

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

RECEIVED
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SC Court of Appeals

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 VIII

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Transactions

Transaction Date	Posting Date	Description	Reference Number	Account Number	Amount	Total
Payments and Other Credits						
12/10	12/10	Online payment from CHK 3259	6766	7061	-290.13	
TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD						-\$290.13
Purchases and Adjustments						
12/10	12/11	SPEEDPAY:DUKE-ENERGY 800-777-9898 NC	7324	7061	393.22	
12/14	12/16	BEST BUY 00002725 GREENVILLE SC	8266	7061	551.17	
12/18	12/19	USA*USA*SNACK SODA VEN MARIETTA SC	9694	7061	1.60	
12/28	12/30	EXPEDIA 7507251379479 EXPEDIA.COM WA	2462	7061	286.50	
TOTAL PURCHASES AND ADJUSTMENTS FOR THIS PERIOD						\$1,232.49
Interest Charged						
01/07	01/07	INTEREST CHARGED ON PURCHASES			79.21	
01/07	01/07	INTEREST CHARGED ON BALANCE TRANSFERS			0.00	
01/07	01/07	INTEREST CHARGED ON DIR DEP&CHK CASHADV			0.00	
01/07	01/07	INTEREST CHARGED ON BANK CASH ADVANCES			0.00	
TOTAL INTEREST CHARGED FOR THIS PERIOD						\$79.21

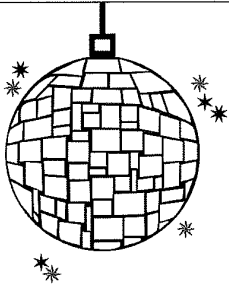
2020 Totals Year-to-Date	
Total fees charged in 2020	\$0.00
Total interest charged in 2020	\$79.21

Interest Charge Calculation

Your **Annual Percentage Rate (APR)** is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate	Promotional Transaction Type	Promotional Offer ID	Promotional Rate End Date	Balance Subject to Interest Rate	Interest Charges by Transaction Type
Purchases	23.49%V				\$ 3,970.43	\$ 79.21
Balance Transfers	23.49%V				\$ 0.00	\$ 0.00
Direct Deposit and Check Cash Advances	26.49%V				\$ 0.00	\$ 0.00
Bank Cash Advances	26.49%V				\$ 0.00	\$ 0.00

APR Type Definitions Daily Interest Rate Type: V= Variable Rate (rate may vary)



Happy New Year!

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Combined Statement
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Your Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Interest Checking	7059	07-06	230,025.66
Money Market Savings	2007	07-06	2,250.47

Total Deposit Account Balance \$232,276.13

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Deposit Accounts

Interest Checking

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	7059	
Beginning Balance on 06-07-12	\$ 42,101.21	
Deposits and Other Additions	+ 191,364.94	Annual Percentage Yield Earned this Statement
Checks Posted	- 2,704.05	Period: 0.01%
Service Charges and Other Fees	- 3.00	Interest Paid Year to Date: \$1.99
Other Subtractions	- 733.44	Your account has overdraft protection provided by
Ending Balance on 07-06-12	\$ 230,025.66	Deposit Account number 2007.

Interest Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Deposit	06-28	188,633.43
General Electric Des:Ge.Pension ID:58004005971100	07-02	1,261.91
Indn:Mensch Co ID:3146015763 Ppd		
US Treasury 303 Des:Xxsoc Sec ID:XXXXXXXXXX SSA	07-03	1,469.00
Indn:Florence P Mensch Co ID:3031036030 Ppd		
Interest Earned	07-06	0.60
Total Deposits and Other Additions		\$191,364.94

Interest Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
5157	06-07	29.28	5164*	06-20	41.52	5168	07-06	2,532.00
5159*	06-08	11.07	5167*	07-06	90.18			

Total Checks Posted \$2,704.05

* Gap in sequential check numbers.

Service Charges and Other Fees	Date Posted	Amount(\$)
Check Image Service Fee	07-06	3.00
Total Service Charges and Other Fees		\$3.00

Other Subtractions	Date Posted	Amount(\$)
SC Tlr cash withdrawal from Chk 7059	06-07	200.00
Banking Ctr Brushy Creek #0073318 SC		
Confirmation# 1307410650		
Piedmont Nat Gas Des:Checkpymt Check #:5160	06-12	13.43
Indn:8000739988001 Co ID:2560556998 Arc		



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Interest Checking Subtractions

Other Subtractions - Continued	Date Posted	Amount(\$)
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 8660526254	06-13	200.00
Waste Industries Des:Checkpaymt Check #:5165 Indn:921727018520148 Co ID:1560954929 Arc	06-21	63.72
AT&T Services Des:Checkpaymt Check #:5163 Indn:921731853570208 Co ID:1742782655 Arc	06-22	68.48
Vz Wireless Arc Des:Arc Check #:5161 Indn:071938159700001 Co ID:2005091204 Arc	06-22	20.39
Chase Des:Check Pymt Check #:5162 Indn:120703028023176 Co ID:9200602070 Arc	06-22	19.42
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 4925001783	07-02	100.00
Greenville News Des:Check Pmt Check #:5166 Indn:1120020046362 Co ID:1203918856 Arc	07-02	48.00
Total Other Subtractions		\$733.44

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	42,101.21	06-13	41,647.43	06-28	230,067.33
06-07	41,871.93	06-20	41,605.91	07-02	231,181.24
06-08	41,860.86	06-21	41,542.19	07-03	232,650.24
06-12	41,847.43	06-22	41,433.90	07-06	230,025.66

Money Market Savings

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	2007	
Beginning Balance on 06-07-12	\$ 2,250.36	Annual Percentage Yield Earned this Statement Period: 0.06% Interest Paid Year to Date: \$1.84
Deposits and Other Additions	+ 0.11	
Ending Balance on 07-06-12	\$ 2,250.47	

Money Market Savings Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Interest Earned	07-06	0.11
Total Deposits and Other Additions		\$0.11

FLORENCE P MENSCH
STERLING R MENSCH III POA

Daily Balance Summary

<u>Date</u>	<u>Balance(\$)</u>	<u>Date</u>	<u>Balance(\$)</u>
Beginning	2,250.36	07-06	2,250.47



How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here \$ _____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement \$ _____
3. Add any credits not previously recorded that are listed on this statement (for example interest) \$ _____
4. This is your NEW ACCOUNT REGISTER BALANCE \$ _____

NOW, with your Account Statement:

1. List your Statement Ending Balance here \$ _____
2. Add any deposits not shown on this statement \$ _____

- SUBTOTAL** \$ _____

3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals \$ _____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal
This Balance should match your new Account Register Balance \$ _____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

Electronic Transfers: In case of errors or questions about your electronic transfers

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

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

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

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

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

Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.



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Your Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Interest Checking	7059	07-06	230,025.66
Money Market Savings	2007	07-06	2,250.47

Total Deposit Account Balance \$232,276.13

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Deposit Accounts

Interest Checking

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	7059	
Beginning Balance on 06-07-12	\$ 42,101.21	
Deposits and Other Additions	+ 191,364.94	Annual Percentage Yield Earned this Statement
Checks Posted	- 2,704.05	Period: 0.01%
Service Charges and Other Fees	- 3.00	Interest Paid Year to Date: \$1.99
Other Subtractions	- 733.44	Your account has overdraft protection provided by
Ending Balance on 07-06-12	\$ 230,025.66	Deposit Account number 2007.

Interest Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Deposit	06-28	188,633.43
General Electric Des:Ge.Pension ID:58004005971100	07-02	1,261.91
Indn:Mensch Co ID:3146015763 Ppd		
US Treasury 303 Des:Xxsoc Sec ID:XXXXXXXXXX SSA	07-03	1,469.00
Indn:Florence P Mensch Co ID:3031036030 Ppd		
Interest Earned	07-06	0.60

Total Deposits and Other Additions \$191,364.94

Interest Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
5157	06-07	29.28	5164*	06-20	41.52	5168	07-06	2,532.00
5159*	06-08	11.07	5167*	07-06	90.18			

Total Checks Posted \$2,704.05

* Gap in sequential check numbers.

Service Charges and Other Fees	Date Posted	Amount(\$)
Check Image Service Fee	07-06	3.00

Total Service Charges and Other Fees \$3.00

Other Subtractions	Date Posted	Amount(\$)
SC Tlr cash withdrawal from Chk 7059	06-07	200.00
Banking Ctr Brushy Creek #0073318 SC		
Confirmation# 1307410650		
Piedmont Nat Gas Des:Checkpymt Check #:5160	06-12	13.43
Indn:8000739988001 Co ID:2560556998 Arc		



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Interest Checking Subtractions

Other Subtractions - Continued	Date Posted	Amount(\$)
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 8660526254	06-13	200.00
Waste Industries Des:Checkpaymt Check #:5165 Indn:921727018520148 Co ID:1560954929 Arc	06-21	63.72
AT&T Services Des:Checkpaymt Check #:5163 Indn:921731853570208 Co ID:1742782655 Arc	06-22	68.48
Vz Wireless Arc Des:Arc Check #:5161 Indn:071938159700001 Co ID:2005091204 Arc	06-22	20.39
Chase Des:Check Pymt Check #:5162 Indn:120703028023176 Co ID:9200602070 Arc	06-22	19.42
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 4925001783	07-02	100.00
Greenville News Des:Check Pmt Check #:5166 Indn:1120020046362 Co ID:1203918856 Arc	07-02	48.00
Total Other Subtractions		\$733.44

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	42,101.21	06-13	41,647.43	06-28	230,067.33
06-07	41,871.93	06-20	41,605.91	07-02	231,181.24
06-08	41,860.86	06-21	41,542.19	07-03	232,650.24
06-12	41,847.43	06-22	41,433.90	07-06	230,025.66

Money Market Savings

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	2007	
Beginning Balance on 06-07-12	\$ 2,250.36	Annual Percentage Yield Earned this Statement Period: 0.06% Interest Paid Year to Date: \$1.84
Deposits and Other Additions	+ 0.11	
Ending Balance on 07-06-12	\$ 2,250.47	

Money Market Savings Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Interest Earned	07-06	0.11
Total Deposits and Other Additions		\$0.11

FLORENCE P MENSCH
STERLING R MENSCH III POA

Daily Balance Summary

<u>Date</u>	<u>Balance(\$)</u>	<u>Date</u>	<u>Balance(\$)</u>
Beginning	2,250.36	07-06	2,250.47



How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

- 1. List your Account Register/Checkbook Balance here \$ _____
- 2. Subtract any service charges or other deductions not previously recorded that are listed on this statement \$ _____
- 3. Add any credits not previously recorded that are listed on this statement (for example interest) \$ _____
- 4. This is your NEW ACCOUNT REGISTER BALANCE \$ _____

NOW, with your Account Statement:

- 1. List your Statement Ending Balance here \$ _____
- 2. Add any deposits not shown on this statement \$ _____

SUBTOTAL \$ _____

- 3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

- 4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals \$ _____
- 5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal
This Balance should match your new Account Register Balance \$ _____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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

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

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

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

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

Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

EX. 3 P 424



Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

H

Page 1 of 7
Statement Period
06-16-12 through 07-17-12
B 10 E I E PI 10 0024422

Account Number: [REDACTED] 3259



18005 E01 SCM999 I1 0

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

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1.800.288.4408 TDD/TTY Users Only
1.800.688.6086 En Español



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STERLING R MENSCH III
POD MACY SHEA MENSCH

Page 2 of 7
Statement Period
06-16-12 through 07-17-12
B 10 E I E PI 10

Account Number: [REDACTED] 3259

Deposit Accounts

Regular Checking

STERLING R MENSCH III POD MACY SHEA MENSCH

Your Account at a Glance

Account Number	[REDACTED]	3259
Beginning Balance on 06-16-12	\$	3,054.32
Deposits and Other Additions	+	5,512.08
Checks Posted	-	3,270.94
ATM and Debit Card Subtractions	-	3,350.37
Service Charges and Other Fees	-	16.00
Other Subtractions	-	1,650.00
Ending Balance on 07-17-12	\$	279.09

Regular Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Offray Specialty Des:Payroll ID:Ctrxxxxxxxxx Indn:Sterling R Mensc Co ID:1131119260 Ppd	06-21	2,756.04
Offray Specialty Des:Payroll ID:Ctrxxxxxxxxx Indn:Sterling R Mensc Co ID:1131119260 Ppd	07-05	2,756.04

Total Deposits and Other Additions \$5,512.08

Regular Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
9966	06-19	1,351.68	9968	07-17	1,419.26
9967	06-21	375.00	9969	07-17	125.00

Total Checks Posted \$3,270.94

ATM and Debit Card Subtractions	Date Posted	Amount(\$)
Harris Teeter 06/17 #000919268 Purchase 290 E Bay St Charleston SC	06-18	246.89
Corner Pantry 06/17 #000047201 Purchase 661 Columbia Ave Chapin SC	06-18	63.71
CheckCard 0614 Redwood Grill And Bar Chester NJ 24071052167158176516870	06-18	60.00
CheckCard 0614 Blackhrse 407715240773 Mendham NJ 24164072167023350053130	06-18	46.00
Spinx #128 06/17 #000046600 Purchase 498 The Parkway Greer SC	06-18	44.00
CheckCard 0616 Ivy Color Salon Greenville SC 24692162169000404003947	06-18	40.00
Sunoco 0475287 06/16 #000609784 Purchase 1321 S. Suber Roa Greer SC	06-18	30.00



STERLING R MENSCH III
POD MACY SHEA MENSCH

Page 3 of 7
Statement Period
06-16-12 through 07-17-12
B 10 E I E PI 10 0024424

Account Number: [REDACTED] 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
Publix Super M 06/18 #000117005 Purchase 411 The Parkway Greer SC	06-18	27.73
Bi-Lo 274 06/19 #000336211 Purchase 2460 Hudson Rd. Greer SC	06-19	17.14
CheckCard 0618 Hardee's 1505692 Newberry SC 24431052170207788500572	06-19	3.47
CheckCard 0619 Vesta *t-Mobile 888-278-3397 OR 24692162171000152629386	06-20	53.62
CheckCard 0618 Chick-Fil-A #00726 Greer SC 24427332171710011568879	06-20	7.99
Spinx #102 06/22 #000311658 Purchase 1417 E. Washingto Greenville SC	06-22	20.00
Spinx #192 06/23 #000119363 Withdrwl 1321 South Suber Greer SC	06-25	102.50
CheckCard 0623 Southern Pools Greer SC 24073142176900015716708	06-25	90.63
Sunoco 0475287 06/23 #000467896 Purchase 1321 S. Suber Roa Greer SC	06-25	63.02
CheckCard 0623 Liberty West End Greenville SC 24445002176100441802050	06-25	51.00
CheckCard 0622 Mimis Cafe 106 Greenville SC 24445002175600283968977	06-25	38.00
CheckCard 0622 Southern Pools Greer SC 24073142176900015615751	06-25	34.08
CheckCard 0624 Fitzpatrick's Food & Spi Greenville SC 24013392176001440841163	06-25	28.97
CheckCard 0621 Sciortino Trattoria Greenville SC 24228992176980002284946	06-25	26.00
CheckCard 0623 Publix #531 Greer SC 24445002175300296453949	06-25	20.90
Shell Service 06/24 #000622345 Purchase Shell Charlotte NC	06-25	17.27
CheckCard 0622 Coal Fired Bistro And W Greenville SC 24755422175641751908503	06-25	13.00
CheckCard 0622 Mimis Cafe 106 Greenville SC 24445002175600283968894	06-25	11.00
CheckCard 0623 Hardee's 1501764 Greenville SC 24431052175200688301816	06-25	5.48
CheckCard 0624 Burger King #5646 Greenville SC 24186162177207099500763	06-26	6.04
BkofAmerica ATM 06/29 #000009907 Withdrwl Pelham Road Greenville SC	06-29	100.00
Sunoco 0475287 06/29 #000153995 Purchase 1321 S. Suber Roa Greer SC	06-29	62.00
BkofAmerica ATM 07/02 #000004108 Withdrwl Greer Main Greer SC	07-02	140.00
CheckCard 0629 Carolina Ale House Greenville SC 24326882182200599204108	07-02	68.00
Stop A Minit 1 07/02 #000206941 Purchase 5123 Pelham Rd Greenville SC	07-02	46.00
Cvs 02189 06/30 #000114890 Purchase 02189- Greenville SC	07-02	38.62
Qt 1113 06/30 #000917837 Purchase 1302 W Wade Hampt Greer SC	07-02	12.00

STERLING R MENSCH III
POD MACY SHEA MENSCH

Page 4 of 7
Statement Period
06-16-12 through 07-17-12
B 10 E I E PI 10

Account Number: [REDACTED] 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
Sunoco 0475287 07/03 #000742251 Purchase 1321 S. Suber Roa Greer SC	07-03	25.04
Publix Super M 07/03 #000317744 Purchase 411 The Parkway Greer SC	07-03	22.62
Publix Super M 07/03 #000728781 Purchase 411 The Parkway Greer SC	07-03	4.57
BkofAmerica ATM 07/03 #000003069 Withdrwl Pelham Road Greenville SC	07-05	200.00
CheckCard 0703 Southern Pools Greer SC 24073142186900016520073	07-05	19.29
CheckCard 0703 Moe's Southwest Grill Greenville SC 24246512186206899000415	07-05	9.37
Sunoco 0475287 07/06 #000125406 Purchase 1321 S. Suber Roa Greer SC	07-06	33.01
67050302728 07/07 #000003644 Purchase Best Buy #272 Greenville SC	07-09	95.37
CheckCard 0708 Quaker Steak & Lube Greenville SC 24736932190000435327023	07-09	95.00
CheckCard 0707 Southern Pools Greer SC 24073142190900016822036	07-09	80.19
Cvs 04205 07/08 #000324918 Purchase 04205- Greenville SC	07-09	68.03
CheckCard 0706 Masters Mark #4 Greer SC 24073142190900018549173	07-09	67.24
Blue Jay Corp 07/08 #000173865 Purchase 1139 Woodruff Rd Greenville SC	07-09	50.00
Total Wine And 07/07 #000816628 Purchase Total Wine And MO Greenville SC	07-09	45.57
Garden Ridge - 07/07 #000386721 Purchase 35 Park Woodruff Greenville SC	07-09	31.79
Publix Super M 07/07 #000215437 Purchase 411 The Parkway Greer SC	07-09	30.71
CheckCard 0706 Chophouse #47 Greenville SC 24246512191206899100341	07-10	65.00
CheckCard 0714 Istore Greenville SC 24431052197286876400019	07-16	644.48
CheckCard 0713 Bimimis Oyster Bar & S Greenville SC 24071052197158109610018	07-16	46.00
CheckCard 0714 Ivy Color Salon Greenville SC 24692162197000493162089	07-16	38.00
BkofAmerica ATM 07/16 #000001954 Withdrwl Brushy Creek Greer SC	07-16	20.00
Sunoco 0475287 07/14 #000070629 Purchase 1321 S. Suber Roa Greer SC	07-16	8.83
Publix Super M 07/15 #000928475 Purchase 411 The Parkway Greer SC	07-16	8.32
Spinx #128 07/15 #000469351 Purchase 498 The Parkway Greer SC	07-16	6.88

Total ATM and Debit Card Subtractions \$3,350.37



STERLING R MENSCH III
POD MACY SHEA MENSCH

Page 5 of 7
Statement Period
06-16-12 through 07-17-12
B 10 E I E PI 10 0024426

Account Number: [REDACTED] 3259

Regular Checking Subtractions

Service Charges and Other Fees	Date Posted	Amount(\$)
Spinx #192 06/23 #000119363 Withdrwl	06-25	2.00
1321 South Suber Greer SC Fee		
Monthly Maintenance Fee	07-17	14.00

Total Service Charges and Other Fees \$16.00

Other Subtractions	Date Posted	Amount(\$)
Online Banking transfer to Chk 7581	06-19	750.00
Conf# 2513561512; Mensch, Shea		
Online Banking transfer to Chk 7581	06-28	500.00
Conf# 4086046888; Mensch, Shea		
Online Banking payment to Crd 8295	07-03	400.00
Confirmation# 3034028401		

Total Other Subtractions \$1,650.00

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	3,054.32	06-25	2,169.28	07-05	3,271.77
06-18	2,495.99	06-26	2,163.24	07-06	3,238.76
06-19	373.70	06-28	1,663.24	07-09	2,674.86
06-20	312.09	06-29	1,501.24	07-10	2,609.86
06-21	2,693.13	07-02	1,196.62	07-16	1,837.35
06-22	2,673.13	07-03	744.39	07-17	279.09

How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here	\$ _____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement	\$ _____
3. Add any credits not previously recorded that are listed on this statement (for example interest)	\$ _____
4. This is your NEW ACCOUNT REGISTER BALANCE	\$ _____

NOW, with your Account Statement:

1. List your Statement Ending Balance here \$ _____
2. Add any deposits not shown on this statement \$ _____

SUBTOTAL \$ _____

3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

[illegible]

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals	\$	_____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal		
This Balance should match your new Account Register Balance	\$	_____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.





Check Image

Account Number: [REDACTED] 3259

STERLING R. MENSCH, III 06-08 9966
804-848-7403
612 NEW TARLETON WAY
GREER, SC 29650-3085

Pay to the order of *Park Strling Bank* \$ *1357.68*
One thousand three hundred fifty seven and 68/100 Dollars

Bank of America

ACH N/T 00000483
Memo [REDACTED] 4259

⑆053904483⑆ [REDACTED] 3259⑈9966

Ref. No.: 813007692096813 Amount: 1,351.68

STERLING R. MENSCH, III 06-08 9968
804-848-7403
612 NEW TARLETON WAY
GREER, SC 29650-3085

Pay to the order of *Park Strling Bank* \$ *1419.26*
One thousand four hundred nineteen and 26/100 Dollars

Bank of America

ACH N/T 00000483
Memo [REDACTED] 4259

⑆053904483⑆ [REDACTED] 3259⑈9968

Ref. No.: 813007892252978 Amount: 1,419.26

Bank of America Advantage
STERLING R. MENSCH, III 06-08 9967
804-848-7403
612 NEW TARLETON WAY
GREER, SC 29650-3085

Pay to the order of *David Heathly* \$ *375.00*
Three hundred seventy five and 00/100 Dollars

Bank of America

ACH N/T 00000483
Memo [REDACTED]

⑆053904483⑆ [REDACTED] 3259⑈9967

Ref. No.: 813006392509565 Amount: 375.00

STERLING R. MENSCH, III 06-08 9969
804-848-7403
612 NEW TARLETON WAY
GREER, SC 29650-3085

Pay to the order of *David Heathly* \$ *125.00*
One hundred twenty five and 00/100 Dollars

Bank of America

ACH N/T 00000483
Memo [REDACTED]

⑆053904483⑆ [REDACTED] 3259⑈9969

Ref. No.: 813006692487916 Amount: 125.00

END OF CHECK IMAGE

EX. 3 P 432



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Combined Statement
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Statement Period
07-07-12 through 08-08-12
B 03 0 I P PI 3 0110563



09005 001 SCM999 I1 0

Platinum Privileges

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Your Platinum Privileges Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Interest Checking	7059	08-08	180,866.59
Money Market Savings	2007	08-08	2,250.59

Total Deposit Account Balance \$183,117.18

** Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

FLORENCE P MENSCH
STERLING R MENSCH III POA

Combined Statement
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Statement Period
07-07-12 through 08-08-12
B 03 0 I P PI 3

Deposit Accounts

Interest Checking Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	7059	
Beginning Balance on 07-07-12	\$ 230,025.66	<i>Annual Percentage Yield Earned this Statement Period: 0.01% Interest Paid Year to Date: \$3.74 Your account has overdraft protection provided by Deposit Account number 2007.</i>
Deposits and Other Additions	+ 2,732.66	
Checks Posted	- 51,130.93	
Other Subtractions	- 760.80	
Ending Balance on 08-08-12	\$ 180,866.59	

Interest Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
General Electric Des:Ge.Pension ID:58004005971100 Indn:Mensch Co ID:3146015763 Ppd	08-01	1,261.91
US Treasury 303 Des:Xxsoc Sec ID:XXXXXXXXXXd SSA Indn:Florence P Mensch Co ID:3031036030 Ppd	08-03	1,469.00
Interest Earned	08-08	1.75

Total Deposits and Other Additions \$2,732.66

Interest Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
5169	07-13	41,572.66	5174*	07-23	47.34	5177	08-07	2,532.00
5171*	07-19	78.93	5176*	07-30	4,400.00	5178	08-06	2,500.00

Total Checks Posted \$51,130.93

* Gap in sequential check numbers.

Other Subtractions	Date Posted	Amount(\$)
Greenville News Des:Check Pmt Check #:5170 Indn:1120020046362 Co ID:1203918856 Arc	07-18	48.00
Chase Des:Check Pymt Check #:5172 Indn:120703028023176 Co ID:9200602070 Arc	07-23	423.99
AT&T Services Des:Checkpaymt Check #:5175 Indn:922032026190050 Co ID:1742782655 Arc	07-23	68.48
Vz Wireless Arc Des:Arc Check #:5173 Indn:071938159700001 Co ID:92005091204 Arc	07-26	20.33
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 4201458512	08-03	200.00



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FLORENCE P MENSCH
STERLING R MENSCH III POACombined Statement
Page 3 of 4
Statement Period
07-07-12 through 08-08-12
B 03 0 I P PI 3 7059
0110565**Interest Checking Subtractions**

Other Subtractions - Continued	Date Posted	Amount(\$)

Total Other Subtractions \$760.80**Daily Balance Summary**

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	230,025.66	07-23	187,786.26	08-03	185,896.84
07-13	188,453.00	07-26	187,765.93	08-06	183,396.84
07-18	188,405.00	07-30	183,365.93	08-07	180,864.84
07-19	188,326.07	08-01	184,627.84	08-08	180,866.59

**Money Market Savings
Platinum Privileges Relationship Account**

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	2007
Beginning Balance on 07-07-12	\$ 2,250.47
Deposits and Other Additions	+ 0.12
Ending Balance on 08-08-12	\$ 2,250.59

Annual Percentage Yield Earned this Statement Period: 0.06%
Interest Paid Year to Date: \$1.96

Money Market Savings Additions

Deposits and Other Additions	Date Posted	Amount(\$)

Interest Earned	08-08	0.12

Total Deposits and Other Additions \$0.12**Daily Balance Summary**

Date	Balance(\$)	Date	Balance(\$)
Beginning	2,250.47	08-08	2,250.59



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Combined Statement
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Statement Period
07-07-12 through 08-08-12
B 03 0 I P PI 3 0110563



09005 001 SCM999 I1 0

Platinum Privileges

FLORENCE P MENSCH
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1.800.288.4408 TDD/TTY Users Only
1.800.688.6086 En Español



Or you may write to:
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P.O. Box 25118
Tampa, FL 33622-5118

Your Platinum Privileges Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Interest Checking	7059	08-08	180,866.59
Money Market Savings	2007	08-08	2,250.59

Total Deposit Account Balance \$183,117.18

** Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

FLORENCE P MENSCH
STERLING R MENSCH III POA

Combined Statement
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Statement Period
07-07-12 through 08-08-12
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Deposit Accounts

Interest Checking Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	7059	
Beginning Balance on 07-07-12	\$ 230,025.66	<i>Annual Percentage Yield Earned this Statement Period: 0.01% Interest Paid Year to Date: \$3.74 Your account has overdraft protection provided by Deposit Account number 2007.</i>
Deposits and Other Additions	+ 2,732.66	
Checks Posted	- 51,130.93	
Other Subtractions	- 760.80	
Ending Balance on 08-08-12	\$ 180,866.59	

Interest Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
General Electric Des:Ge.Pension ID:58004005971100 Indn:Mensch Co ID:3146015763 Ppd	08-01	1,261.91
US Treasury 303 Des:Xxsoc Sec ID:XXXXXXXXXXd SSA Indn:Florence P Mensch Co ID:3031036030 Ppd	08-03	1,469.00
Interest Earned	08-08	1.75

Total Deposits and Other Additions \$2,732.66

Interest Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
5169	07-13	41,572.66	5174*	07-23	47.34	5177	08-07	2,532.00
5171*	07-19	78.93	5176*	07-30	4,400.00	5178	08-06	2,500.00

Total Checks Posted \$51,130.93

* Gap in sequential check numbers.

Other Subtractions	Date Posted	Amount(\$)
Greenville News Des:Check Pmt Check #:5170 Indn:1120020046362 Co ID:1203918856 Arc	07-18	48.00
Chase Des:Check Pymt Check #:5172 Indn:120703028023176 Co ID:9200602070 Arc	07-23	423.99
AT&T Services Des:Checkpaymt Check #:5175 Indn:922032026190050 Co ID:1742782655 Arc	07-23	68.48
Vz Wireless Arc Des:Arc Check #:5173 Indn:071938159700001 Co ID:92005091204 Arc	07-26	20.33
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 4201458512	08-03	200.00



FLORENCE P MENSCH
STERLING R MENSCH III POA

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Interest Checking Subtractions

Other Subtractions - Continued	Date Posted	Amount(\$)

Total Other Subtractions \$760.80

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	230,025.66	07-23	187,786.26	08-03	185,896.84
07-13	188,453.00	07-26	187,765.93	08-06	183,396.84
07-18	188,405.00	07-30	183,365.93	08-07	180,864.84
07-19	188,326.07	08-01	184,627.84	08-08	180,866.59

Money Market Savings Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	2007
Beginning Balance on 07-07-12	\$ 2,250.47
Deposits and Other Additions	+ 0.12
Ending Balance on 08-08-12	\$ 2,250.59

Annual Percentage Yield Earned this Statement
Period: 0.06%
Interest Paid Year to Date: \$1.96

Money Market Savings Additions

Deposits and Other Additions	Date Posted	Amount(\$)

Interest Earned	08-08	0.12

Total Deposits and Other Additions \$0.12

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)
Beginning	2,250.47	08-08	2,250.59



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Tampa, FL 33622-5118

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Statement Period
07-18-12 through 08-17-12
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Account Number: [REDACTED] 3259



18005 E01 SCM999 I1 0

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
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1.800.288.4408 TDD/TTY Users Only
1.800.688.6086 En Español



Or you may write to:
Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Deposit Accounts

Regular Checking

STERLING R MENSCH III POD MACY SHEA MENSCH

Your Account at a Glance

Account Number	[REDACTED]	3259
Beginning Balance on 07-18-12	\$	279.09
Deposits and Other Additions	+	15,347.51
ATM and Debit Card Subtractions	-	6,430.39
Service Charges and Other Fees	-	2.00
Other Subtractions	-	6,742.00
Ending Balance on 08-17-12	\$	2,452.21

STERLING R MENSCH III
POD MACY SHEA MENSCH

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Statement Period
07-18-12 through 08-17-12
B 10 E I E PI 10

Account Number: [REDACTED] 3259

Regular Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Offray Specialty Des:Payroll ID:Ctrxxxxxxxxx Indn:Sterling R Mensc Co ID:1131119260 Ppd	07-19	2,842.63
Counter Credit	07-30	4,400.00
Offray Specialty Des:Payroll ID:Ctrxxxxxxxxx Indn:Sterling R Mensc Co ID:1131119260 Ppd	08-02	2,809.03
BkofAmerica ATM 08/05 #000003154 Deposit Pelham Road Greenville SC	08-06	2,500.00
Offray Specialty Des:Payroll ID:Ctrxxxxxxxxx Indn:Sterling R Mensc Co ID:1131119260 Ppd	08-16	2,795.85

Total Deposits and Other Additions \$15,347.51

Regular Checking Subtractions

ATM and Debit Card Subtractions	Date Posted	Amount(\$)
BkofAmerica ATM 07/19 #000003874 Withdrwl Brushy Creek Greer SC	07-19	200.00
CheckCard 0718 Masters Mark #4 Greer SC 24073142201900019551407	07-20	32.97
CheckCard 0718 Burger King #11783 Greenville SC 24186162201200899300427	07-20	4.09
Harris Teeter 07/22 #000210051 Purchase 290 E Bay St Charleston SC	07-23	104.53
67450632377 07/22 #000595104 Purchase Guess #3237 Charleston SC	07-23	86.78
67100629047 07/22 #000514235 Purchase Los #2904 N Charleston SC	07-23	69.41
CheckCard 0722 Off 5Th #784 North Charlessc 24445002205000268487628	07-23	61.02
Garden Ridge - 07/22 #000362610 Purchase 35 Park Woodruff Greenville SC	07-23	46.87
Gap Outlet USA 07/22 #000067753 Purchase 4840 Tanger Outle Charleston SC	07-23	43.39
CheckCard 0722 Sermets Downtown Llc Charleston SC 24690512205286388900133	07-23	43.00
Red Robin Gas 07/22 #000105331 Purchase 1170 Woodruff Rd Greenville SC	07-23	38.02
CheckCard 0720 Hardee's 1501726 Blacksburg SC 24431052202207188600602	07-23	5.25
CheckCard 0722 Wilco 933 00009332 Saint Matthewsc 24164072205437167053741	07-24	59.00
BkofAmerica ATM 07/25 #000002082 Withdrwl Gsp Internationa Greer SC	07-25	250.00
Sunoco 0475287 07/25 #000183379 Purchase 1321 S. Suber Roa Greer SC	07-25	30.02
015024867994 07/29 #000032648 Purchase Dick's Clothing&s Greenville SC	07-30	268.01
Bedbath&beyond 07/29 #000914970 Purchase Bedbath&beyond#03 Greenville SC	07-30	220.36
Sports Authori 07/29 #000073322 Purchase 1025 Woodruff Rd Greenville SC	07-30	175.74
Southern Pools 07/28 #000407267 Purchase Southern Pools Greer SC	07-30	68.85



STERLING R MENSCH III
POD MACY SHEA MENSCH

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07-18-12 through 08-17-12
B 10 E I E PI 10 0023730

Account Number: [REDACTED] 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
Spinx #189 07/28 #000943493 Purchase 3135 Brushy Creek Greenville SC	07-30	66.00
Stop A Minit 1 07/30 #000277898 Purchase 5123 Pelham Rd Greenville SC	07-30	30.00
Pumpers 9 07/31 #000330406 Purchase 627 N Main St Mauldin SC	07-31	63.00
Stein Mart, IN 08/01 #000912921 Purchase 20601 Torrence Ch Cornelius NC	08-01	110.30
Food Lion #020 08/01 #000960296 Purchase 706 Gilead Rd. Huntersville NC	08-01	28.05
Rushco Liberty 08/01 #000434553 Purchase 644 Davidson Gate Davidson NC	08-02	70.01
Shell Service 08/03 #000153603 Purchase Shell Charlotte NC	08-03	61.64
Food Lion #221 08/03 #000202008 Purchase 1207 Wade Hampton Greer SC	08-03	20.82
CheckCard 0804 Att*bill Payment 800-288-2020 TX 24692162217000255370892	08-06	389.96
CheckCard 0804 Milestone Family Medici Greenville SC 24492802218118000195372	08-06	356.00
Cvs 04153 08/04 #000116497 Purchase 04153- Greer SC	08-06	329.55
CheckCard 0805 Breakwater Greenville SC 24013392218000302659234	08-06	70.00
Callahan's Win 08/04 #000811307 Purchase 427 The Parkway Greer SC	08-06	46.68
Shoprite Netco 08/05 #000695182 Purchase 75 US Highway 46 Netcong NJ	08-06	32.45
Sunoco 0475287 08/04 #000329423 Purchase 1321 S. Suber Roa Greer SC	08-06	27.00
CheckCard 0804 Masters Mark #4 Greer SC 24073142218900011054955	08-06	26.34
Shoprite Wines 08/05 #000197154 Purchase 75 Rte. 46 Lackaw Netcong NJ	08-06	14.97
Belk Haywood 08/10 #000312374 Purchase 700 Haywood Mall Greenville SC	08-10	76.31
67107009417 08/10 #000547701 Purchase The Home Depot 11 Greenville SC	08-10	38.66
CheckCard 0810 Bradshaw Acura Greenville SC 24635652223383385458874	08-13	1,729.14
BkofAmerica ATM 08/11 #000007646 Withdrwl Brushy Creek Greer SC	08-13	300.00
Wal-Mart Super 08/11 #000032667 Purchase 4583 Wal-Sams Greenville SC	08-13	120.53
Harris Teeter 08/12 #000916984 Purchase 290 E Bay St Charleston SC	08-13	105.99
Target T1182 08/12 #000413162 Purchase Target T1182 Gree Greenville SC	08-13	97.27
CheckCard 0811 Ivy Color Salon Greer SC 24692162225000499249472	08-13	52.84
Red Robin Gas 08/12 #000116397 Purchase 1170 Woodruff Rd Greenville SC	08-13	44.00
CheckCard 0811 Nick's Car Wash Greenville SC 24071052225158109579573	08-13	22.00

STERLING R MENSCH III
POD MACY SHEA MENSCH

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Statement Period
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Account Number: [REDACTED] 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
Publix Super M 08/11 #000612378 Purchase 411 The Parkway Greer SC	08-13	17.71
0235 Sheetz 08/13 #000742295 Purchase 766 N Susquehanna Selinsgrove PA	08-13	11.18
PA Liquor Cont 08/14 #000000985 Purchase PA Liquor Control Lewisburg PA	08-14	21.18
Shree Sai Wats 08/15 #000468036 Withdrwl 15 Main St Watsontown PA	08-15	41.50
BkofAmerica ATM 08/16 #000006776 Withdrwl Haywood Road Greenville SC	08-16	100.00
Exxonmobil POS 08/16 #000506801 Purchase 650 Columbia Ave Chapin SC	08-16	35.00
Spinx #127 08/17 #000291669 Purchase 1450 Roper Mounta Greenville SC	08-17	67.00
Total ATM and Debit Card Subtractions		\$6,430.39

Service Charges and Other Fees	Date Posted	Amount(\$)
Shree Sai Wats 08/15 #000468036 Withdrwl 15 Main St Watsontown PA Fee	08-15	2.00
Total Service Charges and Other Fees		\$2.00

Other Subtractions	Date Posted	Amount(\$)
Online Banking transfer to Chk 7581 Conf# 4276727039; Mensch, Shea	07-31	1,000.00
Online Banking transfer to Chk 7581 Conf# 1889922011; Mensch, Shea	08-02	1,000.00
Hsbc Rs Des:Online Pmt ID:000000858598969 Indn:Sterling Menschiii Co ID:1000000077 Web	08-06	300.00
College Of Char Des:Webcheck ID:149611 Indn:Sterling R. Mensch III Co ID:3576000265 Web	08-07	2,547.00
Duke Power Bill Payment	08-07	250.00
Greenville Water System, SC Bill Payment	08-07	150.00
Waste Management Bill Payment	08-07	75.00
Piedmont Natural Gas Company Bill Payment	08-07	75.00
Greenville Water System, SC Bill Payment	08-07	25.00
Online Banking payment to Crd 8295 Confirmation# 1521273068	08-17	855.00
Online Banking transfer to Chk 7581 Conf# 3821276674; Mensch, Shea	08-17	465.00
Total Other Subtractions		\$6,742.00

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	279.09	07-23	2,386.39	07-30	5,618.41
07-19	2,921.72	07-24	2,327.39	07-31	4,555.41
07-20	2,884.66	07-25	2,047.37	08-01	4,417.06



STERLING R MENSCH III
POD MACY SHEA MENSCH

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07-18-12 through 08-17-12
B 10 E I E PI 10 0023732

Account Number: [REDACTED] 3259

Daily Balance Summary - Continued

<u>Date</u>	<u>Balance(\$)</u>	<u>Date</u>	<u>Balance(\$)</u>	<u>Date</u>	<u>Balance(\$)</u>
08-02	6,156.08	08-10	3,743.70	08-16	3,839.21
08-03	6,073.62	08-13	1,243.04	08-17	2,452.21
08-06	6,980.67	08-14	1,221.86		
08-07	3,858.67	08-15	1,178.36		

How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here	\$	_____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement	\$	_____
3. Add any credits not previously recorded that are listed on this statement (for example interest)	\$	_____
4. This is your NEW ACCOUNT REGISTER BALANCE	\$	_____

NOW, with your Account Statement:

1. List your Statement Ending Balance here \$ _____
2. Add any deposits not shown on this statement \$ _____

SUBTOTAL \$ _____

3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

[illegible]

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals	\$	_____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal		
This Balance should match your new Account Register Balance	\$	_____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

Electronic Transfers: In case of errors or questions about your electronic transfers

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

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

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

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

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

Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.





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Tampa, FL 33622-5118

H
Combined Statement
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06005 001 SCM999 I 2 0

Platinum Privileges

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Or you may write to:
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P.O. Box 25118
Tampa, FL 33622-5118

Your Platinum Privileges Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Interest Checking	7059	09-05	183,295.35
Money Market Savings	2007	09-05	2,050.64

Total Deposit Account Balance \$185,345.99

** Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

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STERLING R MENSCH III POA

Combined Statement
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Statement Period
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B 03 0 I P PI 3

Deposit Accounts

Interest Checking Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	7059	
Beginning Balance on 08-09-12	\$ 180,866.59	
Deposits and Other Additions	+ 2,732.30	<i>Annual Percentage Yield Earned this Statement</i>
Checks Posted	- 15.00	<i>Period: 0.01%</i>
Other Subtractions	- 288.54	<i>Interest Paid Year to Date: \$5.13</i>
Ending Balance on 09-05-12	\$ 183,295.35	<i>Your account has overdraft protection provided by Deposit Account number 2007.</i>

Interest Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
US Treasury 303 Des:Xxsoc Sec ID:XXXXXXXXXXd SSA Indn:Florence P Mensch Co ID:3031036030 Ppd	08-31	1,469.00
General Electric Des:Ge.Pension ID:58004005971100 Indn:Mensch Co ID:3146015763 Ppd	09-04	1,261.91
Interest Earned	09-05	1.39
Total Deposits and Other Additions		\$2,732.30

Interest Checking Subtractions

Check #	Posting Date	Amount(\$)
5179	08-31	15.00
Total Checks Posted		\$15.00
Other Subtractions	Date Posted	Amount(\$)
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 2921224979	08-17	200.00
Vz Wireless Arc Des:Arc Check #:5180 Indn:071938159700001 Co ID:2005091204 Arc	08-22	20.33
AT&T Services Des:Checkpaymt Check #:5181 Indn:922362232340250 Co ID:1742782655 Arc	08-24	68.21
Total Other Subtractions		\$288.54



FLORENCE P MENSCH
STERLING R MENSCH III POA

Combined Statement
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Statement Period
08-09-12 through 09-05-12
B 03 0 I P PI 3 0124975

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	180,866.59	08-24	180,578.05	09-05	183,295.35
08-17	180,666.59	08-31	182,032.05		
08-22	180,646.26	09-04	183,293.96		

Money Market Savings Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	2007	
Beginning Balance on 08-09-12	\$ 2,250.59	<i>Annual Percentage Yield Earned this Statement</i> <i>Period: 0.03%</i> <i>Interest Paid Year to Date: \$2.01</i>
Deposits and Other Additions	+ 0.05	
Other Subtractions	- 200.00	
Ending Balance on 09-05-12	\$ 2,050.64	

Money Market Savings Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Interest Earned	09-05	0.05

Total Deposits and Other Additions \$0.05

Money Market Savings Subtractions

Other Subtractions	Date Posted	Amount(\$)
SC Tlr cash withdrawal from Sav 2007	08-24	200.00

Banking Ctr Brushy Creek #0073318 SC
Confirmation# 2782987104

Total Other Subtractions \$200.00

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	2,250.59	08-24	2,050.59	09-05	2,050.64

How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here	\$	_____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement	\$	_____
3. Add any credits not previously recorded that are listed on this statement (for example interest)	\$	_____
4. This is your NEW ACCOUNT REGISTER BALANCE	\$	_____

NOW, with your Account Statement:

1. List your Statement Ending Balance here	\$	
2. Add any deposits not shown on this statement	\$	
SUBTOTAL	\$	
3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals		

[illegible]

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals	\$	_____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal		
This Balance should match your new Account Register Balance	\$	_____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

Electronic Transfers: In case of errors or questions about your electronic transfers

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

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

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

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

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

Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.





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06005 001 SCM999 I 2 0

Platinum Privileges

FLORENCE P MENSCH
STERLING R MENSCH III POA
3 HOKE SMITH BLVD APT D302
GREENVILLE, SC 29615-5356

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1.800.288.4408 TDD/TTY Users Only
1.800.688.6086 En Español



Or you may write to:
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Your Platinum Privileges Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Interest Checking	7059	09-05	183,295.35
Money Market Savings	2007	09-05	2,050.64

Total Deposit Account Balance \$185,345.99

** Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

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Visit Online Banking and click the new Cash Back Deals tab to choose those deals that are relevant to you. **Use your debit or credit card, then get cash back into your account** at the end of the next month. Visit www.bankofamerica.com/deals to learn more.

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Deposit Accounts

Interest Checking Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	7059	
Beginning Balance on 08-09-12	\$ 180,866.59	
Deposits and Other Additions	+ 2,732.30	Annual Percentage Yield Earned this Statement
Checks Posted	- 15.00	Period: 0.01%
Other Subtractions	- 288.54	Interest Paid Year to Date: \$5.13
Ending Balance on 09-05-12	\$ 183,295.35	Your account has overdraft protection provided by Deposit Account number 2007.

Interest Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
US Treasury 303 Des:Xxsoc Sec ID:XXXXXXXXXXd SSA Indn:Florence P Mensch Co ID:3031036030 Ppd	08-31	1,469.00
General Electric Des:Ge.Pension ID:58004005971100 Indn:Mensch Co ID:3146015763 Ppd	09-04	1,261.91
Interest Earned	09-05	1.39
Total Deposits and Other Additions		\$2,732.30

Interest Checking Subtractions

Check #	Posting Date	Amount(\$)
5179	08-31	15.00
Total Checks Posted		\$15.00
Other Subtractions	Date Posted	Amount(\$)
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 2921224979	08-17	200.00
Vz Wireless Arc Des:Arc Check #:5180 Indn:071938159700001 Co ID:2005091204 Arc	08-22	20.33
AT&T Services Des:Checkpaymt Check #:5181 Indn:922362232340250 Co ID:1742782655 Arc	08-24	68.21
Total Other Subtractions		\$288.54



FLORENCE P MENSCH
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Combined Statement
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08-09-12 through 09-05-12
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Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	180,866.59	08-24	180,578.05	09-05	183,295.35
08-17	180,666.59	08-31	182,032.05		
08-22	180,646.26	09-04	183,293.96		

Money Market Savings Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	2007	
Beginning Balance on 08-09-12	\$ 2,250.59	<i>Annual Percentage Yield Earned this Statement Period: 0.03% Interest Paid Year to Date: \$2.01</i>
Deposits and Other Additions	+ 0.05	
Other Subtractions	- 200.00	
Ending Balance on 09-05-12	\$ 2,050.64	

Money Market Savings Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Interest Earned	09-05	0.05

Total Deposits and Other Additions \$0.05

Money Market Savings Subtractions

Other Subtractions	Date Posted	Amount(\$)
SC Tlr cash withdrawal from Sav 2007	08-24	200.00

Banking Ctr Brushy Creek #0073318 SC
Confirmation# 2782987104

Total Other Subtractions \$200.00

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	2,250.59	08-24	2,050.59	09-05	2,050.64

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here	\$ _____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement	\$ _____
3. Add any credits not previously recorded that are listed on this statement (for example interest)	\$ _____
4. This is your NEW ACCOUNT REGISTER BALANCE	\$ _____

NOW, with your Account Statement:

1. List your Statement Ending Balance here	\$	
2. Add any deposits not shown on this statement	\$	
SUBTOTAL	\$	

[illegible]

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals	\$	
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal		
This Balance should match your new Account Register Balance	\$	

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

Electronic Transfers: In case of errors or questions about your electronic transfers

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

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

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

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

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

Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.





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Statement Period
08-18-12 through 09-14-12
B 10 E I E PI 10 0023568

Account Number: [REDACTED] 3259



15005 E01 SCM999 I12 0

STERLING R MENSCH III
POD MACY SHEA MENSCH
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STERLING R MENSCH III
POD MACY SHEA MENSCH

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Account [REDACTED] 3259

Deposit Accounts

Regular Checking

STERLING R MENSCH III POD MACY SHEA MENSCH

Your Account at a Glance

Account Number	[REDACTED]	3259
Beginning Balance on 08-18-12	\$	2,452.21
Deposits and Other Additions	+	8,105.43
Checks Posted	-	250.00
ATM and Debit Card Subtractions	-	4,840.40
Other Subtractions	-	1,400.00
Ending Balance on 09-14-12	\$	4,067.24

Regular Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Counter Credit	08-24	653.98
Counter Credit	08-27	1,859.76
Offray Specialty Des:Payroll ID:Ctrxxxxxxxxx Indn:Sterling R Mensc Co ID:1131119260 Ppd	08-30	2,795.84
Offray Specialty Des:Payroll ID:Ctrxxxxxxxxx Indn:Sterling R Mensc Co ID:1131119260 Ppd	09-13	2,795.85

Total Deposits and Other Additions \$8,105.43

Regular Checking Subtractions

Check #	Posting Date	Amount(\$)
9970	08-22	250.00

Total Checks Posted \$250.00

ATM and Debit Card Subtractions	Date Posted	Amount(\$)
BkofAmerica ATM 08/18 #000002677 Withdrwl	08-20	100.00
Brushy Creek Greer SC		
Garden Ridge - 08/18 #000182076 Purchase	08-20	74.19
35 Park Woodruff Greenville SC		
Lowe's #667 08/18 #000629015 Purchase	08-20	58.30
1370 Wade Hampton Greer SC		
CheckCard 0817 Vesta *t-Mobile	08-20	53.62
888-278-3397 OR 24692162230000126723074		
Bedbath&beyond 08/18 #000213913 Purchase	08-20	31.79
Bedbath&beyond#03 Greenville SC		
1000 Spinx 126 08/20 #000537416 Purchase	08-20	25.03
2101 Old Spartanb Greer SC		
Sunoco 0475287 08/18 #000382816 Purchase	08-20	20.01
1321 S. Suber Roa Greer SC		



STERLING R MENSCH III
POD MACY SHEA MENSCH

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B 10 E I E PI 10 0023570

Account Number: [REDACTED] 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
CheckCard 0820 Bradshaw Acura Greenville SC 2463565223383371433863	08-21	754.09
BkofAmerica ATM 08/21 #000004041 Withdrwl Brushy Creek Greer SC	08-21	100.00
CheckCard 0819 Mellow Mushroom Greenv Greenville SC 24692162233000946308699	08-21	36.00
BkofAmerica ATM 08/23 #000003577 Withdrwl Pelham Road Greenville SC	08-23	200.00
Callahan's Win 08/23 #000794199 Purchase 427 The Parkway Greer SC	08-23	69.38
1000 Spinx140 08/24 #000958559 Purchase 3556 Pelham Rd Greenville SC	08-24	44.01
BkofAmerica ATM 08/25 #000005923 Withdrwl Brushy Creek Greer SC	08-27	200.00
Piggly Wiggly 08/26 #000164003 Purchase 445 Meeting Stree Charleston SC	08-27	165.32
Bi-Lo 274 08/25 #000796769 Purchase 2460 Hudson Rd. Greer SC	08-27	76.65
Publix Super M 08/27 #000224944 Purchase 411 The Parkway Greer SC	08-27	73.13
CheckCard 0825 Masters Mark #4 Greer SC 24073142239900012859258	08-27	54.74
Total Wine And 08/25 #000934171 Purchase Total Wine And MO Greenville SC	08-27	49.60
Total Wine And 08/25 #000940139 Purchase Total Wine And MO Greenville SC	08-27	26.49
Target T1937 08/25 #000426741 Purchase Target T1937 Gree Taylors SC	08-27	14.83
Spinx #128 08/28 #000173622 Purchase 498 The Parkway Greer SC	08-28	60.00
CheckCard 0829 Chester Wine & Spirits Chester NJ 24733092242206604800351	08-30	23.73
BkofAmerica ATM 08/31 #000009180 Withdrwl Brushy Creek Greer SC	08-31	400.00
Stop A Minit 1 08/31 #000674815 Purchase 5123 Pelham Rd Greenville SC	08-31	36.00
Publix Super M 08/31 #000115979 Purchase 215 Pelham Road Greenville SC	08-31	28.95
R & M Fine Win 08/31 #000457313 Purchase 802-B S Batesvill Greer SC	08-31	14.83
Exxonmobil POS 08/31 #000533976 Purchase 3215 Queen City B Charlott NC	08-31	10.24
Wal-Mart Super 09/02 #000147769 Purchase 0640 Wal-Sams Greenville SC	09-04	140.63
Belk Haywood 09/02 #000018018 Purchase 700 Haywood Mall Greenville SC	09-04	93.28
Spinx #128 09/02 #000681099 Purchase 498 The Parkway Greer SC	09-04	75.00
Carolina Triat 09/02 #000523226 Purchase 928 S Main St Greenville SC	09-04	63.60
Bi-Lo 150 09/02 #000119749 Purchase 3619 Pelham Rd. Greenville SC	09-04	53.08
Belk Haywood 09/02 #000912632 Purchase 700 Haywood Mall Greenville SC	09-04	33.49

STERLING R MENSCH III
POD MACY SHEA MENSCH

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Account Number: [REDACTED] 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
Spinx #128 09/06 #000983271 Purchase 498 The Parkway Greer SC	09-06	50.00
CheckCard 0908 Apple Store #R318 Charleston SC 24692162254000830532150	09-10	161.67
CheckCard 0908 The Haute Hanger Charleston SC 24071052253158151159162	09-10	152.99
Harris Teeter 09/08 #000915175 Purchase 290 E Bay St Charleston SC	09-10	93.42
Diva Boutique 09/08 #000990941 Purchase 341 King Street Charleston SC	09-10	62.93
Publix Super M 09/09 #000232322 Purchase 411 The Parkway Greer SC	09-10	57.98
Spinx #128 09/08 #000145481 Purchase 498 The Parkway Greer SC	09-10	56.00
CheckCard 0908 Apple Store #R318 Charleston SC 24692162254000830532804	09-10	43.35
Spinx #127 09/08 #000379054 Purchase 1450 Roper Mounta Greenville SC	09-10	40.00
Exxonmobil POS 09/08 #000774860 Purchase 125 Rolling Meado Cayce-We SC	09-10	34.01
Sunoco 0475287 09/12 #000501098 Purchase 1321 S. Suber Roa Greer SC	09-12	31.00
BkofAmerica ATM 09/13 #000007139 Withdrwl Brushy Creek Greer SC	09-13	400.00
CheckCard 0913 Speedpay:Duke-Energy 866-316-3360 NC 24692162257000670153106	09-13	348.74
Bi-Lo 274 09/13 #000520202 Purchase 2460 Hudson Rd. Greer SC	09-13	20.29
Spinx #128 09/14 #000674603 Purchase 498 The Parkway Greer SC	09-14	28.01
Total ATM and Debit Card Subtractions		\$4,840.40

Other Subtractions	Date Posted	Amount(\$)
Online Banking transfer to Chk 7581 Conf# 1851654448; Mensch, Shea	09-04	850.00
Online Banking transfer to Chk 7581 Conf# 0279363330; Mensch, Shea	09-04	200.00
Online Banking transfer to Chk 7581 Conf# 0256935207; Mensch, Shea	09-13	350.00
Total Other Subtractions		\$1,400.00

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	2,452.21	08-24	1,289.77	09-04	3,201.78
08-20	2,089.27	08-27	2,488.77	09-06	3,151.78
08-21	1,199.18	08-28	2,428.77	09-10	2,449.43
08-22	949.18	08-30	5,200.88	09-12	2,418.43
08-23	679.80	08-31	4,710.86	09-13	4,095.25



STERLING R MENSCH III
POD MACY SHEA MENSCH

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Account Number: [REDACTED] 3259

Daily Balance Summary - Continued

<u>Date</u>	<u>Balance(\$)</u>
09-14	4,067.24

How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here	\$ _____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement	\$ _____
3. Add any credits not previously recorded that are listed on this statement (for example interest)	\$ _____
4. This is your NEW ACCOUNT REGISTER BALANCE	\$ _____

NOW, with your Account Statement:

1. List your Statement Ending Balance here \$ _____
2. Add any deposits not shown on this statement \$ _____

SUBTOTAL \$ _____

3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

[illegible]

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals	\$	_____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal		
This Balance should match your new Account Register Balance	\$	_____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

Electronic Transfers: In case of errors or questions about your electronic transfers

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

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

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

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

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Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.





