot be obtained via subpoena or request, then he must inform the Petitioners in writing that he does not have the information or that he is unable to identify the payee or recipient of transfers and specify which transactions for which he is unable to provide information or identify the payee.

In addition, Sterling Mensch must account for all receipts and disbursement from the Bank of America account of his mother, Florence Mensch, ending in 7059 for the time period following the death of Florence Mensch. As part of this accounting, Sterline Mensch must identify all receipts and expenditures for the benefit of his mother.

Sterling Mensch is ordered to produce all of the information and documentation required by this Order within thirty (30) days from entry of this Order.

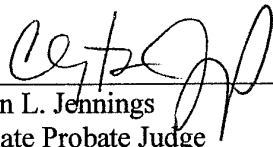
This Court warned Sterling Mensch in both of its prior Orders dated August 28, 2019 and December 4, 2019 that he was on thin ice and that this Court would not extend any more leniency to him. As a result of his willful failure to comply with the Court's prior Orders, the Petitioners have incurred additional attorney's fees and costs subsequent to the December 4, 2019 Order. This Court Orders Sterling Mensch to pay \$10,000.00 in attorney's fees and costs to Petitioners within forty-five (45) days from the date of entry and execution of this Order. This Order shall not prevent nor limit any party from seeking attorney's fees and costs from Respondent at the trial or final hearing of this matter.

Nothing contained in this Order is intended to change or alter any rights or obligations contained in the previous Orders of this Court, and such Orders shall remain in full force and effect.

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IT IS SO ORDERED.



Clayton L. Jennings
Associate Probate Judge
Greenville County Probate Court

September 30, 2020
Greenville, South Carolina

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IN TEST A TRUE COPY


Clerk, Probate Court
Greenville County, SC
Dated: 10/2/20

5 #5 C28

THE STATE OF SOUTH CAROLINA	)	IN THE PROBATE COURT
	)	
COUNTY OF GREENVILLE	)	C.A. NO.: 2018-ES-23-02854
	)	
IN THE MATTER OF:	)	
Estate of Florence Petrak Mensch	)	
	)	
John R. Mensch and Shauna M. Waddell	)	
Individually and as Personal Representative	)	
Of the Estate of Florence Petrak Mensch and	)	
John R. Mensch,	)	
	)	
Petitioners,	)	
	)	
-vs-	)	RESPONDENT'S RESPONSES TO
	)	TO PETITIONER FIRST SET OF
	)	REQUEST FOR PRODUCTION
Sterling Raymond Mensch, III, Individually	)	
As Personal Representative of the Estate of	)	
Florence Petrak Mensch and in the former	)	
Capacity as Agent under a Power of	)	
Attorney for Florence Petrak Mensch	)	
	)	
Respondent.	)	
	)	

RESERVATION OF RIGHTS

Respondent Sterling Raymond Mensch, (*hereinafter referred to as* "Respondent") hereby reserve the right to alter or amend their answers to be more accurate if additional information becomes available during the discovery process.

GENERAL OBJECTIONS

1. Responding to the Requests for Production, Respondent does not waive any objections which may be appropriate.
2. Respondent object to the Requests for Production to the extent that they seek information protected by the attorney-client privilege, the work-product privilege, or any other

privilege, protection, or immunity applicable under the governing law.

3. Respondent object to the Requests for Production to the extent that they are overly broad, unduly burdensome, oppressive, and/or seek information that is not relevant to the issues in this lawsuit or reasonably calculated to lead to the discovery of admissible evidence.

4. These General Objections are made, to the extent applicable, in response to each of the Interrogatories as if the objections were fully set forth herein.

5. Respondent responses to each of the Requests for Production based upon information and documentation available as of the date hereof and reserves the right to supplement and amend his responses.

6. Respondent object to any Requests for Production that refers to anyone other than the party herein named.

Without waiving the above objections, Plaintiff, would answer as follows:

REQUESTS FOR PRODUCTION OF DOCUMENTS

1. All documents or things identified, used referred to, relied upon, made reference to, or created in response to the Petitioners' interrogatories or which are in any way relevant or responsive to Petitioners' interrogatories.

Response: Please see attached documents.

2. All books, records, reports, colored photographs, moving pictures, drawings, charts, maps, diagrams, models, or other documentary materials or tangible objects which you intend to rely upon to support your claim and/or which you intend to offer into evidence as exhibits at the time of trial.

Response: Please see attached documents.

3. All recorded or transcribed statements related to this matter.

Response: Respondent is not in possession, custody or control of the requested documents.

4. All documents relied upon, provided to, or referred to by each and every expert or consultant that you intend to call as a witness at trial and any document that embodies, reflects, or summarizes any expert or consultant's opinion or testimony.

Response: None.

5. All documents obtained by subpoena in this case.

Response: Please see case number DE00457- DE00459.

6. All documents relating to any will, codicil, trust, power of attorney, guardianship, and/or conservatorship of the Principal.

Objection: Petitioner is in possession of the requested information. Notwithstanding the aforementioned objection, Respondent states that he is not in possession, custody or control of the requested document.

7. All documents relating to all monies, funds, and/or payments received and/or paid on behalf of the Principal from May 18, 2010 until the present.

Objection: Respondent objects to this Request For Production on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order.

8. All documents relating to all insurance proceeds paid to or on behalf of the Principal from May 18, 2010 until the present.

Response: Respondent is not in possession, custody or control of the requested documents.

9. All documents relating to all monies, funds, payments, gifts, reimbursed

expenses, and/or any other funds paid to you on behalf of the Principal from May 18, 2010 until the present.

Objection: Respondent objects to this Request For Production on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order.

10. All documents related to all Property purchased, sold, accepted, received, disbursed, disposed, and/or distributed by you on behalf of the Principal from May 18, 2010 until the present.

Objection: Respondent objects to this Request For Production on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Respondent is not in possession, custody or control of any property purchased or sold on behalf of Principal from May 18, 2010 until present. Please see bate stamp DE00874- DE001207

11. All bank statements showing any funds deposited and/or withdrawn relating to the purchase and/or sale of any item of Property.

Objection: Respondent objects to this Request For Production on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Respondent is not in possession, custody or control of such statements.

12. All documents which relate in any way to Principal's shares in GE Stock.

Objection: Respondent objects to this Request For Production on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Additionally, please see bate stamp DE00637- DE00648, 457-458.

13. All bank statements showing any funds deposited and/or withdrawn relating to all monies, funds, payments, gifts, reimbursed expenses, and/or any other funds paid to you on behalf of the Principal from May 18, 2010 to present.

Objection: Respondent objects to this Request For Production on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order.

14. All bank statements showing any funds deposited and/or withdrawn relating to all insurance proceeds paid to or on behalf of the Principal from May 18, 2010 to present.

Objection: Respondent objects to this Request For Production on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Respondent is not in possession, custody or control of any other document relating to insurance proceeds paid on behalf of Principal.

15. All bank statements showing any funds deposited and/or withdrawn from the Principal's Bank of America Account 7059 from May 18, 2010 to present.

Objection: Respondent objects to this Request For Production on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Respondent is not in possession, custody or control of any statements and/or withdrawals from Principal's account.

16. All documents relating to Principal's UBS Retirement Account from May 18, 2010 to present, including but not limited to all statements, letters, and notifications in regards to said account.

Response: Please see Request for Production answer 12.

17. All bank statements showing any funds deposited and/or withdrawn from your Bank of America Account 3259 from May 18, 2010 to present.

Objection: Respondent objects to this Request For Production on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order.

18. All bank statements showing any purchases and/or payments for your Bank of America Credit Card 7061 from May 18, 2010 to present.

Response: Respondent opened an account with Bank of America in 2016 with an account number ending in 9935. However, due to Respondent's credit card information being stolen, Respondent switched his account number to 7061. Please see Bate number DE000464 - DE00597, 658 – 796 regarding both account numbers from 2016 to Present.

19. All documents relating to the surrender and/or revocation of the Principal's driver's license.

Response: Respondent is not in possession, custody or control of any documents that relate to the surrender and/or revocation of the Principal's driver license.

20. All documents relating to the Principal's home, including all deeds, mortgages, loans, refinancing, court cases, and liens.

Response: DE000800 – DE001223, 598-619, 460-463.

21. All documents related to any accounting you prepared relating to the Principal's finances between May 18, 2010 to present.

Objection: Respondent objects to this Request For Production on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Additionally, please see DE001224 – DE0001508.

22. All documents relating to the placement of the Principal in an assisted living

facility.

Response: Please see DE000649 – DE00654

23. All documents relating to the Principal's memory care expenses, including, but not limited to: receipts, medical bills, records, and accounting.

Objection: Respondent objects to this Request For Production on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Respondent is not in possession, custody or control of such documents. Respondent refers Petitioner to Request for Production answer 22.

24. All documents relating to any long-term care insurance policy on behalf of the Principal.

Response: Respondent is not in possession, custody or control of any documents that relate to any long-term care insurance policy for the Principal.

25. All documents relating to any state or federal tax return filed on your behalf, whether individually or jointly, for the years 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, and 2019.

Response: Please see DE00001 – DE00454, 1589 – 1591.

26. All documents relating to any state or federal tax return filed on behalf of the Principal, whether individually or jointly, for the years 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, and 2019.

Response: Please see DE001224 – DE0001508.

27. All documents relating to any communication between you and Petitioners

relating to the events alleged in the amended petition, including any documents relating to any e-mail, telephone conversation, letter, text message, instant message and/or any other form of communication.

Response: Please see DE000620 – DE00635

28. All documents relating to any communication between you and the Principal relating to the events alleged in the amended petition, including any documents relating to any e-mail, telephone conversation, letter, text message, instant message, and/or any other form of communication.

Response: Respondent is not in possession, custody or control of communications between Respondent and Principal. Additionally, please see bate number 001577.

29. All documents relating to any communication between you and the company paying the Principal's pension (GE), including any documents relating to any e-mail, telephone conversation, letter, text message, instant message, and/or any other form of communication.

Objection: Respondent objects to this question as it is duplicative. Please see answer to Request for Production 12.

30. All documents relating to any communication between you and any physician, therapist, healthcare professional, hospital, and or assisted living facility relating to the Principal, including any documents relating to any e-mail, telephone conversation, letter, text message, instant message and/or any other form of communication.

Response: Respondent is not in possession, custody or control of any document relating to this question.

31. All documents relating to any communication between you and any insurance

company relating to the events alleged in the amended petition, including any documents relating to any e-mail, telephone conversation, letter, text message, instant message and/or any other form of communication.

Response: Respondent is not in possession, custody or control of any document relating to any communication between Respondent and any insurance company relating to the events alleged in the amended petition, including any documents relating to any e-mail, telephone conversation, letter, text message, instant message and/or any other form of communication.

32. All documents relating to any unprivileged communication between you and any other individual relating to the events alleged in the amended petition, including any documents relating to any e-mail, telephone conversation, letter, text message, instant message and/or any other form of communication.

Objection: Respondent objects to this question as it is duplicative. Please see Request for Production answers 1, 12 and 27.

33. Provide all account statements, declaration pages, beneficiary designations, signature pages, and all other relevant documents for the Amica Mutual Insurance account and/or policy to which a check was written on March 18, 2013 from Florence Mensch's Bank of America Account 7059 in the amount of \$1,888.22.

Response: Respondent is not in possession, custody or control of any document relating to the Amica Mutual Insurance Account.

34. Provide documentation related to any sale of the car (Acura TL) owned by Florence Mensch, including but not limited to: any purchase agreement, the bill of sale, checks received for payment, and title documents. Provide documentation of any sale.

Response: Please see bate number DE001588.

35. Provide all of Sterling Mensch's tax returns for years 2010 through 2020.

Objection: Respondent objects to this question as it is duplicative. Question 25 states, "All documents relating to any state or federal tax return filed on your behalf, whether individually or jointly, for the years 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, and 2019." You is referred to as Petitioner and this answer has been provided in Request for Production answer 25.

36. Provide all tax returns filed on behalf of the Principal between May 18, 2010 and the present.

Objection: Respondent objects to this question as it is duplicative. Question 26 states, "All documents relating to any state or federal tax return filed on behalf of the Principal, whether individually or jointly, for the years 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, and 2019." Respondent has provided this information under Request for Production 26.

37. Provide account statements for Bank of America Account 3259, which is Sterling Mensch's Bank of America checking account, from December of 2019 through present.

Objection: Respondent objects to this Request For Production on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order.

38. Provide the signature page for Principal's Bank of America Account 7059 showing when Sterling Mensch was added as Power of Attorney on such account and the signature page showing when Sterling Mensch added himself as an Owner to this account.

Objection: The requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Furthermore, Petitioner is aware that Respondent has been taken off this account and does not have access to it. Therefore, Respondent is not in possession, custody, or control of such document.

39. Provide all records of receipts, transactions and disbursements from Florence Mensch's accounts during your time serving as Agent under her Power of Attorney.

Objection: Respondent objects to this Request For Production on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order.

40. Provide all records, documents and information used to generate the Inventory and Appraisalment which you filed with the Probate Court before you were removed as Personal Representative of the Estate of Florence Mensch.

Response: Respondent is not in possession, custody or control of any document relating to the Inventory and Appraisalment which Respondent filed with the Probate Court.

41. Any non-privileged correspondence between Respondent and Decedent, including but not limited to text messages, emails letters, notations, etc.

Response: Please see bates stamp 001577.

42. Provide all medical records of Florence Petrak Mensch which Respondent is in possession of.

Response: Respondent is not in possession, custody or control of any document relating to Florence Mensch medical records.

43. Provide all correspondence with any accountants, tax advisors, financial advisors or any other professional which Respondent consulted with during his time serving as Agent under Power of Attorney for Florence Petrak Mensch.

Response: Please see Request for Production answer 12.

44. Any correspondence in Respondent's possession, custody or control from the IRS, South Carolina Department of Revenue, accountant, tax advisor or any other entity or individual which concerns the filing of taxes and/or penalties imposed or that could be imposed by the IRS.

Response: Respondent is not in possession, custody or control of any document relating to the IRS, South Carolina Department of Revenue, accountant, tax advisor or any other entity or individual which concerns the filing of taxes and/or penalties imposed or that could be imposed by the IRS.

45. Provide all records of receipts, transactions and disbursements of Florence

Mensch during your time serving as Agent under her Power of Attorney.

Objection: Respondent objects to this Request For Production on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order.

Respectfully submitted
This 15th day of January, 2021

TRULUCK THOMASON, LLC

s/Devon M. Purifoy
Devon Purifoy
SC. Bar No.: 102097
3 Boyce Avenue
Greenville, SC 29601
Phone: (864) 331-1751
Fax: (864) 243-8115

Kimberly T. Thomason
S.C. Bar No. 79179
3 Boyce Avenue
Greenville, SC 29601
Phone: (864) 331-1751
Facsimile: (864) 243-8115
kim@truluckthomson.com

*Attorneys for Respondent, Sterling Raymond
Mensch*

THE STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)
IN THE MATTER OF:)
Estate of Florence Petrak Mensch)
John R. Mensch and Shauna M. Waddell)
Individually and as Personal Representative)
Of the Estate of Florence Petrak Mensch and)
John R. Mensch,)
Petitioners,)
- vs-)
Sterling Raymond Mensch, III, Individually)
As Personal Representative of the Estate of)
Florence Petrak Mensch and in the former)
Capacity as Agent under a Power of)
Attorney for Florence Petrak Mensch)
Respondent.)

IN THE PROBATE COURT
C.A. NO.: 2018-ES-23-02854

**RESPONDENT'S RESPONSES TO
TO PETITIONER FIRST SET OF
INTERROGATORIES**

NOW COMES Respondent Sterling Raymond Mensch ("Respondent"), by and through his undersigned counsel, and for his Responses to Petitioner's Interrogatories, states as follows:

RESERVATION OF RIGHTS

Responding to the Interrogatories, Respondent does not waive any objections which may be appropriate to (a) use by Respondent to answer these Interrogatories for any purpose or (b) the materiality of any Interrogatories to any issue in the case.

Respondent specifically reserves all rights to objections which may otherwise be available to him and further state that no response should be deemed as an admission of relevancy, materiality or admissibility into evidence (of any particular Interrogatory or the

response thereto). Respondent further reserves the right to alter or amend his Answers to be more accurate, if other information becomes available to him at a subsequent time.

GENERAL OBJECTIONS

1. Respondent objects to each Interrogatory to the extent that it seeks information or documents compiled in anticipation of litigation or for trial that are protected by the attorney work-product doctrine. Respondent further objects to each and every Interrogatory to the extent the information called for is protected by the attorney-client privilege or any other privilege. The disclosure of any information protected by the foregoing privileges shall be deemed inadvertent and not with the intention to waive any privilege with regard to the information disclosed.
2. Respondent objects to these Interrogatories to the extent that they seek information protected by the attorney-client privilege, the work-product privilege, or any other privilege, protection, or immunity applicable under the governing law.
3. Respondent objects to the Interrogatories to the extent that they are overly broad, unduly burdensome, oppressive, and/or seek information that is not relevant to the issues in this lawsuit or reasonably calculated to lead to the discovery of admissible evidence.
4. These General Objections are made, to the extent applicable, in response to each of the Interrogatories as if the objections were fully set forth herein.
5. Respondent responds to each of the Interrogatories based upon information and documentation available as of the date hereof and reserve the right to supplement and amend their responses.
6. Respondent objects to the definitions and instructions set forth in the requests on the grounds that they are overly broad, burdensome, and outside the proper scope of discovery

RESPONSE TO INTERROGATORIES

1. Give the names and addresses of persons known to the parties or counsel to be witnesses concerning the facts of the case and indicate whether or not written or recorded statements have been taken from the witnesses and indicate who has possession of such statements.

Response:

Sterling Mensch
304 Corday Lane, Greer South Carolina 29650
No written or recorded statement has been taken at this time.

Shawana Waddell
402 Planers Walk Drive, Easley South Carolina 29642
No written or recorded statement has been taken at this time.

John Robert Mensch
4790 Coho Lane, West Linn Oregon 97068
No written or recorded statement has been taken at this time.

2. Set forth a list of photographs, plats, sketches, or other prepared documents in possession of the party that relate to the claim or defense in this case.

Response: None.

3. List the names and addresses of any expert witnesses whom you propose to use as a witness at the trial of this case.

Response: At this time, Respondent has not retained any expert witnesses. Respondent reserves the right to retain an expert witness and to supplement this Interrogatory Answer with the identity of such expert witness if one is retained.

4. For each expert witness that you expect to call at the trial of this case, provide the following:

- a. Their names and addresses;
- b. Their specialty or field of expertise;

- c. The subject matter on which the expert is expected to testify;
- d. The substance of the opinions as to which the expert is expected to testify;
- e. The substance of the facts as to which the expert is expected to testify;
- f. A summary of the grounds for each opinion, and
- g. Whether a written or oral report was rendered and, if so, designate which and state the dates of each report.

Response: Please see Interrogatory Answer 4.

5. For each person known to the parties or counsel to be a witness concerning the facts of the case, set forth either a summary sufficient to inform the other party of the important facts known to be observed by such witness or provide a copy of any written or requested statements from such witness.

Response:

Sterling Mensch: Respondent was the Power of Attorney and the exclusive care giver for the Descendant. Respondent was the only heir that would visit the Descendant every weekend and would only miss visitation with Descendant if the Respondent was out of town. Respondent will testify that he was the only heir that would routinely have breakfast with Descendant after the Descendant's husband died. Respondent will testify that he was the only heir that took the Descendant to Church every Sunday, was the only heir that would help with getting tasks done in Descendant's home, and was the only heir that moved Descendant into Rolling Green with no help from the Petitioner's. Respondent will testify that Shawana Waddell was the Power of Attorney before Respondent was appointed Power of Attorney. Respondent will testify that Deceased argued with Shawana Waddell constantly and did not like Shawana Waddell's husband. Respondent will testify that Deceased then asked Respondent to be Power of Attorney because Deceased wanted Respondent to be the Power of Attorney. Additionally, Respondent will testify as to the items that were taken from the Deceased home after the Deceased was moved into Rolling Green.

Shawana Waddell: Shawana will testify that she was the Power of Attorney and was removed as Power of Attorney by the Descendant.

John Mensch: John will testify that he lived in Texas and Oregon during the time Respondent was appointed Power of Attorney. John will testify that he visited the Descendant only a couple of time while Respondent was appointed Power of Attorney.

6. Set forth a list of any and all communications between you and any party to this lawsuit relating to the events alleged in the first amended petition, including the date of the communication, type of communication, the identity of the individual(s) with who you communicated, and the substance of each communication

Objection: Respondent objects to this Interrogatory to the extent that it is overly broad, unduly burdensome, oppressive, and/or seeks information that is not relevant to the issues in this lawsuit or reasonably calculated to lead to the discovery of admissible evidence. Notwithstanding the aforementioned objection, Respondent had an oral conversation with John Mensch stating that he wanted to see the Will after Florence Mesch died. Additionally, Please see DE000620 – DE00635.

7. Provide your legal name, date of birth, driver's license number, and social security number.

Response:

Sterling Raymond Mensch, III.

DOB: [REDACTED] 1959

Driver's license number: [REDACTED]

Social Security: [REDACTED]

8. Set forth a list of any and all instruments relating to any will, codicil, trust, power of attorney, guardianship, and/or conservatorship of the Principal.

Response:

**Durable Power of Attorney
Will.**

9. Identify all descendants, presumptive heirs, devisees, and/or named beneficiaries under any will of the Principal. For each individual identified provide each individual's name, address, and telephone number.

Objection: Information is in possession of Petitioner and is readily available to Petitioner. Notwithstanding the aforementioned objection, please see Interrogatory number 1.

10. Set forth an itemized list of monthly incomes and/or expenses received and/or paid on behalf of the Principal for each month from May 18, 2010 until the present.

Objection: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order.

11. Set forth an itemized statement of all monies, funds payments, gifts, reimbursed expenses, and/or any other funds paid to you on your behalf of the Principal from May 18, 2010 until present. For each payment listed, please include (i) the date of payment; (ii) the amount paid or received; (iii) the reason for the payment.

Objection: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Descendant was competent from 2010 till September of 2013. Descendant was in full control of the her accounts and Respondent lacks knowledge for any payment made during that period. From September 2013 to present, Respondent does not recall the reason for every monies, funds payments, gifts, reimbursed expenses, and/or any other funds paid to Respondent from Principal from September 2013 until present. However, Respondent states that some of the reason for the payment was for gifts from Descendant to Respondent and payments to Respondent because of unemployment.

12. Set forth an itemized statement of all property purchased, sold, accepted, received, transferred, gifted, disbursed, disposed, and/or distributed by you on behalf of the Principal from May 18, 2010 until the present. For each item of Property listed, please include (i) the name and

address of the seller and purchaser; (ii) the amount paid or received; (iii) the date of the transfer; and (iv) a description of the identified Property.

Objection: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Respondent is not in possession, custody or control of any other document relating to this question, and therefore does not have the information necessary to answer this question.

13. Set forth an itemized statement of all monies, funds, payments, gifts reimbursed expenses and any other transfer of any kind which was purchased, sold, accepted, received, transferred, gifted, dissubstituted, disposed, and/or distributed by you on behalf of the Principal from May 18, 2010 until the present. For each transfer listed, please include (i) the name and address of the recipient of the property; (ii) the amount paid or received; (iii) the date of the transfer; (iv) the purpose of the transfer; (v) identify the account to which such transfer was made; (iv) provide an explanation of that the money was spent on.

Objection: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Descendant was competent from 2010 until September of 2013. Descendant was in full control of the her accounts and Respondent lacks knowledge for any payment made during that period. From September 2013 to present, Respondent does not recall the reason for every monies, funds payments, gifts, reimbursed expenses, and/or any other funds paid of any kind which was purchased, sold, accepted, received, transferred, gifted, dissubstituted, disposed, and/or distributed on behalf of Principal from September 2013 until present. However, Respondent states that some of the reason for the payments were as follows: rents to Oak Leaf, annual gifts to all siblings, comfort supplies, depends incontinence, nutritional drinks, food, tips to Oak Leaf employees, Christmas gifts to care takers, medical bills, mortgage payment, property taxes, toiletries, meals for care takers, bedding, sheets, blankets, towels, TV set for Descendant room, refrigerator for descendants room, clothing, state taxes, federal taxes and preparation thereof and funeral expenses.

14. Set forth an itemized list of all withdrawals of cash from any account owned by Florence Mensch from May 18, 2010 until the present. For each withdrawal listed, include (i) the date of the withdrawal; (ii) the amount withdrawn; (iii) the reason for the withdrawal; (iv) the location of such cash and/or what it was spent on.

Objection: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Descendant was competent from 2010 till September of 2013. Descendant was in full control of the her accounts and Respondent lacks knowledge for any payment made during that period. From September 2013 to present, Respondent does not recall the reason for all withdrawals of cash. However, Respondent states that some of the reason for the withdraws were as follows: the payments listed in Interrogatory 13, down payment on Respondent's vehicle, Respondent's living expenses, Respondent's travel expenses, furniture, dating application, other personal expenses, Respondent's daughter's wedding and maintenance of the Descendant's home.

15. Set forth an itemized statement of all income received by you from any source between May 18, 2010 and the present.

Objection: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states: please see bates numbers DE00001 – DE00454.

16. Identify any and all bank and/or financial accounts owned by you between May 18, 2010 through the present and provide the financial institution's name and address, the name on the account, the number for each account, the value of the account now if it is still open, the value on the date the account was closed if it is closed and the date the account was opened and/or closed.

Objection: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Plaintiff further objects that the information requested is duplicative and burdensome to the extent that it calls for documents produced by Respondent. Notwithstanding the aforementioned objection Respondent states as follows:

Bank of America

**Sterling Mensch
Checking**

[REDACTED] 3259

Respondent has produced this documentation in full

**Bank of America
Sterling Mensch
Credit Card**

[REDACTED] 7061

Respondent has produced this documentation in full

**GE Mutual Fund
Sterling Mensch
Mutual Fund**

[REDACTED] 5136

The account balance is approximately \$ 850.00.

**T. Rowe Price
Sterling Mensch
401K**

[REDACTED] TR11 and [REDACTED] TR T4

The account balance is approximately \$ 350,000.00.

**Milliken Retirement Pension
Sterling Mensch
Pension**

[REDACTED] 5342

The account balance is approximately \$ 104,000.00.

17. Identify any and all bank and/or financial accounts owned by the Principal between May 18, 2010 through the present and provide the financial institution's name and address, the name on the account, the number for each account and the date the account was opened and/or closed.

Objection: Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order.

18. Identify by name, address, and telephone number, all persons and/or firms who have provided accounting and/or tax services to you individually, as Personal Representative for the

Estate of Florence Mensch and/or as Agent under Power of Attorney for Florence Mensch
between May 18, 2010 and the present.

Response:

**Allen Hodges, CPA
Stokes & Company COAS, PC
15 Halton Green Way
Greenville SC 29607**

19. Provide an itemized list of all of Florence Mensch's rent, meals and memory care expenses at managed care facilities during your time serving as Agent under Power of Attorney for Florence Mensch.

Objection: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order.

20. Provide an itemized list of all income received by Florence Mensch from her GE pension and Social Security during your time serving as Agent under Power of Attorney for Florence Mensch.

Objection: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order.

21. Describe in detail the reason that you failed to notify the GE Pension fund that Florence Mensch had passed away, and the reason you continued to remove funds from Florence Petrak Mensch's checking account which included the pension funds.

Objection: A pension fund is a plan, fund, or scheme which provides retirement income. Respondent can not notify a plan, fund, or scheme as to the death of the Florence Mensch. Notwithstanding the aforementioned objection, Respondent states that he did not notify the companies General Electric and/or UBS because he was unaware that he had to.

22. Describe in detail the efforts you have made to produce a full and complete account of receipts and disbursements to Petitioners for transaction conducted by you as Personal Representative of the Estate of Florence Mensch and as Agent under Power of Attorney for Florence Petrak Mensch and in regards to the Estate of Florence Petrak Mensch from May 18, 2010 to present.

Objection: Respondent objects to this Interrogatory to the extent that it seeks information protected by the attorney-client privilege, the work-product privilege, and any other privilege, protection, or immunity applicable under the governing law. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Respondent states that he did as follows for an accounting: prior to 2019, Respondent never produced an accounting. After 2019, Respondent worked an entire weekend and produced such documents to his attorney of counsel. Respondent did this by going through financial information and made an itemized statement of all transactions that occurred. This information was produced to Petitioner's Counsel three times. Respondent is not in possession of any receipts.

23. Describe in detail the reason you kept a large proportion of Florence Mensch's assets in GE Stock; provide an explanation why the stock was never sold as it continued to decline; and list all financial advisors, accountants or any other advisor that you sought financial advice from concerning the GE Stock or as to Florence Mensch's assets.

Response: Florence Mensch's assets were always in the General Electric pension fund. General Electric discontinued controlling pension funds and transferred all of the General Electric funds to a UBS account where UBS had control over the General Electric pension fund. Respondent tried numerous times to sell the General Electric Pension fund, but was stopped by UBS because he was not Florence Mensch. Respondent called UBS numerous times and produced his Power of Attorney to UBS but UBS refused to sell the stocks because he was not the listed account holder

Florence Mensch. Respondent did not seek financial advice from UBS and/or any other investors because UBS was in charge of the account and Respondent thought UBS would act in a way that was best for the account.

24. Provide an explanation for what caused Florence Mensch to incur penalties and interest to South Carolina Department of Revenue and the IRS for the following years: 2012, 2013, 2014, 2015, and 2016.

Response: Respondent is unaware of how the incurred tax penalties occurred for the above listed years.

25. Provide an explanation for the liens filed against Florence Mensch for failure to pay homeowners association dues and failure to pay income taxes.

Response: Respondent failed to timely pay homeowners association dues. Respondent has repaid the fees in full.

26. Describe in detail any and all liens placed on the Principal's property from May 18, 2010 to present. In describing such liens, provide the date of the lien, reason for the lien, and case information for any judgment lien through the Court.

Response: There was only one lien on the home which was in the year of 2016, the reason for the lien was failure to pay homeowner association fees, the case caption is River Oaks Recreation Association, Inc v. Florence P. Mensch and Capital bank, this case was dismissed September 27, 2016. Please see case number DE000460-DE000463.

27. Describe in detail and provide explanation for the transfers of Principal's funds from Bank of America Account 7059, Bank of America 2007 and UBS retirement Account to your family and/or your accounts including, but not limited to: Bank of America Account 3259 and Bank of America Credit Card 7061, from May 18, 2010 to present. For each payment listed, please include (i) the date of the payment, (ii) the amount paid or received, (iii) the name and address of the person who received the payment, and (iv) the reason for the payment.

Objection: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Descendant was competent from 2010 until September of 2013. Descendant was in full control of the her accounts and Respondent lacks knowledge for any payment made during that period. From September 2013 to present, Respondent does not recall the reason for all transfers from Principals account to Respondent's account. However, Respondent states that some of the reason for the transfer were as follows: the reasons listed in Respondent's response to Interrogatory 11, 13 and 14.

28. Identify the name, address, and telephone of all doctors, physicians, therapists, and/or other medical or mental health professionals with whom you consulted prior to the Principal's relocation to an assisted living facility.

Response:

**Dr. Walter Leonard Pugh
Millennium Internal Medicine
2 Innovation Drive
Suite 300A
Greenville, SC 29607**

Additionally, Descendant visited Internal Medicine Associates of Greenville located at 1025 Verdae Blvd, Greenville, South Carolina 29607. Respondent is unaware of the Doctor who provided care to Deceased.

29. State whether you have used, whether individually or on behalf of the Principal, the following websites and/or social media platforms between May 18, 2010 to present: Facebook, Twitter, Instagram, LinkedIn, Snapchat, Google Plus, Myspace, Tumblr, Reddit, YouTube, TikTok; and any personal website. If you answer in the affirmative as to any website, please provide all usernames and/or web addresses to any pages and/or profiles you have used in conjunction with each respective website.

Response: Respondent has not used any social media platforms on behalf of the Descendant. Respondent has used the following social media accounts on his behalf:

LinkedIn
Yogi Mensch
www.linkedin.com/sterling-yogi-mensch-76046410

Facebook
Yogi Mensch
Respondent Facebook page has not been used in years and is unaware of the web address.

30. Describe in detail all lawsuits in which you have been involved in within the past ten (10) years. In describing such lawsuits, provide the date of the lawsuit, the court, and the state, county, and/or district in which the lawsuit was filed, as well as the caption of the lawsuit.

Response: A divorce action was filed in 2011, captioned as Sterling Mensch vs. Diane Davis Mensch. This action was filed in Greenville County Family Court, South Carolina.

31. State whether you have been convicted of a crime, and if your answer is in the affirmative, identify the charge(s), the date(s) of conviction, and the county, state, and/or district in the conviction(s) was filed and/or entered.

Response: None.

32. Provide an explanation for your failure to comply with the Court's Order dated August 28, 2019.

Objection: Respondent objects to this Interrogatory to the extent that it seeks information protected by the attorney-client privilege, the work-product privilege, and any other privilege, protection, or immunity applicable under the governing law. Notwithstanding the aforementioned objection, Respondent states that he has produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order.

33. Provide an explanation for your failure to comply with the Court's Order dated December 4 2019.

Objection: Respondent objects to this Interrogatory to the extent that it seeks information protected by the attorney-client privilege, the work-product privilege, and

any other privilege, protection, or immunity applicable under the governing law. Notwithstanding the aforementioned objection, Respondent states that he has produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order.

34. Explain in detail the reason that income tax returns were not filed Florence Mensch for the years 2017 and 2018.

Response: Respondent simply failed to file tax returns for the years 2017 and 2018.

35. Describe in detail all factual and legal bases for your denial of paragraphs 12, 15, 16, 29, 30, 31, 32, 33, 34, 35, 36, 37, 39, 40, 41, 43, 44, 45, 46, 48, 66, 67, 68, 69, 73, 79, 80, 81, 82, 88, 89, 90, 91, 93, 100, 101, 102, 103, 104, 113, 114, 122, 123, 124, 125 of the amended petition.

Objection: Respondent objects to this Interrogatory on the grounds that it fails to comply with rules 26 and 33 of the South Carolina Rules of Civil Procedure because it is not proportional to the needs of the case. Additionally, Respondent objects to this Interrogatory on the grounds that it is overly board, unduly burdensome and not proportional to the needs of the case. Petitioner is seeking all factual and legal defenses of forty-five paragraphs of Respondent's Answer. To compound the problem of over breath, undue burden and lack of proportionality, such interrogatory seeks an itemization of every defense in this case. Accordingly, this Interrogatory is not proportional to the needs of this case, considering the importance of the discovery in resolving the issues and the burden and expense of this topic outweighs its likely benefit. See Oncology & Hematology Assocs. of S.C., LLC v. S.C. Dep't of Health & Env'tl. Control, 387 S.C. 380, 389, 692 S.E.2d 920, 925 (2010); Marens v. Carrabba's Italian Grill, Inc., 196 F.R.D. 35, 37 (D. Md. 2000); In re Bilfinger Westcon, Inc., No. 13-19-00466-CV, 2019 Tex. App. LEXIS 10807 (Tex. App. Dec. 12, 2019); Seaman v. Duke Univ., No. 1:15CV462, 2018 U.S. Dist. LEXIS 47118, (M.D.N.C. Mar. 21, 2018).

36. Describe in detail all factual and legal bases for your partial admission of paragraphs 19, 23, 2, 38, 50, 52, 53, 61, 62, 92 of the amended petition and clarify the portion you are admitting and the portion you are denying and state the factual and legal bases for the portion you are denying.

Objection: Please see Interrogatory answer 35.

37. Provide an explanation for the following checks written from Florence Mensch Bank of America Account 7059 to Chase, and list the owner of this Chase Account and what each of these payments were for:

Date	Check#	Amount
A. 2/26/13	2515	\$349.54
B. 3/20/13	5220	\$1,767.89
C. 5/9/13	5232	\$1,406.56
D. 6/13/13	5245	\$1,774.59
E. 9/6/13	5251	\$5,167.90
F. 1/6/14	5261	\$3,422.83

Response: Descendant was competent from 2010 until September of 2013. Descendant was in full control of her accounts and Respondent lacks knowledge for any payment made during that period. From September 2013 to present Respondent states as follows: Respondent lacks sufficient knowledge to know who these checks were made out to and what they were for. Respondent does not own a Chase account and does not know the owner of the "Chase" account. Furthermore, Descendant only did banking with Bank of America.

38. On 3/8/13, a check from Florence Mensch's Bank of America checking account 7059, in the amount of \$1,888.22 was paid to Amica Mutual Insurance Company. List the owner of the Amica Insurance policy/accounts, the account number(s) and the type policy for which this payment was made including details such as the amount of any death benefit, the owner of the insurance policy, the beneficiaries of any insurance policy and all other relevant information related to this policy.

Response: Descendant was competent from 2010 till September of 2013. Descendant was in full control of her accounts and Respondent lacks knowledge for any payment made during that period. However, Respondent believes the payment was made by Descendant to Amica Mutual Insurance Company was for her car insurance.

39. Provide a detailed explanation of any sale or transfer of the vehicle (Acura TL) owned by Florence Mensch and list the details of such sale including amount of proceeds received, where the proceeds were deposited, and the purchaser or transferee of the car.

Response: Please see case number 001588.

40. Describe in detail and provide an explanation for the transfer on April 23, 2019, three days before Florence Petrak Mensch passed away, in which \$259,000.00 from Florence Mensch's UBS retirement account to Florence Mensch's Bank of America checking account ending in 7059. In addition, after the money was transferred to Florence Mensch's Bank of America checking account ending in 7059, describe in detail what the \$259,000 was spent on and where it was transferred to from the time of Florence Mensch's death until February 18, 2019.

Response: Florence Petrak Mensch was in hospice. Respondent was informed that Florence Mensch only had a short time to live and her death was near. Respondent took out approximately 12,000 dollars to pay for funeral costs. Respondent took out about \$ 80,000 to \$ 100,000 to pay for taxes for Florence Mensch. The rest of the funds were used for personal expenses as described above in Interrogatory 11, 13 and 14.

41. Sterling Mensch received a check for \$14,563.80, dated 8/15/17 from Voya Institutional Trust Company. Provide a detailed explanation for the amount received, who it was received from, what the payment was for and list account information related to this account.

Objection: Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Notwithstanding the aforementioned objection, Respondent states as follows: Respondent was employed for two years at ViscoTec and was subsequently terminated from his employment. Respondent cashed all of the money out of his IRA for a total of \$ 14,563.80. Respondent is not in possession of the list account information as Respondent closed the account on or about August 15, 2017.

42. Provide an explanation for the following online banking transfers to "Mensch" as noted in Bank of America statements from Florence Mensch Bank of America 7059 and Bank of America Account 2007, including who the funds were transferred to and the purpose of each of the following transfers:

A. 5/1/14	\$1,000
B. 7/11/14	\$800
C. 9/2/14	\$1,000

D. 1/9/15	\$1,000
E. 1/12/15	\$1,000
F. 1/28/15	\$1,000
G. 6/3/15	\$500
H. 11/13/17	\$1,000
I. 2/26/18	\$700

Response: Respondent lacks sufficient relocation as to the above listed transactions.

43. List all tax deductions taken on your personal tax return between 2013 and 2020 for property taxes paid for the Property located at 512 New Tarleton Way, Greer, SC 29650, including the amount and the year that such were taken as a deduction. In addition, identify the bank account which was used to pay the property taxes for each year and the owner of such account.

Response: Please see bates number DE00001 – DE00454.

44. Provide a list of the names of people who have resided, or are residing at 512 New Tarleton Way, Greer, SC 29650 from 2013 to present, including for each person listed the years and amount of time they have resided there.

Response: Respondent has lived at 512 New Tarleton Way, Greer, SC 29650 from 2013 till September 2020. Debbie McKinney has lived on the premises from October 2019 to September 2020.

45. List all sales of any stock, mutual funds, investments, and assets of any kind which were sold by you, or by your instruction, which were owned by Florence Mensch between January 1, 2012 and May 1, 2018. For each asset, provide the type of asset, number of shares, amount of the proceeds from such sale, the reason for such sale and the amount of the proceeds which you subsequently transferred to accounts owned by you in your personal name.

Response: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Respondent states the reason for such sale is as follows: the money was to

support the Descendant by paying for her living expenses, assisted living expenses, and gifts for all Descendant's children.

46. Provide a list of all assets, funds, money, accounts, real estate and/or property of any kind currently owned by you, include the current value of such assets and provide information sufficient to identify the assets.

Response: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Respondent has produced thousands of pages of bank statements to Petitioner which contain this information. Notwithstanding the aforementioned objection, Respondent states: that in addition to the bank records that have been produced, Respondent owns a Lexus NX 200 T 2016.

47. Provide a list of all assets, funds, money, real estate and/or property of any kind owned by you which were transferred and/or used for any person related to you. List the amount of such transfers, the date of such transfers, identify the person such was transferred to and the reason for such transfer.

Response: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Respondent states the following: Respondent transferred money to his child in college for personal expense.

48. Provide a list of all withdrawals from any financial accounts(s) and/or retirement accounts(s) owned by you from January 1, 2013 to present including the date of the withdrawal, the amount of the withdrawal and the reason for such withdrawal.

Response: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. In addition, please see Interrogatory 41.

49. List all of the online transfers you made from Bank of America Account 7059 to Bank of America Account 3259, including the date of the transfers, the amounts of the transfers, the reason for the transfers and where the money from the transfers is currently or what it was used to purchase, and specify whether each transfer was for your personal benefit or for the benefit of Florence Mensch.

Objection: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Descendant was competent from 2010 till September of 2013. Descendant was in full control of the her accounts and Respondent lacks knowledge for any payment made during that period. From September 2013 to present, Respondent does not recall the reason for all withdrawals of cash. However, Respondent states that some of the reason for the withdraws were as follows: the payments listed in Interrogatory 11, 13, 14, down payment on Respondent's vehicle, Respondent's living expenses, Respondent's travel expenses, furniture, dating application, other personal expenses, Respondent's daughter's wedding, maintenance of the Descendant's home.

50. List the total monetary amount transferred by you via online banking transfers from Bank of America Account 7059 to Bank of America Account 3259 from January of 2011 to March of 2019 and specify what portion was for your benefit and what portion was for the benefit of Florence Petrak Mensch.

Response: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order.

51. List all instances in which you used funds from Bank of America Account 7059 to pay your Bank of America Credit Card 7061 and detail the reason that you used those funds to pay your credit card.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

52. Provide a detailed explanation for why Florence Mensch stopped receiving Social Security payments and detail the correspondence received from Social Security and the actions taken to make sure she continued to receive the funds Florence Mensch was entitled to from Social Security.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

53. Describe the steps that you took to maintain records of receipts, transactions and disbursements of Florence Mensch during your time serving as Agent under her Power of Attorney.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

54. List the documents you relied upon to generate the Inventory and Appraisement which you filed with the Probate Court before you were removed as Personal Representative of the Estate of Florence Mensch.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

55. Set forth the time period of which Sterling Raymond Mensch III was Power of Attorney and/or Personal Representative for Florence Petrak Mensch and provide a beginning and ending balance of all accounts under Sterling Raymond Mensch III's custody, care or control.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

56. Provide a detailed explanation for the delay in submitting Florence Petrak Mensch's Last Will and Testament to the probate court and the reason appointment was not sought until December 14, 2018.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

57. List all accountants, tax advisors, financial advisors or any other professional advisors which Respondent consulted with during his time serving as Agent under Power of Attorney for Florence Petrak Mensch or as Personal Representative of the Estate of Florence Mensch and provide all correspondence sent to or received from such professional advisors.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

58. Describe in detail all factual and legal bases for your Second Defense of Failure to State a Claim contained in paragraphs 86 and 87 of your Answer.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

59. Describe in detail all factual and legal bases for your Third Defense of Waiver contained in paragraphs 88 and 89 of your Answer.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

60. Describe in detail all factual and legal bases for your Fourth Defense of Unclean Hands contained in paragraphs 90 and 91 of your Answer.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

61. Describe in detail all factual and legal bases for your Fifth Defense of Laches contained in paragraphs 92 and 93 of your Answer.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

62. Describe in detail all factual and legal bases for your Sixth Defense of Estoppel contained in paragraphs 94 and 95 of your Answer.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

63. Describe in detail all factual and legal bases for your Seventh Defense of Reliance contained in paragraphs 96 and 97 of your Answer.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

64. Describe in detail all factual and legal bases for your Eighth Defense of Ratification contained in paragraphs 98 and 99 of your Answer.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

65. Describe in detail all factual and legal bases for your Ninth Defense of Accord and Satisfaction contained in paragraphs 100 and 101 of your Answer.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

66. Describe in detail all factual and legal bases for your Tenth Defense of Punitive Damages Barred contained in paragraphs 102 and 103 of your Answer.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

67. Describe in detail all other defenses which Respondent has to any claim made by Petitioners and describe in detail the factual and legal bases which support such defenses.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

68. List all doctors, dentists or medical professionals of any kind which examined or treated Florence Mensch from March of 2010 until her death.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

Respectfully submitted
This 15th day of January, 2021

TRULUCK THOMASON, LLC

s/Devon M. Puriefoy
Devon Puriefoy
SC. Bar No.: 102097
3 Boyce Avenue
Greenville, SC 29601
Phone: (864) 331-1751
Fax: (864) 243-8115

Kimberly T. Thomason
S.C. Bar No. 79179
3 Boyce Avenue
Greenville, SC 29601
Phone: (864) 331-1751
Facsimile: (864) 243-8115
kim@truluckthomson.com

*Attorneys for Respondent, Sterling Raymond
Mensch*



Al Hodges <ahodges@stokescpas.com>

Tax returns due

1 message

Allen Hodges <ahodges@stokescpas.com>

Thu, Sep 13, 2018 at 2:59 PM

To: sterling.mensch@gmail.com

Yogi

I hope you are doing well staying busy no doubt. We are running out of time to get tax returns finalized. Are you going to be able to get me your's and your mother's Tax Organizer info pretty soon. We are down to the last month of the extension period.