Check Image

0023574

Account Number: [REDACTED] 3259

Bank of America Advantage

STERLING R. MENSCH, III 06-05 9970
904-945-7483
612 NEW TANGLETON WAY
GREER, SC 29615-3806

Pay to the order of David Hantley \$ 250.00
Two hundred fifty Dollars

Bank of America

ACH (NXT 0028048)

1:0539044831: 3259#9970

Ref. No.: 813005992693184 Amount: 250.00

END OF CHECK IMAGE

EX. 3 P 461

3502

EX. 3 P 462



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Your Platinum Privileges Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Interest Checking	7059	10-05	180,382.29
Money Market Savings	2007	10-05	2,050.69

Total Deposit Account Balance \$182,432.98

** Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

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Deposit Accounts

Interest Checking Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	7059	
Beginning Balance on 09-06-12	\$ 183,295.35	<i>Annual Percentage Yield Earned this Statement</i>
Deposits and Other Additions	+ 2,732.38	<i>Period: 0.01%</i>
Checks Posted	- 5,302.94	<i>Interest Paid Year to Date: \$6.60</i>
ATM and Debit Card Subtractions	- 122.17	<i>Your account has overdraft protection provided by</i>
Other Subtractions	- 220.33	<i>Deposit Account number 2007.</i>
Ending Balance on 10-05-12	\$ 180,382.29	

Effective 12/01/12, the rate bonus available to Advantage and Preferred Checking relationship customers ("Plus Customers") for new or renewing CD or CD IRA accounts may be lowered or discontinued without notice at any time. The new rate bonus, if any, will be included in the interest rate quoted for the renewal term. This change also affects customers who have a Wealth Management, US Trust or Small Business client managed relationship. Platinum Privileges customers will still be eligible for Platinum rates on select CDs. For information about alternative products and rates, or to find out how to qualify for Platinum Privileges +, please call 1.800.432.1000 or visit your nearest banking center.

Interest Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
General Electric Des:Ge.Pension ID:58004005971100 Indn:Mensch Co ID:3146015763 Ppd	10-01	1,261.91
US Treasury 303 Des:Xxsoc Sec ID:XXXXXXXXXXd SSA Indn:Florence P Mensch Co ID:3031036030 Ppd	10-03	1,469.00
Interest Earned	10-05	1.47
Total Deposits and Other Additions		\$2,732.38

Interest Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
5182	09-10	2,532.00	5183	09-17	2,770.94
Total Checks Posted					\$5,302.94

ATM and Debit Card Subtractions	Date Posted	Amount(\$)
CheckCard 0908 Autozone #0163 Taylors SC 24445002253000294905883	09-10	122.17
Total ATM and Debit Card Subtractions		\$122.17



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FLORENCE P MENSCH
STERLING R MENSCH III POACombined Statement
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0117618**Interest Checking Subtractions**

Other Subtractions	Date Posted	Amount(\$)
Verizon Wireless Des:Payment Check #:5184 Indn:071938159700001 Co ID:1564476000 Arc	09-19	20.33
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 0586760480	09-28	200.00
Total Other Subtractions		\$220.33

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	183,295.35	09-19	177,849.91	10-03	180,380.82
09-10	180,641.18	09-28	177,649.91	10-05	180,382.29
09-17	177,870.24	10-01	178,911.82		

**Money Market Savings
Platinum Privileges Relationship Account**

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	2007	
Beginning Balance on 09-06-12	\$ 2,050.64	<i>Annual Percentage Yield Earned this Statement Period: 0.03% Interest Paid Year to Date: \$2.06</i>
Deposits and Other Additions	+ 0.05	
Ending Balance on 10-05-12	\$ 2,050.69	

Money Market Savings Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Interest Earned	10-05	0.05
Total Deposits and Other Additions		\$0.05

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)
Beginning	2,050.64	10-05	2,050.69

How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here	\$ _____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement	\$ _____
3. Add any credits not previously recorded that are listed on this statement (for example interest)	\$ _____
4. This is your NEW ACCOUNT REGISTER BALANCE	\$ _____

NOW, with your Account Statement:

1. List your Statement Ending Balance here	\$	
2. Add any deposits not shown on this statement	\$	
SUBTOTAL	\$	

[illegible]

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals	\$	_____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal		
This Balance should match your new Account Register Balance	\$	_____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

Electronic Transfers: In case of errors or questions about your electronic transfers

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

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

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

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

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

Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.





Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

H
Combined Statement
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Statement Period
09-06-12 through 10-05-12
B 03 0 I P PI 3 0117616



09005 001 SCM999 I1 0

FLORENCE P MENSCH
STERLING R MENSCH III POA
3 HOKE SMITH BLVD APT D302
GREENVILLE, SC 29615-5356

Platinum Privileges

Our Online Banking service allows you to check balances, track account activity and more.
**With Online Banking you can also view up to 18 months of this statement
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For additional information or service, you may call:
1.800.432.1000 Wealth Management Banking Support
1.800.288.4408 TDD/TTY Users Only
1.800.688.6086 En Español



Or you may write to:
Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Platinum Privileges Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Interest Checking	7059	10-05	180,382.29
Money Market Savings	2007	10-05	2,050.69

Total Deposit Account Balance \$182,432.98

** Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

Mobile Banking Apps

Want flexibility to bank on your smartphone or tablet? Download Bank of America's free Mobile Banking App: Text APP1 to 226526. Must first enroll in Online Banking. Supported carriers include: Alltel, AT&T, Cellular One, T-Mobile, Virgin Mobile, US Cellular, Verizon Wireless. Wireless fees may apply. Text STOP to cancel and HELP for help to 226526.

FLORENCE P MENSCH
STERLING R MENSCH III POA

Combined Statement
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09-06-12 through 10-05-12
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Deposit Accounts

Interest Checking Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	7059	
Beginning Balance on 09-06-12	\$ 183,295.35	<i>Annual Percentage Yield Earned this Statement</i>
Deposits and Other Additions	+ 2,732.38	<i>Period: 0.01%</i>
Checks Posted	- 5,302.94	<i>Interest Paid Year to Date: \$6.60</i>
ATM and Debit Card Subtractions	- 122.17	<i>Your account has overdraft protection provided by</i>
Other Subtractions	- 220.33	<i>Deposit Account number 2007.</i>
Ending Balance on 10-05-12	\$ 180,382.29	

Effective 12/01/12, the rate bonus available to Advantage and Preferred Checking relationship customers ("Plus Customers") for new or renewing CD or CD IRA accounts may be lowered or discontinued without notice at any time. The new rate bonus, if any, will be included in the interest rate quoted for the renewal term. This change also affects customers who have a Wealth Management, US Trust or Small Business client managed relationship. Platinum Privileges customers will still be eligible for Platinum rates on select CDs. For information about alternative products and rates, or to find out how to qualify for Platinum Privileges +, please call 1.800.432.1000 or visit your nearest banking center.

Interest Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
General Electric Des:Ge.Pension ID:58004005971100 Indn:Mensch Co ID:3146015763 Ppd	10-01	1,261.91
US Treasury 303 Des:Xxsoc Sec ID:XXXXXXXXXXd SSA Indn:Florence P Mensch Co ID:3031036030 Ppd	10-03	1,469.00
Interest Earned	10-05	1.47
Total Deposits and Other Additions		\$2,732.38

Interest Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
5182	09-10	2,532.00	5183	09-17	2,770.94
Total Checks Posted					\$5,302.94

ATM and Debit Card Subtractions	Date Posted	Amount(\$)
CheckCard 0908 Autozone #0163 Taylors SC 24445002253000294905883	09-10	122.17
Total ATM and Debit Card Subtractions		\$122.17



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FLORENCE P MENSCH
STERLING R MENSCH III POA

Combined Statement
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Statement Period
09-06-12 through 10-05-12
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Interest Checking Subtractions

Other Subtractions	Date Posted	Amount(\$)
Verizon Wireless Des:Payment Check #:5184 Indn:071938159700001 Co ID:1564476000 Arc	09-19	20.33
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 0586760480	09-28	200.00
Total Other Subtractions		\$220.33

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	183,295.35	09-19	177,849.91	10-03	180,380.82
09-10	180,641.18	09-28	177,649.91	10-05	180,382.29
09-17	177,870.24	10-01	178,911.82		

Money Market Savings Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	2007	
Beginning Balance on 09-06-12	\$ 2,050.64	<i>Annual Percentage Yield Earned this Statement Period: 0.03% Interest Paid Year to Date: \$2.06</i>
Deposits and Other Additions	+ 0.05	
Ending Balance on 10-05-12	\$ 2,050.69	

Money Market Savings Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Interest Earned	10-05	0.05
Total Deposits and Other Additions		\$0.05

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)
Beginning	2,050.64	10-05	2,050.69

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3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

SUBTOTAL \$ _____

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

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Bank of America, N.A.
P.O. Box 25118
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Statement Period
09-15-12 through 10-17-12
B 10 E I E PI 10 0025107

Account Number: [REDACTED] 3259



18005 E01 SCM999 I1 0

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

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1.800.688.6086 En Español



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P.O. Box 25118
Tampa, FL 33622-5118

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STERLING R MENSCH III
POD MACY SHEA MENSCH

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Statement Period
09-15-12 through 10-17-12
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Account Number: [REDACTED] 3259

Deposit Accounts

Regular Checking

STERLING R MENSCH III POD MACY SHEA MENSCH

Your Account at a Glance

Account Number	[REDACTED]	3259
Beginning Balance on 09-15-12	\$	4,067.24
Deposits and Other Additions	+	8,143.07
ATM and Debit Card Subtractions	-	6,173.26
Service Charges and Other Fees	-	4.00
Other Subtractions	-	3,197.00
Ending Balance on 10-17-12	\$	2,836.05

Regular Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Offray Specialty Des:Payroll ID:Ctrxxxxxxxxx	09-27	2,795.86
Indn:Sterling R Mensc Co ID:1131119260 Ppd		
Offray Specialty Des:Payroll ID:Ctrxxxxxxxxx	10-11	2,795.85
Indn:Sterling R Mensc Co ID:1131119260 Ppd		
Counter Credit	10-16	2,551.36

Total Deposits and Other Additions \$8,143.07

Regular Checking Subtractions

ATM and Debit Card Subtractions	Date Posted	Amount(\$)
BkofAmerica ATM 09/16 #000008811 Withdrwl	09-17	200.00
Brushy Creek Greer SC		
Total Wine And 09/15 #000761308 Purchase	09-17	109.14
Total Wine And MO Greenville SC		
Publix Super M 09/15 #000816966 Purchase	09-17	106.35
411 The Parkway Greer SC		
Mpxl 09/15 #000511375 Withdrwl	09-17	102.00
411 The Parkway Greer SC		
Mpxl 09/16 #000613056 Withdrwl	09-17	102.00
411 The Parkway Greer SC		
Total Wine And 09/15 #000752020 Purchase	09-17	65.08
Total Wine And MO Greenville SC		
CheckCard 0916 Vesta *t-Mobile	09-17	53.62
888-278-3397 OR 24692162260000667116038		
CheckCard 0915 Masters Mark #4	09-17	49.83
Greer SC 24073142260900014563546		
CheckCard 0915 1000 Spinx140 BP	09-17	49.00
Greenville SC 24122542259740259990078		
Pedispa & Nail 09/15 #000994429 Purchase	09-17	48.00
3712 Pelham Rd St Greenville SC		
1000 Spinx 126 09/16 #000347702 Purchase	09-17	21.00
2101 Old Spartanb Greer SC		



STERLING R MENSCH III
POD MACY SHEA MENSCH

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09-15-12 through 10-17-12
B 10 E I E PI 10 0025109
Account Number: [REDACTED] 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
Spinx #128 09/16 #000279814 Purchase 498 The Parkway Greer SC	09-17	16.26
CheckCard 0915 Tutti Frutti Greer SC 24071052260987179971260	09-17	7.52
CheckCard 0916 Staxs Original Restaura Greenville SC 24158132261261520563308	09-18	18.00
Spinx #121 09/21 #000352056 Purchase 2497 S. Hwy 14 Greer SC	09-21	10.00
CheckCard 0922 Mori Luggage & Gifts Greenville SC 24690512267207488500271	09-24	397.50
BkofAmerica ATM 09/22 #000003239 Withdrwl Brushy Creek Greer SC	09-24	340.00
CheckCard 0922 Ivy Color Salon Greer SC 24692162267000452788663	09-24	36.00
Green's Discou 09/22 #000764704 Purchase Green's Discount Greenville SC	09-24	26.47
CheckCard 0922 Office Depot #62 Greenville SC 24445742267100542571415	09-24	25.50
Spinx #128 09/22 #000024739 Purchase 498 The Parkway Greer SC	09-24	7.17
Bi-Lo 92 09/22 #000714792 Purchase 3715 E. North St. Greenville SC	09-24	6.77
CheckCard 0923 Hardee's 1501764 Greenville SC 24431052267200688301112	09-24	4.63
CheckCard 0922 Takosushi III Inc. Greenville SC 24224432269101013200693	09-25	131.00
CheckCard 0921 Chophouse #47 Greenville SC 24246512268206899100133	09-25	30.00
CheckCard 0924 Usairways 03724864241 Reno NV 24792622269642000261659	09-26	150.00
CheckCard 0926 Gasland USA #8 Blacksburg SC 24122542270740270060120	09-27	20.01
Harris Teeter 09/29 #000128484 Purchase 975 Savannah Hwy Charleston SC	10-01	270.03
CheckCard 0930 Roots Steakhouse Summit NJ 24323002274254594010033	10-01	76.00
CheckCard 0929 Tuesday Morning # 0192 Charleston SC 24431052274006000031449	10-01	49.30
Kings Supermkt 09/30 #000133164 Purchase 784 Springfield A Summit NJ	10-01	41.63
Spinx #128 09/29 #000957029 Purchase 498 The Parkway Greer SC	10-01	41.00
CheckCard 0929 Your Pie - Charleston Charleston SC 24071052274158125973560	10-01	19.29
Kings Fine Win 09/30 #000133107 Purchase Kings Fine Wine Summit NJ	10-01	16.04
Exxonmobil POS 10/01 #000275599 Purchase 495 Main St Chester NJ	10-01	14.10
CheckCard 0930 Hardee's 1501764 Greenville SC 24431052274200688301527	10-01	5.48
CheckCard 0930 Broadway Bagels Greer SC 24828242275700685351422	10-02	6.09
Exxonmobil POS 10/03 #000144394 Purchase 495 Main St Chester NJ	10-03	10.20

STERLING R MENSCH III
POD MACY SHEA MENSCH

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Statement Period
09-15-12 through 10-17-12
B 10 E I E PI 10

Account Number: [REDACTED] 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
Shoprite Netco 10/04 #000116923 Purchase 75 US Highway 46 Netcong NJ	10-04	8.91
7-Eleven 10/05 #000827356 Purchase 100 Lindbergh Rd. Newark NJ	10-05	9.71
BkofAmerica ATM 10/06 #000001694 Withdrwl Brushy Creek Greer SC	10-09	500.00
CheckCard 1006 Att*bill Payment 800-288-2020 TX 24692162280000416682567	10-09	422.99
CheckCard 1005 Bradshaw Acura Greenville SC 24635652279383381591028	10-09	215.54
BkofAmerica ATM 10/05 #000008471 Withdrwl Gsp Internationa Greer SC	10-09	80.00
BkofAmerica ATM 10/06 #000001535 Withdrwl Brushy Creek Greer SC	10-09	80.00
Whole Foods MA 10/08 #000320553 Purchase 1140 Woodruff Rd Greenville SC	10-09	72.48
Cvs 02189 10/06 #000910563 Purchase 02189-821 So Bat Greenville SC	10-09	42.39
BkofAmerica ATM 10/09 #000003031 Withdrwl Brushy Creek Greer SC	10-09	40.00
1000 Spinx 126 10/06 #000629891 Purchase 2101 Old Spartanb Greer SC	10-09	35.00
Sunoco 0475287 10/09 #000178191 Purchase 1321 S. Suber Roa Greer SC	10-09	35.00
1000 Spinx140 10/05 #000426764 Purchase 3556 Pelham Rd Greenville SC	10-09	20.00
CheckCard 1005 Paesanos Chester NJ 24071052281158134584938	10-09	15.00
Publix Super M 10/11 #000226671 Purchase 411 The Parkway Greer SC	10-11	26.18
BkofAmerica ATM 10/12 #000004758 Withdrwl Brushy Creek Greer SC	10-12	340.00
Belk Haywood 10/12 #000913370 Purchase 700 Haywood Mall Greenville SC	10-12	58.30
1000 Spinx 126 10/12 #000054622 Purchase 2101 Old Spartanb Greer SC	10-12	27.24
CheckCard 1013 Half Moon Outfitters Greenville SC 24761972287273287010223	10-15	299.40
CheckCard 1013 Ivy Color Salon Greer SC 24692162288000618142404	10-15	260.53
Total Wine And 10/13 #000801750 Purchase Total Wine And MO Greenville SC	10-15	220.91
Publix Super M 10/14 #000416742 Purchase 411 The Parkway Greer SC	10-15	190.82
Office Max 10/14 #000610053 Purchase 20 Haywood Road Greenville SC	10-15	187.54
Publix Super M 10/13 #000229292 Purchase 411 The Parkway Greer SC	10-15	58.14
Total Wine And 10/13 #000808210 Purchase Total Wine And MO Greenville SC	10-15	57.21
Whole Foods MA 10/13 #000017751 Purchase 1140 Woodruff Rd Greenville SC	10-15	49.37
Sunoco 0475287 10/14 #000625703 Purchase 1321 S. Suber Roa Greer SC	10-15	38.04



STERLING R MENSCH III
POD MACY SHEA MENSCH

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Statement Period
09-15-12 through 10-17-12
B 10 E I E PI 10 0025111

Account Number: 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
Cvs 02189 10/14 #000429550 Purchase	10-15	26.93
02189--821 So Bat Greenville SC		
Stop A Minit 1 10/16 #000313058 Purchase	10-16	20.00
5123 Pelham Rd Greenville SC		
CheckCard 1016 Vesta *t-Mobile	10-17	53.62
888-278-3397 OR 24692162290000443231162		
Total ATM and Debit Card Subtractions		\$6,173.26

Service Charges and Other Fees	Date Posted	Amount(\$)
Mpx1 09/15 #000511375 Withdrwl	09-17	2.00
411 The Parkway Greer SC Fee		
Mpx1 09/16 #000613056 Withdrwl	09-17	2.00
411 The Parkway Greer SC Fee		
Total Service Charges and Other Fees		\$4.00

Other Subtractions	Date Posted	Amount(\$)
Online Banking transfer to Chk 7581	09-24	475.00
Conf# 2544688428; Mensch, Shea		
Online Banking transfer to Chk 7581	10-01	1,000.00
Conf# 4192429087; Mensch, Shea		
Online Banking payment to Crd 8295	10-01	500.00
Confirmation# 3092434227		
Online Banking transfer to Chk 7581	10-05	350.00
Conf# 0347019611; Mensch, Shea		
Online Banking transfer to Chk 7581	10-15	580.00
Conf# 1814171177; Mensch, Shea		
Hsbc Rs Des:Online Pmt ID:000000886204316	10-16	292.00
Indn:Sterling Menschi Co ID:1000000077 Web		
Total Other Subtractions		\$3,197.00

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	4,067.24	09-27	4,251.25	10-11	3,044.74
09-17	3,133.44	10-01	2,218.38	10-12	2,619.20
09-18	3,115.44	10-02	2,212.29	10-15	650.31
09-21	3,105.44	10-03	2,202.09	10-16	2,889.67
09-24	1,786.40	10-04	2,193.18	10-17	2,836.05
09-25	1,625.40	10-05	1,833.47		
09-26	1,475.40	10-09	275.07		

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SUBTOTAL \$

3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

[illegible]

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals	\$	_____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal		
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Deposit Agreement. When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule, which contain the current version of the terms and conditions of your account relationship, may be obtained at our banking centers.

Electronic Transfers: In case of errors or questions about your electronic transfers

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

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

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

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Bank of America, N.A.
P.O. Box 25118
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06005 001 SCM999 I123 0

FLORENCE P MENSCH
STERLING R MENSCH III POA
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1.800.288.4408 TDD/TTY Users Only
1.800.688.6086 En Español



Or you may write to:
Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Interest Checking	7059	11-05	176,338.66
Money Market Savings	2007	11-05	1,850.74

Total Deposit Account Balance \$178,189.40

** Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

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STERLING R MENSCH III POA

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Deposit Accounts

Interest Checking

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 7059	
Beginning Balance on 10-06-12	\$ 180,382.29	<i>Annual Percentage Yield Earned this Statement Period: 0.01% Interest Paid Year to Date: \$8.09 Your account has overdraft protection provided by Deposit Account number 2007.</i>
Deposits and Other Additions	+ 2,732.40	
Checks Posted	- 6,435.04	
Service Charges and Other Fees	- 3.00	
Other Subtractions	- 337.99	
Ending Balance on 11-05-12	\$ 176,338.66	

Interest Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
General Electric Des:Ge.Pension ID:58004005971100 Indn:Mensch Co ID:3146015763 Ppd	11-01	1,261.91
US Treasury 303 Des:Xxsoc Sec ID:XXXXXXXXXX SSA Indn:Florence P Mensch Co ID:3031036030 Ppd	11-02	1,469.00
Interest Earned	11-05	1.49

Total Deposits and Other Additions \$2,732.40

Interest Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
5186	10-09	2,532.00	5187	10-17	1,351.68	5190*	10-16	2,551.36

Total Checks Posted \$6,435.04

* Gap in sequential check numbers.

Service Charges and Other Fees	Date Posted	Amount(\$)
Check Image Service Fee	11-05	3.00

Total Service Charges and Other Fees \$3.00

Other Subtractions	Date Posted	Amount(\$)
AT&T Services Des:Checkpaymt Check #:5185 Indn:922802488810226 Co ID:1742782655 Arc	10-09	68.40
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 0532496957	10-15	150.00



FLORENCE P MENSCH
STERLING R MENSCH III POA

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Interest Checking Subtractions

Other Subtractions - Continued	Date Posted	Amount(\$)
AT&T Services Des:Checkpaymt Check #:5188 Indn:922922560980100 Co ID:1742782655 Arc	10-19	69.58
Greenville News Des:Check Pmt Check #:5189 Indn:1120020046362 Co ID:1203918856 Arc	10-22	50.01
Total Other Subtractions		\$337.99

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	180,382.29	10-17	173,728.85	11-02	176,340.17
10-09	177,781.89	10-19	173,659.27	11-05	176,338.66
10-15	177,631.89	10-22	173,609.26		
10-16	175,080.53	11-01	174,871.17		

Money Market Savings

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 2007	
Beginning Balance on 10-06-12	\$ 2,050.69	<i>Annual Percentage Yield Earned this Statement Period: 0.03% Interest Paid Year to Date: \$2.11</i>
Deposits and Other Additions	+ 0.05	
Other Subtractions	- 200.00	
Ending Balance on 11-05-12	\$ 1,850.74	

Money Market Savings Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Interest Earned	11-05	0.05
Total Deposits and Other Additions		\$0.05

Money Market Savings Subtractions

Other Subtractions	Date Posted	Amount(\$)
SC Tlr cash withdrawal from Sav 2007 Banking Ctr Brushy Creek #0073318 SC Confirmation# 2761968222	10-30	200.00
Total Other Subtractions		\$200.00

FLORENCE P MENSCH
STERLING R MENSCH III POA

Daily Balance Summary

<u>Date</u>	<u>Balance(\$)</u>	<u>Date</u>	<u>Balance(\$)</u>	<u>Date</u>	<u>Balance(\$)</u>
Beginning	2,050.69	10-30	1,850.69	11-05	1,850.74



How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

- 1. List your Account Register/Checkbook Balance here \$ _____
- 2. Subtract any service charges or other deductions not previously recorded that are listed on this statement \$ _____
- 3. Add any credits not previously recorded that are listed on this statement (for example interest) \$ _____
- 4. This is your NEW ACCOUNT REGISTER BALANCE \$ _____

NOW, with your Account Statement:

- 1. List your Statement Ending Balance here \$ _____
- 2. Add any deposits not shown on this statement \$ _____

SUBTOTAL \$ _____

- 3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

- 4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals \$ _____
- 5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal
This Balance should match your new Account Register Balance \$ _____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

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P.O. Box 25118
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06005 001 SCM999 I123 0

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Customer Service Information

www.bankofamerica.com



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1.800.288.4408 TDD/TTY Users Only
1.800.688.6086 En Español



Or you may write to:
Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Interest Checking	7059	11-05	176,338.66
Money Market Savings	2007	11-05	1,850.74

Total Deposit Account Balance \$178,189.40

** Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

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FLORENCE P MENSCH
STERLING R MENSCH III POA

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Deposit Accounts

Interest Checking

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 7059	
Beginning Balance on 10-06-12	\$ 180,382.29	
Deposits and Other Additions	+ 2,732.40	Annual Percentage Yield Earned this Statement
Checks Posted	- 6,435.04	Period: 0.01%
Service Charges and Other Fees	- 3.00	Interest Paid Year to Date: \$8.09
Other Subtractions	- 337.99	Your account has overdraft protection provided by
Ending Balance on 11-05-12	\$ 176,338.66	Deposit Account number 2007.

Interest Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
General Electric Des:Ge.Pension ID:58004005971100 Indn:Mensch Co ID:3146015763 Ppd	11-01	1,261.91
US Treasury 303 Des:Xxsoc Sec ID:XXXXXXXXXX SSA Indn:Florence P Mensch Co ID:3031036030 Ppd	11-02	1,469.00
Interest Earned	11-05	1.49

Total Deposits and Other Additions \$2,732.40

Interest Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
5186	10-09	2,532.00	5187	10-17	1,351.68	5190*	10-16	2,551.36

Total Checks Posted \$6,435.04

* Gap in sequential check numbers.

Service Charges and Other Fees	Date Posted	Amount(\$)
Check Image Service Fee	11-05	3.00

Total Service Charges and Other Fees \$3.00

Other Subtractions	Date Posted	Amount(\$)
AT&T Services Des:Checkpaymt Check #:5185 Indn:922802488810226 Co ID:1742782655 Arc	10-09	68.40
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 0532496957	10-15	150.00



FLORENCE P MENSCH
STERLING R MENSCH III POA

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Interest Checking Subtractions

Other Subtractions - Continued	Date Posted	Amount(\$)
AT&T Services Des:Checkpaymt Check #:5188 Indn:922922560980100 Co ID:1742782655 Arc	10-19	69.58
Greenville News Des:Check Pmt Check #:5189 Indn:1120020046362 Co ID:1203918856 Arc	10-22	50.01
Total Other Subtractions		\$337.99

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	180,382.29	10-17	173,728.85	11-02	176,340.17
10-09	177,781.89	10-19	173,659.27	11-05	176,338.66
10-15	177,631.89	10-22	173,609.26		
10-16	175,080.53	11-01	174,871.17		

Money Market Savings

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 2007	
Beginning Balance on 10-06-12	\$ 2,050.69	<i>Annual Percentage Yield Earned this Statement Period: 0.03% Interest Paid Year to Date: \$2.11</i>
Deposits and Other Additions	+ 0.05	
Other Subtractions	- 200.00	
Ending Balance on 11-05-12	\$ 1,850.74	

Money Market Savings Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Interest Earned	11-05	0.05
Total Deposits and Other Additions		\$0.05

Money Market Savings Subtractions

Other Subtractions	Date Posted	Amount(\$)
SC Tlr cash withdrawal from Sav 2007 Banking Ctr Brushy Creek #0073318 SC Confirmation# 2761968222	10-30	200.00
Total Other Subtractions		\$200.00

FLORENCE P MENSCH
STERLING R MENSCH III POA

Daily Balance Summary

<u>Date</u>	<u>Balance(\$)</u>	<u>Date</u>	<u>Balance(\$)</u>	<u>Date</u>	<u>Balance(\$)</u>
Beginning	2,050.69	10-30	1,850.69	11-05	1,850.74



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- 3. Add any credits not previously recorded that are listed on this statement (for example interest) \$
- 4. This is your NEW ACCOUNT REGISTER BALANCE \$

NOW, with your Account Statement:

- 1. List your Statement Ending Balance here \$
 - 2. Add any deposits not shown on this statement \$
 - 3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals
- SUBTOTAL \$

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount

- 4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals \$
- 5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal \$
- This Balance should match your new Account Register Balance \$

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Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

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Account Number: [REDACTED] 3259



16005 E01 SCM999 I123 0

STERLING R MENSCH III
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1.800.688.6086 En Español



Or you may write to:
Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

You are entitled to receive a one-time account credit as your share of the class action settlement with Bank of America in the Checking Account Overdraft Litigation. This credit was applied to your account on or about November 2 and is indicated on the statement detail as "Chking Acct Overdraft Settlement Credit."

For more information about the settlement, please visit the settlement website at www.bofaoverdraftsettlement.com or call the settlement administrator directly at 1.800.372.2390.

This holiday season, you can make 3 times the difference in the fight against hunger. For every \$1 you give from now until January 7, 2013, we'll give \$2, up to a maximum total match of \$1,500,000. Together, we'll help provide thousands of meals to people in need through Feeding America's Give a Meal campaign. To give, visit www.bankofamerica.com/give.

STERLING R MENSCH III
POD MACY SHEA MENSCH

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Statement Period
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Account Number: [REDACTED] 3259

Deposit Accounts

Regular Checking

STERLING R MENSCH III POD MACY SHEA MENSCH

Your Account at a Glance

Account Number	XXXX XXXX 3259
Beginning Balance on 10-18-12	\$ 2,836.05
Deposits and Other Additions	+ 5,596.79
ATM and Debit Card Subtractions	- 4,674.22
Service Charges and Other Fees	- 4.00
Other Subtractions	- 1,610.80
Ending Balance on 11-15-12	\$ 2,143.82

Regular Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Offray Specialty Des:Payroll ID:Ctrxxxxxxxxxx Indn:Sterling R Mensc Co ID:1131119260 Ppd	10-25	2,795.85
Chking Acct Overdraft Settlement Credit	11-02	5.09
Offray Specialty Des:Payroll ID:Ctrxxxxxxxxxx Indn:Sterling R Mensc Co ID:1131119260 Ppd	11-08	2,795.85

Total Deposits and Other Additions \$5,596.79

Regular Checking Subtractions

ATM and Debit Card Subtractions	Date Posted	Amount(\$)
CheckCard 1017 Arbys 6936 00069369 Greer SC 24164072291984030610681	10-18	7.12
7-Eleven 10/19 #000176552 Purchase 100 Lindbergh Rd. Newark NJ	10-19	12.49
CheckCard 1018 Hudson Newsgreenville Greenville SC 24692162293000062040099	10-19	6.48
CheckCard 1018 Masters Mark #4 Greer SC 24073142293900017371039	10-22	54.20
CheckCard 1019 Metro Grille Flanders NJ 24254772295275308625184	10-22	46.00
CheckCard 1020 Chester Wine & Spirits Chester NJ 24733092294206604000611	10-22	33.02
Shoprite Netco 10/21 #000144647 Purchase 75 US Highway 46 Netcong NJ	10-22	15.99
CheckCard 1020 Chester Diner Chester NJ 24412902295980005205360	10-22	12.00
Shoprite Wines 10/21 #000104075 Purchase 75 Rte. 46 Lackaw Netcong NJ	10-22	8.55
CheckCard 1018 Hibachi Express Greer SC 24707802293980160133074	10-22	7.60
CheckCard 1020 Paesanos Chester NJ 24071052295158111693201	10-22	6.81



STERLING R MENSCH III
POD MACY SHEA MENSCH

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Statement Period
10-18-12 through 11-15-12
B 10 E I E PI 10 0023837

Account Number: [REDACTED] 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
CheckCard 1018 Broadway Bagels Greer SC 24828242293700685351305	10-22	4.95
CheckCard 1018 C Fresh Attrac12204608 Charlotte NC 24164072293531214748361	10-22	4.75
BkofAmerica ATM 10/23 #000008912 Withdrwl Chester Chester NJ	10-23	200.00
Spinx #127 10/24 #000160455 Purchase 1450 Roper Mounta Greenville SC	10-24	70.01
CheckCard 1024 Denver Cnty Crts Int 720-865-7834 Co 24692162298000608617983	10-25	158.88
CheckCard 1024 State Farm Insurance 800-956-6310 IL 24610432299004084019750	10-26	392.38
CheckCard 1024 Chophouse #47 Greenville SC 24246512299206899100128	10-26	88.00
CheckCard 1027 Sobys New South Cuisine Greenville SC 24013392301001537415937	10-29	134.00
CheckCard 1027 Urban Nirvana Spa 900 Greenville SC 24639232302900014400224	10-29	112.00
CheckCard 1026 Ivy Color Salon Greer SC 24692162301000367124234	10-29	40.00
CheckCard 1025 North Harbor Club Davidson NC 24073142300900016878951	10-29	34.00
Spinx #128 10/27 #000180054 Purchase 498 The Parkway Greer SC	10-29	28.00
Publix Super M 10/27 #000919011 Purchase 411 The Parkway Greer SC	10-29	27.48
Bi-Lo 150 10/26 #000696356 Purchase 3619 Pelham Rd. Greenville SC	10-29	21.86
CT Vcom 10/31 #000181703 Withdrwl 2480 Jet Port Dri Orlando FL	10-31	42.95
BkofAmerica ATM 11/02 #000006457 Withdrwl Brushy Creek Greer SC	11-02	200.00
Spinx #128 11/02 #000285666 Purchase 498 The Parkway Greer SC	11-02	64.00
CheckCard 1101 Milestone Family Medici Greenville SC 24492802306118000191598	11-02	20.00
Total Wine And 11/04 #000945371 Purchase Total Wine And MO Greenville SC	11-05	241.51
Publix Super M 11/03 #000630271 Purchase 411 The Parkway Greer SC	11-05	153.39
Dillards - 016 11/03 #000020799 Purchase Mcalister Greenville SC	11-05	120.84
CheckCard 1103 Urban Nirvana Spa 900 Greenville SC 24639232309900015100685	11-05	112.00
Publix Super M 11/04 #000011901 Purchase 411 The Parkway Greer SC	11-05	79.54
CheckCard 1101 Chophouse #47 Greenville SC 24246512307206899100110	11-05	71.00
Wal-Mart Super 11/04 #000766742 Purchase Wal-Mart Super Ce Greenville SC	11-05	59.04
Belk Haywood 11/03 #000028269 Purchase 700 Haywood Mall Greenville SC	11-05	44.52
Green's Discou 11/03 #000781538 Purchase Green's Discount Greenville SC	11-05	29.66

STERLING R MENSCH III
POD MACY SHEA MENSCH

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Statement Period
10-18-12 through 11-15-12
B 10 E I E PI 10

Account Number: [REDACTED] 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
CheckCard 1101 Broadway Bagels Greer SC 24828242307700685351655	11-05	7.50
CheckCard 1103 Hardee's 1501764 Greenville SC 24431052308200688301535	11-05	5.48
Spinx #128 11/06 #000365581 Withdrwl 498 The Parkway Greer SC	11-06	22.50
CheckCard 1105 State Farm Insurance 800-956-6310 IL 24610432311004089304599	11-07	809.00
Sunoco 0475287 11/07 #000139603 Purchase 1321 S. Suber Roa Greer SC	11-07	10.14
CheckCard 1105 Broadway Bagels Greer SC 24828242311700685351444	11-07	8.06
Sears Roebuck 11/08 #000002897 Purchase Sears Roebuck 1 Greenville SC	11-08	352.03
CheckCard 1109 Speedpay:Duke-Energy 866-316-3360 NC 24692162314000320987789	11-09	290.46
CheckCard 1110 Urban Nirvana Spa 900 Greenville SC 24639232316900015800046	11-13	139.56
Kohl's #0493 11/12 #000312842 Purchase 1219 Woodruff Rd Greenville SC	11-13	63.58
CheckCard 1110 Duke Sanwich Co. Greenville SC 24224432316101013955596	11-13	36.23
Kangaroo Exp 3 11/13 #000822773 Purchase 5010 Pelham Rd Greenville SC	11-13	35.00
Publix Super M 11/13 #000329298 Purchase 411 The Parkway Greer SC	11-13	24.30
CheckCard 1110 Blue Jay Corp Greenville SC 24224432316101016996175	11-13	12.02
Stop A Minit 1 11/11 #000161811 Purchase 5123 Pelham Rd Greenville SC	11-13	10.00
CheckCard 1109 Chick-Fil-A #00663 Greenville SC 24427332315710016051084	11-13	7.99
CheckCard 1112 Palmetto Restaurant And Greenville SC 24431062318286488900243	11-14	27.00
CheckCard 1114 Corona Restaurant #5 Greenville SC 24431052320206888100530	11-15	38.00
Spinx #128 11/15 #000156202 Purchase 498 The Parkway Greer SC	11-15	10.35

Total ATM and Debit Card Subtractions \$4,674.22

Service Charges and Other Fees	Date Posted	Amount(\$)
CT Vcom 10/31 #000181703 Withdrwl 2480 Jet Port Dri Orlando FL Fee	10-31	2.00
Spinx #128 11/06 #000365581 Withdrwl 498 The Parkway Greer SC Fee	11-06	2.00

Total Service Charges and Other Fees \$4.00



STERLING R MENSCH III
POD MACY SHEA MENSCH

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Statement Period
10-18-12 through 11-15-12
B 10 E I E PI 10 0023839

Account Number: [REDACTED] 3259

Regular Checking Subtractions

Other Subtractions	Date Posted	Amount(\$)
Online Banking transfer to Chk 7581 Conf# 2950044999;	10-29	1,000.00
Online Banking payment to Crd 8295 Confirmation# 1879527384	11-01	400.00
Online Banking transfer to Chk 7581 Conf# 4079913788;	11-01	175.00
Online Banking transfer to Chk 7581 Conf# 2679532979;	11-01	35.80
Total Other Subtractions		\$1,610.80

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	2,836.05	10-26	4,502.67	11-07	394.49
10-18	2,828.93	10-29	3,105.33	11-08	2,838.31
10-19	2,809.96	10-31	3,060.38	11-09	2,547.85
10-22	2,616.09	11-01	2,449.58	11-13	2,219.17
10-23	2,416.09	11-02	2,170.67	11-14	2,192.17
10-24	2,346.08	11-05	1,246.19	11-15	2,143.82
10-25	4,983.05	11-06	1,221.69		

How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here	\$	_____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement	\$	_____
3. Add any credits not previously recorded that are listed on this statement (for example interest)	\$	_____
4. This is your NEW ACCOUNT REGISTER BALANCE	\$	_____

NOW, with your Account Statement:

1. List your Statement Ending Balance here \$ _____
2. Add any deposits not shown on this statement \$ _____

SUBTOTAL \$ _____

3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

[illegible]

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals	\$	_____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal		
This Balance should match your new Account Register Balance	\$	_____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

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- * Tell us your name and account number.
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- * Tell us the dollar amount of the suspected error.

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Bank of America, N.A.
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11-06-12 through 12-05-12
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Or you may write to:
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Tampa, FL 33622-5118

Your Platinum Privileges Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Interest Checking	7059	12-05	171,862.56
Money Market Savings	2007	12-05	1,850.79

Total Deposit Account Balance \$173,713.35

** Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

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Deposit Accounts

Interest Checking Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 7059	
Beginning Balance on 11-06-12	\$ 176,338.66	<i>Annual Percentage Yield Earned this Statement Period: 0.01% Interest Paid Year to Date: \$9.51 Your account has overdraft protection provided by Deposit Account number 2007.</i>
Deposits and Other Additions	+ 2,735.33	
Checks Posted	- 6,953.26	
Other Subtractions	- 258.17	
Ending Balance on 12-05-12	\$ 171,862.56	

Interest Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Reversal Of Check Image Service Fee 110512	11-07	3.00
US Treasury 303 Des:Xxsoc Sec ID:XXXXXXXXXX SSA	12-03	1,469.00
Indn:Florence P Mensch Co ID:3031036030 Ppd		
General Electric Des:Ge.Pension ID:58004005971100	12-03	1,261.91
Indn:Mensch Co ID:3146015763 Ppd		
Interest Earned	12-05	1.42
Total Deposits and Other Additions		\$2,735.33

Interest Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
5191	11-08	2,532.00	5195	11-28	50.00	5202*	12-05	2,702.00
5193*	11-08	100.00	5199*	11-26	100.00			
5194	11-28	50.00	5200	11-26	1,419.26			

Total Checks Posted \$6,953.26

* Gap in sequential check numbers.

Other Subtractions	Date Posted	Amount(\$)
Verizon Wireless Des:Payment Check #:5192	11-13	20.40
Indn:071938159700001 Co ID:1564476000 Arc		
AT&T Services Des:Checkpaymt Check #:5197	11-23	67.67
Indn:923262750610130 Co ID:1742782655 Arc		
SC Tlr cash withdrawal from Chk 7059	11-26	100.00
Banking Ctr Brushy Creek #0073318 SC		
Confirmation# 1577021636		



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FLORENCE P MENSCH
STERLING R MENSCH III POACombined Statement
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Statement Period
11-06-12 through 12-05-12
B 03 0 I P PI 3 0118871**Interest Checking Subtractions**

Other Subtractions - Continued	Date Posted	Amount(\$)
Greenville News Des:Check Pmt Check #:5198 Indn:1120020046362 Co ID:1203918856 Arc	11-26	24.00
Verizon Wireless Des:Payment Check #:5196 Indn:071938159700001 Co ID:1564476000 Arc	11-29	46.10
Total Other Subtractions		\$258.17

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	176,338.66	11-23	173,621.59	12-03	174,563.14
11-07	176,341.66	11-26	171,978.33	12-05	171,862.56
11-08	173,709.66	11-28	171,878.33		
11-13	173,689.26	11-29	171,832.23		

**Money Market Savings
Platinum Privileges Relationship Account**

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 2007	
Beginning Balance on 11-06-12	\$ 1,850.74	<i>Annual Percentage Yield Earned this Statement Period: 0.03% Interest Paid Year to Date: \$2.16</i>
Deposits and Other Additions	+ 0.05	
Ending Balance on 12-05-12	\$ 1,850.79	

Money Market Savings Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Interest Earned	12-05	0.05
Total Deposits and Other Additions		\$0.05

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)
Beginning	1,850.74	12-05	1,850.79

How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here \$ _____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement \$ _____
3. Add any credits not previously recorded that are listed on this statement (for example interest) \$ _____
4. This is your NEW ACCOUNT REGISTER BALANCE \$ _____

NOW, with your Account Statement:

1. List your Statement Ending Balance here \$ _____
2. Add any deposits not shown on this statement \$ _____
3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

SUBTOTAL \$ _____

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals \$ _____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal
This Balance should match your new Account Register Balance \$ _____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

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Or you may write to:
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P.O. Box 25118
Tampa, FL 33622-5118

Your Platinum Privileges Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Interest Checking	7059	12-05	171,862.56
Money Market Savings	2007	12-05	1,850.79

Total Deposit Account Balance \$173,713.35

** Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

FLORENCE P MENSCH
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11-06-12 through 12-05-12
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Deposit Accounts

Interest Checking Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 7059	
Beginning Balance on 11-06-12	\$ 176,338.66	<i>Annual Percentage Yield Earned this Statement Period: 0.01% Interest Paid Year to Date: \$9.51 Your account has overdraft protection provided by Deposit Account number 2007.</i>
Deposits and Other Additions	+ 2,735.33	
Checks Posted	- 6,953.26	
Other Subtractions	- 258.17	
Ending Balance on 12-05-12	\$ 171,862.56	

Interest Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Reversal Of Check Image Service Fee 110512	11-07	3.00
US Treasury 303 Des:Xxsoc Sec ID:XXXXXXXXXXd SSA	12-03	1,469.00
Indn:Florence P Mensch Co ID:3031036030 Ppd		
General Electric Des:Ge.Pension ID:58004005971100	12-03	1,261.91
Indn:Mensch Co ID:3146015763 Ppd		
Interest Earned	12-05	1.42
Total Deposits and Other Additions		\$2,735.33

Interest Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
5191	11-08	2,532.00	5195	11-28	50.00	5202*	12-05	2,702.00
5193*	11-08	100.00	5199*	11-26	100.00			
5194	11-28	50.00	5200	11-26	1,419.26			

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Other Subtractions	Date Posted	Amount(\$)
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Indn:071938159700001 Co ID:1564476000 Arc		
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Indn:923262750610130 Co ID:1742782655 Arc		
SC Tlr cash withdrawal from Chk 7059	11-26	100.00
Banking Ctr Brushy Creek #0073318 SC		
Confirmation# 1577021636		



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FLORENCE P MENSCH
STERLING R MENSCH III POACombined Statement
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Statement Period
11-06-12 through 12-05-12
B 03 0 I P PI 3 7059
0118871**Interest Checking Subtractions**

Other Subtractions - Continued	Date Posted	Amount(\$)
Greenville News Des:Check Pmt Check #:5198 Indn:1120020046362 Co ID:1203918856 Arc	11-26	24.00
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**Money Market Savings
Platinum Privileges Relationship Account**

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 2007	
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Deposits and Other Additions	+ 0.05	
Ending Balance on 12-05-12	\$ 1,850.79	

Money Market Savings Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Interest Earned	12-05	0.05
Total Deposits and Other Additions		\$0.05

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Date	Balance(\$)	Date	Balance(\$)
Beginning	1,850.74	12-05	1,850.79

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3. Add any credits not previously recorded that are listed on this statement (for example interest)	\$	_____
4. This is your NEW ACCOUNT REGISTER BALANCE	\$	_____

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1. List your Statement Ending Balance here	\$	
2. Add any deposits not shown on this statement	\$	
SUBTOTAL	\$	
3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals		

[illegible]

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals	\$	_____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal		
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11-16-12 through 12-14-12
B 10 E I E PI 10 0023435

Account Number: [REDACTED] 3259



15005 E01 SCM999 I1 0

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

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Deposit Accounts

Regular Checking

STERLING R MENSCH III POD MACY SHEA MENSCH

Your Account at a Glance

Account Number	XXXX XXXX 3259
Beginning Balance on 11-16-12	\$ 2,143.82
Deposits and Other Additions	+ 8,293.69
ATM and Debit Card Subtractions	- 4,751.65
Service Charges and Other Fees	- 22.00
Other Subtractions	- 4,182.00
Ending Balance on 12-14-12	\$ 1,481.86

STERLING R MENSCH III
POD MACY SHEA MENSCH

Page 2 of 6
Statement Period
11-16-12 through 12-14-12
B 10 E I E PI 10

Account Number: [REDACTED] 3259

Regular Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Offray Specialty Des:Payroll ID:Ctrxxxxxxxxx Indn:Sterling R Mensc Co ID:1131119260 Ppd	11-21	2,795.84
BkofAmerica ATM 12/05 #000004099 Deposit Pelham Road Greenville SC	12-05	2,702.00
Offray Specialty Des:Payroll ID:Ctrxxxxxxxxx Indn:Sterling R Mensc Co ID:1131119260 Ppd	12-06	2,795.85

Total Deposits and Other Additions \$8,293.69

Regular Checking Subtractions

ATM and Debit Card Subtractions	Date Posted	Amount(\$)
CheckCard 1115 Vesta *t-Mobile 888-278-3397 OR 24692162320000436295111	11-16	53.62
Publix Super M 11/16 #000025709 Purchase 411 The Parkway Greer SC	11-16	23.20
Factory Furnit 11/17 #000917992 Purchase 729 N Main St Mauldin SC	11-19	583.00
CheckCard 1116 Park Place Corporation 803-422-8118 SC 24136002323701394098855	11-19	137.80
CheckCard 1115 Chophouse #47 Greenville SC 24246512321206899100161	11-19	89.00
Spinx #128 11/18 #000451169 Purchase 498 The Parkway Greer SC	11-19	66.00
CheckCard 1117 Masters Mark #4 Greer SC 24073142323900010078502	11-19	45.01
The Home Depot 11/18 #000239301 Purchase The Home Depot #1 Greer SC	11-19	39.18
Wal-Mart #4583 11/17 #000376265 Purchase 3925 Pelham Road Greenville SC	11-19	37.39
Kohl's #0493 11/17 #000020328 Purchase 1219 Woodruff Rd Greenville SC	11-19	37.26
1000 Spinx 126 11/19 #000739827 Purchase 2101 Old Spartanb Greer SC	11-19	35.00
Publix Super M 11/18 #000311603 Purchase 411 The Parkway Greer SC	11-19	22.50
CheckCard 1115 Mcdonald's F27358 Greer SC 24427332320720050288677	11-19	6.46
Kangaroo Exp 3 11/19 #000062706 Purchase 8501 Concord Mill Concord NC	11-19	5.20
CheckCard 1116 Burger King #5646 Greenville SC 2418616232207099501658	11-19	3.64
BkofAmerica ATM 11/20 #000005443 Withdrwl Pelham Road Greenville SC	11-20	40.00
CheckCard 1119 Panera Bread #852 Concord NC 24427332324720007097086	11-20	12.37
Publix Super M 11/21 #000209588 Purchase 411 The Parkway Greer SC	11-21	118.50
Sunoco 0475287 11/21 #000963675 Purchase 1321 S. Suber Roa Greer SC	11-21	60.10
Whole Foods MA 11/21 #000715207 Purchase 1140 Woodruff Rd Greenville SC	11-21	25.85



STERLING R MENSCH III
POD MACY SHEA MENSCH

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Statement Period
11-16-12 through 12-14-12
B 10 E I E PI 10 0023437

Account Number: [REDACTED] 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
CheckCard 1120 Bi-Jc's Clinton SC 24122542325740325030354	11-21	25.00
Spinx #105 11/21 #000524852 Withdrwl 3100 S. Hwy 14 Greenville SC	11-21	22.50
CheckCard 1119 Chick-Fil-A #01105 Concord NC 24427332325710015362662	11-21	6.30
Palmetto Home 11/23 #000039410 Purchase Palmetto Home And Greenville SC	11-23	183.57
CheckCard 1121 Coal Fired Bistro And W Greenville SC 24755422327643270418656	11-23	73.00
Garden Ridge - 11/23 #000024463 Purchase 35 Park Woodruff Greenville SC	11-23	58.09
Bi-Lo 150 11/22 #000531132 Purchase 3619 Pelham Rd. Greenville SC	11-23	38.12
CheckCard 1120 Tsunami Of Greenville Greenville SC 24301332326118000109116	11-23	29.00
The Home Depot 11/23 #000842301 Purchase The Home Depot #1 Greer SC	11-23	23.30
Bi-Lo 150 11/22 #000541173 Purchase 3619 Pelham Rd. Greenville SC	11-23	12.72
Millenium BP 11/23 #000104376 Purchase 2900 Laurens Rd Greenville SC	11-23	5.19
CheckCard 1124 Country Boy's Garden Ce Taylors SC 24412892330700394781288	11-26	208.53
Publix Super M 11/25 #000418218 Purchase 411 The Parkway Greer SC	11-26	198.52
CheckCard 1124 Ivy Color Salon Greer SC 24692162330000385074416	11-26	171.00
Total Wine And 11/24 #000778013 Purchase Total Wine And MO Greenville SC	11-26	148.18
Wal-Mart #4583 11/25 #000316571 Purchase 3925 Pelham Road Greenville SC	11-26	115.65
Total Wine And 11/24 #000783443 Purchase Total Wine And MO Greenville SC	11-26	72.04
Hob-Lob #318 11/24 #000525689 Purchase 1511 Woodruff Roa Greenville SC	11-26	63.95
CheckCard 1124 Ruby Tuesday #3781 Greenville SC 24445002330000286192869	11-26	53.00
CheckCard 1123 Country Boy's Garden Ce Greenville SC 24412892330700482537394	11-26	39.74
Pedispa & Nail 11/24 #000998197 Purchase 3712 Pelham Rd St Greenville SC	11-26	30.00
Hancock Fabric 11/25 #000701257 Purchase Hancock Fabrics 1 Greenville SC	11-26	29.66
Cvs 02189 11/24 #000611808 Purchase 02189-821 So Bat Greenville SC	11-26	26.08
CheckCard 1124 Country Boy's Garden Ce Taylors SC 24412892330700394781353	11-26	25.31
Spinx #128 11/25 #000384812 Purchase 498 The Parkway Greer SC	11-26	24.00
Hot Spot 4005 11/26 #000239012 Purchase 103 Hammett Bridg Greer SC	11-26	20.01
CheckCard 1124 Corona Restaurant #5 Greenville SC 24431052330206888100017	11-26	15.00

STERLING R MENSCH III
POD MACY SHEA MENSCH

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Statement Period
11-16-12 through 12-14-12
B 10 E I E PI 10

Account Number: [REDACTED] 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
Kangaroo Exp 3 11/25 #000312910 Purchase 1001 Woodruff Rd Greenville SC	11-26	11.01
CheckCard 1125 Broadway Bagels Greer SC 24828242331700685351283	11-27	10.35
BkofAmerica ATM 11/28 #000009625 Withdrwl Pelham Road Greenville SC	11-28	40.00
Callahan's Win 11/28 #000756257 Purchase 427 The Parkway Greer SC	11-28	30.73
Kangaroo Exp 3 11/29 #000886850 Purchase 5010 Pelham Rd Greenville SC	11-29	20.00
BkofAmerica ATM 11/30 #000002649 Withdrwl Brushy Creek Greer SC	11-30	40.00
Spinx #128 12/01 #000906814 Purchase 498 The Parkway Greer SC	12-03	59.00
Spinx #128 12/03 #000239543 Purchase 498 The Parkway Greer SC	12-03	32.00
BkofAmerica ATM 12/03 #000004779 Withdrwl Gsp Internationa Greer SC	12-03	30.00
CheckCard 1129 Zaxbys 00168 Greer SC 24761972335116922010706	12-03	6.47
Publix Super M 12/04 #000421625 Purchase 411 The Parkway Greer SC	12-04	4.81
CheckCard 1203 Masters Mark #4 Greer SC 24073142339900011281784	12-05	34.22
CheckCard 1203 Chophouse #47 Greenville SC 24246512339206899100104	12-05	24.00
CheckCard 1203 Burger King #5646 Greenville SC 24186162339207099501204	12-05	5.61
Holiday In 12/06 #000527647 Withdrwl 304 Route 22 West Springfield NJ	12-06	42.50
PA Liquor Cont 12/06 #000002707 Purchase PA Liquor Control Lewisburg PA	12-06	15.89
Wyndham GA 12/07 #000098036 Withdrwl 1000 Internationa Mount Olive NJ	12-07	42.00
CheckCard 1206 Fero Vineyards And Win Lewisburg PA 24801632342206514600114	12-07	31.80
CheckCard 1209 Att*bill Payment 800-288-2020 TX 24692162344000470535184	12-10	424.08
Shoprite Chest 12/09 #000981973 Purchase 195 Rte 206 South Chester NJ	12-10	44.60
Wyndham GA 12/10 #000322733 Withdrwl 1000 Internationa Mount Olive NJ	12-10	42.00
CheckCard 1208 Exxonmobil 47516653 Chester NJ 24164052344837001522054	12-10	17.39
Grateful Spiri 12/11 #000044168 Purchase Grateful Spirits Pluckemin NJ	12-11	53.45
CheckCard 1213 Ami*amica Insurance 800-242-6422 RI 24692162348000912284231	12-13	122.55
7-Eleven 12/13 #000510802 Purchase 100 Lindbergh Rd. Newark NJ	12-13	8.65
BkofAmerica ATM 12/14 #000001186 Withdrwl Brushy Creek Greer SC	12-14	400.00

Total ATM and Debit Card Subtractions \$4,751.65



STERLING R MENSCH III
POD MACY SHEA MENSCH

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Statement Period
11-16-12 through 12-14-12
B 10 E I E PI 10 0023439
Account Number: 3259

Regular Checking Subtractions

Service Charges and Other Fees	Date Posted	Amount(\$)
Spinx #105 11/21 #000524852 Withdrwl	11-21	2.00
3100 S. Hwy 14 Greenville SC Fee		
Holiday In 12/06 #000527647 Withdrwl	12-06	2.00
304 Route 22 West Springfield NJ Fee		
Wyndham GA 12/07 #000098036 Withdrwl	12-07	2.00
1000 Internationa Mount Olive NJ Fee		
Wyndham GA 12/10 #000322733 Withdrwl	12-10	2.00
1000 Internationa Mount Olive NJ Fee		
Monthly Maintenance Fee	12-14	14.00

Total Service Charges and Other Fees \$22.00

Other Subtractions	Date Posted	Amount(\$)
Online Banking transfer to Chk 7581	11-20	360.00
Conf# 0144158446;		
Online Banking transfer to Chk 7581	11-28	850.00
Conf# 2914619718;		
Hsbc Rs Des:Online Pmt ID:000000969491290	12-10	400.00
Indn:Sterling Menschi Co ID:1000000077 Web		
College Of Char Des:Webcheck ID:166521	12-11	2,572.00
Indn:Sterling R. Mensch III Co ID:3576000265 Web		

Total Other Subtractions \$4,182.00

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	2,143.82	11-27	1,397.76	12-06	5,658.38
11-16	2,067.00	11-28	477.03	12-07	5,582.58
11-19	959.56	11-29	457.03	12-10	4,652.51
11-20	547.19	11-30	417.03	12-11	2,027.06
11-21	3,082.78	12-03	289.56	12-13	1,895.86
11-23	2,659.79	12-04	284.75	12-14	1,481.86
11-26	1,408.11	12-05	2,922.92		

How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here	\$	_____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement	\$	_____
3. Add any credits not previously recorded that are listed on this statement (for example interest)	\$	_____
4. This is your NEW ACCOUNT REGISTER BALANCE	\$	_____

NOW, with your Account Statement:

1. List your Statement Ending Balance here	\$	
2. Add any deposits not shown on this statement	\$	
SUBTOTAL	\$	
3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals		

[illegible]

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals	\$	_____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal		
This Balance should match your new Account Register Balance	\$	_____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

Electronic Transfers: In case of errors or questions about your electronic transfers

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

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

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

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

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

Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.





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H
Combined Statement
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Statement Period
12-06-12 through 01-07-13
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08005 001 SCM999 I1 0

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Your Platinum Privileges Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Interest Checking	7059	01-07	170,029.22
Money Market Savings	2007	01-07	1,650.84

Total Deposit Account Balance \$171,680.06

** Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

FLORENCE P MENSCH
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Combined Statement
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Deposit Accounts

Interest Checking Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 7059	
Beginning Balance on 12-06-12	\$ 171,862.56	<i>Annual Percentage Yield Earned this Statement Period: 0.01% Interest Paid Year to Date: \$1.52 Your account has overdraft protection provided by Deposit Account number 7059 2007.</i>
Deposits and Other Additions	+ 2,613.01	
Checks Posted	- 3,577.61	
Other Subtractions	- 868.74	
Ending Balance on 01-07-13	\$ 170,029.22	

Interest Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
General Electric Des:Ge.Pension ID:58004005971100 Indn:Mensch Co ID:3146015763 Ppd	01-02	1,255.39
SSA Treas 310 Des:Xxsoc Sec ID:XXXXXXXXXXd SSA Indn:Florence P Mensch Co ID:9031736039 Ppd	01-03	1,356.10
Interest Earned	01-07	1.52

Total Deposits and Other Additions \$2,613.01

Interest Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
5201	12-07	975.00	5204	12-07	2,532.00
5203*	01-02	50.00	5206*	12-27	20.61

Total Checks Posted \$3,577.61

* Gap in sequential check numbers.

Other Subtractions	Date Posted	Amount(\$)
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 4291674388	12-07	200.00
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 0217019378	12-10	500.00
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 0424774378	12-11	100.00
AT&T Services Des:Checkpaymt Check #:5205 Indn:923562925470018 Co ID:1742782655 Arc	12-24	68.74



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Combined Statement
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Statement Period
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B 03 0 I P PI 3 0114270

Interest Checking Subtractions

Other Subtractions - Continued	Date Posted	Amount(\$)

Total Other Subtractions \$868.74

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	171,862.56	12-11	167,555.56	01-02	168,671.60
12-07	168,155.56	12-24	167,486.82	01-03	170,027.70
12-10	167,655.56	12-27	167,466.21	01-07	170,029.22

Money Market Savings Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 2007	
Beginning Balance on 12-06-12	\$ 1,850.79	<i>Annual Percentage Yield Earned this Statement Period: 0.03% Interest Paid Year to Date: \$0.05</i>
Deposits and Other Additions	+ 0.05	
Other Subtractions	- 200.00	
Ending Balance on 01-07-13	\$ 1,650.84	

Money Market Savings Additions

Deposits and Other Additions	Date Posted	Amount(\$)

Interest Earned	01-07	0.05

Total Deposits and Other Additions \$0.05

Money Market Savings Subtractions

Other Subtractions	Date Posted	Amount(\$)

SC Tlr cash withdrawal from Sav 2007	12-31	200.00
Banking Ctr Brushy Creek		
Confirmation# 1898094028		

Total Other Subtractions \$200.00

FLORENCE P MENSCH
STERLING R MENSCH III POA

Daily Balance Summary

<u>Date</u>	<u>Balance(\$)</u>	<u>Date</u>	<u>Balance(\$)</u>	<u>Date</u>	<u>Balance(\$)</u>
Beginning	1,850.79	12-31	1,650.79	01-07	1,650.84



How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

- 1. List your Account Register/Checkbook Balance here \$ _____
- 2. Subtract any service charges or other deductions not previously recorded that are listed on this statement \$ _____
- 3. Add any credits not previously recorded that are listed on this statement (for example interest) \$ _____
- 4. This is your NEW ACCOUNT REGISTER BALANCE \$ _____

NOW, with your Account Statement:

- 1. List your Statement Ending Balance here \$ _____
- 2. Add any deposits not shown on this statement \$ _____

SUBTOTAL \$ _____

- 3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

- 4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals \$ _____
- 5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal
This Balance should match your new Account Register Balance \$ _____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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

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

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

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

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

Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

EX. 3 P 514



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P.O. Box 25118
Tampa, FL 33622-5118

Your Platinum Privileges Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Interest Checking	7059	01-07	170,029.22
Money Market Savings	2007	01-07	1,650.84

Total Deposit Account Balance \$171,680.06

** Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

FLORENCE P MENSCH
STERLING R MENSCH III POA

Combined Statement
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12-06-12 through 01-07-13
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Deposit Accounts

Interest Checking Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 7059	
Beginning Balance on 12-06-12	\$ 171,862.56	<i>Annual Percentage Yield Earned this Statement Period: 0.01% Interest Paid Year to Date: \$1.52 Your account has overdraft protection provided by Deposit Account number 7059 2007.</i>
Deposits and Other Additions	+ 2,613.01	
Checks Posted	- 3,577.61	
Other Subtractions	- 868.74	
Ending Balance on 01-07-13	\$ 170,029.22	

Interest Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
General Electric Des:Ge.Pension ID:58004005971100 Indn:Mensch Co ID:3146015763 Ppd	01-02	1,255.39
SSA Treas 310 Des:Xxsoc Sec ID:XXXXXXXXXXd SSA Indn:Florence P Mensch Co ID:9031736039 Ppd	01-03	1,356.10
Interest Earned	01-07	1.52

Total Deposits and Other Additions \$2,613.01

Interest Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
5201	12-07	975.00	5204	12-07	2,532.00
5203*	01-02	50.00	5206*	12-27	20.61

Total Checks Posted \$3,577.61

* Gap in sequential check numbers.

Other Subtractions	Date Posted	Amount(\$)
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 4291674388	12-07	200.00
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 0217019378	12-10	500.00
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 0424774378	12-11	100.00
AT&T Services Des:Checkpaymt Check #:5205 Indn:923562925470018 Co ID:1742782655 Arc	12-24	68.74



FLORENCE P MENSCH
STERLING R MENSCH III POA

Combined Statement
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Statement Period
12-06-12 through 01-07-13
B 03 0 I P PI 3 0114270

Interest Checking Subtractions

Other Subtractions - Continued	Date Posted	Amount(\$)

Total Other Subtractions \$868.74

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	171,862.56	12-11	167,555.56	01-02	168,671.60
12-07	168,155.56	12-24	167,486.82	01-03	170,027.70
12-10	167,655.56	12-27	167,466.21	01-07	170,029.22

Money Market Savings Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 2007	
Beginning Balance on 12-06-12	\$ 1,850.79	<i>Annual Percentage Yield Earned this Statement Period: 0.03% Interest Paid Year to Date: \$0.05</i>
Deposits and Other Additions	+ 0.05	
Other Subtractions	- 200.00	
Ending Balance on 01-07-13	\$ 1,650.84	

Money Market Savings Additions

Deposits and Other Additions	Date Posted	Amount(\$)

Interest Earned	01-07	0.05

Total Deposits and Other Additions \$0.05

Money Market Savings Subtractions

Other Subtractions	Date Posted	Amount(\$)

SC Tlr cash withdrawal from Sav 2007	12-31	200.00
Banking Ctr Brushy Creek		
Confirmation# 1898094028		

Total Other Subtractions \$200.00

FLORENCE P MENSCH
STERLING R MENSCH III POA

Daily Balance Summary

<u>Date</u>	<u>Balance(\$)</u>	<u>Date</u>	<u>Balance(\$)</u>	<u>Date</u>	<u>Balance(\$)</u>
Beginning	1,850.79	12-31	1,650.79	01-07	1,650.84



How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

- 1. List your Account Register/Checkbook Balance here \$
- 2. Subtract any service charges or other deductions not previously recorded that are listed on this statement \$
- 3. Add any credits not previously recorded that are listed on this statement (for example interest) \$
- 4. This is your NEW ACCOUNT REGISTER BALANCE \$

NOW, with your Account Statement:

- 1. List your Statement Ending Balance here \$
 - 2. Add any deposits not shown on this statement \$
 - 3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals
- SUBTOTAL \$

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount

- 4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals \$
- 5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal \$
- This Balance should match your new Account Register Balance \$

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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

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

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

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Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

EX. 3 P 520



Bank of America, N.A.
P.O. Box 25118
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Combined Statement
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Statement Period
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B 03 0 I P PI 3 0131870



07005 001 SCM999 0

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Or you may write to:
Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Interest Checking	7059	06-06	42,101.21
Money Market Savings	2007	06-06	2,250.36

Total Deposit Account Balance \$44,351.57

** Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

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STERLING R MENSCH III POA

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Statement Period
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Deposit Accounts

Interest Checking

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	7059	
Beginning Balance on 05-08-12	\$ 47,955.32	<i>Annual Percentage Yield Earned this Statement Period: 0.01% Interest Paid Year to Date: \$1.39 Your account has overdraft protection provided by Deposit Account number 2007.</i>
Deposits and Other Additions	+ 2,731.27	
Checks Posted	- 8,220.37	
Service Charges and Other Fees	- 3.00	
Other Subtractions	- 362.01	
Ending Balance on 06-06-12	\$ 42,101.21	

Interest Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
US Treasury 303 Des:Xxsoc Sec ID:XXXXXXXXXXd SSA Indn:Florence P Mensch Co ID:3031036030 Ppd	06-01	1,469.00
General Electric Des:Ge.Pension ID:58004005971100 Indn:Mensch Co ID:3146015763 Ppd	06-01	1,261.91
Interest Earned	06-06	0.36

Total Deposits and Other Additions \$2,731.27

Interest Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
5145	05-08	2,468.00	5152*	05-22	19.66	5156	06-01	100.00
5148*	05-11	86.12	5154*	06-01	14.59			
5149	05-17	3,000.00	5155	06-05	2,532.00			

Total Checks Posted \$8,220.37

* Gap in sequential check numbers.

Service Charges and Other Fees	Date Posted	Amount(\$)
Check Image Service Fee	06-06	3.00

Total Service Charges and Other Fees \$3.00



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FLORENCE P MENSCH
STERLING R MENSCH III POACombined Statement
Page 3 of 5
Statement Period
05-08-12 through 06-06-12
B 03 0 I P PI 3 7059 0131872**Interest Checking Subtractions**

Other Subtractions	Date Posted	Amount(\$)
Piedmont Nat Gas Des:Checkpymt Check #:5147 Indn:8000739988001 Co ID:2560556998 Arc	05-08	16.15
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 0210850768	05-15	100.00
Bi-Lo Des:Ck-Pmt Check #:5150 Indn: Co ID:7522260130 Boc	05-18	50.00
AT&T Services Des:Checkpaymt Check #:5151 Indn:921421623130056 Co ID:1742782655 Arc	05-22	68.48
Vz Wireless Arc Des:Arc Check #:5153 Indn:071938159700001 Co ID:2005091204 Arc	05-22	20.39
Wal-Mart Stores Des:Purchase Ck#5158 Greesc Indn:1400310000007419952360 Co ID:9037014583 Pop	06-05	106.99
Total Other Subtractions		\$362.01

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	47,955.32	05-17	42,285.05	06-05	42,103.85
05-08	45,471.17	05-18	42,235.05	06-06	42,101.21
05-11	45,385.05	05-22	42,126.52		
05-15	45,285.05	06-01	44,742.84		

Money Market Savings

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	2007	
Beginning Balance on 05-08-12	\$ 2,250.24	Annual Percentage Yield Earned this Statement Period: 0.07% Interest Paid Year to Date: \$1.73
Deposits and Other Additions	+ 0.12	
Ending Balance on 06-06-12	\$ 2,250.36	

Money Market Savings Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Interest Earned	06-06	0.12
Total Deposits and Other Additions		\$0.12

FLORENCE P MENSCH
STERLING R MENSCH III POA

Daily Balance Summary

<u>Date</u>	<u>Balance(\$)</u>	<u>Date</u>	<u>Balance(\$)</u>
Beginning	2,250.24	06-06	2,250.36



How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here \$ _____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement \$ _____
3. Add any credits not previously recorded that are listed on this statement (for example interest) \$ _____
4. This is your NEW ACCOUNT REGISTER BALANCE \$ _____

NOW, with your Account Statement:

1. List your Statement Ending Balance here \$ _____
2. Add any deposits not shown on this statement \$ _____

- SUBTOTAL** \$ _____

3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals \$ _____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal
This Balance should match your new Account Register Balance \$ _____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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

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

Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.



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Bank of America, N.A.
P.O. Box 25118
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Combined Statement
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B 03 0 I P PI 3 0131870



07005 001 SCM999 0

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1.800.688.6086 En Español



Or you may write to:
Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Interest Checking	7059	06-06	42,101.21
Money Market Savings	2007	06-06	2,250.36

Total Deposit Account Balance \$44,351.57

** Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

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STERLING R MENSCH III POA

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Deposit Accounts

Interest Checking

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	7059	
Beginning Balance on 05-08-12	\$ 47,955.32	<i>Annual Percentage Yield Earned this Statement Period: 0.01% Interest Paid Year to Date: \$1.39 Your account has overdraft protection provided by Deposit Account number 2007.</i>
Deposits and Other Additions	+ 2,731.27	
Checks Posted	- 8,220.37	
Service Charges and Other Fees	- 3.00	
Other Subtractions	- 362.01	
Ending Balance on 06-06-12	\$ 42,101.21	

Interest Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
US Treasury 303 Des:Xxsoc Sec ID:XXXXXXXXXXd SSA Indn:Florence P Mensch Co ID:3031036030 Ppd	06-01	1,469.00
General Electric Des:Ge.Pension ID:58004005971100 Indn:Mensch Co ID:3146015763 Ppd	06-01	1,261.91
Interest Earned	06-06	0.36

Total Deposits and Other Additions \$2,731.27

Interest Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
5145	05-08	2,468.00	5152*	05-22	19.66	5156	06-01	100.00
5148*	05-11	86.12	5154*	06-01	14.59			
5149	05-17	3,000.00	5155	06-05	2,532.00			

Total Checks Posted \$8,220.37

* Gap in sequential check numbers.

Service Charges and Other Fees	Date Posted	Amount(\$)
Check Image Service Fee	06-06	3.00

Total Service Charges and Other Fees \$3.00



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FLORENCE P MENSCH
STERLING R MENSCH III POACombined Statement
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Statement Period
05-08-12 through 06-06-12
B 03 0 I P PI 3 7059
0131872**Interest Checking Subtractions**

Other Subtractions	Date Posted	Amount(\$)
Piedmont Nat Gas Des:Checkpymt Check #:5147 Indn:8000739988001 Co ID:2560556998 Arc	05-08	16.15
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 0210850768	05-15	100.00
Bi-Lo Des:Ck-Pmt Check #:5150 Indn: Co ID:7522260130 Boc	05-18	50.00
AT&T Services Des:Checkpaymt Check #:5151 Indn:921421623130056 Co ID:1742782655 Arc	05-22	68.48
Vz Wireless Arc Des:Arc Check #:5153 Indn:071938159700001 Co ID:2005091204 Arc	05-22	20.39
Wal-Mart Stores Des:Purchase Ck#5158 Greesc Indn:1400310000007419952360 Co ID:9037014583 Pop	06-05	106.99
Total Other Subtractions		\$362.01

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	47,955.32	05-17	42,285.05	06-05	42,103.85
05-08	45,471.17	05-18	42,235.05	06-06	42,101.21
05-11	45,385.05	05-22	42,126.52		
05-15	45,285.05	06-01	44,742.84		

Money Market Savings

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	2007	
Beginning Balance on 05-08-12	\$ 2,250.24	Annual Percentage Yield Earned this Statement Period: 0.07% Interest Paid Year to Date: \$1.73
Deposits and Other Additions	+ 0.12	
Ending Balance on 06-06-12	\$ 2,250.36	

Money Market Savings Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Interest Earned	06-06	0.12
Total Deposits and Other Additions		\$0.12

FLORENCE P MENSCH
STERLING R MENSCH III POA

Daily Balance Summary

<u>Date</u>	<u>Balance(\$)</u>	<u>Date</u>	<u>Balance(\$)</u>
Beginning	2,250.24	06-06	2,250.36



How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here \$ _____
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4. This is your NEW ACCOUNT REGISTER BALANCE \$ _____

NOW, with your Account Statement:

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2. Add any deposits not shown on this statement \$ _____

- SUBTOTAL** \$ _____

3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
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_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals \$ _____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal
This Balance should match your new Account Register Balance \$ _____

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

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

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Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

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Statement Period
05-17-12 through 06-15-12
B 10 E I E PI 10 0024180

Account Number: [REDACTED] 3259



16005 E01 SCM999 0

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1.800.432.1000 Wealth Management Banking Support
1.800.288.4408 TDD/TTY Users Only
1.800.688.6086 En Español



Or you may write to:
Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

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STERLING R MENSCH III
POD MACY SHEA MENSCH

Page 2 of 8
Statement Period
05-17-12 through 06-15-12
B 10 E I E PI 10

Account Number: [REDACTED] 3259

Deposit Accounts

Regular Checking

STERLING R MENSCH III POD MACY SHEA MENSCH

Your Account at a Glance

Account Number	[REDACTED]	3259
Beginning Balance on 05-17-12	\$	7,439.92
Deposits and Other Additions	+	8,512.10
Checks Posted	-	4,483.05
ATM and Debit Card Subtractions	-	6,656.65
Service Charges and Other Fees	-	8.00
Other Subtractions	-	1,750.00
Ending Balance on 06-15-12	\$	3,054.32

Regular Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Counter Credit	05-17	3,000.00
Offray Specialty Des:Payroll ID:Ctrxxxxxxxxx	05-24	2,756.04
Indn:Sterling R Mensc Co ID:1131119260 Ppd		
Offray Specialty Des:Payroll ID:Ctrxxxxxxxxx	06-07	2,756.06
Indn:Sterling R Mensc Co ID:1131119260 Ppd		

Total Deposits and Other Additions \$8,512.10

Regular Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
9959	05-17	3,000.00	9962	05-21	250.00	9964	05-30	458.05
9961*	05-29	150.00	9963	05-24	125.00	9965	06-11	500.00

Total Checks Posted \$4,483.05

* Gap in sequential check numbers.

ATM and Debit Card Subtractions	Date Posted	Amount(\$)
Stop A Minit 1 05/17 #000553266 Purchase	05-17	70.00
5123 Pelham Rd Greenville SC		
CheckCard 0516 Ivy Color Salon	05-17	38.00
Greenville SC 24692162138000781870015		
Sunoco 0475287 05/17 #000091703 Purchase	05-17	6.91
1321 S. Suber Roa Greer SC		
Crescom Bank 05/18 #000895552 Withdrwl	05-18	563.00
1492 STUART Engal MT. Pleasant SC		
Wal-Mart Super 05/18 #000483769 Purchase	05-18	370.07
0632 Wal-Sams MT. Pleasant SC		
CheckCard 0517 Sherwin Williams #2905	05-18	54.40
Greer SC 24610432138004011161050		



STERLING R MENSCH III
POD MACY SHEA MENSCH

Page 3 of 8
Statement Period
05-17-12 through 06-15-12
B 10 E I E PI 10 0024182

Account Number: [REDACTED] 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
CheckCard 0516 Sweet Basil Inc Greenville SC 24418002138138440840507	05-18	20.00
CheckCard 0517 Mcdonald's F27117 Camden SC 24427332138720041639907	05-18	6.26
CheckCard 0517 Mattress Source 843-7451899 SC 24060652139900014300016	05-21	650.99
CheckCard 0519 Five Loaves Cafe Charleston SC 24224432141104000840459	05-21	133.00
67224229641 05/19 #000003762 Purchase Jcpenney Store #2 Charleston SC	05-21	130.20
CheckCard 0518 Sewee Outpost Awendaw SC 24801972140006000605815	05-21	70.01
Spinx #121 05/21 #000375685 Withdrwl 2497 South Hwy 14 Greer SC	05-21	62.50
Spinx #121 05/21 #000589869 Purchase 2497 S. Hwy 14 Greer SC	05-21	56.00
Palmetto Ace H 05/19 #000029778 Purchase 8317 S. Ocean Hig Pawleys Islan SC	05-21	32.90
Sunoco 0475287 05/20 #000455148 Purchase 1321 S. Suber Roa Greer SC	05-21	22.01
CheckCard 0518 East Bay True Value Charleston SC 24246512139200000000016	05-21	17.98
Spinx #128 05/20 #000528343 Purchase 498 The Parkway Greer SC	05-21	10.24
Exxonmobil POS 05/22 #000983889 Purchase 5123 Mudd Tavern Thornbur VA	05-22	40.00
Radisson P 05/22 #000841753 Withdrwl 20 W. Baltimore S Baltimore MD	05-22	23.25
Wilco/To #168 05/22 #000542010 Purchase 1105 Mebane Oaks Mebane NC	05-23	47.02
CheckCard 0521 Masters Mark #4 Greer SC 24073142143900014738802	05-23	37.33
BkofAmerica ATM 05/23 #000007344 Withdrwl Pelham Road Greenville SC	05-23	20.00
Spinx #128 05/25 #000993684 Purchase 498 The Parkway Greer SC	05-25	66.00
BkofAmerica ATM 05/25 #000008560 Withdrwl Pelham Road Greenville SC	05-25	60.00
Publix Super M 05/25 #000018039 Purchase 411 The Parkway Greer SC	05-25	46.93
Bedbath&beyond 05/25 #000319779 Purchase Bedbath&beyond#03 Greenville SC	05-25	31.79
BkofAmerica ATM 05/27 #000002321 Withdrwl Brushy Creek Greer SC	05-29	200.00
Whole Foods MA 05/28 #000709807 Purchase 1140 Woodruff Rd Greenville SC	05-29	82.56
Leslie's Pool 05/27 #000875819 Purchase 523 Haywood Rd Greenville SC	05-29	72.53
1000 Spinx 126 05/27 #000341895 Purchase 2101 Old Spartanb Greer SC	05-29	64.00
CheckCard 0524 The Great Bay Oyster Ho Greer SC 24412892146700253949673	05-29	56.00
Cvs 04153 05/27 #000709025 Purchase 04153- Greer SC	05-29	49.89

STERLING R MENSCH III
POD MACY SHEA MENSCH

Page 4 of 8
Statement Period
05-17-12 through 06-15-12
B 10 E I E PI 10

Account Number: [REDACTED] 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
Total Wine And 05/26 #000997031 Purchase	05-29	43.43
Total Wine And MO Greenville SC		
CheckCard 0528 Mellow Mushroom Greenv	05-29	40.24
Greenville SC 24692162149000941577440		
Leslie's Pool 05/28 #000745135 Purchase	05-29	39.63
523 Haywood Rd Greenville SC		
Classic Ace Ha 05/27 #000346656 Purchase	05-29	36.96
2110 Old Spartanb Greer SC		
CheckCard 0527 Mellow Mushroom Greenv	05-29	14.00
Greenville SC 24692162149000941577051		
CheckCard 0526 The New York Butcher Sh	05-29	10.85
Greenville SC 24013392148000320390833		
Wal-Mart Super 05/30 #000127550 Purchase	05-30	86.67
4583 Wal-Sams Greenville SC		
Leslie's Pool 05/30 #000930626 Purchase	05-30	36.02
523 Haywood Rd Greenville SC		
CheckCard 0525 Old Time Pottery 0031	05-30	25.41
Greenville SC 24445002150200126006058		
Sunoco 0278773 05/30 #000638589 Purchase	05-30	1.70
1203 Bush River R Columbia SC		
1000 Spinx 126 05/31 #000744369 Purchase	05-31	25.00
2101 Old Spartanb Greer SC		
CheckCard 0530 Classic Ace Hardware	05-31	10.59
Greer SC 24388942151230170777796		
CheckCard 0531 Adams Bistro Inc	06-01	30.06
Greenville SC 24755422152261526194177		
CheckCard 0530 Burger King #5646	06-01	6.04
Greenville SC 24186162152207099501794		
CheckCard 0531 Hardee's 1501764	06-01	5.48
Greenville SC 24431052152200688301078		
Trader Joe's # 06/02 #000118712 Purchase	06-04	207.43
401 Johnnie Dodds Mount Pleasa SC		
First Citizens 06/02 #000284577 Withdrwl	06-04	203.00
182 Meeting Stree Charleston SC		
Harris Teeter 06/02 #000932058 Purchase	06-04	193.46
290 E Bay St Charleston SC		
CheckCard 0602 Circa 1886	06-04	131.00
Charleston SC 24013392155000142316875		
Garden Ridge - 06/03 #000224677 Purchase	06-04	91.06
35 Park Woodruff Greenville SC		
Spinx #127 06/03 #000143065 Purchase	06-04	68.00
1450 Roper Mounta Greenville SC		
CheckCard 0602 Palmetto Carriage Co	06-04	60.00
Charleston SC 24498132155980006796193		
Stop A Minit 1 06/02 #000746830 Purchase	06-04	56.00
5123 Pelham Rd Greenville SC		
CheckCard 0601 Masters Mark #4	06-04	29.65
Greer SC 24073142155900015641489		
Cvs 02240 06/03 #000519814 Purchase	06-04	21.55
02240- Greenville SC		
CheckCard 0602 Wilco 933 00009332	06-04	20.00
Saint Matthewsc 24164072155437150006367		
Total Wine And 06/03 #000849682 Purchase	06-04	16.95
Total Wine And MO Greenville SC		



STERLING R MENSCH III
POD MACY SHEA MENSCH

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Statement Period
05-17-12 through 06-15-12
B 10 E I E PI 10 0024184

Account Number: [REDACTED] 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
CheckCard 0601 Pizza Hut #9504 Greenville SC 24762092153900014091327	06-04	13.60
CheckCard 0602 Starbucks Corp00082370 Charleston SC 24164072155355896460880	06-04	6.52
CheckCard 0602 Henrys Bar Restaurant Charleston SC 24019512156156310593707	06-05	50.00
Banana Republi 06/07 #000786747 Purchase Rout 206 Chester NJ	06-07	19.50
67107009417 06/08 #000524301 Purchase The Home Depot 11 Greenville SC	06-08	201.64
Exxonmobil POS 06/08 #000093053 Purchase 625 Fairview Rd Simpsonv SC	06-08	55.00
Wal-Mart #0640 06/08 #000793632 Purchase 1451 Woodruff Roa Greenville SC	06-08	32.69
CheckCard 0606 The Liquor Factory Landing NJ 24301732159980013015124	06-08	16.04
Exxonmobil POS 06/08 #000920112 Purchase 3215 Queen City B Charlott NC	06-08	5.67
CheckCard 0608 Fox Collection Center 615-859-2891 TN 24988942160700051772416	06-11	295.95
Lowe's #539 06/09 #000636350 Purchase 1104 Market Cente MT Pleasant SC	06-11	234.97
Bedbath&beyond 06/10 #000521108 Purchase Bedbath&beyond#02 MT. Pleasant SC	06-11	221.62
Trader Joe's # 06/10 #000113619 Purchase 401 Johnnie Dodds Mount Pleasa SC	06-11	175.61
Harris Teeter 06/09 #000019300 Purchase 290 E Bay St Charleston SC	06-11	150.53
CheckCard 0608 Sherwin Williams #2689 Greer SC 24610432160004009166385	06-11	126.20
Cvs 01039 06/09 #000126229 Purchase 01039- Charleston SC	06-11	72.13
CheckCard 0607 Holiday Inn Budd Lake R 973-4481100 NJ 24088022160160363643203	06-11	64.00
Exxonmobil POS 06/10 #000891894 Purchase 3692 St Matthews Orangebu SC	06-11	58.01
Barnesnoble 06/10 #000520795 Purchase 1716 Towne Centre Mt. Pleasant SC	06-11	29.28
CheckCard 0608 Sherwin Williams #2905 Greer SC 24610432160004009175477	06-11	10.25
CheckCard 0606 Sals Pizzeria Landing NJ 24142022160900019700137	06-11	6.74
CheckCard 0610 Huddle House # 300 Mount Pleasansc 24210732163206888000031	06-12	10.00
CheckCard 0611 Masters Mark #4 Greer SC 24073142164900016443967	06-13	12.79
Publix Super M 06/15 #000311605 Purchase 411 The Parkway Greer SC	06-15	34.81
Leslie's Pool 06/15 #000759790 Purchase 523 Haywood Rd Greenville SC	06-15	21.15
CheckCard 0613 Holiday Inn Budd Lake R 973-4481100 NJ 24088022166166338593104	06-15	10.00

Total ATM and Debit Card Subtractions \$6,656.65

STERLING R MENSCH III
POD MACY SHEA MENSCH

Page 6 of 8
Statement Period
05-17-12 through 06-15-12
B 10 E I E PI 10

Account Number: [REDACTED] 3259

Regular Checking Subtractions

Service Charges and Other Fees	Date Posted	Amount(\$)
Crescom Bank 05/18 #000895552 Withdrwl	05-18	2.00
1492 STUART Engal MT. Pleasant SC Fee		
Spinx #121 05/21 #000375685 Withdrwl	05-21	2.00
2497 South Hwy 14 Greer SC Fee		
Radisson P 05/22 #000841753 Withdrwl	05-22	2.00
20 W. Baltimore S Baltimore MD Fee		
First Citizens 06/02 #000284577 Withdrwl	06-04	2.00
182 Meeting Stree Charleston SC Fee		

Total Service Charges and Other Fees \$8.00

Other Subtractions	Date Posted	Amount(\$)
Online Banking payment to Crd 8295	05-17	450.00
Confirmation# 2526813651		
Hsbc Rs Des:Online Pmt ID:000000833356790	06-01	500.00
Indn:Sterling Menschiii Co ID:1000000077 Web		
Duke Power Bill Payment	06-01	350.00
Bellsouth Telecommunications Bill Payment	06-01	195.00
Greenville Water System, SC Bill Payment	06-01	95.00
Piedmont Natural Gas Company Bill Payment	06-01	75.00
Waste Management Bill Payment	06-01	50.00
Greenville Water System, SC Bill Payment	06-01	35.00

Total Other Subtractions \$1,750.00

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	7,439.92	05-25	6,678.17	06-07	5,399.40
05-17	6,875.01	05-29	5,818.08	06-08	5,088.36
05-18	5,859.28	05-30	5,210.23	06-11	3,143.07
05-21	4,421.45	05-31	5,174.64	06-12	3,133.07
05-22	4,356.20	06-01	3,833.06	06-13	3,120.28
05-23	4,251.85	06-04	2,712.84	06-15	3,054.32
05-24	6,882.89	06-05	2,662.84		



How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

- 1. List your Account Register/Checkbook Balance here \$ _____
- 2. Subtract any service charges or other deductions not previously recorded that are listed on this statement \$ _____
- 3. Add any credits not previously recorded that are listed on this statement (for example interest) \$ _____
- 4. This is your NEW ACCOUNT REGISTER BALANCE \$ _____

NOW, with your Account Statement:

- 1. List your Statement Ending Balance here \$ _____
- 2. Add any deposits not shown on this statement \$ _____

SUBTOTAL \$ _____

- 3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

- 4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals \$ _____
- 5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal
This Balance should match your new Account Register Balance \$ _____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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

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

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

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

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

Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

Check Image

Account Number: 3259

STERLING R. MENSCH, III 06-08 9959 C
 804-848-7453
 512 NEW TARLETON WAY
 GREER, SC 29650-3885
 Date May 14, 2012
 Pay to the order of Richmond Law Firm \$ 3000.00
Three thousand & no/100 Dollars
 Bank of America
 ACH R/T 063004483
 Memo
 ⑆053904483⑆ 3259⑈9959

Ref. No.: 813008192920401 Amount: 3,000.00

STERLING R. MENSCH, III 06-08 9963
 804-848-7453
 512 NEW TARLETON WAY
 GREER, SC 29650-3885
 Date May 23, 2012
 Pay to the order of DAVID HATHAY \$ 125.00
One hundred & twenty-five & no/100 Dollars
 Bank of America
 ACH R/T 063004483
 Memo
 ⑆053904483⑆ 3259⑈9963

Ref. No.: 813006892655028 Amount: 125.00

STERLING R. MENSCH, III 06-08 9961
 804-848-7453
 512 NEW TARLETON WAY
 GREER, SC 29650-3885
 Date May 16, 2012
 Pay to the order of Caroline Lockum \$ 150.00
One hundred fifty and 00/100 Dollars
 Bank of America
 ACH R/T 063004483
 Memo
 ⑆053904483⑆ 3259⑈9961

Ref. No.: 813006092244641 Amount: 150.00

STERLING R. MENSCH, III 06-08 9964
 804-848-7453
 512 NEW TARLETON WAY
 GREER, SC 29650-3885
 Date May 29, 2012
 Pay to the order of Randall's Post Svc. \$ 458.00
Four hundred & fifty-eight & no/100 Dollars
 Bank of America
 ACH R/T 063004483
 Memo
 ⑆053904483⑆ 3259⑈9964

Ref. No.: 813006392394923 Amount: 458.05

STERLING R. MENSCH, III 06-08 9962
 804-848-7453
 512 NEW TARLETON WAY
 GREER, SC 29650-3885
 Date May 11, 2012
 Pay to the order of DAVID HATHAY \$ 250.00
Two hundred fifty & no/100 Dollars
 Bank of America
 ACH R/T 063004483
 Memo
 ⑆053904483⑆ 3259⑈9962

Ref. No.: 813006292103688 Amount: 250.00

STERLING R. MENSCH, III 06-08 9965
 804-848-7453
 512 NEW TARLETON WAY
 GREER, SC 29650-3885
 Date June 10, 2012
 Pay to the order of Shea Mensch \$ 500.00
Five hundred & no/100 Dollars
 Bank of America
 ACH R/T 063004483
 Memo
 ⑆053904483⑆ 3259⑈9965

Ref. No.: 813002382549675 Amount: 500.00

END OF CHECK IMAGE

EX. 3 P 540



Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Page 1 of 8
Statement Period
12-15-12 through 01-16-13
B 10 E I E PI 10 0024512

Account Number: [REDACTED] 3259



17005 E01 SCM999 I1 0

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

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1.800.688.6086 En Español



Or you may write to:
Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Deposit Accounts

Regular Checking

STERLING R MENSCH III POD MACY SHEA MENSCH

Your Account at a Glance

Account Number	XXXX XXXX 3259
Beginning Balance on 12-15-12	\$ 1,481.86
Deposits and Other Additions	+ 12,942.01
Checks Posted	- 2,771.28
ATM and Debit Card Subtractions	- 7,138.23
Service Charges and Other Fees	- 4.00
Other Subtractions	- 4,375.00
Ending Balance on 01-16-13	\$ 135.36

STERLING R MENSCH III
POD MACY SHEA MENSCH

Page 2 of 8
Statement Period
12-15-12 through 01-16-13
B 10 E I E PI 10

Account Number: [REDACTED] 3259

Regular Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Counter Credit	12-17	6,935.00
Offray Specialty Des:Payroll ID:Ctrxxxxxxxxx	12-20	2,795.86
Indn: Sterling R Mensc Co ID:1131119260 Ppd		
CheckCard 1227 Southwes 52624876894	12-31	135.30
800-435-9792 TX 74692162363000835077147		
Offray Specialty Des:Payroll ID:Ctrxxxxxxxxx	01-03	2,795.85
Indn: Sterling R Mensc Co ID:1131119260 Ppd		
Counter Credit	01-14	280.00

Total Deposits and Other Additions \$12,942.01

Regular Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
9972	12-24	1,419.60	9973	01-08	1,351.68

Total Checks Posted \$2,771.28

ATM and Debit Card Subtractions	Date Posted	Amount(\$)
Bedbath&beyond 12/15 #000019003 Purchase	12-17	208.40
Bedbath&beyond#03 Greenville SC		
Total Wine And 12/15 #000778274 Purchase	12-17	162.47
Total Wine And MO Greenville SC		
CheckCard 1214 Greenville Water System	12-17	136.62
864-2416000 SC 24755422350133504513571		
CheckCard 1215 Urban Nirvana Spa 900	12-17	117.00
Greenville SC 24639232351900014700052		
Total Wine And 12/15 #000806696 Purchase	12-17	100.64
Total Wine And MO Greenville SC		
CheckCard 1215 Masters Mark #4	12-17	92.64
Greer SC 24073142351900012485445		
CheckCard 1216 Vesta *t-Mobile	12-17	53.62
888-278-3397 OR 24692162351000183663778		
Kangaroo Exp 3 12/15 #000181270 Purchase	12-17	49.00
5010 Pelham Rd Greenville SC		
Publix Super M 12/15 #000528232 Purchase	12-17	45.70
411 The Parkway Greer SC		
Spinx #181 12/16 #000738490 Purchase	12-17	25.00
1000 E Butler Rd Greenville SC		
Spinx #114 12/14 #000505808 Purchase	12-17	12.03
941 Haywood Road Greenville SC		
CheckCard 1214 Greenville Water System	12-17	9.88
864-2416000 SC 24755422350133504513589		
CheckCard 1214 Cog Parking River Place	12-17	2.00
Greenville SC 24755422350133506043700		
BkofAmerica ATM 12/18 #000003445 Withdrwl	12-18	300.00
Brushy Creek Greer SC		
BkofAmerica ATM 12/18 #000006020 Withdrwl	12-18	80.00
Gsp Internationa Greer SC		
CheckCard 1217 Hudson News 220 Ch	12-18	12.72
Charleston SC 24692162353000903529661		



STERLING R MENSCH III
POD MACY SHEA MENSCH

Page 3 of 8
Statement Period
12-15-12 through 01-16-13
B 10 E I E PI 10 0024514

Account Number: [REDACTED] 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
Exxonmobil POS 12/18 #000088608 Purchase 4050 Denley Ave Schiller IL	12-18	12.58
CheckCard 1216 Wendy's #33 Greenville SC 24445002352100551432330	12-18	10.59
CheckCard 1217 Sbarro 4344 Lake Forest IL 24246512353200000000171	12-18	5.54
CheckCard 1217 Deerfield Citgo Deerfield IL 24610432353004099218168	12-19	2.89
CheckCard 1219 Southwes 52624866796 800-435-9792 TX 24692162354000651334412	12-20	378.10
CheckCard 1219 Northampton Wines Rest Greenville SC 24013392354001217743497	12-20	202.00
CheckCard 1218 Itravel College Park GA 24071052354158176454513	12-20	34.24
Cvs 04153 12/21 #000119304 Purchase 04153-2446 Hudso Greer SC	12-21	329.55
Wal-Mart Super 12/21 #000334055 Purchase Wal-Mart Super Ce Greenville SC	12-21	321.07
Spinx #128 12/21 #000371055 Purchase 498 The Parkway Greer SC	12-21	54.00
CheckCard 1222 Half Moon Outfitters Greenville SC 24761972357273357010561	12-24	313.76
CheckCard 1221 Ivy Color Salon Greer SC 24692162357000504593716	12-24	131.23
Gusto Cycles 12/22 #000393005 Purchase 5314 Wade Hampton Taylors SC	12-24	119.73
Bi-Lo 274 12/23 #000145395 Purchase 2460 Hudson Rd. Greer SC	12-24	119.58
Radioshack Cor 12/24 #000735040 Purchase 3621 Pelham Rd Greenville SC	12-24	74.16
Dillards - 016 12/24 #000709252 Purchase Mcalister Greenville SC	12-24	63.07
Whole Foods MA 12/24 #000410532 Purchase 1140 Woodruff Rd Greenville SC	12-24	61.69
CheckCard 1222 Charleston Cooks Greenville SC 24755422358643580329538	12-24	50.88
Spinx #127 12/24 #000625892 Purchase 1450 Roper Mounta Greenville SC	12-24	27.00
Bi-Lo 150 12/22 #000792700 Purchase 3619 Pelham Rd. Greenville SC	12-24	19.06
CheckCard 1222 Barnes & Noble #2221 Greenville SC 24445002358300565366151	12-24	15.89
Stop A Minit 1 12/24 #000233192 Purchase 5123 Pelham Rd Greenville SC	12-24	7.22
Total Wine And 12/26 #000855038 Purchase Total Wine And MO Greenville SC	12-26	168.41
Belk Haywood 12/26 #000311344 Purchase 700 Haywood Mall Greenville SC	12-26	100.15
Total Wine And 12/26 #000856216 Purchase Total Wine And MO Greenville SC	12-26	47.68
Canopy Car Was 12/26 #000616460 Purchase 2312 Wade Hampton Greenville SC	12-26	20.28
CheckCard 1225 Hardee's 1501764 Greenville SC 24431052360200688300979	12-26	4.07

STERLING R MENSCH III
POD MACY SHEA MENSCH

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Statement Period
12-15-12 through 01-16-13
B 10 E I E PI 10

Account Number: [REDACTED] 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
Total Wine And 12/27 #000794516 Purchase	12-27	246.83
Total Wine And MO Greenville SC		
CheckCard 1227 Ivy Color Salon	12-28	203.62
Greer SC 24692162363000513478612		
CheckCard 1229 Bradshaw Acura	12-31	847.46
Greenville SC 24635652365383308141688		
Costplus 12/31 #000039998 Purchase	12-31	122.92
1125 Woodruff Roa Greenville SC		
Publix Super M 12/30 #000625675 Purchase	12-31	73.39
411 The Parkway Greer SC		
Exxonmobil POS 12/29 #000222258 Purchase	12-31	70.00
2760 Laurens Rd Greenvil SC		
CheckCard 1228 Northampton Wines Rest	12-31	62.00
Greenville SC 24013392363001749795089		
Wal-Mart Super 12/31 #000376481 Purchase	12-31	46.27
Wal-Mart Super Ce Greenville SC		
Cvs 02189 12/29 #000318302 Purchase	12-31	28.58
02189--821 So Bat Greenville SC		
CheckCard 1227 Nick's Car Wash	12-31	27.00
Greenville SC 24071052363158182348385		
The Home Depot 12/31 #000394601 Purchase	12-31	21.17
The Home Depot #1 Greer SC		
CheckCard 1229 Steak N Shake 2705	12-31	10.00
Greensboro NC 24445002365600253557065		
Lowe's #667 12/31 #000684146 Purchase	12-31	8.48
1370 Wade Hampton Greer SC		
Exxonmobil POS 12/29 #000225100 Purchase	12-31	5.65
2760 Laurens Rd Greenvil SC		
Mpxl 01/02 #000119334 Withdrwl	01-02	142.00
411 The Parkway Greer SC		
Garden Ridge - 01/01 #000004468 Purchase	01-02	46.52
35 Park Woodruff Greenville SC		
Publix Super M 01/03 #000115219 Purchase	01-03	229.91
411 The Parkway Greer SC		
Spinx #128 01/04 #000865183 Purchase	01-04	60.00
498 The Parkway Greer SC		
CheckCard 0102 California Dreaming Gru	01-04	40.00
Greenville SC 24266573003207199601587		
The Home Depot 01/04 #000784901 Purchase	01-04	17.85
The Home Depot 11 Greenville SC		
Publix Super M 01/04 #000711093 Purchase	01-04	4.81
411 The Parkway Greer SC		
Discount Tire 01/05 #000329984 Purchase	01-07	355.59
Discount Tire Scc Taylors SC		
CheckCard 0106 Quaker Steak & Lube	01-07	35.00
Greenville SC 24736933006000352874488		
CheckCard 0103 Your Pie - Greenville	01-07	26.24
Greenville SC 24071053004158108627121		
Mpxl 01/06 #000711647 Withdrwl	01-07	22.00
411 The Parkway Greer SC		
CheckCard 0105 Mcalisters Deli 1062	01-07	14.56
Greenville SC 24493983006200799200754		
Sunoco 0475287 01/07 #000091625 Purchase	01-07	11.58
1321 S. Suber Roa Greer SC		



STERLING R MENSCH III
POD MACY SHEA MENSCH

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Statement Period
12-15-12 through 01-16-13
B 10 E I E PI 10 0024516

Account Number: [REDACTED] 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
CheckCard 0105 Mcdonald's F32623 Taylors SC 24427333005720028706339	01-07	4.09
CheckCard 0107 Corona Restaurant #5 Greenville SC 24431053008206888100438	01-08	17.00
Spinx #127 01/08 #000134412 Purchase 1450 Roper Mounta Greenville SC	01-08	15.03
Speedway 06219 01/08 #000304553 Purchase 6501 Miller Lane Dayton OH	01-08	11.78
CheckCard 0108 Hudson Newsgreenville Greenville SC 24692163009000604955153	01-09	29.68
CheckCard 0107 Masters Mark #4 Greer SC 24073143008900014290350	01-09	23.02
Shell Service 01/09 #000320390 Purchase Shell Vandalia OH	01-09	6.88
Sunoco 0374643 01/09 #000392016 Purchase 5052 B Cetronia R Wescosville PA	01-09	3.68
1000 Spinx140 01/14 #000855980 Purchase 3556 Pelham Rd Greenville SC	01-14	20.01
Kangaroo Exp 3 01/12 #000983249 Purchase 5010 Pelham Rd Greenville SC	01-14	20.00
CheckCard 0112 Waffle House 0527 Greenville SC 24431063013207463500168	01-14	6.59
Sunoco 0475287 01/12 #000523342 Purchase 1321 S. Suber Roa Greer SC	01-14	5.27
CheckCard 0115 Vesta *t-Mobile 888-278-3397 OR 24692163015000692891114	01-16	53.62
1000 Spinx140 01/16 #000078133 Purchase 3556 Pelham Rd Greenville SC	01-16	40.01

Total ATM and Debit Card Subtractions \$7,138.23

Service Charges and Other Fees	Date Posted	Amount(\$)
Mpxl 01/02 #000119334 Withdrwl 411 The Parkway Greer SC Fee	01-02	2.00
Mpxl 01/06 #000711647 Withdrwl 411 The Parkway Greer SC Fee	01-07	2.00

Total Service Charges and Other Fees \$4.00

Other Subtractions	Date Posted	Amount(\$)
Online Banking transfer to Chk 7581 Conf# 0146113158;	12-26	1,000.00
Online Banking transfer to Chk 7581 Conf# 29655596925;	12-27	1,000.00
Online Banking transfer to Chk 7581 Conf# 4078502499;	12-31	500.00
Online Banking payment to Crd 8295 Confirmation# 2714333300	01-02	500.00
Online Banking transfer to Chk 7581 Conf# 3835223182;	01-04	350.00
Duke Power Bill Payment	01-08	250.00

STERLING R MENSCH III
POD MACY SHEA MENSCH

Page 6 of 8
Statement Period
12-15-12 through 01-16-13
B 10 E I E PI 10

Account Number: [REDACTED] 3259

Regular Checking Subtractions

Other Subtractions - Continued	Date Posted	Amount(\$)
Piedmont Natural Gas Company Bill Payment	01-08	125.00
Online Banking transfer to Chk 7581 Conf# 0633512934;	01-16	650.00
Total Other Subtractions		\$4,375.00

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	1,481.86	12-26	4,690.98	01-07	2,484.61
12-17	7,401.86	12-27	3,444.15	01-08	714.12
12-18	6,980.43	12-28	3,240.53	01-09	650.86
12-19	6,977.54	12-31	1,552.91	01-14	878.99
12-20	9,159.06	01-02	862.39	01-16	135.36
12-21	8,454.44	01-03	3,428.33		
12-24	6,031.57	01-04	2,955.67		



How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

- 1. List your Account Register/Checkbook Balance here \$ _____
- 2. Subtract any service charges or other deductions not previously recorded that are listed on this statement \$ _____
- 3. Add any credits not previously recorded that are listed on this statement (for example interest) \$ _____
- 4. This is your NEW ACCOUNT REGISTER BALANCE \$ _____

NOW, with your Account Statement:

- 1. List your Statement Ending Balance here \$ _____
- 2. Add any deposits not shown on this statement \$ _____

SUBTOTAL \$ _____

- 3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

- 4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals \$ _____
- 5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal
This Balance should match your new Account Register Balance \$ _____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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

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

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

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

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

Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

Check Image

Account Number: [REDACTED] 3259

STERLING R. MENSCH, III 06-08 9972	
904-948-7400 612 NEW TARLETON WAY GREER, SC 29660-3855	
Date 12-20-12	67-446/929 SC 3183
Pay to the order of Park Sterling Bank	\$ 1419.60
One thousand four hundred and nineteen & 60/100 Dollars	
Bank of America	
ACH (RT) 0000000000	4299
Memo	
⑆053904483⑆	⑆259⑆99973⑆

Ref. No.: 813006392822692 Amount: 1,419.60

STERLING R. MENSCH, III 06-08 9973	
904-948-7400 612 NEW TARLETON WAY GREER, SC 29660-3855	
Date Jan 8-2012	67-446/929 SC 3183
Pay to the order of Park Sterling Bank	\$ 1351.68
One thousand three hundred and fifty one & 68/100 Dollars	
Bank of America	
ACH (RT) 0000000000	4299
Memo	
⑆053904483⑆	⑆259⑆99973⑆

Ref. No.: 813006092458813 Amount: 1,351.68

END OF CHECK IMAGE

EX. 4 P 0008

3589



Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

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Combined Statement
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Platinum Privileges

FLORENCE P MENSCH
STERLING R MENSCH III POA
3 HOKE SMITH BLVD APT D302
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1.800.688.6086 En Español



Or you may write to:
Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Platinum Privileges Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Interest Checking	7059	02-04	172,225.52
Money Market Savings	2007	02-04	1,650.88

Total Deposit Account Balance \$173,876.40

** Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

FLORENCE P MENSCH
STERLING R MENSCH III POA

Combined Statement
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Statement Period
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Deposit Accounts

Interest Checking Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 7059	
Beginning Balance on 01-08-13	\$ 170,029.22	<i>Annual Percentage Yield Earned this Statement Period: 0.01% Interest Paid Year to Date: \$2.83 Your account has overdraft protection provided by Deposit Account number 7059 2007.</i>
Deposits and Other Additions	+ 2,615.30	
Other Subtractions	- 419.00	
Ending Balance on 02-04-13	\$ 172,225.52	

Interest Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
SSA Treas 310 Des:Xxsoc Sec ID:XXXXXXXXd SSA Indn:Florence P Mensch Co ID:9031736039 Ppd	02-01	1,356.10
General Electric Des:Ge.Pension ID:58004005971100 Indn:Mensch Co ID:3146015763 Ppd	02-01	1,257.89
Interest Earned	02-04	1.31
Total Deposits and Other Additions		\$2,615.30

Interest Checking Subtractions

Other Subtractions	Date Posted	Amount(\$)
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 0628333604	01-15	100.00
AT&T Services Des:Checkpaymt Check #:5209 Indn:930241604260244 Co ID:1742782655 Arc	01-25	71.00
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 0449470237	01-29	200.00
Greenville News Des:Check Pmt Check #:5208 Indn:1120020046362 Co ID:1203918856 Arc	01-29	48.00
Total Other Subtractions		\$419.00

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	170,029.22	01-25	169,858.22	02-01	172,224.21
01-15	169,929.22	01-29	169,610.22	02-04	172,225.52



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FLORENCE P MENSCH
STERLING R MENSCH III POA

Combined Statement
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Statement Period
01-08-13 through 02-04-13
B 03 0 I P PI 3 0104296

**Money Market Savings
Platinum Privileges Relationship Account**

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 2007	
Beginning Balance on 01-08-13	\$ 1,650.84	<i>Annual Percentage Yield Earned this Statement Period: 0.03% Interest Paid Year to Date: \$0.09</i>
Deposits and Other Additions	+ 0.04	
Ending Balance on 02-04-13	\$ 1,650.88	

Money Market Savings Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Interest Earned	02-04	0.04
Total Deposits and Other Additions \$0.04		

Daily Balance Summary

<u>Date</u>	<u>Balance(\$)</u>	<u>Date</u>	<u>Balance(\$)</u>
Beginning	1,650.84	02-04	1,650.88

How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here	\$ _____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement	\$ _____
3. Add any credits not previously recorded that are listed on this statement (for example interest)	\$ _____
4. This is your NEW ACCOUNT REGISTER BALANCE	\$ _____

NOW, with your Account Statement:

1. List your Statement Ending Balance here	\$	
2. Add any deposits not shown on this statement	\$	
SUBTOTAL	\$	
3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals		

[illegible]

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals	\$	_____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal		
This Balance should match your new Account Register Balance	\$	_____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

Electronic Transfers: In case of errors or questions about your electronic transfers

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

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

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

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

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

Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.





Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

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Combined Statement
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Platinum Privileges

FLORENCE P MENSCH
STERLING R MENSCH III POA
3 HOKE SMITH BLVD APT D302
GREENVILLE, SC 29615-5356

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1.800.688.6086 En Español



Or you may write to:
Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Platinum Privileges Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Interest Checking	7059	02-04	172,225.52
Money Market Savings	2007	02-04	1,650.88

Total Deposit Account Balance \$173,876.40

** Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

FLORENCE P MENSCH
STERLING R MENSCH III POA

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Deposit Accounts

Interest Checking Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 7059	
Beginning Balance on 01-08-13	\$ 170,029.22	<i>Annual Percentage Yield Earned this Statement Period: 0.01% Interest Paid Year to Date: \$2.83 Your account has overdraft protection provided by Deposit Account number 7059 2007.</i>
Deposits and Other Additions	+ 2,615.30	
Other Subtractions	- 419.00	
Ending Balance on 02-04-13	\$ 172,225.52	

Interest Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
SSA Treas 310 Des:Xxsoc Sec ID:XXXXXXXXXXd SSA Indn:Florence P Mensch Co ID:9031736039 Ppd	02-01	1,356.10
General Electric Des:Ge.Pension ID:58004005971100 Indn:Mensch Co ID:3146015763 Ppd	02-01	1,257.89
Interest Earned	02-04	1.31
Total Deposits and Other Additions		\$2,615.30

Interest Checking Subtractions

Other Subtractions	Date Posted	Amount(\$)
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 0628333604	01-15	100.00
AT&T Services Des:Checkpaymt Check #:5209 Indn:930241604260244 Co ID:1742782655 Arc	01-25	71.00
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 0449470237	01-29	200.00
Greenville News Des:Check Pmt Check #:5208 Indn:1120020046362 Co ID:1203918856 Arc	01-29	48.00
Total Other Subtractions		\$419.00

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	170,029.22	01-25	169,858.22	02-01	172,224.21
01-15	169,929.22	01-29	169,610.22	02-04	172,225.52



FLORENCE P MENSCH
STERLING R MENSCH III POA

Combined Statement
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01-08-13 through 02-04-13
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**Money Market Savings
Platinum Privileges Relationship Account**

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 2007	
Beginning Balance on 01-08-13	\$ 1,650.84	<i>Annual Percentage Yield Earned this Statement Period: 0.03% Interest Paid Year to Date: \$0.09</i>
Deposits and Other Additions	+ 0.04	
Ending Balance on 02-04-13	\$ 1,650.88	

Money Market Savings Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Interest Earned	02-04	0.04
Total Deposits and Other Additions \$0.04		

Daily Balance Summary

<u>Date</u>	<u>Balance(\$)</u>	<u>Date</u>	<u>Balance(\$)</u>
Beginning	1,650.84	02-04	1,650.88



Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

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Statement Period
01-17-13 through 02-13-13
B 10 E I E PI 10 0022764

Account Number: [REDACTED] 3259



14005 E01 SCM999 I 23 0

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

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Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Deposit Accounts

Regular Checking

STERLING R MENSCH III POD MACY SHEA MENSCH

Your Account at a Glance

Account Number	XXXX XXXX 3259
Beginning Balance on 01-17-13	\$ 135.36
Deposits and Other Additions	+ 6,535.29
ATM and Debit Card Subtractions	- 3,259.22
Service Charges and Other Fees	- 16.00
Other Subtractions	- 2,734.57
Ending Balance on 02-13-13	\$ 660.86

STERLING R MENSCH III
POD MACY SHEA MENSCH

Page 2 of 5
Statement Period
01-17-13 through 02-13-13
B 10 E I E PI 10

Account Number: [REDACTED] 3259

Regular Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Offray Specialty Des:Payroll ID:Ctrxxxxxxxxx Indn:Sterling R Mensc Co ID:1131119260 Ppd	01-17	2,755.68
Counter Credit	01-28	1,048.52
Offray Specialty Des:Payroll ID:Ctrxxxxxxxxx Indn:Sterling R Mensc Co ID:1131119260 Ppd	01-31	2,731.09

Total Deposits and Other Additions \$6,535.29

Regular Checking Subtractions

ATM and Debit Card Subtractions	Date Posted	Amount(\$)
Cvs 02189 01/17 #000913864 Purchase	01-17	45.88
02189-821 So Bat Greenville SC		
1000 Spinx 126 01/17 #000967802 Purchase	01-17	9.33
2101 Old Spartanb Greer SC		
Raceway 6751 01/17 #000080096 Purchase	01-17	8.95
2205 Chesnee Hwy Spartanburg SC		
1000 Spinx 126 01/18 #000033322 Purchase	01-18	63.00
2101 Old Spartanb Greer SC		
CheckCard 0119 Marco s Pizza	01-22	22.00
Greer SC 24394693020080080203403		
Spinx #128 01/21 #000516956 Purchase	01-22	8.46
498 The Parkway Greer SC		
Stop A Minit 1 01/19 #000779562 Purchase	01-22	7.03
5123 Pelham Rd Greenville SC		
Sunoco 0475287 01/23 #000596978 Purchase	01-23	6.96
1321 S. Suber Roa Greer SC		
Total Wine And 01/25 #000925072 Purchase	01-25	107.39
Total Wine And MO Greenville SC		
Sunoco 0475287 01/25 #000655582 Purchase	01-25	50.58
1321 S. Suber Roa Greer SC		
Total Wine And 01/25 #000914981 Purchase	01-25	28.61
Total Wine And MO Greenville SC		
Sunoco 0475287 01/25 #000715092 Purchase	01-25	6.26
1321 S. Suber Roa Greer SC		
Wal-Mart Super 01/26 #000166699 Purchase	01-28	414.53
Wal-Mart Super Ce MT. Pleasant SC		
CheckCard 0126 Queen Street Grocery	01-28	145.00
Charleston SC 24207853027266500650253		
Columbus Data 01/26 #000506384 Withdrwl	01-28	122.75
1 Coming St Charleston SC		
CheckCard 0127 Husk Restaurant	01-28	92.00
Charleston SC 24224433028104015793632		
Collcharsbk#42 01/27 #000913417 Purchase	01-28	70.22
160 Calhoun Stree Charleston SC		
Colonial Candl 01/27 #000059530 Purchase	01-28	61.19
120 Market St Charleston SC		
Staples, Inc. 01/27 #000635810 Purchase	01-28	52.67
Staples, Inc. Charleston SC		
Kangaroo Expre 01/26 #000480478 Purchase	01-28	49.00
588 E Bay St Charleston SC		
Kangaroo Exp # 01/26 #000814861 Purchase	01-28	48.00
9195 University B N. Charleston SC		



STERLING R MENSCH III
POD MACY SHEA MENSCH

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Statement Period
01-17-13 through 02-13-13
B 10 E I E PI 10 0022766
Account Number: [REDACTED] 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
CheckCard 0125 Ivy Color Salon Greer SC 24692163026000128420014	01-28	40.00
CheckCard 0126 Exxonmobil 42181297 Saint Matthewsc 24164053027378000440065	01-28	28.00
Spinx #128 01/27 #000978660 Purchase 498 The Parkway Greer SC	01-28	8.76
CheckCard 0125 Burger King #5646 Greenville SC 24186163026207099501689	01-28	6.79
Exxonmobil POS 01/26 #000743571 Purchase 388 Caw Caw Rd Saint MA SC	01-28	3.50
CheckCard 0127 Sunglass Hut 60042298 Charleston SC 24164073028553001074264	01-29	184.40
Publix Super M 01/29 #000312848 Purchase 411 The Parkway Greer SC	01-29	12.69
Spinx #128 01/30 #000454935 Purchase 498 The Parkway Greer SC	01-30	28.01
1000 Spinx140 01/30 #000444938 Purchase 3556 Pelham Rd Greenville SC	01-30	6.96
SC Dps Dmv 01/31 #000096840 Purchase SC Dps Dmv Greenville SC	01-31	120.00
CheckCard 0130 Ruby Tuesday #3781 Greenville SC 24445003031600266835369	01-31	36.00
CheckCard 0130 Mcdonald's F10063 Greenville SC 24427333030720043690301	01-31	5.82
CheckCard 0131 Greenville County Treas Greenville SC 24755423031160315126868	02-01	145.85
Total Wine And 02/01 #000758215 Purchase Total Wine And MO Greenville SC	02-01	27.65
Spinx #189 02/01 #000301862 Purchase 3135 Brushy Creek Greenville SC	02-01	13.52
CheckCard 0131 Greenville County Treas Greenville SC 24755423031160315128260	02-01	3.69
BkofAmerica ATM 02/03 #000002097 Withdrwl Charlotte Dougla Charlotte NC	02-04	100.00
Wal-Mart Super 02/02 #000821328 Purchase Wal-Mart Super Ce Greenville SC	02-04	75.76
CheckCard 0131 Bg's Restaurant & Spiri Greenville SC 24064133032900010700131	02-04	52.00
Spinx #128 02/02 #000512244 Purchase 498 The Parkway Greer SC	02-04	49.00
CheckCard 0202 Masters Mark #4 Greer SC 24073143034900016596968	02-04	42.04
CheckCard 0202 Masters Mark #4 Greer SC 24073143034900016597263	02-04	24.74
Kangaroo Exp 3 02/04 #000280224 Purchase 5010 Pelham Rd Greenville SC	02-04	20.00
Spinx #128 02/02 #000947210 Purchase 498 The Parkway Greer SC	02-04	10.54
CheckCard 0205 Att*bill Payment 800-288-2020 TX 24692163036000493905738 Recurring	02-05	211.92
CheckCard 0204 Hardee's 1501726 Blacksburg SC 24431053035207188600660	02-05	5.58
BkofAmerica ATM 02/11 #000003008 Withdrwl Charlotte Dougla Charlotte NC	02-11	100.00

STERLING R MENSCH III
POD MACY SHEA MENSCH

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Statement Period
01-17-13 through 02-13-13
B 10 E I E PI 10

Account Number: [REDACTED] 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
Spinx #128 02/09 #000627961 Purchase 498 The Parkway Greer SC	02-11	63.01
Kangaroo Expre 02/10 #000999628 Purchase 2213 Ashley P N Charleston SC	02-11	56.00
Cvs 01039 02/10 #000026182 Purchase 01039-59 George Charleston SC	02-11	31.87
CheckCard 0208 Ruby Tuesday #3781 Greenville SC 24445003040000276673778	02-11	30.00
Spinx #128 02/11 #000772995 Purchase 498 The Parkway Greer SC	02-11	21.00
CheckCard 0209 Masters Mark #4 Greer SC 24073143041900017499031	02-11	12.79
CheckCard 0210 Apple Store #R318 Charleston SC 24692163042000603120253	02-12	201.43
CheckCard 0210 Zaxbys 00168 Greer SC 24761973042116995011674	02-12	6.47
CheckCard 0212 Vesta *t-Mobile 888-278-3397 OR 24692163043000057194068	02-13	53.62

Total ATM and Debit Card Subtractions \$3,259.22

Service Charges and Other Fees	Date Posted	Amount(\$)
Columbus Data 01/26 #000506384 Withdrwl 1 Coming St Charleston SC Fee	01-28	2.00
Monthly Maintenance Fee	02-13	14.00

Total Service Charges and Other Fees \$16.00

Other Subtractions	Date Posted	Amount(\$)
Online Banking transfer to Chk 7581 Conf# 4246372061;	01-29	1,000.00
Online Banking payment to Crd 8295 Confirmation# 0693003904	02-04	800.00
Online Banking transfer to Chk 7581 Conf# 0272110937;	02-12	500.00
Waste Management Bill Payment	02-12	187.64
Piedmont Natural Gas Company Bill Payment	02-12	120.07
Greenville Water System, SC Bill Payment	02-12	101.86
Greenville Water System, SC Bill Payment	02-12	25.00

Total Other Subtractions \$2,734.57

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	135.36	01-28	2,430.70	02-05	2,185.62
01-17	2,826.88	01-29	1,233.61	02-11	1,870.95
01-18	2,763.88	01-30	1,198.64	02-12	728.48
01-22	2,726.39	01-31	3,767.91	02-13	660.86
01-23	2,719.43	02-01	3,577.20		
01-25	2,526.59	02-04	2,403.12		



How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

- 1. List your Account Register/Checkbook Balance here \$ _____
- 2. Subtract any service charges or other deductions not previously recorded that are listed on this statement \$ _____
- 3. Add any credits not previously recorded that are listed on this statement (for example interest) \$ _____
- 4. This is your NEW ACCOUNT REGISTER BALANCE \$ _____

NOW, with your Account Statement:

- 1. List your Statement Ending Balance here \$ _____
- 2. Add any deposits not shown on this statement \$ _____

SUBTOTAL \$ _____

- 3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

- 4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals \$ _____
- 5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal
This Balance should match your new Account Register Balance \$ _____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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

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

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

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

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

Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

EX. 4 P 0022



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Combined Statement
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Your Platinum Privileges Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Interest Checking	7059	03-06	159,982.83
Money Market Savings	2007	03-06	1,650.92

Total Deposit Account Balance \$161,633.75

** Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

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Combined Statement
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B 03 0 I P PI 3

Deposit Accounts

Interest Checking Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 7059	
Beginning Balance on 02-05-13	\$ 172,225.52	<i>Annual Percentage Yield Earned this Statement Period: 0.01% Interest Paid Year to Date: \$4.18 Your account has overdraft protection provided by Deposit Account number 2007.</i>
Deposits and Other Additions	+ 2,615.34	
Checks Posted	- 14,164.33	
Other Subtractions	- 693.70	
Ending Balance on 03-06-13	\$ 159,982.83	

Interest Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
SSA Treas 310 Des:Xxsoc Sec ID:XXXXXXXXXXd SSA Indn:Florence P Mensch Co ID:9031736026 Ppd	03-01	1,356.10
General Electric Des:Ge.Pension ID:58004005971100 Indn:Mensch Co ID:3146015763 Ppd	03-01	1,257.89
Interest Earned	03-06	1.35

Total Deposits and Other Additions \$2,615.34

Interest Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
5210	02-06	5,160.00	5211	02-19	6,424.33	5218*	03-06	2,580.00

Total Checks Posted \$14,164.33

* Gap in sequential check numbers.

Other Subtractions	Date Posted	Amount(\$)
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 2581408207	02-25	300.00
Chase Des:Check Pymt Check #:5215 Indn:120703028023176 Co ID:9200602070 Arc	02-26	349.54
Greenville News Des:Check Pmt Check #:5212 Indn:1120020046362 Co ID:1203918856 Arc	02-27	24.00
Verizon Wireless Des:Payment Check #:5214 Indn:071938159700001 Co ID:1564476000 Arc	02-28	20.16

Total Other Subtractions \$693.70



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FLORENCE P MENSCH
STERLING R MENSCH III POACombined Statement
Page 3 of 4
Statement Period
02-05-13 through 03-06-13
B 03 0 I P PI 3 0126650**Daily Balance Summary**

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	172,225.52	02-25	160,341.19	02-28	159,947.49
02-06	167,065.52	02-26	159,991.65	03-01	162,561.48
02-19	160,641.19	02-27	159,967.65	03-06	159,982.83

**Money Market Savings
Platinum Privileges Relationship Account**

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 2007	
Beginning Balance on 02-05-13	\$ 1,650.88	<i>Annual Percentage Yield Earned this Statement Period: 0.03% Interest Paid Year to Date: \$0.13</i>
Deposits and Other Additions	+ 0.04	
Ending Balance on 03-06-13	\$ 1,650.92	

Money Market Savings Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Interest Earned	03-06	0.04
Total Deposits and Other Additions		\$0.04

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)
Beginning	1,650.88	03-06	1,650.92

How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here	\$ _____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement	\$ _____
3. Add any credits not previously recorded that are listed on this statement (for example interest)	\$ _____
4. This is your NEW ACCOUNT REGISTER BALANCE	\$ _____

NOW, with your Account Statement:

1. List your Statement Ending Balance here	\$	
2. Add any deposits not shown on this statement	\$	
SUBTOTAL	\$	

[illegible]

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals	\$	_____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal		
This Balance should match your new Account Register Balance	\$	_____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

Electronic Transfers: In case of errors or questions about your electronic transfers

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

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

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

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

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

Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.



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Platinum Privileges

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Your Platinum Privileges Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Interest Checking - Advanta	7059	07-08	124,124.55
Money Market Savings	2007	07-08	1,651.08

Total Deposit Account Balance \$125,775.63

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FLORENCE P MENSCH
STERLING R MENSCH III POA

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06-06-13 through 07-08-13
B 03 0 I P PI 3

Deposit Accounts

Interest Checking - Advantage Relationship Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 7059	
Beginning Balance on 06-06-13	\$ 126,412.64	<i>Annual Percentage Yield Earned this Statement Period: 0.01% Interest Paid Year to Date: \$8.84 Your account has overdraft protection provided by Deposit Account number 7059 2007.</i>
Deposits and Other Additions	+ 4,865.08	
Checks Posted	- 2,598.58	
Other Subtractions	- 4,554.59	
Ending Balance on 07-08-13	\$ 124,124.55	

Interest Checking - Advantage Relationship Additions

Deposits and Other Additions	Date Posted	Amount(\$)
General Electric Des:Ge.Pension ID:58004005971100 Indn:Mensch Co ID:3146015763 Ppd	07-01	1,257.88
SSA Treas 310 Des:Xxsoc Sec ID:XXXXXXXXXXd SSA Indn:Florence P Mensch Co ID:9031736039 Ppd	07-03	1,356.10
Deposit	07-05	2,250.00
Interest Earned	07-08	1.10
Total Deposits and Other Additions		\$4,865.08

Interest Checking - Advantage Relationship Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
5244	06-07	2,580.00	5248*	07-05	18.58
Total Checks Posted					\$2,598.58

* Gap in sequential check numbers.

Other Subtractions	Date Posted	Amount(\$)
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 0189139817	06-10	2,580.00
Chase Des:Check Pymt Check #:5245 Indn:120703028023176 Co ID:9200602070 Arc	06-13	1,774.59
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 1505139644	07-05	200.00
Total Other Subtractions		\$4,554.59



FLORENCE P MENSCH
STERLING R MENSCH III POA

Combined Statement
Page 3 of 4
Statement Period
06-06-13 through 07-08-13
B 03 0 I P PI 3 0117486

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	126,412.64	06-13	119,478.05	07-05	124,123.45
06-07	123,832.64	07-01	120,735.93	07-08	124,124.55
06-10	121,252.64	07-03	122,092.03		

Money Market Savings Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 2007	
Beginning Balance on 06-06-13	\$ 1,651.04	<i>Annual Percentage Yield Earned this Statement Period: 0.03% Interest Paid Year to Date: \$0.29</i>
Deposits and Other Additions	+ 0.04	
Ending Balance on 07-08-13	\$ 1,651.08	

Money Market Savings Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Interest Earned	07-08	0.04
Total Deposits and Other Additions		\$0.04

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)
Beginning	1,651.04	07-08	1,651.08



Bank of America, N.A.
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Tampa, FL 33622-5118

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Combined Statement
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Statement Period
02-05-13 through 03-06-13
B 03 0 I P PI 3 0126648



07005 001 SCM999 I 23 0

Platinum Privileges

FLORENCE P MENSCH
STERLING R MENSCH III POA
3 HOKE SMITH BLVD APT D302
GREENVILLE, SC 29615-5356

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Or you may write to:
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P.O. Box 25118
Tampa, FL 33622-5118

Your Platinum Privileges Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Interest Checking	7059	03-06	159,982.83
Money Market Savings	2007	03-06	1,650.92

Total Deposit Account Balance \$161,633.75

** Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

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Combined Statement
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Statement Period
02-05-13 through 03-06-13
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Deposit Accounts

Interest Checking Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 7059	
Beginning Balance on 02-05-13	\$ 172,225.52	<i>Annual Percentage Yield Earned this Statement Period: 0.01% Interest Paid Year to Date: \$4.18 Your account has overdraft protection provided by Deposit Account number 7059 2007.</i>
Deposits and Other Additions	+ 2,615.34	
Checks Posted	- 14,164.33	
Other Subtractions	- 693.70	
Ending Balance on 03-06-13	\$ 159,982.83	

Interest Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
SSA Treas 310 Des:Xxsoc Sec ID:XXXXXXXXXXd SSA Indn:Florence P Mensch Co ID:9031736026 Ppd	03-01	1,356.10
General Electric Des:Ge.Pension ID:58004005971100 Indn:Mensch Co ID:3146015763 Ppd	03-01	1,257.89
Interest Earned	03-06	1.35

Total Deposits and Other Additions \$2,615.34

Interest Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
5210	02-06	5,160.00	5211	02-19	6,424.33	5218*	03-06	2,580.00

Total Checks Posted \$14,164.33

* Gap in sequential check numbers.

Other Subtractions	Date Posted	Amount(\$)
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 2581408207	02-25	300.00
Chase Des:Check Pymt Check #:5215 Indn:120703028023176 Co ID:9200602070 Arc	02-26	349.54
Greenville News Des:Check Pmt Check #:5212 Indn:1120020046362 Co ID:1203918856 Arc	02-27	24.00
Verizon Wireless Des:Payment Check #:5214 Indn:071938159700001 Co ID:1564476000 Arc	02-28	20.16

Total Other Subtractions \$693.70



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FLORENCE P MENSCH
STERLING R MENSCH III POACombined Statement
Page 3 of 4
Statement Period
02-05-13 through 03-06-13
B 03 0 I P PI 3 0126650**Daily Balance Summary**

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	172,225.52	02-25	160,341.19	02-28	159,947.49
02-06	167,065.52	02-26	159,991.65	03-01	162,561.48
02-19	160,641.19	02-27	159,967.65	03-06	159,982.83

**Money Market Savings
Platinum Privileges Relationship Account**

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 2007	
Beginning Balance on 02-05-13	\$ 1,650.88	<i>Annual Percentage Yield Earned this Statement Period: 0.03% Interest Paid Year to Date: \$0.13</i>
Deposits and Other Additions	+ 0.04	
Ending Balance on 03-06-13	\$ 1,650.92	

Money Market Savings Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Interest Earned	03-06	0.04
Total Deposits and Other Additions		\$0.04

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)
Beginning	1,650.88	03-06	1,650.92



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Statement Period
02-14-13 through 03-15-13
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Account Number: [REDACTED] 3259



16005 E01 SCM999 I 23 0

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STERLING R MENSCH III
POD MACY SHEA MENSCH

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Statement Period
02-14-13 through 03-15-13
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Account Number: [REDACTED] 3259

Deposit Accounts

Regular Checking

STERLING R MENSCH III POD MACY SHEA MENSCH

Your Account at a Glance

Account Number	XXXX XXXX 3259
Beginning Balance on 02-14-13	\$ 660.86
Deposits and Other Additions	+ 8,994.08
Checks Posted	- 2,703.36
ATM and Debit Card Subtractions	- 3,501.08
Service Charges and Other Fees	- 26.00
Other Subtractions	- 1,500.00
Ending Balance on 03-15-13	\$ 1,924.50

Regular Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Offray Specialty Des:Payroll ID:Ctrxxxxxxxxx Indn:Sterling R Mensc Co ID:1131119260 Ppd	02-14	2,831.09
Offray Specialty Des:Payroll ID:Ctrxxxxxxxxx Indn:Sterling R Mensc Co ID:1131119260 Ppd	02-28	2,731.10
Deposit	03-11	600.79
Offray Specialty Des:Payroll ID:Ctrxxxxxxxxx Indn:Sterling R Mensc Co ID:1131119260 Ppd	03-14	2,831.10

Total Deposits and Other Additions \$8,994.08

Regular Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
9925	03-15	1,351.68	9974*	02-15	1,351.68

Total Checks Posted \$2,703.36

* Gap in sequential check numbers.

ATM and Debit Card Subtractions	Date Posted	Amount(\$)
Total Wine And 02/15 #000880289 Purchase	02-15	180.58
Total Wine And MO Greenville SC		
Total Wine And 02/15 #000867814 Purchase	02-15	119.72
Total Wine And MO Greenville SC		
Publix Super M 02/15 #000029503 Purchase	02-15	90.22
411 The Parkway Greer SC		
Cost Plus Wld 02/15 #000605244 Purchase	02-15	24.96
Cost Plus Wld #28 Greenville SC		
Spinx #181 02/15 #000234487 Purchase	02-15	11.15
1000 E Butler Rd Greenville SC		
1000 Spinx140 02/17 #000387841 Purchase	02-19	69.00
3556 Pelham Rd Greenville SC		



STERLING R MENSCH III
POD MACY SHEA MENSCH

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Statement Period
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Account Number: [REDACTED] 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
Dillards - 016 02/17 #000228502 Purchase Mcalister Greenville SC	02-19	63.46
CheckCard 0215 Ruby Tuesday #3781 Greenville SC 24445003047000329678389	02-19	58.00
Publix Super M 02/16 #000329242 Purchase 411 The Parkway Greer SC	02-19	30.86
CheckCard 0215 L Occitane 345 Detroit MI 24755423047130477574223	02-19	21.20
1000 Spinx 126 02/16 #000867898 Purchase 2101 Old Spartanb Greer SC	02-19	21.00
CheckCard 0214 Marriott Torrance Parki Torrance CA 24610433046072004100970	02-19	10.00
Kangaroo Exp 3 02/18 #000670764 Purchase 5010 Pelham Rd Greenville SC	02-19	6.35
CheckCard 0218 The Eagle Zone Greenville SC 24013393050001163319826	02-20	115.69
Belk Haywood 02/21 #000913139 Purchase 700 Haywood Mall Greenville SC	02-21	233.19
Bi-Lo 274 02/21 #000599425 Purchase 2460 Hudson Rd. Greer SC	02-21	26.88
CheckCard 0218 Birkdale Golf Course Huntersville NC 24330663051900016104932	02-21	25.00
1000 Spinx 126 02/21 #000776693 Purchase 2101 Old Spartanb Greer SC	02-21	9.26
CheckCard 0223 The Haute Hanger Charleston SC 24071053055158171810396	02-25	190.96
CheckCard 0223 Bcbg # 0722 Charleston SC 24492153055428010174406	02-25	149.73
Residence Inn 02/22 #000783774 Withdrwl 90 Ripley Point D Charleston SC	02-25	102.95
CheckCard 0223 Willy Jays Charleston SC 24506013055980118837714	02-25	100.88
CheckCard 0224 Scotchman #165 Charleston SC 24122543055740055720178	02-25	50.05
Wal-Mart Super 02/23 #000092364 Purchase Wal-Mart Super Ce N. Charleston SC	02-25	46.61
CheckCard 0221 Masters Mark #4 Greer SC 24073143053900018701919	02-25	29.88
CheckCard 0223 Your Pie - Charleston Charleston SC 24071053055158178359546	02-25	29.22
CheckCard 0224 Vino Volo Dtw Detroit MI 24431063056207888500221	02-25	27.00
CheckCard 0223 Nmc Rivers Ave N. Charleston SC 24071053055987147252550	02-25	25.00
Hot Spot 4005 02/24 #000149697 Purchase 103 Hammett Bridg Greer SC	02-25	22.08
BkofAmerica ATM 02/24 #000003905 Withdrwl Charlotte Dougla Charlotte NC	02-25	20.00
Piggly Wiggly 02/24 #000160547 Purchase 1739 Maybank High Charleston SC	02-25	13.97
Cvs 01039 02/23 #000014400 Purchase 01039-59 George Charleston SC	02-25	10.00
PA Liquor Cont 02/26 #000001247 Purchase PA Liquor Control Lewisburg PA	02-26	28.60

STERLING R MENSCH III
POD MACY SHEA MENSCH

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Statement Period
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Account Number: [REDACTED] 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
Service 1St Fc 02/28 #000004302 Withdrwl 101 Walter Dr Lewisburg PA	02-28	62.50
Whole Foods MA 03/03 #000225672 Purchase 1140 Woodruff Rd Greenville SC	03-04	70.47
Stuarts BP 03/04 #000701440 Purchase 1651 Bessemr City Gastonia NC	03-04	60.86
CheckCard 0302 Ivy Color Salon Greer SC 24692163062000507612384	03-04	40.00
Kangaroo Exp 3 03/03 #000240515 Purchase 5010 Pelham Rd Greenville SC	03-04	30.01
Stop A Minit 1 03/02 #000716417 Purchase 5123 Pelham Rd Greenville SC	03-04	17.00
Hot Spot 4005 03/04 #000261721 Purchase 103 Hammett Bridg Greer SC	03-04	16.55
Publix Super M 03/03 #000821350 Purchase 411 The Parkway Greer SC	03-04	5.55
CheckCard 0304 Chester Wine & Spirits Chester NJ 24733093063206604600185	03-05	28.74
Wyndham GA 03/06 #000070935 Withdrwl 1000 Internationa Mount Olive NJ	03-06	42.00
Wyndham GA 03/07 #000151562 Withdrwl 1000 Internationa Mount Olive NJ	03-07	62.00
Wal-Mart #3367 03/10 #000989368 Purchase 4920 Centre Point North Charle SC	03-11	165.85
Exxonmobil POS 03/10 #000303960 Purchase 3692 St Matthews Orangebu SC	03-11	53.00
Publix Super M 03/09 #000721590 Purchase 411 The Parkway Greer SC	03-11	43.04
Cvs 01039 03/10 #000926481 Purchase 01039--59 George Charleston SC	03-11	37.79
CheckCard 0309 Waffle House 0527 Greenville SC 24431063069207463300133	03-11	10.00
CheckCard 0308 Hudson Newsnewark A Elizabeth NJ 24692163068000695636116	03-11	9.19
CheckCard 0312 Att*bill Payment 800-288-2020 TX 24692163071000746882888 Recurring	03-12	461.05
CheckCard 0310 Nmc Rivers Ave N. Charleston SC 24071053070987169862493	03-12	25.00
CheckCard 0310 Panera Bread #4381 North Charlessc 24427333070710031763120	03-12	20.74
Sunoco 0475287 03/12 #000646413 Purchase 1321 S. Suber Roa Greer SC	03-12	10.54
Spinx #121 03/13 #000410248 Withdrwl 2497 South Hwy 14 Greer SC	03-13	142.50
Spinx #121 03/13 #000283109 Purchase 2497 S. Hwy 14 Greer SC	03-13	14.14
CheckCard 0313 Vesta *t-Mobile 888-278-3397 OR 24692163072000217961798	03-14	53.62
CheckCard 0312 Masters Mark #4 Greer SC 24073143072900010307175	03-14	30.37
Sunoco 0475287 03/15 #000556207 Purchase 1321 S. Suber Roa Greer SC	03-15	25.12

Total ATM and Debit Card Subtractions \$3,501.08



STERLING R MENSCH III
POD MACY SHEA MENSCH

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Statement Period
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Account Number: 3259

Regular Checking Subtractions

Service Charges and Other Fees	Date Posted	Amount(\$)
Residence I 02/24 #000176809 Bal Inq	02-25	2.00
90 Ripley Point D Fee		
Residence Inn 02/22 #000783774 Withdrwl	02-25	2.00
90 Ripley Point D Charleston SC Fee		
Service 1St Fc 02/28 #000004302 Withdrwl	02-28	2.00
101 Walter Dr Lewisburg PA Fee		
Wyndham GA 03/06 #000070935 Withdrwl	03-06	2.00
1000 Internationa Mount Olive NJ Fee		
Wyndham GA 03/07 #000151562 Withdrwl	03-07	2.00
1000 Internationa Mount Olive NJ Fee		
Spinx #121 03/13 #000410248 Withdrwl	03-13	2.00
2497 South Hwy 14 Greer SC Fee		
Monthly Maintenance Fee	03-15	14.00
Total Service Charges and Other Fees		\$26.00

Other Subtractions	Date Posted	Amount(\$)
Online Banking transfer to Chk 7581 Conf# 2805400934;	02-28	1,000.00
Online Banking transfer to Chk 7581 Conf# 4142664784;	03-04	500.00
Total Other Subtractions		\$1,500.00

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	660.86	02-25	201.42	03-07	962.24
02-14	3,491.95	02-26	172.82	03-11	1,244.16
02-15	1,713.64	02-28	1,839.42	03-12	726.83
02-19	1,433.77	03-04	1,098.98	03-13	568.19
02-20	1,318.08	03-05	1,070.24	03-14	3,315.30
02-21	1,023.75	03-06	1,026.24	03-15	1,924.50

How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here	\$	_____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement	\$	_____
3. Add any credits not previously recorded that are listed on this statement (for example interest)	\$	_____
4. This is your NEW ACCOUNT REGISTER BALANCE	\$	_____

NOW, with your Account Statement:

1. List your Statement Ending Balance here	\$	
2. Add any deposits not shown on this statement	\$	
SUBTOTAL	\$	
3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals		

[illegible]

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals	\$	_____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal		
This Balance should match your new Account Register Balance	\$	_____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

Electronic Transfers: In case of errors or questions about your electronic transfers

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

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

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

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

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

Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.





Check Image

0025019

Account Number: [REDACTED] 3259

STERLING R. MENSCH, III 06-06 9925
804-848-7453
612 NEW TARLETON WAY
GREER, SC 29650-3055
Date: MAR 15, 2013
Pay to the order of: PARKSTER LUB BANK
\$ 1351.68
One thousand - three hundred - fifty one and 68/100 Dollars
Bank of America
ACH R/T 082004483
Memo: 4299
⑆053904483⑆ [REDACTED] 259999251

Ref. No.: 813009692834854 Amount: 1,351.68

STERLING R. MENSCH, III 06-06 9974
804-848-7453
612 NEW TARLETON WAY
GREER, SC 29650-3055
Date: Feb 15, 2013
Pay to the order of: PARK Sterling Bank
\$ 1351.68
One thousand - three hundred - fifty one and 68/100 Dollars
Bank of America
ACH R/T 082004483
Memo: 4299
⑆053904483⑆ [REDACTED] 25999974

Ref. No.: 813006292493843 Amount: 1,351.68

END OF CHECK IMAGE

EX. 4 P 0041

EX. 4 P 0042



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Combined Statement
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Your Platinum Privileges Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Interest Checking	7059	04-05	153,153.14
Money Market Savings	2007	04-05	1,650.96

Total Deposit Account Balance \$154,804.10

** Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

You asked, we listened... Starting May 13, 2013, the Platinum Privileges + home loan benefit is changing from a discount point reduction to a \$400 relationship credit toward the lender origination fee. As a Platinum Privileges client, you will receive this benefit automatically when you apply for and obtain a Bank of America home purchase or refinance loan on or after May 13th.

FLORENCE P MENSCH
STERLING R MENSCH III POA

We're improving the system that supports automatic transfers for deposit accounts to better meet your needs. The improvements will give you a new way to manage transfers, but will also change the timing of certain automatic transfers. **Effective 4/23, when an automatic transfer between 2 of your Bank of America accounts falls on a weekend or federal holiday, it will now occur the prior business day.** Any other scheduled automatic transfer that falls on a weekend or federal holiday will continue to occur the following business day. Additionally, you'll be able to manage your transfers through Online Banking by going to the Transfers tab, calling the number on this statement or visiting your nearby banking center.

Did you know there's an easier way to make deposits?

Now when you get a check, you can securely deposit it right into your account using the App and camera on your smartphone or tablet. There's no planning a trip to the banking center or ATM. It's easy to deposit checks on your schedule. Download the newest Mobile Banking App by texting APP1 to 226526. Deposits not available for immediate withdrawal. Restrictions apply. See Mobile App for details. Wireless fees may apply. For text messages, supported carriers include: Alltel, AT&T, Cellular One, T-Mobile, Virgin Mobile, US Cellular, Verizon Wireless. Text STOP to 226526 to cancel. Text HELP to 226526 for help. Bank of America, N.A. Member FDIC

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Good News! In response to customer feedback we've made some changes to your statements to make them easier to read. Soon you will notice color and graphics to highlight account details and draw attention to notifications and special offers. Over the next few months, a guide will be included with your new statement that will detail the enhancements. Stay tuned!



FLORENCE P MENSCH
STERLING R MENSCH III POA

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Deposit Accounts

Interest Checking Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 7059	
Beginning Balance on 03-07-13	\$ 159,982.83	
Deposits and Other Additions	+ 2,615.28	Annual Percentage Yield Earned this Statement
Checks Posted	- 5,602.00	Period: 0.01%
Other Subtractions	- 3,842.97	Interest Paid Year to Date: \$5.47
Ending Balance on 04-05-13	\$ 153,153.14	Your account has overdraft protection provided by Deposit Account number 2007.

Interest Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
General Electric Des:Ge.Pension ID:58004005971100 Indn:Mensch Co ID:3146015763 Ppd	04-01	1,257.89
SSA Treas 310 Des:Xxsoc Sec ID:XXXXXXXXXX SSA Indn:Florence P Mensch Co ID:9031736039 Ppd	04-03	1,356.10
Interest Earned	04-05	1.29

Total Deposits and Other Additions \$2,615.28

Interest Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
5223	03-28	300.00	5224	04-02	2,722.00	5225	04-04	2,580.00

Total Checks Posted \$5,602.00

Other Subtractions	Date Posted	Amount(\$)
Amica Mutual Ins Des:Checkpaymt Check #:5217 Indn: Co ID:1050348344 Arc	03-08	1,888.22
Chase Des:Check Pymt Check #:5220 Indn:120703028023176 Co ID:9200602070 Arc	03-20	1,767.89
AT&T Services Des:Checkpaymt Check #:5222 Indn:930791929330016 Co ID:1742782655 Arc	03-21	142.58
Greenville News Des:Check Pmt Check #:5219 Indn:1120020046362 Co ID:1203918856 Arc	03-22	24.00
Verizon Wireless Des:Payment Check #:5221 Indn:071938159700001 Co ID:1564476000 Arc	03-22	20.28

Total Other Subtractions \$3,842.97

FLORENCE P MENSCH
STERLING R MENSCH III POA

Combined Statement
Page 4 of 5
Statement Period
03-07-13 through 04-05-13
B 03 0 I P PI 3

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	159,982.83	03-22	156,139.86	04-03	155,731.85
03-08	158,094.61	03-28	155,839.86	04-04	153,151.85
03-20	156,326.72	04-01	157,097.75	04-05	153,153.14
03-21	156,184.14	04-02	154,375.75		

Money Market Savings Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 2007	
Beginning Balance on 03-07-13	\$ 1,650.92	<i>Annual Percentage Yield Earned this Statement Period: 0.03% Interest Paid Year to Date: \$0.17</i>
Deposits and Other Additions	+ 0.04	
Ending Balance on 04-05-13	\$ 1,650.96	

Money Market Savings Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Interest Earned	04-05	0.04
Total Deposits and Other Additions \$0.04		

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)
Beginning	1,650.92	04-05	1,650.96



How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here \$ _____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement \$ _____
3. Add any credits not previously recorded that are listed on this statement (for example interest) \$ _____
4. This is your NEW ACCOUNT REGISTER BALANCE \$ _____

NOW, with your Account Statement:

1. List your Statement Ending Balance here \$ _____
2. Add any deposits not shown on this statement \$ _____

- SUBTOTAL** \$ _____

3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals \$ _____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal
This Balance should match your new Account Register Balance \$ _____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

Electronic Transfers: In case of errors or questions about your electronic transfers

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

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

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

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

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

Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.



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Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

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Combined Statement
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08005 001 SCM999 0

Platinum Privileges

FLORENCE P MENSCH
STERLING R MENSCH III POA
3 HOKE SMITH BLVD APT D302
GREENVILLE, SC 29615-5356

Our Online Banking service allows you to check balances, track account activity and more.
**With Online Banking you can also view up to 18 months of this statement
online and even turn off delivery of your paper statement.**
Enroll at www.bankofamerica.com.

Customer Service Information www.bankofamerica.com

For additional information or service, you may call:

1.800.432.1000 Customer Service
1.800.288.4408 TDD/TTY Users Only
1.800.688.6086 En Español

Or you may write to:

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Platinum Privileges Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Interest Checking	7059	04-05	153,153.14
Money Market Savings	2007	04-05	1,650.96

Total Deposit Account Balance \$154,804.10

** Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

You asked, we listened... Starting May 13, 2013, the Platinum Privileges + home loan benefit is changing from a discount point reduction to a \$400 relationship credit toward the lender origination fee. As a Platinum Privileges client, you will receive this benefit automatically when you apply for and obtain a Bank of America home purchase or refinance loan on or after May 13th.

FLORENCE P MENSCH
STERLING R MENSCH III POA

We're improving the system that supports automatic transfers for deposit accounts to better meet your needs. The improvements will give you a new way to manage transfers, but will also change the timing of certain automatic transfers. **Effective 4/23, when an automatic transfer between 2 of your Bank of America accounts falls on a weekend or federal holiday, it will now occur the prior business day.** Any other scheduled automatic transfer that falls on a weekend or federal holiday will continue to occur the following business day. Additionally, you'll be able to manage your transfers through Online Banking by going to the Transfers tab, calling the number on this statement or visiting your nearby banking center.

Did you know there's an easier way to make deposits?

Now when you get a check, you can securely deposit it right into your account using the App and camera on your smartphone or tablet. There's no planning a trip to the banking center or ATM. It's easy to deposit checks on your schedule. Download the newest Mobile Banking App by texting APP1 to 226526. Deposits not available for immediate withdrawal. Restrictions apply. See Mobile App for details. Wireless fees may apply. For text messages, supported carriers include: Alltel, AT&T, Cellular One, T-Mobile, Virgin Mobile, US Cellular, Verizon Wireless. Text STOP to 226526 to cancel. Text HELP to 226526 for help. Bank of America, N.A. Member FDIC

Pick your cash back deals. BankAmeriDeals ÷ makes it easy.

Online or on your mobile device, check out the BankAmeriDeals offered to you. Choose the deals, make the purchases and the cash back gets put into the Bank of America ÷ checking or savings account you select. Learn more at www.bankofamerica.com/deals or tap the "Deals" icon in Mobile Banking.

Good News! In response to customer feedback we've made some changes to your statements to make them easier to read. Soon you will notice color and graphics to highlight account details and draw attention to notifications and special offers. Over the next few months, a guide will be included with your new statement that will detail the enhancements. Stay tuned!



FLORENCE P MENSCH
STERLING R MENSCH III POA

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Deposit Accounts

Interest Checking Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 7059	
Beginning Balance on 03-07-13	\$ 159,982.83	
Deposits and Other Additions	+ 2,615.28	Annual Percentage Yield Earned this Statement
Checks Posted	- 5,602.00	Period: 0.01%
Other Subtractions	- 3,842.97	Interest Paid Year to Date: \$5.47
Ending Balance on 04-05-13	\$ 153,153.14	Your account has overdraft protection provided by Deposit Account number 2007.

Interest Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
General Electric Des:Ge.Pension ID:58004005971100 Indn:Mensch Co ID:3146015763 Ppd	04-01	1,257.89
SSA Treas 310 Des:Xxsoc Sec ID:XXXXXXXXXX SSA Indn:Florence P Mensch Co ID:9031736039 Ppd	04-03	1,356.10
Interest Earned	04-05	1.29

Total Deposits and Other Additions \$2,615.28

Interest Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
5223	03-28	300.00	5224	04-02	2,722.00	5225	04-04	2,580.00

Total Checks Posted \$5,602.00

Other Subtractions	Date Posted	Amount(\$)
Amica Mutual Ins Des:Checkpaymt Check #:5217 Indn: Co ID:1050348344 Arc	03-08	1,888.22
Chase Des:Check Pymt Check #:5220 Indn:120703028023176 Co ID:9200602070 Arc	03-20	1,767.89
AT&T Services Des:Checkpaymt Check #:5222 Indn:930791929330016 Co ID:1742782655 Arc	03-21	142.58
Greenville News Des:Check Pmt Check #:5219 Indn:1120020046362 Co ID:1203918856 Arc	03-22	24.00
Verizon Wireless Des:Payment Check #:5221 Indn:071938159700001 Co ID:1564476000 Arc	03-22	20.28

Total Other Subtractions \$3,842.97

FLORENCE P MENSCH
STERLING R MENSCH III POA

Combined Statement
Page 4 of 5
Statement Period
03-07-13 through 04-05-13
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Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	159,982.83	03-22	156,139.86	04-03	155,731.85
03-08	158,094.61	03-28	155,839.86	04-04	153,151.85
03-20	156,326.72	04-01	157,097.75	04-05	153,153.14
03-21	156,184.14	04-02	154,375.75		

Money Market Savings Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 2007	
Beginning Balance on 03-07-13	\$ 1,650.92	<i>Annual Percentage Yield Earned this Statement Period: 0.03% Interest Paid Year to Date: \$0.17</i>
Deposits and Other Additions	+ 0.04	
Ending Balance on 04-05-13	\$ 1,650.96	

Money Market Savings Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Interest Earned	04-05	0.04
Total Deposits and Other Additions		\$0.04

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)
Beginning	1,650.92	04-05	1,650.96



How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here \$ _____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement \$ _____
3. Add any credits not previously recorded that are listed on this statement (for example interest) \$ _____
4. This is your NEW ACCOUNT REGISTER BALANCE \$ _____

NOW, with your Account Statement:

1. List your Statement Ending Balance here \$ _____
2. Add any deposits not shown on this statement \$ _____

- SUBTOTAL** \$ _____

3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals \$ _____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal
This Balance should match your new Account Register Balance \$ _____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

Electronic Transfers: In case of errors or questions about your electronic transfers

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

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

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

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

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Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.



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Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

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0027078

Account Number: [REDACTED] 3259



17005 E01 SCM999 I12 0

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

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online and even turn off delivery of your paper statement.**
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1.800.432.1000 Customer Service
1.800.288.4408 TDD/TTY Users Only
1.800.688.6086 En Español

Or you may write to:



Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

We're improving the system that supports automatic transfers for deposit accounts to better meet your needs. The improvements will give you a new way to manage transfers, but will also change the timing of certain automatic transfers. **Effective 4/23, when an automatic transfer between 2 of your Bank of America accounts falls on a weekend or federal holiday, it will now occur the prior business day.** Any other scheduled automatic transfer that falls on a weekend or federal holiday will continue to occur the following business day. Additionally, you'll be able to manage your transfers through Online Banking by going to the Transfers tab, calling the number on this statement or visiting your nearby banking center.

Did you know there's an easier way to make deposits?

Now when you get a check, you can securely deposit it right into your account using the App and camera on your smartphone or tablet. There's no planning a trip to the banking center or ATM. It's easy to deposit checks on your schedule. Download the newest Mobile Banking App by texting APP1 to 226526. Deposits not available for immediate withdrawal. Restrictions apply. See Mobile App for details. Wireless fees may apply. For text messages, supported carriers include: Alltel, AT&T, Cellular One, T-Mobile, Virgin Mobile, US Cellular, Verizon Wireless. Text STOP to 226526 to cancel. Text HELP to 226526 for help. Bank of America, N.A. Member FDIC

STERLING R MENSCH III
POD MACY SHEA MENSCH

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Statement Period
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Account Number: [REDACTED] 3259

Pick your cash back deals. BankAmeriDeals + makes it easy.

Online or on your mobile device, check out the BankAmeriDeals offered to you. Choose the deals, make the purchases and the cash back gets put into the Bank of America + checking or savings account you select. Learn more at www.bankofamerica.com/deals or tap the "Deals" icon in Mobile Banking.

Good News! In response to customer feedback we've made some changes to your statements to make them easier to read. Soon you will notice color and graphics to highlight account details and draw attention to notifications and special offers. Over the next few months, a guide will be included with your new statement that will detail the enhancements. Stay tuned!