Thanks.

Sincerely,
Al Hodges

Allen A Hodges, CPA, CGMA
Accounting, Tax and CFO Services



Stokes & Company, CPAs, PC
15 Halton Green Way
Greenville, SC 29607
864-242-1418
ahodges@stokescpas.com

[Our Website](#)



Al Hodges <ahodges@stokescpas.com>

2017 personal tax return

1 message

Allen Hodges <ahodges@stokescpas.com>

Tue, Oct 2, 2018 at 8:37 PM

To: "Yogi (Sterling) Mensch" <sterling.mensch@gmail.com>

Yogi

We will need your and your mother's tax organizer and personal tax info this week in order to get your personal tax returns for 2017 completed by the extended due date.

Sincerely,
Al Hodges

Allen A Hodges, CPA, CGMA
Accounting, Tax and CFO Services



Stokes & Company, CPAs, PC
15 Halton Green Way
Greenville, SC 29607
864-242-1418
ahodges@stokescpas.com

[Our Website](#)



Al Hodges <ahodges@stokescpas.com>

follow up

1 message

Al Hodges <ahodges@stokescpas.com>

Fri, Jan 11, 2019 at 10:32 AM

To: "Yogi (Sterling) Mensch" <sterling.mensch@gmail.com>

Yogi

I haven't heard from you regarding your tax return filings. Are you still wanting us to assist you with those? If you do, then I will go ahead and plan to send you this year's organizers. If you have decided to engage someone else, just let me know.

Sincerely,
Al Hodges



Allen A Hodges, CPA, CGMA
Accounting, Tax and CFO Services

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Al Hodges <ahodges@stokescpas.com>

Fwd: Request for tax documents to start preparation

Christine King <christine@stokescpas.com>
To: Al Hodges <ahodges@stokescpas.com>

Fri, Apr 12, 2019 at 10:28 AM

Extension please.

Christine King
Executive Assistant

Stokes & Company, CPAs, PC
15 Halton Green Way
Greenville, SC 29607
P: 864-242-1418
F: 864-675-0288



----- Forwarded message -----

From: Yogi <sterling.mensch@gmail.com>
Date: Fri, Apr 12, 2019 at 9:32 AM
Subject: Re: Request for tax documents to start preparation
To: Christine King <christine@stokescpas.com>

Christine
Thank you for the email

Please file extensions, I have been traveling; and lost sure if the date.

I will visit your office the week of May 1 and bring all docs needed

Thank you

Yogi

Sent from my iPhone

On Mar 29, 2019, at 1:42 PM, Christine King <christine@stokescpas.com> wrote:

Sterling and taxes for Florence Mensch,

I hope you are well today! Al Hodges asked me to contact you regarding your tax preparation for this year. Could you please email me if you plan to bring your documents to Stokes & Company so that we can prepare your taxes.

As April 15th draws closer, we are starting to approach the time to file extensions. If you would like us to file an extension for you to allow more time to gather your documents, please contact me. When preparing the extension request, we need to indicate an estimate of taxes owed to be paid with the extension. If you believe you may owe taxes, please provide us estimates of your income and deductions so we can make an estimate of what should be paid with the extension.

Kind regards,
Christine King
Executive Assistant

Stokes & Company, CPAs, PC
15 Halton Green Way
Greenville, SC 29607
P: 864-242-1418
F: 864-675-0288



Christine King
Executive Assistant

Stokes & Company, CPAs, PC
15 Halton Green Way
Greenville, SC 29607
P: 864-242-1418
F: 864-675-0288





Al Hodges <ahodges@stokescpas.com>

Follow up ... IRS notice regarding 2017

1 message

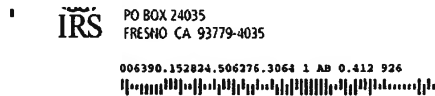
Al Hodges <ahodges@stokescpas.com>

Thu, Jun 6, 2019 at 4:48 PM

To: "Yogi (Sterling) Mensch" <sterling.mensch@gmail.com>

Yogi

I am not sure if you are still at the same address as you were a couple years ago. In case you aren't and don't get IRS communications, I have included below a copy of a recent IRS letter that I was copied on. I recommend you respond as soon as possible.



Notice date	June 3, 2019
Social Security number	[REDACTED]
To contact us	800-829-0922
Select code	38
Page 1 of 4	



006390

STERLING R MENSCH III
%ALLEN A HODGES
15 HALTON GREEN WAY
GREENVILLE SC 29607-6606152

We still haven't received your 2017 Form 1040

You must file your 2017 tax return

We sent you previous notices asking you to file your tax return Form 1040 for 2017. However, we still haven't received any response from you.

What you need to do immediately**File your 2017 tax return electronically or by mail**

- Using your current address, complete and sign your return, include a payment for any tax due, and mail it to us using the enclosed envelope.
- Pay online now at www.irs.gov/payments or mail a payment with your return.

If you think we made a mistake

Complete the enclosed Form 15103, Form 1040 Return Delinquency, to tell us you already filed a return or why you think you don't have to file one. Mail your completed Form 15103 to us with the stub below using the enclosed envelope or fax it to 855-800-8106.

If we don't hear from you

- We may determine your tax for you. Penalty and interest charges may continue to accrue on any unpaid balance we determine you owe.
- You risk losing your refund if you don't file your return. If you are due a refund for withholding or estimated taxes, you must file your return to claim it by April 15, 2021, plus any extensions of time to file. The same rule applies to the right to claim tax credits such as the Earned Income Credit.
- If we owe you a refund for another tax year, your unfiled return may delay your refund payment.

Sincerely,
Al Hodges



Allen A Hodges, CPA, CGMA
Accounting, Tax and CFO Services

Stokes & Company, CPAs, PC
15 Halton Green Way
Greenville, SC 29607
864-242-1418
ahodges@stokescpas.com

Our Website





Al Hodges <ahodges@stokescpas.com>

tax returns

1 message

Al Hodges <ahodges@stokescpas.com>

Wed, Oct 2, 2019 at 1:46 PM

To: "Yogi (Sterling) Mensch" <sterling.mensch@gmail.com>

Yogi

I hope you are doing well. Do you plan on having us prepare tax returns for you for 2018? We are down to the last few days of the extension period.

Sincerely,
Al Hodges



Allen A Hodges, CPA, CGMA 15 Halton Green Way, Greenville, SC 29607
864-242-1418 ahodges@stokescpas.com Our Website



May 18, 2010 01:53:27 PM
Rec:\$20.00 Cnty Tax:\$0 00 State Tax:\$0.00

2010033214 P/ATTY
9 PGS
Book:DE 2372 Page:3133-3141

FILED IN GREENVILLE COUNTY, SC

STATE OF SOUTH CAROLINA)

COUNTY OF GREENVILLE)

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned, FLORENCE P. MENSCH, a legal resident of the County of Greenville, State of South Carolina, hereby revoke any and all other powers of attorney heretofore made by me, and by these presents do make, constitute and appoint my son, STERLING R. MENSCH, III, as my true and lawful attorney in fact to set in, manage, and conduct all my estate and all my affairs, and for that purpose for me and in my name, place and stead, and for my use and benefit, and as my act and deed, to do and execute, or to concur with persons jointly interested with myself therein in the doing or executing of, all or any of the following acts, deeds, and things, all of which shall be done in a fiduciary capacity:

(1) To buy, receive, lease, accept or otherwise acquire, sell, give, convey, transfer, mortgage, hypothecate, pledge, borrow, quitclaim, or otherwise encumber or dispose of, or to contract or agree for the acquisition, disposal, or encumbrance of any property, real, personal, tangible or intangible, upon such terms, considerations and conditions as my said attorney in fact shall think proper;

(2) To take, hold, possess, invest, lease, or let, or otherwise manage any or all of my property or any interest therein; to eject, remove, or relieve tenants or other persons from, and recover possession of, such property by all lawful means; and to maintain, protect, preserve, insure, remove, store, transport, repair, build on, raze, rebuild, alter, modify or improve the same or any part thereof;

(3) To make, do, and transact all and every kind of business of whatever nature, including the receipt, recovery, collection, payment, compromise, settlement, and adjustment of all accounts, legacies, bequests, interests, dividends, annuities, social security payments, veteran's administration benefits, demands, debts, taxes and obligations, or any rebate, refund or discount thereon, which may now or hereafter be due, owing or payable by me or to me, and to make disclaimers on my behalf for any inheritance or any other reason;

(4) To make, endorse, negotiate, accept, receive, sign, seal, execute, acknowledge, and deliver deeds, contracts of sale, assignments, agreements, certificates, hypothecations, checks, notes, vouchers, receipts, and such other instruments in writing of whatever kind and nature as may be necessary, convenient or proper in the premises;

(5) To deposit and withdraw for the purposes hereof, in either my said attorney's name, or my name or jointly in both names, or in my name jointly with another person, in or from any banking or savings institution, money market fund or other investment, any funds, negotiable papers, or moneys which may come into my said attorney's hands as such attorney in fact, or which I now or hereafter may have on deposit, or be entitled to;

(6) To institute, prosecute, protest, defend, compromise, arbitrate, and dispose of legal, equitable, or administrative hearings, actions, claims for refund, assessment notices or tax deficiencies, suits, attachments, arrests, distresses or other proceedings, or otherwise engage in litigation in connection with the premises;

(7) To act as my attorney in fact or proxy in respect to any stocks, shares, bonds, warrants, rights, or other investments, rights, or interests, that I may now or hereafter hold;

(8) To receive, endorse, and collect checks payable to the order of the undersigned drawn on any firm, person, corporation, limited liability company, partnership, or association, or on the treasurer or other fiscal officer of the United States, or any sovereign state or authority, or any political subdivision or instrumentality thereof;

(9) To make, verify and file federal, state and/or other tax returns of all kinds, claims for refund, requests for extensions of time, make petitions to the tax court or other courts regarding tax matters and/or any and all other tax related documents, including receipts, offers, waivers, consents, powers of attorney as needed for federal and state tax purposes, closing agreements of all kinds and for all periods before all officers of the Internal Revenue Service and/or any other taxing authority, including receipt of confidential information, and to cause me to be represented in any and all such proceedings;

(10) To transfer any of my assets to my children and my lineal descendants by gift, including to any such person serving as attorney in fact, or to any trust funds of which said persons are beneficiaries, revocable or irrevocable, funded or unfunded; provided, however, that my attorney in fact shall not be authorized to make any gift which incurs federal or state gift tax or to make any gift to one person in any calendar year which exceeds the amount of the federal annual gift tax exclusion under Section 2503(b) of the Internal Revenue Code, as then in effect at the time of the gift;

(11) Subject to the limitations set forth in Paragraph (10) above, to establish trust funds, revocable or irrevocable, funded or unfunded, for the benefit of me, my children and my lineal descendants, and to transfer any of my assets to such trusts;

(12) To have access at any time or times to any safe deposit box rented by me or jointly with another, wherever located, to inventory same, and to remove anything from said safe deposit box, including, but not limited to, my original durable power of attorney; and any institution in which any such safe deposit box may be located is not required to make any inquiry, and shall not incur any liability to me or my estate as a result of permitting my attorney in fact to exercise this power. This power is exercisable without: (a) any contact with or notice to me and/or any interested persons to my estate; (b) any prior court order or authorization; (c) any knowledge of or any prior determination as to my mental or physical capacity or incapacity; (d) any knowledge as to my whereabouts regardless of whether my whereabouts are known or unknown; or (e) any inquiry;

(13) To purchase for my benefit and in my behalf United States Government bonds redeemable at par in payment of United States estate taxes imposed at my death upon my estate; and

(14) To exercise or perform any act, power, duty, right, or obligation whatsoever that I, as principal, now have, or may hereafter acquire the legal right, power, or capacity to exercise or perform, in connection with, arising from, or relating to any person, item, transaction, thing, business, property, real, personal, tangible or intangible, or matter whatsoever.

This instrument is to be construed and interpreted as a general power of attorney. The enumeration of specific items, rights, acts, or powers herein is not intended to, nor does it limit or restrict, and is not to be construed or interpreted as limiting or restricting, the general powers herein granted to my said attorney in fact.

No person who may act in reliance upon the representations of my attorney in fact for the scope of authority granted to the attorney in fact shall incur any liability as to me or to my estate as a result of permitting the attorney in fact to exercise this authority, nor is any such person who deals with my attorney in fact responsible to determine or ensure the proper application of funds or property.

This power of attorney shall remain in full force and effect until I have revoked it by written instrument. This power of attorney may be amended by me at any time and from time to time by written instrument. Any person named herein as attorney in fact may be removed by written instrument executed by me. If this power of attorney has been recorded in the public records of the County aforesaid, then any revocation, amendment, or removal shall also be recorded in the public records of the County aforesaid. All references to attorney in fact shall include the plural as well as the singular, and the feminine, masculine and neuter genders.

Notwithstanding any provisions herein to the contrary, my attorney in fact shall not satisfy the legal obligations of the attorney in fact out of any property subject to this power of attorney. Except to the extent this power of attorney specifically authorizes gifts to my attorney in fact, my attorney in fact may not exercise this power in favor of the attorney, the attorney's estate, the attorney's creditors, or the creditors of the attorney's estate.

Notwithstanding any provision herein to the contrary, my attorney in fact shall have no power or authority whatever with respect to (a) any policy of insurance owned by me on the life of my attorney in fact, and (b) any trust created by my attorney in fact as to which I am a trustee.

Notwithstanding any provision herein to the contrary, this power of attorney shall not revoke, or be deemed to revoke, any health care powers of attorney heretofore made by me.

By this power of attorney I am giving and granting unto my said attorney in fact full power and authority to do and perform all and every act, deed, matter, and thing whatsoever in and about my estate, property, and affairs as fully and effectually to all intents and purposes as I might or could do in my own proper person if personally present, the above specifically enumerated powers herein being in aid and exemplification of the full, complete and general powers herein granted and not in limitation or definition thereof; and hereby ratifying all that my said attorney in fact shall lawfully do or cause to be done by virtue of these presents.

And I hereby declare that any act or thing lawfully done hereunder by my said attorney in fact shall be binding on myself, my heirs, my legal and personal representatives, and assigns, whether the same shall have been done before or after my death, or other revocation of this instrument, unless and until reliable intelligence or notice thereof shall have been received by my said attorney in fact.

This power of attorney shall not be affected by physical disability or mental incompetence of the principal which renders the principal incapable of managing his own estate. It is my intention that the power and authority conferred herein upon my attorney in fact shall be exercisable notwithstanding my physical disability or mental incompetence. All acts done by my attorney in fact pursuant to this power during any period of disability or mental incompetence shall have the same effect and inure to the

benefit of and bind me, and my heirs, devisees, legatees and personal representatives as if I were mentally competent and not disabled.

It is my express intention that after the onset of mental disability my attorney in fact shall not be required to file any inventory or accounting with the Probate Court, but my attorney in fact shall keep accurate books and records in order to account to me or my heirs or personal representatives. I direct that no surety bond or other security shall be required to be posted in any jurisdiction by my attorney in fact or any successor before or after my mental disability.

In the event of the resignation, death, removal, or inability to act of the original attorney in fact named herein, then I hereby make, constitute and appoint my daughter, SHAUNA M. WADDELL, as my successor attorney in fact. In the event of the resignation, death, removal, or inability to act of SHAUNA M. WADDELL, then I hereby make, constitute and appoint my son, JOHN R. MENSCH, as my successor attorney in fact.

Any attorney in fact at any time serving hereunder may resign at any time by written notice to me. Unless otherwise provided for herein, in the event of my mental incompetence any attorney in fact resigning hereunder may appoint a successor attorney in fact. Any successor attorney in fact shall be vested with all the duties, rights, titles and powers, whether discretionary or otherwise conferred herein, as if originally named as attorney in fact. No successor attorney in fact shall be liable or responsible in any way for any acts or defaults of any predecessor attorney in fact, but such successor attorney in fact shall be liable only for his or her own acts and defaults with respect to property actually received by him or her as such attorney in fact. The successor attorney in fact may accept the accounting rendered

and the assets and property delivered to him or her by the predecessor attorney in fact as a full and complete discharge of the predecessor attorney in fact, and shall incur no liability or responsibility by reason thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17 day of May, 2000, and I direct that photographic copies of this Durable Power of Attorney can be made which shall have the same force and effect as an original.

FPM Florence P. Mensch
FLORENCE P. MENSCH

SIGNED, SEALED, PUBLISHED and DECLARED by the above-named FLORENCE P. MENSCH as and for her Durable Power of Attorney, in the sight and presence of us, who, at her request, and in her sight and presence, and in the sight and presence of each other, have hereunto signed our names as attesting witnesses.

Sandra K. Sheumaker of 105 Yorktown Ct
Simpsonville, SC
Janet Myers of 510 Round Pond Rd
Greenville SC

STATE OF SOUTH CAROLINA)
)
 COUNTY OF GREENVILLE)

PROBATE

PERSONALLY appeared before me the undersigned witness and made oath that
 () he saw the within named FLORENCE P. MENSCH sign, seal and as her act and deed,
 deliver the within written Durable Power of Attorney, and that () he with the other witness
 subscribed above witnessed the execution thereof.

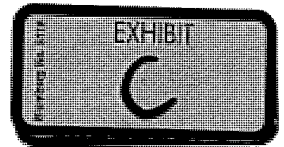
Janet A. Merly
 Witness

SWORN to before me this 17th
 day of May, 20 10.

Sandra K. Shumaker
 Notary Public for South Carolina
 My Commission Expires: 8/16/2010

FILED FOR RECORD IN GREENVILLE COUNTY, SC ROD
 2010033214 Book: DE 2372 Page: 3133-3141
 May 18, 2010 01:53:27 PM

Timothy J. Hanvey



THE STATE OF SOUTH CAROLINA	)	IN THE PROBATE COURT
	)	
COUNTY OF GREENVILLE	)	C/A No.: 2018-ES-23-02854
	)	
IN THE MATTER OF:	)	
Estate of Florence Petrak Mensch	)	
	)	
Shauna M. Waddell (Individually and as	)	
Personal Representative of the Estate of	)	
Florence Petrak Mensch) and John R. Mensch,	)	
	)	
Petitioners,	)	AFFIDAVIT OF
	)	JOHN R. MARKEL, CPA
-vs-	)	February 12, 2021
	)	
Sterling Raymond Mensch, III (Individually and	)	
in the former Capacity of Personal	)	
Representative of the Estate of Florence Petrak	)	
Mensch, and in the former Capacity as Agent	)	
under a Power of Attorney for Florence Petrak	)	
Mensch),	)	
	)	
Respondent.	)	
	)	

On February 9, 2021, appeared before me John R. Markel who, being duly sworn, states his testimony as follows.

1. My name is John Robert Markel, and I am owner and operator of Markel Valuation, PC, a public accounting firm specializing in forensic accounting and business valuation, located at 104 Moultrie St., Greenville, South Carolina. I have been licensed as a certified public accountant in South Carolina since 1978. My CPA certificate number is 1264.
2. In April 2020, I was engaged to provide investigative accounting services by Shauna M Waddell, Personal Representative of the estate of her mother, Florence Petrak Mensch. Mrs. Mensch died on April 28, 2018.
3. In connection with this Probate Court legal action, the Petitioners allege that Sterling Mensch III misappropriated significant assets from his mother (that is, Mrs. Mensch) before her death, and from Mrs. Mensch's estate after her death.
4. The purpose of my investigative accounting procedures in this engagement was to ascertain the detailed facts about the substance of the alleged misappropriations of Sterling Mensch III, as well as to quantify the aggregate dollar magnitude of his misappropriations. To that end, in February 2021, I submitted my Amended Expert Report, which quantified the dollar magnitude of the misappropriations of Sterling Mensch III. A copy of my amended expert report is annexed to this affidavit and is incorporated herein in its entirety.
5. In my opinion, based on the investigative accounting procedures I applied, and under the primary computational approach that I used, the Estate of Florence Petrak Mensch suffered real monetary losses totaling \$1,242,365 as a direct result of the actions of Sterling Mensch III. The associated prejudgment interest through March 1, 2021 would total \$430,238. The detailed procedures I applied in my primary approach to determine the \$1,242,365 in monetary losses and the \$430,238 in associated prejudgment interest are contained in paragraphs 14 through 19 of my Amended Expert Report. The results of applying my primary approach to quantifying the Estate's net losses from the misappropriations are summarized in the following table.

9. It is important to note that, aside from the highlighted bank statement line items, Sterling Mensch III has, to date, failed to provide receipts or other documentation that would support the legitimate characterization of the expenditure as benefiting Mrs. Mensch. In my experience, such third-party documentation (receipts, etc.) would typically be a minimal requirement to support the character and purpose of the expenditure. The bank statements disclose nothing about the character of the items purchased, just the date, vendor name, and the total dollar amount.
10. As an alternative approach to quantifying the Estate's net losses from the misappropriations, despite the lack of supporting documentation submitted to date by Sterling Mensch III, Mr. McLeod asked me to consider the underlying character of the various line items highlighted by Sterling Mensch III in his Bank of America account #3259.
11. To that end, I made several hypothetical assumptions about the supplemental data submitted by Sterling Mensch III: (a) that 53 separate cash disbursements (totaling \$90,130) to Park Sterling Bank made from the Bank of America account #3259 of Sterling Mensch III during the timeframe September 2013 through April 2018 be considered as "offsets" to the imputed rent for the 512 New Tarleton Way house; (b) that four separate cash disbursements (totaling \$6,215) to South State Bank made from the Bank of America account #3259 of Sterling Mensch III during the timeframe June 2018 through October 2018 be considered as "offsets" to the imputed rent for the 512 New Tarleton Way house; and (c) that three separate cash disbursements (totaling \$23,202) for Greenville County property tax made from the Bank of America account #3259 of Sterling Mensch III during the timeframe February 2014 through August 2018 be considered as "offsets" to the imputed rent for the 512 New Tarleton Way house. Detailed computations of the "offsets" and the associated "offsets" to pre-judgment interest are shown at Appendix M in my Amended Expert Report. The results of applying this alternative approach to quantifying the Estate's net losses from the misappropriations are summarized in the following table.

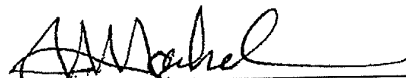
Row#	Timeframe	Description	Losses	Pre-judgment interest from original transaction date through 3/1/2021	Amended Expert Report paragraph #	Amended Expert Report Appendix reference
1	2013-2019	Aggregate unexplained cash transfers out of Mrs. Mensch's bank account for the benefit of Sterling Mensch III	\$822,538	\$286,805	14	E
2	2016-2018	Aggregate unexplained transfers out of Mrs. Mensch's bank account to pay credit card balances of Sterling Mensch III	\$2,551	\$567	15	F
3	2011-2018	Unnecessary income taxes resulting from liquidation of General Electric shares by Sterling Mensch III, in excess of that specified for minimum required IRA distributions	\$164,897	\$41,170	16	G
4	2013-2017	Avoidable penalties and interest that were assessed as a result of late payments by Sterling Mensch III of Mrs. Mensch's income tax liabilities	\$13,820	\$3,651	17	H
5	2012-2017	Excessive income taxes for Mrs. Mensch, resulting from the prior failure of Sterling Mensch III to properly itemize deductions for property tax and mortgage interest in each of the years 2011 through 2016	\$24,559	\$10,275	18	I
6	2009-2020	Accrued unpaid rent owed by Sterling Mensch III for his occupancy of 512 New Tarleton Way from January 2009 to August 2020	\$214,000	\$87,770	19	J
7		Subtotal	\$1,242,365	\$430,238		
8		Credit for disbursements made for property tax and disbursements made to Park Sterling Bank and to South State Bank, and for corresponding reductions in pre-judgment interest to the figures in row#6 preceding	(\$119,548)	(\$42,279)	26	M
9		Total losses and pre-judgment interest under the alternative approach to loss quantification	\$1,122,817	\$387,959		

12. The Estate's monetary losses computed and described in the preceding paragraphs do not include any amounts associated with punitive damages that might later be awarded by the Court.
13. The Estate's monetary losses computed and described in the preceding paragraphs do not include the dollar amount of penalties and interest that will be imposed by the Internal Revenue Service and the South Carolina Department of Revenue regarding the failure of Sterling Mensch III to file Mrs. Mensch's 2017 and 2018 income tax returns. Insufficient data was available at the date of this affidavit to accurately compute the penalties and interest; however, it is certain that such penalties and interest will eventually be imposed and will represent real losses to the Estate at the time of imposition.
14. The Estate's monetary losses computed and described in the preceding paragraphs do not include the monthly General Electric pension payments that continued for 21 months after Mrs. Mensch's death. The 21 post-death monthly pension payments were received into Mrs. Mensch's Bank of America

account between May 2018 and January 2020 and totaled \$30,158. The monthly pension payments were supposed to terminate upon Mrs. Mensch's death in April 2018. Because Sterling Mensch III failed to notify General Electric about Mrs. Mensch's date of death, the entire amount of \$30,158 must be repaid to General Electric, and thus is ultimately a liability of the Estate.

15. I reserve the right to amend this affidavit, should additional pertinent information come to light.

FURTHER AFFIANT SAYETH NOT



JOHN R. MARKEL

Sworn to and subscribed before me

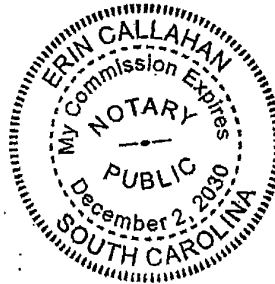
This twelfth day of February 2021



Notary Public for the State of South Carolina

My commission expires:

12/02/2030



THE STATE OF SOUTH CAROLINA	)	IN THE PROBATE COURT
	)	
COUNTY OF GREENVILLE	)	C/A No.: 2018-ES-23-02854
	)	
IN THE MATTER OF:	)	
Estate of Florence Petrak Mensch	)	
	)	
Shauna M. Waddell (Individually and as	)	
Personal Representative of the Estate of	)	
Florence Petrak Mensch) and John R. Mensch,	)	
	)	
Petitioners,	)	AMENDED
	)	EXPERT REPORT OF
	)	JOHN R. MARKEL, CPA
	)	FEBRUARY 12, 2021
-vs-	)	
	)	
Sterling Raymond Mensch, III (Individually and	)	
in the former Capacity of Personal	)	
Representative of the Estate of Florence Petrak	)	
Mensch, and in the former Capacity as Agent	)	
under a Power of Attorney for Florence Petrak	)	
Mensch),	)	
	)	
Respondent.	)	
	)	

OVERVIEW

1. In April 2020, I was engaged to provide investigative accounting services by Shauna M. Waddell, Personal Representative of the estate of her mother, Florence Petrak Mensch. Mrs. Mensch died on April 28, 2018.
2. My professional qualifications are detailed in Appendix A to this report. A summary of my appearances to provide expert testimony from 2015 to the present is annexed at Appendix B to this report. This report is submitted to the Court pursuant to the *South Carolina Court Rules*, Article VII, Rules 702-705.
3. In connection with this Probate Court legal action, the Petitioners allege that Sterling Mensch III misappropriated significant assets from his mother (that is, Mrs. Mensch) before her death, and from Mrs. Mensch's estate after her death.
4. The purpose of my investigative accounting procedures in this engagement was to ascertain the detailed facts about the substance of the alleged misappropriations of Sterling Mensch III, as well as to quantify the dollar magnitude of his misappropriations. To quantify that dollar magnitude, I used two approaches: (a) a primary approach, which included the misappropriations that could be quantified and (b) an alternative approach, which included the misappropriations that could be quantified, while applying offsetting credits for some expenditures allegedly made by Sterling Mensch III for Mrs. Mensch's benefit.
5. Based on the investigative accounting procedures I applied, the Estate of Florence Petrak Mensch suffered monetary losses that can be summarized as follows.
 - a. Under the primary computational approach that I used, the Estate suffered real monetary losses totaling \$1,242,365 as a direct result of the actions of Sterling Mensch III. The associated pre-judgment interest through March 1, 2021 would total \$430,238.
 - b. Under the alternative computational approach that I used, the Estate suffered real monetary losses totaling \$1,242,365 as a direct result of the actions of Sterling Mensch III. However, if offsetting credits were applied in the amount of \$119,548 to reflect some expenditures allegedly made by Sterling Mensch III for Mrs. Mensch's benefit, the net monetary losses would be reduced to \$1,122,817. The associated pre-judgment interest through March 1, 2021 under the alternative computational approach would total \$387,959.

INVESTIGATIVE PROCEDURES APPLIED

6. Throughout this report, shortened names and acronyms are used to indicate the following:
 - a. The "Subject Legal Action" refers to C/A No.:2018-ES-23-02854 in the Greenville County Probate Court. The Subject Legal Action is titled as: *In the Matter of: Estate of Florence Petrak Mensch; Shauna M. Waddell (Individually and as Personal Representative of the Estate of Florence Petrak Mensch) and John R. Mensch, Petitioners, vs. Sterling Raymond Mensch, III (Individually and in the former Capacity of Personal Representative of the Estate of Florence Petrak Mensch, and in the former Capacity as Agent under a Power of Attorney for Florence Petrak Mensch), Respondent.*
 - b. "Estate" refers to the Estate of Florence Petrak Mensch.
 - c. "Mrs. Mensch" refers to Florence Petrak Mensch.
 - d. "BOA" refers to the Bank of America.
 - e. "IRS" refers to the Internal Revenue Service.
 - f. "SCDR" refers to the South Carolina Department of Revenue.
 - g. "IRA" refers to Individual Retirement Account.
7. As background, it should be noted that Mrs. Mensch suffered from severe dementia, dating from the early 2000s until her death in April 2018. Under the terms of a durable power of attorney dated and recorded on May 18, 2010, Sterling Mensch III officially handled all of Mrs. Mensch's financial affairs as her agent. Also under the terms of that May 2010 durable power of attorney, Sterling Mensch III was named as Personal Representative of Mrs. Mensch's estate upon her death in April 2018.
8. To briefly summarize, by order of the Greenville County Probate Court, Sterling Mensch III was removed as the Estate's Personal Representative on December 4, 2019. The order named Shauna Waddell (Mrs. Mensch's daughter) as successor Personal Representative. In that order, as the reason for removing Sterling Mensch III as Personal Representative, the judge cited the willful failure of Sterling Mensch III (a) to provide a full accounting of the Estate's assets, and (b) to provide a full accounting of receipts, disbursements, and transactions conducted by him as agent for Mrs. Mensch under the May 2010 durable power of attorney.

9. Prior to my engagement in this assignment, Petitioners Shauna Waddell and John Mensch had obtained, through the discovery process, certain third-party source documents concerning (a) the financial transactions of Mrs. Mensch prior to her death in April 2018, and (b) the financial transactions of her estate after her death. Those source documents are detailed in Appendix C to this report.
10. In the process of applying my investigative accounting procedures, I scrutinized those source documents. I also devised a plan to extract specific pieces of data from the source documents, and to summarize that data on spreadsheets in a specific format, so that the data could be analyzed efficiently and sufficiently. Under my direction, Shauna Waddell and John Mensch took on the clerical task of assembling and entering the data onto the formatted spreadsheets. Working together, we also devised a protocol for labeling each source document with a sequential Bates number, so that each source document listed on a particular formatted spreadsheet could ultimately be traced and verified.
11. After Shauna Waddell and John Mensch had completed the clerical task of assembling the data onto my format-specific spreadsheets, I began a preliminary analysis of the data. From the results of my preliminary analysis, I determined that the Estate's monetary losses resulting from the actions of Sterling Mensch III would naturally fall into six separate categories.
12. I then began to compute the monetary losses for each category, along with the associated pre-judgment interest. The summarized results of my primary approach to computing the Estate's monetary losses are shown in Appendix D to this report. The summarized results of my alternative approach to computing the Estate's net monetary losses are shown in Appendix K to this report.
13. The South Carolina statutory rate of pre-judgment interest is set each January on a year-by-year basis by order of the South Carolina Supreme Court. Simply stated, the rate is based on the earliest-published January prime rate plus four percentage points. For the timeframe January 1, 2009 through January 14, 2016, the statutory pre-judgment interest rate was constant at 7.25%. For the timeframe January 15, 2016 through the year 2021, the prime rate was more volatile, so the statutory rate varied somewhat in each of those years; however, the statutory rate did stay within a fairly narrow range of 7.25% to 9.50%. In order to significantly simplify my computational process and to meet deadlines, I used the 7.25% rate throughout the 2009-2021 timeframe that was relevant for this report. Obviously, this has resulted in some understatement of the aggregate pre-judgment interest figure that I have computed. If necessary, at the

final disposition of this case, the pre-judgment interest can be re-computed more precisely, using the statutory pre-judgment rates that were actually in force after January 14, 2016.

PRIMARY APPROACH TO COMPUTING THE ESTATE'S MONETARY LOSSES

14. Row #1 of Appendix D comprises aggregate unexplained cash transfers out of Mrs. Mensch's bank accounts for the benefit of Sterling Mensch III, occurring during the timeframe 2013 through 2019. There were 241 separate cash transfers out of Mrs. Mensch's two BOA accounts for Sterling Mensch III's benefit, totaling \$822,538. The details of each of those 241 outgoing cash transfers is shown in Appendix E to this report. On Appendix E, it should be noted that the frequently-appearing acronym "CHK 3259" refers to the BOA account # [REDACTED] 3259 that is registered in the name of Sterling Mensch III. As previously noted, monthly statements for BOA account # [REDACTED] 3259 during the timeframe 2013-2019 were made available to me upon accepting this assignment. On the receiving end of the cash transfers, my scrutiny of disbursements from BOA account # [REDACTED] 3259 revealed that routine, ongoing, personal expenditures of Sterling Mensch III were effectively funded by cash transfers out of Mrs. Mensch's BOA accounts. Appendix E also shows how the associated pre-judgment interest figure of \$286,805 was computed.
15. Row #2 of Appendix D comprises aggregate unexplained transfers out of Mrs. Mensch's bank accounts to pay credit card balances of Sterling Mensch III; the subject cash transfers occurred during the timeframe 2016 through 2018. There were five cash transfers out of Mrs. Mensch's two BOA accounts totaling \$2,551. The details of each of those five outgoing cash transfers is shown in Appendix F to this report. Appendix F also shows how the associated pre-judgment interest figure of \$567 was computed.
16. Row #3 of Appendix D comprises the unnecessary income taxes resulting from liquidation of General Electric shares by Sterling Mensch III, in excess of that specified for minimum required IRA distributions. Under Treasury Regulation §1.408-8, Mrs. Mensch, like all other taxpayers over the age of 70½, was obligated to make a "required minimum distribution" of the aggregate beginning-of-year balances in all of her IRAs. (Note: Mrs. Mensch reached age 70½ in 2003.) The amount of the "required minimum distribution" would be based on a formula tied to her actuarial remaining life expectancy. However, in the years 2011, 2012, 2015, 2016, and 2018, Sterling Mensch III liquidated many more General Electric shares than were needed for Mrs. Mensch's "required minimum distribution" in those years. It should

also be noted that other liquid assets in Mrs. Mensch's portfolio could have been used to satisfy the specified "required minimum distribution." As an unfortunate consequence, Mrs. Mensch incurred state and federal income taxes during those years for which she otherwise would not have been obligated, but for the actions of Sterling Mensch III in liquidating the blocks of General Electric common stock (and siphoning off the proceeds for his own benefit). Appendix G of this report shows how I derived Mrs. Mensch's "excess" (and avoidable) income taxes of \$164,897 along with the associated pre-judgment interest of \$41,170.

17. Row #4 of Appendix D comprises avoidable penalties and interest that were assessed as a result of late payments by Sterling Mensch III of Mrs. Mensch's income tax liabilities. During the 2010-2018 timeframe, as agent under the May 2010 durable power of attorney, Sterling Mensch III was responsible for filing Mrs. Mensch's state and federal income tax returns and for ensuring that her tax liabilities were timely paid. However, as shown on Appendix H of this report, penalties and interest were assessed on 17 occasions by the IRS and the SCDR, as a result of the failure of Sterling Mensch III to timely remit payment of Mrs. Mensch's tax liabilities. Those avoidable penalties and interest totaled \$13,820, and the associated pre-judgment interest would be \$3,651.
18. Row #5 of Appendix D comprises excessive income taxes incurred by Mrs. Mensch, resulting from the prior failure of Sterling Mensch III to properly itemize Mrs. Mensch's deductions for property tax and mortgage interest in each of the years 2011 through 2016. During the 2010-2018 timeframe, as agent under the May 2010 durable power of attorney, Sterling Mensch III was responsible for filing Mrs. Mensch's state and federal income tax returns and for ensuring that her tax liabilities were timely paid. However, in Mrs. Mensch's state and federal income tax returns for each of the years 2011 through 2016, Sterling Mensch III failed to include itemized deductions for mortgage interest and property tax. Based on my scrutiny of Mrs. Mensch's state and federal tax returns for those years, she was clearly entitled to claim those itemized deductions, and thereby proportionately reduce her tax liability for each respective year. In other words, her tax liability would have been decreased proportionately in each of those years, but for the failure of Sterling Mensch III to ensure that those itemized deductions were properly claimed. Appendix I of this report summarizes the effect of the omitted itemized deductions and Mrs. Mensch's resulting aggregate tax overpayment of \$24,559. The pre-judgment interest associated with that tax overpayment would be \$10,275.

19. Row #6 of Appendix D comprises accrued unpaid rent by Sterling Mensch III for his occupancy of Mrs. Mensch's house at 512 New Tarleton Way from January 2009 to August 2020. It was represented to me by Shauna Waddell that Sterling Mensch III lived in Mrs. Mensch's house from sometime in 2008 until August 2020. During the timeframe 2008 until her death in April 2018, Mrs. Mensch (because of her dementia) was confined to "memory care" units, which provided her with lodging, meals, and personal care. Based on the BOA bank account records provided to me of both Mrs. Mensch and Sterling Mensch III, no rent was paid by Sterling Mensch III to Mrs. Mensch during the 2013-2019 timeframe. Moreover, Mrs. Mensch's tax returns for each of the years made available to me (that is, the years 2011 through 2016) show no rental income. Therefore, for the purpose of this exercise, I assumed that Sterling Mensch III paid no rent to occupy the house at 512 New Tarleton Way in any of the years 2009 through 2019, nor for the timeframe January through August 2020. I also determined, by reference to published rental rates of similar properties in the area, as well as to the market value of the property (per the Greenville County property tax records), that a current (2020) monthly rental rate of \$2,000 for the house would be reasonable. Working backward, I then assigned a monthly rental rate to each of the years in question, as follows: 2020 (\$2,000); 2019 (\$2,000); 2018 (\$1,900); 2017 (\$1,800); 2016 (\$1,700); 2015 (\$1,600); 2014 (\$1,500); 2013 (\$1,400); 2012 (\$1,300); 2011 (\$1,200); 2010 (\$1,100); and 2009 (\$1,000). As shown in Appendix J to this report, I then computed the accrued unpaid rent owed by Sterling Mensch III for the timeframe of January 2009 through August 2020 to be \$214,000. Also, as shown in Appendix J, the associated pre-judgment interest on the accrued unpaid rent was computed to be \$87,770.

ALTERNATIVE APPROACH TO COMPUTING THE ESTATE'S MONETARY LOSSES

20. On January 13, 2021, I was contacted by Tyler McLeod, legal counsel for the Petitioners in this case. Mr. McLeod informed me that, in response to court orders, Sterling Mensch III had recently produced a notebook containing copies of bank statements for his Bank of America account number 3259. The bank statements covered the timeframe August 2013 through October 2018. Mr. McLeod provided me with digital copies of the notebook contents, and asked me to scrutinize them.
21. Upon reviewing the notebook contents, I noted that on his bank statements for the August 2013 through October 2018 timeframe, Sterling Mensch III had highlighted certain cash disbursement line items. Sterling Mensch III alleges that those highlighted line items represent disbursements that were made from

his bank account for the benefit of his mother, Florence Mensch. He alleges that the highlighted line items fall into two general categories: (a) disbursements made for the physical care of Mrs. Mensch; and (b) disbursements made to maintain Mrs. Mensch's real estate located at 512 New Tarleton Way in Greer, South Carolina. In highlighting the bank statement line items, Sterling Mensch III used a color-coding system. He alleges that line items highlighted in purple represent disbursements made for the physical care of Mrs. Mensch, while line items highlighted in yellow represent real estate-related disbursements.

22. I summarized the highlighted line items in an Excel spreadsheet, a copy of which is annexed at Appendix L. I found that there were 358 highlighted line items, representing total disbursements of \$189,040.89. There were 146 line items highlighted in purple (physical care of Mrs. Mensch) that represented disbursements of \$18,116.80. There were 212 line items highlighted in yellow (real estate-related disbursements) that represented disbursements of \$170,924.09.
23. It is important to note that, aside from the highlighted bank statement line items, Sterling Mensch III has, to date, failed to provide receipts or other documentation that would support the legitimate characterization of the expenditure as benefiting Mrs. Mensch. In my experience, such third-party documentation (receipts, etc.) would typically be a minimal requirement to support the character and purpose of the expenditure. For example, of the 146 purple highlighted line items, 110 line items, representing \$5,686.32 in disbursements, were purchases from major retailers such as Walmart, CVS, and Publix. The bank statements disclose nothing about the character of the items purchased, just the date, vendor name, and total dollar amount.
24. Therefore, it is my opinion that, as the primary approach to quantifying the Estate's net losses from the misappropriations, **none** of line items highlighted by Sterling Mensch III should be considered for reducing (or offsetting) the Estate's net losses. Accordingly, to repeat my conclusion stated in paragraph # 5a preceding, the Estate of Florence Petrak Mensch suffered real monetary losses totaling \$1,242,365 as a direct result of the actions of Sterling Mensch III. Also in my opinion, pre-judgment interest associated with the losses of \$1,242,365 (computed from the various dates of original misappropriation through March 1, 2021) would total \$430,238.
25. As an alternative approach to quantifying the Estate's net losses from the misappropriations, despite the lack of supporting documentation submitted to date by Sterling Mensch III, Mr. McLeod asked me to

consider the underlying character of the various line items highlighted by Sterling Mensch III in his Bank of America account #3259.

26. To that end, I made several hypothetical assumptions about the supplemental data submitted by Sterling Mensch III: (a) that 53 separate cash disbursements (totaling \$90,130) to Park Sterling Bank made from the Bank of America account #3259 of Sterling Mensch III during the timeframe September 2013 through April 2018 be considered as "offsets" to the imputed rent for the 512 New Tarleton Way house; (b) that four separate cash disbursements (totaling \$6,215) to South State Bank made from the Bank of America account #3259 of Sterling Mensch III during the timeframe June 2018 through October 2018 be considered as "offsets" to the imputed rent for the 512 New Tarleton Way house; and (c) that three separate cash disbursements (totaling \$23,202) for Greenville County property tax made from the Bank of America account #3259 of Sterling Mensch III during the timeframe February 2014 through August 2018 be considered as "offsets" to the imputed rent for the 512 New Tarleton Way house. Computations of the "offsets" and the associated "offsets" to pre-judgment interest are shown at Appendix M. Under the alternative approach to quantifying the Estate's net losses from the misappropriations, my findings for losses and pre-judgment interest are summarized in Appendix K.

OTHER SIGNIFICANT ISSUES

27. The Estate's monetary losses computed and described in the preceding paragraphs numbered 14 through 26 do not include any amounts associated with punitive damages that might later be awarded by the Court.
28. The Estate's monetary losses computed and described in the preceding paragraphs numbered 14 through 26 do not include the dollar amount of penalties and interest that will be imposed by the Internal Revenue Service and the South Carolina Department of Revenue regarding the failure of Sterling Mensch III to file Mrs. Mensch's 2017 and 2018 income tax returns. Insufficient data was available at the time of writing this report to accurately compute the penalties and interest; however, it is certain that such penalties and interest will eventually be imposed and will represent real losses to the Estate at the time of imposition.
29. The Estate's monetary losses computed and described in the preceding paragraphs numbered 14 through 26 do not include the monthly General Electric pension payments that continued for 21 months after Mrs. Mensch's death. The 21 post-death monthly pension payments were received into Mrs. Mensch's Bank

of America account between May 2018 and January 2020 and totaled \$30,158. The monthly pension payments were supposed to terminate upon Mrs. Mensch's death in April 2018. Because Sterling Mensch III failed to notify General Electric about Mrs. Mensch's date of death, the entire amount of \$30,158 must be repaid to General Electric, and thus is ultimately a liability of the Estate.

SUMMARY OF EXPERT OPINIONS

30. In my opinion, based on the investigative accounting procedures I applied, and under the primary computational approach that I used, the Estate of Florence Petrak Mensch suffered real monetary losses totaling \$1,242,365 as a direct result of the actions of Sterling Mensch III. The associated pre-judgment interest through March 1, 2021 would total \$430,238. Those losses are summarized by category in Appendix D to this report.

31. In my opinion, based on the investigative accounting procedures I applied, and under the alternative computational approach that I used, the Estate of Florence Petrak Mensch suffered real monetary losses totaling \$1,242,365 as a direct result of the actions of Sterling Mensch III. However, if offsetting credits were applied in the amount of \$119,548 to reflect some expenditures allegedly made by Sterling Mensch III for Mrs. Mensch's benefit, the net monetary losses would be reduced to \$1,122,817. The associated pre-judgment interest through March 1, 2021 under the alternative computational approach would total \$387,959. Those losses are summarized by category in Appendix K to this report.

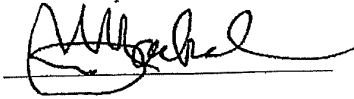
OTHER ASSUMPTIONS AND LIMITING CONDITIONS

32. I was compensated for the first phase of this assignment by a flat fee of \$3,000. For the second phase of this assignment I was compensated by a flat fee of \$8,300. For the third phase of this assignment, I am being compensated at my regular hourly rate of \$250. None of my compensation was contingent on the outcome of the Subject Legal Action.

33. Other services pertaining to this matter would include analysis of additional information submitted by Petitioners or by Respondent, preparation of possible demonstrative exhibits, preparation to testify at deposition or trial, and attendance at mediation proceedings, depositions, hearings, and trial. If, in the future, I am required to perform any such services, my understanding is that I am to be compensated at my regular hourly rate of \$250.

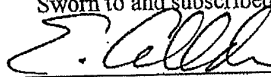
34. I reserve the right to make changes to this report, should additional pertinent information come to light.

35. I reserve the right to offer rebuttal opinions if the Respondent in the Subject Legal Action should offer additional evidence.



JOHN R. MARKEL

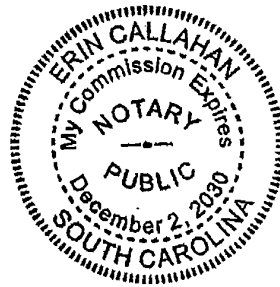
Sworn to and subscribed before me this twelfth day of February 2021



Notary Public for the State of South Carolina

My commission expires:

12/02/2030



Appendix A - Professional Qualifications

John R. Markel

Markel Valuation, P.C.

Contact Information

(864) 277-9921 office

(864) 201-5684 mobile

jmarkel@markervaluation.com

104 Moultrie Street, Greenville, SC 29605

Education

1969 Bachelor of Arts, Duke University.

1973 Master of Accountancy, University of South Carolina.

Professional Designations

CPA, Certified Public Accountant licensed in South Carolina and North Carolina.

ASA, Accredited Senior Appraiser™ (in the *business valuation* specialty) from the American Society of Appraisers.

ABV, Accredited in Business Valuation™ from the American Institute of Certified Public Accountants.

ABAR, Accredited in Business Appraisal Review™ from the National Association of Certified Valuators and Analysts.

MAFF, Master Analyst in Financial Forensics™ from the National Association of Certified Valuators and Analysts.

CFF, Certified in Financial Forensics™ from the American Institute of Certified Public Accountants.

CGMA, Chartered Global Management Accountant™ from the American Institute of Certified Public Accountants.

Work and Academic History

2003 - 2021, managing director of Markel Valuation, P.C.

1995 - 2003, shareholder-in-charge of the forensic and valuation services division of Elliott Davis, LLC

1985 - 1995, audit shareholder at Elliott Davis, LLC.

1977 - 1985, senior auditor and audit manager at Elliott Davis, LLC, Greenville South Carolina.

1975 - 1977, staff accountant at Koonce, Wooten & Haywood CPAs, Raleigh, North Carolina.

1974 - 1975, staff accountant at Deloitte Haskins & Sells, Raleigh, North Carolina.

1973 - 1974, graduate student, School of Business, University of South Carolina, Columbia.

1969 - 1973, active duty, United States Air Force, Texas, Mississippi, South Carolina, and Thailand.

1965 - 1969, undergraduate student, Duke University, Durham, North Carolina.

1963 - 1965, LaSalle High School, Niagara Falls, New York.

1961 - 1963, Antelope Valley High School, Lancaster, California.

Appendix B – Summary of Prior Expert Testimony

JOHN R. MARKEL
SUMMARY OF SWORN EXPERT TESTIMONY JANUARY 2015 THROUGH FEBRUARY 2021
DEPOSITION, ADR, AND TRIAL

Name of Case	Legal Issue/Economic Issue	Retaining Attorney	Jurisdiction	Testimony
Beattie B. Ashmore, in his capacity as court-appointed receiver for Ronnie Gene Wilson and Atlantic Bullion & Coin, Inc., v. William R. Fowler and Colleen Fowler (2015)	Fraudulent transfer and unjust enrichment related to Ponzi scheme proceeds/investigative accounting	L. Walter Tollison, III and Lauren S. Price of The Tollison Law Firm, P.A., Greenville, SC	US District Court (SC District)	Deposition
Ragsdale v. Ragsdale (2016)	Division of marital property in divorce/business valuation	Kenneth C. Porter of Porter & Rosenfeld, Attorneys at Law, Greenville, SC	SC Family Court, 13 th Circuit	Trial
Beattie B. Ashmore, in his capacity as court-appointed receiver for Ronnie Gene Wilson and Atlantic Bullion & Coin, Inc., v. Brigitte Owens (2017)	Fraudulent transfer and unjust enrichment related to Ponzi scheme proceeds/investigative accounting	L. Walter Tollison, III and Lauren S. Price of The Tollison Law Firm, P.A., Greenville, SC	US District Court (SC District)	Deposition
Janet B. Haigler, Chapter 7 Trustee, v. Michael A. Dozier, et al. (2020)	Recovery of losses by bankruptcy trustee that allegedly resulted from improper marketing and sale of securities/investigative accounting	Richard R. Gleissner of the Gleissner Law Firm, L.L.C., Columbia, SC	US District Court (SC District)	Deposition

Appendix C- Sources Consulted

Proprietary source documents consulted:

Bank of America, checking account # [REDACTED] 3259; in the name of Sterling R. Mensch III POD [payable on death] Macy Shea Mensch; bank statements for the timeframe December 2012-January 2020.

Bank of America, checking account # [REDACTED] 7059; in the name of Florence P. Mensch and Sterling R. Mensch III; bank statements for the timeframe December 2012-January 2020.

Bank of America, money market savings account # [REDACTED] 2007; in the name of Florence P. Mensch and Sterling R. Mensch III; bank statements for the timeframe December 2012-January 2020.

Bank of America, BankAmericard account # [REDACTED] 9935; in the name of Sterling R. Mensch; monthly credit card statements for the timeframe March 2016-January 2017.

Bank of America, BankAmericard account # [REDACTED] 061; in the name of Sterling R. Mensch; monthly credit card statements for the timeframe February 2017-December 2019.

Digital file containing 13 pages of photocopies of deposit tickets, representing deposits to Bank of America account # [REDACTED] 3259 and deposits to Bank of America account #0007-3349-7059.

Digital file containing 67 pages of photocopies of checks written by various payors, showing Sterling Mensch III as payee for the timeframe 2013-2019.

Digital file containing one page, describing color-coding protocol used by Sterling Mensch III in marketing copies of his Bank of America checking account # [REDACTED] 3259 statements for the years 2013-2018.

Digital file containing 38 pages, containing photocopies of 2013 bank statements of Bank of America checking account # [REDACTED] 3259 in the name of Sterling Mensch III, with highlighted line items representing payments allegedly made that year for the benefit of Florence Mensch.

Digital file containing 82 pages, containing photocopies of 2014 bank statements of Bank of America checking account # [REDACTED] 3259 in the name of Sterling Mensch III, with highlighted line items representing payments allegedly made that year for the benefit of Florence Mensch.

Digital file containing 80 pages, containing photocopies of 2015 bank statements of Bank of America checking account # [REDACTED] 3259 in the name of Sterling Mensch III, with highlighted line items representing payments allegedly made that year for the benefit of Florence Mensch.

Digital file containing 92 pages, containing photocopies of 2016 bank statements of Bank of America checking account # [REDACTED] 3259 in the name of Sterling Mensch III, with highlighted line items representing payments allegedly made that year for the benefit of Florence Mensch.

Digital file containing 83 pages, containing photocopies of 2017 bank statements of Bank of America checking account # [REDACTED] 3259 in the name of Sterling Mensch III, with highlighted line items representing payments allegedly made that year for the benefit of Florence Mensch.

Digital file containing 79 pages, containing photocopies of 2018 bank statements of Bank of America checking account # [REDACTED] 3259 in the name of Sterling Mensch III, with highlighted line items representing payments allegedly made that year for the benefit of Florence Mensch.

First Amended Petition in the Subject Legal Action, dated May 12, 2020

Florence P. Mensch, United States individual income tax returns for each of the years 2011, 2012, 2013, 2014, 2015, and 2016.

Florence P. Mensch, South Carolina individual income tax returns for each of the years 2011, 2012, 2013, 2014, 2015, and 2016.

GE Mutual Funds, account # [REDACTED] 2563, account # [REDACTED] 2571, account # [REDACTED] 2589, and account # [REDACTED] 2597; in the name of Florence Mensch; yearly investment statements for each of the years 2009 through 2015.

Respondent's First Set of Interrogatories in the Subject Legal Action, dated September 11, 2020.

State Street Global Advisors, account # [REDACTED] 2563, account # [REDACTED] 2571, and account # [REDACTED] 2589; in the name of Florence Mensch; yearly investment statements for each of the years 2016 through 2018, and for the three months ended March 29, 2019.

UBS Financial Services Inc., account # [REDACTED] 1480 JG; in the name of Florence Mensch; statements of account activity covering each of the months during the timeframe June 2016 through March 2020, except that statements of account activity for July 2016, October 2016, October 2017, and April 2018 were not provided.

Sources consulted that were available in the public domain:

- Crain, Michael A., *et al. Essentials of Forensic Accounting, Second Edition*. Durham, North Carolina: Association of International Certified Professional Accountants, 2019, pp. 228-232; 254-256.
- Dobbs, Dan B. *Dobbs Law of Remedies, Second Edition, Volume 1*. St. Paul: West Publishing Co. 1993, pp. 4-5; 333-339; 566-567.
- Duffus, David; Scott Boucher; Jeffrey Klein; and Cynthia Tregillis. *Attaining Reasonable Certainty in Economic Damages Calculations (Forensic & Valuation Services Practice Aid)*. Durham, North Carolina: Association of International Certified Professional Accountants, 2019, pp. 59-63; 90-95.
- Forensic and Valuation Services Executive Committee. *Statement on Standards for Forensic Services*. Durham, North Carolina: Association of International Certified Professional Accountants, 2019.
- Frank, Peter B. *et al.* "The Role of the Financial Expert in Litigation Services," in Weil, Roman L., *et al.*, editor, *Litigation Services Handbook, Fourth Edition*. Hoboken, New Jersey: John Wiley & Sons, Inc., 2001, pp.1.1-1.31.
- Golden, Thomas W.; Stephen L. Skalak; and Mona M. Clayton. *A Guide to Forensic Accounting Investigation*. Hoboken, New Jersey: John Wiley & Sons & Sons, Inc., 2006, pp.297-303.
- Knoll, Michael S. and Jeffrey M. Colón. "Prejudgment Interest," in Weil, Roman L., *et al.*, editor, *Litigation Services Handbook, Fourth Edition*. Hoboken, New Jersey: John Wiley & Sons & Sons, Inc., 2006, pp.9.1-9.17.
- Management Consulting Services Executive Committee. *Statement on Standards for Consulting Services*. New York: American Institute of Certified Public Accountants, 2015.
- South Carolina Code of Laws*, § 34-31-20(B) (2020) (Legal rate of interest) *South Carolina Legislature 2020*. [Online] Available: scstatehouse.gov/code/title/34.php. (Accessed October 2020).
- South Carolina Court Rules*, Article VII, Rules 702-705.
- The Supreme Court of South Carolina. *Order 2021-01-04-01*. (Re: interest rate on money decrees and judgments). (January 4, 2021).
- The Supreme Court of South Carolina. *Order 2020-01-06-01*. (Re: interest rate on money decrees and judgments). (January 6, 2020).
- The Supreme Court of South Carolina. *Order 2019-01-04-01*. (Re: interest rate on money decrees and judgments). (January 4, 2019).
- The Supreme Court of South Carolina. *Order 2018-01-04-02*. (Re: interest rate on money decrees and judgments). (January 4, 2018).
- The Supreme Court of South Carolina. *Order 2017-01-04-01*. (Re: interest rate on money decrees and judgments). (January 4, 2017).
- The Supreme Court of South Carolina. *Order 2016-01-04-01*. (Re: interest rate on money decrees and judgments). (January 4, 2016).
- The Supreme Court of South Carolina. *Order 2015-01-02-01*. (Re: interest rate on money decrees and judgments). (January 2, 2015).
- The Supreme Court of South Carolina. *Order 2014-01-03-01*. (Re: interest rate on money decrees and judgments). (January 3, 2014).
- The Supreme Court of South Carolina. *Order 2013-01-03-01*. (Re: interest rate on money decrees and judgments). (January 3, 2013).

The Supreme Court of South Carolina. *Order 2012-01-04-01*. (Re: interest rate on money decrees and judgments). (January 4, 2012).

The Supreme Court of South Carolina. *Order 2011-01-06-01*. (Re: interest rate on money decrees and judgments). (January 6, 2011).

The Supreme Court of South Carolina. *Order 2010-01-04-01*. (Re: interest rate on money decrees and judgments). (January 4, 2010).

The Supreme Court of South Carolina. *Order 2009-01-05-01*. (Re: interest rate on money decrees and judgments). (January 5, 2009).

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APPENDIX D –Summary of Losses under the Primary Computational Approach

Row#	Timeframe	Description	Losses	Pre-judgment interest from original transaction date through 3/1/2021	Report paragraph #	Appendix reference
1	2013-2019	Aggregate unexplained cash transfers out of Mrs. Mensch's bank account for the benefit of Sterling Mensch III	\$822,538	\$286,805	14	E
2	2016-2018	Aggregate unexplained transfers out of Mrs. Mensch's bank account to pay credit card balances of Sterling Mensch III	\$2,551	\$567	15	F
3	2011-2018	Unnecessary income taxes resulting from liquidation of General Electric shares by Sterling Mensch III, in excess of that specified for minimum required IRA distributions	\$164,897	\$41,170	16	G
4	2013-2017	Avoidable penalties and interest that were assessed as a result of late payments by Sterling Mensch III of Mrs. Mensch's income tax liabilities	\$13,820	\$3,651	17	H
5	2012-2017	Excessive income taxes for Mrs. Mensch, resulting from the prior failure of Sterling Mensch III to properly itemize deductions for property tax and mortgage interest in each of the years 2011 through 2016	\$24,559	\$10,275	18	I
6	2009-2020	Accrued unpaid rent owed by Sterling Mensch III for his occupancy of 512 New Tarleton Way from January 2009 to August 2020	\$214,000	\$87,770	19	J
7		Total	\$1,242,365	\$430,238		

APPENDIX E—Unexplained outgoing cash transfers for the benefit of Sterling Mensch III, 2013-2019

Line #	BOA Account Name	BOA Account #	Date of Entry	Amount of Debit	Description	Bates #	Elapsed Days to 3/1/2021	Pre-judgment Interest
1	Florence Mensch	7059	2/25/2013	\$300.00	SC Teller withdrawal	EX 4 P 0024	2,926	\$174.36
2	Florence Mensch	7059	2/26/2013	\$349.54	Check #5215 written to "Chase"	EX 4 P 0024	2,925	\$203.08
3	Florence Mensch	7059	6/10/2013	\$2,580.00	SC Teller withdrawal	EX 4 P 0028	2,821	\$1,445.66
4	Florence Mensch	7059	7/5/2013	\$200.00	SC Teller withdrawal	EX 4 P 0028	2,796	\$111.07
5	Florence Mensch	7059	3/28/2013	\$300.00	Check #5223 to Cash	EX 4 P 0045 and EX 3 P 118	2,895	\$172.51
6	Florence Mensch	7059	4/2/2013	\$2,722.00	Check #5224 to Sterling Mensch	EX 4 P 0045 and EX 3 P 119	2,890	\$1,562.54
7	Florence Mensch	7059	3/20/2013	\$1,767.89	Check #5220 written to "Chase"	EX 4 P 0045	2,903	\$1,019.41
8	Florence Mensch	7059	4/17/2013	\$1,351.68	Check #5226 Park Sterling Bank	EX 4 P 0065 and EX 3 P 122	2,875	\$771.89
9	Florence Mensch	7059	4/15/2013	\$150.00	Check #5228 written to Cash	EX 4 P 0065 and EX 3 P 121	2,877	\$85.72
10	Florence Mensch	7059	4/15/2013	\$100.00	SC Teller withdrawal	EX 4 P 0065	2,877	\$57.15
11	Florence Mensch	7059	5/29/2013	\$1,486.84	Check #5238 Park Sterling Bank	EX 4 P 0082	2,833	\$836.67
12	Florence Mensch	7059	5/28/2013	\$3,294.00	Check #5243 SR Mensch III (Sterling)	EX 4 P 0082 and EX 3 P 128	2,834	\$1,854.25
13	Florence Mensch	7059	5/9/2013	\$1,406.56	Check #5232 written to "Chase"	EX 4 P 0083	2,853	\$797.09
14	Florence Mensch	7059	5/15/2013	\$200.00	SC Teller withdrawal	EX 4 P 0083	2,847	\$113.10
15	Florence Mensch	7059	5/28/2013	\$300.00	SC Teller withdrawal	EX 4 P 0083	2,834	\$168.88
16	Florence Mensch	7059	7/23/2013	\$500.00	SC Teller withdrawal	EX 4 P 0114	2,778	\$275.90
17	Florence Mensch	7059	8/6/2013	\$2,800.00	Online Transfer to CHK 3259	EX 4 P 0114	2,764	\$1,537.24
18	Florence Mensch	7059	8/6/2013	\$1,000.00	Online Transfer to CHK 3259	EX 4 P 0114	2,764	\$549.01
19	Florence Mensch	7059	7/25/2013	\$1,419.02	Online Transfer to CHK 3259	EX 4 P 0114 and EX 4 P 0117	2,776	\$782.44
20	Florence Mensch	7059	8/12/2013	\$3,850.00	Online Transfer to CHK 3259	EX 4 P 0138	2,758	\$2,109.11

APPENDIX E—Unexplained outgoing cash transfers for the benefit of Sterling Mensch III, 2013-2019 (continued)

Line #	BOA Account Name	BOA Account #	Date of Entry	Amount of Debit	Description	Bates #	Elapsed Days to 3/1/2021	Pre-judgment Interest
21	Florence Mensch	7059	8/12/2013	\$2,200.00	Online Transfer to CHK 3259	EX 4 P 0138	2,758	\$1,205.21
22	Florence Mensch	7059	8/13/2013	\$2,299.43	Online Transfer to CHK 3259	EX 4 P 0138	2,757	\$1,259.22
23	Florence Mensch	7059	8/26/2013	\$1,945.00	Online Transfer to CHK 3259	EX 4 P 0138	2,744	\$1,060.10
24	Florence Mensch	7059	8/28/2013	\$2,850.00	Online Transfer to CHK 3259	EX 4 P 0138	2,742	\$1,552.23
25	Florence Mensch	7059	9/3/2013	\$71.85	Online Transfer to CHK 3259	EX 4 P 0138	2,736	\$39.05
26	Florence Mensch	7059	9/3/2013	\$50.71	Online Transfer to CHK 3259	EX 4 P 0138	2,736	\$27.56
27	Florence Mensch	7059	9/6/2013	\$5,167.90	Check #5251 written to "Chase"	EX 4 P 0158	2,733	\$2,805.42
28	Florence Mensch	7059	9/9/2018	\$2,580.00	Customer withdrawal image	EX 4 P 0158	904	\$463.27
29	Florence Mensch	7059	9/9/2013	\$6,068.00	Online Transfer to CHK 3259	EX 4 P 0158	2,730	\$3,290.43
30	Florence Mensch	7059	9/12/2013	\$1,517.00	Online Transfer to CHK 3259	EX 4 P 0158	2,727	\$821.70
31	Florence Mensch	7059	9/13/2013	\$300.00	SC Teller withdrawal	EX 4 P 0158	2,726	\$162.44
32	Florence Mensch	7059	9/23/2013	\$2,850.00	Online Transfer to CHK 3259	EX 4 P 0158	2,716	\$1,537.52
33	Florence Mensch	7059	10/15/2013	\$500.00	SC Teller withdrawal	EX 4 P 0184	2,694	\$267.55
34	Florence Mensch	7059	11/4/2013	\$2,850.00	Online Transfer to CHK 3259	EX 4 P 0184	2,674	\$1,513.74
35	Florence Mensch	7059	11/4/2013	\$1,600.00	SC Teller withdrawal	EX 4 P 0184	2,674	\$849.82
36	Florence Mensch	7059	11/19/2013	\$300.00	SC Teller withdrawal	EX 4 P 0208	2,659	\$158.45
37	Florence Mensch	7059	12/2/2013	\$625.54	Online Transfer to CHK 3259	EX 4 P 0208	2,646	\$328.77
38	Florence Mensch	7059	12/2/2013	\$200.00	Online Transfer to CHK 3259	EX 4 P 0208	2,646	\$105.11
39	Florence Mensch	2007	11/25/2013	\$1,314.04	Online Transfer to CRD 8295	EX 4 P 0209	2,653	\$692.45
40	Florence Mensch	2007	11/27/2013	\$2,850.00	Online Transfer to CHK 3259	EX 4 P 0209	2,651	\$1,500.72
41	Florence Mensch	2007	12/2/2013	\$1,527.38	Online Transfer to CHK 3259	EX 4 P 0209	2,646	\$802.75
42	Florence Mensch	2007	12/11/2013	\$1,130.15	Online Transfer to CRD 8295	EX 4 P 0230	2,637	\$591.96
43	Florence Mensch	7059	12/11/2013	\$100.00	SC Teller withdrawal	EX 4 P 0230	2,637	\$52.38
44	Florence Mensch	7059	12/11/2013	\$100.00	SC Teller withdrawal	EX 4 P 0230	2,637	\$52.38
45	Florence Mensch	7059	1/6/2014	\$3,442.83	Check #5261 written to "Chase"	EX 4 P 0230	2,611	\$1,785.53
46	Florence Mensch	2007	12/26/2013	\$2,001.94	Online Transfer to CHK 3259	EX 4 P 0231	2,622	\$1,042.63
47	Florence Mensch	2007	12/30/2013	\$2,000.00	Online Transfer to CHK 3259	EX 4 P 0231	2,618	\$1,040.03
48	Florence Mensch	7059	1/8/2014	\$300.00	SC Teller withdrawal	EX 4 P 0250	2,609	\$155.47
49	Florence Mensch	2007	1/21/2014	\$2,580.00	Online Transfer to CHK 3259	EX 4 P 0251	2,596	\$1,330.36
50	Florence Mensch	2007	1/23/2014	\$1,979.07	Online Transfer to CHK 3259	EX 4 P 0251	2,594	\$1,019.71

APPENDIX E—Unexplained outgoing cash transfers for the benefit of Sterling Mensch III, 2013-2019 (continued)

Line #	BOA Account Name	BOA Account #	Date of Entry	Amount of Debit	Description	Bates #	Elapsed Days to 3/1/2021	Pre-judgment Interest
51	Florence Mensch	2007	1/29/2014	\$2,580.00	Online Transfer to CHK 3259	EX 4 P 0251	2,588	\$1,326.26
52	Florence Mensch	7059	2/5/2014	\$700.00	Online Transfer to CHK 7581	EX 4 P 0274	2,581	\$358.86
53	Florence Mensch	7059	2/19/2014	\$2,850.00	Online Transfer to CHK 3259	EX 4 P 0274	2,567	\$1,453.17
54	Florence Mensch	7059	2/19/2014	\$2,294.12	Online Transfer to CRD 8295	EX 4 P 0274	2,567	\$1,169.73
55	Florence Mensch	2007	2/10/2014	\$8,434.97	Online Transfer to CHK 3259	EX 4 P 0275	2,576	\$4,315.93
56	Florence Mensch	2007	2/24/2014	\$2,580.00	Online Transfer to CHK 3259	EX 4 P 0275	2,562	\$1,312.94
57	Florence Mensch	7059	3/10/2014	\$2,944.65	Online Transfer to CHK 3259	EX 4 P 0294	2,548	\$1,490.31
58	Florence Mensch	7059	3/13/2014	\$968.71	Check #5262 written to "Chase"	EX 4 P 0294	2,545	\$489.70
59	Florence Mensch	2007	3/31/2014	\$5,810.12	Online Transfer to CHK 3259	EX 4 P 0297	2,527	\$2,916.32
60	Florence Mensch	2007	3/31/2014	\$2,309.96	Online Transfer to CHK 3259	EX 4 P 0297	2,527	\$1,159.46
61	Florence Mensch	7059	4/30/2014	\$2,850.00	Online Transfer to CHK 3259	EX 4 P 0322	2,497	\$1,413.54
62	Florence Mensch	7059	5/1/2014	\$1,000.00	SC Teller withdrawal	EX 4 P 0322	2,496	\$495.78
63	Florence Mensch	7059	5/1/2014	\$1,000.00	Online Banking Transfer to "Mensch"	EX 4 P 0322	2,496	\$495.78
64	Florence Mensch	2007	4/15/2014	\$4,252.15	Online Transfer to CRD 8295	EX 4 P 0323	2,512	\$2,121.65
65	Florence Mensch	7059	5/19/2014	\$1,822.30	Online Transfer to CHK 3259	EX 4 P 0346	2,478	\$896.95
66	Florence Mensch	7059	5/28/2014	\$1,362.00	Online Transfer to CHK 3259	EX 4 P 0346	2,469	\$667.95
67	Florence Mensch	7059	5/28/2014	\$1,000.00	Online Transfer to CHK 3259	EX 4 P 0346	2,469	\$490.42
68	Florence Mensch	7059	5/29/2014	\$1,500.00	SC Teller withdrawal	EX 4 P 0346	2,468	\$735.33
69	Florence Mensch	7059	6/2/2014	\$750.00	Online Transfer to CHK 3259	EX 4 P 0346	2,464	\$367.07
70	Florence Mensch	2007	5/23/2014	\$2,051.39	Online Transfer to CHK 3259	EX 4 P 0347	2,474	\$1,008.07
71	Florence Mensch	2007	5/28/2014	\$3,000.00	Online Transfer to CHK 3259	EX 4 P 0347	2,469	\$1,471.25
72	Florence Mensch	2007	6/4/2014	\$2,000.00	Online Transfer to CHK 3259	EX 4 P 0347	2,462	\$978.05
73	Florence Mensch	2007	6/23/2014	\$5,190.00	Online Transfer to CHK 3259	EX 4 P 0369	2,443	\$2,518.46
74	Florence Mensch	2007	6/30/2014	\$811.05	Online Transfer to CHK 3259	EX 4 P 0369	2,436	\$392.44
75	Florence Mensch	7059	7/9/2014	\$1,538.65	Online Transfer to CHK 3259	EX 4 P 0390	2,427	\$741.74
76	Florence Mensch	7059	7/11/2014	\$800.00	Online Transfer to "Mensch"	EX 4 P 0390	2,425	\$385.34
77	Florence Mensch	2007	7/11/2014	\$1,000.00	Online Transfer to CHK 3259	EX 4 P 0391	2,425	\$481.68
78	Florence Mensch	2007	7/28/2014	\$4,000.00	Online Transfer to CHK 3259	EX 4 P 0391	2,408	\$1,913.20
79	Florence Mensch	2007	8/6/2014	\$2,200.00	Online Transfer to CHK 3259	EX 4 P 0391	2,399	\$1,048.33
80	Florence Mensch	2007	8/6/2014	\$693.82	Online Transfer to CRD 8295	EX 4 P 0391	2,399	\$330.61

APPENDIX E—Unexplained outgoing cash transfers for the benefit of Sterling Mensch III, 2013-2019 (continued)

Line #	BOA Account Name	BOA Account #	Date of Entry	Amount of Debit	Description	Bates #	Elapsed Days to 3/1/2021	Pre-judgment Interest
81	Florence Mensch	2007	8/25/2014	\$1,107.59	Online Transfer to CHK 3259	EX 4 P 0411	2,380	\$523.60
82	Florence Mensch	2007	9/2/2014	\$1,000.00	Online Transfer to "Mensch"	EX 4 P 0411	2,372	\$471.15
83	Florence Mensch	2007	9/9/2014	\$2,000.00	Online Transfer to CHK 3259	EX 4 P 0429	2,365	\$939.52
84	Florence Mensch	2007	9/10/2014	\$700.00	Online Transfer to CHK 3259	EX 4 P 0429	2,364	\$328.69
85	Florence Mensch	2007	9/18/2014	\$3,300.00	Online Transfer to CHK 3259	EX 4 P 0429	2,356	\$1,544.31
86	Florence Mensch	2007	10/28/2014	\$2,000.00	Online Transfer to CHK 3259	EX 4 P 0453	2,316	\$920.05
87	Florence Mensch	7059	11/10/2014	\$2,000.00	Online Transfer to CHK 3259	EX 4 P 0464	2,303	\$914.89
88	Florence Mensch	2007	11/17/2014	\$700.00	Online Transfer to CHK 3259	EX 4 P 0465	2,296	\$319.24
89	Florence Mensch	2007	11/28/2014	\$2,301.25	Online Transfer to CHK 3259	EX 4 P 0465	2,285	\$1,044.47
90	Florence Mensch	7059	12/31/2014	\$846.04	Online Transfer to CRD 8295	EX 4 P 0490	2,252	\$378.45
91	Florence Mensch	2007	12/15/2014	\$1,000.00	Online Transfer to CHK 3259	EX 4 P 0493	2,268	\$450.49
92	Florence Mensch	2007	12/16/2014	\$1,500.00	Online Transfer to CHK 3259	EX 4 P 0493	2,267	\$675.44
93	Florence Mensch	2007	12/23/2014	\$1,500.00	Online Transfer to CHK 3259	EX 4 P 0493	2,260	\$673.36
94	Florence Mensch	2007	12/24/2014	\$2,000.31	Online Transfer to CHK 3259	EX 4 P 0493	2,259	\$897.55
95	Florence Mensch	7059	1/9/2015	\$1,000.00	Online Transfer to "Mensch"	EX 4 P 0518	2,243	\$445.53
96	Florence Mensch	7059	1/12/2015	\$1,000.00	Online Transfer to "Mensch"	EX 4 P 0518	2,240	\$444.93
97	Florence Mensch	7059	1/14/2015	\$2,759.00	Online Transfer to CHK 3259	EX 4 P 0518	2,238	\$1,226.47
98	Florence Mensch	7059	1/20/2015	\$2,500.00	Online Transfer to CHK 3259	EX 4 P 0518	2,232	\$1,108.36
99	Florence Mensch	7059	1/23/2015	\$4,360.71	Online Transfer to CHK 3259	EX 4 P 0518	2,229	\$1,930.69
100	Florence Mensch	7059	1/28/2015	\$1,000.00	Online Transfer to "Mensch"	EX 4 P 0518	2,224	\$441.75
101	Florence Mensch	7059	1/13/2015	\$252.00	Check #5277 written to Denise Kirk	EX 4 P 0518 and 0521	2,239	\$112.07
102	Florence Mensch	7059	1/13/2015	\$105.00	Check #5278 written to Denise Kirk	EX 4 P 0518 and 0521	2,239	\$46.70
103	Florence Mensch	7059	2/10/2015	\$1,107.09	Online banking payment to CRD 8295	EX 4 P 0542	2,211	\$486.20
104	Florence Mensch	7059	2/24/2015	\$1,000.00	Online Transfer to "Mensch"	EX 4 P 0542	2,197	\$436.39
105	Florence Mensch	7059	2/25/2015	\$11,167.43	Online Transfer to CHK 3259	EX 4 P 0542	2,196	\$4,871.14
106	Florence Mensch	7059	2/26/2015	\$2,000.00	Online Transfer to CHK 3259	EX 4 P 0542	2,195	\$871.99
107	Florence Mensch	7059	3/2/2015	\$2,272.11	Online Transfer to CHK 3259	EX 4 P 0542	2,191	\$988.82
108	Florence Mensch	7059	3/5/2015	\$4,500.00	Online Transfer to CHK 3259	EX 4 P 0542	2,188	\$1,955.71
109	Florence Mensch	7059	3/16/2015	\$2,000.29	Online Transfer to CHK 3259	EX 4 P 0564	2,177	\$864.96
110	Florence Mensch	7059	3/24/2015	\$3,000.00	Online Transfer to CHK 3259	EX 4 P 0564	2,169	\$1,292.49

APPENDIX E—Unexplained outgoing cash transfers for the benefit of Sterling Mensch III, 2013-2019 (continued)

Line #	BOA Account Name	BOA Account #	Date of Entry	Amount of Debit	Description	Bates #	Elapsed Days to 3/1/2021	Pre-judgment Interest
111	Florence Mensch	7059	4/3/2015	\$4,626.91	Online Transfer to CHK 3259	EX 4 P 0564	2,159	\$1,984.21
112	Florence Mensch	7059	4/14/2015	\$2,300.79	Online Transfer to CHK 3259	EX 4 P 0586	2,148	\$981.65
113	Florence Mensch	7059	4/17/2015	\$3,000.00	Online Transfer to CHK 3259	EX 4 P 0586	2,145	\$1,278.18
114	Florence Mensch	7059	4/21/2015	\$2,700.00	Online Transfer to CHK 3259	EX 4 P 0586	2,141	\$1,148.22
115	Florence Mensch	7059	4/27/2015	\$4,688.00	Online Transfer to CHK 3259	EX 4 P 0586	2,135	\$1,988.06
116	Florence Mensch	7059	5/7/2015	\$3,245.76	Online Transfer to CHK 3259	EX 4 P 0612	2,125	\$1,370.00
117	Florence Mensch	7059	5/11/2015	\$2,000.00	Online Transfer to CHK 3259	EX 4 P 0612	2,121	\$842.59
118	Florence Mensch	7059	5/11/2015	\$1,000.00	Online Transfer to CHK 3259	EX 4 P 0612	2,121	\$421.29
119	Florence Mensch	7059	5/18/2015	\$3,000.00	Online Transfer to CHK 3259	EX 4 P 0612	2,114	\$1,259.71
120	Florence Mensch	7059	5/20/2015	\$3,465.00	Online Transfer to CHK 3259	EX 4 P 0612	2,112	\$1,453.59
121	Florence Mensch	7059	5/21/2015	\$2,000.00	Online Transfer to CHK 3259	EX 4 P 0612	2,111	\$838.62
122	Florence Mensch	7059	5/27/2015	\$3,800.00	Online Transfer to CHK 3259	EX 4 P 0612	2,105	\$1,588.84
123	Florence Mensch	7059	6/3/2015	\$500.00	Online Transfer to "Mensch"	EX 4 P 0612	2,098	\$208.36
124	Florence Mensch	7059	6/10/2015	\$1,803.49	Online Transfer to CHK 3259	EX 4 P 0638	2,091	\$749.05
125	Florence Mensch	7059	6/12/2015	\$2,000.00	Online banking payment to CRD 8295	EX 4 P 0638	2,089	\$829.88
126	Florence Mensch	7059	6/16/2015	\$2,000.00	Online Transfer to CHK 3259	EX 4 P 0638	2,085	\$828.29
127	Florence Mensch	7059	6/22/2015	\$1,000.00	Online Transfer to CHK 3259	EX 4 P 0638	2,079	\$412.95
128	Florence Mensch	7059	6/22/2015	\$1,000.00	Online Transfer to CHK 3259	EX 4 P 0638	2,079	\$412.95
129	Florence Mensch	7059	6/29/2015	\$700.00	Online Transfer to CHK 3259	EX 4 P 0638	2,072	\$288.09
130	Florence Mensch	7059	7/7/2015	\$7,485.42	Online Transfer to CHK 3259	EX 4 P 0638	2,064	\$3,068.82
131	Florence Mensch	7059	7/17/2015	\$4,485.35	Online Transfer to CHK 3259	EX 4 P 0664	2,054	\$1,829.96
132	Florence Mensch	7059	7/20/2015	\$3,000.00	Online Transfer to CHK 3259	EX 4 P 0664	2,051	\$1,222.17
133	Florence Mensch	7059	7/27/2015	\$1,000.00	Online Transfer to CHK 3259	EX 4 P 0664	2,044	\$406.00
134	Florence Mensch	7059	8/10/2015	\$7,000.00	Online Transfer to CHK 3259	EX 4 P 0690	2,030	\$2,822.53
135	Florence Mensch	7059	8/12/2015	\$3,349.03	Online Transfer to CHK 3259	EX 4 P 0690	2,028	\$1,349.06
136	Florence Mensch	7059	8/20/2015	\$1,000.00	Online Transfer to CHK 3259	EX 4 P 0690	2,020	\$401.23
137	Florence Mensch	7059	8/26/2015	\$2,000.00	Online Transfer to CHK 3259	EX 4 P 0690	2,014	\$800.08
138	Florence Mensch	7059	9/18/2015	\$2,000.00	Online Transfer to CHK 3259	EX 4 P 0718	1,991	\$790.94
139	Florence Mensch	7059	9/23/2015	\$3,349.39	Online Transfer to CHK 3259	EX 4 P 0718	1,986	\$1,321.26
140	Florence Mensch	7059	10/13/2015	\$904.56	Online Transfer to CHK 3259	EX 4 P 0742	1,966	\$353.24

APPENDIX E—Unexplained outgoing cash transfers for the benefit of Sterling Mensch III, 2013-2019 (continued)

Line #	BOA Account Name	BOA Account #	Date of Entry	Amount of Debit	Description	Bates #	Elapsed Days to 3/1/2021	Pre-judgment Interest
141	Florence Mensch	7059	10/16/2015	\$2,485.00	Online Transfer to CHK 3259	EX 4 P 0742	1,963	\$968.93
142	Florence Mensch	7059	10/19/2015	\$3,000.00	Online Transfer to CHK 3259	EX 4 P 0742	1,960	\$1,167.94
143	Florence Mensch	7059	10/29/2015	\$2,000.00	Online Transfer to CHK 3259	EX 4 P 0742	1,950	\$774.66
144	Florence Mensch	7059	11/9/2015	\$2,904.27	Online Transfer to CHK 3259	EX 4 P 0764	1,939	\$1,118.56
145	Florence Mensch	7059	11/18/2015	\$3,485.00	Online Transfer to CHK 3259	EX 4 P 0764	1,930	\$1,336.00
146	Florence Mensch	7059	11/19/2015	\$2,000.00	Online Transfer to CHK 3259	EX 4 P 0764	1,929	\$766.31
147	Florence Mensch	7059	11/23/2015	\$1,000.00	Online Transfer to CHK 3259	EX 4 P 0764	1,925	\$382.36
148	Florence Mensch	7059	11/24/2015	\$9,000.00	Online Transfer to CHK 3259	EX 4 P 0764	1,924	\$3,439.48
149	Florence Mensch	7059	12/4/2015	\$2,916.77	Online Transfer to CHK 3259	EX 4 P 0764	1,914	\$1,108.89
150	Florence Mensch	7059	12/14/2015	\$4,167.27	Online Transfer to CHK 3259	EX 4 P 0790	1,904	\$1,576.03
151	Florence Mensch	7059	12/21/2015	\$800.00	SC Teller withdrawal	EX 4 P 0790	1,897	\$301.44
152	Florence Mensch	7059	12/21/2015	\$2,200.00	Online Transfer to CHK 3259	EX 4 P 0790	1,897	\$828.96
153	Florence Mensch	7059	1/8/2016	\$5,284.88	Online Transfer to CHK 3259	EX 4 P 0820	1,879	\$1,972.45
154	Florence Mensch	7059	1/15/2016	\$3,000.00	Online Transfer to CHK 3259	EX 4 P 0820	1,872	\$1,115.51
155	Florence Mensch	7059	1/19/2016	\$4,000.00	Online Transfer to CHK 3259	EX 4 P 0820	1,868	\$1,484.16
156	Florence Mensch	7059	2/5/2016	\$6,819.13	Online Transfer to CHK 3259	EX 4 P 0840	1,851	\$2,507.15
157	Florence Mensch	7059	2/10/2016	\$2,450.00	Online Transfer to CHK 3259	EX 4 P 0840	1,846	\$898.34
158	Florence Mensch	7059	2/18/2016	\$3,000.00	Online Transfer to CHK 3259	EX 4 P 0840	1,838	\$1,095.25
159	Florence Mensch	7059	2/22/2016	\$14,000.00	Online Transfer to CHK 3259	EX 4 P 0840	1,834	\$5,100.02
160	Florence Mensch	7059	3/7/2016	\$4,000.00	Online Transfer to CHK 3259	EX 4 P 0840	1,820	\$1,446.03
161	Florence Mensch	7059	3/14/2016	\$9,849.26	Online Transfer to CHK 3259	EX 4 P 0864	1,813	\$3,546.88
162	Florence Mensch	7059	3/24/2016	\$4,200.00	Online Transfer to CHK 3259	EX 4 P 0864	1,803	\$1,504.15
163	Florence Mensch	7059	4/5/2016	\$5,618.55	Online Transfer to CHK 3259	EX 4 P 0864	1,791	\$1,998.78
164	Florence Mensch	7059	4/11/2016	\$3,350.90	Online Transfer to CHK 3259	EX 4 P 0884	1,785	\$1,188.08
165	Florence Mensch	7059	4/14/2016	\$12,000.00	Online Transfer to CHK 3259	EX 4 P 0884	1,782	\$4,247.50
166	Florence Mensch	7059	5/6/2016	\$3,819.03	Online Transfer to CHK 3259	EX 4 P 0908	1,760	\$1,335.09
167	Florence Mensch	7059	5/23/2016	\$2,350.00	Online Transfer to CHK 3259	EX 4 P 0908	1,743	\$813.60
168	Florence Mensch	7059	5/23/2016	\$1,000.00	Online Transfer to CHK 3259	EX 4 P 0908	1,743	\$346.21
169	Florence Mensch	7059	5/26/2016	\$4,000.00	Online Transfer to CHK 3259	EX 4 P 0908	1,740	\$1,382.46
170	Florence Mensch	7059	6/9/2016	\$3,168.87	Online Transfer to CHK 3259	EX 4 P 0928	1,726	\$1,086.40

APPENDIX E—Unexplained outgoing cash transfers for the benefit of Sterling Mensch III, 2013-2019 (continued)