Deposit Accounts

Regular Checking

STERLING R MENSCH III POD MACY SHEA MENSCH

Your Account at a Glance

Account Number	XXXX XXXX 3259
Beginning Balance on 03-16-13	\$ 1,924.50
Deposits and Other Additions	+ 8,709.79
Checks Posted	- 1,639.58
ATM and Debit Card Subtractions	- 3,595.25
Service Charges and Other Fees	- 2.00
Other Subtractions	- 1,500.00
Ending Balance on 04-16-13	\$ 3,897.46

Regular Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Offray Specialty Des:Payroll ID:Ctrxxxxxxxxx Indn:Sterling R Mense Co ID:1131119260 Ppd	03-28	2,731.10
Deposit	04-02	2,722.00
Offray Specialty Des:Payroll ID:Ctrxxxxxxxxx Indn:Sterling R Mense Co ID:1131119260 Ppd	04-11	2,831.10
Deposit	04-12	425.59

Total Deposits and Other Additions \$8,709.79

Regular Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
9926	04-09	850.00	9927	04-04	789.58

Total Checks Posted \$1,639.58



STERLING R MENSCH III
POD MACY SHEA MENSCH

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Statement Period
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Account Number: 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions	Date Posted	Amount(\$)
Southern Pools 03/16 #000004667 Purchase	03-18	439.33
Southern Pools Greer SC		
CheckCard 0315 Paisanos Pizzeria & Res	03-18	58.00
Greenville SC 24122593076980014540842		
Sunoco 0475287 03/17 #000562917 Purchase	03-18	53.01
1321 S. Suber Roa Greer SC		
BkofAmerica ATM 03/18 #000003587 Withdrwl	03-18	40.00
Pelham Road Greenville SC		
Classic Ace & 03/16 #000636593 Purchase	03-18	31.56
1622 Woodruff Rd Greenville SC		
Publix Super M 03/17 #000319815 Purchase	03-18	12.37
411 The Parkway Greer SC		
CheckCard 0316 Vesta *t-Mobile	03-18	11.22
888-278-3397 OR 24692163075000285865415		
Spinx #128 03/22 #000095986 Purchase	03-22	10.00
498 The Parkway Greer SC		
Spinx #128 03/22 #000085862 Purchase	03-22	5.27
498 The Parkway Greer SC		
BkofAmerica ATM 03/23 #000005952 Withdrwl	03-25	200.00
Brushy Creek Greer SC		
CheckCard 0322 Arizona Steak House At	03-25	28.00
Simpsonville SC 24071053083158141159243		
CheckCard 0323 Zaxbys 00168	03-25	8.19
Greer SC 24761973083116039010054		
CheckCard 0322 Paradies Mem #9780 Q02	03-25	4.00
Memphis TN 24307923083900345703999		
Rei #145 03/29 #000329253 Purchase	03-29	220.55
1140 Woodruff Roa Greenville SC		
Total Wine And 03/29 #000787302 Purchase	03-29	140.87
Total Wine And MO Greenville SC		
Publix Super M 03/29 #000113128 Purchase	03-29	85.65
411 The Parkway Greer SC		
Belk Haywood 03/29 #000029309 Purchase	03-29	31.79
700 Haywood Mall Greenville SC		
Macy's 78 03/29 #000009033 Purchase	03-29	23.85
700 Haywood Rd Greenville SC		
Bi-Lo 150 03/30 #000740797 Purchase	04-01	139.03
3619 Pelham Rd. Greenville SC		
CheckCard 0330 Half Moon Outfitters	04-01	99.64
Greenville SC 24761973090273089010012		
Wal-Mart Super 03/31 #000731371 Purchase	04-01	84.55
Wal-Mart Super Ce Greenville SC		
Wal-Mart #4583 03/31 #000428885 Purchase	04-01	55.84
3925 Pelham Road Greenville SC		
Cvs 04153 03/30 #000112353 Purchase	04-01	20.77
04153-2446 Hudso Greer SC		
Spinx #181 03/31 #000546173 Purchase	04-01	5.27
1000 E Butler Rd Greenville SC		
CheckCard 0401 Classic Ace Hardware	04-02	11.96
Greer SC 24388943091230165222007		
Kangaroo Exp 3 04/03 #000284395 Purchase	04-03	42.00
5010 Pelham Rd Greenville SC		
CheckCard 0402 Ivy Color Salon	04-03	40.00
Greer SC 24692163093000497406675		

STERLING R MENSCH III
POD MACY SHEA MENSCH

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Statement Period
03-16-13 through 04-16-13
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Account Number: [REDACTED] 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
CheckCard 0402 Classic Ace Hardware Greer SC 24388943092230121434521	04-03	10.05
Sunoco 0475287 04/04 #000300416 Purchase 1321 S. Suber Roa Greer SC	04-04	38.01
Sunoco 0475287 04/04 #000591088 Purchase 1321 S. Suber Roa Greer SC	04-04	10.45
Classic Ace Ha 04/05 #000091079 Purchase 2110 Old Spartanb Greer SC	04-05	117.03
CheckCard 0403 Masters Mark #4 Greer SC 24073143094900012213672	04-05	54.18
CheckCard 0404 Pizza Hut #9504 Greer SC 24762093094900015159677	04-05	15.87
CheckCard 0403 Zaxbys 00168 Greer SC 24761973094116049010703	04-05	8.19
Spinx #128 04/05 #000501210 Purchase 498 The Parkway Greer SC	04-05	8.15
CheckCard 0404 Hardee's 1501764 Greenville SC 24431053094200688300574	04-05	3.43
Lowe's #1983 04/08 #000599144 Purchase 1131 Woodruff Roa Greenville SC	04-08	35.16
Southern Pools 04/06 #000004834 Purchase Southern Pools Greer SC	04-08	26.45
CheckCard 0407 Quaker Steak & Lube Greenville SC 24736933097000453032010	04-08	25.00
Kangaroo Exp 3 04/07 #000226002 Purchase 2571 Woodruff Rd Simpsonville SC	04-08	17.01
CheckCard 0406 Classic Ace Hardware Greer SC 24388943097230159702638	04-08	12.71
Sunoco 0475287 04/08 #000808126 Purchase 1321 S. Suber Roa Greer SC	04-08	8.54
Sunoco 0475287 04/07 #000789788 Purchase 1321 S. Suber Roa Greer SC	04-08	6.95
Publix Super M 04/06 #000918481 Purchase 411 The Parkway Greer SC	04-08	6.65
CheckCard 0406 Mcdonald's F16321 Greer SC 24427333096720049174814	04-08	3.88
CheckCard 0406 Mcdonald's F16321 Greer SC 24427333096720049172701	04-08	2.16
Publix Super M 04/09 #000518285 Withdrwl 5000 Old Buncombe Greenville SC	04-09	102.00
CheckCard 0408 Hardee's 1501764 Greenville SC 24431053098200688301289	04-09	2.03
CheckCard 0409 Furman University -Golf Greenville SC 24431063100207467200280	04-10	100.10
CheckCard 0409 Logans Roadhouse 201 Greenville SC 24692163099000766874946	04-10	41.00
CheckCard 0409 Delta Air 00623284700 Atlanta GA 24717053100871000299871	04-10	10.00
CheckCard 0409 Hardee's 1501685 Travelers Ressc 24431053099200488300712	04-10	6.12
CheckCard 0411 Speedpay:Duke-Energy 866-316-3360 NC 24692163101000394461492	04-11	135.51
Kangaroo Exp 3 04/12 #000044035 Purchase 5010 Pelham Rd Greenville SC	04-12	11.00



STERLING R MENSCH III
POD MACY SHEA MENSCH

Page 5 of 7
Statement Period
03-16-13 through 04-16-13
B 10 E I E PI 10 0027082

Account Number: [REDACTED] 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
CheckCard 0413 Apple Store #R318 Charleston SC 24692163105000769559223	04-15	195.25
Harris Teeter 04/13 #000710284 Purchase 290 E Bay St Charleston SC	04-15	157.28
CheckCard 0413 Apple Store #R318 Charleston SC 24692163105000769559611	04-15	130.20
BkofAmerica ATM 04/14 #000009210 Withdrwl Charlotte Dougla Charlotte NC	04-15	100.00
CheckCard 0413 Yo Burrito Charleston SC 24765013104200000000983	04-15	91.00
Colonial Candl 04/13 #000943458 Purchase 120 Market St Charleston SC	04-15	57.64
CheckCard 0414 Mannys George St Cafe Charleston SC 24071053104158100348311	04-15	36.00
Garden Ridge - 04/14 #000738214 Purchase 35 Park Woodruff Greenville SC	04-15	26.47
Kangaroo Exp 3 04/14 #000773094 Purchase 906 Haywood Rd Greenville SC	04-15	20.01
Kangaroo Exp 3 04/14 #000775931 Purchase 906 Haywood Rd Greenville SC	04-15	12.17
CheckCard 0415 Vesta *t-Mobile 888-278-3397 OR 24692163105000992805302	04-16	45.45
CheckCard 0415 Hardee's 1501764 Greenville SC 24431053105200688300373	04-16	3.43

Total ATM and Debit Card Subtractions \$3,595.25

Service Charges and Other Fees	Date Posted	Amount(\$)
Publix Super M 04/09 #000518285 Withdrwl 5000 Old Buncombe Greenville SC Fee	04-09	2.00

Total Service Charges and Other Fees \$2.00

Other Subtractions	Date Posted	Amount(\$)
Online Banking transfer to Chk 7581 Conf# 1575019251;	04-01	1,000.00
Online Banking transfer to Chk 7581 Conf# 2519414221;	04-05	500.00

Total Other Subtractions \$1,500.00

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	1,924.50	04-01	1,846.84	04-09	1,819.40
03-18	1,279.01	04-02	4,556.88	04-10	1,662.18
03-22	1,263.74	04-03	4,464.83	04-11	4,357.77
03-25	1,023.55	04-04	3,626.79	04-12	4,772.36
03-28	3,754.65	04-05	2,919.94	04-15	3,946.34
03-29	3,251.94	04-08	2,775.43	04-16	3,897.46

How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here	\$	_____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement	\$	_____
3. Add any credits not previously recorded that are listed on this statement (for example interest)	\$	_____
4. This is your NEW ACCOUNT REGISTER BALANCE	\$	_____

NOW, with your Account Statement:

1. List your Statement Ending Balance here \$ _____
2. Add any deposits not shown on this statement \$ _____

SUBTOTAL \$

3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

[illegible]

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals	\$	_____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal		
This Balance should match your new Account Register Balance	\$	_____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

Electronic Transfers: In case of errors or questions about your electronic transfers

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

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

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

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

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

Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.





Check Image

0027084

Account Number: [REDACTED] 3259

STERLING R. MENSCH, III 06-08 9926
604-646-7453
612 NEW TARLETON WAY
GREEN, SC 29600-3655
Date: April 03 2013
Pay to the order of Richard Cella \$ 850.00
Eight hundred Fifty Dollars
Bank of America
ACH RUT 083004483
Memo: [REDACTED]
⑆053904483⑆ [REDACTED] 32599926

Ref. No.: 813008192596986 Amount: 850.00

STERLING R. MENSCH, III 06-08 9927
604-646-7453
612 NEW TARLETON WAY
GREEN, SC 29600-3655
Date: Apr 03 - 2013
Pay to the order of Merline S Meador \$ 789.58
Seven hundred Eighty nine and 58/100
Bank of America
ACH RUT 083004483
Memo: [REDACTED]
⑆053904483⑆ [REDACTED] 32599927

Ref. No.: 813009792625127 Amount: 789.58

END OF CHECK IMAGE

EX. 4 P 0061

3642

EX. 4 P 0062



Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

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Combined Statement
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B 03 0 I P PI 3 0126531



08005 001 SCM999 I1 3 0

FLORENCE P MENSCH
STERLING R MENSCH III POA
3 HOKE SMITH BLVD APT D302
GREENVILLE, SC 29615-5356

Platinum Privileges

Our Online Banking service allows you to check balances, track account activity and more.
**With Online Banking you can also view up to 18 months of this statement
online and even turn off delivery of your paper statement.**
Enroll at www.bankofamerica.com.

Customer Service Information www.bankofamerica.com

For additional information or service, you may call:

1.800.432.1000 Customer Service
1.800.288.4408 TDD/TTY Users Only
1.800.688.6086 En Español

Or you may write to:

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Platinum Privileges Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Interest Checking	7059	05-07	133,682.68
Money Market Savings	2007	05-07	1,651.00

Total Deposit Account Balance \$135,333.68

** Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

Important Platinum Privileges program update.

Beginning June 30, 2013, we will no longer enroll customers in the Platinum Privileges program. Customers enrolled in Platinum Privileges by June 30 will continue receiving and enjoying the benefits of the program if they meet the qualifications. Please visit: bankofamerica.com/platinumprivileges to learn more about these benefits and qualifications

FLORENCE P MENSCH
STERLING R MENSCH III POA

Did you know there's an easier way to make deposits?

Now when you get a check, you can securely deposit it right into your account using the App and camera on your smartphone or tablet. There's no planning a trip to the banking center or ATM. It's easy to deposit checks on your schedule. Download the newest Mobile Banking App by texting APP1 to 226526

Deposits not available for immediate withdrawal. Restrictions apply. See Mobile App for details. Wireless fees may apply. For text messages, supported carriers include: Alltel, AT&T, Cellular One, T-Mobile, Virgin Mobile, US Cellular, Verizon Wireless. Text STOP to 226526 to cancel. Text HELP to 226526 for help. Bank of America, N.A. Member FDIC

Pick your cash back deals. BankAmeriDeals+ makes it easy.

Online or on your mobile device, check out the BankAmeriDeals offered to you. Choose the deals, make the purchases and the cash back gets put into the Bank of America+ checking or savings account you select. Learn more at www.bankofamerica.com/deals or tap the "Deals" icon in Mobile Banking.

Good News! In response to customer feedback we've made some changes to your statements to make them easier to read. Soon you will notice color and graphics to highlight account details and draw attention to notifications and special offers. Over the next few months, a guide will be included with your new statement that will detail the enhancements. Stay tuned!

Deposit Accounts

Interest Checking Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 7059	
Beginning Balance on 04-06-13	\$ 153,153.14	Annual Percentage Yield Earned this Statement Period: 0.01% Interest Paid Year to Date: \$6.72 Your account has overdraft protection provided by Deposit Account number 2007.
Deposits and Other Additions	+ 2,615.24	
Checks Posted	- 21,894.68	
Other Subtractions	- 191.02	
Ending Balance on 05-07-13	\$ 133,682.68	



FLORENCE P MENSCH
STERLING R MENSCH III POA

Combined Statement
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Statement Period
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B 03 0 I P PI 3 0126533

Interest Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
General Electric Des:Ge.Pension ID:58004005971100 Indn:Mensch Co ID:3146015763 Ppd	05-01	1,257.89
SSA Treas 310 Des:Xxsoc Sec ID:XXXXXXXXXX SSA Indn:Florence P Mensch Co ID:9031736026 Ppd	05-03	1,356.10
Interest Earned	05-07	1.25
Total Deposits and Other Additions		\$2,615.24

Interest Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
5226	04-17	1,351.68	5228	04-22	3,137.00
5227	04-22	17,256.00	5229	04-15	150.00
Total Checks Posted \$21,894.68					

Other Subtractions	Date Posted	Amount(\$)
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 2604569426	04-15	100.00
AT&T Services Des:Checkpaymt Check #:5231 Indn:931122109110254 Co ID:1742782655 Arc	04-23	70.77
Verizon Wireless Des:Payment Check #:5230 Indn:071938159700001 Co ID:1564476000 Arc	04-24	20.25
Total Other Subtractions		\$191.02

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	153,153.14	04-22	131,158.46	05-01	132,325.33
04-15	152,903.14	04-23	131,087.69	05-03	133,681.43
04-17	151,551.46	04-24	131,067.44	05-07	133,682.68

FLORENCE P MENSCH
STERLING R MENSCH III POA

Combined Statement
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Statement Period
04-06-13 through 05-07-13
B 03 0 I P PI 3

Money Market Savings Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 2007		
Beginning Balance on 04-06-13	\$	1,650.96	<i>Annual Percentage Yield Earned this Statement Period: 0.03% Interest Paid Year to Date: \$0.21</i>
Deposits and Other Additions	+	0.04	
Ending Balance on 05-07-13	\$	1,651.00	

Money Market Savings Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Interest Earned	05-07	0.04
Total Deposits and Other Additions \$0.04		

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)
Beginning	1,650.96	05-07	1,651.00



How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here \$ _____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement \$ _____
3. Add any credits not previously recorded that are listed on this statement (for example interest) \$ _____
4. This is your NEW ACCOUNT REGISTER BALANCE \$ _____

NOW, with your Account Statement:

1. List your Statement Ending Balance here \$ _____
2. Add any deposits not shown on this statement \$ _____

- SUBTOTAL** \$ _____

3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals \$ _____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal
This Balance should match your new Account Register Balance \$ _____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

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EX. 4 P 0068



Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

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FLORENCE P MENSCH
STERLING R MENSCH III POA
3 HOKE SMITH BLVD APT D302
GREENVILLE, SC 29615-5356

Platinum Privileges

Our Online Banking service allows you to check balances, track account activity and more.
**With Online Banking you can also view up to 18 months of this statement
online and even turn off delivery of your paper statement.**
Enroll at www.bankofamerica.com.

Customer Service Information www.bankofamerica.com

For additional information or service, you may call:

1.800.432.1000 Customer Service
1.800.288.4408 TDD/TTY Users Only
1.800.688.6086 En Español

Or you may write to:

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Platinum Privileges Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Interest Checking	7059	05-07	133,682.68
Money Market Savings	2007	05-07	1,651.00

Total Deposit Account Balance \$135,333.68

** Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

Important Platinum Privileges program update.

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FLORENCE P MENSCH
STERLING R MENSCH III POA

Did you know there's an easier way to make deposits?

Now when you get a check, you can securely deposit it right into your account using the App and camera on your smartphone or tablet. There's no planning a trip to the banking center or ATM. It's easy to deposit checks on your schedule. Download the newest Mobile Banking App by texting APP1 to 226526

Deposits not available for immediate withdrawal. Restrictions apply. See Mobile App for details. Wireless fees may apply. For text messages, supported carriers include: Alltel, AT&T, Cellular One, T-Mobile, Virgin Mobile, US Cellular, Verizon Wireless. Text STOP to 226526 to cancel. Text HELP to 226526 for help. Bank of America, N.A. Member FDIC

Pick your cash back deals. BankAmeriDeals+ makes it easy.

Online or on your mobile device, check out the BankAmeriDeals offered to you. Choose the deals, make the purchases and the cash back gets put into the Bank of America+ checking or savings account you select. Learn more at www.bankofamerica.com/deals or tap the "Deals" icon in Mobile Banking.

Good News! In response to customer feedback we've made some changes to your statements to make them easier to read. Soon you will notice color and graphics to highlight account details and draw attention to notifications and special offers. Over the next few months, a guide will be included with your new statement that will detail the enhancements. Stay tuned!

Deposit Accounts

Interest Checking Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 7059	
Beginning Balance on 04-06-13	\$ 153,153.14	Annual Percentage Yield Earned this Statement Period: 0.01% Interest Paid Year to Date: \$6.72 Your account has overdraft protection provided by Deposit Account number 2007.
Deposits and Other Additions	+ 2,615.24	
Checks Posted	- 21,894.68	
Other Subtractions	- 191.02	
Ending Balance on 05-07-13	\$ 133,682.68	



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FLORENCE P MENSCH
STERLING R MENSCH III POA

Combined Statement
Page 3 of 5
Statement Period
04-06-13 through 05-07-13
B 03 0 I P PI 3 0126533

Interest Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
General Electric Des:Ge.Pension ID:58004005971100 Indn:Mensch Co ID:3146015763 Ppd	05-01	1,257.89
SSA Treas 310 Des:Xxsoc Sec ID:XXXXXXXXXX SSA Indn:Florence P Mensch Co ID:9031736026 Ppd	05-03	1,356.10
Interest Earned	05-07	1.25

Total Deposits and Other Additions \$2,615.24

Interest Checking Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
5226	04-17	1,351.68	5228	04-22	3,137.00
5227	04-22	17,256.00	5229	04-15	150.00

Total Checks Posted \$21,894.68

Other Subtractions	Date Posted	Amount(\$)
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 2604569426	04-15	100.00
AT&T Services Des:Checkpaymt Check #:5231 Indn:931122109110254 Co ID:1742782655 Arc	04-23	70.77
Verizon Wireless Des:Payment Check #:5230 Indn:071938159700001 Co ID:1564476000 Arc	04-24	20.25

Total Other Subtractions \$191.02

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	153,153.14	04-22	131,158.46	05-01	132,325.33
04-15	152,903.14	04-23	131,087.69	05-03	133,681.43
04-17	151,551.46	04-24	131,067.44	05-07	133,682.68

FLORENCE P MENSCH
STERLING R MENSCH III POA

Combined Statement
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04-06-13 through 05-07-13
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Money Market Savings Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 2007		
Beginning Balance on 04-06-13	\$	1,650.96	<i>Annual Percentage Yield Earned this Statement Period: 0.03% Interest Paid Year to Date: \$0.21</i>
Deposits and Other Additions	+	0.04	
Ending Balance on 05-07-13	\$	1,651.00	

Money Market Savings Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Interest Earned	05-07	0.04
Total Deposits and Other Additions \$0.04		

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)
Beginning	1,650.96	05-07	1,651.00



How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here \$ _____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement \$ _____
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4. This is your NEW ACCOUNT REGISTER BALANCE \$ _____

NOW, with your Account Statement:

1. List your Statement Ending Balance here \$ _____
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- SUBTOTAL** \$ _____

3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
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_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals \$ _____
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This Balance should match your new Account Register Balance \$ _____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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

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Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.



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Bank of America, N.A.
P.O. Box 25118
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B 10 E I E PI 10 0026483

Account Number: [REDACTED] 3259



17005 E01 SCM999 I 3 0

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

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For additional information or service, you may call:

1.800.432.1000 Customer Service
1.800.288.4408 TDD/TTY Users Only
1.800.688.6086 En Español



Or you may write to:

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Important Platinum Privileges program update.

Beginning June 30, 2013, we will no longer enroll customers in the Platinum Privileges program. Customers enrolled in Platinum Privileges by June 30 will continue receiving and enjoying the benefits of the program if they meet the qualifications. Please visit: bankofamerica.com/platinumprivileges to learn more about these benefits and qualifications

Did you know there's an easier way to make deposits?

Now when you get a check, you can securely deposit it right into your account using the App and camera on your smartphone or tablet. There's no planning a trip to the banking center or ATM. It's easy to deposit checks on your schedule. Download the newest Mobile Banking App by texting APP1 to 226526

Deposits not available for immediate withdrawal. Restrictions apply. See Mobile App for details. Wireless fees may apply. For text messages, supported carriers include: Alltel, AT&T, Cellular One, T-Mobile, Virgin Mobile, US Cellular, Verizon Wireless. Text STOP to 226526 to cancel. Text HELP to 226526 for help. Bank of America, N.A. Member FDIC

STERLING R MENSCH III
POD MACY SHEA MENSCH

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Statement Period
04-17-13 through 05-16-13
B 10 E I E PI 10

Account Number: [REDACTED] 3259

Pick your cash back deals. BankAmeriDeals ÷ makes it easy.

Online or on your mobile device, check out the BankAmeriDeals offered to you. Choose the deals, make the purchases and the cash back gets put into the Bank of America ÷ checking or savings account you select. Learn more at www.bankofamerica.com/deals or tap the "Deals" icon in Mobile Banking.

Good News! In response to customer feedback we've made some changes to your statements to make them easier to read. Soon you will notice color and graphics to highlight account details and draw attention to notifications and special offers. Over the next few months, a guide will be included with your new statement that will detail the enhancements. Stay tuned!

Deposit Accounts

Regular Checking

STERLING R MENSCH III POD MACY SHEA MENSCH

Your Account at a Glance

Account Number	XXXX XXXX 3259
Beginning Balance on 04-17-13	\$ 3,897.46
Deposits and Other Additions	+ 5,562.19
ATM and Debit Card Subtractions	- 3,707.27
Service Charges and Other Fees	- 2.00
Other Subtractions	- 3,293.76
Ending Balance on 05-16-13	\$ 2,456.62

Regular Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Offray Specialty Des:Payroll ID:Ctrxxxxxxxxx Indn:Sterling R Mensc Co ID:1131119260 Ppd	04-25	2,731.09
Offray Specialty Des:Payroll ID:Ctrxxxxxxxxx Indn:Sterling R Mensc Co ID:1131119260 Ppd	05-09	2,831.10

Total Deposits and Other Additions \$5,562.19

Regular Checking Subtractions

ATM and Debit Card Subtractions	Date Posted	Amount(\$)
CheckCard 0417 Intuit *turbotax 800-446-8848 CA 24692163107000517821253	04-17	21.19
BkofAmerica ATM 04/19 #000004116 Withdrwl Chester Chester NJ	04-19	800.00
CheckCard 0418 Delta Air 00621696822 Cincinnati OH 24717053109871090853232	04-19	147.50



STERLING R MENSCH III
POD MACY SHEA MENSCH

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Account Number: [REDACTED] 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
H&m 04/19 #000062970 Purchase	04-19	102.08
H&m New York NY		
Njt Nwk-Int Ai 04/19 #000370169 Purchase	04-19	25.00
Njt Nwk-Int Air Newark NJ		
CheckCard 0419 Bond 45 Italian Stk Sea	04-22	193.00
New York NY 24108383110200299400733		
CheckCard 0420 Lips Restaurant - New	04-22	188.29
New York NY 24071053111158125184692		
Michael Kors I 04/20 #000000430 Purchase	04-22	128.47
Michael Kors Inc New York NY		
CheckCard 0421 Jekyll And Hyde Club	04-22	75.00
New York NY 24193043111900010503369		
CheckCard 0420 Angelos	04-22	31.00
New York NY 24071053111987163763888		
CheckCard 0421 Delta Air 00682135937	04-22	25.00
Nyc-Laguardiany 24717053112871120621497		
Shoprite Netco 04/21 #000970490 Purchase	04-22	23.29
75 US Highway 46 Netcong NJ		
CheckCard 0418 Budd Lake Diner	04-22	11.35
Budd Lake NJ 24707803111980153072469		
Raceway 6754 04/23 #000216434 Purchase	04-23	15.15
1697 Boiling Spri Boiling Spri SC		
Publix Super M 04/24 #000725637 Purchase	04-24	13.99
411 The Parkway Greer SC		
Kangaroo Exp 3 04/24 #000242723 Purchase	04-24	11.19
5010 Pelham Rd Greenville SC		
Hot Spot 4005 04/24 #000400926 Purchase	04-24	6.66
103 Hammett Bridg Greer SC		
Kangaroo Exp 3 04/25 #000741693 Purchase	04-25	40.00
5010 Pelham Rd Greenville SC		
BkofAmerica ATM 04/26 #000005438 Withdrwl	04-29	100.00
Brushy Creek Greer SC		
CheckCard 0427 Masters Mark #4	04-29	34.98
Greer SC 24073143118900014320295		
1000 Spinx 126 04/27 #000300271 Purchase	04-29	25.77
2101 Old Spartanb Greer SC		
CheckCard 0427 Barnes & Noble #2221	04-29	15.88
Greenville SC 24445003118100534115583		
M&t Bank 05/01 #000871235 Withdrwl	05-01	40.00
M&t 4354 Business Bedford PA		
Cvs 02189 05/03 #000108258 Purchase	05-03	47.62
02189-821 So Bat Greenville SC		
CheckCard 0502 Pizza Hut #9504	05-03	12.96
Greer SC 24762093122900017976470		
Harris Teeter 05/04 #000012670 Purchase	05-06	262.96
290 E Bay St Charleston SC		
Total Wine And 05/04 #000901790 Purchase	05-06	66.31
Total Wine And MO Columbia SC		
CheckCard 0503 Mimis Cafe 106	05-06	47.00
Greenville SC 24445003124600303023134		
CheckCard 0504 Five Loaves Cafe	05-06	44.00
Charleston SC 24224433125104000952930		
Lordis Loft Sa 05/04 #000852182 Purchase	05-06	33.00
Lordis Loft Salon Charleston SC		

STERLING R MENSCH III
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Account Number: [REDACTED] 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
Kangaroo Exp # 05/04 #000438201 Purchase 4048 Charleston H West Columbia SC	05-06	30.01
Publix Super M 05/04 #000017773 Purchase 411 The Parkway Greer SC	05-06	25.52
CheckCard 0504 Sugar Bakeshop Charleston SC 24828243125980005866289	05-06	19.53
Total Wine And 05/05 #000788240 Purchase Total Wine And MO Greenville SC	05-06	17.37
Publix Super M 05/05 #000827171 Purchase 411 The Parkway Greer SC	05-06	15.74
BkofAmerica ATM 05/07 #000001502 Withdrwl Stadium Houston TX	05-07	200.00
CheckCard 0505 Epicurian Greenville SC 24071053126158159579026	05-07	17.00
CheckCard 0506 Masters Mark #4 Greer SC 24073143127900015022923	05-08	29.87
CheckCard 0510 Att*bill Payment 800-288-2020 TX 24692163130000619530860 Recurring	05-10	537.14
CheckCard 0510 Greenville Water System 864-2416000 SC 24755423131131315574133	05-13	124.59
Classic Ace Ha 05/11 #000571944 Purchase 2110 Old Spartanb Greer SC	05-13	36.96
CheckCard 0514 Vesta *t-Mobile 888-278-3397 OR 24692163134000239696642	05-15	53.62
Spinx #128 05/15 #000027210 Purchase 498 The Parkway Greer SC	05-15	6.22
Sunoco 0475287 05/16 #000057509 Purchase 1321 S. Suber Roa Greer SC	05-16	5.06

Total ATM and Debit Card Subtractions \$3,707.27

Service Charges and Other Fees	Date Posted	Amount(\$)
M&t Bank 05/01 #000871235 Withdrwl M&t 4354 Business Bedford PA Fee	05-01	2.00

Total Service Charges and Other Fees \$2.00

Other Subtractions	Date Posted	Amount(\$)
Online Banking transfer to Chk 7581 Conf# 1611304924;	04-29	1,000.00
Online Banking payment to Crd 8295 Confirmation# 0611309164	04-29	593.76
Online Banking transfer to Chk 7581 Conf# 2501900559;	05-08	500.00
Online Banking transfer to Chk 7581 Conf# 2812129331;	05-09	500.00
Online Banking transfer to Chk 7581 Conf# 4166312543;	05-15	700.00

Total Other Subtractions \$3,293.76



STERLING R MENSCH III
POD MACY SHEA MENSCH

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04-17-13 through 05-16-13
B 10 E I E PI 10 0026487

Account Number: [REDACTED] 3259

Daily Balance Summary

<u>Date</u>	<u>Balance(\$)</u>	<u>Date</u>	<u>Balance(\$)</u>	<u>Date</u>	<u>Balance(\$)</u>
Beginning	3,897.46	04-25	4,770.39	05-08	1,589.11
04-17	3,876.27	04-29	3,000.00	05-09	3,920.21
04-19	2,801.69	05-01	2,958.00	05-10	3,383.07
04-22	2,126.29	05-03	2,897.42	05-13	3,221.52
04-23	2,111.14	05-06	2,335.98	05-15	2,461.68
04-24	2,079.30	05-07	2,118.98	05-16	2,456.62

How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here	\$	_____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement	\$	_____
3. Add any credits not previously recorded that are listed on this statement (for example interest)	\$	_____
4. This is your NEW ACCOUNT REGISTER BALANCE	\$	_____

NOW, with your Account Statement:

1. List your Statement Ending Balance here \$ _____
2. Add any deposits not shown on this statement \$ _____

SUBTOTAL \$ _____

3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

[illegible]

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals	\$	_____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal		
This Balance should match your new Account Register Balance	\$	_____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

Electronic Transfers: In case of errors or questions about your electronic transfers

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

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

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

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

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

Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.





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1.800.288.4408 TDD/TTY Users Only
1.800.688.6086 En Español

Or you may write to:

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Tampa, FL 33622-5118

Your Platinum Privileges Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Interest Checking - Advanta	7059	06-05	126,412.64
Money Market Savings	2007	06-05	1,651.04

Total Deposit Account Balance \$128,063.68

** Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

Mobile Banking Apps

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Combined Statement

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Statement Period

05-08-13 through 06-05-13

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7059

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Online or on your mobile device, check out the BankAmeriDeals offered to you. Choose the deals, make the purchases and the cash back gets put into the Bank of America ÷ checking or savings account you select. Learn more at www.bankofamerica.com/deals or tap the "Deals" icon in Mobile Banking.

Deposit Accounts

**Interest Checking - Advantage Relationship
Platinum Privileges Relationship Account**

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 7059	
Beginning Balance on 05-08-13	\$ 133,682.68	
Deposits and Other Additions	+ 2,615.00	<i>Annual Percentage Yield Earned this Statement</i>
Checks Posted	- 7,815.60	<i>Period: 0.01%</i>
Other Subtractions	- 2,069.44	<i>Interest Paid Year to Date: \$7.74</i>
Ending Balance on 06-05-13	\$ 126,412.64	<i>Your account has overdraft protection provided by Deposit Account number [REDACTED] 2007.</i>

Interest Checking - Advantage Relationship Additions

Deposits and Other Additions	Date Posted	Amount(\$)
SSA Treas 310 Des:Xxsoc Sec ID:XXXXXXXXXXd SSA Indn:Florence P Mensch Co ID:9031736039 Ppd	06-03	1,356.10
General Electric Des:Ge.Pension ID:58004005971100 Indn:Mensch Co ID:3146015763 Ppd	06-03	1,257.88
Interest Earned	06-05	1.02

Total Deposits and Other Additions \$2,615.00

Interest Checking - Advantage Relationship Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
5234	05-08	34.00	5236	05-14	2,580.00	5240*	06-04	370.00
5235	05-08	50.76	5238*	05-29	1,486.84	5243*	05-28	3,294.00

Total Checks Posted \$7,815.60

* Gap in sequential check numbers.



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Interest Checking - Advantage Relationship Subtractions

Other Subtractions	Date Posted	Amount(\$)
Chase Des:Check Pymt Check #:5232 Indn:120703028023176 Co ID:9200602070 Arc	05-09	1,406.56
Greenville News Des:Check Pmt Check #:5233 Indn:1120020046362 Co ID:1203918856 Arc	05-09	24.00
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 4164831649	05-15	200.00
AT&T Services Des:Checkpymt Check #:5237 Indn:931412262220078 Co ID:1742782655 Arc	05-22	70.63
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 4274823065	05-28	300.00
Verizon Wireless Des:Payment Check #:5241 Indn:071938159700001 Co ID:1564476000 Arc	06-04	20.25
Greenville News Des:Check Pmt Check #:5239 Indn:1120020046362 Co ID:1203918856 Arc	06-05	48.00
Total Other Subtractions		\$2,069.44

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	133,682.68	05-15	129,387.36	06-03	126,849.87
05-08	133,597.92	05-22	129,316.73	06-04	126,459.62
05-09	132,167.36	05-28	125,722.73	06-05	126,412.64
05-14	129,587.36	05-29	124,235.89		

Money Market Savings Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 2007	
Beginning Balance on 05-08-13	\$ 1,651.00	<i>Annual Percentage Yield Earned this Statement</i> <i>Period: 0.03%</i> <i>Interest Paid Year to Date: \$0.25</i>
Deposits and Other Additions	+ 0.04	
Ending Balance on 06-05-13	\$ 1,651.04	

Money Market Savings Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Interest Earned	06-05	0.04
Total Deposits and Other Additions		\$0.04

FLORENCE P MENSCH
STERLING R MENSCH III POA

Daily Balance Summary

<u>Date</u>	<u>Balance(\$)</u>	<u>Date</u>	<u>Balance(\$)</u>
Beginning	1,651.00	06-05	1,651.04



How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here \$ _____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement \$ _____
3. Add any credits not previously recorded that are listed on this statement (for example interest) \$ _____
4. This is your NEW ACCOUNT REGISTER BALANCE \$ _____

NOW, with your Account Statement:

1. List your Statement Ending Balance here \$ _____
2. Add any deposits not shown on this statement \$ _____

- SUBTOTAL** \$ _____

3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals \$ _____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal
This Balance should match your new Account Register Balance \$ _____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

Electronic Transfers: In case of errors or questions about your electronic transfers

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

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

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

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

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Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.



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Or you may write to:

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P.O. Box 25118
Tampa, FL 33622-5118

Your Platinum Privileges Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Interest Checking - Advanta	7059	06-05	126,412.64
Money Market Savings	2007	06-05	1,651.04

Total Deposit Account Balance \$128,063.68

** Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

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B 03 0 I P PI 3 7059

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Deposit Accounts

Interest Checking - Advantage Relationship Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 7059	
Beginning Balance on 05-08-13	\$ 133,682.68	
Deposits and Other Additions	+ 2,615.00	Annual Percentage Yield Earned this Statement
Checks Posted	- 7,815.60	Period: 0.01%
Other Subtractions	- 2,069.44	Interest Paid Year to Date: \$7.74
Ending Balance on 06-05-13	\$ 126,412.64	Your account has overdraft protection provided by Deposit Account number 2007.

Interest Checking - Advantage Relationship Additions

Deposits and Other Additions	Date Posted	Amount(\$)
SSA Treas 310 Des:Xxsoc Sec ID:XXXXXXXXXXd SSA Indn:Florence P Mensch Co ID:9031736039 Ppd	06-03	1,356.10
General Electric Des:Ge.Pension ID:58004005971100 Indn:Mensch Co ID:3146015763 Ppd	06-03	1,257.88
Interest Earned	06-05	1.02

Total Deposits and Other Additions \$2,615.00

Interest Checking - Advantage Relationship Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
5234	05-08	34.00	5236	05-14	2,580.00	5240*	06-04	370.00
5235	05-08	50.76	5238*	05-29	1,486.84	5243*	05-28	3,294.00

Total Checks Posted \$7,815.60

* Gap in sequential check numbers.



FLORENCE P MENSCH
STERLING R MENSCH III POA

Combined Statement
Page 3 of 5
Statement Period
05-08-13 through 06-05-13
B 03 0 I P PI 3 0127860

Interest Checking - Advantage Relationship Subtractions

Other Subtractions	Date Posted	Amount(\$)
Chase Des:Check Pymt Check #:5232 Indn:120703028023176 Co ID:9200602070 Arc	05-09	1,406.56
Greenville News Des:Check Pmt Check #:5233 Indn:1120020046362 Co ID:1203918856 Arc	05-09	24.00
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 4164831649	05-15	200.00
AT&T Services Des:Checkpymt Check #:5237 Indn:931412262220078 Co ID:1742782655 Arc	05-22	70.63
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 4274823065	05-28	300.00
Verizon Wireless Des:Payment Check #:5241 Indn:071938159700001 Co ID:1564476000 Arc	06-04	20.25
Greenville News Des:Check Pmt Check #:5239 Indn:1120020046362 Co ID:1203918856 Arc	06-05	48.00
Total Other Subtractions		\$2,069.44

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	133,682.68	05-15	129,387.36	06-03	126,849.87
05-08	133,597.92	05-22	129,316.73	06-04	126,459.62
05-09	132,167.36	05-28	125,722.73	06-05	126,412.64
05-14	129,587.36	05-29	124,235.89		

Money Market Savings Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 2007	
Beginning Balance on 05-08-13	\$ 1,651.00	<i>Annual Percentage Yield Earned this Statement</i> <i>Period: 0.03%</i> <i>Interest Paid Year to Date: \$0.25</i>
Deposits and Other Additions	+ 0.04	
Ending Balance on 06-05-13	\$ 1,651.04	

Money Market Savings Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Interest Earned	06-05	0.04
Total Deposits and Other Additions		\$0.04

FLORENCE P MENSCH
STERLING R MENSCH III POA

Daily Balance Summary

<u>Date</u>	<u>Balance(\$)</u>	<u>Date</u>	<u>Balance(\$)</u>
Beginning	1,651.00	06-05	1,651.04



How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here \$ _____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement \$ _____
3. Add any credits not previously recorded that are listed on this statement (for example interest) \$ _____
4. This is your NEW ACCOUNT REGISTER BALANCE \$ _____

NOW, with your Account Statement:

1. List your Statement Ending Balance here \$ _____
2. Add any deposits not shown on this statement \$ _____

- SUBTOTAL** \$ _____

3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals \$ _____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal
This Balance should match your new Account Register Balance \$ _____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

Electronic Transfers: In case of errors or questions about your electronic transfers

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

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

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

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

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

Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.



EX. 4 P 0092



Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

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Statement Period
05-17-13 through 06-14-13
B 10 E I E PI 10

0024644

Account Number: [REDACTED] 3259



15005 E01 SCM999 I 23 0

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
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STERLING R MENSCH III
POD MACY SHEA MENSCH

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Statement Period
05-17-13 through 06-14-13
B 10 E I E PI 10

Account Number: [REDACTED] 3259

Deposit Accounts

Regular Checking

STERLING R MENSCH III POD MACY SHEA MENSCH

Your Account at a Glance

Account Number	XXXX XXXX 3259
Beginning Balance on 05-17-13	\$ 2,456.62
Deposits and Other Additions	+ 9,023.49
Checks Posted	- 1,486.84
ATM and Debit Card Subtractions	- 4,730.15
Service Charges and Other Fees	- 4.00
Other Subtractions	- 3,912.40
Ending Balance on 06-14-13	\$ 1,346.72

Regular Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Offray Specialty Des:Payroll Indn:Sterling R Mensc	ID:Ctrxxxxxxxxx Co ID:1131119260 Ppd	05-23 2,731.10
Deposit	05-28	3,461.30
Offray Specialty Des:Payroll Indn:Sterling R Mensc	ID:Ctrxxxxxxxxx Co ID:1131119260 Ppd	06-06 2,831.09

Total Deposits and Other Additions \$9,023.49

Regular Checking Subtractions

Check #	Posting Date	Amount(\$)
9928	06-13	1,486.84

Total Checks Posted \$1,486.84

ATM and Debit Card Subtractions	Date Posted	Amount(\$)
Sunoco 0475287 05/17 #000155607 Purchase 1321 S. Suber Roa Greer SC	05-17	12.02
CheckCard 0515 Zaxbys 00168 Greer SC 24761973136116094011077	05-17	8.19
CheckCard 0516 Hardee's 1501764 Greenville SC 24431053136200688301804	05-17	5.36
BkofAmerica ATM 05/19 #000009545 Withdrwl Pelham Road Greenville SC	05-20	200.00
CheckCard 0517 State Farm Insurance 800-956-6310 IL 24610433138004080068937	05-20	199.44
Wal-Mart #4583 05/18 #000325471 Purchase 3925 Pelham Road Greenville SC	05-20	122.29
Belk Haywood 05/18 #000721368 Purchase 700 Haywood Mall Greenville SC	05-20	106.00



STERLING R MENSCH III
POD MACY SHEA MENSCH

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Statement Period
05-17-13 through 06-14-13
B 10 E I E PI 10 0024646

Account Number: [REDACTED] 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
BkofAmerica ATM 05/19 #000001703 Withdrwl Pine Knoll Greenville SC	05-20	100.00
Food Lion #093 05/19 #000344429 Purchase 2245 F Ashley Cro Charleston SC	05-20	94.30
CheckCard 0516 Romanos 1108 Greenville SC 24431053137207988500927	05-20	52.00
CheckCard 0516 Sugar Bakeshop Charleston SC 24828243137980005866210	05-20	51.11
Classic Ace Ha 05/18 #000251593 Purchase 2110 Old Spartanb Greer SC	05-20	44.77
Sunoco 0984144 05/19 #000372114 Purchase 495 Piney Grove R Columbia SC	05-20	30.10
CheckCard 0519 Hardee's 1501764 Greenville SC 24431053139200688301413	05-20	4.92
CheckCard 0517 Mcdonald's F16321 Greer SC 24427333137720053592704	05-20	4.83
CheckCard 0517 California Dreaming Gru Greenville SC 24266573140207199601722	05-21	49.00
CheckCard 0519 Your Pie - Charleston Charleston SC 24071053140158174546101	05-21	23.71
CheckCard 0525 Piedmontng/Speedpay 800-752-7504 NC 24692163145000969847719	05-28	304.95
CheckCard 0526 Wild Ace Pizza & Pub Greer SC 24801633147286002339149	05-28	64.00
Spinx #192 05/25 #000100162 Withdrwl 1321 South Suber Greer SC	05-28	62.50
1000 Spinx140 05/27 #000109781 Purchase 3556 Pelham Rd Greenville SC	05-28	36.04
Sunoco 0475287 05/25 #000891571 Purchase 1321 S. Suber Roa Greer SC	05-28	25.01
Advance Stores 05/27 #000005955 Purchase Advance Stores Co Greenville SC	05-28	18.00
CheckCard 0524 Carolina Ale House Greenville SC 24326883145200599202486	05-28	18.00
CheckCard 0527 Classic Ace Hardware Greer SC 24388943147230196002471	05-28	15.88
Sunoco 0475287 05/26 #000061491 Purchase 1321 S. Suber Roa Greer SC	05-28	14.11
CheckCard 0524 Carolina Ale House Greenville SC 24326883145200599201702	05-28	14.00
Publix Super M 05/25 #000212078 Purchase 411 The Parkway Greer SC	05-28	12.79
Lowe's #1983 05/26 #000545204 Purchase 1131 Woodruff Roa Greenville SC	05-28	6.34
CheckCard 0526 Mcdonald's F16321 Greer SC 24427333146720045030424	05-28	4.72
Wells Fargo Bn 05/29 #000848901 Withdrwl Thornblade Greer SC	05-29	203.00
Spinx #127 05/29 #000301878 Purchase 1450 Roper Mounta Greenville SC	05-29	70.00
Spinx #128 05/28 #000412186 Purchase 498 The Parkway Greer SC	05-29	15.27
CheckCard 0530 Hardee's 1501764 Greenville SC 24431053150200688301417	05-31	3.53

STERLING R MENSCH III
POD MACY SHEA MENSCH

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Statement Period
05-17-13 through 06-14-13
B 10 E I E PI 10

Account Number: [REDACTED] 3259

Regular Checking Subtractions

ATM and Debit Card Subtractions - Continued	Date Posted	Amount(\$)
BkofAmerica ATM 06/01 #000007748 Withdrwl Pelham Road Greenville SC	06-03	500.00
BkofAmerica ATM 06/01 #000006497 Withdrwl Brushy Creek Greer SC	06-03	500.00
Trader Joe's # 06/02 #000875922 Purchase 401 Johnnie Dodds Mount Pleasa SC	06-03	168.84
CheckCard 0602 Burwells Stone Fire Gri Charleston SC 24493983154200399200097	06-03	116.00
Whole Foods MA 06/02 #000931287 Purchase 923 Houston Nothc Mt Pleasant SC	06-03	107.21
Kangaroo Exp 3 06/01 #000757074 Purchase 5010 Pelham Rd Greenville SC	06-03	62.05
CheckCard 0602 Red Robin Gas And Greenville SC 24224433154101019782567	06-03	51.88
Citgo Corner M 06/02 #000724743 Purchase 19002 Hwy 72 E. Clinton SC	06-03	49.08
Total Wine And 06/01 #000501570 Purchase Total Wine And MO Greenville SC	06-03	46.62
CheckCard 0607 Att*bill Payment 800-288-2020 TX 24692163158000666179782 Recurring	06-07	317.29
BkofAmerica ATM 06/09 #000002771 Withdrwl Pelham Road Greenville SC	06-10	500.00
CheckCard 0607 Masters Mark #4 Greer SC 24073143160900017731990	06-10	54.18
Tj 06/08 #000711377 Purchase Tj Maxx Greenville SC	06-10	54.01
CheckCard 0609 Vesta *t-Mobile 888-278-3397 OR 24692163160000504293445	06-10	53.63
Kangaroo Exp 3 06/08 #000144289 Purchase 906 Haywood Rd Greenville SC	06-10	28.09
Sunoco 0475287 06/09 #000422791 Purchase 1321 S. Suber Roa Greer SC	06-10	28.07
Spinx #128 06/08 #000035643 Purchase 498 The Parkway Greer SC	06-10	19.80
CheckCard 0609 Waffle House 0527 Greenville SC 24431063160207463501431	06-10	8.10
CheckCard 0607 California Dreaming Gru Greenville SC 24266573161207199602559	06-11	37.00
CheckCard 0609 Charlotte's Landing Charlotte NC 24506013161980050866532	06-11	32.12

Total ATM and Debit Card Subtractions \$4,730.15

Service Charges and Other Fees	Date Posted	Amount(\$)
Spinx #192 05/25 #000100162 Withdrwl 1321 South Suber Greer SC Fee	05-28	2.00
Wells Fargo Bn 05/29 #000848901 Withdrwl Thornblade Greer SC Fee	05-29	2.00

Total Service Charges and Other Fees \$4.00



STERLING R MENSCH III
POD MACY SHEA MENSCH

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Statement Period
05-17-13 through 06-14-13
B 10 E I E PI 10 0024648

Account Number: [REDACTED] 3259

Regular Checking Subtractions

Other Subtractions	Date Posted	Amount(\$)
Online Banking transfer to Chk 7581 Conf# 3717732728;	05-21	700.00
Online Banking transfer to Chk 7581 Conf# 2779236191;	05-28	1,000.00
Online Banking transfer to Chk 7581 Conf# 0496438441;	05-30	500.00
Duke Power Bill Payment	06-07	357.10
Online Banking payment to Crd 8295 Confirmation# 3078220028	06-10	1,000.00
Online Banking transfer to Chk 7581 Conf# 3078223356;	06-10	300.00
Greenville Water System, SC Bill Payment	06-11	24.33
Piedmont Natural Gas Company Bill Payment	06-11	22.94
Greenville Water System, SC Bill Payment	06-11	8.03
Total Other Subtractions		\$3,912.40

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	2,456.62	05-28	5,242.64	06-06	5,678.25
05-17	2,431.05	05-29	4,952.37	06-07	5,003.86
05-20	1,421.29	05-30	4,452.37	06-10	2,957.98
05-21	648.58	05-31	4,448.84	06-11	2,833.56
05-23	3,379.68	06-03	2,847.16	06-13	1,346.72

How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here	\$	_____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement	\$	_____
3. Add any credits not previously recorded that are listed on this statement (for example interest)	\$	_____
4. This is your NEW ACCOUNT REGISTER BALANCE	\$	_____

NOW, with your Account Statement:

1. List your Statement Ending Balance here \$ _____
2. Add any deposits not shown on this statement \$ _____

SUBTOTAL \$

3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

[illegible]

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals	\$	_____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal		
This Balance should match your new Account Register Balance	\$	_____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

Electronic Transfers: In case of errors or questions about your electronic transfers

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

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

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

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

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Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.





H

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Check Image

0024650

Account Number: [REDACTED] 3259

Bank of America Advantage

STERLING R. MENSCH, III 06-08 9828
804-543-7453
612 NEW TAPLETON WAY
GREEN, SC 29660-3005

Date June 7, 2013

Pay to the order of PARK Sterling BANK \$ 1,486.84

One thousand - four hundred - eighty six and 84/100 Dollars

Bank of America

ACH NT 00300483

Memo 4299

⑆053904483⑆ ⑆25919928

Ref. No.: 813009292306210 Amount: 1,486.84

END OF CHECK IMAGE

EX. 4 P 0099

3680

EX. 4 P 0100



Bank of America, N.A.
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H
Combined Statement
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09005 001 SCM999 I 23 0

Platinum Privileges

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P.O. Box 25118
Tampa, FL 33622-5118

Your Platinum Privileges Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Interest Checking - Advanta	7059	07-08	124,124.55
Money Market Savings	2007	07-08	1,651.08

Total Deposit Account Balance \$125,775.63

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FLORENCE P MENSCH
STERLING R MENSCH III POA

Combined Statement
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Deposit Accounts

Interest Checking - Advantage Relationship Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 7059	
Beginning Balance on 06-06-13	\$ 126,412.64	Annual Percentage Yield Earned this Statement Period: 0.01% Interest Paid Year to Date: \$8.84 Your account has overdraft protection provided by Deposit Account number 2007.
Deposits and Other Additions	+ 4,865.08	
Checks Posted	- 2,598.58	
Other Subtractions	- 4,554.59	
Ending Balance on 07-08-13	\$ 124,124.55	

Interest Checking - Advantage Relationship Additions

Deposits and Other Additions	Date Posted	Amount(\$)
General Electric Des:Ge.Pension ID:58004005971100 Indn:Mensch Co ID:3146015763 Ppd	07-01	1,257.88
SSA Treas 310 Des:Xxsoc Sec ID:XXXXXXXXXXd SSA Indn:Florence P Mensch Co ID:9031736039 Ppd	07-03	1,356.10
Deposit	07-05	2,250.00
Interest Earned	07-08	1.10

Total Deposits and Other Additions \$4,865.08

Interest Checking - Advantage Relationship Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
5244	06-07	2,580.00	5248*	07-05	18.58

Total Checks Posted \$2,598.58

* Gap in sequential check numbers.

Other Subtractions	Date Posted	Amount(\$)
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 0189139817	06-10	2,580.00
Chase Des:Check Pymt Check #:5245 Indn:120703028023176 Co ID:9200602070 Arc	06-13	1,774.59
SC Tlr cash withdrawal from Chk 7059 Banking Ctr Brushy Creek #0073318 SC Confirmation# 1505139644	07-05	200.00

Total Other Subtractions \$4,554.59



H

FLORENCE P MENSCH
STERLING R MENSCH III POA

Combined Statement
Page 3 of 4
Statement Period
06-06-13 through 07-08-13
B 03 0 I P PI 3 0117486

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	126,412.64	06-13	119,478.05	07-05	124,123.45
06-07	123,832.64	07-01	120,735.93	07-08	124,124.55
06-10	121,252.64	07-03	122,092.03		

Money Market Savings Platinum Privileges Relationship Account

FLORENCE P MENSCH STERLING R MENSCH III POA

Your Account at a Glance

Account Number	XXXX XXXX 2007	
Beginning Balance on 06-06-13	\$ 1,651.04	<i>Annual Percentage Yield Earned this Statement Period: 0.03% Interest Paid Year to Date: \$0.29</i>
Deposits and Other Additions	+ 0.04	
Ending Balance on 07-08-13	\$ 1,651.08	

Money Market Savings Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Interest Earned	07-08	0.04
Total Deposits and Other Additions		\$0.04

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)
Beginning	1,651.04	07-08	1,651.08

How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here	\$ _____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement	\$ _____
3. Add any credits not previously recorded that are listed on this statement (for example interest)	\$ _____
4. This is your NEW ACCOUNT REGISTER BALANCE	\$ _____

NOW, with your Account Statement:

1. List your Statement Ending Balance here	\$	
2. Add any deposits not shown on this statement	\$	
SUBTOTAL	\$	
3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals		

[illegible]

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals	\$	_____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal		
This Balance should match your new Account Register Balance	\$	_____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

Electronic Transfers: In case of errors or questions about your electronic transfers

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

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

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

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

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

Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.





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
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Your Regular Checking

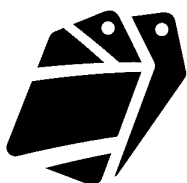
for June 15, 2013 to July 17, 2013

Account number: [REDACTED] 3259

Account summary

Beginning balance on June 15, 2013	\$1,346.72
Deposits and other additions	5,923.00
ATM and debit card subtractions	-3,807.58
Other subtractions	-3,052.56
Checks	-0.00
Service fees	-14.00
Ending balance on July 17, 2013	\$395.58

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EX. 4 P 0105

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

Change of address – Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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Tell us your name and account number.

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Tell us the dollar amount of the suspected error.

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

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

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

Direct deposits – If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

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Deposits and other additions

Date	Description	Amount
06/20/13	Offray Specialty Des:Payroll Id:Ctrxxxxxxxx	2,731.10
07/03/13	Offray Specialty Des:Payroll Id:Ctrxxxxxxxx	2,831.10
07/11/13	Deposit	360.80
Total deposits and other additions		\$5,923.00

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
06/24/13	SOUTHERN POOLS 06/24 #000007459 PURCHASE SOUTHERN POOLS GREER SC	-175.26
06/24/13	Fowlers Pharma 06/24 #000510336 PURCHASE 1908 Laurens Road Greenville SC	-174.90
06/24/13	KANGAROO EXP 3 06/24 #000321574 PURCHASE 5010 PELHAM RD GREENVILLE SC	-31.00
06/25/13	BKOFAMERICA ATM 06/25 #000001267 WITHDRWL BRUSHY CREEK GREER SC	-100.00
06/25/13	KANGAROO EXP 3 06/25 #000690001 PURCHASE 3713 E NORTH ST GREENVILLE SC	-28.00
06/25/13	CVS 02189 06/25 #000924645 PURCHASE 02189-821 SO BAT GREENVILLE SC	-19.90
06/26/13	CHECKCARD 0625 CORONA RESTAURANT #5 GREENVILLE SC 24431053177206888100607	-37.00
06/26/13	CHECKCARD 0625 IVY COLOR SALON GREENVILLE SC 24692163177000439133204	-37.00
07/01/13	CHECKCARD 0630 ATT*BILL PAYMENT 800-288-2020 TX 24692163181000060927571 RECURRING	-244.85
07/01/13	SPINX #128 06/29 #000009258 PURCHASE 498 THE PARKWAY GREER SC	-65.00
07/01/13	CHECKCARD 0629 BARNES & NOBLE #2221 GREENVILLE SC 24445003181100531953830	-35.88
07/01/13	Wal-Mart Super 06/29 #000328628 PURCHASE Wal-Mart Super Ce GREENVILLE SC	-33.86
07/01/13	PUBLIX SUPER M 06/29 #000410091 PURCHASE 411 THE PARKWAY GREER SC	-20.71

continued on the next page

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To go paperless, enroll in Online Banking at www.bankofamerica.com/onlinebanking, find the green leaf icon on your account documents and click “go paperless.”