Line #	BOA Account Name	BOA Account #	Date of Entry	Amount of Debit	Description	Bates #	Elapsed Days to 3/1/2021	Pre-judgment Interest
171	Florence Mensch	7059	6/20/2016	\$4,000.00	Online Transfer to CHK 3259	EX 4 P 0928	1,715	\$1,362.60
172	Florence Mensch	7059	6/21/2016	\$2,000.00	Online Transfer to CHK 3259	EX 4 P 0928	1,714	\$680.90
173	Florence Mensch	7059	6/24/2016	\$3,325.51	Online Transfer to CHK 3259	EX 4 P 0928	1,711	\$1,130.19
174	Florence Mensch	7059	6/27/2016	\$4,500.00	Online Transfer to CHK 3259	EX 4 P 0928	1,708	\$1,526.67
175	Florence Mensch	7059	7/5/2016	\$8,318.55	Online Transfer to CHK 3259	EX 4 P 0928	1,700	\$2,808.93
176	Florence Mensch	7059	7/11/2016	\$2,315.78	Online Transfer to CHK 3259	EX 4 P 0952	1,694	\$779.21
177	Florence Mensch	7059	7/25/2016	\$2,000.00	Online Transfer to CHK 3259	EX 4 P 0952	1,680	\$667.40
178	Florence Mensch	7059	8/4/2016	\$75,000.00	Online Transfer to CHK 3259	EX 4 P 0952	1,670	\$24,878.41
179	Florence Mensch	2007	8/29/2016	\$300.00	Online banking payment to CRD 9935	EX 4 P 0981	1,645	\$98.02
180	Florence Mensch	7059	11/7/2016	\$50.88	Online banking payment to CRD 9935	EX 4 P 1048	1,575	\$15.92
181	Florence Mensch	7059	11/28/2016	\$5,025.25	Online Transfer to CHK 3259	EX 4 P 1048	1,554	\$1,551.15
182	Florence Mensch	7059	12/19/2016	\$6,433.92	Online Transfer to CHK 3259	EX 4 P 1074	1,533	\$1,959.13
183	Florence Mensch	7059	12/19/2016	\$1,000.00	Online Transfer to CHK 3259	EX 4 P 1074	1,533	\$304.50
184	Florence Mensch	7059	1/17/2017	\$7,414.30	Online Transfer to CHK 3259	EX 4 P 1100	1,504	\$2,214.94
185	Florence Mensch	7059	1/24/2017	\$11,000.00	Online Transfer to CHK 3259	EX 4 P 1100	1,497	\$3,270.84
186	Florence Mensch	7059	1/30/2017	\$5,000.00	Online Transfer to CHK 3259	EX 4 P 1100	1,491	\$1,480.79
187	Florence Mensch	7059	1/30/2017	\$2,000.00	Online Transfer to CHK 3259	EX 4 P 1100	1,491	\$592.31
188	Florence Mensch	7059	2/6/2017	\$1,637.42	Online Transfer to CHK 3259	EX 4 P 1126	1,484	\$482.66
189	Florence Mensch	7059	2/8/2017	\$12,996.03	Online Transfer to CHK 3259	EX 4 P 1126	1,482	\$3,825.64
190	Florence Mensch	7059	2/21/2017	\$4,925.69	Online Transfer to CHK 3259	EX 4 P 1126	1,469	\$1,437.25
191	Florence Mensch	7059	3/9/2017	\$2,813.36	Online Transfer to CHK 3259	EX 4 P 1141	1,453	\$811.96
192	Florence Mensch	7059	3/9/2017	\$1,000.00	Online Transfer to CHK 3259	EX 4 P 1141	1,453	\$288.61
193	Florence Mensch	7059	3/31/2017	\$3,000.00	Online Transfer to CHK 3259	EX 4 P 1141	1,431	\$852.72
194	Florence Mensch	7059	5/2/2017	\$35,271.43	Online Transfer to CHK 3259	EX 4 P 1156	1,399	\$9,801.34
195	Florence Mensch	2007	6/27/2017	\$400.00	Online banking payment to CRD 7061	EX 4 P 1185	1,343	\$106.70
196	Florence Mensch	7059	7/7/2017	\$1,000.00	Online Transfer to CHK 3259	EX 4 P 1203	1,333	\$264.77
197	Florence Mensch	7059	7/11/2017	\$12,641.63	Online Transfer to CHK 3259	EX 4 P 1203	1,329	\$3,337.13
198	Florence Mensch	7059	7/18/2017	\$1,000.00	Online Transfer to CHK 3259	EX 4 P 1203	1,322	\$262.59
199	Florence Mensch	7059	8/7/2017	\$1,413.18	Online Transfer to CHK 3259	EX 4 P 1203	1,302	\$365.47
200	Florence Mensch	7059	10/10/2017	\$5,682.45	Online Transfer to CHK 3259	EX 4 P 1253	1,238	\$1,397.34

APPENDIX E—Unexplained outgoing cash transfers for the benefit of Sterling Mensch III, 2013-2019 (continued)

Line #	BOA Account Name	BOA Account #	Date of Entry	Amount of Debit	Description	Bates #	Elapsed Days to 3/1/2021	Pre-judgment Interest
201	Florence Mensch	7059	10/30/2017	\$28,000.00	Online Transfer to CHK 3259	EX 4 P 1253	1,218	\$6,774.08
202	Florence Mensch	7059	11/13/2017	\$1,000.00	Online Transfer to "Mensch"	EX 4 P 1271	1,204	\$239.15
203	Florence Mensch	7059	12/11/2017	\$400.00	Online banking payment to CRD 7061	EX 4 P 1291	1,176	\$93.44
204	Florence Mensch	7059	2/26/2018	\$700.00	Online Transfer to "Mensch"	EX 4 P 1321	1,099	\$152.81
205	Florence Mensch	7059	5/18/2018	\$7,385.00	Online Transfer to CHK 3259	EX 4 P 1363	1,018	\$1,493.29
206	Florence Mensch	7059	6/19/2018	\$5,500.00	Online Transfer to CHK 3259	EX 4 P 1375	986	\$1,077.17
207	Florence Mensch	7059	7/6/2018	\$6,206.71	Online Transfer to CHK 3259	EX 4 P 1375	969	\$1,194.62
208	Florence Mensch	7059	7/13/2018	\$3,002.40	Online Transfer to CHK 3259	EX 4 P 1391	962	\$573.70
209	Florence Mensch	7059	7/16/2018	\$5,000.00	Online Transfer to CHK 3259	EX 4 P 1391	959	\$952.43
210	Florence Mensch	7059	7/17/2018	\$2,000.00	Online Transfer to CHK 3259	EX 4 P 1391	958	\$380.58
211	Florence Mensch	7059	7/23/2018	\$12,000.00	Online Transfer to CHK 3259	EX 4 P 1391	952	\$2,269.15
212	Florence Mensch	7059	7/27/2018	\$3,000.00	Online Transfer to CHK 3259	EX 4 P 1391	948	\$564.90
213	Florence Mensch	7059	8/16/2018	\$3,437.85	Online Transfer to CHK 3259	EX 4 P 1415	928	\$633.69
214	Florence Mensch	7059	8/20/2018	\$3,000.00	Online Transfer to CHK 3259	EX 4 P 1415	924	\$550.60
215	Florence Mensch	7059	8/20/2018	\$8,500.00	Online Transfer to CHK 3259	EX 4 P 1415	924	\$1,560.04
216	Florence Mensch	7059	8/23/2018	\$500.00	Online Transfer to CHK 3259	EX 4 P 1415	921	\$91.47
217	Florence Mensch	7059	8/27/2018	\$6,000.00	Online Transfer to CHK 3259	EX 4 P 1415	917	\$1,092.86
218	Florence Mensch	7059	9/4/2018	\$1,400.00	Online banking payment to CRD 7061	EX 4 P 1415	909	\$252.78
219	Florence Mensch	7059	9/7/2018	\$5,037.24	Online Transfer to CHK 3259	EX 4 P 1429	906	\$906.50
220	Florence Mensch	7059	9/14/2018	\$4,000.00	Online Transfer to CHK 3259	EX 4 P 1429	899	\$714.27
221	Florence Mensch	7059	9/25/2018	\$3,000.00	Online Transfer to CHK 3259	EX 4 P 1429	888	\$529.15
222	Florence Mensch	7059	10/3/2018	\$4,435.94	Online Transfer to CHK 3259	EX 4 P 1429	880	\$775.38
223	Florence Mensch	7059	10/12/2018	\$3,400.00	Online Transfer to CHK 3259	EX 4 P 1445	871	\$588.22
224	Florence Mensch	7059	10/15/2018	\$1,606.08	Online Transfer to CHK 3259	EX 4 P 1445	868	\$276.91
225	Florence Mensch	7059	10/22/2018	\$4,995.00	Online Transfer to CHK 3259	EX 4 P 1445	861	\$854.25
226	Florence Mensch	7059	10/23/2018	\$2,000.00	Online Transfer to CHK 3259	EX 4 P 1445	860	\$341.64
227	Florence Mensch	7059	10/30/2018	\$3,000.00	Online Transfer to CHK 3259	EX 4 P 1445	853	\$508.29
228	Florence Mensch	7059	11/13/2018	\$1,436.65	Online Transfer to CHK 3259	EX 4 P 1459	839	\$239.42
229	Florence Mensch	7059	11/13/2018	\$3,000.00	Online Transfer to CHK 3259	EX 4 P 1459	839	\$499.95
230	Florence Mensch	7059	11/19/2018	\$2,000.00	Online Transfer to CHK 3259	EX 4 P 1459	833	\$330.92

APPENDIX E—Unexplained outgoing cash transfers for the benefit of Sterling Mensch III, 2013-2019 (continued)

Line #	BOA Account Name	BOA Account #	Date of Entry	Amount of Debit	Description	Bates #	Elapsed Days to 3/1/2021	Pre-judgment Interest
231	Florence Mensch	7059	11/21/2018	\$3,000.00	Online Transfer to CHK 3259	EX 4 P 1459	831	\$495.18
232	Florence Mensch	7059	11/26/2018	\$2,000.00	Online Transfer to CHK 3259	EX 4 P 1459	826	\$328.14
233	Florence Mensch	7059	12/12/2018	\$6,436.27	Online Transfer to CHK 3259	EX 4 P 1473	810	\$1,035.53
234	Florence Mensch	7059	12/18/2018	\$2,000.00	Online Transfer to CHK 3259	EX 4 P 1473	804	\$319.40
235	Florence Mensch	7059	12/24/2018	\$5,000.00	Online Transfer to CHK 3259	EX 4 P 1473	798	\$792.53
236	Florence Mensch	7059	12/27/2018	\$2,000.00	Online Transfer to CHK 3259	EX 4 P 1473	795	\$315.82
237	Florence Mensch	7059	12/31/2018	\$5,000.00	Online Transfer to CHK 3259	EX 4 P 1473	791	\$785.58
238	Florence Mensch	7059	1/7/2019	\$3,433.74	Online Transfer to CHK 3259	EX 4 P 1473	784	\$534.72
239	Florence Mensch	7059	1/16/2019	\$13,500.00	Online Transfer to CHK 3259	EX 4 P 1487	775	\$2,078.17
240	Florence Mensch	7059	2/13/2019	\$1,436.50	Online Transfer to CHK 3259	EX 4 P 1501	747	\$213.14
241	Florence Mensch	7059	2/19/2019	\$400.00	Online Transfer to CHK 3259	EX 4 P 1501	741	\$58.87
Total Losses				\$822,538.47	Total Pre-judgment Interest			\$286,805.08

Daily pre-judgment interest rate 0.00019863
Interest accrual ending date 3/1/2021

APPENDIX F - Aggregate transfers out of Mrs. Mensch's bank account to pay credit card balances of Sterling Mensch III

Line #	Florence Mensch BOA Account #	Date of Entry	Amount of Debit	Description	Bates #	Elapsed Days to 3/1/2021	Pre- judgment Interest
1	██████████ 2007	8/29/2016	\$300.00	Online Transfer to BOA Credit Card Account # ██████████ ██████████9935 of Sterling Mensch III	EX 4 P 0981	1,645	\$98.02
2	██████████ 7059	11/7/2016	\$50.88	Online Transfer to BOA Credit Card Account # ██████████ ██████████9935 of Sterling Mensch III	EX 4 P 1056	1,575	\$15.92
3	✓ ██████████ 2007	6/27/2017	\$400.00	Online Transfer to BOA Credit Card Account # ██████████ ██████████7061 of Sterling Mensch III	EX 4 P 1185	1,343	\$106.70
4	██████████ 7059	12/11/2017	\$400.00	Online Transfer to BOA Credit Card Account # ██████████ ██████████9935 of Sterling Mensch III	EX 4 P 1291	1,176	\$93.44
5	██████████ 7059	9/4/2018	\$1,400.00	Online Transfer to BOA Credit Card Account # ██████████ ██████████9935 of Sterling Mensch III	EX 4 P 1415	909	\$252.78
		Total	\$2,550.88				\$566.86

APPENDIX G - Unnecessary income taxes resulting from liquidation of General Electric shares by Sterling Mensch III, in excess of that specified for minimum required IRA distributions

Date of share dissipation	Number of shares dissipated	Income tax on IRA distributions in excess of "required minimum distribution"	Date of payment of excess income tax	Days elapsed to March 1, 2021	Pre-judgment interest on excess income tax
9/8/2011	64	\$330	4/15/2012	3,242	\$213
4/16/2012	538	\$3,380	4/15/2013	2,877	\$1,932
12/4/2015	2,591	\$26,002	4/15/2016	1,781	\$9,198
1/1/2016	4,976	\$78,670	4/15/2017	1,416	\$22,127
3/20/2018	13,507	\$56,515	4/15/2019	686	\$7,701
Totals		<u>\$164,897</u>			<u>\$41,170</u>

APPENDIX H - Avoidable penalties and interest that were assessed as a result of late payments by Sterling Mensch III of Mrs. Mensch's income tax liabilities

Line #	Description	Amount	Bates Page #	Due Date	Elapsed Days to March 1, 2021	Pre-judgment interest
1	2012 Federal Income Tax Penalty	\$250.00	EX 17 P 007	4/24/2013	2,868	142.42
2	2012 S.C. State income tax, underpayment of estimates penalty	\$46.00	EX 17 P 025	4/24/2013	2,868	26.20
3	2013 Federal Income Tax Penalty	\$57.00	EX 18 P 024	4/9/2014	2,518	28.51
4	2013 S.C. State income tax, underpayment of estimates penalty	\$36.00	EX 18 P 044	4/9/2014	2,518	18.01
5	2014 Federal Income Tax Form 2210 Penalty	\$382.00	EX 19 P 035	10/18/2016	1,595	121.02
6	2014 S.C. State income tax, underpayment of estimates penalty	\$79.00	EX 19 P 023	4/14/2015	2,148	33.71
7	2015 Federal Income Tax Form 2210 Penalty	\$38.00	EX 20 P 022	10/15/2016	1,598	12.06
8	2015 S.C. State income tax, underpayment of estimates penalty	\$105.00	EX 20 P 001	10/15/2016	1,598	33.33
9	2015 Federal Income Tax Interest Penalty	\$677.87	EX 21 P 018	11/14/2016	1,568	211.12
10	2015 S.C. State Income Tax Penalty	\$483.42	EX 21 P 013	10/26/2016	1,587	152.39
11	2015 S.C. State Income Tax Interest penalty	\$250.88	EX 21 P 013	10/26/2016	1,587	79.08
12	2016 Federal Income Tax Failure to Pay Penalty	\$2,280.00	EX 21 P 026 and 034	10/16/2017	1,232	557.94
13	2016 Federal Income Tax Late Filing Interest Penalty	\$1,327.00	EX 21 P 026 and 034	10/16/2017	1,232	324.73
14	2016 Federal Income Tax Form 2210 Penalty	\$418.00	EX 21 P 026 and 034	10/16/2017	1,232	102.29
15	2016 S.C. State Income Tax Failure to Pay Penalty	\$727.00	EX 21 P 067 and 60	10/16/2017	1,232	177.91
16	2016 S.C. State Income Tax Failure to Pay Penalty	\$6,059.00	EX 21 P 067 and 60	10/16/2017	1,232	1,482.71
17	2016 S.C. State Income Tax Interest penalty	\$604.00	EX 21 P 067 and 60	10/16/2017	1,232	147.81
		\$13,820.17				\$3,651.24

APPENDIX I - Excessive income taxes for Mrs. Mensch, resulting from the prior failure of Sterling Mensch III to properly itemize deductions for property tax and mortgage interest in each of the years 2011 through 2016

Tax return year	2011	2012	2013	2014	2015	2016	Total
Date of overpayment	4/17/2012	4/15/2013	4/15/2014	4/15/2015	10/15/2016	10/16/2017	
Days elapsed to 3/1/2021	3,240	2,877	2,512	2,147	1,598	1,232	
Tax overpayment amount	\$5,130	\$2,030	\$490	\$5,636	\$5,597	\$5,676	<u>\$24,559</u>
Pre-judgment interest	\$3,301	\$1,160	\$244	\$2,404	\$1,777	\$1,389	<u>\$10,275</u>

APPENDIX J - Accrued unpaid rent owed by Sterling Mensch III for his occupancy of 512 New Tarleton Way from January 2009 to August 2020

Line #	Rent Due Date	Amount	Days Elapsed to 3/1/2021	Pre-judgment Interest
1	1/1/2009	\$1,000	4,442	\$882.31
2	2/1/2009	\$1,000	4,411	\$876.16
3	3/1/2009	\$1,000	4,383	\$870.60
4	4/1/2009	\$1,000	4,352	\$864.44
5	5/1/2009	\$1,000	4,322	\$858.48
6	6/1/2009	\$1,000	4,291	\$852.32
7	7/1/2009	\$1,000	4,261	\$846.36
8	8/1/2009	\$1,000	4,230	\$840.20
9	9/1/2009	\$1,000	4,199	\$834.05
10	10/1/2009	\$1,000	4,169	\$828.09
11	11/1/2009	\$1,000	4,138	\$821.93
12	12/1/2009	\$1,000	4,108	\$815.97
13	1/1/2010	\$1,100	4,077	\$890.80
14	2/1/2010	\$1,100	4,046	\$884.02
15	3/1/2010	\$1,100	4,018	\$877.90
16	4/1/2010	\$1,100	3,987	\$871.13
17	5/1/2010	\$1,100	3,957	\$864.58
18	6/1/2010	\$1,100	3,926	\$857.80
19	7/1/2010	\$1,100	3,896	\$851.25
20	8/1/2010	\$1,100	3,865	\$844.48
21	9/1/2010	\$1,100	3,834	\$837.70
22	10/1/2010	\$1,100	3,804	\$831.15
23	11/1/2010	\$1,100	3,773	\$824.37
24	12/1/2010	\$1,100	3,743	\$817.82
25	1/1/2011	\$1,200	3,712	\$884.78
26	2/1/2011	\$1,200	3,681	\$877.39
27	3/1/2011	\$1,200	3,653	\$870.71
28	4/1/2011	\$1,200	3,622	\$863.33
29	5/1/2011	\$1,200	3,592	\$856.17
30	6/1/2011	\$1,200	3,561	\$848.79
31	7/1/2011	\$1,200	3,531	\$841.64
32	8/1/2011	\$1,200	3,500	\$834.25
33	9/1/2011	\$1,200	3,469	\$826.86
34	10/1/2011	\$1,200	3,439	\$819.71
35	11/1/2011	\$1,200	3,408	\$812.32
36	12/1/2011	\$1,200	3,378	\$805.17
37	1/1/2012	\$1,300	3,347	\$864.26
38	2/1/2012	\$1,300	3,316	\$856.25
39	3/1/2012	\$1,300	3,287	\$848.77
40	4/1/2012	\$1,300	3,256	\$840.76

APPENDIX J - Accrued unpaid rent owed by Sterling Mensch III for his occupancy of 512 New Tarleton Way from January 2009 to August 2020 (continued)

Line #	Rent Due Date	Amount	Days Elapsed to 3/1/2021	Pre-judgment Interest
41	5/1/2012	\$1,300	3,226	\$833.01
42	6/1/2012	\$1,300	3,195	\$825.01
43	7/1/2012	\$1,300	3,165	\$817.26
44	8/1/2012	\$1,300	3,134	\$809.26
45	9/1/2012	\$1,300	3,103	\$801.25
46	10/1/2012	\$1,300	3,073	\$793.51
47	11/1/2012	\$1,300	3,042	\$785.50
48	12/1/2012	\$1,300	3,012	\$777.76
49	1/1/2013	\$1,400	2,981	\$828.96
50	2/1/2013	\$1,400	2,950	\$820.34
51	3/1/2013	\$1,400	2,922	\$812.56
52	4/1/2013	\$1,400	2,891	\$803.94
53	5/1/2013	\$1,400	2,861	\$795.59
54	6/1/2013	\$1,400	2,830	\$786.97
55	7/1/2013	\$1,400	2,800	\$778.63
56	8/1/2013	\$1,400	2,769	\$770.01
57	9/1/2013	\$1,400	2,738	\$761.39
58	10/1/2013	\$1,400	2,708	\$753.05
59	11/1/2013	\$1,400	2,677	\$744.43
60	12/1/2013	\$1,400	2,647	\$736.08
61	1/1/2014	\$1,500	2,616	\$779.42
62	2/1/2014	\$1,500	2,585	\$770.19
63	3/1/2014	\$1,500	2,557	\$761.85
64	4/1/2014	\$1,500	2,526	\$752.61
65	5/1/2014	\$1,500	2,496	\$743.67
66	6/1/2014	\$1,500	2,465	\$734.43
67	7/1/2014	\$1,500	2,435	\$725.50
68	8/1/2014	\$1,500	2,404	\$716.26
69	9/1/2014	\$1,500	2,373	\$707.02
70	10/1/2014	\$1,500	2,343	\$698.09
71	11/1/2014	\$1,500	2,312	\$688.85
72	12/1/2014	\$1,500	2,282	\$679.91
73	1/1/2015	\$1,600	2,251	\$715.39
74	2/1/2015	\$1,600	2,220	\$705.53
75	3/1/2015	\$1,600	2,192	\$696.64
76	4/1/2015	\$1,600	2,161	\$686.78
77	5/1/2015	\$1,600	2,131	\$677.25
78	6/1/2015	\$1,600	2,100	\$667.40
79	7/1/2015	\$1,600	2,070	\$657.86
80	8/1/2015	\$1,600	2,039	\$648.01

APPENDIX J - Accrued unpaid rent owed by Sterling Mensch III for his occupancy of 512 New Tarleton Way from January 2009 to August 2020 (continued)

Line #	Rent Due Date	Amount	Days Elapsed to 3/1/2021	Pre-judgment Interest
81	9/1/2015	\$1,600	2,008	\$638.16
82	10/1/2015	\$1,600	1,978	\$628.62
83	11/1/2015	\$1,600	1,947	\$618.77
84	12/1/2015	\$1,600	1,917	\$609.24
85	1/1/2016	\$1,700	1,886	\$636.85
86	2/1/2016	\$1,700	1,855	\$626.38
87	3/1/2016	\$1,700	1,826	\$616.59
88	4/1/2016	\$1,700	1,795	\$606.12
89	5/1/2016	\$1,700	1,765	\$595.99
90	6/1/2016	\$1,700	1,734	\$585.52
91	7/1/2016	\$1,700	1,704	\$575.39
92	8/1/2016	\$1,700	1,673	\$564.92
93	9/1/2016	\$1,700	1,642	\$554.46
94	10/1/2016	\$1,700	1,612	\$544.33
95	11/1/2016	\$1,700	1,581	\$533.86
96	12/1/2016	\$1,700	1,551	\$523.73
97	1/1/2017	\$1,800	1,520	\$543.45
98	2/1/2017	\$1,800	1,489	\$532.37
99	3/1/2017	\$1,800	1,461	\$522.36
100	4/1/2017	\$1,800	1,430	\$511.27
101	5/1/2017	\$1,800	1,400	\$500.55
102	6/1/2017	\$1,800	1,369	\$489.46
103	7/1/2017	\$1,800	1,339	\$478.74
104	8/1/2017	\$1,800	1,308	\$467.65
105	9/1/2017	\$1,800	1,277	\$456.57
106	10/1/2017	\$1,800	1,247	\$445.84
107	11/1/2017	\$1,800	1,216	\$434.76
108	12/1/2017	\$1,800	1,186	\$424.04
109	1/1/2018	\$1,900	1,155	\$435.89
110	2/1/2018	\$1,900	1,124	\$424.19
111	3/1/2018	\$1,900	1,096	\$413.63
112	4/1/2018	\$1,900	1,065	\$401.93
113	5/1/2018	\$1,900	1,035	\$390.61
114	6/1/2018	\$1,900	1,004	\$378.91
115	7/1/2018	\$1,900	974	\$367.58
116	8/1/2018	\$1,900	943	\$355.89
117	9/1/2018	\$1,900	912	\$344.19
118	10/1/2018	\$1,900	882	\$332.86
119	11/1/2018	\$1,900	851	\$321.16
120	12/1/2018	\$1,900	821	\$309.84

APPENDIX J - Accrued unpaid rent owed by Sterling Mensch III for his occupancy of 512 New Tarleton Way from January 2009 to August 2020 (continued)

Line #	Rent Due Date	Amount	Days Elapsed to 3/1/2021	Pre-judgment Interest
121	1/1/2019	\$2,000	790	\$313.84
122	2/1/2019	\$2,000	759	\$301.52
123	3/1/2019	\$2,000	731	\$290.40
124	4/1/2019	\$2,000	700	\$278.08
125	5/1/2019	\$2,000	670	\$266.16
126	6/1/2019	\$2,000	639	\$253.85
127	7/1/2019	\$2,000	609	\$241.93
128	8/1/2019	\$2,000	578	\$229.62
129	9/1/2019	\$2,000	547	\$217.30
130	10/1/2019	\$2,000	517	\$205.38
131	11/1/2019	\$2,000	486	\$193.07
132	12/1/2019	\$2,000	456	\$181.15
133	1/1/2020	\$2,000	425	\$168.84
134	2/1/2020	\$2,000	394	\$156.52
135	3/1/2020	\$2,000	365	\$145.00
136	4/1/2020	\$2,000	334	\$132.68
137	5/1/2020	\$2,000	304	\$120.77
138	6/1/2020	\$2,000	273	\$108.45
139	7/1/2020	\$2,000	243	\$96.53
140	8/1/2020	\$2,000	212	\$84.22
Total		<u><u>\$214,000</u></u>		<u><u>\$87,770</u></u>

APPENDIX K – Summary of Losses under the Alternative Computational Approach

Row#	Timeframe	Description	Losses	Pre-judgment interest from original transaction date through 3/1/2021	Report paragraph #	Appendix reference
1	2013-2019	Aggregate unexplained cash transfers out of Mrs. Mensch's bank account for the benefit of Sterling Mensch III	\$822,538	\$286,805	14	E
2	2016-2018	Aggregate unexplained transfers out of Mrs. Mensch's bank account to pay credit card balances of Sterling Mensch III	\$2,551	\$567	15	F
3	2011-2018	Unnecessary income taxes resulting from liquidation of General Electric shares by Sterling Mensch III, in excess of that specified for minimum required IRA distributions	\$164,897	\$41,170	16	G
4	2013-2017	Avoidable penalties and interest that were assessed as a result of late payments by Sterling Mensch III of Mrs. Mensch's income tax liabilities	\$13,820	\$3,651	17	H
5	2012-2017	Excessive income taxes for Mrs. Mensch, resulting from the prior failure of Sterling Mensch III to properly itemize deductions for property tax and mortgage interest in each of the years 2011 through 2016	\$24,559	\$10,275	18	I
6	2009-2020	Accrued unpaid rent owed by Sterling Mensch III for his occupancy of 512 New Tarleton Way from January 2009 to August 2020	\$214,000	\$87,770	19	J
7		Subtotal	\$1,242,365	\$430,238		
8		Credit for disbursements made for property tax and disbursements made to Park Sterling Bank and to South State Bank, and for corresponding reductions in pre-judgment interest to the figures in row#6 preceding	(\$119,548)	(\$42,279)	26	M
9		Total losses and pre-judgment interest under the alternative approach to loss quantification	\$1,122,817	\$387,959		

Appendix L– Disbursements Alleged by Sterling Mensch III to be for the Benefit of Florence Mensch

Line#	Date	Transaction Type	Paid To	Amount	Color Code
1	11/29/2013	ATM/Debit card	Walmart	\$ 18.55	purple
2	11/29/2013	ATM/Debit card	Walmart	\$ 13.21	purple
3	12/2/2013	ATM/Debit card	Walmart	\$ 54.55	purple
4	12/30/2013	ATM/Debit card	Transfer from savings	\$ 2,000.00	purple
5	12/26/2013	ATM/Debit card	Walmart	\$ 38.08	purple
6	2/10/2014	ATM/Debit card	CVS Greenville Purchase	\$ 24.03	purple
7	2/18/2014	ATM/Debit card	California Dreaming Grill Greenville	\$ 46.00	purple
8	2/18/2014	ATM/Debit card	CVS Greenville Purchase	\$ 44.23	purple
9	2/22/2014	ATM/Debit card	Clarks purchase	\$ 100.69	purple
10	2/24/2014	ATM/Debit card	Walmart Greenville	\$ 33.15	purple
11	3/31/2014	ATM/Debit card	Publix Super Greer	\$ 43.12	purple
12	4/29/2014	ATM/Debit card	Walmart Super Greenville	\$ 14.66	purple
13	5/30/2014	ATM/Debit card	CVS Greenville Purchase	\$ 43.57	purple
14	6/30/2014	ATM/Debit card	CVS Greenville Purchase	\$ 48.12	purple
15	7/14/2014	ATM/Debit card	Publix Super Greer	\$ 41.51	purple
16	7/28/2014	ATM/Debit card	Publix Super Greer	\$ 38.19	purple
17	8/7/2014	ATM/Debit card	LCA*Labcorp Phone NC	\$ 224.00	purple
18	8/11/2014	ATM/Debit card	Walmart Greenville	\$ 76.19	purple
19	9/8/2014	ATM/Debit card	Bed Bath & B	\$ 93.03	purple
20	9/8/2014	ATM/Debit card	Kohl's Purchase	\$ 137.79	purple
21	9/8/2014	ATM/Debit card	MattFIRM	\$ 315.88	purple
22	10/27/2014	ATM/Debit card	CVS Greenville Purchase	\$ 19.31	purple
23	11/3/2014	ATM/Debit card	CVS Greenville Purchase	\$ 15.15	purple
24	11/17/2014	ATM/Debit card	Bi-lo GRO purchase	\$ 37.91	purple
25	11/26/2014	ATM/Debit card	Walmart Super Greenville	\$ 21.36	purple
26	12/15/2014	ATM/Debit card	Publix Super Greer	\$ 49.74	purple
27	12/22/2014	ATM/Debit card	Walmart Super Greenville	\$ 63.44	purple
28	12/23/2014	ATM/Debit card	Walmart Greenville	\$ 31.24	purple
29	1/12/2015	ATM/Debit card	Walmart Super Greenville	\$ 77.73	purple
30	1/14/2015	ATM/Debit card	Omnicare pharmacy OH	\$ 375.97	purple
31	1/26/2015	ATM/Debit card	Bi-lo GRO purchase	\$ 17.84	purple
32	1/26/2015	ATM/Debit card	Visionworks Greenville	\$ 356.93	purple
33	2/2/2015	ATM/Debit card	Bi-lo GRO purchase	\$ 30.98	purple
34	2/2/2015	ATM/Debit card	Bi-lo GRO purchase	\$ 46.66	purple
35	2/27/2015	ATM/Debit card	Walmart Super Greenville	\$ 151.85	purple
36	3/2/2015	ATM/Debit card	St. Francis Hos	\$ 6.03	purple

Appendix L-- Disbursements Alleged by Sterling Mensch III to be for the Benefit of Florence Mensch
(continued)

Line#	Date	Transaction Type	Paid To	Amount	Color Code
37	3/2/2015	ATM/Debit card	St. Francis Hos	\$ 6.03	purple
38	3/3/2015	ATM/Debit card	Omnicare pharmacy OH	\$ 1,862.57	purple
39	3/5/2015	ATM/Debit card	St. Francis Hos	\$ 19.07	purple
40	3/16/2015	ATM/Debit card	Kohl's Purchase	\$ 119.45	purple
41	3/19/2015	ATM/Debit card	SFPS Geriatric Care Greenville	\$ 38.30	purple
42	3/23/2015	ATM/Debit card	Publix Super Greer	\$ 34.55	purple
43	3/30/2015	ATM/Debit card	Publix Super Greer	\$ 29.68	purple
44	4/1/2015	ATM/Debit card	SFPS Geriatric Care Greenville	\$ 26.91	purple
45	4/3/2015	ATM/Debit card	CVS Greenville Purchase	\$ 105.31	purple
46	4/13/2015	ATM/Debit card	CVS Greenville Purchase	\$ 37.07	purple
47	4/20/2015	ATM/Debit card	Bi-lo GRO purchase	\$ 28.94	purple
48	4/20/2015	ATM/Debit card	Walmart Super Greenville	\$ 42.51	purple
49	5/4/2015	ATM/Debit card	Bi-lo GRO purchase	\$ 9.79	purple
50	5/4/2015	ATM/Debit card	CVS Greenville Purchase	\$ 70.45	purple
51	5/4/2015	ATM/Debit card	Walmart Super Greenville	\$ 20.86	purple
52	5/11/2015	ATM/Debit card	Walmart Super Greenville	\$ 102.49	purple
53	5/18/2015	ATM/Debit card	CVS Greenville Purchase	\$ 77.08	purple
54	5/26/2015	ATM/Debit card	Bi-lo GRO purchase	\$ 21.55	purple
55	5/26/2015	ATM/Debit card	Bi-lo GRO purchase	\$ 18.97	purple
56	5/26/2015	ATM/Debit card	CVS Greenville Purchase	\$ 53.33	purple
57	5/26/2015	ATM/Debit card	CVS Greenville Purchase	\$ 7.94	purple
58	6/22/2015	ATM/Debit card	CVS Greenville Purchase	\$ 54.02	purple
59	6/29/2015	ATM/Debit card	Publix Super Greer	\$ 35.65	purple
60	7/3/2015	ATM/Debit card	Guardian Pharmacy NC	\$ 686.80	purple
61	7/13/2015	ATM/Debit card	Publix Super Greer	\$ 55.21	purple
62	7/27/2015	ATM/Debit card	Walmart Super Greenville	\$ 36.09	purple
63	8/10/2015	ATM/Debit card	Publix Super Greer	\$ 39.27	purple
64	8/17/2015	ATM/Debit card	Bi-lo GRO purchase	\$ 52.24	purple
65	8/17/2015	ATM/Debit card	Walmart Super Greenville	\$ 123.10	purple
66	8/24/2015	ATM/Debit card	Bi-lo GRO purchase	\$ 27.86	purple
67	9/14/2015	ATM/Debit card	Publix Super Greer	\$ 49.63	purple
68	9/21/2015	ATM/Debit card	Publix Super Greer	\$ 48.49	purple
69	10/5/2015	ATM/Debit card	Walmart Super Greenville	\$ 35.44	purple
70	10/13/2015	ATM/Debit card	Walmart Super Greenville	\$ 71.54	purple
71	10/26/2015	ATM/Debit card	Walmart Super Greenville	\$ 55.80	purple
72	11/2/2015	ATM/Debit card	Publix Super Greer	\$ 21.26	purple

**Appendix L- Disbursements Alleged by Sterling Mensch III to be for the Benefit of Florence Mensch
(continued)**

Line#	Date	Transaction Type	Paid To	Amount	Color Code
73	11/2/2015	ATM/Debit card	Senior Care Pharmacy Mint Hill NC	\$ 41.67	purple
74	11/2/2015	ATM/Debit card	Walmart Greenville	\$ 26.34	purple
75	11/16/2015	ATM/Debit card	Publix Super Greer	\$ 30.51	purple
76	11/27/2015	ATM/Debit card	Bi-lo GRO purchase	\$ 52.93	purple
77	11/30/2015	ATM/Debit card	CVS Greenville Purchase	\$ 57.53	purple
78	11/30/2015	ATM/Debit card	The Walking Co Greenville	\$ 149.95	purple
79	12/11/2015	TLR Cash w/d	Bank of America	\$ 2,000.00	purple
80	12/21/2015	ATM/Debit card	CVS Greenville Purchase	\$ 25.42	purple
81	12/21/2015	ATM/Debit card	CVS Greenville Purchase	\$ 11.17	purple
82	12/21/2015	ATM/Debit card	Publix Super Greer	\$ 22.03	purple
83	1/4/2016	ATM/Debit card	Publix Super Greer	\$ 56.52	purple
84	1/11/2016	ATM/Debit card	CVS Greenville Purchase	\$ 25.42	purple
85	1/11/2016	ATM/Debit card	Walmart Super Greenville	\$ 116.65	purple
86	1/19/2016	ATM/Debit card	Senior Care Pharmacy Mint Hill NC	\$ 111.59	purple
87	1/25/2016	ATM/Debit card	CVS Greer	\$ 75.15	purple
88	1/25/2016	ATM/Debit card	Publix Super Greer	\$ 34.28	purple
89	1/25/2016	ATM/Debit card	Walmart Greenville	\$ 47.33	purple
90	2/8/2016	ATM/Debit card	Kohl's Purchase	\$ 66.98	purple
91	2/8/2016	ATM/Debit card	Publix Super Greer	\$ 13.73	purple
92	2/8/2016	ATM/Debit card	Walmart Super Greenville	\$ 26.43	purple
93	2/16/2016	ATM/Debit card	Walmart Greenville	\$ 61.13	purple
94	2/25/2016	ATM/Debit card	CVS Greenville Purchase	\$ 65.42	purple
95	2/29/2016	ATM/Debit card	CVS Greenville Purchase	\$ 18.73	purple
96	3/7/2016	ATM/Debit card	Publix Super Greer	\$ 33.18	purple
97	3/9/2016	ATM/Debit card	CVS Greer	\$ 30.72	purple
98	3/14/2016	ATM/Debit card	CVS Greenville Purchase	\$ 56.20	purple
99	3/28/2016	ATM/Debit card	Bi-lo GRO purchase	\$ 93.77	purple
100	3/28/2016	ATM/Debit card	Walmart Greenville	\$ 89.29	purple
101	4/11/2016	ATM/Debit card	CVS Greenville Purchase	\$ 65.60	purple
102	4/18/2016	ATM/Debit card	cvs greer	\$ 159.15	purple
103	4/18/2016	ATM/Debit card	Walmart Super Greenville	\$ 41.79	purple
104	4/25/2016	ATM/Debit card	Bi-lo GRO purchase	\$ 25.47	purple
105	4/25/2016	ATM/Debit card	Senior Care Pharmacy Mint Hill NC	\$ 223.50	purple
106	5/2/2016	ATM/Debit card	Walgreens Greenville	\$ 38.00	purple
107	5/9/2016	ATM/Debit card	Walmart Super Greenville	\$ 81.14	purple
108	5/11/2016	ATM/Debit card	CVS Greenville Purchase	\$ 43.99	purple

**Appendix L- Disbursements Alleged by Sterling Mensch III to be for the Benefit of Florence Mensch
(continued)**

Line#	Date	Transaction Type	Paid To	Amount	Color Code
109	6/13/2016	ATM/Debit card	CVS Greenville Purchase	\$ 21.19	purple
110	6/14/2016	ATM/Debit card	CVS Greer	\$ 191.09	purple
111	6/27/2016	ATM/Debit card	Publix Super Greer	\$ 55.76	purple
112	6/27/2016	ATM/Debit card	Senior Care Pharmacy Mint Hill NC	\$ 75.42	purple
113	6/27/2016	ATM/Debit card	Visionworks Greenville	\$ 341.20	purple
114	7/5/2016	ATM/Debit card	CVS Greenville Purchase	\$ 141.48	purple
115	7/25/2016	ATM/Debit card	Senior Care Pharmacy Mint Hill NC	\$ 37.86	purple
116	8/8/2016	ATM/Debit card	Publix Super Greer	\$ 47.19	purple
117	8/8/2016	ATM/Debit card	Walmart Super Greenville	\$ 118.45	purple
118	8/22/2016	ATM/Debit card	CVS Greer	\$ 61.41	purple
119	8/22/2016	ATM/Debit card	Senior Care Pharmacy Mint Hill NC	\$ 65.43	purple
120	9/6/2016	ATM/Debit card	CVS Greenville Purchase	\$ 64.36	purple
121	9/6/2016	ATM/Debit card	Walmart Super Greenville	\$ 38.17	purple
122	9/19/2016	ATM/Debit card	CVS Greenville Purchase	\$ 61.11	purple
123	10/3/2016	ATM/Debit card	CVS Greenville Purchase	\$ 71.80	purple
124	10/3/2016	ATM/Debit card	Publix Super Greer	\$ 29.68	purple
125	10/11/2016	ATM/Debit card	Walmart Super Greenville	\$ 37.64	purple
126	11/1/2016	Check	Hodges and Ballantine	\$ 1,165.00	purple
127	11/25/2016	ATM/Debit card	Bi-Lo GRO purchase	\$ 19.90	purple
128	11/25/2016	ATM/Debit card	CVS Greenville Purchase	\$ 20.66	purple
129	12/1/2016	ATM/Debit card	CVS Greenville Purchase	\$ 50.59	purple
130	12/1/2016	ATM/Debit card	Senior Care Pharmacy Mint Hill NC	\$ 37.02	purple
131	12/15/2016	ATM/Debit card	The Walking Co Greenville	\$ 148.35	purple
132	12/19/2016	ATM/Debit card	Walmart Super Greenville	\$ 45.10	purple
133	1/6/2017	ATM/Debit card	CVS Greenville Purchase	\$ 20.13	purple
134	1/17/2017	ATM/Debit card	CVS Greenville Purchase	\$ 30.98	purple
135	1/23/2017	ATM/Debit card	Publix Super Greer	\$ 81.37	purple
136	1/30/2017	ATM/Debit card	Senior Care Pharmacy Mint Hill NC	\$ 182.96	purple
137	2/6/2017	ATM/Debit card	CVS Greenville Purchase	\$ 37.17	purple
138	2/10/2017	Check	Bon Secours Medical Group	\$ 25.00	purple
139	4/17/2017	ATM/Debit card	Senior Care Pharmacy Mint Hill NC	\$ 140.07	purple
140	6/19/2017	ATM/Debit card	Senior Care Pharmacy Mint Hill NC	\$ 47.06	purple
141	7/3/2017	ATM/Debit card	Visionworks Greenville	\$ 275.55	purple
142	8/14/2017	ATM/Debit card	Senior Care Pharmacy Mint Hill NC	\$ 73.69	purple
143	10/17/2017	Check	Hodges and Ballantine	\$ 439.00	purple
144	12/18/2017	ATM/Debit card	Visionworks Greenville	\$ 272.95	purple

Appendix L– Disbursements Alleged by Sterling Mensch III to be for the Benefit of Florence Mensch
(continued)

Line#	Date	Transaction Type	Paid To	Amount	Color Code
145	12/26/2017	ATM/Debit card	Mr. Knickerbocker	\$ 248.01	purple
146	5/7/2018	ATM/Debit card	Senior Care Pharmacy Mint Hill NC	\$ 302.35	purple
147	8/19/2013	ATM/Debit card	Southern Pools	\$ 148.80	yellow
148	8/21/2013	ATM/Debit card	Ace Hardware	\$ 43.92	yellow
149	8/22/2013	ATM/Debit card	Sherwin Williams	\$ 9.61	yellow
150	8/30/2013	ATM/Debit card	Ace Hardware	\$ 23.30	yellow
151	9/9/2013	ATM/Debit card	Landscapers supply	\$ 142.90	yellow
152	9/9/2013	ATM/Debit card	Ace Hardware	\$ 36.96	yellow
153	9/17/2013	Check	Park Sterling Bank	\$ 1,351.45	yellow
154	10/7/2013	Check	River Oaks	\$ 500.00	yellow
155	9/23/2013	ATM/Debit card	Ace Hardware	\$ 156.06	yellow
156	9/23/2013	ATM/Debit card	Lowe's	\$ 69.79	yellow
157	9/23/2013	ATM/Debit card	Walmart	\$ 15.64	yellow
158	10/21/2013	ATM/Debit card	Lowe's	\$ 44.29	yellow
159	10/21/2013	ATM/Debit card	Lowe's	\$ 21.51	yellow
160	10/28/2013	ATM/Debit card	Ace Hardware	\$ 29.95	yellow
161	10/28/2013	ATM/Debit card	Ace Hardware	\$ 23.99	yellow
162	10/28/2013	ATM/Debit card	Ace Hardware	\$ 65.14	yellow
163	10/29/2013	ATM/Debit card	Ace Hardware	\$ 23.83	yellow
164	10/30/2013	ATM/Debit card	Ace Hardware	\$ 87.19	yellow
165	10/31/2013	ATM/Debit card	Sherwin-Williams	\$ 8.27	yellow
166	10/31/2013	ATM/Debit card	Ace Hardware	\$ 9.87	yellow
167	11/1/2013	ATM/Debit card	Ace Hardware	\$ 14.60	yellow
168	11/4/2013	ATM/Debit card	Ace Hardware	\$ 86.96	yellow
169	11/8/2013	ATM/Debit card	Ace Hardware	\$ 79.03	yellow
170	11/12/2013	ATM/Debit card	Ace Hardware	\$ 27.18	yellow
171	11/12/2013	ATM/Debit card	Ace Hardware	\$ 95.88	yellow
172	10/21/2013	Check	Park Sterling Bank	\$ 1,351.45	yellow
173	10/29/2013	Check	River Oaks	\$ 300.00	yellow
174	11/18/2013	ATM/Debit card	Home Depot	\$ 33.54	yellow
175	11/20/2013	ATM/Debit card	Lowe's	\$ 95.25	yellow
176	12/2/2013	ATM/Debit card	Ace hardware	\$ 51.44	yellow
177	12/2/2013	ATM/Debit card	Home Depot	\$ 28.54	yellow
178	12/2/2013	ATM/Debit card	Ace Hardware	\$ 12.20	yellow
179	11/18/2013	Check	Park Sterling Bank	\$ 1,419.02	yellow
180	12/13/2013	Check	Park Sterling Bank	\$ 1,351.45	yellow

Appendix L- Disbursements Alleged by Sterling Mensch III to be for the Benefit of Florence Mensch (continued)

Line#	Date	Transaction Type	Paid To	Amount	Color Code
181	12/26/2013	ATM/Debit card	Home Depot	\$ 217.45	yellow
182	12/27/2013	ATM/Debit card	Home Depot	\$ 55.28	yellow
183	12/30/2013	ATM/Debit card	Lowe's	\$ 62.88	yellow
184	1/6/2014	ATM/Debit card	Home Depot	\$ 78.57	yellow
185	1/6/2014	ATM/Debit card	Home Depot	\$ 70.81	yellow
186	1/16/2014	Check	Park Sterling Bank	\$ 1,351.45	yellow
187	2/11/2014	Check	Greenville County Tax Collector	\$ 7,434.97	yellow
188	3/14/2014	Check	Park Sterling Bank	\$ 1,351.45	yellow
189	3/14/2014	Check	Park Sterling Bank	\$ 1,419.02	yellow
190	3/14/2014	Check	River Oaks Recreation Association	\$ 500.00	yellow
191	3/21/2014	ATM/Debit card	Classic Ace hardware purchase	\$ 20.12	yellow
192	3/27/2014	ATM/Debit card	Classic Ace hardware purchase	\$ 44.54	yellow
193	4/7/2014	ATM/Debit card	Lowe's Greer	\$ 119.90	yellow
194	4/7/2014	ATM/Debit card	Southern Pools purchase	\$ 150.14	yellow
195	4/25/2014	Check	Park Sterling Bank	\$ 2,702.90	yellow
196	5/27/2014	ATM/Debit card	Lowe's Greenville	\$ 58.51	yellow
197	6/2/2014	ATM/Debit card	Classic Ace hardware purchase	\$ 330.03	yellow
198	6/2/2014	ATM/Debit card	Lowe's Greenville	\$ 161.10	yellow
199	6/5/2014	Check	Jay Moore	\$ 1,450.00	yellow
200	6/13/2014	Check	Park Sterling Bank	\$ 1,418.07	yellow
201	7/21/2014	Check	Park Sterling Bank	\$ 1,419.02	yellow
202	8/15/2014	Check	Park Sterling Bank	\$ 1,363.00	yellow
203	8/18/2014	ATM/Debit card	Southern Pools purchase	\$ 97.26	yellow
204	8/25/2014	ATM/Debit card	Home Depot Greenville	\$ 208.31	yellow
205	8/25/2014	ATM/Debit card	Southern Pools purchase	\$ 81.85	yellow
206	8/25/2014	ATM/Debit card	Southern Pools purchase	\$ 25.39	yellow
207	9/2/2014	ATM/Debit card	Lowe's Greenville	\$ 31.38	yellow
208	9/8/2014	ATM/Debit card	Home Depot Greenville	\$ 45.62	yellow
209	9/17/2014	Online transfer	PSB Loan Payment	\$ 1,352.50	yellow
210	9/22/2014	ATM/Debit card	Home Depot Greer	\$ 24.21	yellow
211	9/22/2014	ATM/Debit card	Home Depot Greer	\$ 89.16	yellow
212	9/29/2014	ATM/Debit card	Classic Ace hardware purchase	\$ 47.66	yellow
213	10/20/2014	Online transfer	PSB Loan Payment	\$ 1,352.50	yellow
214	11/18/2014	Online transfer	PSB Loan Payment	\$ 1,352.50	yellow
215	12/16/2014	Online transfer	PSB Loan Payment	\$ 1,353.42	yellow
216	1/5/2015	ATM/Debit card	Classic Ace hardware purchase	\$ 44.33	yellow

Appendix L- Disbursements Alleged by Sterling Mensch III to be for the Benefit of Florence Mensch
(continued)

Line#	Date	Transaction Type	Paid To	Amount	Color Code
217	1/5/2015	ATM/Debit card	Classic Ace hardware purchase	\$ 64.71	yellow
218	1/5/2015	ATM/Debit card	Classic Ace hardware purchase	\$ 93.84	yellow
219	1/15/2015	Online transfer	PSB Loan Payment	\$ 1,353.58	yellow
220	1/22/2015	ATM/Debit card	Classic Ace hardware purchase	\$ 31.78	yellow
221	2/13/2015	ATM/Debit card	home depot Greer	\$ 44.21	yellow
222	3/4/2015	Online transfer	PSB Loan Payment	\$ 2,825.57	yellow
223	3/16/2015	ATM/Debit card	Jeff Lynch appliances	\$ 2,274.76	yellow
224	3/23/2015	ATM/Debit card	Classic Ace hardware purchase	\$ 402.75	yellow
225	3/23/2015	ATM/Debit card	Southern Pools purchase	\$ 100.59	yellow
226	4/8/2015	ATM/Debit card	Southern Pools purchase	\$ 148.24	yellow
227	4/9/2015	Online transfer	PSB Loan Payment	\$ 1,403.00	yellow
228	4/13/2015	ATM/Debit card	Classic Ace hardware purchase	\$ 190.75	yellow
229	4/13/2015	ATM/Debit card	Southern Pools purchase	\$ 74.15	yellow
230	4/20/2015	ATM/Debit card	Classic Ace hardware purchase	\$ 42.29	yellow
231	4/20/2015	ATM/Debit card	Classic Ace hardware purchase	\$ 59.21	yellow
232	4/20/2015	ATM/Debit card	Classic Ace hardware purchase	\$ 33.84	yellow
233	4/20/2015	ATM/Debit card	home depot Greer	\$ 22.14	yellow
234	4/20/2015	ATM/Debit card	home depot Greer	\$ 23.04	yellow
235	4/20/2015	ATM/Debit card	home depot Greer	\$ 30.42	yellow
236	5/19/2015	Online transfer	PSB Loan Payment	\$ 1,503.00	yellow
237	6/8/2015	ATM/Debit card	home depot Greer	\$ 139.94	yellow
238	6/8/2015	ATM/Debit card	Southern Pools purchase	\$ 154.55	yellow
239	6/15/2015	Online transfer	PSB Loan Payment	\$ 1,439.06	yellow
240	6/22/2015	ATM/Debit card	home depot Greer	\$ 326.46	yellow
241	7/6/2015	ATM/Debit card	Classic Ace hardware purchase	\$ 127.65	yellow
242	7/13/2015	ATM/Debit card	Classic Ace hardware purchase	\$ 89.55	yellow
243	7/14/2015	Online transfer	PSB Loan Payment	\$ 1,503.00	yellow
244	7/27/2015	ATM/Debit card	Home Depot Greenville	\$ 165.09	yellow
245	7/27/2015	ATM/Debit card	Home Depot Greenville	\$ 192.69	yellow
246	7/27/2015	ATM/Debit card	Home Depot Greenville	\$ 65.86	yellow
247	7/27/2015	ATM/Debit card	Home Depot Greenville	\$ 96.77	yellow
248	7/31/2015	ATM/Debit card	home depot Greer	\$ 37.04	yellow
249	8/3/2015	ATM/Debit card	Classic Ace hardware purchase	\$ 26.49	yellow
250	8/3/2015	ATM/Debit card	Classic Ace hardware purchase	\$ 41.31	yellow
251	8/3/2015	ATM/Debit card	Home Depot Greenville	\$ 20.27	yellow
252	8/3/2015	ATM/Debit card	Lowe's Greenville	\$ 584.06	yellow

Appendix L– Disbursements Alleged by Sterling Mensch III to be for the Benefit of Florence Mensch (continued)

Line#	Date	Transaction Type	Paid To	Amount	Color Code
253	8/3/2015	ATM/Debit card	Lowe's Greer	\$ 60.62	yellow
254	8/10/2015	ATM/Debit card	Classic Ace hardware purchase	\$ 81.05	yellow
255	8/10/2015	ATM/Debit card	Home Depot Greenville	\$ 75.55	yellow
256	8/10/2015	ATM/Debit card	Lowe's Greenville	\$ 71.28	yellow
257	8/14/2015	Online transfer	PSB Loan Payment	\$ 2,003.00	yellow
258	8/17/2015	ATM/Debit card	Classic Ace hardware purchase	\$ 55.10	yellow
259	8/17/2015	ATM/Debit card	home depot Greer	\$ 46.29	yellow
260	8/17/2015	ATM/Debit card	home depot Greer	\$ 30.45	yellow
261	8/24/2015	ATM/Debit card	Gallery of Light Greenville	\$ 578.76	yellow
262	8/24/2015	ATM/Debit card	Southern Pools purchase	\$ 97.26	yellow
263	9/4/2015	Online transfer	PSB Loan Payment	\$ 2,003.00	yellow
264	10/7/2015	Online transfer	PSB Loan Payment	\$ 1,503.00	yellow
265	11/10/2015	Online transfer	PSB Loan Payment	\$ 2,003.00	yellow
266	12/7/2015	Online transfer	PSB Loan Payment	\$ 2,003.00	yellow
267	1/11/2016	Online transfer	PSB Loan Payment	\$ 2,003.00	yellow
268	2/9/2016	Online transfer	PSB Loan Payment	\$ 2,003.00	yellow
269	3/11/2016	Online transfer	PSB Loan Payment	\$ 2,003.00	yellow
270	4/5/2016	ATM/Debit card	Aquanut Pool Care	\$ 132.29	yellow
271	4/11/2016	Online transfer	PSB Loan Payment	\$ 2,003.00	yellow
272	4/18/2016	ATM/Debit card	Greenville County Property Tax	\$ 7,676.90	yellow
273	5/9/2016	Online transfer	PSB Loan Payment	\$ 2,003.00	yellow
274	5/10/2016	ATM/Debit card	Aquanut Pool Care	\$ 26.45	yellow
275	5/17/2016	ATM/Debit card	Aquanut Pool Care	\$ 111.04	yellow
276	6/7/2016	ATM/Debit card	Aquanut Pool Care	\$ 124.82	yellow
277	6/7/2016	ATM/Debit card	Aquanut Pool Care	\$ 32.70	yellow
278	6/10/2016	Online transfer	PSB Loan Payment	\$ 2,003.00	yellow
279	6/20/2016	ATM/Debit card	Classic Ace hardware purchase	\$ 217.43	yellow
280	7/11/2016	Online transfer	PSB Loan Payment	\$ 2,003.00	yellow
281	8/2/2016	Online transfer	PSB Loan Payment	\$ 2,003.00	yellow
282	8/22/2016	ATM/Debit card	Aquanut Pool Care	\$ 1,542.80	yellow
283	9/7/2016	Check	River Oaks Recreation Association	\$ 2,497.32	yellow
284	10/12/2016	Online transfer	PSB Loan Payment	\$ 2,003.00	yellow
285	10/17/2016	ATM/Debit card	Aquanut Pool Care	\$ 780.00	yellow
286	11/4/2016	Online transfer	PSB Loan Payment	\$ 2,003.00	yellow
287	12/5/2016	ATM/Debit card	Aquanut Pool Care	\$ 750.00	yellow
288	12/9/2016	Online transfer	PSB Loan Payment	\$ 2,003.00	yellow

**Appendix L- Disbursements Alleged by Sterling Mensch III to be for the Benefit of Florence Mensch
(continued)**

Line#	Date	Transaction Type	Paid To	Amount	Color Code
289	12/19/2016	Check	River Oaks Recreation Association	\$ 32.77	yellow
290	1/10/2017	Online transfer	PSB Loan Payment	\$ 2,003.00	yellow
291	2/7/2017	Online transfer	PSB Loan Payment	\$ 2,003.00	yellow
292	2/8/2017	Check	River Oaks Recreation Association	\$ 535.00	yellow
293	2/9/2017	Check	Aquanut Pool Care	\$ 250.00	yellow
294	3/6/2017	ATM/Debit card	Aquanut Pool Care	\$ 400.00	yellow
295	3/10/2017	Online transfer	PSB Loan Payment	\$ 1,402.28	yellow
296	4/6/2017	Online transfer	PSB Loan Payment	\$ 1,402.28	yellow
297	4/7/2017	ATM/Debit card	Intuit Simpsonville SC	\$ 1,571.82	yellow
298	4/10/2017	ATM/Debit card	Lowes Foods Greer	\$ 115.65	yellow
299	4/10/2017	ATM/Debit card	Th Lumber Yard INC Greenville	\$ 231.08	yellow
300	4/10/2017	ATM/Debit card	Woodcraft Greenville	\$ 39.19	yellow
301	4/12/2017	ATM/Debit card	Home Depot Greenville	\$ 336.94	yellow
302	4/12/2017	ATM/Debit card	home depot Greer	\$ 20.08	yellow
303	4/12/2017	ATM/Debit card	Intuit Simpsonville SC	\$ 83.78	yellow
304	4/12/2017	ATM/Debit card	Intuit Simpsonville SC	\$ 1,654.43	yellow
305	4/13/2017	ATM/Debit card	home depot Greer	\$ 22.98	yellow
306	4/14/2017	ATM/Debit card	Woodcraft Greenville	\$ 163.72	yellow
307	4/17/2017	ATM/Debit card	home depot Greer	\$ 252.03	yellow
308	4/17/2017	ATM/Debit card	Th Lumber Yard Greenville	\$ 428.24	yellow
309	4/20/2017	ATM/Debit card	Sherwin Williams	\$ 20.00	yellow
310	4/20/2017	ATM/Debit card	Yoders Building Supply	\$ 209.24	yellow
311	4/20/2017	ATM/Debit card	Yoders Building Supply	\$ 208.50	yellow
312	4/24/2017	ATM/Debit card	Home Depot Greer	\$ 46.25	yellow
313	4/24/2017	ATM/Debit card	Sherwin Williams	\$ 172.64	yellow
314	4/25/2017	ATM/Debit card	Home Depot Greenville	\$ 195.49	yellow
315	4/27/2017	ATM/Debit card	Home depot Greer	\$ 56.99	yellow
316	4/28/2017	ATM/Debit card	Classic Ace hardware purchase	\$ 44.51	yellow
317	5/1/2017	ATM/Debit card	Lowes Greer	\$ 37.52	yellow
318	5/3/2017	ATM/Debit card	Classic Ace hardware purchase	\$ 285.39	yellow
319	5/4/2017	ATM/Debit card	Lowes Greenville	\$ 130.30	yellow
320	5/4/2017	ATM/Debit card	Th Lumber Yard INC Greenville	\$ 95.00	yellow
321	5/5/2017	ATM/Debit card	Classic Ace hardware purchase	\$ 91.12	yellow
322	5/5/2017	ATM/Debit card	Home depot Greer	\$ 42.36	yellow
323	5/5/2017	ATM/Debit card	Home depot Greer	\$ 63.13	yellow
324	5/8/2017	ATM/Debit card	Home depot Greer	\$ 60.69	yellow

**Appendix L-- Disbursements Alleged by Sterling Mensch III to be for the Benefit of Florence Mensch
(continued)**

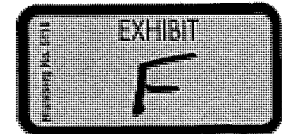
Line#	Date	Transaction Type	Paid To	Amount	Color Code
325	5/8/2017	ATM/Debit card	Intuit Simpsonville SC	\$ 93.94	yellow
326	5/10/2017	ATM/Debit card	Deckstore of SC	\$ 203.82	yellow
327	5/10/2017	Online transfer	PSB Loan Payment	\$ 1,402.28	yellow
328	5/10/2017	ATM/Debit card	Th Lumber Yard INC Greenville	\$ 300.00	yellow
329	5/11/2017	ATM/Debit card	Lowes Greer	\$ 85.85	yellow
330	5/15/2017	ATM/Debit card	Lowes Greenville	\$ 66.80	yellow
331	5/30/2017	ATM/Debit card	Lowes Greer	\$ 471.70	yellow
332	6/7/2017	Online transfer	PSB Loan Payment	\$ 1,503.00	yellow
333	6/12/2017	Check	Davis Contracting	\$ 10,262.24	yellow
334	6/29/2017	Check	Johnny Gibson	\$ 2,000.00	yellow
335	6/30/2017	Check	Davis Contracting	\$ 4,064.88	yellow
336	7/10/2017	Online transfer	PSB Loan Payment	\$ 1,503.00	yellow
337	8/11/2017	Online transfer	PSB Loan Payment	\$ 1,503.00	yellow
338	8/18/2017	ATM/Debit card	Aquanut Pool Care	\$ 1,150.00	yellow
339	9/12/2017	Online transfer	PSB Loan Payment	\$ 1,503.00	yellow
340	10/11/2017	Online transfer	PSB Loan Payment	\$ 1,503.00	yellow
341	11/13/2017	Online transfer	PSB Loan Payment	\$ 1,703.00	yellow
342	12/12/2017	Online transfer	PSB Loan Payment	\$ 1,703.00	yellow
343	1/11/2018	Check	General Air	\$ 95.00	yellow
344	1/12/2018	Online transfer	PSB Loan Payment	\$ 1,503.00	yellow
345	2/13/2018	Online transfer	PSB Loan Payment	\$ 2,003.00	yellow
346	3/13/2018	Online transfer	PSB Loan Payment	\$ 2,003.00	yellow
347	3/25/2018	ATM/Debit card	Aquanut Pool Care	\$ 1,556.07	yellow
348	4/12/2018	Online transfer	PSB Loan Payment	\$ 2,003.00	yellow
349	6/21/2018	ATM/Debit card	South State Bank	\$ 1,534.68	yellow
350	7/11/2018	ATM/Debit card	South State Bank	\$ 1,611.41	yellow
351	7/12/2018	Check	General Air	\$ 432.96	yellow
352	7/12/2018	Check	General Air	\$ 225.63	yellow
353	7/16/2018	ATM/Debit card	Aquanut Pool Care	\$ 920.00	yellow
354	8/10/2018	ATM/Debit card	South State Bank	\$ 1,534.68	yellow
355	8/13/2018	ATM/Debit card	Aquanut Pool Care	\$ 949.71	yellow
356	8/13/2018	Check	River Oaks Recreation Association	\$ 1,285.00	yellow
357	8/21/2018	ATM/Debit card	Property tax	\$ 8,090.28	yellow
358	10/11/2018	ATM/Debit card	South State Bank	\$ 1,534.68	yellow
Total				\$ 189,040.89	

Appendix M—Computation of “Offsets” and Associated “Offsets” to Pre-judgment Interest

Line #	Paid to	Date	Offset Amount	Days Elapsed To 3/1/2021	Pre-judgment Interest Offset
1	Park Sterling Bank	9/17/2013	\$1,351.45	2722	\$730.69
2	Park Sterling Bank	10/21/2013	\$1,351.45	2688	\$721.56
3	Park Sterling Bank	11/18/2013	\$1,419.02	2660	\$749.75
4	Park Sterling Bank	12/13/2013	\$1,351.45	2635	\$707.34
5	Park Sterling Bank	1/16/2014	\$1,351.45	2601	\$698.21
6	Park Sterling Bank	3/14/2014	\$1,351.45	2544	\$682.91
7	Park Sterling Bank	3/14/2014	\$1,419.02	2544	\$717.05
8	Park Sterling Bank	4/25/2014	\$2,702.90	2502	\$1,343.27
9	Park Sterling Bank	6/13/2014	\$1,418.07	2453	\$690.94
10	Park Sterling Bank	7/21/2014	\$1,419.02	2415	\$680.69
11	Park Sterling Bank	8/15/2014	\$1,363.00	2390	\$647.05
12	Park Sterling Bank	9/17/2014	\$1,352.50	2357	\$633.20
13	Park Sterling Bank	10/20/2014	\$1,352.50	2324	\$624.34
14	Park Sterling Bank	11/18/2014	\$1,352.50	2295	\$616.55
15	Park Sterling Bank	12/16/2014	\$1,353.42	2267	\$609.44
16	Park Sterling Bank	1/15/2015	\$1,353.58	2237	\$601.44
17	Park Sterling Bank	3/4/2015	\$2,825.57	2189	\$1,228.56
18	Park Sterling Bank	4/9/2015	\$1,403.00	2153	\$599.99
19	Park Sterling Bank	5/19/2015	\$1,503.00	2113	\$630.82
20	Park Sterling Bank	6/15/2015	\$1,439.06	2086	\$596.26
21	Park Sterling Bank	7/14/2015	\$1,503.30	2057	\$614.22
22	Park Sterling Bank	8/14/2015	\$2,003.00	2026	\$806.06
23	Park Sterling Bank	9/4/2015	\$2,003.00	2005	\$797.70
24	Park Sterling Bank	10/7/2015	\$1,503.00	1972	\$588.72
25	Park Sterling Bank	11/10/2015	\$2,003.00	1938	\$771.04
26	Park Sterling Bank	12/7/2015	\$2,003.00	1911	\$760.30
27	Park Sterling Bank	1/11/2016	\$2,003.00	1876	\$746.38
28	Park Sterling Bank	2/9/2016	\$2,003.00	1847	\$734.84
29	Park Sterling Bank	3/11/2016	\$2,003.00	1816	\$722.51
30	Park Sterling Bank	4/11/2016	\$2,003.00	1785	\$710.17

Appendix M—Computation of “Offsets” and Associated “Offsets” to Pre-judgment Interest (continued)

Line #	Paid to	Date	Offset Amount	Days Elapsed To 3/1/2021	Pre-judgment Interest Offset
31	Park Sterling Bank	5/9/2016	\$2,003.00	1757	\$699.03
32	Park Sterling Bank	6/10/2016	\$2,003.00	1725	\$686.30
33	Park Sterling Bank	7/11/2016	\$2,003.00	1694	\$673.97
34	Park Sterling Bank	8/2/2016	\$2,003.00	1672	\$665.22
35	Park Sterling Bank	10/12/2016	\$2,003.00	1601	\$636.97
36	Park Sterling Bank	11/4/2016	\$2,003.00	1578	\$627.82
37	Park Sterling Bank	12/9/2016	\$2,003.00	1543	\$613.89
38	Park Sterling Bank	1/10/2017	\$2,003.00	1511	\$601.16
39	Park Sterling Bank	2/7/2017	\$2,003.00	1483	\$590.02
40	Park Sterling Bank	3/10/2017	\$1,402.28	1452	\$404.43
41	Park Sterling Bank	4/6/2017	\$1,402.28	1425	\$396.91
42	Park Sterling Bank	5/10/2017	\$1,402.28	1391	\$387.44
43	Park Sterling Bank	6/7/2017	\$1,503.00	1363	\$406.91
44	Park Sterling Bank	7/10/2017	\$1,503.00	1330	\$397.06
45	Park Sterling Bank	8/11/2017	\$1,503.00	1298	\$387.51
46	Park Sterling Bank	9/12/2017	\$1,503.00	1266	\$377.95
47	Park Sterling Bank	10/11/2017	\$1,503.00	1237	\$369.30
48	Park Sterling Bank	11/13/2017	\$1,703.00	1204	\$407.27
49	Park Sterling Bank	12/12/2017	\$1,703.00	1175	\$397.46
50	Park Sterling Bank	1/12/2018	\$1,503.00	1144	\$341.53
51	Park Sterling Bank	2/13/2018	\$2,003.00	1112	\$442.42
52	Park Sterling Bank	3/13/2018	\$2,003.00	1084	\$431.28
53	Park Sterling Bank	4/12/2018	\$2,003.00	1054	\$419.34
54	South State Bank	6/21/2018	\$1,534.68	984	\$299.96
55	South State Bank	7/11/2018	\$1,611.41	964	\$308.55
56	South State Bank	8/10/2018	\$1,534.68	934	\$284.71
57	South State Bank	10/11/2018	\$1,534.68	872	\$265.81
58	Property tax	2/11/2014	\$7,434.97	2575	\$3,802.78
59	Property tax	4/18/2016	\$7,676.90	1778	\$2,711.21
60	Property tax	8/21/2018	\$8,090.28	923	\$1,483.24
	TOTAL		\$119,548.15		\$42,279.44



STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

IN THE MATTER OF:)
Estate of Florence Petrak Mensch)

Shauna M. Waddell, individually and as)
Personal Representative of the Estate of)
Florence Petrak Mensch and John R.)
Mensch,)

Petitioners,)

vs.)

Sterling Raymond Mensch III, individually,)
as former Personal Representative of the)
Estate of Florence Petrak Mensch and in)
his former capacity as Agent under Power)
of Attorney for Florence Petrak Mensch)

Respondent.)

IN THE PROBATE COURT
THIRTEENTH JUDICIAL CIRCUIT
CASE NUMBER: 2018ES2302854

PETITIONERS' FIRST
REQUESTS FOR ADMISSION TO
RESPONDENT STERLING RAYMOND
MENSCH III

**TO: RESPONDENT, STERLING RAYMOND MENSCH III AND HIS ATTORNEYS,
RACHAEL A. HARDIN, DEVON PURIEFOY AND KIMBERLY T. THOMASON
OF THE LAW OFFICES OF THOMASON TRULUCK, LLC**

Petitioners through counsel and pursuant to Rules 36 of the *South Carolina Rules of Civil Procedure*, submits the following **Requests for Admission** to Respondent. The undersigned attorney for Petitioners hereby requests that you serve upon said attorney within thirty (30) days, responses to these Requests for Admission. The responses may be in the form of an admission, a specific denial, an objection (with reasons clearly stated), or a statement that the matter cannot be admitted or denied. You may not give lack of information or knowledge as a reason for failure to admit or deny unless you state that you have made reasonable inquiry and the information known or readily available to you was insufficient to enable your admission or denial.

DEFINITIONS

- 1.) "Respondent", "you," and "your" shall refer to Sterling Raymond Mensch, III, individually, in his capacity as former Personal Representative of the Estate of Florence Petrak Mensch or in his capacity as Agent under Power of Attorney for Florence Petrak Mensch and where applicable his agents, attorneys or representatives.
- 2.) "Petitioners," shall refer to Shauna M. Waddell and John R. Mensch, and where applicable, their agents, attorneys or representatives.
- 3.) "Persons" means any individual, employee, contractor, subcontractor, agent, attorney, corporation, company, be it public or private, partnership, trust, association, organization or any form of a business or commercial entity.
- 4.) "Relate to" means consist of, refer to, reflect or be in any way logically connected with the matter discussed.
- 5.) "Power of Attorney" refers to that certain document in which Sterling Raymond Mensch, III was named as Agent under a Power of Attorney for Florence P. Mensch in that certain Durable Power of Attorney recorded in the Greenville County Register of Deeds Office on May 18, 2010 in Deed Book 2372 at Page 3133.
- 6.) "Principal" refers to the named decedent, Florence Petrak Mensch.
- 7.) "Agent" refers to the named Respondent, Sterling Raymond Mensch III, individually, as former Personal Representative of the Estate of Florence Petrak Mensch and in his former capacity as Agent under Power of Attorney for Florence Petrak Mensch.
- 8.) The "Property" refers to all accounts, monies, cash, shares, stocks, membership and partnership interests, real property, improvements and fixtures to real property, motor vehicles, personal property of any kind, and/or any other possessions currently or formerly owned by the

Principal on or after May 18, 2010.

- 9.) The "Bank of America Account 2007" refers to the Principal's Bank of America Money Market Savings Account with the last four digits of the account number ending in 2007.
- 10.) The "Bank of America Account 7059" refers to the Principal's Bank of America Checking Account with the last four digits of the account number ending in 7059.
- 11.) The "Bank of America Credit Card 7061" refers to the Respondent, Sterling Raymond Mensch III's Bank of America Credit Card with the last four digits of the account number ending in 7061.
- 12.) The "Bank of America Account 3259" refers to the Respondent, Sterling Raymond Mensch III's Bank of America Checking Account with the last four digits of the account number ending in 3259.
- 13.) "UBS Retirement Account" refers to the Principal's UBS Retirement Account with account number ending in 1480 GE, which prior to 2016 was an account serviced by State Street Global Advisors.
- 14.) The "GE Stock" refers to the shares of GE stock held in the Principal's name.
- 15.) The "GE Pension Payments" refers to the GE pension payments paid to Bank of America Account 7059 after Florence Mensch's death.
- 16.) The "Estate" refers to the Estate of Florence Petrak Mensch.
- 17.) The "Will" refers to Florence Petrak Mensch's Will dated June 25, 1998 and amended by Codicil dated May 17, 2010, which is on file with the Greenville County Probate Court.

REQUESTS FOR ADMISSION

REQUEST NO. 1: While you were Agent under Power of Attorney for Florence Mensch, Florence Mensch incurred penalties and interest to South Carolina Department of

Revenue and the Internal Revenue Service for five years in a row, with such years being: 2012, 2013, 2014, 2015 and 2016.

REQUEST NO. 2: During your time serving as Agent under the Power of Attorney for Florence Mensch, income tax returns were not filed for Florence Mensch for 2017 and 2018.

REQUEST NO. 3: On April 23, 2019, three days before Florence Petrak Mensch passed away, you transferred \$259,000.00 from Florence Mensch's UBS Retirement Account to Bank of America Checking Account 7059.

REQUEST NO. 4: Between the time of Florence Mensch's death on April 26, 2018 and February 18, 2019, you transferred funds which were in Bank of America Account 7059 to your Bank of America Checking Account 3259.

REQUEST NO. 5: On August 4, 2016, you transferred \$75,000.00 via online transfer from Bank of America Account 7059 to Bank of America Account 3259 which is your checking account.

REQUEST NO. 6: On May 2, 2017, you transferred \$35,721.43 via online transfer from Bank of America Account 7059, which was Florence Mensch's checking account, to Bank of America Account 3259 which is your checking account.

REQUEST NO. 7: On October 30, 2017, you transferred \$28,000.00 via online transfer from Bank of America Account 7059, which was Florence Mensch's checking account, to Bank of America Account 3259 which is your checking account.

REQUEST NO. 8: Prior to the Court removing you as Personal Representative of the Estate, you listed the UBS Retirement Account on the Estate's Probate Inventory with a value of \$409,652.44, which is what it would have been had you not transferred \$259,000.00 from the UBS

retirement account to Florence Petrak Mensch's checking account three days before Florence Mensch's death on April 23, 2018.

REQUEST NO. 9: You changed the signature card for Florence Mensch's Bank of America Account 7059 to add yourself as a joint owner of Florence Mensch's Bank of America Account 7059.

REQUEST NO. 10: After Florence Petrak Mensch's death, you failed to notify the GE Pension Fund which was paying Florence Mensch's pension that she had passed away and the GE Pension Payments continued to be paid to Florence Mensch's Bank of America Account 7059.

REQUEST NO. 11: You transferred funds from Florence Mensch's Bank of America Account 7059 to your Bank of America Account 3259, which reduced the balance in Florence Mensch's Bank of America Account 7059 to less than the amount of GE Pension Payments which were paid to Florence Mensch's Bank of America Account 7059 after her death.

REQUEST NO. 12: Between March 2, 2015 and April 27, 2015, you made nine online banking transfers totaling \$29,088.10 from the Bank of America Checking Account of Florence Mensch (account number ending in 7059) to your own Bank of America Checking Account (account number ending in 3259).

REQUEST NO. 13: Between February 5, 2016 and March 24, 2016, you made seven online banking transfers totaling \$44,318.39 from Bank of America Account 7059 to your own Bank of America Account 3259.

REQUEST NO. 14: Between April 5, 2016 and May 26, 2016, you made seven online banking transfers totaling \$32,138.48 from Bank of America Account 7059 to your own Bank of America Account 3259.

REQUEST NO. 15: Between January 17, 2017 and February 21, 2017, you made seven online banking transfers totaling \$44,973.44 from Bank of America Account 7059 to your own Bank of America 3259.

REQUEST NO. 16: Between March 9, 2017 and May 2, 2017, you made four online banking transfers totaling \$42,084.79 from the Bank of America Account 7059 to your own Bank of America Account 3259.

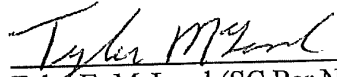
REQUEST NO. 17: Between July 7, 2017 and October 30, 2107, you made six online banking transfers totaling \$49,737.26 from Bank of America 7059 to your own Bank of America Account 3259.

REQUEST NO. 18: Between December 29, 2014 and April 23, 2018, you sold investments owned by Florence Mensch's in GE stock and GE Mutual Funds accounts and transferred the proceeds from such sales in amounts totaling in excess of \$1,000,000 to Florence Mensch's Bank of America Account 7059.

REQUEST NO. 19: Between August 1, 2013 and February 30, 2019, you transferred over \$700,000.00 from Bank of America Account 7059 and Bank of America Account 2007 to Bank of America Account 3259 which is a checking account in your personal name and used the funds for your own personal benefit.

REQUEST NO. 20: After the Court issued the December 4, 2019 Order, and as of August 31, 2020, which demanded that you produce certain information and produce a complete accounting, you did not produce any documents, records nor a complete accounting to Petitioners, nor to their attorney.

**BROWN, MASSEY, EVANS,
McLEOD & HAYNSWORTH, LLC**



Tyler E. McLeod (SC Bar No. 101309)
P.O. Box 2464 (106 Williams Street)
Greenville, SC 29602 (29601)
Telephone: 864-271-7424
Telefax: 864-242-6469
tmcleod@bmemhlaw.com

Attorney for Petitioners

Greenville, South Carolina
September 10, 2020

THE STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)
)
IN THE MATTER OF:)
Estate of Florence Petrak Mensch)
)
John R. Mensch and Shauna M. Waddell)
Individually and as Personal Representative)
Of the Estate of Florence Petrak Mensch and)
John R. Mensch,)

Petitioners,)

-vs-)

Sterling Raymond Mensch, III, Individually)
As Personal Representative of the Estate of)
Florence Petrak Mensch and in the former)
Capacity as Agent under a Power of)
Attorney for Florence Petrak Mensch)

Respondent.)

IN THE PROBATE COURT

C.A. NO.: 2018-ES-23-02854

**RESPONDENT'S SUPPLEMENTAL
RESPONSES TO PETITIONER'S REQUEST
TO ADMIT**

NOW COMES Defendant Sterling Raymond Mensch, III, Individually As Personal Representative of the Estate of Florence Petrak Mensch and in the former Capacity as Agent under a Power of Attorney for Florence Petrak Mensch ("Respondent"), by and through its undersigned counsel, and for its Responses to Petitioner's Requests for Admission, states as follows:

RESERVATION OF RIGHTS

Responding to the Requests for Admission, Respondent does not waive any objections which may be appropriate to (a) use by respondent to answer these Requests for Admission for any purpose or (b) the materiality of any Requests for Admission to any issue in the case.

Respondent specifically reserves all rights to objections which may otherwise be available to him and further state that no response should be deemed as an admission of

relevancy, materiality or admissibility into evidence (of any particular Request for Admission or the response thereto). Griffith further reserves the right to alter or amend his Answers to be more accurate, if other information becomes available to him at a subsequent time.

REQUEST FOR ADMISSION

4. Admit.

5. Admit.

6. Admit.

7. Admit.

8. Admit.

9. Deny.

12. Admit.

13. Admit.

14. Admit.

15. Admit.

16. Admit.

17. Admit.

18. Deny.

19. Deny.

20. Respondent denies that he did not produce any documents or records to Petitioner. Respondent admits that he did not submit a complete accounting to Petitioner's or their attorney.

Respectfully submitted
This 20th day of January, 2021

TRULUCK THOMASON, LLC

s/Devon Puriefoy

Devon Puriefoy
SC. Bar No.: 102097
3 Boyce Avenue
Greenville, SC 29601
Phone: (864) 331-1751
Fax: (864) 243-8115

Kimberly T. Thomason
S.C. Bar No. 79179
3 Boyce Avenue
Greenville, SC 29601
Phone: (864) 331-1751
Facsimile: (864) 243-8115
kim@truluckthomson.com

*Attorneys for Respondent, Sterling Raymond
Mensch*

THE STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)
IN THE MATTER OF:)
Estate of Florence Petrak Mensch)
John R. Mensch and Shauna M. Waddell)
Individually and as Personal Representative)
Of the Estate of Florence Petrak Mensch and)
John R. Mensch,)
Petitioners,)
- vs -)
Sterling Raymond Mensch, III, Individually)
As Personal Representative of the Estate of)
Florence Petrak Mensch and in the former)
Capacity as Agent under a Power of)
Attorney for Florence Petrak Mensch)
Respondent.)

IN THE PROBATE COURT
C.A. NO.: 2018-ES-23-02854

**RESPONDENT'S RESPONSES
TO PETITIONER'S REQUEST
TO ADMIT**

NOW COMES Defendant Sterling Raymond Mensch, III, Individually As Personal Representative of the Estate of Florence Petrak Mensch and in the former Capacity as Agent under a Power of Attorney for Florence Petrak Mensch ("Respondent"), by and through its undersigned counsel, and for its Responses to Petitioner's Requests for Admission, states as follows:

RESERVATION OF RIGHTS

Responding to the Requests for Admission, Respondent does not waive any objections which may be appropriate to (a) use by respondent to answer these Requests for Admission for any purpose or (b) the materiality of any Requests for Admission to any issue in the case.

Respondent specifically reserves all rights to objections which may otherwise be available to him and further state that no response should be deemed as an admission of

relevancy, materiality or admissibility into evidence (of any particular Request for Admission or the response thereto). Griffith further reserves the right to alter or amend his Answers to be more accurate, if other information becomes available to him at a subsequent time.

REQUEST FOR ADMISSION

1. RESPONSE

Deny

2. RESPONSE

Deny

3. RESPONSE

Admit

4. RESPONSE

Defendant craves reference to specific transfers, and therefor denies this request to admit.

5. RESPONSE

Deny as worded.

6. RESPONSE

Deny as worded.

7. RESPONSE

Deny as worded.

8. RESPONSE

Deny

9. RESPONSE

Signature card is not defined so Respondent denies the same.

10. RESPONSE

Deny

11. RESPONSE

Deny

12. RESPONSE

Respondent craves reference to the specific transaction dates and amounts and therefore denies the same.

13. RESPONSE

Respondent objects as Petitioner has exceeded the total amount of requests permissible under rule 36(c).

14. RESPONSE

Respondent objects as Petitioner has exceeded the total amount of requests permissible under rule 36(c).

15. RESPONSE

Respondent objects as Petitioner has exceeded the total amount of requests permissible under rule 36(c).

16. RESPONSE

Respondent objects as Petitioner has exceeded the total amount of requests permissible under rule 36(c).

17. RESPONSE

Respondent objects as Petitioner has exceeded the total amount of requests permissible under rule 36(c).

18. RESPONSE

Respondent objects as Petitioner has exceeded the total amount of requests permissible under rule 36(c).

19. RESPONSE

Respondent objects as Petitioner has exceeded the total amount of requests permissible under rule 36(c)

20. RESPONSE

Respondent objects as Petitioner has exceeded the total amount of requests permissible under rule 36(c).

Respectfully submitted
This 5th day of October, 2020

TRULUCK THOMASON, LLC



Devon Puriefoy
SC. Bar No.: 102097
3 Boyce Avenue
Greenville, SC 29601
Phone: (864) 331-1751
Fax: (864) 243-8115

Kimberly T. Thomason
S.C. Bar No. 79179
3 Boyce Avenue
Greenville, SC 29601
Phone: (864) 331-1751
Facsimile: (864) 243-8115
kim@truluckthomson.com

*Attorneys for Respondent, Sterling Raymond
Mensch*

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

IN THE MATTER OF FLORENCE
PETRAK MENSCH

JOHN R. MENSCH AND SHAUNA M.
WADDELL

Petitioners,

v.

STERLING R. MENSCH, III
Respondent.

IN THE COURT OF COMMON PLEAS
THIRTEENTH JUDICIAL DISTRICT
C.A. FILE NO. 2018 -ES-23-02854

CERTIFICATE OF SERVICE

I, Brandi Larobardiere, certify on this date, **October 5, 2020**, I served Responses to Petitioner's Request to Admit, dated **October 5, 2020**, on Tyler McCleod, by mail to the last known address, by depositing it in the U.S. Mail, in an envelope with sufficient postage affixed, addressed as follows:

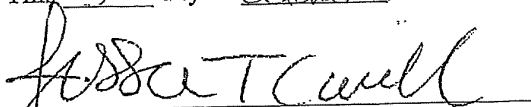
Tyler McLeod
Brown, Massey, Evans, McLeod & Haynsworth
P.O. Box 2464
Greenville, SC 29602

Respectfully submitted,

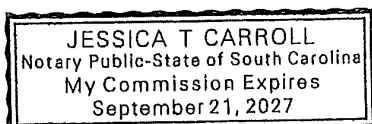


Brandi Larobardiere
Legal Assistant

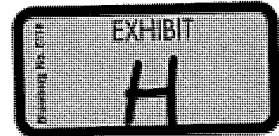
Sworn to and Subscribed before me
This 5 day of October, 2020.



Notary Public for South Carolina
My commission expires: 09-21-2027.



FILED



STATE OF SOUTH CAROLINA **SEP 30 2020** IN THE PROBATE COURT
GREENVILLE COUNTY THIRTEENTH JUDICIAL CIRCUIT
COUNTY OF GREENVILLE PROBATE COURT CASE NO. 2018ES2302854

IN THE MATTER OF:
Estate of Florence Petrak Mensch

Shauna M. Waddell, individually and as
Personal Representative of the Estate of
Florence Petrak Mensch and John R.
Mensch,

Petitioners,

vs.

Sterling Raymond Mensch III, individually,
as former Personal Representative of the
Estate of Florence Petrak Mensch and in
his former capacity as Agent under Power
of Attorney for Florence Petrak Mensch,

Respondent.

ORDER

This matter comes before the Court on September 2, 2020 upon this Court's issuance of a Rule and Order to Show Cause dated August 19, 2020 which required Petitioner to appear before this Court and show cause as to why he should not be held in contempt of or disregarding the Court's Orders dated August 28, 2019 and December 4, 2019. The original Rule and Order to Show Cause issued by this Court on February 19, 2020 was to be heard on March 27, 2020, but was continued by this Court due to COVID-19. Present at the rescheduled hearing on September 2, 2020 hearing via the video-conferencing application known as Zoom were Devon Puriefoy of Truluck Thomason LLC, as Attorney for Respondent, and Tyler E. McLeod of Brown, Massey, Evans, McLeod & Haynsworth LLC, as Attorney for Petitioners. Also present through Zoom

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By 1 of 5 CHILL

were Petitioners, Shauna M. Waddell, John R. Mensch and Respondent, Sterling Raymond Mensch III.

Based on the pleadings filed in this matter, the Court's file, affidavits filed with the Court, and the arguments of Counsel, I find as follows:

The Rule and Order to Show Cause related to two Orders issued by this Court dated August 28, 2019 and December 4, 2019 which set forth what Mr. Sterling Mensch was required to do, and among those requirements he was to produce an accounting of all receipts, disbursements or transactions conducted on behalf of the principal from May 17, 2010 until April 26, 2018, along with supporting documentation. Sterling Mensch was to produce such items within ten (10) days from entry of that Order, which was August 28, 2019. When Sterling Mensch failed to do so and failed to communicate with his previous attorney, Ben Leaphart, there was another hearing in November of 2019. Following that hearing, the Court issued an Order dated December 4, 2019, in which the Court found that Sterling Mensch had failed to comply with this Court's prior Order and provide him ten days to produce the records and accountings required. John Mensch and Shauna Waddell submitted affidavits to this Court outlining certain documents or information which Sterling Mensch had failed to produce. Thereafter, Sterling Mensch did not produce what was required of him within ten days, and in fact, it was closer to nine months after the December 4, 2019 Order before he produced anything to the Petitioners. The documents produced by Sterling Mensch on September 1, 2020, which was one day before the hearing of this matter, are once again insufficient.

Although Sterling Mensch argues that he should not be required to produce or identify payees for transfers, checks, or debit transaction, the Court finds that, by transferring funds from Sterling Mensch's mother's accounts into his own account, he is absolutely required to identify

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Pg 2 of 5 Mensch

disbursements from his own account which were for his own benefit rather than for the benefit of his mother. In addition, by transferring such funds while having Power of Attorney for Florence Mensch, he is absolutely required to provide this level of detail. The mere production of monthly checking account statements or savings account statements with no explanation of disbursements or transfers is insufficient to comply with this Court's above-referenced Orders which require an accounting for all disbursements taken on his mother's behalf as required by the Order of this Court dated August 28, 2019.