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
07/01/13	CHECKCARD 0630 SBARRO CLEVELAND AIRPOR CLEVELAND OH 24246513182207899700188	-7.92
07/02/13	CHECKCARD 0701 CAPTAIN SUNDAE NORTH HOLLAND MI 24055233183206000000730	-15.05
07/02/13	CHECKCARD 0630 M BROOKWOOD BA12202578 CHARLOTTE NC 24164073182531214748363	-8.31
07/03/13	Callahan's Win 07/03 #000496895 PURCHASE 427 The Parkway Greer SC	-30.73
07/03/13	SUNOCO 0475287 07/03 #000491366 PURCHASE 1321 S. SUBER ROA GREER SC	-28.02
07/03/13	CHECKCARD 0702 WINNERS SPORTS BAR & GR CLEVELAND OH 24473013183900012600327	-21.00
07/03/13	CHECKCARD 0702 BOB EVANS REST #0215 HOLLAND MI 24445003184000327932427	-20.00
07/05/13	BEDBATH&BEYOND 07/05 #000115706 PURCHASE BEDBATH&BEYOND#03 GREENVILLE SC	-218.30
07/05/13	PUBLIX SUPER M 07/04 #000315403 PURCHASE 411 THE PARKWAY GREER SC	-162.67
07/05/13	Wal-Mart Super 07/05 #000679754 PURCHASE Wal-Mart Super Ce GREENVILLE SC	-112.36
07/05/13	POLISHED AT GR 07/05 #000965360 PURCHASE POLISHED AT GREEN GREENVILLE SC	-82.00
07/05/13	BEST BUY #272 07/05 #000001110 PURCHASE BEST BUY #272 GREENVILLE SC	-49.81
07/05/13	CHECKCARD 0702 CHARLOTTE AVIATION/PRKN CHARLOTTE NC 24001753184400916009783	-21.00
07/05/13	CHECKCARD 0703 KINGS MOUNTAIN CITGO KINGS MOUNTAIN NC 24610433185004079796243	-21.00
07/05/13	CHECKCARD 0704 CAROLINA ALE HOUSE GREENVILLE SC 24326883186200599202585	-17.00
07/05/13	CHECKCARD 0702 GIFT SHOP GRR 10346039 GRAND RAPIDS MI 24164073184531214748361	-12.17
07/05/13	CHECKCARD 0703 ZAXBYS 00168 GREER SC 24761973185116046010755	-8.19
07/05/13	SPINX #128 07/04 #000645277 PURCHASE 498 THE PARKWAY GREER SC	-6.48
07/05/13	CHECKCARD 0704 HARDEE'S 1501764 GREENVILLE SC 24431053185200688301622	-4.63
07/05/13	CHECKCARD 0702 CONC B BAR GRR10340024 GRAND RAPIDS MI 24164073184531214748361	-4.17
07/08/13	TARGET T1182 07/06 #000221316 PURCHASE TARGET T1182 GREE GREENVILLE SC	-269.18
07/08/13	CHECKCARD 0705 SUNGLASS HUT 60012671 GREENVILLE SC 24164073187553001285271	-233.20
07/08/13	1000 SPINX140 07/06 #000801995 PURCHASE 3556 PELHAM RD GREENVILLE SC	-32.00
07/08/13	LOWE'S #667 07/07 #000857174 PURCHASE 1370 WADE HAMPTON GREER SC	-21.09
07/08/13	CHECKCARD 0706 BACON BROS PUBLIC HOUSE GREENVILLE SC 24755423188121883793894	-18.00
07/08/13	SUNOCO 0475287 07/08 #000013972 PURCHASE 1321 S. SUBER ROA GREER SC	-11.58
07/08/13	CHECKCARD 0705 HARDEE'S 1501764 GREENVILLE SC 24431053186200688301373	-6.11

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
07/08/13	CHECKCARD 0705 BURGER KING #5646 GREENVILLE SC 24186163187207099500926	-5.38
07/09/13	CHECKCARD 0707 SUBWAY 03306578 GREER SC 24164073189255225734179	-7.56
07/09/13	CHECKCARD 0708 MCDONALD'S F27358 GREER SC 24427333189720047377177	-5.77
07/09/13	CHECKCARD 0708 HARDEE'S 1501764 GREENVILLE SC 24431053189200688301222	-4.63
07/10/13	CHECKCARD 0708 CALIFORNIA DREAMING GRU GREENVILLE SC 24266573190207199601242	-37.00
07/10/13	PUBLIX SUPER M 07/10 #000213428 PURCHASE 411 THE PARKWAY GREER SC	-29.25
07/10/13	CHECKCARD 0709 PIZZA HUT 6609 GREER SC 24431063191286588900572	-12.80
07/10/13	CHECKCARD 0709 ARBYS 6936 GREER SC 24431063190206254400179	-6.24
07/11/13	COSTCO WHSE #1 07/11 #000380746 PURCHASE 1021 WOODRUFF RD GREENVILLE SC	-55.00
07/12/13	COSTCO WHSE #0 07/12 #000797850 PURCHASE 3050 ASHLEY TOWN CHARLESTON SC	-369.18
07/12/13	TARGET T1391 07/12 #000315464 PURCHASE TARGET T1391 CHAR CHARLESTON SC	-167.09
07/12/13	SUNOCO 0475287 07/12 #000349670 PURCHASE 1321 S. SUBER ROA GREER SC	-7.17
07/12/13	SPINX #351 07/12 #000754545 PURCHASE 3109 W. MONTAGUE N. CHARLESTO SC	-5.98
07/15/13	CHECKCARD 0713 MORI LUGGAGE & GIFTS CHARLESTON SC 24690513195206588100029	-450.28
07/15/13	HARRIS TEETER 07/13 #000209807 PURCHASE 975 Savannah Hwy Charleston SC	-55.89
07/15/13	BKOFAMERICA ATM 07/15 #000003269 WITHDRWL GSP INTERNATIONAL GREER SC	-30.00
07/15/13	CHECKCARD 0713 MASTERS MARK #4 GREER SC 24073143195900010740518	-26.33
07/15/13	COLONIAL CANDL 07/13 #000525966 PURCHASE 120 MARKET ST CHARLESTON SC	-23.06
07/15/13	SPINX #121 07/15 #000687210 PURCHASE 2497 S. HWY 14 GREER SC	-12.58
07/15/13	SHELL Service 07/13 #000859040 PURCHASE SHELL ORANGEBURG SC	-8.07
07/15/13	CHECKCARD 0711 LITTLE CAESARS 0101 000 TAYLORS SC 24445003193100450748860	-5.40
07/15/13	CHECKCARD 0712 MCDONALD'S F11228 CLINTON SC 24427333193720039436720	-5.31
07/16/13	CHECKCARD 0713 GODIVA CHOCOLATES #162 CHARLESTON SC 24435653196469108884000	-24.09
07/16/13	CHECKCARD 0714 ZAXBYS 00168 GREER SC 24761973196116057010121	-8.19
Total ATM and debit card subtractions		-\$3,807.58

continued on the next page

Withdrawals and other subtractions - continued

Other subtractions

Date	Description	Amount
07/01/13	Online Banking transfer to CHK 7581 Conf# 4051593344;	-1,000.00
07/01/13	Online Banking payment to CRD 8295 Confirmation# 4051596973	-700.00
07/01/13	Online Banking transfer to CHK 7581 Conf# 2767735792;	-500.00
07/02/13	DUKE POWER Bill Payment	-175.56
07/02/13	WASTE MANAGEMENT Bill Payment	-85.00
07/15/13	Online Banking transfer to CHK 7581 Conf# 3891158163;	-592.00
Total other subtractions		-\$3,052.56

Service fees

Date	Transaction description	Amount
07/17/13	Monthly Maintenance Fee	-14.00
Total service fees		-\$14.00

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



P.O. Box 15284
Wilmington, DE 19850

FLORENCE P MENSCH
STERLING R MENSCH III
3 HOKE SMITH BLVD APT D302
GREENVILLE, SC 29615-5356

Platinum Privileges

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 Platinum Privileges combined statement

for July 09, 2013 to August 7, 2013

Please be sure to review the important changes to your account explained in the notice enclosed with this statement. We're available to discuss any questions you may have by calling us at the toll-free number on your statement or visiting a nearby banking center.

Your deposit accounts	Account/plan number	Ending balance	Details on
Interest Checking - Advantage Relationship	████████ 7059	\$118,349.43	Page 3
Money Market Savings	████████ 2007	\$1,651.12	Page 5
Total balance		\$120,000.55	

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EX. 4 P 0111

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

Change of address – Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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Your Platinum Privileges Interest Checking - Advantage Relationship

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on July 9, 2013	\$124,124.55
Deposits and other additions	2,614.97
ATM and debit card subtractions	-0.00
Other subtractions	-4,391.07
Checks	-3,999.02
Service fees	-0.00
Ending balance on August 7, 2013	\$118,349.43

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$9.83.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Deposits and other additions

Date	Description	Amount
08/01/13	General Electric Des:Ge.Pension Id:58004005971100	1,257.88
08/02/13	Ssa Treas 310 Des:Xxsoc Sec Id:XXXXXXXXD Ssa	1,356.10
08/07/13	Interest Earned	0.99
Total deposits and other additions		\$2,614.97

Paperless statements. Very smart.

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Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
07/09/13	AT&T SERVICES DES:CHECKPAYMT CHECK #:5246	-70.81
07/09/13	Verizon Wireless DES:Payment CHECK #:5247	-20.26
07/23/13	SC TLR cash withdrawal from CHK 7059	-500.00
08/06/13	Online Banking transfer to CHK 3259 Confirmation# 0283962803	-2,800.00
08/06/13	Online Banking transfer to CHK 3259 Conf# 3883938536;	-1,000.00
Total other subtractions		-\$4,391.07

Checks

Date	Check #	Amount
07/10/13	<u>5249</u>	-2,580.00

Date	Check #	Amount
07/25/13	<u>5250</u>	-1,419.02
Total checks		-\$3,999.02
Total # of checks		2

Your Platinum Privileges Money Market Savings

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on July 9, 2013	\$1,651.08
Deposits and other additions	0.04
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on August 7, 2013	\$1,651.12

Annual Percentage Yield Earned this statement period: 0.03%.

Interest Paid Year To Date: \$0.33.

Deposits and other additions

Date	Description	Amount
08/07/13	Interest Earned	0.04
Total deposits and other additions		\$0.04

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FLORENCE P MENSCH | Account # [REDACTED] 7059 | July 09, 2013 to August 7, 2013

Check images

Account number: [REDACTED] 7059

Check number: 5249 | Amount: \$2,580.00

Bank of America Advantage

FLORENCE P MENSCH 05-04 5249
STERLING R MENSCH III POA
3 HOKE SMITH BLVD APT D302
GREENVILLE SC 29616-6368

Date: July 5, 2013

Pay to the order of: Rolling Green \$ 2,580.00
Two thousand five hundred eighty dollars

Bank of America

ACH PAY 000004493

Memorandum: 2700

10539044834 [REDACTED] 7059 5249

Check number: 5250 | Amount: \$1,419.02

Bank of America Advantage

FLORENCE P MENSCH 05-04 5250
STERLING R MENSCH III POA
3 HOKE SMITH BLVD APT D302
GREENVILLE SC 29616-6368

Date: July 22, 2013

Pay to the order of: PARK Sterling Bank \$ 1419.02
One thousand four hundred nineteen and 02/100 dollars

Bank of America

ACH PAY 000004493

Memorandum: 1249

10539044834 [REDACTED] 7059 5250

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P.O. Box 15284
Wilmington, DE 19850

FLORENCE P MENSCH
STERLING R MENSCH III
3 HOKE SMITH BLVD APT D302
GREENVILLE, SC 29615-5356

Platinum Privileges

Customer service information

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- Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

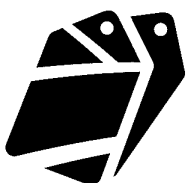
Your Platinum Privileges combined statement

for July 09, 2013 to August 7, 2013

Please be sure to review the important changes to your account explained in the notice enclosed with this statement. We're available to discuss any questions you may have by calling us at the toll-free number on your statement or visiting a nearby banking center.

Your deposit accounts	Account/plan number	Ending balance	Details on
Interest Checking - Advantage Relationship	7059	\$118,349.43	Page 3
Money Market Savings	2007	\$1,651.12	Page 5
Total balance		\$120,000.55	

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EX. 4 P 0119

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

Change of address – Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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

Tell us your name and account number.

Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.

Tell us the dollar amount of the suspected error.

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

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

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

Direct deposits – If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

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Your Platinum Privileges Interest Checking - Advantage Relationship

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on July 9, 2013	\$124,124.55
Deposits and other additions	2,614.97
ATM and debit card subtractions	-0.00
Other subtractions	-4,391.07
Checks	-3,999.02
Service fees	-0.00
Ending balance on August 7, 2013	\$118,349.43

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$9.83.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Deposits and other additions

Date	Description	Amount
08/01/13	General Electric Des:Ge.Pension Id:58004005971100	1,257.88
08/02/13	Ssa Treas 310 Des:Xxsoc Sec Id:XXXXXXXXXX Ssa	1,356.10
08/07/13	Interest Earned	0.99
Total deposits and other additions		\$2,614.97

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Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
07/09/13	AT&T SERVICES DES:CHECKPAYMT CHECK #:5246	-70.81
07/09/13	Verizon Wireless DES:Payment CHECK #:5247	-20.26
07/23/13	SC TLR cash withdrawal from CHK 7059	-500.00
08/06/13	Online Banking transfer to CHK 3259 Confirmation# 0283962803	-2,800.00
08/06/13	Online Banking transfer to CHK 3259 Conf# 3883938536;	-1,000.00
Total other subtractions		-\$4,391.07

Checks

Date	Check #	Amount
07/10/13	<u>5249</u>	-2,580.00

Date	Check #	Amount
07/25/13	<u>5250</u>	-1,419.02
Total checks		-\$3,999.02
Total # of checks		2

Your Platinum Privileges Money Market Savings

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on July 9, 2013	\$1,651.08
Deposits and other additions	0.04
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on August 7, 2013	\$1,651.12

Annual Percentage Yield Earned this statement period: 0.03%.

Interest Paid Year To Date: \$0.33.

Deposits and other additions

Date	Description	Amount
08/07/13	Interest Earned	0.04
Total deposits and other additions		\$0.04

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Account number: [REDACTED] 7059

Check number: 5249 | Amount: \$2,580.00

Check number: 5250 | Amount: \$1,419.02

Bank of America Advantage

FLORENCE P MENSCH 05-04
STERLING P MENSCH III POA
8 HONE SMITH BLVD APT D302
GREENVILLE SC 29610-6308

5250
07-448/EN SC
2018

July 23, 2013 Date

PARK Sterling Bank

Pay to the order of \$ 14 M 02

Fourteen hundred ninety nine and 00/100

Dollars

Bank of America

ACH REF # 4299

1059404830 105945250

LORENE P. MENSCH

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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 July 18, 2013 to August 16, 2013

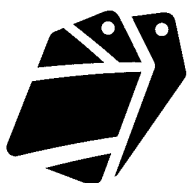
Account number: [REDACTED] 3259

Please be sure to review the important changes to your account explained in the notice enclosed with this statement. We're available to discuss any questions you may have by calling us at the toll-free number on your statement or visiting a nearby banking center.

Account summary

Beginning balance on July 18, 2013	\$395.58
Deposits and other additions	20,442.72
ATM and debit card subtractions	-3,851.49
Other subtractions	-5,790.50
Checks	-3,999.02
Service fees	-0.00
Ending balance on August 16, 2013	\$7,197.29

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EX. 4 P 0127

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Deposits and other additions

Date	Description	Amount
07/18/13	Offray Specialty Des:Payroll Id:Ctrxxxxxxxx	2,731.09
08/01/13	Offray Specialty Des:Payroll Id:Ctrxxxxxxxx	2,831.10
08/06/13	Online Banking Transfer From Chk 7059	2,800.00
08/06/13	Online Banking Transfer From Chk 7059	1,000.00
08/12/13	Online Banking Transfer From Chk 7059	3,850.00
08/12/13	Online Banking Transfer From Chk 7059	2,200.00
08/13/13	Online Banking Transfer From Chk 7059	2,299.43
08/15/13	Offray Specialty Des:Payroll Id:Ctrxxxxxxxx	2,731.10
Total deposits and other additions		\$20,442.72

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
07/19/13	CHECKCARD 0718 OFFRAY SPECIALTY NARROW 9088793636 NJ 24431063200206366300018	-114.93
07/19/13	PELHAM ROAD PA 07/19 #000000098 PURCHASE PELHAM ROAD PARTY GREENVILLE SC	-35.02
07/19/13	PUBLIX SUPER M 07/19 #000332373 PURCHASE 411 THE PARKWAY GREER SC	-24.78
07/22/13	HARRIS TEETER 07/21 #000618992 PURCHASE 920 Houston North Mt Pleasant SC	-105.21
07/22/13	TRADER JOE'S # 07/21 #000365603 PURCHASE 401 JOHNNIE DODDS MOUNT PLEASA SC	-69.56
07/22/13	SUNOCO 0475287 07/20 #000251528 PURCHASE 1321 S. SUBER ROA GREER SC	-20.08
07/22/13	CHECKCARD 0719 HUDSON NEWSNEWARK A ELIZABETH NJ 24692163201000214534311	-13.14
07/24/13	CHECKCARD 0722 PAISANOS PIZZERIA & RES GREENVILLE SC 24122593204980014540847	-29.00
07/25/13	CHECKCARD 0723 SWEET BASIL INC GREENVILLE SC 24789303205205161389401	-30.00
07/26/13	KANGAROO EXP 3 07/26 #000069624 PURCHASE 5010 PELHAM RD GREENVILLE SC	-6.35

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
07/29/13	PUBLIX SUPER M 07/27 #000019034 PURCHASE 411 THE PARKWAY GREER SC	-52.99
07/29/13	CHECKCARD 0726 CHICORA RESTAURANT GROU GREENVILLE SC 24755423208642082979253	-30.00
07/29/13	THE HOME DEPOT 07/28 #000289401 PURCHASE THE HOME DEPOT #1 GREER SC	-21.18
07/29/13	CHECKCARD 0728 WAFFLE HOUSE 0527 GREENVILLE SC 24431063209207463500360	-8.00
08/02/13	BI-LO 150 08/02 #000669645 PURCHASE 3619 PELHAM RD. GREENVILLE SC	-84.76
08/02/13	SPINX #128 08/02 #000301001 PURCHASE 498 THE PARKWAY GREER SC	-69.80
08/02/13	LOWE'S #539 08/02 #000761022 PURCHASE 1104 MARKET CENTE MT PLEASANT SC	-59.88
08/02/13	CVS 01039 08/02 #000126469 PURCHASE 01039-59 George Charleston SC	-38.80
08/02/13	CVS 00443 08/02 #000418263 PURCHASE 00443-1739 Mayba Charleston SC	-18.16
08/05/13	CHECKCARD 0802 CHARLESTON CENTER FOR O CHARLESTON SC 24755423214272141553659	-1,006.00
08/05/13	COST PLUS WLD 08/03 #000257886 PURCHASE COST PLUS WLD #21 CHARLESTON SC	-173.58
08/05/13	CHECKCARD 0802 SHERWIN WILLIAMS #2770 MT. PLEASANT SC 24610433214004012196845	-25.89
08/05/13	CHECKCARD 0804 SQ *THE BAGEL SHOP Charleston SC 24692163216000804417573	-14.02
08/05/13	EXXONMOBIL POS 08/03 #000895640 PURCHASE 484 SAVANNAH HWY CHARLEST SC	-8.46
08/05/13	SUNOCO 0475287 08/05 #000881016 PURCHASE 1321 S. SUBER ROA GREER SC	-7.27
08/06/13	SPINX #128 08/06 #000963889 PURCHASE 498 THE PARKWAY GREER SC	-20.00
08/06/13	CHECKCARD 0804 CVS PHARMACY #2240 Q03 GREENVILLE SC 24445003217100414662845	-12.65
08/06/13	SUNOCO 0475287 08/06 #000073935 PURCHASE 1321 S. SUBER ROA GREER SC	-6.87
08/06/13	CHECKCARD 0804 BURGER KING #5646 GREENVILLE SC 24186163217207099501340	-6.79
08/07/13	BKOFAMERICA ATM 08/07 #000006630 WITHDRWL PELHAM ROAD GREENVILLE SC	-60.00
08/07/13	CHECKCARD 0806 MANNYS GEORGE ST CAFE CHARLESTON SC 24071053218158199900124	-22.00
08/08/13	CHECKCARD 0806 CORONA RESTAURANT #5 GREENVILLE SC 24431053219206888100581	-11.00
08/08/13	CHECKCARD 0807 MCDONALD'S F16321 GREER SC 24427333219720051285732	-3.66
08/09/13	TJ 08/09 #000109507 PURCHASE TJ MAXX GREENVILLE SC	-42.39
08/09/13	KANGAROO EXP 3 08/09 #000928580 PURCHASE 5010 PELHAM RD GREENVILLE SC	-28.00
08/09/13	CHECKCARD 0807 RUBY TUESDAY #3781 GREENVILLE SC 24445003221000268705928	-28.00
08/12/13	BELK HAYWOOD 08/10 #000529309 PURCHASE 700 HAYWOOD MALL GREENVILLE SC	-381.01
08/12/13	CHECKCARD 0809 ATT*BILL PAYMENT 800-288-2020 TX 24692163221000597690090 RECURRING	-221.23
08/12/13	PIGGLY WIGGLY 08/11 #000157827 PURCHASE 445 MEETING STREE CHARLESTON SC	-111.54

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
08/12/13	BKOFAMERICA ATM 08/10 #000007991 WITHDRWL BRUSHY CREEK GREER SC	-100.00
08/12/13	KANGAROO EXP 3 08/11 #000821493 PURCHASE 5010 PELHAM RD GREENVILLE SC	-70.01
08/12/13	CHECKCARD 0811 RAREBIT LLC CHARLESTON SC 24765013224286488900674	-62.00
08/12/13	11511 - KING S 08/11 #000670157 PURCHASE 279 KING STREET CHARLESTON SC	-52.08
08/12/13	CHECKCARD 0810 MASTERS MARK #4 GREER SC 24073143223900013146917	-51.33
08/12/13	EXXONMOBIL POS 08/11 #000295393 PURCHASE 3692 ST MATTHEWS ORANGEBU SC	-49.00
08/12/13	CHECKCARD 0810 IVY COLOR SALON GREENVILLE SC 24692163223000217373331	-37.00
08/12/13	CHECKCARD 0808 PALMETTO RESTAURANT AND GREENVILLE SC 24431063221286488900452	-27.00
08/13/13	CHECKCARD 0811 APPLE STORE #R318 CHARLESTON SC 24692163224000720958569	-116.00
08/13/13	CHECKCARD 0809 CHOPHOUSE #47 GREENVILLE SC 24246513224206899100068	-75.00
08/13/13	QUIKTRIP 08/12 #000657739 PURCHASE 110 S ROCK RD WICHITA KS	-8.97
08/14/13	CHECKCARD 0813 VESTA *T-MOBILE 888-278-3397 OR 24692163225000079573208	-74.83
08/16/13	CLASSIC ACE HA 08/16 #000083960 PURCHASE 2110 OLD SPARTANB GREER SC	-65.71
08/16/13	SHELL Service 08/15 #000919745 PURCHASE SHELL CHARLOTTE NC	-21.05
08/16/13	SUNOCO 0475287 08/16 #000907883 PURCHASE 1321 S. SUBER ROA GREER SC	-7.77
08/16/13	SPINX #121 08/16 #000972646 PURCHASE 2497 S. HWY 14 GREER SC	-6.98
08/16/13	BEST BUY #272 08/16 #000009835 PURCHASE BEST BUY #272 GREENVILLE SC	-4.76
Total ATM and debit card subtractions		-\$3,851.49

Other subtractions

Date	Description	Amount
08/05/13	Online Banking transfer to CHK 7581 Conf# 0475029522;	-1,000.00
08/12/13	COLLEGE OF CHAR DES:WEBCHECK ID:193925	-2,756.50
08/13/13	Online Banking payment to CRD 8295 Confirmation# 0639331974	-784.00
08/13/13	Online Banking transfer to CHK 7581 Conf# 1539328339;	-700.00
08/13/13	Duke Power Bill Payment	-400.00
08/13/13	Piedmont Natural Gas Company Bill Payment	-75.00
08/13/13	Greenville Water System, SC Bill Payment	-75.00
Total other subtractions		-\$5,790.50

Checks

Date	Check #	Amount
08/13/13	<u>9975</u>	-1,419.02

Date	Check #	Amount
08/14/13	<u>9976</u>	-2,580.00
Total checks		-\$3,999.02
Total # of checks		2



STERLING R MENSCH III | Account # [REDACTED] 3259 | July 18, 2013 to August 16, 2013

Check images

Account number: [REDACTED] 3259

Check number: 9975 | Amount: \$1,419.02

STERLING R. MENSCH, III 00-00 9975
854-848-7453
812 NEW TAPLETON WAY
GREEN, SC 29652-3005

August 11, 2013 Date

Pay Park Sterling Bank
to the order of One thousand four hundred nineteen & 02/100 Dollars

Bank of America

ACH R/T 00000483
Memo 4299

1:053904483: [REDACTED] 3259 9975

Check number: 9976 | Amount: \$2,580.00

STERLING R. MENSCH, III 00-00 9976
854-848-7453
812 NEW TAPLETON WAY
GREEN, SC 29652-3005

August 11, 2013 Date

Pay Rolling Green Village
to the order of Two thousand five hundred eighty & 00/100 Dollars

Bank of America

ACH R/T 00000483
Memo 2087 Home

1:053904483: [REDACTED] 3259 9976

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P.O. Box 15284
Wilmington, DE 19850

FLORENCE P MENSCH
STERLING R MENSCH III
3 HOKE SMITH BLVD APT D302
GREENVILLE, SC 29615-5356

Platinum Privileges

Customer service information

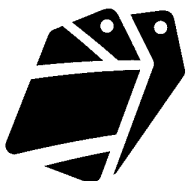
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P.O. Box 25118
Tampa, FL 33622-5118

Your Platinum Privileges combined statement

for August 08, 2013 to September 5, 2013

Your deposit accounts	Account/plan number	Ending balance	Details on
Interest Checking - Advantage Relationship	████████ 7059	\$107,697.29	Page 3
Money Market Savings	████████ 2007	\$1,651.16	Page 5
Total balance		\$109,348.45	

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EX. 4 P 0135

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

Change of address – Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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Your Platinum Privileges Interest Checking - Advantage Relationship

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on August 8, 2013	\$118,349.43
Deposits and other additions	2,614.85
ATM and debit card subtractions	-0.00
Other subtractions	-13,266.99
Checks	-0.00
Service fees	-0.00
Ending balance on September 5, 2013	\$107,697.29

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$10.70.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Deposits and other additions

Date	Description	Amount
09/03/13	Ssa Treas 310 Des:Xxsoc Sec Id:XXXXXXXX Ssa	1,356.10
09/03/13	General Electric Des:Ge.Pension Id:58004005971100	1,257.88
09/05/13	Interest Earned	0.87
Total deposits and other additions		\$2,614.85

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Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
08/12/13	Online Banking transfer to CHK 3259 Confirmation# 4029877266	-3,850.00
08/12/13	Online Banking transfer to CHK 3259 Confirmation# 2829908142	-2,200.00
08/13/13	Online Banking transfer to CHK 3259 Confirmation# 4039339884	-2,299.43
08/26/13	Online Banking transfer to CHK 3259 Confirmation# 3034062556	-1,945.00
08/28/13	Online Banking transfer to CHK 3259 Confirmation# 4073249591	-2,850.00
09/03/13	Online Banking transfer to CHK 3259 Confirmation# 3714448010	-71.85
09/03/13	Online Banking transfer to CHK 3259 Confirmation# 2814451483	-50.71
Total other subtractions		-\$13,266.99

Your Platinum Privileges Money Market Savings

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on August 8, 2013	\$1,651.12
Deposits and other additions	0.04
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on September 5, 2013	\$1,651.16

Annual Percentage Yield Earned this statement period: 0.03%.

Interest Paid Year To Date: \$0.37.

Deposits and other additions

Date	Description	Amount
09/05/13	Interest Earned	0.04
Total deposits and other additions		\$0.04

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P.O. Box 15284
Wilmington, DE 19850

FLORENCE P MENSCH
STERLING R MENSCH III
3 HOKE SMITH BLVD APT D302
GREENVILLE, SC 29615-5356

Platinum Privileges

Customer service information

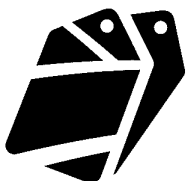
- Customer service: 1.800.432.1000
TDD/TTY users only: 1.800.288.4408
En Español: 1.800.688.6086
- bankofamerica.com
- Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Platinum Privileges combined statement

for August 08, 2013 to September 5, 2013

Your deposit accounts	Account/plan number	Ending balance	Details on
Interest Checking - Advantage Relationship	████████ 7059	\$107,697.29	Page 3
Money Market Savings	████████ 2007	\$1,651.16	Page 5
Total balance		\$109,348.45	

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EX. 4 P 0141

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

Change of address – Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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

Tell us your name and account number.

Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.

Tell us the dollar amount of the suspected error.

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

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

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

Direct deposits – If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

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Your Platinum Privileges Interest Checking - Advantage Relationship

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on August 8, 2013	\$118,349.43
Deposits and other additions	2,614.85
ATM and debit card subtractions	-0.00
Other subtractions	-13,266.99
Checks	-0.00
Service fees	-0.00
Ending balance on September 5, 2013	\$107,697.29

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$10.70.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Deposits and other additions

Date	Description	Amount
09/03/13	Ssa Treas 310 Des:Xxsoc Sec Id:XXXXXXXXD Ssa	1,356.10
09/03/13	General Electric Des:Ge.Pension Id:58004005971100	1,257.88
09/05/13	Interest Earned	0.87
Total deposits and other additions		\$2,614.85

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Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
08/12/13	Online Banking transfer to CHK 3259 Confirmation# 4029877266	-3,850.00
08/12/13	Online Banking transfer to CHK 3259 Confirmation# 2829908142	-2,200.00
08/13/13	Online Banking transfer to CHK 3259 Confirmation# 4039339884	-2,299.43
08/26/13	Online Banking transfer to CHK 3259 Confirmation# 3034062556	-1,945.00
08/28/13	Online Banking transfer to CHK 3259 Confirmation# 4073249591	-2,850.00
09/03/13	Online Banking transfer to CHK 3259 Confirmation# 3714448010	-71.85
09/03/13	Online Banking transfer to CHK 3259 Confirmation# 2814451483	-50.71
Total other subtractions		-\$13,266.99

Your Platinum Privileges Money Market Savings

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on August 8, 2013	\$1,651.12
Deposits and other additions	0.04
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on September 5, 2013	\$1,651.16

Annual Percentage Yield Earned this statement period: 0.03%.

Interest Paid Year To Date: \$0.37.

Deposits and other additions

Date	Description	Amount
09/05/13	Interest Earned	0.04
Total deposits and other additions		\$0.04

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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 August 17, 2013 to September 16, 2013

Account number: [REDACTED] 3259

Account summary

Beginning balance on August 17, 2013	\$7,197.29
Deposits and other additions	18,219.50
ATM and debit card subtractions	-17,229.25
Other subtractions	-4,024.11
Checks	-0.00
Service fees	-31.00
Ending balance on September 16, 2013	\$4,132.43

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EX. 4 P 0147

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

Change of address – Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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Tell us your name and account number.

Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.

Tell us the dollar amount of the suspected error.

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

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

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Direct deposits – If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

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Deposits and other additions

Date	Description	Amount
08/22/13	Checkcard 0821 Classic Ace Hardware Greer Sc 7438894323323017345	5.82
08/26/13	Online Banking Transfer From Chk 7059 Confirmation# 3034062556	1,945.00
08/28/13	Online Banking Transfer From Chk 7059 Confirmation# 4073249591	2,850.00
08/29/13	Offray Specialty Des:Payroll Id:Ctrxxxxxxxxx	2,731.10
08/29/13	Checkcard 0828 Pottery Barn 0826 Greenville Sc 7469216324100084140	148.92
09/03/13	Online Banking Transfer From Chk 7059 Confirmation# 3714448010	71.85
09/03/13	Online Banking Transfer From Chk 7059 Confirmation# 2814451483	50.71
09/09/13	Online Banking Transfer From Chk 7059 Confirmation# 5175686014	6,068.00
09/12/13	Offray Specialty Des:Payroll Id:Ctrxxxxxxxxx	2,831.10
09/12/13	Online Banking Transfer From Chk 7059 Confirmation# 1597572036	1,517.00
Total deposits and other additions		\$18,219.50

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
08/19/13	DISCOUNT TIRE 08/17 #000309546 PURCHASE DISCOUNT TIRE SCC TAYLORS SC	-465.26
08/19/13	POTTERY BARN 0 08/18 #000559678 PURCHASE 700 HAYWOOD ROAD GREENVILLE SC	-336.02
08/19/13	CHECKCARD 0817 BRADSHAW ACURA GREENVILLE SC 24635653230383364088972	-248.44
08/19/13	CHECKCARD 0816 STATE FARM INSURANCE 800-956-6310 IL 24610433228004088303030	-197.45
08/19/13	SOUTHERN POOLS 08/17 #000008995 PURCHASE SOUTHERN POOLS GREER SC	-148.80
08/19/13	CLASSIC ACE HA 08/17 #000137914 PURCHASE 2110 OLD SPARTANB GREER SC	-127.18
08/19/13	CLASSIC ACE HA 08/17 #000979554 PURCHASE 2110 OLD SPARTANB GREER SC	-61.43
08/19/13	CLASSIC ACE HA 08/17 #000967763 PURCHASE 2110 OLD SPARTANB GREER SC	-47.81
08/19/13	THE HOME DEPOT 08/17 #000285701 PURCHASE THE HOME DEPOT #1 GREER SC	-46.95
08/19/13	LOWE'S #1983 08/19 #000741293 PURCHASE 1131 WOODRUFF ROA GREENVILLE SC	-42.37

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
08/19/13	CLASSIC ACE HA 08/19 #000345747 PURCHASE 2110 OLD SPARTANB GREER SC	-27.54
08/19/13	CANOPY CAR WAS 08/17 #000881835 PURCHASE 2312 WADE HAMPTON GREENVILLE SC	-26.20
08/19/13	SUNOCO 0911037 08/17 #000002321 PURCHASE 1801 LAURENS ROAD GREENVILLE SC	-22.02
08/19/13	KANGAROO EXP 3 08/18 #000199590 PURCHASE 906 HAYWOOD RD GREENVILLE SC	-21.00
08/19/13	Wal-Mart Super 08/18 #000210733 PURCHASE Wal-Mart Super Ce GREENVILLE SC	-17.47
08/19/13	WAL-MART #4583 08/19 #000087213 PURCHASE 3925 PELHAM ROAD GREENVILLE SC	-13.39
08/19/13	BI-LO 161 08/17 #000705419 PURCHASE 1365 W. WADE HAMP GREER SC	-10.83
08/19/13	CHECKCARD 0816 BURGER KING #5646 GREENVILLE SC 24186163229207099501411	-4.63
08/20/13	LOWE'S #667 08/20 #000886629 PURCHASE 1370 WADE HAMPTON GREER SC	-116.68
08/20/13	SPINX #189 08/20 #000350448 PURCHASE 3135 BRUSHY CREEK GREENVILLE SC	-12.06
08/21/13	SPINX #189 08/21 #000610183 PURCHASE 3135 BRUSHY CREEK GREENVILLE SC	-60.00
08/21/13	CLASSIC ACE HA 08/21 #000499225 PURCHASE 2110 OLD SPARTANB GREER SC	-43.92
08/22/13	CHECKCARD 0820 ROMANOS 1108 GREENVILLE SC 24431053233207988500664	-31.00
08/22/13	CHECKCARD 0821 SHERWIN WILLIAMS #2905 GREER SC 24610433233004015180702	-9.61
08/22/13	CHECKCARD 0821 MCDONALD'S F16321 GREER SC 24427333233720050224791	-5.82
08/23/13	POTTERY BARN 0 08/23 #000669211 PURCHASE 700 HAYWOOD ROAD GREENVILLE SC	-942.86
08/23/13	PELHAM ROAD PA 08/23 #000000109 PURCHASE PELHAM ROAD PARTY GREENVILLE SC	-35.02
08/23/13	SPINX #128 08/23 #000691580 PURCHASE 498 THE PARKWAY GREER SC	-10.96
08/23/13	STOP A MINIT 1 08/23 #000682348 PURCHASE 5123 PELHAM RD GREENVILLE SC	-7.08
08/26/13	CHECKCARD 0824 COS BAR OF CHARLES CHARLESTON SC 24224433237105003794869	-712.85
08/26/13	FIRST CITIZENS 08/24 #000139040 WITHDRWL 317 MEETING ST CHARLESTON SC	-303.00
08/26/13	BKOFAMERICA ATM 08/24 #000005747 WITHDRWL PELHAM ROAD GREENVILLE SC	-300.00
08/26/13	CHECKCARD 0825 EXPEDIA*Expedia.com 877-787-7186 NV 24692163237000466996547	-283.62
08/26/13	CHECKCARD 0823 L OCCITANE 254 GREENVILLE SC 24755423236132366893517	-149.46
08/26/13	BI-LO 409 08/24 #000734679 PURCHASE 1200 SAM RITTENBU CHARLESTON SC	-73.25
08/26/13	CHECKCARD 0824 SUGAR BAKESHOP CHARLESTON SC 24828243237980005866227	-71.61
08/26/13	CHECKCARD 0822 MASTERS MARK #4 GREER SC 24073143235900014149429	-52.95
08/26/13	SHELL Service 08/25 #000099349 PURCHASE SHELL SUMMERVILLE SC	-49.00
08/26/13	1000 SPINX140 08/24 #000019564 PURCHASE 3556 PELHAM RD GREENVILLE SC	-40.00
08/26/13	CLASSIC ACE HA 08/25 #000894199 PURCHASE 2110 OLD SPARTANB GREER SC	-36.01
08/26/13	8001378457 08/24 #000669170 PURCHASE TOTAL WINE AND MO CHARLESTON SC	-33.61
08/26/13	CHECKCARD 0824 TBONZ GILL AND GRILL CHARLESTON SC 24690513237200988200034	-24.00
08/27/13	CHECKCARD 0824 DELLZ UPTOWN CHARLESTON SC 24019513238238280115305	-550.00

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
08/27/13	CHECKCARD 0824 LIFE BAR & LOUNGE CHARLESTON SC 24765013238207000718414	-180.00
08/27/13	PUBLIX SUPER M 08/27 #000520327 PURCHASE 411 THE PARKWAY GREER SC	-66.71
08/27/13	SPINX #128 08/27 #000506214 PURCHASE 498 THE PARKWAY GREER SC	-20.03
08/28/13	BKOFAMERICA ATM 08/28 #000007851 WITHDRWL PELHAM ROAD GREENVILLE SC	-500.00
08/28/13	ACADEMY LTD 08/28 #000047503 PURCHASE ACADEMY LTD GREENVILLE SC	-44.47
08/28/13	CHECKCARD 0826 ROMANOS 1108 GREENVILLE SC 24431053239207988500593	-33.00
08/28/13	PUBLIX SUPER M 08/28 #000019752 PURCHASE 411 THE PARKWAY GREER SC	-22.79
08/29/13	BKOFAMERICA ATM 08/29 #000008372 WITHDRWL PELHAM ROAD GREENVILLE SC	-240.00
08/29/13	WAL-MART #4583 08/29 #000235754 PURCHASE 3925 PELHAM ROAD GREENVILLE SC	-74.35
08/29/13	OFFICE MAX 08/29 #000514679 PURCHASE 20 HAYWOOD ROAD GREENVILLE SC	-44.49
08/29/13	BEST BUY #272 08/29 #000002768 PURCHASE BEST BUY #272 GREENVILLE SC	-42.39
08/29/13	CHECKCARD 0828 PF CHANGS #9803 GREENVILLE SC 24761973241286788900729	-32.00
08/29/13	CHECKCARD 0828 LOGANS ROADHOUSE 201 GREENVILLE SC 24692163240000518025837	-18.00
08/30/13	CHECKCARD 0829 STATE FARM INSURANCE 800-956-6310 IL 24610433241004084390299	-851.00
08/30/13	BKOFAMERICA ATM 08/30 #000008524 WITHDRWL PELHAM ROAD GREENVILLE SC	-500.00
08/30/13	CHECKCARD 0828 APPLE STORE #R355 GREENVILLE SC 24692163241000940065764	-107.01
08/30/13	CHECKCARD 0828 URBAN NIRVANA - 900 GREENVILLE SC 24071053241158111665905	-105.00
08/30/13	PUBLIX SUPER M 08/30 #000228489 PURCHASE 411 THE PARKWAY GREER SC	-79.53
08/30/13	CHECKCARD 0828 MASTERS MARK #4 GREER SC 24073143241900014650808	-79.31
08/30/13	1000 SPINX140 08/30 #000785909 PURCHASE 3556 PELHAM RD GREENVILLE SC	-54.00
08/30/13	CHECKCARD 0829 BLUE JAY CORP GREENVILLE SC 24224433242101021549768	-33.02
08/30/13	CLASSIC ACE HA 08/30 #000379759 PURCHASE 2110 OLD SPARTANB GREER SC	-23.30
08/30/13	CHECKCARD 0829 PANERA BREAD #911 GREENVILLE SC 24427333241720007796529	-16.18
08/30/13	CHECKCARD 0828 TUTTI FRUTTI GREER SC 24071053241987180656340	-8.52
08/30/13	CHECKCARD 0828 ZAXBYS 00168 GREER SC 24761973241116104010111	-8.29
09/03/13	CHECKCARD 0830 USAIRWAYS 03723269572 CHARLOTTE NC 24792623243642000409968	-150.00
09/03/13	PUBLIX SUPER M 08/31 #000832065 PURCHASE 411 THE PARKWAY GREER SC	-104.78
09/03/13	BKOFAMERICA ATM 09/02 #000007615 WITHDRWL CHARLOTTE DOUGLA CHARLOTTE NC	-100.00
09/03/13	CHECKCARD 0830 USAIRWAYS 03723269569 CHARLOTTE NC 24792623243642000409901	-100.00

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
09/03/13	CHECKCARD 0830 M CHILI S 12208104 CHARLOTTE NC 24164073243531214748360	-85.00
09/03/13	CHECKCARD 0831 QUAKER STEAK & LUBE GREENVILLE SC 24736933244000019913044	-80.00
09/03/13	SPINX #128 09/02 #000606342 PURCHASE 498 THE PARKWAY GREER SC	-30.02
09/03/13	CHECKCARD 0829 PAISANOS PIZZERIA & RES GREENVILLE SC 24122593242980014540809	-25.00
09/03/13	CHECKCARD 0830 THE PARADIES SHOPS, LLC CHARLOTTE NC 24307923244900342989241	-8.37
09/03/13	CHECKCARD 0902 MCDONALD'S F16321 GREER SC 24427333245720046605554	-6.47
09/05/13	SHOPRITE OF CH 09/05 #000504127 PURCHASE 120 US HIGHWAY 20 CHESTER NJ	-14.64
09/06/13	CHECKCARD 0904 R WOODS INC. CHESTER NJ 24301733248701314353621	-40.00
09/06/13	SHELL Service 09/06 #000020223 PURCHASE SHELL CHARLOTTE NC	-32.02
09/06/13	7-ELEVEN 09/06 #000027416 PURCHASE 2825 LITTLE ROCK CHARLOTTE NC	-8.88
09/09/13	CHECKCARD 0907 LANDSCAPERS SUPPLY GREENVILLE SC 24071053251987159932943	-142.90
09/09/13	PUBLIX SUPER M 09/07 #000020533 PURCHASE 411 THE PARKWAY GREER SC	-50.31
09/09/13	BI-LO 150 09/06 #000665195 PURCHASE 3619 PELHAM RD. GREENVILLE SC	-46.88
09/09/13	CLASSIC ACE HA 09/07 #000084691 PURCHASE 2110 OLD SPARTANB GREER SC	-36.96
09/09/13	KANGAROO EXP 3 09/08 #000830470 PURCHASE 5010 PELHAM RD GREENVILLE SC	-34.02
09/09/13	PILOT #0455 09/09 #000084496 PURCHASE 488 STATE ROUTE 6 MARENGO OH	-8.58
09/09/13	CHECKCARD 0905 PAESANOS CHESTER NJ 24071053249158166588061	-7.02
09/09/13	ROAD RANGER #1 09/08 #000295257 PURCHASE 11 TAFT HIGHWAY DRY RIDGE KY	-4.86
09/10/13	PNC BANK 09/10 #000000549 WITHDRWL OH TRNPK - 107.1E BROADVIEW HTS OH	-52.00
09/10/13	CHECKCARD 0908 ZAXBYS 00168 GREER SC 24761973252116116011053	-8.63
09/10/13	CHECKCARD 0909 MCDONALD'S F4472 HUBER HEIGHTSOH 24427333252720008348177	-2.15
09/11/13	CHECKCARD 0909 KIRKLAND LAW GROUP PLLC 425-3362573 WA 24013393253000617752140	-3,000.00
09/11/13	5/3 CHICAGO O 09/10 #000216979 WITHDRWL 13783 WEST OASIS LAKE FOREST IL	-63.75
09/11/13	CHECKCARD 0910 MCDONALD'S F28953 LAKE FOREST IL 24427333253720036559737	-2.55
09/12/13	CHECKCARD 0910 KIRKLAND LAW GROUP PLLC 425-3362573 WA 24013393254000697429725	-2,098.80
09/13/13	CHECKCARD 0912 PIZZA HUT 13411 SCOTTSBURG IN 24431063256207788500212	-13.00
09/13/13	PEGS FOOD MART 09/13 #000555731 PURCHASE 1681 S WILDERNESS MOUNT VERNON KY	-6.83
09/16/13	CHECKCARD 0912 DELTA AIR 00673057374 ATLANTA GA 24717053256872562261350	-1,473.10
09/16/13	CHECKCARD 0913 ATT*BILL PAYMENT 800-288-2020 TX 24692163256000463601799 RECURRING	-223.66

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
09/16/13	SPINX #128 09/16 #000830081 PURCHASE 498 THE PARKWAY GREER SC	-55.00
09/16/13	TARGET T1182 09/14 #000510533 PURCHASE TARGET T1182 GREE GREENVILLE SC	-42.39
09/16/13	SPINX #127 09/15 #000855818 PURCHASE 1450 ROPER MOUNTA GREENVILLE SC	-15.00
09/16/13	STOP A MINIT 1 09/15 #000166397 PURCHASE 5123 PELHAM RD GREENVILLE SC	-10.15
09/16/13	CHECKCARD 0914 WAFFLE HOUSE 0527 GREENVILLE SC 24431063258207463500154	-8.53
09/16/13	WALGREENS 09/14 #000611862 PURCHASE 1 THE PKWY GREENVILLE SC	-8.42
09/16/13	CHECKCARD 0915 CLASSIC ACE HARDWARE GREER SC 24388943258230109772041	-7.94
09/16/13	SPINX #128 09/16 #000802757 PURCHASE 498 THE PARKWAY GREER SC	-6.67
09/16/13	CHECKCARD 0915 MCDONALD'S F16321 GREER SC 24427333258720047244720	-6.04
09/16/13	CHECKCARD 0914 BURGER KING #5646 GREENVILLE SC 24186163258207099500599	-5.38
Total ATM and debit card subtractions		-\$17,229.25

Other subtractions

Date	Description	Amount
08/27/13	WIRE TYPE:WIRE OUT DATE:130827 TIME:0503 ET TRN:2013082700031450 SERVICE REF:001270 BNF:ALEXANDRA CASTELLI ID:4249064657 BNF BK:PNC BA NK, NATIONAL ASSO ID:041000124 PMT DET:105967940	-884.00
08/30/13	SC TLR cash withdrawal from CHK 3259	-1,500.00
09/04/13	AT&T BILL (BELLSOUTH) Bill Payment	-71.85
09/04/13	VERIZON WIRELESS Bill Payment	-51.17
09/12/13	Online Banking payment to CRD 8295 Confirmation# 5197568713	-1,517.09
Total other subtractions		-\$4,024.11

Service fees

Date	Transaction description	Amount
08/26/13	FIRST CITIZENS 08/24 #000139040 WITHDRWL	-2.00
08/27/13	Wire Transfer Fee	-25.00
09/10/13	PNC BANK 09/10 #000000549 WITHDRWL	-2.00
09/11/13	5/3 CHICAGO O 09/10 #000216979 WITHDRWL	-2.00
Total service fees		-\$31.00

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

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P.O. Box 15284
Wilmington, DE 19850

FLORENCE P MENSCH
STERLING R MENSCH III
3 HOKE SMITH BLVD APT D302
GREENVILLE, SC 29615-5356

Platinum Privileges

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 Platinum Privileges combined statement

for September 06, 2013 to October 7, 2013

Your deposit accounts	Account/plan number	Ending balance	Details on
Interest Checking - Advantage Relationship	7059	\$91,543.46	Page 3
Money Market Savings	2007	\$1,651.20	Page 5
Total balance		\$93,194.66	

EX. 4 P 0155

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

Change of address – Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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

Tell us your name and account number.

Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.

Tell us the dollar amount of the suspected error.

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

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

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

Direct deposits – If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

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Your Platinum Privileges Interest Checking - Advantage Relationship

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on September 6, 2013	\$107,697.29
Deposits and other additions	2,614.79
ATM and debit card subtractions	-0.00
Other subtractions	-18,571.52
Checks	-197.10
Service fees	-0.00
Ending balance on October 7, 2013	\$91,543.46

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$11.51.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Deposits and other additions

Date	Description	Amount
10/01/13	General Electric Des:Ge.Pension Id:58004005971100	1,257.88
10/03/13	Ssa Treas 310 Des:Xxsoc Sec Id:XXXXXXXXX Ssa	1,356.10
10/07/13	Interest Earned	0.81
Total deposits and other additions		\$2,614.79

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
09/06/13	CHASE DES:CHECK PYMT CHECK #:5251 INDN:120703028023176 CO ID:9200602070 ARC	-5,167.90
09/09/13	Customer Withdrawal Image	-2,580.00
09/09/13	Online Banking transfer to CHK 3259 Confirmation# 5175686014	-6,068.00
09/11/13	Greenville News DES:Check PMT CHECK #:5253 INDN:1120020046362 CO ID:1203918856 ARC	-48.00
09/12/13	Online Banking transfer to CHK 3259 Confirmation# 1597572036	-1,517.00
09/13/13	SC TLR cash withdrawal from CHK 7059	-300.00
09/23/13	Online Banking transfer to CHK 3259 Confirmation# 2796593236	-2,850.00
10/02/13	Verizon Wireless DES:Payment CHECK #:5255 INDN:071938159700001 CO ID:1564476000 ARC	-40.62
Total other subtractions		-\$18,571.52

Checks

Date	Check #	Amount	Date	Check #	Amount
09/10/13	<u>5252</u>	-145.30	10/03/13	<u>5256</u> *	-51.80
			Total checks		-\$197.10
			Total # of checks		2

* There is a gap in sequential check numbers

Your Platinum Privileges Money Market Savings

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on September 6, 2013	\$1,651.16
Deposits and other additions	0.04
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on October 7, 2013	\$1,651.20

Annual Percentage Yield Earned this statement period: 0.03%.

Interest Paid Year To Date: \$0.41.

Deposits and other additions

Date	Description	Amount
10/07/13	Interest Earned	0.04
Total deposits and other additions		\$0.04

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FLORENCE P MENSCH | Account # [REDACTED] 7059 | September 06, 2013 to October 7, 2013

Check images

Account number: [REDACTED] 7059

Check number: 5252 | Amount: \$145.30

FLORENCE P MENSCH STERLING R MENSCH III POA 3 HICKS SMITH BLVD APT D302 GREENVILLE SC 29615-0302		05-04 5252 01-01-2013
Date <u>Sept 2, 2013</u>		
Pay to the order of <u>Worldwide Medical</u>		
<u>One hundred forty five and 30/100</u>		\$ <u>145.30</u>
Bank of America		
ACH NYT 000000000		
Memo <u>426.50</u>		
⑆053904483⑆ [REDACTED] 7059 5252		

Check number: 5256 | Amount: \$51.80

FLORENCE P MENSCH STERLING R MENSCH III POA 3 HICKS SMITH BLVD APT D302 GREENVILLE SC 29615-0302		05-04 5256 01-01-2013
Date <u>9.25.13</u>		
Pay to the order of <u>Greenville News</u>		
<u>fifty one and 80/100</u>		\$ <u>51.80</u>
Bank of America		
ACH NYT 000000000		
Memo <u>6362</u>		
⑆053904483⑆ [REDACTED] 7059 5256		

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P.O. Box 15284
Wilmington, DE 19850

FLORENCE P MENSCH
STERLING R MENSCH III
3 HOKE SMITH BLVD APT D302
GREENVILLE, SC 29615-5356

Platinum Privileges

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 Platinum Privileges combined statement

for September 06, 2013 to October 7, 2013

Your deposit accounts	Account/plan number	Ending balance	Details on
Interest Checking - Advantage Relationship	7059	\$91,543.46	Page 3
Money Market Savings	2007	\$1,651.20	Page 5
Total balance		\$93,194.66	

EX. 4 P 0163

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

Change of address – Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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

Tell us your name and account number.

Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.

Tell us the dollar amount of the suspected error.

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

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

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Your Platinum Privileges Interest Checking - Advantage Relationship

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on September 6, 2013	\$107,697.29
Deposits and other additions	2,614.79
ATM and debit card subtractions	-0.00
Other subtractions	-18,571.52
Checks	-197.10
Service fees	-0.00
Ending balance on October 7, 2013	\$91,543.46

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$11.51.

Your account has overdraft protection provided by deposit account number XXXXXXXXXX 2007.