This Court does not sentence Sterling Mensch to jail, but the Court finds that Sterling Mensch has willingly failed to comply with the prior Orders of this Court. It should have been abundantly clear to Sterling Mensch after the Court's prior two Orders that he should err on the side of producing too much information rather than too little. This Court orders Sterling Mensch to account for all disbursements made on his mother's behalf regardless of whether such disbursements were from his own bank account or from his mother's bank account. Sterling Mensch had a duty to maintain such records and receipts as Agent under the Power of Attorney for Florence Mensch, and it is still his duty. Further, this Court finds and Orders that as a result of Respondent's transfer of funds from decedent's account (account ending 7059 and 2007) to Respondent's personal account(s) (account ending in 3259 and any other accounts) while acting as decedent's Power of Attorney, a complete accounting for every subsequent transaction that took place inside of Respondent's account, shall be provided to Petitioners. In providing such accounting, Respondent shall identify each transaction that was made for the direct benefit of Florence Mensch and provide proper receipts and documentation which shows the purpose of the transaction and the funds used to pay for such. If the information can be obtained by Respondent via subpoena or request made to the payee, then Respondent must subpoena and request such

Pg 3 of 5 (MESH)

3 #3 cor

information. If Respondent does not have the information required to be produced by this Order in support of his accounting, and such cannot be obtained via subpoena or request, then he must inform the Petitioners in writing that he does not have the information or that he is unable to identify the payee or recipient of transfers and specify which transactions for which he is unable to provide information or identify the payee.

In addition, Sterling Mensch must account for all receipts and disbursement from the Bank of America account of his mother, Florence Mensch, ending in 7059 for the time period following the death of Florence Mensch. As part of this accounting, Sterline Mensch must identify all receipts and expenditures for the benefit of his mother.

Sterling Mensch is ordered to produce all of the information and documentation required by this Order within thirty (30) days from entry of this Order.

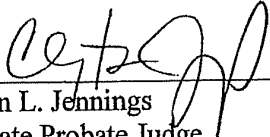
This Court warned Sterling Mensch in both of its prior Orders dated August 28, 2019 and December 4, 2019 that he was on thin ice and that this Court would not extend any more leniency to him. As a result of his willful failure to comply with the Court's prior Orders, the Petitioners have incurred additional attorney's fees and costs subsequent to the December 4, 2019 Order. This Court Orders Sterling Mensch to pay \$10,000.00 in attorney's fees and costs to Petitioners within forty-five (45) days from the date of entry and execution of this Order. This Order shall not prevent nor limit any party from seeking attorney's fees and costs from Respondent at the trial or final hearing of this matter.

Nothing contained in this Order is intended to change or alter any rights or obligations contained in the previous Orders of this Court, and such Orders shall remain in full force and effect.

Pg 4 of 5 MELL

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IT IS SO ORDERED.



Clayton L. Jennings
Associate Probate Judge
Greenville County Probate Court

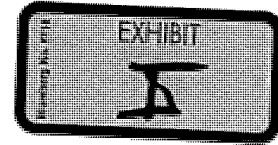
September 30, 2020
Greenville, South Carolina

Pg 5 of 5 UNEP

I ATTEST A TRUE COPY


Clerk, Probate Court
Greenville County, SC
Dated: 10/2/20

5 #5 cog



THE STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)
)
IN THE MATTER OF:)
Estate of Florence Petrak Mensch)
)
John R. Mensch and Shauna M. Waddell)
Individually and as Personal Representative)
Of the Estate of Florence Petrak Mensch and)
John R. Mensch,)
)
Petitioners,)
)
-vs-)
)
Sterling Raymond Mensch, III, Individually)
As Personal Representative of the Estate of)
Florence Petrak Mensch and in the former)
Capacity as Agent under a Power of)
Attorney for Florence Petrak Mensch)
)
Respondent.)
_____)

IN THE PROBATE COURT

C.A. NO.: 2018-ES-23-02854

**RESPONDENT'S RESPONSES TO
TO PETITIONER FIRST SET OF
INTERROGATORIES**

NOW COMES Respondent Sterling Raymond Mensch ("Respondent"), by and through his undersigned counsel, and for his Responses to Petitioner's Interrogatories, states as follows:

RESERVATION OF RIGHTS

Responding to the Interrogatories, Respondent does not waive any objections which may be appropriate to (a) use by Respondent to answer these Interrogatories for any purpose or (b) the materiality of any Interrogatories to any issue in the case.

Respondent specifically reserves all rights to objections which may otherwise be available to him and further state that no response should be deemed as an admission of relevancy, materiality or admissibility into evidence (of any particular Interrogatory or the

response thereto). Respondent further reserves the right to alter or amend his Answers to be more accurate, if other information becomes available to him at a subsequent time.

GENERAL OBJECTIONS

1. Respondent objects to each Interrogatory to the extent that it seeks information or documents compiled in anticipation of litigation or for trial that are protected by the attorney work-product doctrine. Respondent further objects to each and every Interrogatory to the extent the information called for is protected by the attorney-client privilege or any other privilege. The disclosure of any information protected by the foregoing privileges shall be deemed inadvertent and not with the intention to waive any privilege with regard to the information disclosed.
2. Respondent objects to these Interrogatories to the extent that they seek information protected by the attorney-client privilege, the work-product privilege, or any other privilege, protection, or immunity applicable under the governing law.
3. Respondent objects to the Interrogatories to the extent that they are overly broad, unduly burdensome, oppressive, and/or seek information that is not relevant to the issues in this lawsuit or reasonably calculated to lead to the discovery of admissible evidence.
4. These General Objections are made, to the extent applicable, in response to each of the Interrogatories as if the objections were fully set forth herein.
5. Respondent responds to each of the Interrogatories based upon information and documentation available as of the date hereof and reserve the right to supplement and amend their responses.
6. Respondent objects to the definitions and instructions set forth in the requests on the grounds that they are overly broad, burdensome, and outside the proper scope of discovery

RESPONSE TO INTERROGATORIES

1. Give the names and addresses of persons known to the parties or counsel to be witnesses concerning the facts of the case and indicate whether or not written or recorded statements have been taken from the witnesses and indicate who has possession of such statements.

Response:

Sterling Mensch
304 Corday Lane, Greer South Carolina 29650
No written or recorded statement has been taken at this time.

Shawana Waddell
402 Planers Walk Drive, Easley South Carolina 29642
No written or recorded statement has been taken at this time.

John Robert Mensch
4790 Coho Lane, West Linn Oregon 97068
No written or recorded statement has been taken at this time.

2. Set forth a list of photographs, plats, sketches, or other prepared documents in possession of the party that relate to the claim or defense in this case.

Response: None.

3. List the names and addresses of any expert witnesses whom you propose to use as a witness at the trial of this case.

Response: At this time, Respondent has not retained any expert witnesses. Respondent reserves the right to retain an expert witness and to supplement this Interrogatory Answer with the identity of such expert witness if one is retained.

4. For each expert witness that you expect to call at the trial of this case, provide the following:

- a. Their names and addresses;
- b. Their specialty or field of expertise;

- c. The subject matter on which the expert is expected to testify;
- d. The substance of the opinions as to which the expert is expected to testify;
- e. The substance of the facts as to which the expert is expected to testify;
- f. A summary of the grounds for each opinion, and
- g. Whether a written or oral report was rendered and, if so, designate which and state the dates of each report.

Response: Please see Interrogatory Answer 4.

5. For each person known to the parties or counsel to be a witness concerning the facts of the case, set forth either a summary sufficient to inform the other party of the important facts known to be observed by such witness or provide a copy of any written or requested statements from such witness.

Response:

Sterling Mensch: Respondent was the Power of Attorney and the exclusive care giver for the Descendant. Respondent was the only heir that would visit the Descendant every weekend and would only miss visitation with Descendant if the Respondent was out of town. Respondent will testify that he was the only heir that would routinely have breakfast with Descendant after the Descendant's husband died. Respondent will testify that he was the only heir that took the Descendant to Church every Sunday, was the only heir that would help with getting tasks done in Descendant's home, and was the only heir that moved Descendant into Rolling Green with no help from the Petitioner's. Respondent will testify that Shawana Waddell was the Power of Attorney before Respondent was appointed Power of Attorney. Respondent will testify that Deceased argued with Shawana Waddell constantly and did not like Shawana Waddell's husband. Respondent will testify that Deceased then asked Respondent to be Power of Attorney because Deceased wanted Respondent to be the Power of Attorney. Additionally, Respondent will testify as to the items that were taken from the Deceased home after the Deceased was moved into Rolling Green.

Shawana Waddell: Shawana will testify that she was the Power of Attorney and was removed as Power of Attorney by the Descendant.

John Mensch: John will testify that he lived in Texas and Oregon during the time Respondent was appointed Power of Attorney. John will testify that he visited the Descendant only a couple of time while Respondent was appointed Power of Attorney.

6. Set forth a list of any and all communications between you and any party to this lawsuit relating to the events alleged in the first amended petition, including the date of the communication, type of communication, the identity of the individual(s) with who you communicated, and the substance of each communication

Objection: Respondent objects to this Interrogatory to the extent that it is overly broad, unduly burdensome, oppressive, and/or seeks information that is not relevant to the issues in this lawsuit or reasonably calculated to lead to the discovery of admissible evidence. Notwithstanding the aforementioned objection, Respondent had an oral conversation with John Mensch stating that he wanted to see the Will after Florence Mesch died. Additionally, Please see DE000620 – DE00635.

7. Provide your legal name, date of birth, driver's license number, and social security number.

Response:

Sterling Raymond Mensch, III.

DOB: [REDACTED] 1959

Driver's license number: [REDACTED]

Social Security: [REDACTED]

8. Set forth a list of any and all instruments relating to any will, codicil, trust, power of attorney, guardianship, and/or conservatorship of the Principal.

Response:

**Durable Power of Attorney
Will.**

9. Identify all descendants, presumptive heirs, devisees, and/or named beneficiaries under any will of the Principal. For each individual identified provide each individual's name, address, and telephone number.

Objection: Information is in possession of Petitioner and is readily available to Petitioner. Notwithstanding the aforementioned objection, please see Interrogatory number 1.

10. Set forth an itemized list of monthly incomes and/or expenses received and/or paid on behalf of the Principal for each month from May 18, 2010 until the present.

Objection: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order.

11. Set forth an itemized statement of all monies, funds payments, gifts, reimbursed expenses, and/or any other funds paid to you on your behalf of the Principal from May 18, 2010 until present. For each payment listed, please include (i) the date of payment; (ii) the amount paid or received; (iii) the reason for the payment.

Objection: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Descendant was competent from 2010 till September of 2013. Descendant was in full control of the her accounts and Respondent lacks knowledge for any payment made during that period. From September 2013 to present, Respondent does not recall the reason for every monies, funds payments, gifts, reimbursed expenses, and/or any other funds paid to Respondent from Principal from September 2013 until present. However, Respondent states that some of the reason for the payment was for gifts from Descendant to Respondent and payments to Respondent because of unemployment.

12. Set forth an itemized statement of all property purchased, sold, accepted, received, transferred, gifted, disbursed, disposed, and/or distributed by you on behalf of the Principal from May 18, 2010 until the present. For each item of Property listed, please include (i) the name and

address of the seller and purchaser; (ii) the amount paid or received; (iii) the date of the transfer; and (iv) a description of the identified Property.

Objection: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Respondent is not in possession, custody or control of any other document relating to this question, and therefore does not have the information necessary to answer this question.

13. Set forth an itemized statement of all monies, funds, payments, gifts reimbursed expenses and any other transfer of any kind which was purchased, sold, accepted, received, transferred, gifted, dissubstituted, disposed, and/or distributed by you on behalf of the Principal from May 18, 2010 until the present. For each transfer listed, please include (i) the name and address of the recipient of the property; (ii) the amount paid or received; (iii) the date of the transfer; (iv) the purpose of the transfer; (v) identify the account to which such transfer was made; (iv) provide an explanation of that the money was spent on.

Objection: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Descendant was competent from 2010 until September of 2013. Descendant was in full control of the her accounts and Respondent lacks knowledge for any payment made during that period. From September 2013 to present, Respondent does not recall the reason for every monies, funds payments, gifts, reimbursed expenses, and/or any other funds paid of any kind which was purchased, sold, accepted, received, transferred, gifted, dissubstituted, disposed, and/or distributed on behalf of Principal from September 2013 until present. However, Respondent states that some of the reason for the payments were as follows: rents to Oak Leaf, annual gifts to all siblings, comfort supplies, depends incontinence, nutritional drinks, food, tips to Oak Leaf employees, Christmas gifts to care takers, medical bills, mortgage payment, property taxes, toiletries, meals for care takers, bedding, sheets, blankets, towels, TV set for Descendant room, refrigerator for descendants room, clothing, state taxes, federal taxes and preparation thereof and funeral expenses.

14. Set forth an itemized list of all withdrawals of cash from any account owned by Florence Mensch from May 18, 2010 until the present. For each withdrawal listed, include (i) the date of the withdrawal; (ii) the amount withdrawn; (iii) the reason for the withdrawal; (iv) the location of such cash and/or what it was spent on.

Objection: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Descendant was competent from 2010 till September of 2013. Descendant was in full control of the her accounts and Respondent lacks knowledge for any payment made during that period. From September 2013 to present, Respondent does not recall the reason for all withdrawals of cash. However, Respondent states that some of the reason for the withdraws were as follows: the payments listed in Interrogatory 13, down payment on Respondent's vehicle, Respondent's living expenses, Respondent's travel expenses, furniture, dating application, other personal expenses, Respondent's daughter's wedding and maintenance of the Descendant's home.

15. Set forth an itemized statement of all income received by you from any source between May 18, 2010 and the present.

Objection: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states: please see bates numbers DE00001 – DE00454.

16. Identify any and all bank and/or financial accounts owned by you between May 18, 2010 through the present and provide the financial institution's name and address, the name on the account, the number for each account, the value of the account now if it is still open, the value on the date the account was closed if it is closed and the date the account was opened and/or closed.

Objection: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Plaintiff further objects that the information requested is duplicative and burdensome to the extent that it calls for documents produced by Respondent. Notwithstanding the aforementioned objection Respondent states as follows:

Bank of America

**Sterling Mensch
Checking**

[REDACTED] 3259

Respondent has produced this documentation in full

**Bank of America
Sterling Mensch
Credit Card**

[REDACTED] 7061

Respondent has produced this documentation in full

**GE Mutual Fund
Sterling Mensch
Mutual Fund**

[REDACTED] 5136

The account balance is approximately \$ 850.00.

**T. Rowe Price
Sterling Mensch
401K**

[REDACTED] TR11 and [REDACTED] TR T4

The account balance is approximately \$ 350,000.00.

**Milliken Retirement Pension
Sterling Mensch
Pension**

[REDACTED] 5342

The account balance is approximately \$ 104,000.00.

17. Identify any and all bank and/or financial accounts owned by the Principal between May 18, 2010 through the present and provide the financial institution's name and address, the name on the account, the number for each account and the date the account was opened and/or closed.

Objection: Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order.

18. Identify by name, address, and telephone number, all persons and/or firms who have provided accounting and/or tax services to you individually, as Personal Representative for the

Estate of Florence Mensch and/or as Agent under Power of Attorney for Florence Mensch
between May 18, 2010 and the present.

Response:

Allen Hodges, CPA
Stokes & Company COAS, PC
15 Halton Green Way
Greenville SC 29607

19. Provide an itemized list of all of Florence Mensch's rent, meals and memory care expenses at managed care facilities during your time serving as Agent under Power of Attorney for Florence Mensch.

Objection: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order.

20. Provide an itemized list of all income received by Florence Mensch from her GE pension and Social Security during your time serving as Agent under Power of Attorney for Florence Mensch.

Objection: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order.

21. Describe in detail the reason that you failed to notify the GE Pension fund that Florence Mensch had passed away, and the reason you continued to remove funds from Florence Petrak Mensch's checking account which included the pension funds.

Objection: A pension fund is a plan, fund, or scheme which provides retirement income. Respondent can not notify a plan, fund, or scheme as to the death of the Florence Mensch. Notwithstanding the aforementioned objection, Respondent states that he did not notify the companies General Electric and/or UBS because he was unaware that he had to.

22. Describe in detail the efforts you have made to produce a full and complete account of receipts and disbursements to Petitioners for transaction conducted by you as Personal Representative of the Estate of Florence Mensch and as Agent under Power of Attorney for Florence Petrak Mensch and in regards to the Estate of Florence Petrak Mensch from May 18, 2010 to present.

Objection: Respondent objects to this Interrogatory to the extent that it seeks information protected by the attorney-client privilege, the work-product privilege, and any other privilege, protection, or immunity applicable under the governing law. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Respondent states that he did as follows for an accounting: prior to 2019, Respondent never produced an accounting. After 2019, Respondent worked an entire weekend and produced such documents to his attorney of counsel. Respondent did this by going through financial information and made an itemized statement of all transactions that occurred. This information was produced to Petitioner's Counsel three times. Respondent is not in possession of any receipts.

23. Describe in detail the reason you kept a large proportion of Florence Mensch's assets in GE Stock; provide an explanation why the stock was never sold as it continued to decline; and list all financial advisors, accountants or any other advisor that you sought financial advice from concerning the GE Stock or as to Florence Mensch's assets.

Response: Florence Mensch's assets were always in the General Electric pension fund. General Electric discontinued controlling pension funds and transferred all of the General Electric funds to a UBS account where UBS had control over the General Electric pension fund. Respondent tried numerous times to sell the General Electric Pension fund, but was stopped by UBS because he was not Florence Mensch. Respondent called UBS numerous times and produced his Power of Attorney to UBS but UBS refused to sell the stocks because he was not the listed account holder

Florence Mensch. Respondent did not seek financial advice from UBS and/or any other investors because UBS was in charge of the account and Respondent thought UBS would act in a way that was best for the account.

24. Provide an explanation for what caused Florence Mensch to incur penalties and interest to South Carolina Department of Revenue and the IRS for the following years: 2012, 2013, 2014, 2015, and 2016.

Response: Respondent is unaware of how the incurred tax penalties occurred for the above listed years.

25. Provide an explanation for the liens filed against Florence Mensch for failure to pay homeowners association dues and failure to pay income taxes.

Response: Respondent failed to timely pay homeowners association dues. Respondent has repaid the fees in full.

26. Describe in detail any and all liens placed on the Principal's property from May 18, 2010 to present. In describing such liens, provide the date of the lien, reason for the lien, and case information for any judgment lien through the Court.

Response: There was only one lien on the home which was in the year of 2016, the reason for the lien was failure to pay homeowner association fees, the case caption is River Oaks Recreation Association, Inc v. Florence P. Mensch and Capital bank, this case was dismissed September 27, 2016. Please see case number DE000460-DE000463.

27. Describe in detail and provide explanation for the transfers of Principal's funds from Bank of America Account 7059, Bank of America 2007 and UBS retirement Account to your family and/or your accounts including, but not limited to: Bank of America Account 3259 and Bank of America Credit Card 7061, from May 18, 2010 to present. For each payment listed, please include (i) the date of the payment, (ii) the amount paid or received, (iii) the name and address of the person who received the payment, and (iv) the reason for the payment.

Objection: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Descendant was competent from 2010 until September of 2013. Descendant was in full control of the her accounts and Respondent lacks knowledge for any payment made during that period. From September 2013 to present, Respondent does not recall the reason for all transfers from Principals account to Respondent's account. However, Respondent states that some of the reason for the transfer were as follows: the reasons listed in Respondent's response to Interrogatory 11, 13 and 14.

28. Identify the name, address, and telephone of all doctors, physicians, therapists, and/or other medical or mental health professionals with whom you consulted prior to the Principal's relocation to an assisted living facility.

Response:

**Dr. Walter Leonard Pugh
Millennium Internal Medicine
2 Innovation Drive
Suite 300A
Greenville, SC 29607**

Additionally, Descendant visited Internal Medicine Associates of Greenville located at 1025 Verdae Blvd, Greenville, South Carolina 26907. Respondent is unaware of the Doctor who provided care to Deceased.

29. State whether you have used, whether individually or on behalf of the Principal, the following websites and/or social media platforms between May 18, 2010 to present: Facebook, Twitter, Instagram, LinkedIn, Snapchat, Google Plus, Myspace, Tumblr, Reddit, YouTube, TikTok; and any personal website. If you answer in the affirmative as to any website, please provide all usernames and/or web addresses to any pages and/or profiles you have used in conjunction with each respective website.

Response: Respondent has not used any social media platforms on behalf of the Descendant. Respondent has used the following social media accounts on his behalf:

LinkedIn
Yogi Mensch
www.linkedin.com/sterling-yogi-mensch-76046410

Facebook
Yogi Mensch
Respondent Facebook page has not been used in years and is unaware of the web address.

30. Describe in detail all lawsuits in which you have been involved in within the past ten (10) years. In describing such lawsuits, provide the date of the lawsuit, the court, and the state, county, and/or district in which the lawsuit was filed, as well as the caption of the lawsuit.

Response: A divorce action was filed in 2011, captioned as Sterling Mensch vs. Diane Davis Mensch. This action was filed in Greenville County Family Court, South Carolina.

31. State whether you have been convicted of a crime, and if your answer is in the affirmative, identify the charge(s), the date(s) of conviction, and the county, state, and/or district in the conviction(s) was filed and/or entered.

Response: None.

32. Provide an explanation for your failure to comply with the Court's Order dated August 28, 2019.

Objection: Respondent objects to this Interrogatory to the extent that it seeks information protected by the attorney-client privilege, the work-product privilege, and any other privilege, protection, or immunity applicable under the governing law. Notwithstanding the aforementioned objection, Respondent states that he has produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order.

33. Provide an explanation for your failure to comply with the Court's Order dated December 4 2019.

Objection: Respondent objects to this Interrogatory to the extent that it seeks information protected by the attorney-client privilege, the work-product privilege, and

any other privilege, protection, or immunity applicable under the governing law. Notwithstanding the aforementioned objection, Respondent states that he has produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order.

34. Explain in detail the reason that income tax returns were not filed Florence Mensch for the years 2017 and 2018.

Response: Respondent simply failed to file tax returns for the years 2017 and 2018.

35. Describe in detail all factual and legal bases for your denial of paragraphs 12, 15, 16, 29, 30, 31, 32, 33, 34, 35, 36, 37, 39, 40, 41, 43, 44, 45, 46, 48, 66, 67, 68, 69, 73, 79, 80, 81, 82, 88, 89, 90, 91, 93, 100, 101, 102, 103, 104, 113, 114, 122, 123, 124, 125 of the amended petition.

Objection: Respondent objects to this Interrogatory on the grounds that it fails to comply with rules 26 and 33 of the South Carolina Rules of Civil Procedure because it is not proportional to the needs of the case. Additionally, Respondent objects to this Interrogatory on the grounds that it is overly board, unduly burdensome and not proportional to the needs of the case. Petitioner is seeking all factual and legal defenses of forty-five paragraphs of Respondent's Answer. To compound the problem of over breath, undue burden and lack of proportionality, such interrogatory seeks an itemization of every defense in this case. Accordingly, this Interrogatory is not proportional to the needs of this case, considering the importance of the discovery in resolving the issues and the burden and expense of this topic outweighs its likely benefit. See Oncology & Hematology Assocs. of S.C., LLC v. S.C. Dep't of Health & Envtl. Control, 387 S.C. 380, 389, 692 S.E.2d 920, 925 (2010); Marens v. Carrabba's Italian Grill, Inc., 196 F.R.D. 35, 37 (D. Md. 2000); In re Bilfinger Westcon, Inc., No. 13-19-00466-CV, 2019 Tex. App. LEXIS 10807 (Tex. App. Dec. 12, 2019); Seaman v. Duke Univ., No. 1:15CV462, 2018 U.S. Dist. LEXIS 47118, (M.D.N.C. Mar. 21, 2018).

36. Describe in detail all factual and legal bases for your partial admission of paragraphs 19, 23, 2, 38, 50, 52, 53, 61, 62, 92 of the amended petition and clarify the portion you are admitting and the portion you are denying and state the factual and legal bases for the portion you are denying.

Objection: Please see Interrogatory answer 35.

37. Provide an explanation for the following checks written from Florence Mensch Bank of America Account 7059 to Chase, and list the owner of this Chase Account and what each of these payments were for:

Date	Check#	Amount
A. 2/26/13	2515	\$349.54
B. 3/20/13	5220	\$1,767.89
C. 5/9/13	5232	\$1,406.56
D. 6/13/13	5245	\$1,774.59
E. 9/6/13	5251	\$5,167.90
F. 1/6/14	5261	\$3,422.83

Response: Descendant was competent from 2010 until September of 2013. Descendant was in full control of her accounts and Respondent lacks knowledge for any payment made during that period. From September 2013 to present Respondent states as follows: Respondent lacks sufficient knowledge to know who these checks were made out to and what they were for. Respondent does not own a Chase account and does not know the owner of the "Chase" account. Furthermore, Descendant only did banking with Bank of America.

38. On 3/8/13, a check from Florence Mensch's Bank of America checking account 7059, in the amount of \$1,888.22 was paid to Amica Mutual Insurance Company. List the owner of the Amica Insurance policy/accounts, the account number(s) and the type policy for which this payment was made including details such as the amount of any death benefit, the owner of the insurance policy, the beneficiaries of any insurance policy and all other relevant information related to this policy.

Response: Descendant was competent from 2010 till September of 2013. Descendant was in full control of her accounts and Respondent lacks knowledge for any payment made during that period. However, Respondent believes the payment was made by Descendant to Amica Mutual Insurance Company was for her car insurance.

39. Provide a detailed explanation of any sale or transfer of the vehicle (Acura TL) owned by Florence Mensch and list the details of such sale including amount of proceeds received, where the proceeds were deposited, and the purchaser or transferee of the car.

Response: Please see bate number 001588.

40. Describe in detail and provide an explanation for the transfer on April 23, 2019, three days before Florence Petrak Mensch passed away, in which \$259,000.00 from Florence Mensch's UBS retirement account to Florence Mensch's Bank of America checking account ending in 7059. In addition, after the money was transferred to Florence Mensch's Bank of America checking account ending in 7059, describe in detail what the \$259,000 was spent on and where it was transferred to from the time of Florence Mensch's death until February 18, 2019.

Response: Florence Petrak Mensch was in hospice. Respondent was informed that Florence Mensch only had a short time to live and her death was near. Respondent took out approximately 12,000 dollars to pay for funeral costs. Respondent took out about \$ 80,000 to \$ 100,000 to pay for taxes for Florence Mensch. The rest of the funds were used for personal expenses as described above in Interrogatory 11, 13 and 14.

41. Sterling Mensch received a check for \$14,563.80, dated 8/15/17 from Voya Institutional Trust Company. Provide a detailed explanation for the amount received, who it was received from, what the payment was for and list account information related to this account.

Objection: Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Notwithstanding the aforementioned objection, Respondent states as follows: Respondent was employed for two years at ViscoTec and was subsequently terminated from his employment. Respondent cashed all of the money out of his IRA for a total of \$ 14,563.80. Respondent is not in possession of the list account information as Respondent closed the account on or about August 15, 2017.

42. Provide an explanation for the following online banking transfers to "Mensch" as noted in Bank of America statements from Florence Mensch Bank of America 7059 and Bank of America Account 2007, including who the funds were transferred to and the purpose of each of the following transfers:

A. 5/1/14	\$1,000
B. 7/11/14	\$800
C. 9/2/14	\$1,000

D. 1/9/15	\$1,000
E. 1/12/15	\$1,000
F. 1/28/15	\$1,000
G. 6/3/15	\$500
H. 11/13/17	\$1,000
I. 2/26/18	\$700

Response: Respondent lacks sufficient relocation as to the above listed transactions.

43. List all tax deductions taken on your personal tax return between 2013 and 2020 for property taxes paid for the Property located at 512 New Tarleton Way, Greer, SC 29650, including the amount and the year that such were taken as a deduction. In addition, identify the bank account which was used to pay the property taxes for each year and the owner of such account.

Response: Please see bates number DE00001 – DE00454.

44. Provide a list of the names of people who have resided, or are residing at 512 New Tarleton Way, Greer, SC 29650 from 2013 to present, including for each person listed the years and amount of time they have resided there.

Response: Respondent has lived at 512 New Tarleton Way, Greer, SC 29650 from 2013 till September 2020. Debbie Mckinney has lived on the premises from October 2019 to September 2020.

45. List all sales of any stock, mutual funds, investments, and assets of any kind which were sold by you, or by your instruction, which were owned by Florence Mensch between January 1, 2012 and May 1, 2018. For each asset, provide the type of asset, number of shares, amount of the proceeds from such sale, the reason for such sale and the amount of the proceeds which you subsequently transferred to accounts owned by you in your personal name.

Response: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Respondent states the reason for such sale is as follows: the money was to

support the Descendant by paying for her living expenses, assisted living expenses, and gifts for all Descendant's children.

46. Provide a list of all assets, funds, money, accounts, real estate and/or property of any kind currently owned by you, include the current value of such assets and provide information sufficient to identify the assets.

Response: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Respondent has produced thousands of pages of bank statements to Petitioner which contain this information. Notwithstanding the aforementioned objection, Respondent states: that in addition to the bank records that have been produced, Respondent owns a Lexus NX 200 T 2016.

47. Provide a list of all assets, funds, money, real estate and/or property of any kind owned by you which were transferred and/or used for any person related to you. List the amount of such transfers, the date of such transfers, identify the person such was transferred to and the reason for such transfer.

Response: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Respondent states the following: Respondent transferred money to his child in college for personal expense.

48. Provide a list of all withdrawals from any financial accounts(s) and/or retirement accounts(s) owned by you from January 1, 2013 to present including the date of the withdrawal, the amount of the withdrawal and the reason for such withdrawal.

Response: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. In addition, please see Interrogatory 41.

49. List all of the online transfers you made from Bank of America Account 7059 to Bank of America Account 3259, including the date of the transfers, the amounts of the transfers, the reason for the transfers and where the money from the transfers is currently or what it was used to purchase, and specify whether each transfer was for your personal benefit or for the benefit of Florence Mensch.

Objection: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Descendant was competent from 2010 till September of 2013. Descendant was in full control of the her accounts and Respondent lacks knowledge for any payment made during that period. From September 2013 to present, Respondent does not recall the reason for all withdrawals of cash. However, Respondent states that some of the reason for the withdraws were as follows: the payments listed in Interrogatory 11, 13, 14, down payment on Respondent's vehicle, Respondent's living expenses, Respondent's travel expenses, furniture, dating application, other personal expenses, Respondent's daughter's wedding, maintenance of the Descendant's home.

50. List the total monetary amount transferred by you via online banking transfers from Bank of America Account 7059 to Bank of America Account 3259 from January of 2011 to March of 2019 and specify what portion was for your benefit and what portion was for the benefit of Florence Petrak Mensch.

Response: Respondent objects to this Interrogatory on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order.

51. List all instances in which you used funds from Bank of America Account 7059 to pay your Bank of America Credit Card 7061 and detail the reason that you used those funds to pay your credit card.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

52. Provide a detailed explanation for why Florence Mensch stopped receiving Social Security payments and detail the correspondence received from Social Security and the actions taken to make sure she continued to receive the funds Florence Mensch was entitled to from Social Security.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

53. Describe the steps that you took to maintain records of receipts, transactions and disbursements of Florence Mensch during your time serving as Agent under her Power of Attorney.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

54. List the documents you relied upon to generate the Inventory and Appraisement which you filed with the Probate Court before you were removed as Personal Representative of the Estate of Florence Mensch.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

55. Set forth the time period of which Sterling Raymond Mensch III was Power of Attorney and/or Personal Representative for Florence Petrak Mensch and provide a beginning and ending balance of all accounts under Sterling Raymond Mensch III's custody, care or control.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

56. Provide a detailed explanation for the delay in submitting Florence Petrak Mensch's Last Will and Testament to the probate court and the reason appointment was not sought until December 14, 2018.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

57. List all accountants, tax advisors, financial advisors or any other professional advisors which Respondent consulted with during his time serving as Agent under Power of Attorney for Florence Petrak Mensch or as Personal Representative of the Estate of Florence Mensch and provide all correspondence sent to or received from such professional advisors.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

58. Describe in detail all factual and legal bases for your Second Defense of Failure to State a Claim contained in paragraphs 86 and 87 of your Answer.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

59. Describe in detail all factual and legal bases for your Third Defense of Waiver contained in paragraphs 88 and 89 of your Answer.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

60. Describe in detail all factual and legal bases for your Fourth Defense of Unclean Hands contained in paragraphs 90 and 91 of your Answer.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

61. Describe in detail all factual and legal bases for your Fifth Defense of Laches contained in paragraphs 92 and 93 of your Answer.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

62. Describe in detail all factual and legal bases for your Sixth Defense of Estoppel contained in paragraphs 94 and 95 of your Answer.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

63. Describe in detail all factual and legal bases for your Seventh Defense of Reliance contained in paragraphs 96 and 97 of your Answer.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

64. Describe in detail all factual and legal bases for your Eighth Defense of Ratification contained in paragraphs 98 and 99 of your Answer.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

65. Describe in detail all factual and legal bases for your Ninth Defense of Accord and Satisfaction contained in paragraphs 100 and 101 of your Answer.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

66. Describe in detail all factual and legal bases for your Tenth Defense of Punitive Damages Barred contained in paragraphs 102 and 103 of your Answer.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

67. Describe in detail all other defenses which Respondent has to any claim made by Petitioners and describe in detail the factual and legal bases which support such defenses.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

68. List all doctors, dentists or medical professionals of any kind which examined or treated Florence Mensch from March of 2010 until her death.

Objection: Petitioner has exceeded fifty Interrogatories and therefore Respondent is not required to respond pursuant to SCRCP 33(b)(9).

Respectfully submitted
This 15th day of January, 2021

TRULUCK THOMASON, LLC

s/Devon M. Puriefoy
Devon Puriefoy
SC. Bar No.: 102097
3 Boyce Avenue
Greenville, SC 29601
Phone: (864) 331-1751
Fax: (864) 243-8115

Kimberly T. Thomason
S.C. Bar No. 79179
3 Boyce Avenue
Greenville, SC 29601
Phone: (864) 331-1751
Facsimile: (864) 243-8115
kim@truluckthomson.com

*Attorneys for Respondent, Sterling Raymond
Mensch*

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

Estate of Florence Petra Mensch

Shauna M. Waddell, individually and as
Personal Representative of the Estate of
Florence Petrak Mensch and John R. Mensch

Petitioner,

v.

Sterling Raymond Mensch, III, individually,
as former Personal Representative of the
Estate of Florence Petrak Mensch, and in his
former capacity as Agent under Power of
Attorney for Florence Petrak Mensch

Respondent.

IN THE COURT OF COMMON PLEAS
THIRTEENTH JUDICIAL DISTRICT
C.A. FILE NO. 2018-ES-23-02854

CERTIFICATE OF SERVICE

I, Brandi Larobardiere, certify on this date, **January 15, 2021**, I served Respondent, Sterling Mensch, III, Responses to Petitioner's First Set of Request for Production and Interrogatories, dated **January 15, 2021**, on Tyler McLeod by mail, addressed as follows:

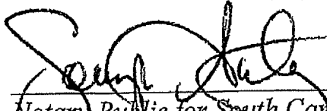
Tyler McLeod
106 Williams St
Greenville, SC 29601

Respectfully submitted,



Brandi Larobardiere
Legal Assistant

Sworn to and Subscribed before me
This 15 day of January, 2021.



Notary Public for South Carolina

My commission expires: 3-26-2023

THE STATE OF SOUTH CAROLINA)
)
 COUNTY OF GREENVILLE)
)
 IN THE MATTER OF:)
 Estate of Florence Petrak Mensch)
)
 John R. Mensch and Shauna M. Waddell)
 Individually and as Personal Representative)
 Of the Estate of Florence Petrak Mensch and)
 John R. Mensch,)
)
 Petitioners,)
)
 -vs-)
)
 Sterling Raymond Mensch, III, Individually)
 As Personal Representative of the Estate of)
 Florence Petrak Mensch and in the former)
 Capacity as Agent under a Power of)
 Attorney for Florence Petrak Mensch)
)
 Respondent.)
)

IN THE PROBATE COURT

C.A. NO.: 2018-ES-23-02854

**RESPONDENT'S RESPONSES TO
 TO PETITIONER FIRST SET OF
 REQUEST FOR PRODUCTION**

RESERVATION OF RIGHTS

Respondent Sterling Raymond Mensch, (*hereinafter referred to as* "Respondent") hereby reserve the right to alter or amend their answers to be more accurate if additional information becomes available during the discovery process.

GENERAL OBJECTIONS

1. Responding to the Requests for Production, Respondent does not waive any objections which may be appropriate.

2. Respondent object to the Requests for Production to the extent that they seek information protected by the attorney-client privilege, the work-product privilege, or any other

privilege, protection, or immunity applicable under the governing law.

3. Respondent object to the Requests for Production to the extent that they are overly broad, unduly burdensome, oppressive, and/or seek information that is not relevant to the issues in this lawsuit or reasonably calculated to lead to the discovery of admissible evidence.

4. These General Objections are made, to the extent applicable, in response to each of the Interrogatories as if the objections were fully set forth herein.

5. Respondent responses to each of the Requests for Production based upon information and documentation available as of the date hereof and reserves the right to supplement and amend his responses.

6. Respondent object to any Requests for Production that refers to anyone other than the party herein named.

Without waiving the above objections, Plaintiff, would answer as follows:

REQUESTS FOR PRODUCTION OF DOCUMENTS

1. All documents or things identified, used referred to, relied upon, made reference to, or created in response to the Petitioners' interrogatories or which are in any way relevant or responsive to Petitioners' interrogatories.

Response: Please see attached documents.

2. All books, records, reports, colored photographs, moving pictures, drawings, charts, maps, diagrams, models, or other documentary materials or tangible objects which you intend to rely upon to support your claim and/or which you intend to offer into evidence as exhibits at the time of trial.

Response: Please see attached documents.

3. All recorded or transcribed statements related to this matter.

Response: Respondent is not in possession, custody or control of the requested documents.

4. All documents relied upon, provided to, or referred to by each and every expert or consultant that you intend to call as a witness at trial and any document that embodies, reflects, or summarizes any expert or consultant's opinion or testimony.

Response: None.

5. All documents obtained by subpoena in this case.

Response: Please see bates number DE00457- DE00459.

6. All documents relating to any will, codicil, trust, power of attorney, guardianship, and/or conservatorship of the Principal.

Objection: Petitioner is in possession of the requested information. Notwithstanding the aforementioned objection, Respondent states that he is not in possession, custody or control of the requested document.

7. All documents relating to all monies, funds, and/or payments received and/or paid on behalf of the Principal from May 18, 2010 until the present.

Objection: Respondent objects to this Request For Production on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order.

8. All documents relating to all insurance proceeds paid to or on behalf of the Principal from May 18, 2010 until the present.

Response: Respondent is not in possession, custody or control of the requested documents.

9. All documents relating to all monies, funds, payments, gifts, reimbursed

expenses, and/or any other funds paid to you on behalf of the Principal from May 18, 2010 until the present.

Objection: Respondent objects to this Request For Production on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order.

10. All documents related to all Property purchased, sold, accepted, received, disbursed, disposed, and/or distributed by you on behalf of the Principal from May 18, 2010 until the present.

Objection: Respondent objects to this Request For Production on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Respondent is not in possession, custody or control of any property purchased or sold on behalf of Principal from May 18, 2010 until present. Please see bates stamp DE00874- DE001207

11. All bank statements showing any funds deposited and/or withdrawn relating to the purchase and/or sale of any item of Property.

Objection: Respondent objects to this Request For Production on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Respondent is not in possession, custody or control of such statements.

12. All documents which relate in any way to Principal's shares in GE Stock.

Objection: Respondent objects to this Request For Production on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Additionally, please see bates stamp DE00637- DE00648, 457-458.

13. All bank statements showing any funds deposited and/or withdrawn relating to all monies, funds, payments, gifts, reimbursed expenses, and/or any other funds paid to you on behalf of the Principal from May 18, 2010 to present.

Objection: Respondent objects to this Request For Production on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order.

14. All bank statements showing any funds deposited and/or withdrawn relating to all insurance proceeds paid to or on behalf of the Principal from May 18, 2010 to present.

Objection: Respondent objects to this Request For Production on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Respondent is not in possession, custody or control of any other document relating to insurance proceeds paid on behalf of Principal.

15. All bank statements showing any funds deposited and/or withdrawn from the Principal's Bank of America Account 7059 from May 18, 2010 to present.

Objection: Respondent objects to this Request For Production on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Respondent is not in possession, custody or control of any statements and/or withdrawals from Principal's account.

16. All documents relating to Principal's UBS Retirement Account from May 18, 2010 to present, including but not limited to all statements, letters, and notifications in regards to said account.

Response: Please see Request for Production answer 12.

17. All bank statements showing any funds deposited and/or withdrawn from your Bank of America Account 3259 from May 18, 2010 to present.

Objection: Respondent objects to this Request For Production on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order.

18. All bank statements showing any purchases and/or payments for your Bank of America Credit Card 7061 from May 18, 2010 to present.

Response: Respondent opened an account with Bank of America in 2016 with an account number ending in 9935. However, due to Respondent's credit card information being stolen, Respondent switched his account number to 7061. Please see Bates number DE000464 - DE00597, 658 - 796 regarding both account numbers from 2016 to Present.

19. All documents relating to the surrender and/or revocation of the Principal's driver's license.

Response: Respondent is not in possession, custody or control of any documents that relate to the surrender and/or revocation of the Principal's driver license.

20. All documents relating to the Principal's home, including all deeds, mortgages, loans, refinancing, court cases, and liens.

Response: DE000800 - DE001223, 598-619, 460-463.

21. All documents related to any accounting you prepared relating to the Principal's finances between May 18, 2010 to present.

Objection: Respondent objects to this Request For Production on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Additionally, please see DE001224 - DE0001508.

22. All documents relating to the placement of the Principal in an assisted living

facility.

Response: Please see DE000649 – DE00654

23. All documents relating to the Principal's memory care expenses, including, but not limited to: receipts, medical bills, records, and accounting.

Objection: Respondent objects to this Request For Production on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Respondent is not in possession, custody or control of such documents. Respondent refers Petitioner to Request for Production answer 22.

24. All documents relating to any long-term care insurance policy on behalf of the Principal.

Response: Respondent is not in possession, custody or control of any documents that relate to any long-term care insurance policy for the Principal.

25. All documents relating to any state or federal tax return filed on your behalf, whether individually or jointly, for the years 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, and 2019.

Response: Please see DE00001 – DE00454, 1589 – 1591.

26. All documents relating to any state or federal tax return filed on behalf of the Principal, whether individually or jointly, for the years 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, and 2019.

Response: Please see DE001224 – DE0001508.

27. All documents relating to any communication between you and Petitioners

relating to the events alleged in the amended petition, including any documents relating to any e-mail, telephone conversation, letter, text message, instant message and/or any other form of communication.

Response: Please see DE000620 – DE00635

28. All documents relating to any communication between you and the Principal relating to the events alleged in the amended petition, including any documents relating to any e-mail, telephone conversation, letter, text message, instant message, and/or any other form of communication.

Response: Respondent is not in possession, custody or control of communications between Respondent and Principal. Additionally, please see bate number 001577.

29. All documents relating to any communication between you and the company paying the Principal's pension (GE), including any documents relating to any e-mail, telephone conversation, letter, text message, instant message, and/or any other form of communication.

Objection: Respondent objects to this question as it is duplicative. Please see answer to Request for Production 12.

30. All documents relating to any communication between you and any physician, therapist, healthcare professional, hospital, and or assisted living facility relating to the Principal, including any documents relating to any e-mail, telephone conversation, letter, text message, instant message and/or any other form of communication.

Response: Respondent is not in possession, custody or control of any document relating to this question.

31. All documents relating to any communication between you and any insurance

company relating to the events alleged in the amended petition, including any documents relating to any e-mail, telephone conversation, letter, text message, instant message and/or any other form of communication.

Response: Respondent is not in possession, custody or control of any document relating to any communication between Respondent and any insurance company relating to the events alleged in the amended petition, including any documents relating to any e-mail, telephone conversation, letter, text message, instant message and/or any other form of communication.

32. All documents relating to any unprivileged communication between you and any other individual relating to the events alleged in the amended petition, including any documents relating to any e-mail, telephone conversation, letter, text message, instant message and/or any other form of communication.

Objection: Respondent objects to this question as it is duplicative. Please see Request for Production answers 1, 12 and 27.

33. Provide all account statements, declaration pages, beneficiary designations, signature pages, and all other relevant documents for the Amica Mutual Insurance account and/or policy to which a check was written on March 18, 2013 from Florence Mensch's Bank of America Account 7059 in the amount of \$1,888.22.

Response: Respondent is not in possession, custody or control of any document relating to the Amica Mutual Insurance Account.

34. Provide documentation related to any sale of the car (Acura TL) owned by Florence Mensch, including but not limited to: any purchase agreement, the bill of sale, checks received for payment, and title documents. Provide documentation of any sale.

Response: Please see bate number DE001588.

35. Provide all of Sterling Mensch's tax returns for years 2010 through 2020.

Objection: Respondent objects to this question as it is duplicative. Question 25 states, "All documents relating to any state or federal tax return filed on your behalf, whether individually or jointly, for the years 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, and 2019." You is referred to as Petitioner and this answer has been provided in Request for Production answer 25.

36. Provide all tax returns filed on behalf of the Principal between May 18, 2010 and the present.

Objection: Respondent objects to this question as it is duplicative. Question 26 states, "All documents relating to any state or federal tax return filed on behalf of the Principal, whether individually or jointly, for the years 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, and 2019." Respondent has provided this information under Request for Production 26.

37. Provide account statements for Bank of America Account 3259, which is Sterling Mensch's Bank of America checking account, from December of 2019 through present.

Objection: Respondent objects to this Request For Production on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order.

38. Provide the signature page for Principal's Bank of America Account 7059 showing when Sterling Mensch was added as Power of Attorney on such account and the signature page showing when Sterling Mensch added himself as an Owner to this account.

Objection: The requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order. Furthermore, Petitioner is aware that Respondent has been taken off this account and does not have access to it. Therefore, Respondent is not in possession, custody, or control of such document.

39. Provide all records of receipts, transactions and disbursements from Florence Mensch's accounts during your time serving as Agent under her Power of Attorney.

Objection: Respondent objects to this Request For Production on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order.

40. Provide all records, documents and information used to generate the Inventory and Appraisement which you filed with the Probate Court before you were removed as Personal Representative of the Estate of Florence Mensch.

Response: Respondent is not in possession, custody or control of any document relating to the Inventory and Appraisement which Respondent filed with the Probate Court.

41. Any non-privileged correspondence between Respondent and Decedent, including but not limited to text messages, emails letters, notations, etc.

Response: Please see bate stamp 001577.

42. Provide all medical records of Florence Petrak Mensch which Respondent is in possession of.

Response: Respondent is not in possession, custody or control of any document relating to Florence Mensch medical records.

43. Provide all correspondence with any accountants, tax advisors, financial advisors or any other professional which Respondent consulted with during his time serving as Agent under Power of Attorney for Florence Petrak Mensch.

Response: Please see Request for Production answer 12.

44. Any correspondence in Respondent's possession, custody or control from the IRS, South Carolina Department of Revenue, accountant, tax advisor or any other entity or individual which concerns the filing of taxes and/or penalties imposed or that could be imposed by the IRS.

Response: Respondent is not in possession, custody or control of any document relating to the IRS, South Carolina Department of Revenue, accountant, tax advisor or any other entity or individual which concerns the filing of taxes and/or penalties imposed or that could be imposed by the IRS.

45. Provide all records of receipts, transactions and disbursements of Florence

Mensch during your time serving as Agent under her Power of Attorney.

Objection: Respondent objects to this Request For Production on the grounds that it is overly broad and unduly burdensome. Notwithstanding the aforementioned objection, Respondent states that the requested information is in possession of Petitioner and is readily available to them. Respondent produced this information in full, on January 1, 2021, to Petitioner through an accounting in compliance with Judge Jennings' Order.

Respectfully submitted
This 15th day of January, 2021

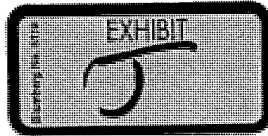
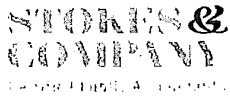
TRULUCK THOMASON, LLC

s/Devon M. Purifoy

Devon Purifoy
SC. Bar No.: 102097
3 Boyce Avenue
Greenville, SC 29601
Phone: (864) 331-1751
Fax: (864) 243-8115

Kimberly T. Thomason
S.C. Bar No. 79179
3 Boyce Avenue
Greenville, SC 29601
Phone: (864) 331-1751
Facsimile: (864) 243-8115
kim@truluckthomson.com

*Attorneys for Respondent, Sterling Raymond
Mensch*



Al Hodges <ahodges@stokescpas.com>

Tax returns due

1 message

Allen Hodges <ahodges@stokescpas.com>

Thu, Sep 13, 2018 at 2:59 PM

To: sterling.mensch@gmail.com

Yogi

I hope you are doing well staying busy no doubt. We are running out of time to get tax returns finalized. Are you going to be able to get me your's and your mother's Tax Organizer info pretty soon. We are down to the last month of the extension period.

Thanks.

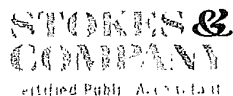
Sincerely,
Al Hodges

Allen A Hodges, CPA, CGMA
Accounting, Tax and CFO Services



Stokes & Company, CPAs, PC
15 Halton Green Way
Greenville, SC 29607
864-242-1418
ahodges@stokescpas.com

Our Website



Al Hodges <ahodges@stokescpas.com>

2017 personal tax return

1 message

Allen Hodges <ahodges@stokescpas.com>

Tue, Oct 2, 2018 at 8:37 PM

To: "Yogi (Sterling) Mensch" <sterling.mensch@gmail.com>

Yogi

We will need your and your mother's tax organizer and personal tax info this week in order to get your personal tax returns for 2017 completed by the extended due date.

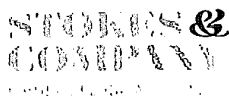
Sincerely,
Al Hodges

Allen A Hodges, CPA, CGMA
Accounting, Tax and CFO Services



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ahodges@stokescpas.com

[Our Website](#)



Al Hodges <ahodges@stokescpas.com>

follow up

1 message

Al Hodges <ahodges@stokescpas.com>

Fri, Jan 11, 2019 at 10:32 AM

To: "Yogi (Sterling) Mensch" <sterling.mensch@gmail.com>

Yogi

I haven't heard from you regarding your tax return filings. Are you still wanting us to assist you with those? If you do, then I will go ahead and plan to send you this year's organizers. If you have decided to engage someone else, just let me know.

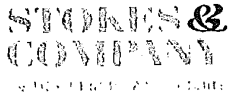
Sincerely,
Al Hodges

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Accounting, Tax and CFO Services

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15 Halton Green Way
Greenville, SC 29607
864-242-1418
ahodges@stokescpas.com



[Our Website](#)



Al Hodges <ahodges@stokescpas.com>

Fwd: Request for tax documents to start preparation

Christine King <christine@stokescpas.com>
To: Al Hodges <ahodges@stokescpas.com>

Fri, Apr 12, 2019 at 10:28 AM

Extension please.

Christine King
Executive Assistant

Stokes & Company, CPAs, PC
15 Halton Green Way
Greenville, SC 29607
P: 864-242-1418
F: 864-675-0288



----- Forwarded message -----

From: Yogi <sterling.mensch@gmail.com>
Date: Fri, Apr 12, 2019 at 9:32 AM
Subject: Re: Request for tax documents to start preparation
To: Christine King <christine@stokescpas.com>

Christine
Thank you for the email

Please file extensions, I have been traveling; and lost sure if the date.

I will visit your office the week of May 1 and bring all docs needed .

Thank you

Yogi

Sent from my iPhone

On Mar 29, 2019, at 1:42 PM, Christine King <christine@stokescpas.com> wrote:

Sterling and taxes for Florence Mensch,

I hope you are well today! Al Hodges asked me to contact you regarding your tax preparation for this year. Could you please email me if you plan to bring your documents to Stokes & Company so that we can prepare your taxes.

As April 15th draws closer, we are starting to approach the time to file extensions. If you would like us to file an extension for you to allow more time to gather your documents, please contact me. When preparing the extension request, we need to indicate an estimate of taxes owed to be paid with the extension. If you believe you may owe taxes, please provide us estimates of your income and deductions so we can make an estimate of what should be paid with the extension.

Kind regards,
Christine King
Executive Assistant

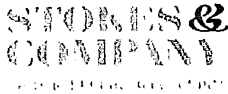
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F: 864-675-0288



Christine King
Executive Assistant

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Greenville, SC 29607
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F: 864-675-0288





Al Hodges <ahodges@stokescpas.com>

Follow up ... IRS notice regarding 2017

1 message

Al Hodges <ahodges@stokescpas.com>

Thu, Jun 6, 2019 at 4:48 PM

To: "Yogi (Sterling) Mensch" <sterling.mensch@gmail.com>

Yogi

I am not sure if you are still at the same address as you were a couple years ago. In case you aren't and don't get IRS communications, I have included below a copy of a recent IRS letter that I was copied on. I recommend you respond as soon as possible.



Notice date June 3, 2019
 Social Security number [REDACTED]
 To contact us 800-522-9222
 Select code 38
 Page 1 of 4

We still haven't received your 2017 Form 1040

You must file your 2017 tax return

We sent you previous notices asking you to file your tax return Form 1040 for 2017. However, we still haven't received any response from you.

What you need to do immediately

File your 2017 tax return electronically or by mail

- Using your current address, complete and sign your return, include a payment for any tax due, and mail it to us using the enclosed envelope.
- Pay online now at www.irs.gov/payments or mail a payment with your return.

If you think we made a mistake

Complete the enclosed Form 15103, Form 1040 Return Delinquency, to tell us you already filed a return or why you think you don't have to file one. Mail your completed Form 15103 to us with the stub below using the enclosed envelope or fax it to 855-800-8106.

If we don't hear from you

- We may determine your tax for you. Penalty and interest charges may continue to accrue on any unpaid balance we determine you owe.
- You risk losing your refund if you don't file your return. If you are due a refund for withholding or estimated taxes, you must file your return to claim it by April 15, 2021, plus any extensions of time to file. The same rule applies to the right to claim tax credits such as the Earned Income Credit.
- If we owe you a refund for another tax year, your unfiled return may delay your refund payment.

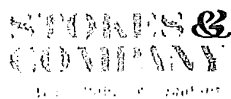
Sincerely,
 Al Hodges

Allen A Hodges, CPA, CGMA
 Accounting, Tax and CFO Services

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 Greenville, SC 29607
 864-242-1418
 ahodges@stokescpas.com



Our Website



Al Hodges <ahodges@stokescpas.com>

tax returns

1 message

Al Hodges <ahodges@stokescpas.com>

Wed, Oct 2, 2019 at 1:46 PM

To: "Yogi (Sterling) Mensch" <sterling.mensch@gmail.com>

Yogi

I hope you are doing well. Do you plan on having us prepare tax returns for you for 2018? We are down to the last few days of the extension period.

Sincerely,
Al Hodges



Certified Public Accountants



Allen A Hodges, CPA, CGMA 15 Halton Green Way, Greenville, SC 29607
864-242-1418 ahodges@stokescpas.com Our Website



STATE OF SOUTH CAROLINA
DEPARTMENT OF REVENUE
Notice of Tax Lien

W-131
(Rev. 03/15/18)
2047

SSN: ***-**-3226
Letter ID: L0006623950
Date Issued: May 18, 2018

2018041362
SC/TLIEN Book: MI 0138 Page: 0436 - 0437 2 Pgs
June 5, 2018 11:24:34 AM
Rec: \$10.00
FILED IN GREENVILLE COUNTY, SC *Timothy J. Haney*

Lien Information:

County:	GREENVILLE	Tax:	\$24,235.00
Tax Lien Number:	519199	Penalty:	\$1,944.31
Account ID:	██████████9761	Interest:	\$1,105.35
Tax Type:	Individual	Court Costs:	\$1,374.23
Periods Covered:	12/31/16	Total:	\$28,658.89

Legal Name: MENSCH, FLORENCE
DBA/Second Name:
Transmit Address: 512 NEW TARLETON WAY GREER SC 29650-3253 USA
SSN: ██████████

To: Any authorized representative of the SC Department of Revenue

The party named in this tax lien is liable for the assessed taxes set out above, along with any penalties and interest established by law for failure to pay such taxes when due. Such being established, you are directed by distraint powers to levy upon and sell as is allowed by law so much of the tangible or intangible personal property, rights to such property, or chooses in action of the party necessary to satisfy the tax, penalty, and interest owed by the party, plus the fees, cost, and expenses of the levy. If these found assets are not sufficient to satisfy the amount set out in this tax lien, you are directed to seize and sell so much of the real estate of the party as is necessary to satisfy the amount owed.

Dated and signed under the seal of the SC Department of Revenue 05/18/2018

JP:221E:00104S:010IN:0A#:A0909116185J:0000056415

Taxpayers' Bill Of Rights

C-367 (Rev. 3/2/18) 6318

The Taxpayers' Bill of Rights outlines the rights of South Carolina taxpayers. Find the full text in Title 12, Chapter 58 of the South Carolina Code of Laws.

- You have the right to apply for assistance from the South Carolina Department of Revenue Taxpayers' Rights Advocate to facilitate a resolution for complaints and problems.
- You have the right to request and receive forms, instructions, information guides, and other written materials in plain and simple language.
- You have the right to receive notices with descriptions of the basis for and identification of any tax, interest and penalties due.

Contacting the South Carolina Department of Revenue

For the fastest service, use the phone number and mailing address on the front of this notice (if available).

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345 S.C. 196 (2001)
547 S.E.2d 869

**Jean B. VAUGHN, as Personal Representative of the Estate of Mary Henrietta Bernhardt,
Deceased, Respondent,**

v.

John R. BERNHARDT, Petitioner.

No. 25303.

Supreme Court of South Carolina.

Heard April 5, 2001.

Decided June 11, 2001.

197 *197 Harold P. Threlkeld, of Anderson, for petitioner.

Steven C. Kirven, of Watkins, Vandiver, Kirven, Gable & Gray, of Anderson, for respondent.

TOAL, Chief Judge:

We granted certiorari to review the Court of Appeals' decision in Vaughn v. Bernhardt, 339 S.C. 125, 528 S.E.2d 82 (Ct.App.2000). We affirm.

FACTUAL/PROCEDURAL BACKGROUND^[1]

In the years prior to her death, Mary Henrietta Bernhardt ("Decedent") established several accounts ("Joint Accounts") titled jointly in her name and her nephew's name, John R. Bernhardt ("Bernhardt"). The Joint Accounts contained right of survivorship provisions. The assets in the Joint Accounts represented principal amounts contributed solely by the Decedent, plus interest or income earned on principal contributed by the Decedent.

On June 7, 1995, Decedent was admitted to St. Francis Hospital. On June 15, 1995, one week after the Decedent was hospitalized, Bernhardt transferred all of the proceeds from the Joint Accounts into a new account titled solely in his name.

[2] The Decedent did not consent to Bernhardt transferring the proceeds into the new account. On June 22, 1995, the Decedent died at the age of 82.

After the Decedent's death, Bernhardt used \$5,000 of the Joint Accounts' funds to pay for her funeral expenses. Jean B. Vaughn, ("Vaughn"), the personal representative of the Decedent's estate, demanded Bernhardt return the Joint Accounts' funds to the estate. Bernhardt refused to relinquish the funds, and this action was commenced in probate court.

The probate court found Bernhardt was not entitled to the funds he withdrew from the Joint Accounts and ordered him to pay the funds to the estate, minus the funeral expenses. The probate court ruled the statutory presumption of entitlement
198 *198 to funds under S.C.Code Ann. § 62-6-104(a) (1987), which Bernhardt would have as the sole surviving party to the joint accounts, only applied to sums on deposit in joint survivorship accounts at the death of the contributing party. According to the probate court, because Bernhardt withdrew the funds prior to the Decedent's death, he was not entitled to this presumption. The circuit court and the Court of Appeals affirmed the probate court's order. Vaughn, supra.

We granted Bernhardt's petition for a writ of certiorari to review the Court of Appeals' decision. The following issue is before this Court on certiorari:

Did the Court of Appeals err in holding a non-contributing party to a joint bank account loses his right to survivorship when he withdraws all of the funds from the joint account prior to the death of the contributing party?

LAW/ANALYSIS

Bernhardt argues the Court of Appeals erred by concluding the Joint Accounts' funds are the property of the Decedent's estate because Bernhardt withdrew the funds and deposited them into a new account prior to the Decedent's death. We disagree.

A. Statutory Construction

Under the plain meaning rule, it is not the Court's place to change the meaning of a clear and unambiguous statute. *Hodges v. Rainey*, 341 S.C. 79, 533 S.E.2d 578 (2000). Where the statute's language is plain and unambiguous, and conveys a clear and definite meaning, the rules of statutory interpretation are not needed and the Court has no right to impose another meaning. *Id.*

199 The statutes concerning multi-party accounts and survivorship rights are unambiguous. Section 62-6-103(a) provides, "A joint account belongs, *during the lifetime of all parties*, to the parties in proportion to the net contributions by each to the sums on deposit, unless there is clear and convincing evidence of a different intent." S.C.Code Ann. § 62-6-103(a) (1987) (emphasis added). Any sums "remaining on deposit" at the time of the death of one of the parties to the account belongs to the surviving party or parties as against the estate *199 of the decedent. S.C.Code Ann. § 62-6-104(a). The term "sums on deposit" specifically includes the balance payable on a multiple-party account and does not extend to withdrawn funds or proceeds. S.C.Code Ann. § 62-6-101(13) (1987). Because there was no multiple-party account in existence when the Decedent died, Bernhardt is not entitled to the survivorship presumption.

According to the stipulated facts, Bernhardt did not contribute any money to the Joint Accounts. Thus, under the provisions of section 62-6-103(a), all the funds from the Joint Accounts belonged to the Decedent during her lifetime because she was the sole contributor.^[3] Seven days prior to the Decedent's death, Bernhardt transferred the funds from the Joint Accounts into an account titled solely in his name. When the Decedent died, there were no sums on deposit in the Joint Accounts because Bernhardt had removed the funds. Therefore, Bernhardt cannot claim ownership of the funds based on section 62-6-104(a), the right of survivorship provision.

Bernhardt argues the ownership provision, section 62-6-103(a), does not apply to this case because it only applied during the lifetime of the parties, and the Decedent is now dead. We disagree. Section 62-6-103(a) is not rendered inapplicable just because the Decedent died. Section 62-6-103(a) certainly applied seven days prior to the Decedent's death when Bernhardt transferred the funds from the Joint Accounts into a personal account, because those funds belonged to the Decedent. Because both parties to the Joint Accounts were still living at the time of the transfer, section 62-6-103(a) dictates the funds removed by Bernhardt belonged to the Decedent at that time.

B. Persuasive Authority

200 This Court has never addressed the question of whether a party on a joint account with the right of survivorship can withdraw the funds prior to the other party's death without causing the funds to become assets of the decedent's estate. In deciding this novel issue, the Court of Appeals relied on *200 *Shourek v. Stirling*, 621 N.E.2d 1107 (Ind.1993), a persuasive Indiana case with almost identical facts. We agree with the Court of Appeals' and the Indiana Supreme Court's interpretation.

In *Shourek*, the decedent added her niece as a joint owner of a checking account and four certificates of deposit. *Id.* at 1108. All accounts contained rights of survivorship and an unrestricted right of withdrawal by either joint tenant. *Id.* Merely four hours before her aunt's death, the niece withdrew approximately \$65,000 from some of the joint accounts. *Id.* Construing statutes identical to South Carolina's, the Indiana Supreme Court found the presumption of survivorship on a joint account does not apply where there is a withdrawal of funds while the account holder is still alive. *Id.* at 1110. According to the Indiana Supreme Court, in order for the niece to benefit from the survivorship presumption, the funds must have remained on deposit when her aunt died. Consequently, the court required the niece to establish her entitlement to ownership without the benefit of a survivorship presumption. *Id.*

The present case raises several policy concerns. While the Decedent may well have intended for Bernhardt to receive the Joint Accounts' funds after her death, Bernhardt choose to rely solely on the statutory presumption and did not present other evidence of intent. As explained above, however, he is not entitled to the presumption. The effect of our decision today may

be to frustrate the Decedent's intent, but to hold otherwise would be to ignore the plain meaning of the statute. Furthermore, accounts with right of survivorship provisions are often set up to allow caretakers to assist elderly people with the management of their finances. Their financial protection can best be honored by adhering to the statutory presumption.

CONCLUSION

Based on these policy considerations, we uphold the plain language of the statutes, and AFFIRM the Court of Appeals' decision.

MOORE, WALLER, BURNETT and PLEICONES, JJ., concur.

[1] The following facts were stipulated.

[2] Bernhardt withdrew approximately \$52,884.86 from the Joint Accounts.

[3] None of the stipulated facts indicate the Decedent had a contrary intent.

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285 S.C. 260 (1985)

329 S.E.2d 430

Preston B. FENDER, Cecil Fender, Glennie L. Fender, Harold Fender, Russell Fender, Dorthy D. Fender, Johnnie E. Fender, and Virginia F. Prevatte, Respondents,

v.

James E. FENDER, Appellant.

22291

Supreme Court of South Carolina.

Heard March 27, 1985.

Decided April 22, 1985.

261 *261 *Wendell O. Adams, Walterboro, and James B. Richardson, Jr., Columbia, for appellant.*

John E. Parker, Hampton, for respondents.

Heard March 27, 1985.

Decided April 22, 1985.

GREGORY, Justice:

James E. Fender appeals from an order for rescission of a deed to real property, and restitution of money and personal property transferred by appellant to himself as attorney in fact of the late Leroy Fender. We affirm.

262 *262 Appellant was granted a general power of attorney in an instrument executed by Mr. Fender dated February 2, 1982. Three weeks later, appellant transferred 37.4 acres of real estate and a car, both owned by Leroy Fender, to himself. He also transferred monies in two bank accounts^[1] to himself.

Respondents, devisees and legatees under Leroy Fender's will, brought this action to recover the money and property. The trial judge granted their motion for summary judgment regarding the land, car, and one bank account, ruling appellant was without authority to effectuate the disputed transfers. We agree.

Absent intention to the contrary, an agent must further the principal's interests. He may not use his authority in a manner hostile to the principal for the benefit of himself or a third party. 2A C.J.S. *Agency*, § 151, p. 773. It is incumbent upon the agent to act with the utmost good faith and loyalty. 3 C.J.S. *Agency*, § 271, p. 31. Effectively, absent express intention, an agent may not utilize his position for his or a third party's personal benefit in a substantially gratuitous transfer. See *Estate of Rolater*, 542 P. (2d) 219 (Okla. App. 1975); *Thompson v. Thompson*, 190 Ga. 264, 9 S.E. (2d) 80 (1940); See also *Aiello v. Clark*, 680 P. (2d) 1162 (Alaska 1984).

Appellant seeks to remove himself from the operation of the general rule. He contends that Mr. Fender orally authorized the transfers.^[2] Notwithstanding such a claim, we hold today that any purported oral authorization was ineffective. The power to make any gift must be expressly granted in the instrument itself.^[3]

"It is for the common security of mankind ... that gifts procured by agents ... from their principals, should be scrutinized with a close and vigilant suspicion." *Harrison v. Harrison*, 214 Ga. 393, 105 S.E. (2d) 214, 218 (1958). Therefore, in order to avoid fraud and abuse, we adopt a rule barring a gift by an attorney in fact to himself or a third party absent clear intent to the contrary evidenced in writing.

263 *263 Affirmed.^[4]

LITTLEJOHN, C.J., and NESS, HARWELL and CHANDLER, JJ., concur.

[1] Only one bank account is at issue in this appeal.

[2] Mr. Fender's competency is not at issue, and there is no contention that he was incompetent when the transfers were made.

[3] *Cf.* 73 A.L.R. 884 (regarding the grant of a power to sell and convey, and its effect upon a subsequent gift).

[4] Appellant's exception to the exclusion of testimony is mooted by our opinion.

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362 S.C. 201 (2005)
608 S.E.2d 129

**Arthur Elbert JORDAN, Jr., both Individually and as a Member of Winner's Circle South, L.L.C.,
Respondent,**

v.

**Lawrence Byerly HOLT, Jr., and Gordon Wayne Livingston, both Individually and as Members of
Winner's Circle South, L.L.C.; and David Livingston, Third Party Plaintiffs, Petitioners,**

v.

Brian Arthur Jordan, Third Party Defendant, Respondent.

No. 25921.

Supreme Court of South Carolina.

Heard December 2, 2004.

Decided January 10, 2005.

202 *202 Henrietta U. Golding, of McNair Law Firm, of Myrtle Beach, for Petitioners.

James B. Richardson, Jr., of Richardson & Birdsong, of Columbia, and Richard M. Lovelace, Jr., of Conway, for Respondents.

Justice BURNETT:

We granted Dr. Lawrence Byerly Holt, Jr., Gordon Wayne Livingston, and David Livingston's (Petitioners') petition for certiorari to review the Court of Appeals' opinion in *Jordan v. Holt*, Op. No.2003-UP-277 (S.C. Ct.App. filed April 16, 2003) reversing the trial court's award of punitive damages against Dr. Arthur Elbert Jordan, Jr. and his son, Brian Jordan (Respondents). We reverse.

203 *203 **FACTUAL/PROCEDURAL BACKGROUND**

In 1995, Dr. Jordan approached Dr. Holt and proposed they invest in a racing theme restaurant in Myrtle Beach, South Carolina. On September 11, 1995, the parties entered into a written agreement (Agreement) to form a limited liability company (LLC) known as Winner's Circle South. The initial members of the LLC were Dr. Jordan, Brian Jordan, Wayne Livingston, and Dr. Holt. The parties also executed an "Agreement to Lease" and a "Memorandum" setting forth the estimated construction cost for the project. Although the parties filed Articles of Organization on September 29, 1995, they never executed an operating agreement. The parties later agreed to operate in accordance with applicable South Carolina statutory law. Pursuant to the Agreement, Dr. Jordan held a 55 percent ownership interest, Brian Jordan a 10 percent interest, Dr. Holt a 25 percent interest, and Wayne Livingston a 10 percent interest.

Winner's Circle restaurant opened in November 1995 with Brian Jordan acting as general manager. In January 1996, Wayne Livingston transferred one-half of his interest to his son, David Livingston. Wayne Livingston's transfer of interest to his son created a voting majority among Wayne Livingston, David Livingston, and Dr. Holt. See S.C.Code Ann. § 33-44-404(a) (Supp.2003).

Dissension among the members developed when it became clear the venture was undercapitalized and constantly in need of additional operating capital. In June 1996, the relationship between the parties was irreparably damaged when Holt, Wayne Livingston, and David Livingston entered the restaurant to speak with Dr. Jordan. A verbal confrontation ensued between Brian Jordan's mother, who was helping with food preparation, and Wayne Livingston. The Jordans continued to operate the restaurant after the incident using personal and LLC funds. In 1997, the Jordans added 15 poker machines to the restaurant and began operating a business known as Competitive Marketing, which leased the additional machines from a third-party company.

204 The restaurant closed in July 1997. Dr. Jordan brought this action seeking dissolution of the LLC and an accounting. He also alleged causes of action for breach of fiduciary duty, *204 civil conspiracy, breach of written and oral contracts, and slander *per se*. Holt and Wayne Livingston filed counterclaims and a third party complaint against Brian Jordan. In addition to seeking dissolution of the LLC, they alleged causes of action for breach of fiduciary duty, misappropriation of assets, breach of contract, breach of the duties of good faith and fair dealing, fraud, negligent misrepresentation, and gross negligence.

Following a bench trial, the circuit court dissolved the LLC and awarded it a judgment of about \$763,000 against Dr. Jordan and a judgment of \$19,945 against Brian Jordan. Petitioners were awarded the difference between the amount of their initial contributions to the LLC and the amount each receives upon dissolution of the LLC. In addition, the circuit court awarded Petitioners punitive damages on their breach of fiduciary duty claim.

Respondents appealed only the punitive damages award. The Court of Appeals reversed the award, holding the facts and circumstances of the case did not warrant an award of punitive damages.

ISSUE

Did the Court of Appeals err in reversing the trial court's punitive damages award on Petitioner's breach of fiduciary duty claim by applying the wrong standard of appellate review?

DISCUSSION

Petitioners argue the Court of Appeals erred in using an equitable standard of review in determining punitive damages were not warranted and that, using the legal standard of review, the evidence supported an award of punitive damages. We agree.

205 In its opinion, the Court of Appeals noted the case presented two separate and distinct questions: (1) whether an action for dissolution of an LLC is equitable or legal; and (2) whether an action for breach of fiduciary duty, made in conjunction with an action for dissolution, is a legal claim for purposes of determining the remedies available. However, *205 the court concluded it was unnecessary to address these questions because the facts and circumstances of the case did not warrant punitive damages. *Jordan v. Holt*, *supra*.

The Court of Appeals improperly found facts in accordance with its own view of the evidence. The Court of Appeals improperly blended Petitioners' breach of fiduciary duty and dissolution actions and reviewed the case under an equitable standard of review, despite its contention it need not determine the appropriate standard of review. The proper analysis is to view the actions separately for the purpose of determining the appropriate standard of review. See *Corley v. Ott*, 326 S.C. 89, 92, 485 S.E.2d 97, 99 (1997) (legal and equitable actions, when maintained in one suit, each retain their own identity for purposes of the applicable standard of review on appeal); *Future Group, II v. Nationsbank*, 324 S.C. 89, 478 S.E.2d 45 (1996). A corporate dissolution is an action in equity. *Ward v. Ward Farms, Inc.*, 283 S.C. 568, 324 S.E.2d 63 (1984). In an action in equity tried without a reference, the appellate court may find facts in accordance with its own view of the preponderance of the evidence. *Townes Assoc., Ltd. v. City of Greenville*, 266 S.C. 81, 221 S.E.2d 773 (1976). On the other hand, a claim of breach of fiduciary duty is an action at law and the trial judge's findings will be upheld unless without evidentiary support. *Future Group, II v. Nationsbank*, 324 S.C. 89, 478 S.E.2d 45 (1996). The trial court based its punitive damages award on Petitioners' cause of action for breach of fiduciary duty, not on the dissolution claim. Therefore, the case is one at law and the trial judge's findings will be upheld on appeal unless the findings are without evidentiary support.

The Court of Appeals improperly assessed the facts of this case based on its own view of the evidence instead of determining whether the trial court's findings lacked evidentiary support. The Court of Appeals determined, after its review of the evidence, Respondents' actions were not willful or wanton, but resulted from sloppy business practices which rendered neither party more culpable than the other. In concluding neither party was more culpable than the other, the Court of Appeals injected its own view of the facts thereby exceeding its scope of review.

206 *206 We conclude the trial judge's award of punitive damages is supported by evidence in the record. The trial judge found the egregious conduct on the part of Dr. Jordan and Brian Jordan, including ignoring requests for financial information and meetings, using LLC monies for payment of personal debts and obligations, self-dealing, especially regarding the video

poker machines, and selling or transferring LLC property without the knowledge and consent of the LLC and then pocketing the monies. The judge ruled the wrongdoing on the part of Dr. Jordan and Brian Jordan justified the award of punitive damages against each of them.

Testimony in the record supports the view of the evidence taken by the trial judge. Respondent failed to provide LLC members financial information regarding the operating expenditures of Winner's Circle. The record indicates Petitioners requested complete financial disclosure from Respondents. Wayne Livingston testified that after May 1996, Respondent refused to provide any information about the LLC to him. Dr. Holt testified that by June 1996, Respondent had excluded Petitioners from participating in the operations of the LLC and that on June 25, 1996, Brian Jordan demanded Petitioners leave the restaurant.

There is also evidence in the record Respondents used LLC monies for their own benefit. Dr. Jordan opened a Wachovia operating account for the LLC and deposited monies belonging to the LLC. Even though the funds belonged to the LLC, Respondent used the account to pay his personal interest obligations to Wachovia and BB & T.

Petitioners testified that after Dr. Jordan excluded them from management of the restaurant, Respondents installed additional video poker machines in the restaurant. The increase in machines occurred at the same time Respondents decided to operate a business know as Competition Marketing. The business operated video machines at the restaurant, but never paid rent to the LLC, nor did the LLC receive any share of profits from Competition Marketing. Petitioners also testified that Respondents misappropriated assets. When the restaurant closed in July 1997, Respondents failed to prepare a detailed inventory of the LLC property and disposed of the racing memorabilia, the satellite system, and approximately 25
207 *207 to 30 televisions. Items in the gift shop were sold and the funds generated kept by Brian Jordan as partial payment for back wages.

Based on this evidence, the Court of Appeals ignored the directive that it must affirm the trial court's finding of punitive damages if any evidence reasonably supports the judge's factual findings. An award of punitive damages is left almost entirely to the discretion of the jury and trial judge. Charles v. Texas Co., 199 S.C. 156, 18 S.E.2d 719 (1942). The rationale for vesting discretion in the trial court was expressed in Lucht v. Youngblood, 266 S.C. 127, 138, 221 S.E.2d 854, 860 (1976):

The fact [the trial judge] heard the evidence and was more familiar than we with the evidentiary atmosphere at trial gives [the trial judge], we think, a better informed view than we have. This is particularly true when the elements of damage are intangibles and the appraisal depends somewhat on the observation of the [witnesses] and evaluation of their testimony.

Finally, we conclude the trial court also conducted a post-trial review of the punitive damages award using the factors outlined by this Court in Gamble v. Stevenson, 305 S.C. 104, 406 S.E.2d 350 (1991) and properly set forth its findings on the record. In Gamble, the Court explained the trial court should consider: (1) the defendant's degree of culpability; (2) duration of the conduct; (3) defendant's awareness or concealment; (4) the existence of similar past conduct; (5) likelihood that the award will deter the defendant or others from like conduct; (6) whether the award is reasonably related to the harm likely to result from such conduct; (7) the defendant's ability to pay; and (8) other factors deemed appropriate. *Id.* The trial court found particularly reprehensible Respondents' ouster of Petitioners from the management of the business and Respondents' constant failure to respond to Petitioners' requests for meetings and financial information. The trial court again noted Respondents' misappropriation of the LLC's assets and use of money for their own personal benefit. The trial court's findings are supported by evidence in the record. Therefore, the Court of Appeals erred in reversing the punitive damages award.

208 *208 For the foregoing reasons, we reverse the Court of Appeals' decision and reinstate the trial judge's ruling.

REVERSED.

TOAL, C.J., MOORE, WALLER and PLEICONES, JJ., concur.

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305 S.C. 104 (1991)
406 S.E.2d 350

Cellisa E. GAMBLE, Plaintiff

v.

Kevin D. STEVENSON, Thomas Brothers Construction Company and Southern Bell Telephone and Telegraph Company, Defendants, of which Southern Bell Telephone and Telegraph Company is Appellant, and Kevin D. Stevenson is Respondent. Appeal of SOUTHERN BELL TELEPHONE AND TELEGRAPH COMPANY.

23424

Supreme Court of South Carolina.

Heard January 21, 1991.

Decided June 24, 1991.

105 *105 *Stephen G. Morrison and George K. Lyall, both of Nelson, Mullins, Riley & Scarborough, Greenville, Lisa D. Catt, of Nelson, Mullins, Riley & Scarborough, Columbia, and Fred A. Walters and Caroline N. Watson, both of Southern Bell Tel. and Tel. Co., Columbia, for appellant.*

Wallace K. Lightsey, of Wyche, Burgess, Freeman & Parham, P.A., Greenville, for respondent.

106 *106 Heard Jan. 21, 1991.

Decided June 24, 1991.

CHANDLER, Justice:

Southern Bell appeals a jury verdict in favor of Respondent Kevin Stevenson (Stevenson) for actual and punitive damages.
[1]

We affirm.

FACTS

On January 16, 1987, Stevenson failed to stop at an intersection at which the "stop sign" had been removed; his car collided with one driven by Cellisa Gamble (Gamble) who had the right of way. The sign was found lying in an adjacent ditch.

The stop sign removal was occasioned by repairs to Southern Bell's telephone cable line. Eighteen days prior to the accident, Thomas Brothers Construction Co. (Thomas), a subcontractor of Southern Bell, removed the sign in the course of digging a pit to expose the cable.

Zane Hendrix (Hendrix), Southern Bell's cable repairman, personally instructed Thomas where to dig the pit; he observed the sign removal, and advised Thomas how it should be replaced. Phillip Church, pit foreman for Thomas, testified that he replaced the sign as instructed by Hendrix.

The testimony is conflicting as to whether the sign was properly replaced by Thomas, and whether Southern Bell performed repairs on the cable prior to the accident. However, a neighborhood resident testified that the sign was replaced, then down again, where it remained until the accident. He testified, further, that he observed men working on telephone wires within the pit after it was dug by Thomas. While he was unable to identify by whom the workmen were employed, the records of Thomas indicated that its employees worked on the pit only on December 30, 1986, when it was dug, and January 28, 1987, when it was closed.

107 Gamble sued Stevenson, Thomas and Southern Bell; Stevenson cross-complained against Thomas and Southern Bell. Verdicts were returned for Gamble and Stevenson. The *107 jury awarded Stevenson \$5,000 actual and \$87,500 punitive damages against Southern Bell.^[2]

ISSUES

1. Should Special Interrogatories have been submitted to the jury?
2. Should the issue of agency have been submitted to the jury?
3. Was a vandalism statute properly included in the jury instruction?
4. Did Stevenson lack standing to cross-complain against Southern Bell?
5. Should punitive damages have been submitted to the jury?

DISCUSSION

I. SPECIAL INTERROGATORIES

Southern Bell requested that six Special Interrogatories be submitted to the jury. The Court reserved its ruling, stating that it "may consider asking the jury after the verdict...."

Southern Bell failed to renew the request after the verdict and, therefore, the issue is not preserved. See Terrell v. James, 250 S.C. 506, 159 S.E. (2d) 240 (1968).

In any event, the determination as to whether special verdict forms should be submitted to the jury is within the sound discretion of the trial judge. Smoak v. Liebherr-America, Inc., 281 S.C. 420, 315 S.E. (2d) 116 (1984).

We find no abuse of discretion.

II. AGENCY

Southern Bell contends the issue of agency should not have been submitted to the jury, on the ground that Thomas, as a matter of law, was an independent contractor. We disagree.

108 The primary consideration in determining the existence of a master-served relationship is whether the purported master has the right to control the servant in the performance of his work, and the manner in which it is done. Felts v. Richland *108 County, S.C., 400 S.E. (2d) 781 (1991) [citing Standard Oil Company v. Anderson, 212 U.S. 215, 29 S.Ct. 252, 53 L. Ed. 480 (1909)]. "The terms of a contractual agreement are not conclusive in determining the association between two parties where there is evidence outside the contract establishing an agency relationship." Beasley v. Kerr-McGee Chemical Corp., 273 S.C. 523, 526, 257 S.E. (2d) 726, 727 (1979). If there are any facts tending to prove an agency relationship, the question is one for the jury. Reid v. Kelly, 274 S.C. 171, 262 S.E. (2d) 24 (1980).

The contract with Thomas was prepared by Southern Bell. While it states that Thomas is an independent contractor, Southern Bell's own employee, Hendrix, instructed Thomas where to dig the pit and how to replace the sign. Clearly, this rendered agency a jury issue.

III. VANDALISM STATUTE

Southern Bell alleges the trial court erroneously charged the language of S.C. Code Ann. § 56-5-1030 (1976), a general vandalism statute. It contends that § 58-9-2020, relating to construction, maintenance and operation of telephone lines, is the exclusive statute applicable. We disagree.

S.C. Code § 56-5-1030 reads, in part:

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"No person shall willfully without lawful authority attempt to or in fact alter, deface, injure, knock down or remove any official traffic control device ..." (Emphasis supplied.)

S.C. Code § 58-9-2020, reads, in part:

"Any telegraph or telephone company ... may construct, maintain, and operate its line ... under, over, along and upon any of the highways or public roads of the State ... *provided*, that such line is constructed so as not to endanger the safety of persons or to interfere with the use of such highways or public roads ..." (Emphasis in original.)

Reliance by Southern Bell upon the recognized principle that, where two statutes appear to conflict the specific statute governs, is misplaced here.

The statutes are not in conflict.

- 109 *109 Section 56-5-1030 contains terms and provisions not found in § 58-9-2020. Moreover, nothing in § 58-9-2020 specifically authorizes Southern Bell to remove stop signs. Had the General Assembly intended that telephone utilities be exempt from § 56-5-1030, it could have included such a provision.

We decline to address Southern Bell's contention that evidence of its failure to obtain a permit was improperly admitted. The ground now asserted is not supported by the objection raised at trial. See Mickle v. Blackmon, 252 S.C. 202, 166 S.E. (2d) 173 (1969), appeal after remand, 255 S.C. 136, 177 S.E. (2d) 548.

IV. STANDING

The car being driven by Stevenson was owned by his father, but assigned to him following the accident. Southern Bell challenges Stevenson's standing, claiming absence of consideration for the assignment.

Although we have not previously addressed the issue, the general rule is that an assignee may recover from the debtor, despite absence of consideration for the transfer as between the assignor and the assignee. See 6 Am. Jur. (2d) *Assignments*, § 90. "If ... the assignment is effective to pass legal title, the debtor cannot defend by interposing ... objections which merely affect the validity of the assignment as between the assignee and assignor, or render it voidable at the latter's election ..." 6A C.J.S., *Assignments* § 115.

Southern Bell, being without standing to challenge validity of the assignment, may not challenge Stevenson's standing.

V. PUNITIVE DAMAGES

Lastly, Southern Bell contends the award of punitive damages violates due process and equal protection. We disagree.

The due process implications of punitive damage awards was recently addressed by the United States Supreme Court in Pacific Mutual Life Insurance Company v. Haslip, ___ U.S. ___, 111 S.Ct. 1032, 113 L.Ed. (2d) 1 (1991).

- 110 In *Haslip*, a punitive damage award of \$840,000 withstood a due process challenge, despite the fact it was more than 200 times plaintiff's out-of-pocket expenses of \$4,000. The Court stated: "We cannot say that the common law method for assessing *110 punitive damages is so inherently unfair as to deny due process and be *per se* unconstitutional." 111 S.Ct. at 1043. The Court noted that, although no bright line mathematical test can be drawn, "general concerns of reasonableness and adequate guidance from the court when the case is tried to a jury properly enter into the constitutional calculus." *Id.*

Apart from determining that Alabama's scheme for awarding punitive damages passes constitutional muster, however, the *Haslip* Court provided "no guidance as to whether any *other* procedures are sufficiently 'reasonable.'" *Haslip*, 111 S. Ct. at 1046-1047. (Scalia, J., concurring in the judgment.) (Emphasis in original.)

After careful review of *Haslip*, we conclude that the award of punitive damages, as guided by the trial court here, is sufficiently reasonable to withstand constitutional challenge.

Haslip addressed, with approval, three factors considered by Alabama Courts, in reviewing punitive damage awards. First, the trial court's jury instruction explains the nature, purpose and basis for the award; second, post-trial procedures enable the court to scrutinize the award; and, third, an appellate review process ensures that the award is reasonable and rational. 111 S.Ct. at 1044-45.

These procedural protections, the *Haslip* Court found, impose "a sufficiently definite and meaningful constraint on the discretion of Alabama fact finders in awarding punitive damages." 111 S.Ct. at 1045.

The Court, however, did not hold that each and every procedural protection furnished to Alabama defendants need be afforded to all defendants in all cases throughout the land. In our opinion, and as noted by *Haslip* itself, it is sufficient that the protections meet "general concerns of reasonableness" and are followed by "adequate guidance" from the trial court.

These criteria are met here.

In South Carolina, "punitive damages are allowed in the interest of society in the nature of punishment and as a warning and example to deter the wrongdoer and others from committing like offenses in the future." *Laird v. Nationwide Ins. Co.*, 243 S.C. 388, 396, 134 S.E. (2d) 206, 210 (1964). Moreover, they serve "as a vindication of private rights when it is proved that such have been wantonly, willfully or maliciously violated." *Harris v. Burnside*, 261 S.C. 190, 196, 199 S.E. (2d) 65, 68 *111 (1973). Lastly, punitive damages may be awarded only upon a finding of actual damages. *Carroway v. Johnson*, 245 S.C. 200, 139 S.E. (2d) 908 (1965).

In the instant case, the trial judge's thorough jury charge included: the degree of recklessness requisite to a punitive damage award; that such an award was to "punish a defendant, or to deter or stop him and others from similar conduct in the future, that is, to make an example of the defendant"; that it must find actual damages before awarding punitive damages; and that, in calculating the amount of such damages, it may consider the defendant's ability to pay.^[3]

As in *Haslip*, these instructions "reasonably accommodated [Southern Bell's] interest in rational decision making and [South Carolina's] interest in meaningful individualized assessment of appropriate deterrence and retribution." 111 S.Ct. at 1044.

We next address the second aspect of *Haslip*: post-trial procedures for scrutinizing awards.

In South Carolina, post-trial relief in the form of motions for judgment notwithstanding the verdict, new trial, or new trial *nisi* are available to defendants claiming a verdict excessive. See S.C.R.C.P. Rules 50 and 59. Moreover, although there is no precise formula for measuring a punitive damage award, if the trial judge "is convinced that the amount awarded is over-liberal, he has the authority and corresponding duty to reduce the verdict by order *nisi*." *Hicks v. Herring*, 246 S.C. 429, 436, 144 S.E. (2d) 151, 154 (1965). (Emphasis supplied.)