Deposits and other additions

Date	Description	Amount
10/01/13	General Electric Des:Ge.Pension Id:58004005971100	1,257.88
10/03/13	Ssa Treas 310 Des:Xxsoc Sec Id:XXXXXXXXXX Ssa	1,356.10
10/07/13	Interest Earned	0.81
Total deposits and other additions		\$2,614.79

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
09/06/13	CHASE DES:CHECK PYMT CHECK #:5251 INDN:120703028023176 CO ID:9200602070 ARC	-5,167.90
09/09/13	Customer Withdrawal Image	-2,580.00
09/09/13	Online Banking transfer to CHK 3259 Confirmation# 5175686014	-6,068.00
09/11/13	Greenville News DES:Check PMT CHECK #:5253 INDN:1120020046362 CO ID:1203918856 ARC	-48.00
09/12/13	Online Banking transfer to CHK 3259 Confirmation# 1597572036	-1,517.00
09/13/13	SC TLR cash withdrawal from CHK 7059	-300.00
09/23/13	Online Banking transfer to CHK 3259 Confirmation# 2796593236	-2,850.00
10/02/13	Verizon Wireless DES:Payment CHECK #:5255 INDN:071938159700001 CO ID:1564476000 ARC	-40.62
Total other subtractions		-\$18,571.52

Checks

Date	Check #	Amount
09/10/13	<u>5252</u>	-145.30

Date	Check #	Amount
10/03/13	<u>5256</u> *	-51.80
Total checks		-\$197.10
Total # of checks		2

* There is a gap in sequential check numbers

Your Platinum Privileges Money Market Savings

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on September 6, 2013	\$1,651.16
Deposits and other additions	0.04
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on October 7, 2013	\$1,651.20

Annual Percentage Yield Earned this statement period: 0.03%.

Interest Paid Year To Date: \$0.41.

Deposits and other additions

Date	Description	Amount
10/07/13	Interest Earned	0.04
Total deposits and other additions		\$0.04

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FLORENCE P MENSCH | Account # [REDACTED] 7059 | September 06, 2013 to October 7, 2013

Check images

Account number: [REDACTED] 7059

Check number: 5252 | Amount: \$145.30

5252
FLORENCE P MENSCH 09-04
STERLING R MENSCH III POA
3 HICKS SMITH BLVD APT D302
GREENVILLE SC 29615-0302
Date: Sept 2, 2013
Pay to the order of: Worldwide Medical
One hundred forty five and 30/100 \$ 145.30
Bank of America
ACH NYT 000000000
Memo: [Signature]
⑆053904483⑆ [REDACTED] 7059⑆5252

Check number: 5256 | Amount: \$51.80

5256
FLORENCE P MENSCH 09-04
STERLING R MENSCH III POA
3 HICKS SMITH BLVD APT D302
GREENVILLE SC 29615-0302
Date: 9.25.13
Pay to the order of: Greenville News
Fifty one and 80/100 \$ 51.80
Bank of America
ACH NYT 000000000
Memo: 6362
⑆053904483⑆ [REDACTED] 7059⑆5256

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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 September 17, 2013 to October 17, 2013

Account number: [REDACTED] 3259

Account summary

Beginning balance on September 17, 2013	\$4,132.43
Deposits and other additions	9,051.47
ATM and debit card subtractions	-4,094.39
Other subtractions	-2,707.38
Checks	-2,842.03
Service fees	-45.59
Ending balance on October 17, 2013	\$3,494.51

EX. 4 P 0171

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

Change of address – Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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

Tell us your name and account number.

Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.

Tell us the dollar amount of the suspected error.

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Deposits and other additions

Date	Description	Amount
09/23/13	Checkcard 0922 Pottery Barn 0826 Greenville Sc 7469216326600007624	31.80
09/23/13	Online Banking Transfer From Chk 7059 Confirmation# 2796593236	2,850.00
09/26/13	Offray Specialty Des:Payroll Id:Ctrxxxxxxxx	2,731.09
09/30/13	Counter Credit	607.49
10/10/13	Offray Specialty Des:Payroll Id:Ctrxxxxxxxx	2,831.09
Total deposits and other additions		\$9,051.47

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
09/17/13	RUSHCO FOOD ST 09/17 #000498147 WITHDRWL 644 DAVIDSON GATE DAVIDSON NC	-42.00
09/17/13	CHECKCARD 0916 DUNKIN #345207 Q35 GREENVILLE SC 24610433259072007055454	-2.69
09/18/13	CHECKCARD 0917 BEN AND JERRY'S - HUNTERSVILLE NC 24224433261104006127275	-10.00
09/19/13	PUBLIX SUPER M 09/19 #000320807 PURCHASE 411 THE PARKWAY GREER SC	-29.77
09/20/13	CVS 02189 09/20 #000220272 PURCHASE 02189-821 SO BAT GREENVILLE SC	-11.12
09/20/13	KANGAROO EXP 3 09/20 #000235448 PURCHASE 5010 PELHAM RD GREENVILLE SC	-10.01
09/20/13	CHECKCARD 0919 MCDONALD'S F16321 GREER SC 24427333262720051242333	-4.73
09/23/13	POTTERY BARN 0 09/21 #000420005 PURCHASE 700 HAYWOOD ROAD GREENVILLE SC	-652.43
09/23/13	CHECKCARD 0921 ATT*BILL PAYMENT 800-288-2020 TX 24692163264000406963140 RECURRING	-234.18
09/23/13	CLASSIC ACE HA 09/21 #000552508 PURCHASE 2110 OLD SPARTANB GREER SC	-156.06
09/23/13	LOWE'S #1983 09/22 #000619034 PURCHASE 1131 WOODRUFF ROA GREENVILLE SC	-69.79
09/23/13	GARDEN RIDGE - 09/21 #000148192 PURCHASE 35 PARK WOODRUFF GREENVILLE SC	-57.09

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
09/23/13	CHECKCARD 0921 IVY COLOR SALON GREENVILLE SC 24692163265000655767241	-40.00
09/23/13	SPINX #128 09/22 #000552052 PURCHASE 498 THE PARKWAY GREER SC	-31.00
09/23/13	CHECKCARD 0920 ROMANOS 1108 GREENVILLE SC 24431053264207988500831	-31.00
09/23/13	PUBLIX SUPER M 09/22 #000028469 PURCHASE 411 THE PARKWAY GREER SC	-18.04
09/23/13	WAL-MART #4583 09/21 #000535602 PURCHASE 3925 PELHAM ROAD GREENVILLE SC	-15.64
09/23/13	KANGAROO EXP 3 09/21 #000064639 PURCHASE 906 HAYWOOD RD GREENVILLE SC	-10.00
09/23/13	KANGAROO EXP 3 09/21 #000237499 PURCHASE 906 HAYWOOD RD GREENVILLE SC	-8.34
09/24/13	WELLS FARGO BN 09/24 #000950000 WITHDRWL GREER-FINAN ON TAYLORS SC	-203.00
09/24/13	KANGAROO EXP 3 09/24 #000229501 PURCHASE 5010 PELHAM RD GREENVILLE SC	-40.00
09/24/13	CHECKCARD 0923 HARDEE'S 1501764 GREENVILLE SC 24431053266200688301186	-5.04
09/25/13	CHECKCARD 0924 RUBY TUESDAY #3781 GREENVILLE SC 24445003268000254782562	-28.00
09/27/13	CHECKCARD 0926 VESTA *T-MOBILE 888-278-3397 OR 24692163269000339469061	-159.63
09/27/13	CHECKCARD 0926 ATT* BILL PAYMENT 800-288-2020 TX 24692163269000260416305	-143.47
09/30/13	CHECKCARD 0928 CAFE DE LEVANTE MADRID 74921213271173445586909	-320.06
09/30/13	CHECKCARD 0928 GIMNASIO ARIAN MADRID 74277913271173281566408	-212.96
09/30/13	CHECKCARD 0927 ZARA MADRID GRAN VIA 34 MADRID 74940003270018288163154	-138.16
09/30/13	CHECKCARD 0927 H & M MODA,SL 015223308 MADRID 74940003270018274051801	-121.67
09/30/13	CHECKCARD 0926 PARADIES # 770 Q02 ATLANTA GA 24307923270900348045334	-99.36
09/30/13	CHECKCARD 0927 ECI MADRID 74231353270872712660863	-80.11
09/30/13	CHECKCARD 0927 ECI MADRID 74231353270872712660566	-70.50
09/30/13	CHECKCARD 0927 SFERA MADRID 74231353270872712703143	-64.96
09/30/13	1000 SPINX 126 09/30 #000311750 PURCHASE 2101 OLD SPARTANB GREER SC	-60.00
09/30/13	CHECKCARD 0927 ECI MADRID 74231353270872712746639	-56.23
09/30/13	CHECKCARD 0928 ECI MADRID 74231353271872724637684	-55.08
09/30/13	CHECKCARD 0927 HENNES & MAURITZ SL 015 MADRID 74940003270018222337310	-51.34
09/30/13	CHECKCARD 0928 DIA MADRID 74506253271203888873966	-46.57
09/30/13	CHECKCARD 0929 GSP AIRPORT COMMISSION GREER SC 24137473273000012124488	-44.00
09/30/13	CHECKCARD 0926 BUDWEISER ATLANTA GA 24207853270267300542694	-39.00
09/30/13	CHECKCARD 0927 ECI MADRID 74231353270872712665177	-35.39
09/30/13	SPINX #121 09/29 #000568732 PURCHASE 2497 S. HWY 14 GREER SC	-23.95
09/30/13	CHECKCARD 0925 CALIFORNIA DREAMING GRU GREENVILLE SC 24266573270207199601849	-22.00

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
09/30/13	CHECKCARD 0926 PARADIES # 770 Q02 ATLANTA GA 24307923270900345416116	-15.10
09/30/13	CHECKCARD 0927 HARDEE'S 1501764 GREENVILLE SC 24431053270200688301537	-5.69
10/07/13	CHECKCARD 1005 MCDONALD'S F10063 GREENVILLE SC 24427333278720052642038	-6.97
10/07/13	CHECKCARD 1005 MASTERS MARK #4 GREER SC 24073143279900017860342	-45.79
10/07/13	PUBLIX SUPER M 10/05 #000130249 PURCHASE 411 THE PARKWAY GREER SC	-55.79
10/07/13	STOP A MINIT 1 10/06 #000167274 PURCHASE 5123 PELHAM RD GREENVILLE SC	-2.50
10/07/13	CVS 02189 10/06 #000318231 PURCHASE 02189-821 SO BAT GREENVILLE SC	-10.11
10/07/13	BKOFAMERICA ATM 10/07 #000009281 WITHDRWL GSP INTERNATIONA GREER SC	-100.00
10/07/13	WEIS MARKETS # 10/07 #000254743 PURCHASE 6901 WESTBRANCH H LEWISBURG PA	-12.17
10/08/13	CHECKCARD 1007 HARDEE'S 1501764 GREENVILLE SC 24431053280200688301113	-4.99
10/09/13	PA LIQUOR CONT 10/09 #000006886 PURCHASE PA LIQUOR CONTROL EBENSBURG PA	-15.89
10/11/13	ABE Service St 10/11 #000148156 WITHDRWL 2450 Catasauqua R Bethlehem PA	-21.50
10/15/13	CHECKCARD 1011 FIRST CLASS CONCESSIONS ALLENTOWN PA 24228993286702982701029	-15.67
10/15/13	CHECKCARD 1011 APPLEBEES 948730469019 BETHLEHEM PA 24164073285491000001988	-38.00
10/15/13	CHECKCARD 1011 APPLEBEES 948730469019 BETHLEHEM PA 24164073285491000002028	-20.00
10/15/13	CHECKCARD 1013 EPICURIAN GREENVILLE SC 24071053287158108540462	-12.21
10/15/13	BI-LO 274 10/13 #000199218 PURCHASE 2460 HUDSON RD. GREER SC	-15.14
10/15/13	SUNOCO 0475287 10/14 #000881189 PURCHASE 1321 S. SUBER ROA GREER SC	-12.27
10/15/13	CHECKCARD 1014 CITGO CORNER MART #21 GREER SC 24610433287004068125039	-20.00
10/15/13	SHOPRITE OF CH 10/14 #000224564 PURCHASE 120 US HIGHWAY 20 CHESTER NJ	-26.52
10/15/13	WYNDHAM GA 10/15 #000718590 WITHDRWL 1000 INTERNATIONA MOUNT OLIVE NJ	-42.00
10/15/13	SPINX #127 10/13 #000756246 PURCHASE 1450 ROPER MOUNTA GREENVILLE SC	-20.01
10/15/13	SPINX #121 10/11 #000197639 PURCHASE 2497 S. HWY 14 GREER SC	-15.00
10/16/13	CHECKCARD 1014 WENDYS CHARLOTTE NC 24013393288000954711534	-6.70
Total ATM and debit card subtractions		-\$4,094.39

continued on the next page

Withdrawals and other subtractions - continued

Other subtractions

Date	Description	Amount
09/24/13	Duke Power Bill Payment	-150.00
09/24/13	Waste Management Bill Payment	-107.38
09/24/13	Greenville Water System, SC Bill Payment	-75.00
09/24/13	Greenville Water System, SC Bill Payment	-75.00
09/26/13	SC TLR cash withdrawal from CHK 3259	-1,200.00
09/30/13	SC TLR cash withdrawal from CHK 3259	-1,100.00
Total other subtractions		-\$2,707.38

Checks

Date	Check #	Amount
09/17/13	<u>9977</u>	-1,351.45
10/08/13	<u>9978</u>	-917.33
10/07/13	<u>9979</u>	-500.00

Date	Check #	Amount
09/27/13	<u>9980</u>	-20.00
10/02/13	<u>9981</u>	-53.25

Total checks - \$2,842.03

Total # of checks 5

Service fees

Date	Transaction description	Amount
09/17/13	RUSHCO FOOD ST 09/17 #000498147 WITHDRWL	-2.00
09/24/13	WELLS FARGO BN 09/24 #000950000 WITHDRWL	-2.00
09/30/13	CHECKCARD 0928 CAFE DE LEVANTE	-9.60
09/30/13	CHECKCARD 0928 GIMNASIO ARIAN	-6.39
09/30/13	CHECKCARD 0927 ZARA MADRID GRAN VIA 34	-4.14
09/30/13	CHECKCARD 0927 H & M MODA,SL 015223308	-3.65
09/30/13	CHECKCARD 0927 ECI	-2.40
09/30/13	CHECKCARD 0927 ECI	-2.12
09/30/13	CHECKCARD 0927 SFERA	-1.95
09/30/13	CHECKCARD 0927 ECI	-1.69
09/30/13	CHECKCARD 0928 ECI	-1.65
09/30/13	CHECKCARD 0927 HENNES & MAURITZ SL 015	-1.54
09/30/13	CHECKCARD 0928 DIA	-1.40
09/30/13	CHECKCARD 0927 ECI	-1.06

continued on the next page



Your checking account

STERLING R MENSCH III | Account # [REDACTED] 3259 | September 17, 2013 to October 17, 2013

Service fees - continued

Date	Transaction description	Amount
10/11/13	ABE Service St 10/11 #000148156 WITHDRWL	-2.00
10/15/13	WYNDHAM GA 10/15 #000718590 WITHDRWL	-2.00
Total service fees		-\$45.59

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

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STERLING R MENSCH III | Account # [REDACTED] 3259 | September 17, 2013 to October 17, 2013

Check images

Account number: [REDACTED] 3259

Check number: 9977 | Amount: \$1,351.45

Bank of America Advantage

STERLING R. MENSCH, III 09-09 9977
864-848-7463
612 NEW TARLETON WAY
GREEN, SC 29640-3005

Date: 9-15-2013

Pay to the order of: Park Sterling Bank \$1351.45
One thousand three hundred fifty one and 45/100 Dollars

Bank of America

ACH R/T 08300483

Memo: 9299

1:053904483: [REDACTED] 3259 9977

Check number: 9978 | Amount: \$917.33

Bank of America Advantage

STERLING R. MENSCH, III 09-09 9978
864-848-7463
612 NEW TARLETON WAY
GREEN, SC 29640-3005

Date: 9-20-13

Pay to the order of: Alex Castelli \$917.33
Nine hundred seventeen and 33/100 Dollars

Bank of America

ACH R/T 08300483

Memo: Oct. Rent

1:053904483: [REDACTED] 3259 9978

Check number: 9979 | Amount: \$500.00

Bank of America Advantage

STERLING R. MENSCH, III 09-09 9979
864-848-7463
612 NEW TARLETON WAY
GREEN, SC 29640-3005

Date: 9-14-2013

Pay to the order of: River Oaks Home Owner Assoc \$500.00
Five hundred and 00/100 Dollars

Bank of America

ACH R/T 08300483

Memo: R0188

1:053904483: [REDACTED] 3259 9979

Check number: 9980 | Amount: \$20.00

Bank of America Advantage

STERLING R. MENSCH, III 09-09 9980
864-848-7463
612 NEW TARLETON WAY
GREEN, SC 29640-3005

Date: 9-20-13

Pay to the order of: Marlene Meulan PA \$20.00
Twenty and 00/100 Dollars

Bank of America

ACH R/T 08300483

Memo:

1:053904483: [REDACTED] 3259 9980

Check number: 9981 | Amount: \$53.25

Bank of America Advantage

STERLING R. MENSCH, III 09-09 9981
864-848-7463
612 NEW TARLETON WAY
GREEN, SC 29640-3005

Date: 9-20-13

Pay to the order of: Mikesky Family Plan \$53.25
Fifty three and 25/100 Dollars

Bank of America

ACH R/T 08300483

Memo: 7549

1:053904483: [REDACTED] 3259 9981

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P.O. Box 15284
Wilmington, DE 19850

FLORENCE P MENSCH
STERLING R MENSCH III
3 HOKE SMITH BLVD APT D302
GREENVILLE, SC 29615-5356

Platinum Privileges

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 Platinum Privileges combined statement

for October 08, 2013 to November 4, 2013

Your deposit accounts	Account/plan number	Ending balance	Details on
Interest Checking - Advantage Relationship	7059	\$6,357.66	Page 3
Money Market Savings	2007	\$80,001.42	Page 5
Total balance		\$86,359.08	

EX. 4 P 0181

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

Change of address – Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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

Tell us your name and account number.

Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.

Tell us the dollar amount of the suspected error.

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

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

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

Direct deposits – If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

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Your Platinum Privileges Interest Checking - Advantage Relationship

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on October 8, 2013	\$91,543.46
Deposits and other additions	2,614.20
ATM and debit card subtractions	-0.00
Other subtractions	-84,950.00
Checks	-2,850.00
Service fees	-0.00
Ending balance on November 4, 2013	\$6,357.66

*Annual Percentage Yield Earned this statement period: 0.01%.**Interest Paid Year To Date: \$11.73.**Your account has overdraft protection provided by deposit account number [REDACTED] 2007.*

Deposits and other additions

Date	Description	Amount
11/01/13	Ssa Treas 310 Des:Xxsoc Sec Id:XXXXXXXXD Ssa	1,356.10
11/01/13	General Electric Des:Ge.Pension Id:58004005971100	1,257.88
11/04/13	Interest Earned	0.22
Total deposits and other additions		\$2,614.20

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
10/15/13	SC TLR cash withdrawal from CHK 7059	-500.00
10/15/13	SC TLR transfer to SAV 2007	-80,000.00
11/04/13	Online Banking transfer to CHK 3259 Confirmation# 1656994711	-2,850.00
11/04/13	SC TLR cash withdrawal from CHK 7059	-1,600.00
Total other subtractions		-\$84,950.00

Checks

Date	Check #	Amount
10/15/13	<u>5258</u>	-2,850.00
Total checks		-\$2,850.00
Total # of checks		1

Your Platinum Privileges Money Market Savings

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on October 8, 2013	\$1,651.20
Deposits and other additions	80,001.42
ATM and debit card subtractions	-0.00
Other subtractions	-1,651.20
Service fees	-0.00
Ending balance on November 4, 2013	\$80,001.42

*Annual Percentage Yield Earned this statement period: 0.03%.**Interest Paid Year To Date: \$1.83.*

Deposits and other additions

Date	Description	Amount
10/15/13	Sc Tlr Transfer	80,000.00
11/04/13	Interest Earned	1.42
Total deposits and other additions		\$80,001.42

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
11/04/13	Online Banking transfer to CHK 3259 Confirmation# 4157010246	-1,651.20
Total other subtractions		-\$1,651.20

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FLORENCE P MENSCH | Account # [REDACTED] 7059 | October 08, 2013 to November 4, 2013

Check images

Account number: [REDACTED] 7059

Check number: 5258 | Amount: \$2,850.00

Bank of America Advantage

FLORENCE P MENSCH 08-04 5258
STERLING R MENSCH III POA 63-446508 SC
8 HOKE SMITH BLVD APT D802 GREENVILLE SC 29615-0802 157R

Date Oct 13 2013

Pay to the order of Rolling Green Village \$ 2850.00
Two thousand eight hundred fifty and 00/100 Dollars

Bank of America

AGENCY DEPOSIT

Memo D-302

⑆053904483⑆ [REDACTED] 7059⑆5258

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P.O. Box 15284
Wilmington, DE 19850

FLORENCE P MENSCH
STERLING R MENSCH III
3 HOKE SMITH BLVD APT D302
GREENVILLE, SC 29615-5356

Platinum Privileges

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 Platinum Privileges combined statement

for October 08, 2013 to November 4, 2013

Your deposit accounts	Account/plan number	Ending balance	Details on
Interest Checking - Advantage Relationship	████████ 7059	\$6,357.66	Page 3
Money Market Savings	████████ 2007	\$80,001.42	Page 5
Total balance		\$86,359.08	

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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Your Platinum Privileges Interest Checking - Advantage Relationship

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on October 8, 2013	\$91,543.46
Deposits and other additions	2,614.20
ATM and debit card subtractions	-0.00
Other subtractions	-84,950.00
Checks	-2,850.00
Service fees	-0.00
Ending balance on November 4, 2013	\$6,357.66

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$11.73.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Deposits and other additions

Date	Description	Amount
11/01/13	Ssa Treas 310 Des:Xxsoc Sec Id:XXXXXXXXD Ssa	1,356.10
11/01/13	General Electric Des:Ge.Pension Id:58004005971100	1,257.88
11/04/13	Interest Earned	0.22
Total deposits and other additions		\$2,614.20

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
10/15/13	SC TLR cash withdrawal from CHK 7059	-500.00
10/15/13	SC TLR transfer to SAV 2007	-80,000.00
11/04/13	Online Banking transfer to CHK 3259 Confirmation# 1656994711	-2,850.00
11/04/13	SC TLR cash withdrawal from CHK 7059	-1,600.00
Total other subtractions		-\$84,950.00

Checks

Date	Check #	Amount
10/15/13	<u>5258</u>	-2,850.00
Total checks		-\$2,850.00
Total # of checks		1

Your Platinum Privileges Money Market Savings

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on October 8, 2013	\$1,651.20
Deposits and other additions	80,001.42
ATM and debit card subtractions	-0.00
Other subtractions	-1,651.20
Service fees	-0.00
Ending balance on November 4, 2013	\$80,001.42

*Annual Percentage Yield Earned this statement period: 0.03%.**Interest Paid Year To Date: \$1.83.*

Deposits and other additions

Date	Description	Amount
10/15/13	Sc Tlr Transfer	80,000.00
11/04/13	Interest Earned	1.42
Total deposits and other additions		\$80,001.42

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
11/04/13	Online Banking transfer to CHK 3259 Confirmation# 4157010246	-1,651.20
Total other subtractions		-\$1,651.20

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FLORENCE P MENSCH | Account # [REDACTED] 7059 | October 08, 2013 to November 4, 2013

Check images

Account number: [REDACTED] 7059

Check number: 5258 | Amount: \$2,850.00

Bank of America Advantage

FLORENCE P MENSCH 08-04 5258
STERLING R MENSCH III POA 63-446508 SC
8 HOKE SMITH BLVD APT D802 GREENVILLE SC 29615-0802 157R

Date Oct 13 2013

Pay to the order of Rolling Green Village \$ 2850.00
Two thousand eight hundred fifty and 00/100 Dollars

Bank of America

AGENCY DEPOSIT

Memo D-302

⑆53904483⑆ [REDACTED] 7059⑆5258

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P.O. Box 15284
Wilmington, DE 19850

STERLING R MENSCH III
POD MACY SHEA MENSCH
512 NEW TARLETON WAY
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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, 2013 to November 14, 2013

Account number: XXXXXXXXXX 3259

Account summary

Beginning balance on October 18, 2013	\$3,494.51
Deposits and other additions	9,265.87
ATM and debit card subtractions	-3,418.37
Other subtractions	-0.00
Checks	-2,575.79
Service fees	-2.00
Ending balance on November 14, 2013	\$6,764.22

EX. 4 P 0197

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

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Deposits and other additions

Date	Description	Amount
10/24/13	Offray Specialty Des:Payroll Id:Ctrxxxxxxxx	2,241.31
11/04/13	Online Banking Transfer From Chk 7059 Confirmation# 1656994711	2,850.00
11/04/13	Online Banking Transfer From Sav 2007 Confirmation# 4157010246	1,651.20
11/07/13	Offray Specialty Des:Payroll Id:Ctrxxxxxxxx	2,337.90
11/12/13	Bedbath&Beyond 11/10 #000931573 Refund Bedbath&Beyond#03 Greenville Sc	185.46
Total deposits and other additions		\$9,265.87

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
10/18/13	SPINX #128 10/17 #000390431 PURCHASE SPINX #128 GREER SC	-14.82
10/18/13	7-ELEVEN 10/18 #000528377 PURCHASE 7-ELEVEN MOORE SC	-28.00
10/18/13	RACEWAY 6751 10/17 #000310848 PURCHASE RACEWAY 6751 SPARTANBURG SC	-14.22
10/21/13	CHECKCARD 1017 BUDWEISER ATLANTA GA 24207853291326500331392	-10.00
10/21/13	CHECKCARD 1018 BURGER KING #5646 GREENVILLE SC 24186163292207099501876	-3.22
10/21/13	CHECKCARD 1019 IHOP 4406 GREENVILLE SC 24692163293000262279933	-14.00
10/21/13	BKOFAMERICA ATM 10/19 #000007092 WITHDRWL PELHAM ROAD GREENVILLE SC	-500.00
10/21/13	BKOFAMERICA ATM 10/19 #000001253 WITHDRWL BRUSHY CREEK GREER SC	-500.00
10/21/13	CHECKCARD 1019 MASTERS MARK #4 GREER SC 24073143293900019063657	-36.58
10/21/13	PELHAM ROAD PA 10/19 #000000068 PURCHASE PELHAM ROAD PARTY GREENVILLE SC	-35.02
10/21/13	CHECKCARD 1019 PELHAM ROAD PARTY SHOP GREENVILLE SC 24246513292207000000699	-1.39
10/21/13	BI-LO 274 10/19 #000795490 PURCHASE 2460 HUDSON RD. GREER SC	-38.38
10/21/13	LOWE'S #667 13 10/20 #000629049 PURCHASE LOWE'S #667 1370 GREER SC	-44.29

continued on the next page

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ARXXXXXX SSM-10-13-0934

EX: 4 P 0199

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
10/21/13	LOWE'S #667 13 10/20 #000838645 PURCHASE LOWE'S #667 1370 GREER SC	-21.51
10/21/13	STOP A MINIT 1 10/20 #000132948 PURCHASE 5123 PELHAM RD GREENVILLE SC	-35.00
10/23/13	CHECKCARD 1021 ZAX68 GREER SC 24692163295000052221598	-6.47
10/23/13	CHECKCARD 1022 HUDSON NEWS GREER SC 24692163296000310013307	-12.59
10/24/13	ROSS STORE #35 10/24 #000350579 PURCHASE ROSS STORE #350 ORLANDO FL	-9.58
10/28/13	CHECKCARD 1025 103 ORLANDO NG ORLANDO FL 24210733299206488102836	-7.27
10/28/13	CHECKCARD 1025 ATL TODAY - #307 COLLEGE PARK GA 24071053300158178053126	-13.59
10/28/13	CHECKCARD 1027 HARDEE'S 1501764 GREENVILLE SC 24431053300200688301697	-6.34
10/28/13	CLASSIC ACE HA 10/26 #000059142 PURCHASE CLASSIC ACE HAR GREER SC	-29.95
10/28/13	CHECKCARD 1026 THE UPS STORE 0232 GREER SC 24692163300000839889413	-53.70
10/28/13	CLASSIC ACE HA 10/26 #000073366 PURCHASE CLASSIC ACE HAR GREER SC	-23.99
10/28/13	PUBLIX SUPER M 10/26 #000322306 PURCHASE 411 THE PARKWAY GREER SC	-51.77
10/28/13	PUBLIX SUPER M 10/27 #000326997 PURCHASE 411 THE PARKWAY GREER SC	-36.09
10/28/13	BI-LO 274 10/27 #000163501 PURCHASE 2460 HUDSON RD. GREER SC	-27.57
10/28/13	PUBLIX SUPER M 10/27 #000830501 PURCHASE 411 THE PARKWAY GREER SC	-94.15
10/28/13	CLASSIC ACE HA 10/28 #000310644 PURCHASE CLASSIC ACE HAR GREER SC	-65.14
10/28/13	SPINX #128 10/27 #000336340 PURCHASE SPINX #128 GREER SC	-38.00
10/29/13	CLASSIC ACE HA 10/29 #000612538 PURCHASE CLASSIC ACE HAR GREER SC	-23.83
10/30/13	CHECKCARD 1028 USAIRWAYS 03723335593 WINSTON SALEMNC 24792623302642000494224	-250.00
10/30/13	CHECKCARD 1028 USAIRWAYS 03723335593 WINSTON SALEMNC 24792623302642000494232	-35.00
10/30/13	CHECKCARD 1029 MCDONALD'S F16321 GREER SC 24427333302720048923005	-6.47
10/30/13	HOT SPOT 4005 10/30 #000421228 PURCHASE 103 HAMMETT BRIDG GREER SC	-13.63
10/30/13	CLASSIC ACE HA 10/30 #000508015 PURCHASE CLASSIC ACE HAR GREER SC	-87.19
10/31/13	CHECKCARD 1030 SHERWIN WILLIAMS #2905 GREER SC 24610433303004013184156	-8.27
10/31/13	CHECKCARD 1030 CLASSIC ACE HARDWARE GREER SC 24388943303230187582556	-9.87
11/01/13	CHECKCARD 1031 CLASSIC ACE HARDWARE GREER SC 24388943304230137945803	-14.60
11/04/13	CHECKCARD 1031 CALIFORNIA DREAMING GRU GREENVILLE SC 24266573305207199601343	-41.00
11/04/13	CHECKCARD 1101 MCDONALD'S F16321 GREER SC 24427333305720056098283	-5.36
11/04/13	SUNOCO 0475287 11/02 #000880245 PURCHASE SUNOCO 04752879 GREER SC	-12.27
11/04/13	SPINX #128 11/02 #000918651 PURCHASE SPINX #128 GREER SC	-13.33
11/04/13	SE277826000000 11/02 #000007231 WITHDRWL CT 7-11 SALUDA SC	-202.50
11/04/13	Wal-Mart Super 11/03 #000094512 PURCHASE Wal-Mart Super Ce GREENVILLE SC	-19.04

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
11/04/13	CLASSIC ACE HA 11/03 #000325920 PURCHASE CLASSIC ACE HAR GREER SC	-86.96
11/04/13	STOP A MINIT 1 11/04 #000262563 PURCHASE 5123 PELHAM RD GREENVILLE SC	-11.74
11/04/13	1000 SPINX140 11/04 #000427870 PURCHASE 1000 SPINX140 B GREENVILLE SC	-20.00
11/08/13	CHECKCARD 1107 MCDONALD'S F15988 MECHANICSBURGPA 2442733311720045465546	-4.12
11/08/13	SPINX #128 11/08 #000464006 PURCHASE SPINX #128 GREER SC	-14.82
11/08/13	CLASSIC ACE HA 11/08 #000476759 PURCHASE CLASSIC ACE HAR GREER SC	-79.03
11/08/13	PELHAM ROAD PA 11/08 #000000093 PURCHASE PELHAM ROAD PARTY GREENVILLE SC	-36.31
11/08/13	BEDBATH&BEYOND 11/08 #000018040 PURCHASE BEDBATH&BEYOND#03 GREENVILLE SC	-201.35
11/08/13	SPINX #105 11/08 #000067826 PURCHASE SPINX #105 GREENVILLE SC	-15.00
11/12/13	CHECKCARD 1108 IVY COLOR SALON GREENVILLE SC 24692163313000853339639	-40.00
11/12/13	CLASSIC ACE HA 11/09 #000075541 PURCHASE CLASSIC ACE HAR GREER SC	-27.18
11/12/13	SUNOCO 0475287 11/09 #000619580 PURCHASE SUNOCO 04752879 GREER SC	-12.27
11/12/13	CHECKCARD 1109 TONY'S FABRICS GREER SC 24332393314005329102972	-93.20
11/12/13	PUBLIX SUPER M 11/09 #000032338 PURCHASE 411 THE PARKWAY GREER SC	-34.08
11/12/13	CHECKCARD 1110 WAFFLE HOUSE 0527 GREENVILLE SC 24431063315207463300242	-10.15
11/12/13	CLASSIC ACE HA 11/11 #000824231 PURCHASE CLASSIC ACE HAR GREER SC	-95.88
11/12/13	SPINX #128 11/10 #000731997 PURCHASE SPINX #128 GREER SC	-38.00
11/13/13	SPINX #128 11/13 #000984896 PURCHASE SPINX #128 GREER SC	-56.00
11/14/13	CHECKCARD 1113 PALMETTO RESTAURANT AND GREENVILLE SC 24431063318286488900225	-27.29
Total ATM and debit card subtractions		-\$3,418.37

Checks

Date	Check #	Amount
10/21/13	<u>9930</u>	-1,351.45
10/29/13	<u>9932*</u>	-300.00

Date	Check #	Amount
10/29/13	<u>9933</u>	-924.34

Total checks	-\$2,575.79
Total # of checks	3

* There is a gap in sequential check numbers

Service fees

Date	Transaction description	Amount
11/04/13	SE277826000000 11/02 #000007231 WITHDRWL	-2.00
Total service fees		-\$2.00

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



STERLING R MENSCH III | Account # [REDACTED] 3259 | October 18, 2013 to November 14, 2013

Check images

Account number: [REDACTED] 3259

Check number: 9930 | Amount: \$1,351.45

Bank of America Advantage

STERLING R. MENSCH, III 00-00 9930
904-948-7403
812 NEW TANGLETON WAY
GREER, SC 29605-0006

Date: Oct. 14, 2013

Pay to the order of: PARK Sterling Bank

Five hundred thirty-five and 45/100 \$ 1351.45

Bank of America

ACH N/T 000000488

Memo: 4299

⑆053904483⑆ [REDACTED] 259 9930

Check number: 9932 | Amount: \$300.00

Bank of America Advantage

STERLING R. MENSCH, III 00-00 9932
904-948-7403
812 NEW TANGLETON WAY
GREER, SC 29605-0006

Date: Oct. 20, 2013

Pay to the order of: River Oaks Home Owners Assoc

Three hundred and 00/100 \$ 300.00

Bank of America

ACH N/T 000000488

Memo: RD 188

⑆053904483⑆ [REDACTED] 259 9932

Check number: 9933 | Amount: \$924.34

Bank of America Advantage

STERLING R. MENSCH, III 00-00 9933
904-948-7403
812 NEW TANGLETON WAY
GREER, SC 29605-0006

Date: Oct. 25, 2013

Pay to the order of: Alexandra Castelli

Nine hundred twenty-four and 34/100 \$ 924.34

Bank of America

ACH N/T 000000488

Memo: 11/10, 2013

⑆053904483⑆ [REDACTED] 259 9933

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FLORENCE P MENSCH
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-  Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your combined statement

for November 05, 2013 to December 5, 2013

Your deposit accounts	Account/plan number	Ending balance	Details on
Interest Checking - Advantage Relationship	████████ 7059	\$10,156.17	Page 3
Money Market Savings	████████ 2007	\$72,001.94	Page 5
Total balance		\$82,158.11	

EX. 4 P 0205

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

Change of address - Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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

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

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

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

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

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

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Your Interest Checking - Advantage Relationship

Platinum Privileges

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on November 5, 2013	\$6,357.66
Deposits and other additions	4,924.05
ATM and debit card subtractions	-0.00
Other subtractions	-1,125.54
Checks	-0.00
Service fees	-0.00
Ending balance on December 5, 2013	\$10,156.17

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$11.80.

Your account has overdraft protection provided by deposit account number XXXXXXXXXX 2007.

Deposits and other additions

Date	Description	Amount
11/06/13	Sc Tlr Transfer	2,310.00
12/02/13	General Electric Des:Ge.Pension Id:58004005971100	1,257.88
12/03/13	Ssa Treas 310 Des:Xxsoc Sec Id:XXXXXXXXXX Ssa	1,356.10
12/05/13	Interest Earned	0.07
Total deposits and other additions		\$4,924.05

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Go to bankofamerica.com/fighthunger
to donate and encourage your
friends to do the same.



For every
\$1 you donate,
we'll give
\$2 more.*

*One hundred percent of the donations made, as well as the corporate match, will be contributed to the Feeding America network (Feeding America National Office or the local food banks). The Bank of America Charitable Foundation will match, two-to-one, each individual donation (up to \$1,000 of each such donation and a maximum of \$1,000 per donor in the aggregate) made to Feeding America through the Give a Meal™ program before January 10, 2014, up to a maximum total match of \$1,500,000.

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EX. 4 P 0207

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
11/19/13	SC TLR cash withdrawal from CHK 7059	-300.00
12/02/13	Online Banking transfer to CHK 3259 Confirmation# 4181607292	-625.54
12/02/13	Online Banking transfer to CHK 3259 Confirmation# 0200248425	-200.00
Total other subtractions		-\$1,125.54

Your Money Market Savings Platinum Privileges

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on November 5, 2013	\$80,001.42
Deposits and other additions	1.94
ATM and debit card subtractions	-0.00
Other subtractions	-8,001.42
Service fees	-0.00
Ending balance on December 5, 2013	\$72,001.94

Annual Percentage Yield Earned this statement period: 0.03%.
Interest Paid Year To Date: \$3.77.

Deposits and other additions

Date	Description	Amount
12/05/13	Interest Earned	1.94
Total deposits and other additions		\$1.94

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
11/06/13	SC TLR transfer to CHK 7059	-2,310.00
11/25/13	Online Banking payment to CRD 8295 Confirmation# 1338618468	-1,314.04
11/27/13	Online Banking transfer to CHK 3259 Confirmation# 2855929321	-2,850.00
12/02/13	Online Banking transfer to CHK 3259 Confirmation# 2981602999	-1,527.38
Total other subtractions		-\$8,001.42

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Your combined statement

for November 05, 2013 to December 5, 2013

Your deposit accounts	Account/plan number	Ending balance	Details on
Interest Checking - Advantage Relationship	████████ 7059	\$10,156.17	Page 3
Money Market Savings	████████ 2007	\$72,001.94	Page 5
Total balance		\$82,158.11	

EX. 4 P 0211

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

Change of address - Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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Your Interest Checking - Advantage Relationship

Platinum Privileges

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on November 5, 2013	\$6,357.66
Deposits and other additions	4,924.05
ATM and debit card subtractions	-0.00
Other subtractions	-1,125.54
Checks	-0.00
Service fees	-0.00
Ending balance on December 5, 2013	\$10,156.17

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$11.80.

Your account has overdraft protection provided by deposit account number XXXXXXXXXX 2007.

Deposits and other additions

Date	Description	Amount
11/06/13	Sc Tlr Transfer	2,310.00
12/02/13	General Electric Des:Ge.Pension Id:58004005971100	1,257.88
12/03/13	Ssa Treas 310 Des:Xxsoc Sec Id:XXXXXXXXXX Ssa	1,356.10
12/05/13	Interest Earned	0.07
Total deposits and other additions		\$4,924.05

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SSM-09-13-0712.A

EX. 4 P 0213

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
11/19/13	SC TLR cash withdrawal from CHK 7059	-300.00
12/02/13	Online Banking transfer to CHK 3259 Confirmation# 4181607292	-625.54
12/02/13	Online Banking transfer to CHK 3259 Confirmation# 0200248425	-200.00
Total other subtractions		-\$1,125.54

Your Money Market Savings Platinum Privileges

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on November 5, 2013	\$80,001.42
Deposits and other additions	1.94
ATM and debit card subtractions	-0.00
Other subtractions	-8,001.42
Service fees	-0.00
Ending balance on December 5, 2013	\$72,001.94

*Annual Percentage Yield Earned this statement period: 0.03%.
Interest Paid Year To Date: \$3.77.*

Deposits and other additions

Date	Description	Amount
12/05/13	Interest Earned	1.94
Total deposits and other additions		\$1.94

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
11/06/13	SC TLR transfer to CHK 7059	-2,310.00
11/25/13	Online Banking payment to CRD 8295 Confirmation# 1338618468	-1,314.04
11/27/13	Online Banking transfer to CHK 3259 Confirmation# 2855929321	-2,850.00
12/02/13	Online Banking transfer to CHK 3259 Confirmation# 2981602999	-1,527.38
Total other subtractions		-\$8,001.42

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

Your Regular Checking

for November 15, 2013 to December 16, 2013

Account number: [REDACTED] 3259

STERLING R MENSCH III POD MACY SHEA MENSCH

Account summary

Beginning balance on November 15, 2013	\$6,764.22
Deposits and other additions	14,563.94
ATM and debit card subtractions	-11,588.41
Other subtractions	-3,893.21
Checks	-2,770.47
Service fees	-33.02
Ending balance on December 16, 2013	\$3,043.05

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EX. 4 P 0217

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

Change of address - Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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- Tell us the dollar amount of the suspected error.

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Use our worksheet to help balance your account.

To make balancing your account easier, we have a step-by-step worksheet available. For a printable version of the **Balance Your Account** worksheet, go to bankofamerica.com/statementbalance or the **Statements and Documents** page in Online Banking by hovering over the Accounts tab on your Accounts overview page.

Deposits and other additions

Date	Description	Amount
11/21/13	Offray Specialty Des:Payroll Id:Ctrxxxxxxxxx	2,235.64
11/27/13	Online Banking Transfer From Sav 2007 Confirmation# 2855929321	2,850.00
11/29/13	Checkcard 1127 Country Boy's Garden Ce Greenville Sc 7441289333270048253	59.63
12/02/13	Online Banking Transfer From Sav 2007 Confirmation# 2981602999	1,527.38
12/02/13	Temporary Credit Adjustment On 11/29/13	800.00
12/02/13	Online Banking Transfer From Chk 7059 Confirmation# 4181607292	625.54
12/02/13	Temporary Credit Adjustment On 11/29/13	367.00
12/02/13	Online Banking Transfer From Chk 7059 Confirmation# 0200248425	200.00
12/02/13	Temporary Credit Adjustment On 11/29/13	200.00
12/02/13	Temporary Credit Adjustment On 11/29/13	143.43
12/02/13	Checkcard 1130 T-Mobile.Com*Order 800-672-5390 Wa 7469216333400049383	30.00
12/03/13	Temporary Credit Adjustment On 12/02/13	367.91
12/03/13	Temporary Credit Adjustment On 12/02/13	354.94
12/03/13	Temporary Credit Adjustment On 11/29/13	250.16
12/03/13	Temporary Credit Adjustment On 12/02/13	158.35
12/03/13	Temporary Credit Adjustment On 12/02/13	121.00
12/03/13	Temporary Credit Adjustment On 12/02/13	99.99
12/05/13	Offray Specialty Des:Payroll Id:Ctrxxxxxxxxx	2,335.64
12/09/13	Temporary Credit Adjustment On 12/03/13	608.00
12/09/13	Temporary Credit Adjustment On 12/06/13	249.47
12/09/13	Temporary Credit Adjustment On 12/06/13	88.43

continued on the next page

Let's use all our connections to fight hunger
Go to bankofamerica.com/fighthunger
to donate and encourage your
friends to do the same.



For every
\$1 you donate,
we'll give
\$2 more.*

*One hundred percent of the donations made, as well as the corporate match, will be contributed to the Feeding America network (Feeding America National Office or the local food banks). The Bank of America Charitable Foundation will match, two-to-one, each individual donation (up to \$1,000 of each such donation and a maximum of \$1,000 per donor in the aggregate) made to Feeding America through the Give a Meal™ program before January 10, 2014, up to a maximum total match of \$1,500,000.

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SSM-09-13-0712.A

EX. 4 P 0219

Deposits and other additions - continued

Date	Description	Amount
12/09/13	Temporary Credit Adjustment On 12/04/13	10.99
12/09/13	Temporary Credit Adjustment On 12/04/13	5.99
12/11/13	Temporary Credit Adjustment On 12/02/13	608.00
12/11/13	Temporary Credit Adjustment On 12/04/13	249.47
12/11/13	Temporary Credit Adjustment On 12/02/13	10.99
12/11/13	Temporary Credit Adjustment On 12/02/13	5.99
Total deposits and other additions		\$14,563.94

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
11/15/13	LOWE'S #667 13 11/15 #000782286 PURCHASE LOWE'S #667 1370 GREER SC	-59.56
11/18/13	LOWE'S #1983 1 11/16 #000545128 PURCHASE LOWE'S #1983 1131 GREENVILLE SC	-21.14
11/18/13	PALMETTO HOME 11/16 #000057429 PURCHASE PALMETTO HOME AND GREENVILLE SC	-312.31
11/18/13	POTTERY BARN 0 11/16 #000982391 PURCHASE POTTERY BARN 0826 GREENVILLE SC	-63.60
11/18/13	CHECKCARD 1116 CAROLINA ALE HOUSE GREENVILLE SC 24326883321200599203126	-54.00
11/18/13	SUNOCO 0475287 11/17 #000381004 PURCHASE SUNOCO 04752879 GREER SC	-10.58
11/18/13	THE HOME DEPOT 11/17 #000244401 PURCHASE THE HOME DEPOT #1 GREER SC	-33.54
11/18/13	CHECKCARD 1117 QUAKER STEAK & LUBE GREENVILLE SC 24736933321001109655327	-35.15
11/18/13	SPINX #128 11/17 #000148691 PURCHASE SPINX #128 GREER SC	-31.00
11/18/13	KANGAROO EXP 3 11/17 #000438342 PURCHASE KANGAROO EXP 328 GREENVILLE SC	-14.00
11/19/13	CHECKCARD 1117 WAFFLE HOUSE 0527 GREENVILLE SC 24431063322207463000363	-8.15
11/19/13	THE GREAT ESCA 11/19 #000310687 PURCHASE THE GREAT ESCAPE GREENVILLE SC	-384.24
11/20/13	CHECKCARD 1119 HARDEE'S 1501764 GREENVILLE SC 24431053323200688301278	-6.34
11/20/13	CHECKCARD 1119 INT*TTR BIKES GREENVILLE SC 24616773323980019096263	-142.77
11/20/13	LOWE'S #1983 1 11/20 #000717761 PURCHASE LOWE'S #1983 1131 GREENVILLE SC	-95.25
11/20/13	ULTA 3 11/20 #000000173 PURCHASE ULTA 3 GREENVILLE SC	-95.39
11/20/13	DICK'S CLOTHIN 11/20 #000120780 PURCHASE DICK'S CLOTHING&S GREENVILLE SC	-58.30
11/20/13	BELK HAYW 700 11/20 #000025422 PURCHASE BELK HAYW 700 HAY GREENVILLE SC	-31.79
11/20/13	SPINX #128 11/20 #000730341 PURCHASE SPINX #128 GREER SC	-16.15
11/21/13	CHECKCARD 1120 LOGANS ROADHOUSE 201 GREENVILLE SC 24692163324000384604391	-19.00
11/21/13	CHECKCARD 1120 ARBYS 6936 GREER SC 24431063324206254500217	-7.77
11/22/13	CHECKCARD 1120 WAFFLE HOUSE 0527 GREENVILLE SC 24431063325207463300125	-10.15
11/22/13	CHECKCARD 1120 JETS PIZZA SC 04 GREER SC 24071053325987121774458	-5.99

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
11/22/13	CHECKCARD 1121 MCDONALD'S F16321 GREER SC 24427333325720053082245	-6.47
11/22/13	CHECKCARD 1121 PALMETTO RESTAURANT AND GREENVILLE SC 24431063326286488900449	-21.00
11/22/13	SPINX #163 11/22 #000706107 WITHDRWL 1520 E. MAIN ST DUNCAN SC	-42.50
11/22/13	PUBLIX SUPER M 11/22 #000320014 WITHDRWL 411 THE PARKWAY GREER SC	-142.00
11/22/13	SPINX #163 11/22 #000708696 PURCHASE SPINX #163 DUNCAN SC	-10.00
11/25/13	THE HOME DEPOT 11/23 #000295101 PURCHASE THE HOME DEPOT #1 GREER SC	-22.75
11/25/13	PUBLIX SUPER M 11/23 #000014206 PURCHASE 411 THE PARKWAY GREER SC	-52.24
11/25/13	CLASSIC ACE HA 11/24 #000052515 PURCHASE CLASSIC ACE HAR GREER SC	-41.32
11/25/13	SPINX #128 11/23 #000767179 PURCHASE SPINX #128 GREER SC	-57.00
11/26/13	CHECKCARD 1122 LUFTHANSA 22023397047 NEW YORK NY 24026853330001530893099	-135.78
11/26/13	CHECKCARD 1122 LUFTHANSA 22082006655 NEW YORK NY 24026853330001530893107	-81.00
11/26/13	SPINX #127 11/26 #000277254 PURCHASE SPINX #127 GREENVILLE SC	-20.00
11/27/13	CHECKCARD 1125 COUNTRY BOY'S GARDEN CE GREENVILLE SC 24412893330700482536956	-164.46
11/27/13	CHECKCARD 1126 CHARLESTON COOKS GREENVILLE SC 24755423330643304364820	-133.56
11/27/13	CHECKCARD 1127 ATT*CONS PHONE PMT 877-342-9991 TX 24692163331000112209134	-184.80
11/27/13	CHECKCARD 1127 ATT*BILL PAYMENT 800-288-2020 TX 24692163331000112320501 RECURRING	-448.16
11/27/13	PUBLIX SUPER M 11/27 #000512332 PURCHASE 411 THE PARKWAY GREER SC	-113.13
11/27/13	BKOFAMERICA ATM 11/27 #000002512 WITHDRWL BRUSHY CREEK GREER SC	-300.00
11/27/13	LOWE'S #1983 1 11/27 #000678482 PURCHASE LOWE'S #1983 1131 GREENVILLE SC	-10.57
11/27/13	Wal-Mart Super 11/27 #000057847 PURCHASE Wal-Mart Super Ce GREENVILLE SC	-116.98
11/29/13	CHECKCARD 1128 ASHLEY OAKS:CN 843-766-6369 SC 24692163332000501227852	-800.00
11/29/13	CHECKCARD 1127 FSI*SCE&G PAYMENT 866-416-0649 SC 24692163331000468010128	-367.00
11/29/13	CHECKCARD 1127 STATE FARM INSURANCE 800-956-6310 IL 24610433331004092179495	-399.88
11/29/13	CHECKCARD 1127 COUNTRY BOY'S GARDEN CE GREENVILLE SC 24412893332700394781029	-79.50
11/29/13	CHECKCARD 1127 TWIGS GREENVILLE SC 24828243332980007216714	-250.16
11/29/13	CHECKCARD 1128 DTV*DIRECTV SERVICE 800-347-3288 CA 24692163332000682252299	-143.43
11/29/13	CHECKCARD 1128 T-MOBILE IVR PAYMENT 800-937-8997 WA 24692163332000661908176	-200.00
11/29/13	Wal-Mart Super 11/28 #000394511 PURCHASE Wal-Mart Super Ce GREENVILLE SC	-18.55
11/29/13	WAL-MART #0640 11/28 #000565000 PURCHASE WAL-MART #0640 GREENVILLE SC	-13.21
11/29/13	PUBLIX SUPER M 11/29 #000331298 PURCHASE 411 THE PARKWAY GREER SC	-38.64

continued on the next page
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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
11/29/13	KANGAROO EXP 3 11/28 #000918853 PURCHASE KANGAROO EXP 328 GREENVILLE SC	-21.01
11/29/13	SPINX #128 11/29 #000594329 PURCHASE SPINX #128 GREER SC	-20.00
12/02/13	CHECKCARD 1129 FSI*SCE&G PAYMENT 866-416-0649 SC 24692163333000192200175	-100.00
12/02/13	CHECKCARD 1129 TWIGS GREENVILLE SC 24828243334980007216746	-692.18
12/02/13	CHECKCARD 1129 TWIGS GREENVILLE SC 24828243334980007216720	-43.73
12/02/13	CHECKCARD 1129 DELTA AIR 00682299503 ATLANTA, GEOR 74463663334873348882686	-100.81
12/02/13	CHECKCARD 1130 AMAZON MKTPLACE PMTS AMZN.COM/BILLWA 24692163334000447665130	-13.98
12/02/13	CHECKCARD 1130 AMAZON MKTPLACE PMTS AMZN.COM/BILLWA 24692163334000568921239	-60.15
12/02/13	CHECKCARD 1130 AMAZON MKTPLACE PMTS AMZN.COM/BILLWA 24692163334000602184166	-354.94
12/02/13	CHECKCARD 1130 WAFFLE HOUSE 0527 GREENVILLE SC 24431063335207463300461	-13.55
12/02/13	WAL-MART #0640 11/30 #000712048 PURCHASE WAL-MART #0640 GREENVILLE SC	-54.55
12/02/13	GARDEN RIDGE - 11/30 #000176008 PURCHASE GARDEN RIDGE - 01 GREENVILLE SC	-23.10
12/02/13	POTTERY BARN 0 11/30 #000723495 PURCHASE POTTERY BARN 0826 GREENVILLE SC	-356.15
12/02/13	0731 PIER 1 GR 11/30 #000007256 PURCHASE 0731 PIER 1 GREEN GREENVILLE SC	-48.54
12/02/13	CLASSIC ACE HA 11/30 #000774854 PURCHASE CLASSIC ACE HAR GREER SC	-51.44
12/02/13	CHECKCARD 1201 Amazon.com AMZN.COM/BILLWA 24692163335000887939689	-367.91
12/02/13	CHECKCARD 1201 NOMORERACK.COM INC. 180-053-8979 NY 24492153335603393904163 RECURRING	-121.00
12/02/13	CHECKCARD 1201 DTV*DIRECTV SERVICE 800-347-3288 CA 24692163335000860874200	-158.35
12/02/13	CHECKCARD 1201 FSI*SCE&G PAYMENT 866-416-0649 SC 24692163335000073209327	-200.00
12/02/13	CHECKCARD 1201 Amazon.com AMZN.COM/BILLWA 24692163335000943142666	-99.99
12/02/13	STOP A MINIT 1 12/01 #000147558 PURCHASE STOP A MINIT 15 GREENVILLE SC	-17.71
12/02/13	THE HOME DEPOT 12/01 #000362001 PURCHASE THE HOME DEPOT #1 GREER SC	-28.54
12/02/13	CHECKCARD 1201 CLASSIC ACE HARDWARE GREER SC 24388943335230160969939	-12.20
12/02/13	BKOFAMERICA ATM 12/02 #000004414 WITHDRWL GSP INTERNATIONAL GREER SC	-50.00
12/02/13	SPINX #128 12/01 #000613905 PURCHASE SPINX #128 GREER SC	-28.00
12/06/13	WILCO 133 12/05 #000277934 PURCHASE WILCO 133 JONESVILLE NC	-2.84
12/09/13	CHECKCARD 1207 HARDEE'S 1501764 GREENVILLE SC 24431053341200688300518	-6.23
12/09/13	CHECKCARD 1206 ARBYS 6936 GREER SC 24431063340206248600446	-5.49
12/09/13	CHECKCARD 1207 MCDONALD'S F16321 GREER SC 24427333341720051155761	-5.48
12/09/13	1000 SPINX140 12/07 #000550716 PURCHASE 1000 SPINX140 B GREENVILLE SC	-6.98
12/09/13	CHARISMA! INC 12/07 #000403943 PURCHASE CHARISMA! INC GREENVILLE SC	-171.19
12/09/13	PALMETTO HOME 12/07 #000058317 PURCHASE PALMETTO HOME AND GREENVILLE SC	-14.31
12/09/13	CHECKCARD 1207 TWIGS GREENVILLE SC 24828243342980007216720	-186.56

continued on the next page

EX. 4 P 0222

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
12/09/13	BKOFAMERICA ATM 12/07 #000005157 WITHDRWL BRUSHY CREEK GREER SC	-100.00
12/09/13	PUBLIX SUPER M 12/07 #000115711 PURCHASE 411 THE PARKWAY GREER SC	-96.24
12/09/13	LOWE'S #1983 1 12/08 #000779703 PURCHASE LOWE'S #1983 1131 GREENVILLE SC	-48.74
12/09/13	BELK HAYW 700 12/08 #000008252 PURCHASE BELK HAYW 700 HAY GREENVILLE SC	-261.82
12/09/13	BELK HAYW 700 12/08 #000009334 PURCHASE BELK HAYW 700 HAY GREENVILLE SC	-68.48
12/09/13	BANANA REPUBLI 12/08 #000001232 PURCHASE BANANA REPUBLIC U Greenville SC	-90.84
12/09/13	J CREW #603 12/08 #000946921 PURCHASE J CREW #603 GREENVILLE SC	-352.97
12/09/13	PUBLIX SUPER M 12/08 #000022073 PURCHASE 411 THE PARKWAY GREER SC	-83.97
12/09/13	KANGAROO EXP 3 12/09 #000735831 PURCHASE KANGAROO EXP 328 GREENVILLE SC	-25.00
12/09/13	SPINX #128 12/07 #000541211 PURCHASE SPINX #128 GREER SC	-20.00
12/10/13	SPINX #160 12/10 #000877568 PURCHASE SPINX #160 GREER SC	-31.00
12/13/13	SUNOCO 0475287 12/13 #000127838 PURCHASE SUNOCO 04752879 GREER SC	-13.36
12/16/13	CHECKCARD 1213 MASTERS MARK #4 GREER SC 24073143349900013678421	-185.99
12/16/13	CHECKCARD 1213 CAROLINA ALE HOUSE GREENVILLE SC 24326883348200599202267	-20.00
12/16/13	TOTAL WINE AND 12/14 #000607641 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-158.93
12/16/13	TOTAL WINE AND 12/14 #000608660 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-116.56
12/16/13	TALBOTS # 1025 12/14 #000021366 PURCHASE TALBOTS # 1025 WO GREENVILLE SC	-125.03
12/16/13	CHECKCARD 1214 HALF MOON OUTFITTERS 2 GREENVILLE SC 24777423349080080495416	-206.70
12/16/13	FRESH MKT-006 12/14 #000706762 PURCHASE FRESH MKT-006 GVL GREENVILLE SC	-47.19
12/16/13	ADVANCE STORES 12/15 #000001999 PURCHASE ADVANCE STORES CO GREENVILLE SC	-22.85
12/16/13	PUBLIX SUPER M 12/15 #000931275 PURCHASE 411 THE PARKWAY GREER SC	-97.47
12/16/13	1000 SPINX140 12/15 #000427638 PURCHASE 1000 SPINX140 B GREENVILLE SC	-28.10
12/16/13	1000 SPINX140 12/14 #000233285 PURCHASE 1000 SPINX140 B GREENVILLE SC	-20.00
Total ATM and debit card subtractions		-\$11,588.41

Other subtractions

Date	Description	Amount
11/25/13	WIRE TYPE:WIRE OUT DATE:131125 TIME:0836 ET TRN:2013112500162863 SERVICE REF:003212 BNF:ALEXANDRA CASTELLI ID:4249064657 BNF BK:PNC BA NK, NATIONAL ASSO ID:041000124 PMT DET:111265044 D EC RENT + NOV ELECTRIC + 15 FOR TR	-880.33
11/27/13	SC TLR cash withdrawal from CHK 3259	-1,600.00
11/29/13	Duke Power Bill Payment	-200.00

continued on the next page

EX. 4 P 0223

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Withdrawals and other subtractions - continued

Other subtractions - continued

Date	Description	Amount
11/29/13	Piedmont Natural Gas Company Bill Payment	-150.00
12/03/13	ATM/CHECK CARD PURCHASE DEBIT ON 12/02/13	-608.00
12/04/13	ATM/CHECK CARD PURCHASE DEBIT ON 12/02/13	-10.99
12/04/13	ATM/CHECK CARD PURCHASE DEBIT ON 12/02/13	-5.99
12/04/13	Online Banking transfer to CHK 7581 Conf# 3019223179;	-100.00
12/06/13	ATM/CHECK CARD PURCHASE DEBIT ON 12/03/13	-249.47
12/06/13	ATM/CHECK CARD PURCHASE DEBIT ON 12/03/13	-88.43
Total other subtractions		-\$3,893.21

Checks

Date	Check #	Amount	Date	Check #	Amount
11/18/13	<u>9982</u>	-1,419.02	12/13/13	<u>9983</u>	-1,351.45
Total checks					-\$2,770.47
Total # of checks					2

Service fees

Date	Transaction description	Amount
11/22/13	PUBLIX SUPER M 11/22 #000320014 WITHDRWL	-2.50
11/22/13	SPINX #163 11/22 #000706107 WITHDRWL	-2.50
11/25/13	Wire Transfer Fee	-25.00
12/02/13	CHECKCARD 1129 DELTA AIR 00682299503	-3.02
Total service fees		-\$33.02

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.