Here, the trial judge, in sustaining the punitive damage award, reduced the actual damages by fifty percent. In our view, this reduction of actual damages indicates a meaningful and adequate review by the trial court of the damages assessed by the jury. We find no infringement of Southern Bell's due process rights.

Hereafter, to ensure that a punitive damage award is proper, the trial court shall conduct a post-trial review and may consider the following: (1) defendant's degree of culpability; (2) duration of the conduct; (3) defendant's awareness or concealment; (4) the existence of similar past conduct; (5) likelihood the award will deter the defendant or others from like conduct; (6) whether the award is reasonably related to the harm likely to result from such conduct; (7) defendant's ability to pay; and finally, (8) as noted in *Haslip*, "other factors" deemed appropriate.

Upon completing its review, dedicated to the postulate that no award be grossly disproportionate to the severity of the offense, the trial court shall set forth its findings on the record.

The amount of damages, actual or punitive, remains largely within the discretion of the jury, as reviewed by the trial judge. See *Fennell v. Littlejohn*, 240 S.C. 189, 125 S.E. (2d) 408 (1962). We adhere to the precedent that this Court's review is limited. The rationale for vesting discretion in the trial court was aptly expressed in *Lucht v. Youngblood*, 266 S.C. 127, 138, 221 S.E. (2d) 854, 860 (1976):

The reasonableness of the verdict was challenged before the trial judge and he reduced it. The fact he heard the evidence and was more familiar than we with the evidentiary atmosphere at trial gives him, we think, a

better informed view than we have. This is particularly true when the elements of damage are intangibles and the appraisal depends somewhat on an observation of the [witnesses] and evaluation of their testimony.

Only when the trial court's discretion is abused, amounting to an error of law, does it become the duty of this Court to set aside the award. Fennell v. Littlejohn, supra.

Adverting to the \$87,500 award here, we do not find it excessive. The conduct of Southern Bell, acting through its own employees and/or those of its agent, in allowing an intersection stop sign to be taken down and cast into a ditch, for a period in excess of two weeks, could well have been considered by the jury to be reprehensible and in utter disregard of the safety of drivers and pedestrians alike.

One may take judicial notice that a large franchised public utility should be acutely aware of the potential for disaster which is created by the removal of a warning traffic sign, more especially one designated "STOP." We find no due process violation.

- 113 *113 Lastly, from oral arguments and a review of other decisions addressing the issue, we find no equal protection violation. See, e.g., Hospital Authority v. Jones, 259 Ga. 759, 386 S.E. (2d) 120 (1989); Stoner v. Nash Finch, Inc., 446 N.W. (2d) 747 (N.D. 1989), Germanio v. Goodyear Tire & Rubber Co., 732 F. Supp. 1297 (D.N.J. 1990).

The judgment is

Affirmed.

HARWELL, FINNEY and TOAL, JJ., concur.

C. TOLBERT GOOLSBY, Jr., Acting Associate Justice, concurs.

[1] The trial court reduced the actual damage award from \$5,000 to \$2,500.

[2] Neither Gamble's verdict, nor Stevenson's verdict against Thomas, is involved here.

[3] We have previously held that the wrongdoer's ability to pay is a relevant factor in assessing punitive damages. See Rogers v. Florence Printing Co., 233 S.C. 567, 106 S.E. (2d) 258 (1958). We reject Southern Bell's assertion that this was not a proper consideration for the jury.

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290 S.C. 333 (1986)
350 S.E.2d 388

Mable Craig CARTEE, Joseph Lane Cartee, Gary L. Cartee, and Gregory D. Cartee, Petitioners
v.
Jasper P. LESLEY and W.G. Acker, Respondents.

22622

Supreme Court of South Carolina.

Heard May 19, 1986.
Decided November 3, 1986.

335 *334 *335 Gary L. Cartee, Charleston, for petitioners.

G. Edward Welmaker, of Acker, Acker, Floyd and Welmaker, Pickens, for respondents.

Heard May 19, 1986.

Decided Nov. 3, 1986.

NESS, Chief Justice:

We granted certiorari to review a portion of the decision of the Court of Appeals in this case reported at 286 S.C. 249, 333 S.E. (2d) 341 (Ct. App. 1985). We affirm.

Petitioners are the beneficiaries of a trust administered by respondents Lesley and Acker (trustees). The beneficiaries brought suit against the trustees for negligence and breach of fiduciary duty alleging the estate had been mismanaged.

The trial judge directed a verdict in favor of the trustees on the issue of punitive damages. The jury found in favor of the beneficiaries, awarding \$1 in actual damages. Upon appeal by the beneficiaries, the Court of Appeals affirmed on all issues. We granted certiorari *solely* to determine whether the Court of Appeals erred in upholding the trial judge's refusal to submit punitive damages to the jury.^[1]

336 The will and codicil of E.F. Cartee named his nephew Lesley and Cartee's attorney Acker as trustees of his estate for the benefit of Cartee's wife, his son and his grandsons. The will placed affirmative duties on the trustees to provide funds for support of some of the beneficiaries during their lifetimes, and to pay educational expenses for the grandsons. *336 The trustees were empowered to sell certain real estate in the trust if necessary to carry out the support obligations of the trust. Upon the deaths of certain of the beneficiaries, the trust corpus was to be distributed to the surviving beneficiaries.

The beneficiaries brought suit against the trustees alleging negligence and breach of fiduciary duty in four respects: (1) subdividing and selling a piece of trust property; (2) mismanagement of trust timber; (3) leasing trust property for less than fair market value; and (4) filing late accountings in probate court. Testimony at trial indicated the income derived from the management of trust assets could have been greater. Testimony also showed the trustees failed to file accountings of the trust with the probate court for several years. The trial judge granted trustees' motion for a directed verdict on punitive damages. Beneficiaries argue the trial judge erred in striking the claim for punitive damages.

The powers of a trustee are either mandatory or discretionary. A power is mandatory when it authorizes and commands the trustee to perform some positive act, and is discretionary when the trustee may refrain from exercising it. Page v. Page, 243 S.C. 312, 133 S.E. (2d) 829 (1963). Absolute liability arises when the trustee fails to do some mandatory act required by the express terms of the trust instrument. Alderman v. Cooper, 257 S.C. 304, 185 S.E. (2d) 809 (1971). Liability for negligence may arise from discretionary acts which the trustee has negligently performed. Rodgers v. Herron, 226 S.C. 317, 85 S.E. (2d) 104 (1954). As to his discretionary acts, a trustee must exercise the reasonable care, prudence and diligence in the management of trust assets as a reasonably prudent man would do with relation to his own affairs. Alderman v. Cooper, *supra*; Epworth Orphanage v. Long, 207 S.C. 384, 36 S.E. (2d) 37 (1954). A trustee must exclude all selfish interest in his dealings on behalf of the beneficiaries. Ramage v. Ramage, 283 S.C. 239, 322 S.E. (2d) 22 (Ct. App. 1984). Punitive

damages may be imposed upon a trustee where there is evidence his management of the estate was in bad faith or conscious indifference to the rights of the beneficiaries. Citizens & Southern National Bank v. Haskins, 254 *337 Ga. 131, 327 S.E. (2d) 192 (1985). See also, Hoppe v. Hoppe, 370 So. (2d) 374 (Fla. App. 1978).

We agree with the trial judge and the Court of Appeals there was no evidence of bad faith or conscious indifference by the trustees with regard to the management of trust assets. However, beneficiaries assert the failure of the trustees to timely file the trust accountings as required by statute^[2] is negligence *per se* which entitled them to have the issue of punitive damages submitted to the jury.

Punitive damages should be submitted to the jury when there is evidence a tort-feasor's conduct was willful, wanton, or in reckless disregard of the rights of another. Fox v. Munnerlyn, 283 S.C. 490, 323 S.E. (2d) 68 (Ct. App. 1984). Ordinarily, the test is whether the tort has been committed in such a manner or under circumstances that a person of ordinary reason or prudence would have been conscious of it as an invasion of the plaintiff's rights. Hinson v. A.T. Sistare Construction Company, Inc., 236 S.C. 125, 113 S.E. (2d) 341 (1960). The test may also be satisfied by evidence of the causative violation of an applicable statute. Tant v. Dan River, Inc., 289 S.C. 325, 345 S.E. (2d) 495 (1986); Cantrell v. Carruth, 250 S.C. 415, 158 S.E. (2d) 208 (1967).

However, before punitive damages may be submitted to the jury, there must be evidence the statutory violation proximately contributed to the injury. See Spencer v. Kirby, 234 S.C. 59, 106 S.E. (2d) 883 (1959); Cirsoosky v. Smathers, 128 S.C. 358, 122 S.E. 864 (1924). Ordinarily, whether or not the statutory violation contributed as a proximate cause to the injury is a question for the jury. Still v. Blake, 255 S.C. 95, 177 S.E. (2d) 469 (1970); Field v. Gregory, 230 S.C. 39, 94 S.E. (2d) 15 (1956). A directed verdict on this issue is appropriate when the evidence is susceptible of only one reasonable inference. Rowe v. Frick, 250 S.C. 499, 159 S.E. (2d) 47 (1968). There must be *338 some inference of a causal link between the statutory violation and the injury to warrant submitting the issue of punitive damages to the jury.

Here, the trial judge correctly directed a verdict for the trustees on the issue of punitive damages. Even though there was evidence of a statutory violation by the trustees, this violation could not reasonably have contributed to the injuries asserted by the beneficiaries.^[3]

The decisions of the trial judge and the Court of Appeals are

Affirmed.

GREGORY, HARWELL, CHANDLER and FINNEY, JJ., concur.

[1] The Court of Appeals characterized the punitive damages issue as a directed verdict on a claim of "fraud." 333 S.E. (2d) at 345. This was error. The parties did not plead or argue fraud at either the trial or appellate level.

[2] Beneficiaries argue S.C. Code Ann. Section 21-15-1410 (1976) requires semi-annual accountings of trust activity be filed with the probate court. This statute is applicable to executors and administrators of decedent's estates and is inapplicable to the present case. Trustees are required to file annual returns with the probate court in accordance with S.C. Code Ann. Section 21-29-80 (1976).

[3] If the trustees had been guilty of driving without their drivers' licenses, they would have been guilty of violating a statute. However, that violation could have had nothing to do with the injuries claimed by the beneficiaries. Some inference of causation must be shown.

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STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

IN THE MATTER OF:

Estate of Florence Petrak Mensch

Shauna M. Waddell, individually and as
Personal Representative of the Estate of
Florence Petrak Mensch and John R.
Mensch,

Petitioners,

vs.

Sterling Raymond Mensch III, individually,
as former Personal Representative of the
Estate of Florence Petrak Mensch and in
his former capacity as Agent under Power
of Attorney for Florence Petrak Mensch,

Respondent.

IN THE PROBATE COURT
THIRTEENTH JUDICIAL CIRCUIT
CASE NO. 2018ES2302854

**FIRST AMENDED
SUMMONS**

TO THE RESPONDENT ABOVE NAMED,

YOU ARE HEREBY SUMMONED AND REQUIRED to answer the Petition in the above entitled action, a copy of which is hereby served upon you (and which has been filed in the Office of the Probate Court), and to serve a copy of your Answer upon the subscriber at their office located at 106 Williams Street, Greenville, South Carolina, 29601, within thirty (30) days after the date of such service, exclusive of the day of service; and, if you fail to answer the said Petition within such time, the Petitioner will apply to the Court for the relief demanded in the Petition.

**BROWN, MASSEY, EVANS,
MCLEOD & HAYNSWORTH, LLC**



Tyler E. McLeod (S.C. Bar # 101309)

R. David Massey (S.C. Bar #3681)

106 Williams St.

Greenville, SC 29602

(864) - 271-7424

tmcleod@bmemhlaw.com

Attorneys for Petitioners,

Shauna M. Waddell and John R. Mensch

May 12, 2020

EX 1 P 001

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

IN THE MATTER OF:

Estate of Florence Petrak Mensch

Shauna M. Waddell, individually and as
Personal Representative of the Estate of
Florence Petrak Mensch and John R.
Mensch,

Petitioners,

vs.

Sterling Raymond Mensch III, individually,
as former Personal Representative of the
Estate of Florence Petrak Mensch and in
his former capacity as Agent under Power
of Attorney for Florence Petrak Mensch,

Respondent.

IN THE PROBATE COURT
THIRTEENTH JUDICIAL CIRCUIT
CASE NO. 2018ES2302854

**FIRST AMENDED
PETITION**

The Petitioners, John R. Mensch and Shauna M. Waddell, individually and as Personal Representative of the Estate of Florence Petrak Mensch, complaining of the above-named Respondent, Sterling R. Mensch III, individually, in his former capacity as Personal Representative of the Estate of Florence Petrak Mensch and in his former capacity as Agent under Power of Attorney for Florence Petrak Mensch, would respectfully show unto this Honorable Court as follows:

PARTIES AND JURISDICTION

1. Petitioner, John R. Mensch, is a citizen and resident of West Linn, Oregon.
2. Petitioner, Shauna M. Waddell, is a citizen and resident of Easley, South Carolina.
3. Respondent, Sterling R. Mensch III, individually, as former Personal Representative of the Estate of Florence Petrak Mensch and in his former capacity as Agent under a Power of Attorney for Florence Petrak Mensch, is a citizen and resident of Greer, South Carolina.
4. Florence Petrak Mensch died on April 26, 2018 in Greenville County, State of South Carolina ("Decedent").

5. Petitioners are adult descendants, successors in interest and named as beneficiaries in Decedent's Will, which is on file with the Court, and named as beneficiaries of certain non-probate assets owned by Decedent.
6. Respondent was appointed Personal Representative of the Estate of Florence Petrak Mensch by this Court on January 23, 2019.
7. Respondent was removed as Personal Representative of the Estate of Florence Petrak Mensch by Order of this Court on December 4, 2019.
8. Respondent, Sterling Raymond Mensch, III, was named as Agent under a Power of Attorney for Florence Mensch in that certain Durable Power of Attorney recorded in the Greenville County Register of Deeds Office on May 18, 2010 in Deed Book 2372 at Page 3133.
9. That this Court has personal jurisdiction over the parties hereto.
10. This Court has subject matter jurisdiction over the causes of action set forth herein.

GENERAL ALLEGATIONS

11. Sterling Raymond Mensch, III, John R. Mensch and Shauna M. Waddell are the biological children of Florence P. Mensch and named as equal beneficiaries in Florence P. Mensch's Will, which has been filed with the court.
12. Florence P. Mensch was not married at the time of her death.
13. Respondent, Sterling Raymond Mensch, III was named as Agent under a Power of Attorney for Florence P. Mensch in that certain Durable Power of Attorney recorded in the Greenville County Register of Deeds Office on May 18, 2010 in Deed Book 2372 at Page 3133.
14. After numerous requests by Petitioners for Respondent to communicate with Petitioners and provide information relating to the Decedent's assets, Respondent continued to ignore such requests and to withhold information from Petitioners.

15. Several months after Florence Mensch's death in 2018, when Respondent had failed to file the Application for Probate, Petitioner, Shauna Waddell, attempted to set up at least three meetings with Respondent to review the assets of the Estate and Respondent cancelled each time. At a fourth meeting scheduled by Shauna Waddell at the house owned by Florence Mensch which Respondent did and still does reside, Respondent attended the meeting but would not provide any of the requested records, and only vaguely described Florence Mensch's accounts without providing any specific information and failed to disclose the transfers he had made nor the fact that he had not filed tax returns for 2017 or 2018.
16. When asked by Shauna Waddell about the status of the Estate, Respondent indicated that he was waiting on his mother's income tax return to be prepared. A few months later, when asked again about the status of the Estate, Respondent indicated that he was dropping everything off at the attorney's office so that the attorney could administer the Estate. When Shauna Waddell called David Merline's office, which is the attorney that Respondent claimed to be using, David Merline told Shauna Waddell that he had not heard from Respondent. Subsequently, when Shauna Waddell asked Respondent about why David Merline had not heard from him, Respondent indicated that the secretary at Merline & Meachem's office must have lost the documents.
17. Pursuant to § 62-8-114 of the South Carolina Power of Attorney Act, Petitioners requested Respondent, Sterling Raymond Mensch III, to provide an accounting of receipts, disbursements and transactions conducted on behalf of the Principal, Florence Petrak Mensch, during his time serving as Agent under a Power of Attorney for Principal, and such provides that the Agent under the Power of Attorney must comply with the request within thirty (30) days from the date of the request which was made on March 22, 2019. Respondent, Sterling

Raymond Mensch, III, failed to comply, or respond with a reason why he needed more time to comply, and therefore has violated § 62-8-114 of the South Carolina Power of Attorney Act.

18. Subsequent to the filing of Petitioner's Petition, upon motion by Petitioners for partial summary judgment and to compel, the Court issued an Order on August 28, 2019, attached to this Petition as **Exhibit A**, which required Respondent to produce an accounting of all receipts, disbursements and transactions conducted on behalf of the principal from May 17, 2010 until Florence Petrak Mensch's death on April 26, 2018, along with supporting documentation for such, along with an accounting of all probate and non-probate assets.
19. At the hearing on August 21, 2019, Respondent's attorney brought a box of documents to the hearing which were given to the Respondent's attorney the day before the hearing. Such documents did not constitute a complete accounting of all receipts and transactions conducted by Respondent, nor did it satisfy the request for an accounting of the probate and non-probate assets of the Estate.
20. The Order dated August 28, 2019 warned Respondent that there would be severe consequences if he did not comply.
21. Respondent did not produce the information required after the August 28, 2019 Order was issued, and Petitioner's refiled its Motion for Partial Summary Judgment and Motion to Compel in accordance with the Order.
22. The Court issued an Order on December 4, 2019, attached to this Petition as **Exhibit B** which required Respondent to do the following:

- A. Provide a full accounting of the probate and non-probate assets of the Estate of Florence Mensch, along with all supporting documentation for such accounting, and subpoena any records which were not in Respondent's possession and control

within ten (10) days from entry and execution of the Order; to comply with § 62-8-114 and provide a full accounting of receipts, disbursements and transactions conducted on behalf of the Principal, Florence Petrak Mensch, during Respondent's time as Agent under Power of Attorney for Florence Petrak Mensch within ten (10) days from entry and execution of the Order; and to comply with the Petitioners request for a non-probate property inventory in accordance with South Carolina Probate Code § 62-3-706 within ten (10) days from entry and execution of the Order.

B. Reimburse the Petitioners from Respondent's personal funds in the amount of Ten Thousand and 00/100 Dollars (\$10,000.00) within thirty (30) days of entry and execution of this Order.

C. Comply with the instructions set-forth in the Order dated August 28, 2019 and produce the records and accountings required therein within ten (10) days from entry and execution of the August 28, 2019 Order, which include, but not are not limited to: the items that Respondent failed to produce as outlined in the Affidavits of John Mensch and Shauna Waddell which were filed with the Court.

D. Respondent was to identify the name and identity of the account holder and institution for any financial accounts that received funds from any account formerly owned by Florence Petrak Mensch (regardless of whether or not such account was owned jointly with another person), or accounts now owned by the Estate of Florence Petrak Mensch, including any funds which were transferred before or after her death, via online transfer, withdrawal of cash or check written to such person or account. Such accounts specifically include, but are not limited to: the account

ending in 3259 and all accounts outlined in the Affidavits of John Mensch and Shauna Waddell which were filed with the Court. Respondent was ordered to identify any and all financial accounts in his name, or any other person or entity's name, which received funds from an account formerly owned by Florence Petrak Mensch, including but not limited to: the bank of America checking account ending in 7059 and the UBS retirement account ending in 1480 GE. Sterling Mensch was to provide the information outlined in this paragraph to Petitioners within five (5) days from entry and execution of this Order.

23. Respondent did not provide any information after the entry and execution of the December 4, 2019 Order, and therefore it follows that Respondent has still not accounted for, nor provided the necessary documentation required by the August 28, 2019 and December 4, 2019 Orders.

24. After over six months from the entry and execution of the December 4, 2019 Order, Respondent has not produced any further information and has continued to disregard the Court's Orders.

25. The December 4, 2019 Order removed Respondent as Personal Representative of the Estate of Florence Petrak Mensch.

26. The December 4, 2019 Order stated, "Due to the Respondent's willful failure to comply with the Order dated August 28, 2019, the clear risk of loss to the Estate of Florence Mensch and Respondent's violation of South Carolina Probate Code § 62-3-704 and § 62-3-706, Respondent Sterling Mensch is hereby removed as Personal Representative of the Estate of Florence Petrak Mensch."

27. The December 4, 2019 Order appointed Shauna Waddell as Personal Representative of the Estate of Florence Petrak Mensch.

28. Respondent's counsel filed a Motion to be relieved as counsel on February 11, 2020 which stated, "Sterling Raymond Mensch, III has been uncooperative, non communicative and nonresponsive to the undersigned's numerous requests for information to enable the undersigned to properly represent him. In particular, Sterling Raymond Mensch, III did not respond to numerous email requests for meetings necessary to properly prepare for the hearing held on November 20, 2019, and in fact failed to appear at such hearing. In addition the undersigned on December 9, 2019 emailed Mr. Mensch the order issued as a result of the hearing and to date the undersigned has had no response or other communication from Sterling Raymond Mensch, III."
29. After obtaining statements and other documentation from the various bank accounts owned by Florence Petrak Mensch, Petitioners discovered that Sterling Mensch had made hundreds of online transfers to himself and to his family which amounted to hundreds of thousands of dollars from Florence Mensch's accounts to his own accounts during his time as Power of Attorney for Florence Petrak Mensch.
30. Respondent withdrew a large amount of cash from Florence Mensch's bank account through various teller withdrawals.
31. Respondent transferred funds from the Bank of America checking account of Florence Petrak Mensch, account number ending in 7059 for online payments of the credit card bill for the Bank of America credit card owned by Sterling Mensch, to account ending in account number 7061.

32. The transfers made by Sterling Mensch were in violation of the South Carolina Power of Attorney Act, the Power of Attorney of Florence Petrak Mensch and other applicable statutory and common laws of South Carolina.
33. After further obtaining bank statements for accounts owned by Sterling Mensch, Petitioners discovered that Respondent, Sterling Mensch, had spent the money Respondent transferred from Florence Petrak Mensch to his Bank of America Checking Account ending in 3259 on extravagant dinners, events for his family, jewelry, extensive travel, furniture, wine and liquor and other expenditures for Respondent's own personal benefit.
34. Upon information and belief, Sterling Mensch added himself as a joint owner of Florence Mensch's Bank of America checking account ending in account number 7059.
35. In less than three and a half years, between December 23, 2014 and April 23, 2018, Sterling withdrew and/or transferred well over a million dollars from the IRA and investment accounts of Florence Mensch into her Bank of America checking account ending in 7059.
36. Florence Mensch's rent, meals and memory care expenses at managed care facilities for those three and a half years totaled only \$215,410.39 and, between December 23, 2014 and April 23, 2018 she received approximately \$116,254.55 in income from GE Pension and Social Security during that time.
37. On April 23, 2019, three days before Florence Petrak Mensch passed away while she was in hospice care and when it was obvious that she was very close to death, Respondent transferred \$259,000.00 from Florence Mensch's UBS retirement account, which would have passed to Florence Mensch's three children under her Will, to Florence Mensch's Bank of America checking account ending in 7059. From the time of Florence Mensch's death until February

18, 2019, Respondent proceeded to transfer these funds from Florence Mensch's Bank of America checking account to his checking account ending in 3259.

38. Prior to the Court removing Respondent as Personal Representative of the Estate, Respondent listed Florence Petrak Mensch's UBS Retirement Account on the Probate Inventory with a value of \$409,652.44, which is what it would have been had Respondent not transferred \$259,000.00 from the UBS retirement account to Florence Petrak Mensch's checking account three days before Florence Mensch's death, which Sterling Mensch had made himself a joint owner of.

39. The transfers made by Respondent from the retirement accounts of Florence Mensch created unnecessary tax liability for Florence Petrak Mensch and her Estate.

40. Respondent failed to file tax returns for Florence Mensch for years 2017 and 2018, and the taxes which were due have now accrued failure to file penalties, failure to pay penalties and other penalties and interest which continue to accrue to Florence Mensch's Estate.

41. After Florence Petrak Mensch's death, Respondent failed to notify the Company paying Florence Mensch's pension that she had passed away, and Respondent continued to remove funds from Florence Petrak Mensch's checking account which included the pension funds. By the time Sterling Mensch was replaced as Personal Representative by Shauna Waddell, the balance in Florence Mensch's checking account was less than the Pension payments her account received after her death.

42. Respondent has subjected the Estate to potential liability for the pension funds due to Respondent not reporting Florence Mensch's death to the Company and taking the pension funds out of Florence Mensch's account for his own personal use.

43. While Respondent was Power of Attorney for Florence Mensch, he kept a large proportion of her assets in GE Stock, which lost a substantial amount of value, and even as it continued to decline he neglected to seek financial advice or to sell the stock, despite being advised that he should sell such by Shauna Waddell.
44. While Sterling Mensch was Agent under Power of Attorney for Florence Mensch, Ms. Mensch had to pay penalties and interest to South Carolina Department of Revenue and the IRS for five years in a row: 2012, 2013, 2014, 2015 and 2016.
45. During Respondent's time as Agent under the Power of Attorney for Decedent, Decedent had several liens filed against her for failure to pay homeowners association dues and failure to pay income taxes. A Lis Pendens and Complaint was filed by the homeowner's association against Decedent in the Greenville County Court of Common Pleas for failure to pay homeowners association dues, and only after such was filed did Respondent pay the homeowners association dues.
46. Respondent also failed to recover over 18 parcels of unclaimed property in Decedent's name in the amount of \$38,208.00 even after being informed of such by Petitioner, Shauna M. Waddell, on multiple occasions.
47. Upon an accounting of the assets of the Estate, along with an accounting of the receipts and disbursements by Respondent during his time as Agent under the Power of Attorney for Florence Petrak Mensch, such accounting will show that assets were misappropriated by Respondent in violation of the South Carolina Power of Attorney Act and other applicable South Carolina laws.
48. Respondent has continued to transfer large amounts of funds from his financial accounts in an effort to make himself judgment proof.

**FOR A FIRST CAUSE OF ACTION
(FAILURE TO COMPLY WITH § 62-8-114 OF THE SOUTH CAROLINA POWER OF
ATTORNEY ACT)**

49. That all allegations set forth herein which are not inconsistent herewith are hereby realleged as if fully set forth in this cause of action.

50. Petitioners are Successors in Interest to Decedent's Estate as named beneficiaries in Decedent's Will which has been filed with the Court and have been named as beneficiaries on certain non-probate assets.

51. Respondent, Sterling Raymond Mensch, III, was appointed Agent under the Power of Attorney for Florence R. Mensch in that certain Durable Power of Attorney recorded in the Greenville County Register of Deeds Office on May 18, 2010 in Deed Book 2372 at Page 3133, and such is attached hereto as Exhibit A.

52. Pursuant to § 62-8-114 of the South Carolina Power of Attorney Act, Petitioners requested Respondent, Sterling Raymond Mensch III, for an accounting of receipts, disbursements and transactions conducted on behalf of the Principal, Florence Petrak Mensch, during his time serving as Agent under a Power of Attorney for Principal, and such provides that the Agent under the Power of Attorney must comply with the request within thirty (30) days from the date of the request which was made on March 22, 2019.

53. Respondent, Sterling Raymond Mensch, III, failed to comply, or respond with a reason why he needed more time to comply, and therefore has violated § 62-8-114 of the South Carolina Power of Attorney Act. As previously stated herein, the Court has issued Orders attached hereto as Exhibit A and Exhibit B demanding that Petitioner comply with § 62-8-114 and provide an accounting of the assets of the Estate.

54. Respondent has willfully disregarded the Court's Orders and has not produced documentation nor responses of any kind after the December 4, 2019 Order was issued.

55. Petitioners request the Court issue further Orders and Rules to Show Cause demanding Sterling Raymond Mensch, III to comply with the statute and to provide an accounting of receipts, disbursements and transactions conducted on behalf of the Principal, Florence Petrak Mensch, during Sterling Raymond Mensch, III's time serving as Agent under the Power of Attorney since May 17, 2010.

56. As a direct and proximate result of Respondent's failure to comply with § 62-8-114 of the South Carolina Power of Attorney Act and with the Court's Orders, the Estate of Florence Mensch has suffered damages, including but not limited to: actual, consequential, incidental and punitive damages.

57. Petitioners are therefore entitled to recover damages for Respondent's failure to comply with § 62-8-114 of the South Carolina Power of Attorney Act and subsequently with the Court's Orders in an amount to be determined by the Court.

**FOR A SECOND CAUSE OF ACTION
(ACCOUNTING)**

58. All allegations set forth herein which are not inconsistent herewith are hereby realleged as if fully set forth in this cause of action.

59. Decedent's Will explicitly states in Item 12 on Page 9 and 10:

"My Personal Representative and Trustee shall keep all records and books of account and shall prepare inventories and accountings which must be filed with the Probate Court, and shall give the beneficiaries a statement of their receipts and disbursements and investments at least annually."

60. Decedent's Will further states in Item 12 on Page 10:

“At all reasonable times my Personal Representative and Trustee shall make all records, books of account, inventories and related papers and documents available for inspection by the beneficiaries hereunder or their authorized representatives.”

61. Despite several demands by Petitioners, and several Orders issued by the Court, Respondent has failed to provide or otherwise make available all records, books of account, inventories and related papers and documents.

62. In addition, Petitioners filed a demand for non-probate property inventory with the Probate Court and Respondent has not provided such as of the filing of this Petition.

63. Petitioners are entitled to seek an accounting by Sterling Mensch of all receipts and expenditures made to or from funds or accounts of Florence Mensch or the Estate of Florence Mensch and for all other personal property of Florence Mensch used or possessed by Sterling Mensch for the entire period during which Sterling Mensch held power of attorney for Florence Mensch and of all of the probate and non-probate assets of the Estate, and Petitioners request an Order from the Court demanding that Respondent produce an accounting disclosing all transactions conducted by him in his capacity as former Agent under Power of Attorney for Florence Mensch and as former Personal Representative of her Estate.

**FOR A THIRD CAUSE OF ACTION
(PETITION TO REVIEW AGENT’S CONDUCT UNDER POWER OF ATTORNEY
AND GRANT APPROPRIATE RELIEF PURSUANT TO § 62-8-116 AND § 62-8-117 OF
THE SOUTH CAROLINA POWER OF ATTORNEY ACT)**

64. That all allegations of this Petition are reaffirmed as fully as if repeated herein.

65. Petitioners, as beneficiaries named in Decedent’s Will, request the Court to construe the Power of Attorney and review Respondent, Sterling Raymond Mensch’s conduct during his time as Agent under the Power of Attorney for Decedent.

66. Decedent had several liens filed against her for failure to pay homeowners association dues and income taxes during Respondent's time as Agent under a Power of Attorney for Decedent. A Lis Pendens and Complaint was filed by the homeowner's association against Decedent in the Greenville County Court of Common Pleas for failure to pay homeowners association dues, and only after such was filed did Respondent pay the homeowners association dues.

67. Decedent's Estate is valued substantially lower than Petitioners expected, and upon an accounting of the receipt and disbursements, such accounting will prove large amounts of assets were misappropriated by Respondent in violation of the South Carolina Power of Attorney Act and Florence Mensch's Power of Attorney.

68. Upon review of the bank statements of Florence Petrak Mensch, Respondent made a large amount of online transfers and teller withdrawals during his time serving as Agent under Power of Attorney for Florence Mensch.

69. Respondent failed to file tax returns for Florence Mensch for 2017 and 2018 which have caused, and will continue to cause, large amounts of penalties and interest to be owed by her Estate.

70. Petitioners request the Court order Sterling Raymond Mensch, III, to restore the value of the Principal's property to what it would have been had the violation(s) not occurred pursuant to § 62-8-117 of the South Carolina Probate Code, including any interest and appreciation that should have accrued from the time of the violation.

**FOR A FOURTH CAUSE OF ACTION
(BREACH OF FIDUCIARY DUTY)**

71. That all allegations set forth herein not inconsistent herewith are hereby realleged

as if fully set forth in this cause of action.

72. Respondent owed fiduciary duties including a duty of care and duty of loyalty to Florence Mensch and the successors in interest to her Estate by virtue of his capacity as Agent under power of attorney for Florence Mensch.

73. Respondent breached these fiduciary duties by:

A. Making numerous transfers from Florence Mensch's account(s) to his own bank accounts for Respondent's personal gain;

B. Failing to keep an adequate record of all receipts, disbursements and transactions made on behalf of Florence Petrak Mensch;

C. Failing to act only within the scope of authority granted in the power of attorney;

D. Failing to act loyally for the Principal's benefit;

E. Failing to attempt to preserve Principal's estate plan;

F. Failing to file tax returns for Florence Mensch causing her to incur substantial penalties and interest which continue to accrue to her Estate;

G. Failing to invest Florence Mensch's assets in a prudent manner;

74. In addition to the duties owed to Florence Mensch and to the successors in interest to her Estate during her life, Respondent, as Personal Representative of the Estate owed fiduciary duties including duty of care and duty of loyalty to the Petitioners as beneficiaries of Florence Mensch's Estate.

75. Respondent ignored requests by Petitioners for an accounting of receipts and disbursements during his time as Power of Attorney despite the requirement to provide such under § 62-8-114 of the South Carolina Power of Attorney Act.

76. As Personal Representative of the Estate of Florence Petrak Mensch, Respondent has a fiduciary duty to the beneficiaries of the Estate and has breached that duty by failing to comply with the requests for an accounting of receipts and disbursements made by him as Agent under the Power of Attorney in accordance with § 62-8-114 of the South Carolina Power of Attorney Act.

77. Decedent's Will explicitly states in Item 12 on Page 9 and 10:

"My Personal Representative and Trustee shall keep all records and books of account and shall prepare inventories and accountings which must be filed with the Probate Court, and shall give the beneficiaries a statement of their receipts and disbursements and investments at least annually."

78. Decedent's Will further states in Item 12 on Page 10:

"At all reasonable times my Personal Representative and Trustee shall make all records, books of account, inventories and related papers and documents available for inspection by the beneficiaries hereunder or their authorized representatives."

79. Despite numerous requests by Petitioners for Respondent to communicate with Petitioners and provide information relating to the Decedent's assets, Respondent continued to ignore such requests and to withhold information from Petitioners, and has still not provided the accounting or documentation that the Court demanded him provide in the August 28, 2019 and December 4, 2019 Orders.

80. When asked by Shauna Waddell about the status of the Estate, Respondent indicated that he was waiting on his mother's income tax return to be prepared. A few months later, when asked again about the status of the Estate, Respondent indicated that he was dropping everything off at the attorney's office so that the attorney could administer the Estate. When

Shauna Waddell called David Merline's office, which is the attorney that Respondent claimed to be using, David Merline told Shauna Waddell that he had not heard from Respondent. Subsequently, when Shauna Waddell asked Respondent about why David Merline had not heard from him, Respondent indicated that the secretary at Merline & Meachem's office must have lost the documents.

81. During the time Respondent was refusing to provide information and refusing to move forward with probating the Estate, he transferred a large amount of the funds he had taken from Florence Mensch's accounts to his own accounts and engaging in excessive spending as shown by his financial accounts and as will be further shown by an accounting of the transactions Respondent engaged in.

82. Upon an accounting of the assets of the Estate, and of the receipts and disbursements from the transactions conducted by Respondent during his time as Agent under the Power of Attorney for Florence Petrak Mensch, such accounting will prove that assets were misappropriated and/or used improperly by Respondent in violation of the South Carolina Power of Attorney Act and other applicable laws of South Carolina.

83. As Personal Representative of the Estate of Florence Petrak Mensch, Respondent has a fiduciary duty to the beneficiaries of the Estate and has breached that duty by failing to comply with the requests for an accounting of receipts and disbursements made by him as Agent under the Power of Attorney in accordance with § 62-8-114 of the South Carolina Power of Attorney Act, along with his failure to properly respond and make records available to the beneficiaries of the Estate, which continues as of the date of this Amended Petition despite the Orders from the Court demanding that Respondent provide the accounting and supporting documentation.

84. In addition, Respondent breached that duty by failing to inform Petitioners that he had not filed tax returns, that he had stolen money from the pension fund, that he had converted assets belonging to the Estate to his own and that he had spent most of the money he took for his and his families own personal benefit and enjoyment.

85. As a direct and proximate result of Respondent's breach of his fiduciary duties, the Estate of Florence Mensch has suffered damages, including but not limited to, actual, consequential and incidental damages associated with the Agent's breach. Petitioners are therefore entitled to recover damages for the Respondent's breach in an amount to be determined by the trier of fact.

**FOR A FIFTH CAUSE OF ACTION
(FRAUDULENT AND NEGLIGENT MISREPRESENTATION AND CONCEALMENT)**

86. That all allegations contained herein are re-alleged and incorporated herein by reference as if fully set forth herein.

87. After Respondent refused to move forward with administering the Estate, and after several months passed with no information from Respondent, Shauna Waddell began to inquire as to the status of the Estate and the assets of the Estate.

88. Shauna Waddell attempted to set up at least three meetings with Respondent to review the assets of the Estate and Respondent cancelled each time. At a fourth meeting scheduled by Shauna Waddell, Respondent showed up to the meeting, because such was at Florence Mensch's property which Respondent was occupying, but did not provide any of the requested records, only vaguely described the accounts without providing any specific information and failed to disclose that he had not filed tax returns for Florence Mensch nor that he had taken hundreds of thousands of dollars from Florence Mensch's accounts during his time as power of attorney for Florence Mensch.

89. When asked by Shauna Waddell about the status of the Estate, Respondent stated that he was waiting on his mother's income tax return to be prepared. A few months later, when asked again about the status of the Estate, Respondent indicated that he was dropping everything off at the attorney's office so that the attorney could administer the Estate. When Shauna Waddell called David Merline's office, which is the attorney that Respondent claimed to be using, David Merline told Shauna Waddell that he had not heard from Respondent. Subsequently, when Shauna Waddell asked Respondent about why David Merline had not heard from him, Respondent indicated that the secretary at Merline & Meachem's office must have lost the documents.

90. In contrast to the representation by Respondent that he was waiting on the 2018 tax return to be filed, Respondent in fact did not file a tax return for Florence Mensch in 2017 nor 2018 and had not retained David Merline to help with administration of the Estate.

91. Respondent intentionally made the false representation due to the fact that he had taken large amounts of money from Florence Mensch during the years that he served as Agent under Power of Attorney for Florence Mensch, and was attempting to delay any action or knowledge by Petitioners so that he could further transfer and spend the funds he had taken and was continuing to take from Florence Mensch and her Estate.

92. Prior to the Court removing Respondent as Personal Representative of the Estate, Respondent listed Florence Petrak Mensch's UBS Retirement Account on the Probate Inventory with a value of \$409,652.44, which is what it would have been had Respondent not transferred \$259,000.00 from Florence Mensch's UBS retirement account to Florence Mensch's checking account three days before Florence Mensch's death. Upon information and belief, Sterling Mensch had previously made himself a joint owner of such checking account which was also never disclosed to Petitioners. Such was a misrepresentation to Petitioners as beneficiaries of the Estate,

and also a misrepresentation to the Court in the notarized Probate Inventory he submitted to the Court.

93. Respondent's failure to produce an accounting to Petitioners, even after two Orders were issued from the Court demanding that he do so, and his failure to disclose the fact that he had taken large amounts of money from Florence Mensch and not filed tax returns, constitute fraudulent concealment as he had a duty to speak due to the Court's Orders and due to his position as Personal Representative of the Estate of Florence Mensch.

94. Respondent owed a duty of care to communicate truthfully with Shauna Waddell and John Mensch as equal beneficiaries under Florence Mensch's Will and successors in interest to the Estate of Florence Mensch.

95. Respondent continuously breached his duty by failing to exercise due care in communicating and providing information to Petitioners.

96. Petitioners justifiably relied on the representations by Respondent.

97. Petitioners have suffered loss as a result of the misrepresentations by Respondent in an amount to be shown at the trial of this case.

98. Petitioners are entitled to all actual, consequential and incidental damages caused by Respondent's Fraudulent and Negligent Misrepresentations and Concealments. Respondent's actions were willful, wanton or in reckless disregard of Petitioners' rights and therefore Petitioners are entitled to punitive damages.

FOR A SIXTH CAUSE OF ACTION (CONVERSION)

99. That all allegations contained herein are re-alleged and incorporated herein by reference as if fully set forth herein.

100. Respondent used his capacity as Power of Attorney to exercise exclusive control and dominion over funds, financial accounts, and other property owned by Florence Mensch for Respondent's own benefit, including but not limited to, numerous teller cash withdrawals and online transfers from accounts owned by Florence Mensch to accounts owned by Respondent.

101. Respondent made hundreds of online transfers from accounts owned by Florence Mensch to himself and to his family during his time as Power of Attorney for Florence Petrak Mensch and during his time as Personal Representative of the Estate of Florence Mensch.

102. Respondent withdrew cash from Florence Mensch's accounts through numerous teller withdrawals.

103. Respondent used such funds transferred from Florence Mensch's accounts to his accounts to benefit Respondent in the form of extravagant purchases and expenditures for Respondent and his family.

104. On April 23, 2019, three days before Florence Petrak Mensch passed away, while she was in hospice care and when it was obvious that she was very close to death, Respondent transferred \$259,000.00 from Florence Mensch's UBS retirement account, which would have passed to Florence Mensch's three children under her Will, to her checking account ending in 7059. From the time of Florence Mensch's death until February 18, 2019, Respondent proceeded to transfer funds from the checking account ending in 7059 to his checking account ending in 3259.

105. In the event that Respondent added his name as a joint account holder to any accounts owned by Principal, such creation of a joint account was improper in breach of Respondent's fiduciary duties to Florence Mensch and the successors in interest to her Estate.

106. Pursuant to S.C. Code Ann. §62-6-201 and the common law of South Carolina,

any funds in a joint account of Sterling Mensch and Florence Mensch belonged to Florence Mensch because Florence Mensch contributed the funds to the joint account(s).

107. The Estate of Florence Mensch is the rightful and beneficial owner of the funds converted by Respondent.

108. Agent has refused to relinquish control over the property described above.

109. Agent has therefore converted property owned by Florence Mensch and her Estate.

110. The Estate of Florence Mensch is therefore entitled to an order for possession of the property described above; damages for Respondent's unlawful retention of the property; or, in the event the property may not be had, for an order directing payment of the value of the property improperly converted by Respondent.

FOR A SEVENTH CAUSE OF ACTION (NEGLIGENCE)

111. That all allegations contained herein are re-alleged and incorporated herein by reference as if fully set forth herein.

112. Respondent owed a fiduciary duty to Florence Mensch and her successor in interest as her Agent under Power of Attorney.

113. Respondent breached his duty by not diversifying her investments and leaving a large amount of Florence Mensch's assets in GE stock and failing to sell the stock despite significant decline in the stock. Respondent further breached this duty by failing to file tax returns for Florence Mensch for 2017 and 2018 despite taxes being due which in addition to the tax liability which was unnecessarily incurred has also caused large amounts of penalties and interest, including but not limited to: failure to file and failure to pay penalties.

114. Respondent made large amounts of transfers and liquidated Florence Mensch's interest in certain assets which would have gained in value if such transfers and liquidations had not occurred.

115. Respondent's negligence proximately caused damage to Florence Mensch, her Estate and her successors in interest.

116. Due to Respondent's negligence in not diversifying Florence Mensch's assets and not filing tax returns, among other facts listed in previous paragraphs of this Petition and to be further discovered in discovery for this matter, the Estate of Florence Mensch and Petitioners as her successors in interest have been damaged in an amount to be determined by the Court.

**FOR A EIGHTH CAUSE OF ACTION
(MOTION FOR EVICTION/EJECTMENT)**

117. That all allegations contained herein are re-alleged and incorporated herein by reference as if fully set forth herein.

118. In the Court's December 4, 2019 Order attached hereto as Exhibit B, the Court states, in pertinent part, "The Court will not issue as part of this Order for Sterling Mensch to vacate the Home located at 512 New Tarleton Way, Greer, SC 29650 (the "Home") because that issue is not properly before the Court and Respondent was not on notice of such request. However, the successor Personal Representative, Shauna M. Waddell, has certain statutory powers and authority under the Will and she may decide how she wishes to possess or control the Home. In addition, the Court cautions Respondent against removing any fixtures in the Home and against damaging the Home, or the surrounding Property, in any way. There will be severe consequences if the Respondent causes damage to the home, including sanctions and potentially being held in contempt until such damages is repaired by Respondent."