Check images

Account number: 3259

Check number: 9982 | Amount: \$1,419.02

STERLING R. MENSCH, III 06-06 9982
954-648-7483
612 NEW TANGLETON WAY
GREER, SC 29615-3685
Date NOV. 14. 2013
Pay to the order of PARK Sterling Bank \$ 1419.02
One thousand four hundred nineteen and 02/100 Dollars
Bank of America
ACH NT 08804463
Memo 4299
⑆053904483⑆ 3259 9982

Check number: 9983 | Amount: \$1,351.45

STERLING R. MENSCH, III 06-06 9983
954-648-7483
612 NEW TANGLETON WAY
GREER, SC 29615-3685
Date Dec. 12 2013
Pay to the order of PARK Sterling Bank \$ 1351.45
One thousand three hundred fifty one and 45/100 Dollars
Bank of America
ACH NT 08804463
Memo 4299
⑆053904483⑆ 3259 9983

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P.O. Box 15284
Wilmington, DE 19850

FLORENCE P MENSCH
STERLING R MENSCH III
3 HOKE SMITH BLVD APT D302
GREENVILLE, SC 29615-5356

Preferred Rewards

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 combined statement

for December 06, 2013 to January 7, 2014

Your deposit accounts	Account/plan number	Ending balance	Details on
Interest Checking - Advantage Relationship	████████ 7059	\$6,649.30	Page 3
Money Market Savings	████████ 2007	\$64,559.07	Page 5
Total balance		\$71,208.37	

Use our worksheet to help balance your account.

To make balancing your account easier, we have a step-by-step worksheet available. For a printable version of the **Balance Your Account** worksheet, go to bankofamerica.com/statementbalance or the **Statements and Documents** page in Online Banking by hovering over the Accounts tab on your Accounts overview page.

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Get started at bankofamerica.com/advisorypanel

*Contest details: No purchase necessary. Void where prohibited. Starts 11/30/2013. Ends 3/31/2014. Restrictions apply.
Visit <https://panelinfo.ipsos.com/boacontestrules.htm> for complete details and Official Contest Rules. AR3WXVRD/YSDUTU SSM-08-13-0197.A

EX. 4 P 0227

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

Change of address - Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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

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

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

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

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

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

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Bank of America, N.A. Member FDIC and  Equal Housing Lender

Your Interest Checking - Advantage Relationship

Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on December 6, 2013	\$10,156.17
Deposits and other additions	6,156.11
ATM and debit card subtractions	-0.00
Other subtractions	-9,662.98
Checks	-0.00
Service fees	-0.00
Ending balance on January 7, 2014	\$6,649.30

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$0.06.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Deposits and other additions

Date	Description	Amount
01/02/14	General Electric Des:Ge.Pension Id:58004005971100	1,252.32
01/03/14	Online Banking Transfer From Sav 2007 Confirmation# 1877482138	3,442.83
01/03/14	Ssa Treas 310 Des:Xxsoc Sec Id:XXXXXXXXXX Ssa	1,460.90
01/07/14	Interest Earned	0.06
Total deposits and other additions		\$6,156.11

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
12/11/13	Online Banking payment to CRD 8295 Confirmation# 2676817067	-1,130.15
12/11/13	SC TLR cash withdrawal from CHK 7059	-100.00
12/11/13	SC TLR cash withdrawal from CHK 7059	-100.00
12/20/13	ROLLING GREEN VI DES:APARTMENTS ID:204893IL	-4,890.00
01/06/14	CHASE DES:CHECK PYMT CHECK #:5261 INDN:120703028023176 CO ID:9200602070 ARC	-3,442.83
Total other subtractions		-\$9,662.98

Service fees

Date	Transaction description	Amount
01/07/14	Preferred Rewards-Monthly Fee Waiver of \$12	-0.00
Total service fees		-\$0.00

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

Your Money Market Savings Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on December 6, 2013	\$72,001.94
Deposits and other additions	1.90
ATM and debit card subtractions	-0.00
Other subtractions	-7,444.77
Service fees	-0.00
Ending balance on January 7, 2014	\$64,559.07

Annual Percentage Yield Earned this statement period: 0.03%.

Interest Paid Year To Date: \$1.90.

Deposits and other additions

Date	Description	Amount
01/07/14	Interest Earned	1.90
Total deposits and other additions		\$1.90

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
12/26/13	Online Banking transfer to CHK 3259 Confirmation# 3007782645	-2,001.94
12/30/13	Online Banking transfer to CHK 3259 Confirmation# 2642694044	-2,000.00
01/03/14	Online Banking transfer to CHK 7059 Confirmation# 1877482138	-3,442.83
Total other subtractions		-\$7,444.77

Service fees

Date	Transaction description	Amount
01/07/14	Preferred Rewards-Monthly Fee Waiver of \$12	-0.00
Total service fees		-\$0.00

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

FLORENCE P MENSCH
STERLING R MENSCH III
3 HOKE SMITH BLVD APT D302
GREENVILLE, SC 29615-5356

Preferred Rewards

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 combined statement

for December 06, 2013 to January 7, 2014

Your deposit accounts	Account/plan number	Ending balance	Details on
Interest Checking - Advantage Relationship	██████ 7059	\$6,649.30	Page 3
Money Market Savings	██████ 2007	\$64,559.07	Page 5
Total balance		\$71,208.37	

Use our worksheet to help balance your account.

To make balancing your account easier, we have a step-by-step worksheet available. For a printable version of the **Balance Your Account** worksheet, go to bankofamerica.com/statementbalance or the **Statements and Documents** page in Online Banking by hovering over the Accounts tab on your Accounts overview page.

Share your opinions and earn cash prizes

Join the Bank of America Online Advisory Panel. Your voice is important and we would like you to help us learn what we're doing right, and what we could do better. Just for joining, you'll be entered to win \$3,000*, and you could win more cash each time you share your feedback.

Get started at bankofamerica.com/advisorypanel

*Contest details: No purchase necessary. Void where prohibited. Starts 11/30/2013. Ends 3/31/2014. Restrictions apply.
Visit <https://panelinfo.ipsos.com/boacontestrules.htm> for complete details and Official Contest Rules. AR3WXVRD/YSDUTU SSM-08-13-0197.A

EX. 4 P 0233

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

Change of address - Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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

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

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

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

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

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

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Your Interest Checking - Advantage Relationship

Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on December 6, 2013	\$10,156.17
Deposits and other additions	6,156.11
ATM and debit card subtractions	-0.00
Other subtractions	-9,662.98
Checks	-0.00
Service fees	-0.00
Ending balance on January 7, 2014	\$6,649.30

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$0.06.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Deposits and other additions

Date	Description	Amount
01/02/14	General Electric Des:Ge.Pension Id:58004005971100	1,252.32
01/03/14	Online Banking Transfer From Sav 2007 Confirmation# 1877482138	3,442.83
01/03/14	Ssa Treas 310 Des:Xxsoc Sec Id:XXXXXXXXXX Ssa	1,460.90
01/07/14	Interest Earned	0.06
Total deposits and other additions		\$6,156.11

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
12/11/13	Online Banking payment to CRD 8295 Confirmation# 2676817067	-1,130.15
12/11/13	SC TLR cash withdrawal from CHK 7059	-100.00
12/11/13	SC TLR cash withdrawal from CHK 7059	-100.00
12/20/13	ROLLING GREEN VI DES:APARTMENTS ID:204893IL	-4,890.00
01/06/14	CHASE DES:CHECK PYMT CHECK #:5261 INDN:120703028023176 CO ID:9200602070 ARC	-3,442.83
Total other subtractions		-\$9,662.98

Service fees

Date	Transaction description	Amount
01/07/14	Preferred Rewards-Monthly Fee Waiver of \$12	-0.00
Total service fees		-\$0.00

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

Your Money Market Savings Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on December 6, 2013	\$72,001.94
Deposits and other additions	1.90
ATM and debit card subtractions	-0.00
Other subtractions	-7,444.77
Service fees	-0.00
Ending balance on January 7, 2014	\$64,559.07

Annual Percentage Yield Earned this statement period: 0.03%.

Interest Paid Year To Date: \$1.90.

Deposits and other additions

Date	Description	Amount
01/07/14	Interest Earned	1.90
Total deposits and other additions		\$1.90

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
12/26/13	Online Banking transfer to CHK 3259 Confirmation# 3007782645	-2,001.94
12/30/13	Online Banking transfer to CHK 3259 Confirmation# 2642694044	-2,000.00
01/03/14	Online Banking transfer to CHK 7059 Confirmation# 1877482138	-3,442.83
Total other subtractions		-\$7,444.77

Service fees

Date	Transaction description	Amount
01/07/14	Preferred Rewards-Monthly Fee Waiver of \$12	-0.00
Total service fees		-\$0.00

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 December 17, 2013 to January 16, 2014

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: XXXXXXXXXX 3259

Account summary

Beginning balance on December 17, 2013	\$3,043.05
Deposits and other additions	11,607.08
ATM and debit card subtractions	-8,733.96
Other subtractions	-1,617.50
Checks	-1,351.45
Service fees	-2.50
Ending balance on January 16, 2014	\$2,944.72

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Join the Bank of America Online Advisory Panel. Your voice is important and we would like you to help us learn what we're doing right, and what we could do better. Just for joining, you'll be entered to win \$3,000*, and you could win more cash each time you share your feedback.

Get started at bankofamerica.com/advisorypanel

*Contest details: No purchase necessary. Void where prohibited. Starts 11/30/2013. Ends 3/31/2014. Restrictions apply.
Visit <https://panelinfo.ipsos.com/boacontestrules.htm> for complete details and Official Contest Rules. AR3WXVRD/YSDUTU SSM-08-13-0197.A

EX. 4 P 0239

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

Change of address - Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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

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

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

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

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

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Use our worksheet to help balance your account.

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Deposits and other additions

Date	Description	Amount
12/19/13	Offray Specialty Des:Payroll Id:Ctrxxxxxxxx	2,235.64
12/26/13	Online Banking Transfer From Sav 2007 Confirmation# 3007782645	2,001.94
12/26/13	Belk Hayw 700 12/26 #000718020 Refund Belk Hayw 700 Hay Greenville Sc	261.82
12/26/13	J Crew #603 12/26 #000973561 Refund J Crew #603 Greenville Sc	41.87
12/30/13	Online Banking Transfer From Sav 2007 Confirmation# 2642694044	2,000.00
12/30/13	Deposit	591.07
01/02/14	Offray Specialty Des:Payroll Id:53256600019053x	2,237.37
01/16/14	Offray Specialty Des:Payroll Id:53425800020230x	2,237.37
Total deposits and other additions		\$11,607.08

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
12/19/13	CHECKCARD 1217 CHOPHOUSE #47 GREENVILLE SC 24246513352206899100245	-80.00
12/20/13	CHECKCARD 1219 WAFFLE HOUSE 0527 GREENVILLE SC 24431063353207463101270	-8.15
12/20/13	TD BANK NA 12/20 #000236432 WITHDRWL 6 ELM SHORN DRIVE GREER SC	-603.00
12/20/13	SPINX #128 12/20 #000833939 PURCHASE SPINX #128 GREER SC	-56.00
12/23/13	CHECKCARD 1221 HARDEE'S 1501764 GREENVILLE SC 24431053355200688301758	-6.23
12/23/13	CHECKCARD 1220 MCDONALD'S F16321 GREER SC 24427333354720058509063	-5.07
12/23/13	DISCOUNT DISC 12/21 #000422350 PURCHASE DISCOUNT DISCOUN TAYLORS SC	-707.32

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
12/23/13	CHECKCARD 1221 NICK'S CAR WASH GREENVILLE SC 24071053356158134693091	-109.04
12/23/13	PUBLIX SUPER M 12/21 #000029005 PURCHASE 411 THE PARKWAY GREER SC	-123.71
12/23/13	CVS 02189 0218 12/22 #000319510 PURCHASE CVS 02189 02189-- GREENVILLE SC	-13.42
12/23/13	HOT SPOT 4005 12/23 #000288761 PURCHASE HOT SPOT 4005 GREER SC	-5.93
12/23/13	SPINX #128 12/21 #000276032 PURCHASE SPINX #128 GREER SC	-60.00
12/23/13	HOT SPOT 4005 12/23 #000287819 PURCHASE HOT SPOT 4005 GREER SC	-30.01
12/24/13	CHECKCARD 1222 USAIRWAYS 03723396134 800-428-4322 AZ 24792623357642000048032	-525.00
12/24/13	CHECKCARD 1223 MIMIS CAFE 106 GREENVILLE SC 24445003357300421677238	-30.00
12/24/13	WHOLE FOOD 1140 12/24 #000514198 PURCHASE WHOLE FOOD 1140 W Greenville SC	-78.31
12/24/13	TOTAL WINE AND 12/24 #000725305 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-21.19
12/24/13	MACY'S 700 12/24 #000812897 PURCHASE MACY'S 700 HAY GREENVILLE SC	-74.73
12/24/13	NINAS INC. 12/24 #000996850 PURCHASE NINAS INC. GREENVILLE SC	-51.94
12/24/13	DILLARDS MCAL 12/24 #000119525 PURCHASE DILLARDS MCALIST GREENVILLE SC	-105.99
12/24/13	FOREVER 21 INC 12/24 #000417489 PURCHASE FOREVER 21 INC GREENVILLE SC	-107.59
12/24/13	VICTORIA'S SEC 12/24 #000036251 PURCHASE VICTORIA'S SECRET GREENVILLE SC	-150.00
12/24/13	DILLARDS MCAL 12/24 #000224950 PURCHASE DILLARDS MCALIST GREENVILLE SC	-241.04
12/26/13	CHECKCARD 1223 FIRST IN FLIGHT 12200010 CHARLOTTE NC 24164073358531214748361	-17.00
12/26/13	CHECKCARD 1223 CHARLOTTE AVIATION/PRKN CHARLOTTE NC 24001753358400910015216	-5.00
12/26/13	CHECKCARD 1224 L OCCITANE 254 GREENVILLE SC 24755423359133592621988	-122.96
12/26/13	CHECKCARD 1224 SUNGLASS HUT 60012671 GREENVILLE SC 24164073359553001364201	-259.70
12/26/13	CHECKCARD 1224 WOK PRESTO GREENVILLE SC 24493983358207062701214	-10.52
12/26/13	CHECKCARD 1224 REGIS HAIRSTYLISTS GREENVILLE SC 24717053359133593670812	-93.07
12/26/13	CHECKCARD 1224 APPLE STORE #R355 GREENVILLE SC 24692163359000091773974	-285.14
12/26/13	MACY'S 700 12/26 #000812599 PURCHASE MACY'S 700 HAY GREENVILLE SC	-234.53
12/26/13	THE HOME DEPOT 12/26 #000293401 PURCHASE THE HOME DEPOT 11 GREENVILLE SC	-217.45
12/26/13	BEDBATH&B BEDB 12/26 #000119826 PURCHASE BEDBATH&B BEDBATH GREENVILLE SC	-430.20
12/26/13	WAL-MART #0640 12/26 #000023719 PURCHASE WAL-MART #0640 GREENVILLE SC	-38.08
12/26/13	SPINX #128 12/26 #000997905 PURCHASE SPINX #128 GREER SC	-57.47
12/27/13	THE HOME DEPOT 12/27 #000693201 PURCHASE THE HOME DEPOT 11 GREENVILLE SC	-55.28
12/27/13	BEDBATH&B BEDB 12/27 #000918260 PURCHASE BEDBATH&B BEDBATH GREENVILLE SC	-84.77
12/27/13	COSTCO WHSE #1 12/27 #000976447 PURCHASE COSTCO WHSE #10 GREENVILLE SC	-111.70
12/30/13	CHECKCARD 1227 MASTERS MARK #4 GREER SC 24073143363900014782017	-47.53
12/30/13	CHECKCARD 1227 CHILI'S HAYWOOD GREENVILLE SC 24231683362207888701049	-45.00

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
12/30/13	BKOFAMERICA ATM 12/28 #000005036 WITHDRWL PELHAM ROAD GREENVILLE SC	-200.00
12/30/13	LOWE'S #539 11 12/28 #000849338 PURCHASE LOWE'S #539 1104 MT PLEASANT SC	-62.88
12/30/13	CHECKCARD 1228 COS BAR OF CHARLES CHARLESTON SC 24224433363105005508024	-351.54
12/30/13	TOTAL WINE AND 12/28 #000673139 PURCHASE TOTAL WINE AND MO CHARLESTON SC	-168.03
12/30/13	PUBLIX SUPER M 12/28 #000113165 PURCHASE 1401 SAM RITTENBU CHARLESTON SC	-158.71
12/30/13	PUBLIX SUPER M 12/29 #000228479 PURCHASE 411 THE PARKWAY GREER SC	-51.12
12/30/13	WALGREENS 1 TH 12/30 #000315671 PURCHASE WALGREENS 1 THE P GREENVILLE SC	-15.89
12/30/13	EXXONMOBIL POS 12/28 #000068819 PURCHASE 1140 SAM RITTENBU CHARLESTON SC	-47.00
12/30/13	SPINX #128 12/28 #000059221 PURCHASE SPINX #128 GREER SC	-28.01
12/31/13	CHECKCARD 1230 BERTOLO'S PIZZA GREENVILLE SC 24129423364100000993822	-16.08
12/31/13	SPINX #128 12/31 #000426828 PURCHASE SPINX #128 GREER SC	-14.02
01/02/14	CHECKCARD 1231 IVY COLOR SALON GREENVILLE SC 24692164001000463304002	-40.00
01/02/14	SUNOCO 0475287 01/01 #000185137 PURCHASE SUNOCO 04752879 GREER SC	-5.37
01/02/14	PUBLIX SUPER M 01/01 #000227517 PURCHASE 411 THE PARKWAY GREER SC	-36.76
01/02/14	1000 SPINX140 01/01 #000612985 PURCHASE 1000 SPINX140 B GREENVILLE SC	-60.01
01/03/14	CHECKCARD 1231 CHICORA ALLEY GREENVILLE SC 24064134002900010300480	-62.00
01/03/14	SUNOCO 0475287 01/03 #000241777 PURCHASE SUNOCO 04752879 GREER SC	-6.56
01/06/14	THE HOME DEPOT 01/04 #000329701 PURCHASE THE HOME DEPOT #1 GREER SC	-78.57
01/06/14	THE HOME DEPOT 01/04 #000332001 PURCHASE THE HOME DEPOT #1 GREER SC	-70.81
01/06/14	BKOFAMERICA ATM 01/04 #000003898 WITHDRWL BRUSHY CREEK GREER SC	-240.00
01/07/14	CHECKCARD 0102 CALIFORNIA DREAMING GRU GREENVILLE SC 24266574006207199600964	-27.00
01/07/14	CHECKCARD 0105 USAIRWAYS 03773719780 ATLANTA GA 24792624006246900060833	-1,142.30
01/07/14	HOB-LOB # 1511 01/07 #000314950 PURCHASE HOB-LOB # 1511 Wo Greenville SC	-6.88
01/08/14	CHECKCARD 0103 CHOPHOUSE #47 GREENVILLE SC 24246514007206899100267	-90.00
01/13/14	CHECKCARD 0110 VESTA *T-MOBILE 888-278-3397 OR 24692164010000239160984	-106.63
01/13/14	CHECKCARD 0111 RAREBIT LLC CHARLESTON SC 24765014012286488903540	-39.00
01/13/14	PUBLIX SUPER M 01/11 #000021802 PURCHASE 1401 SAM RITTENBU CHARLESTON SC	-184.77
01/13/14	BI-LO GRO 2460 01/12 #000110840 PURCHASE BI-LO GRO 2460 HU GREER SC	-50.20
01/13/14	SHELL Service 01/11 #000885723 PURCHASE SHELL Service S SUMMERVILLE SC	-49.00

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
01/16/14	SPINX #128 01/16 #000399830 PURCHASE SPINX #128 GREER SC	-5.00
01/16/14	SUNOCO 0475287 01/16 #000427092 PURCHASE SUNOCO 04752879 GREER SC	-10.75
Total ATM and debit card subtractions		-\$8,733.96

Other subtractions

Date	Description	Amount
12/17/13	COLLEGE OF CHAR DES:WEBCHECK ID:212537	-167.50
12/20/13	Piedmont Natural Gas Company Bill Payment	-100.00
12/20/13	Duke Power Bill Payment	-100.00
12/30/13	Online Banking transfer to CHK 7581 Conf# 2643663538;	-1,000.00
01/02/14	Online Banking transfer to CHK 7581 Conf# 4270763898;	-250.00
Total other subtractions		-\$1,617.50

Checks

Date	Check #	Amount
01/16/14	<u>9934</u>	-1,351.45
Total checks		-\$1,351.45
Total # of checks		1

Service fees

Date	Transaction description	Amount
12/20/13	TD BANK NA 12/20 #000236432 WITHDRWL	-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 | December 17, 2013 to January 16, 2014

Check images

Account number: [REDACTED] 3259

Check number: 9934 | Amount: \$1,351.45

Bank of America Advantage

STERLING R. MENSCH, III 00-00 9934
904-845-7463
612 NEW TANGLETON WAY
GREENSBORO, NC 27409-3000

Date: Jan 11, 2014

Pay to the order of: PARK STR, INC. \$ 1351.45
One thousand three hundred fifty one and 45/100 Dollars

Bank of America

ACH/NY 00000488
Mem: 1299

1053904483: [REDACTED] 1299-9934

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P.O. Box 15284
Wilmington, DE 19850

FLORENCE P MENSCH
STERLING R MENSCH III
3 HOKE SMITH BLVD APT D302
GREENVILLE, SC 29615-5356

Preferred Rewards

Customer service information

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

Your combined statement

for January 08, 2014 to February 4, 2014



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

Your deposit accounts	Account/plan number	Ending balance	Details on
Interest Checking - Advantage Relationship	████████ 7059	\$32,713.32	Page 3
Money Market Savings	████████ 2007	\$94,132.93	Page 5
Total balance		\$126,846.25	

"10 Tips to Help You Boost Your Retirement Savings —Whatever Your Age."

You'll find this article and more on the Merrill Edge website. **Go to merrilledge.com/10tips2boost** and learn why it's never too early, or too late.



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AR3FUY39 SSM-10-13-1246.B

EX. 4 P 0247

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

Change of address - Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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

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

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

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

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

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

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Your Interest Checking - Advantage Relationship

Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on January 8, 2014	\$6,649.30
Deposits and other additions	65,713.32
ATM and debit card subtractions	-0.00
Other subtractions	-39,649.30
Checks	-0.00
Service fees	-0.00
Ending balance on February 4, 2014	\$32,713.32

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$0.16.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Deposits and other additions

Date	Description	Amount
01/24/14	Deposit	63,000.00
02/03/14	Ssa Treas 310 Des:Xxsoc Sec Id:XXXXXXXXXd Ssa	1,460.90
02/03/14	General Electric Des:Ge.Pension Id:58004005971100	1,252.32
02/04/14	Interest Earned	0.10
Total deposits and other additions		\$65,713.32

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
01/08/14	SC TLR cash withdrawal from CHK 7059	-300.00
01/17/14	ROLLING GREEN VI DES:APARTMENTS ID:204893IL	-2,638.00
01/29/14	Online Banking transfer to Sav 2007 Confirmation# 0300133099	-36,711.30
Total other subtractions		-\$39,649.30

Service fees

Date	Transaction description	Amount
02/04/14	Preferred Rewards-Monthly Fee Waiver of \$12	-0.00
Total service fees		-\$0.00

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

Your Money Market Savings Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on January 8, 2014	\$64,559.07
Deposits and other additions	36,712.93
ATM and debit card subtractions	-0.00
Other subtractions	-7,139.07
Service fees	-0.00
Ending balance on February 4, 2014	\$94,132.93

Annual Percentage Yield Earned this statement period: 0.03%.

Interest Paid Year To Date: \$3.53.

Deposits and other additions

Date	Description	Amount
01/29/14	Online Banking Transfer From Chk 7059 Confirmation# 0300133099	36,711.30
02/04/14	Interest Earned	1.63
Total deposits and other additions		\$36,712.93

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
01/21/14	Online Banking transfer to CHK 3259 Confirmation# 0422463127	-2,580.00
01/23/14	Online Banking transfer to CHK 3259 Confirmation# 0451837272	-1,979.07
01/29/14	Online Banking transfer to CHK 3259 Confirmation# 3000135800	-2,580.00
Total other subtractions		-\$7,139.07

Service fees

Date	Transaction description	Amount
02/04/14	Preferred Rewards-Monthly Fee Waiver of \$12	-0.00
Total service fees		-\$0.00

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.

Account Changes

At Bank of America, we're committed to keeping you up-to-date on any changes that may impact your banking accounts.

Your Interest Checking account name is changing to Classic Interest Checking. There are no other changes. Your account number, pricing, and all account services, features and benefits remain the same as they do today. If you have any questions, please call the number on this statement or visit a nearby banking center.

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P.O. Box 15284
Wilmington, DE 19850

FLORENCE P MENSCH
STERLING R MENSCH III
3 HOKE SMITH BLVD APT D302
GREENVILLE, SC 29615-5356

Preferred Rewards

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 combined statement

for January 08, 2014 to February 4, 2014



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

Your deposit accounts	Account/plan number	Ending balance	Details on
Interest Checking - Advantage Relationship	████████ 7059	\$32,713.32	Page 3
Money Market Savings	████████ 2007	\$94,132.93	Page 5
Total balance		\$126,846.25	

"10 Tips to Help You Boost Your Retirement Savings —Whatever Your Age."

You'll find this article and more on the Merrill Edge website. **Go to merrilledge.com/10tips2boost** and learn why it's never too early, or too late.



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AR3FUY39 SSM-10-13-1246.B

EX. 4 P 0255

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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Your Interest Checking - Advantage Relationship

Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on January 8, 2014	\$6,649.30
Deposits and other additions	65,713.32
ATM and debit card subtractions	-0.00
Other subtractions	-39,649.30
Checks	-0.00
Service fees	-0.00
Ending balance on February 4, 2014	\$32,713.32

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$0.16.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Deposits and other additions

Date	Description	Amount
01/24/14	Deposit	63,000.00
02/03/14	Ssa Treas 310 Des:Xxsoc Sec Id:XXXXXXXXXX Ssa	1,460.90
02/03/14	General Electric Des:Ge.Pension Id:58004005971100	1,252.32
02/04/14	Interest Earned	0.10
Total deposits and other additions		\$65,713.32

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
01/08/14	SC TLR cash withdrawal from CHK 7059	-300.00
01/17/14	ROLLING GREEN VI DES:APARTMENTS ID:204893IL	-2,638.00
01/29/14	Online Banking transfer to Sav 2007 Confirmation# 0300133099	-36,711.30
Total other subtractions		-\$39,649.30

Service fees

Date	Transaction description	Amount
02/04/14	Preferred Rewards-Monthly Fee Waiver of \$12	-0.00
Total service fees		-\$0.00

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

Your Money Market Savings Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on January 8, 2014	\$64,559.07
Deposits and other additions	36,712.93
ATM and debit card subtractions	-0.00
Other subtractions	-7,139.07
Service fees	-0.00
Ending balance on February 4, 2014	\$94,132.93

Annual Percentage Yield Earned this statement period: 0.03%.

Interest Paid Year To Date: \$3.53.

Deposits and other additions

Date	Description	Amount
01/29/14	Online Banking Transfer From Chk 7059 Confirmation# 0300133099	36,711.30
02/04/14	Interest Earned	1.63
Total deposits and other additions		\$36,712.93

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
01/21/14	Online Banking transfer to CHK 3259 Confirmation# 0422463127	-2,580.00
01/23/14	Online Banking transfer to CHK 3259 Confirmation# 0451837272	-1,979.07
01/29/14	Online Banking transfer to CHK 3259 Confirmation# 3000135800	-2,580.00
Total other subtractions		-\$7,139.07

Service fees

Date	Transaction description	Amount
02/04/14	Preferred Rewards-Monthly Fee Waiver of \$12	-0.00
Total service fees		-\$0.00

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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 17, 2014 to February 13, 2014

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: XXXXXXXXXX 3259

Account summary

Beginning balance on January 17, 2014	\$2,944.72
Deposits and other additions	20,651.70
ATM and debit card subtractions	-5,462.20
Other subtractions	-4,868.62
Checks	-7,610.05
Service fees	-2.50
Ending balance on February 13, 2014	\$5,653.05

"10 Tips to Help You Boost Your Retirement Savings —Whatever Your Age."

You'll find this article and more on the Merrill Edge website. **Go to merrilledge.com/10tips2boost** and learn why it's never too early, or too late.



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AR3FUY39 SSM-10-13-1246.B

EX. 4 P 0263

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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Deposits and other additions

Date	Description	Amount
01/21/14	Online Banking Transfer From Sav 2007 Confirmation# 0422463127	2,580.00
01/23/14	Online Banking Transfer From Sav 2007 Confirmation# 0451837272	1,979.07
01/24/14	Counter Credit	502.93
01/29/14	Online Banking Transfer From Sav 2007 Confirmation# 3000135800	2,580.00
01/30/14	Offray Specialty Des:Payroll Id:53627000011260x	2,237.37
02/03/14	Checkcard 0130 Doctor Care Greenville Greenville Sc 7406413403190001750	100.00
02/10/14	Online Banking Transfer From Sav 2007 Confirmation# 2504759168	8,434.97
02/13/14	Offray Specialty Des:Payroll Id:53840100025779x	2,237.36
Total deposits and other additions		\$20,651.70

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
01/17/14	CHECKCARD 0115 PARADIES RI #9046 WARWICK RI 24307924016900347882437	-16.68
01/17/14	CHECKCARD 0115 GOOD2GO4 PHILADELPHIA PA 24228994016702911456955	-4.18
01/17/14	CHECKCARD 0116 ARBYS 6936 GREER SC 24431064017206388000290	-7.54
01/17/14	BI-LO GRO 3619 01/17 #000312377 PURCHASE BI-LO GRO 3619 PE GREENVILLE SC	-25.57
01/17/14	SPINX #128 01/17 #000438799 PURCHASE SPINX #128 GREER SC	-38.02
01/21/14	CHECKCARD 0117 HARDEE'S 1501764 GREENVILLE SC 24431054017200688301202	-6.02
01/21/14	CHECKCARD 0117 ATT*BILL PAYMENT 800-288-2020 TX 24692164017000751435775 RECURRING	-228.53
01/21/14	CHECKCARD 0117 WAFFLE HOUSE 0527 GREENVILLE SC 24431064018207463100095	-10.15
01/21/14	JEFF LYNCH APP 01/18 #000000005 PURCHASE JEFF LYNCH APPLIA GREENVILLE SC	-1,491.37
01/21/14	KANGAROO EXP 3 01/18 #000091873 PURCHASE KANGAROO EXP 394 CORNELIUS NC	-12.09

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
01/21/14	CHECKCARD 0119 ZAX68 GREER SC 24692164020000918429393	-6.25
01/21/14	TOTAL WINE AND 01/19 #000597444 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-9.53
01/21/14	SPINX #128 01/19 #000915501 PURCHASE SPINX #128 GREER SC	-12.69
01/21/14	CHECKCARD 0120 MCDONALD'S F10063 GREENVILLE SC 24427334020720048380684	-4.41
01/21/14	PUBLIX SUPER M 01/19 #000519013 PURCHASE 411 THE PARKWAY GREER SC	-45.05
01/21/14	QUIKTRIP 01/18 #000720906 PURCHASE QUIKTRIP SPARTANBURG SC	-31.00
01/21/14	SHELL Service 01/18 #000788655 PURCHASE SHELL Service S HUNTERSVILLE NC	-15.00
01/22/14	CHECKCARD 0121 BERTOLO'S PIZZA GREENVILLE SC 24129424021100000944364	-8.00
01/22/14	SPINX #128 01/22 #000100445 PURCHASE SPINX #128 GREER SC	-21.01
01/23/14	BKOFAMERICA ATM 01/23 #000007311 WITHDRWL BRUSHY CREEK GREER SC	-40.00
01/24/14	CHECKCARD 0122 SUBWAY 00136432 GREER SC 24164074023255186065363	-7.83
01/24/14	CHECKCARD 0123 MILESTONE FAMILY MEDICI GREENVILLE SC 24492804023118000109358	-40.00
01/24/14	CHECKCARD 0123 DRAGON DEN GREER SC 24765014024286000000102	-10.00
01/24/14	PUBLIX SUPER M 01/24 #000308781 PURCHASE 411 THE PARKWAY GREER SC	-3.69
01/24/14	PUBLIX SUPER M 01/24 #000017260 PURCHASE 411 THE PARKWAY GREER SC	-166.61
01/24/14	TOTAL WINE AND 01/24 #000732051 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-135.36
01/27/14	CHECKCARD 0123 CVS PHARMACY #2189 Q03 GREER SC 24445004024100436772508	-381.31
01/27/14	CHECKCARD 0125 KING STREET COOKIES CHARLESTON SC 24638584026980000005005	-13.70
01/27/14	COLLCHARS 160 01/25 #000914192 PURCHASE COLLCHARS 160 CAL CHARLESTON SC	-98.69
01/27/14	PUBLIX SUPER M 01/25 #000227683 PURCHASE 501 GERVAIS STREE COLUMBIA SC	-53.35
01/27/14	SUNOCO 0475287 01/27 #000742143 PURCHASE SUNOCO 04752879 GREER SC	-15.00
01/28/14	CHECKCARD 0127 PIZZA HUT 6609 GREER SC 24431064028286588900298	-10.80
01/28/14	PUBLIX SUPER M 01/28 #000213129 PURCHASE 411 THE PARKWAY GREER SC	-46.39
01/29/14	CHECKCARD 0128 MCDONALD'S F16321 GREER SC 24427334028720044837929	-8.04
01/30/14	PUBLIX SUPER M 01/30 #000420847 PURCHASE 411 THE PARKWAY GREER SC	-36.25
01/31/14	CHECKCARD 0130 MILESTONE FAMILY MEDICI GREENVILLE SC 24492804030118000116867	-20.00
01/31/14	REI #145 1140 01/31 #000209506 PURCHASE REI #145 1140 Wo GREENVILLE SC	-95.40
01/31/14	WHOLE FOO 1140 01/31 #000227252 PURCHASE WHOLE FOO 1140 Wo Greenville SC	-26.06
01/31/14	WHOLE FOO 1140 01/31 #000318017 PURCHASE WHOLE FOO 1140 Wo Greenville SC	-145.60
01/31/14	SPINX #128 01/31 #000017936 PURCHASE SPINX #128 GREER SC	-33.01
02/03/14	CHECKCARD 0130 DOCTOR CARE GREENVILLE GREENVILLE SC 24064134031900017500129	-248.97
02/03/14	PUBLIX SUPER M 02/01 #000324397 PURCHASE 411 THE PARKWAY GREER SC	-4.97
02/03/14	PUBLIX SUPER M 02/01 #000312641 PURCHASE 411 THE PARKWAY GREER SC	-95.89

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
02/03/14	CHECKCARD 0201 THE UPS STORE 0232 GREER SC 24692164033000722855242	-92.05
02/03/14	CHECKCARD 0201 PAISANOS PIZZERIA & RES GREENVILLE SC 24122594033980014540800	-9.66
02/03/14	BKOFAMERICA ATM 02/02 #000009887 WITHDRWL PELHAM ROAD GREENVILLE SC	-200.00
02/03/14	SPINX #128 02/01 #000406195 PURCHASE SPINX #128 GREER SC	-42.00
02/03/14	RACEWAY6748 02/02 #000682635 PURCHASE RACEWAY6748 GREENVILLE SC	-20.01
02/04/14	CHECKCARD 0202 WAFFLE HOUSE 0527 GREENVILLE SC 24431064034207463700282	-13.15
02/10/14	CHECKCARD 0207 CYPRESS CHARLESTON SC 24493984039200299401042	-450.00
02/10/14	CHECKCARD 0207 BROOKS BROS PROVIDENCE WARWICK RI 24307924040900343689075	-92.00
02/10/14	CHECKCARD 0207 PAPHYRUS #2309 CHARLESTON SC 24445004039100482965025	-76.74
02/10/14	FIRST CITIZENS 02/07 #000196121 WITHDRWL FIRST CITIZENS CHARLESTON SC	-303.00
02/10/14	SPINX #121 02/08 #000448385 PURCHASE SPINX #121 GREER SC	-37.04
02/10/14	CHECKCARD 0208 BERTOLO'S PIZZA GREENVILLE SC 24129424039100001124784	-16.08
02/10/14	CHECKCARD 0209 VESTA *T-MOBILE 888-278-3397 OR 24692164040000698759767	-106.63
02/10/14	PUBLIX SUPER M 02/09 #000328797 PURCHASE 411 THE PARKWAY GREER SC	-10.61
02/10/14	SC DPS DMV 02/10 #000083704 PURCHASE SC DPS DMV GREENVILLE SC	-10.00
02/10/14	CVS 04205 0420 02/10 #000322066 PURCHASE CVS 04205 04205-- GREENVILLE SC	-57.12
02/10/14	PUBLIX SUPER M 02/10 #000029027 PURCHASE 411 THE PARKWAY GREER SC	-106.92
02/10/14	SPINX #128 02/10 #000720604 PURCHASE SPINX #128 GREER SC	-55.00
02/10/14	CVS 02189 0218 02/10 #000011580 PURCHASE CVS 02189 02189-- GREENVILLE SC	-24.03
02/12/14	CHECKCARD 0211 DRAGON DEN GREER SC 24765014043286000000067	-10.15
Total ATM and debit card subtractions		-\$5,462.20

Other subtractions

Date	Description	Amount
01/21/14	Temporary Credit Reversal on 12/03/13	-608.00
01/21/14	Temporary Credit Reversal on 12/06/13	-249.47
01/21/14	Temporary Credit Reversal on 12/04/13	-10.99
01/21/14	Online Banking transfer to CHK 7581 Conf# 2723383808;	-1,000.00
01/24/14	SC TLR cash withdrawal from CHK 3259	-1,500.00
01/29/14	Online Banking transfer to CHK 7581 Conf# 1800127798;	-1,000.00

continued on the next page

Withdrawals and other subtractions - continued

Other subtractions - continued

Date	Description	Amount
02/05/14	Temporary Credit Reversal on 11/29/13	-250.16
02/12/14	Online Banking transfer to CHK 7581 Conf# 3825628606;	-250.00
Total other subtractions		-\$4,868.62

Checks

Date	Check #	Amount	Date	Check #	Amount
02/11/14	<u>9985</u>	-175.08	02/11/14	<u>9986</u>	-7,434.97
Total checks					-\$7,610.05
Total # of checks					2

Service fees

Date	Transaction description	Amount
02/10/14	FIRST CITIZENS 02/07 #000196121 WITHDRWL	-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 | January 17, 2014 to February 13, 2014

Check images

Account number: [REDACTED] 3259

Check number: 9985 | Amount: \$175.08

STERLING R. MENSCH, III 06-06 9985
504-948-7403
612 NEW TABLETON WAY
GREER, SC 29615-3605
Date 10-Feb-2014
Pay to the order of Greenville County Tax Collectors \$ 175.08
Dollars One hundred and seventy-five and 08/100
Bank of America
ACH NY 08060483
Memo CAR TAX
⑆053904483⑆ [REDACTED] 3259 9985

Check number: 9986 | Amount: \$7,434.97

STERLING R. MENSCH, III 06-06 9986
504-948-7403
612 NEW TABLETON WAY
GREER, SC 29615-3605
Date 10-Feb-2014
Pay to the order of Greenville County Tax Collectors \$ 7434.97
Dollars Seven thousand four hundred thirty-four and 97/100
Bank of America
ACH NY 08060483
Memo FOUR THZ
⑆053904483⑆ [REDACTED] 3259 9986

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P.O. Box 15284
Wilmington, DE 19850

FLORENCE P MENSCH
STERLING R MENSCH III
3 HOKE SMITH BLVD APT D302
GREENVILLE, SC 29615-5356

Preferred Rewards

Customer service information

-  1.888.888.RWDS (1.888.888.7937)
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 combined statement

for February 05, 2014 to March 6, 2014

Your deposit accounts	Account/plan number	Ending balance	Details on
Classic Interest Checking - Advantage Relationship	██████ 7059	\$26,944.65	Page 3
Money Market Savings	██████ 2007	\$83,120.08	Page 5
Total balance		\$110,064.73	

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SSM-12-13-0426A

EX. 4 P 0271

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

Change of address - Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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

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

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

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

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

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

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Your Classic Interest Checking - Advantage Relationship

Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on February 5, 2014	\$32,713.32
Deposits and other additions	2,713.45
ATM and debit card subtractions	-0.00
Other subtractions	-8,482.12
Checks	-0.00
Service fees	-0.00
Ending balance on March 6, 2014	\$26,944.65

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$0.39.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Your Interest Checking account name has changed to Classic Interest Checking. There are no other changes. Your account number, pricing, and all account services, features and benefits remain the same as they do today. If you have any questions, please call the number on this statement.

Thank you for being a Bank of America® customer

Deposits and other additions

Date	Description	Amount
03/03/14	Ssa Treas 310 Des:Xxsoc Sec Id:XXXXXXXXX Ssa	1,460.90
03/03/14	General Electric Des:Ge.Pension Id:58004005971100	1,252.32
03/06/14	Interest Earned	0.23
Total deposits and other additions		\$2,713.45

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
02/05/14	Online Banking transfer to CHK 7581 Conf# 2860965086;	-700.00
02/18/14	ROLLING GREEN VI DES:APARTMENTS ID:204893IL	-2,638.00
02/19/14	Online Banking transfer to CHK 3259 Confirmation# 1681758623	-2,850.00
02/19/14	Online Banking payment to CRD 8295 Confirmation# 2881790453	-2,294.12
Total other subtractions		-\$8,482.12

Service fees

Date	Transaction description	Amount
03/06/14	Preferred Rewards-Monthly Fee Waiver of \$12	-0.00
Total service fees		-\$0.00

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

Important Platinum Privileges program update.

Beginning May 31, 2014, we will no longer enroll clients in the Platinum Privileges program in AR, IA MA, ME, NH, NM, OK, RI, TX, AZ, CA, ID, OR. Clients enrolled in Platinum Privileges by May 31 will continue receiving and enjoying the benefits of the program if they meet the qualifications. Please visit your local banking center to learn more about these benefits and qualifications.

Your Money Market Savings Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on February 5, 2014	\$94,132.93
Deposits and other additions	2.12
ATM and debit card subtractions	-0.00
Other subtractions	-11,014.97
Service fees	-0.00
Ending balance on March 6, 2014	\$83,120.08

Annual Percentage Yield Earned this statement period: 0.03%.
Interest Paid Year To Date: \$5.65.

Deposits and other additions

Date	Description	Amount
03/06/14	Interest Earned	2.12
Total deposits and other additions		\$2.12

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
02/10/14	Online Banking transfer to CHK 3259 Confirmation# 2504759168	-8,434.97
02/24/14	Online Banking transfer to CHK 3259 Confirmation# 3715410990	-2,580.00
Total other subtractions		-\$11,014.97

Service fees

Date	Transaction description	Amount
03/06/14	Preferred Rewards-Monthly Fee Waiver of \$12	-0.00
Total service fees		-\$0.00

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P.O. Box 15284
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FLORENCE P MENSCH
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GREENVILLE, SC 29615-5356

Preferred Rewards

Customer service information

- 1.888.888.RWDS (1.888.888.7937)
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 combined statement

for February 05, 2014 to March 6, 2014

Your deposit accounts	Account/plan number	Ending balance	Details on
Classic Interest Checking - Advantage Relationship	██████ 7059	\$26,944.65	Page 3
Money Market Savings	██████ 2007	\$83,120.08	Page 5
Total balance		\$110,064.73	

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SSM-12-13-0426A

EX. 4 P 0277

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

Change of address - Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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

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

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

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Your Classic Interest Checking - Advantage Relationship

Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on February 5, 2014	\$32,713.32
Deposits and other additions	2,713.45
ATM and debit card subtractions	-0.00
Other subtractions	-8,482.12
Checks	-0.00
Service fees	-0.00
Ending balance on March 6, 2014	\$26,944.65

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$0.39.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Your Interest Checking account name has changed to Classic Interest Checking. There are no other changes. Your account number, pricing, and all account services, features and benefits remain the same as they do today. If you have any questions, please call the number on this statement.

Thank you for being a Bank of America® customer

Deposits and other additions

Date	Description	Amount
03/03/14	Ssa Treas 310 Des:Xxsoc Sec Id:XXXXXXXXD Ssa	1,460.90
03/03/14	General Electric Des:Ge.Pension Id:58004005971100	1,252.32
03/06/14	Interest Earned	0.23
Total deposits and other additions		\$2,713.45

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
02/05/14	Online Banking transfer to CHK 7581 Conf# 2860965086;	-700.00
02/18/14	ROLLING GREEN VI DES:APARTMENTS ID:204893IL	-2,638.00
02/19/14	Online Banking transfer to CHK 3259 Confirmation# 1681758623	-2,850.00
02/19/14	Online Banking payment to CRD 8295 Confirmation# 2881790453	-2,294.12
Total other subtractions		-\$8,482.12

Service fees

Date	Transaction description	Amount
03/06/14	Preferred Rewards-Monthly Fee Waiver of \$12	-0.00
Total service fees		-\$0.00

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

Important Platinum Privileges program update.

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Your Money Market Savings Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on February 5, 2014	\$94,132.93
Deposits and other additions	2.12
ATM and debit card subtractions	-0.00
Other subtractions	-11,014.97
Service fees	-0.00
Ending balance on March 6, 2014	\$83,120.08

Annual Percentage Yield Earned this statement period: 0.03%.
Interest Paid Year To Date: \$5.65.

Deposits and other additions

Date	Description	Amount
03/06/14	Interest Earned	2.12
Total deposits and other additions		\$2.12

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
02/10/14	Online Banking transfer to CHK 3259 Confirmation# 2504759168	-8,434.97
02/24/14	Online Banking transfer to CHK 3259 Confirmation# 3715410990	-2,580.00
Total other subtractions		-\$11,014.97

Service fees

Date	Transaction description	Amount
03/06/14	Preferred Rewards-Monthly Fee Waiver of \$12	-0.00
Total service fees		-\$0.00

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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 February 14, 2014 to March 17, 2014

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: [REDACTED] 3259

Account summary

Beginning balance on February 14, 2014	\$5,653.05
Deposits and other additions	12,997.99
ATM and debit card subtractions	-5,731.75
Other subtractions	-6,465.35
Checks	-3,550.47
Service fees	-0.00
Ending balance on March 17, 2014	\$2,903.47

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EX. 4 P 0283

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

Change of address - Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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- Tell us your name and account number.
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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

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Deposits and other additions

Date	Description	Amount
02/19/14	Online Banking Transfer From Chk 7059 Confirmation# 1681758623	2,850.00
02/19/14	Checkcard 0217 Jeff Lynch Appliance An Greenville Sc 7449398404920730580	148.60
02/24/14	Online Banking Transfer From Sav 2007 Confirmation# 3715410990	2,580.00
02/27/14	Offray Specialty Des:Payroll Id:54052400023213x	2,237.37
03/10/14	Online Banking Transfer From Chk 7059 Confirmation# 3929630892	2,944.65
03/13/14	Offray Specialty Des:Payroll Id:54260500004060x	2,237.37
Total deposits and other additions		\$12,997.99

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
02/14/14	CHECKCARD 0213 HARDEE'S 1501764 GREENVILLE SC 24431054044200688300268	-6.88
02/14/14	SPINX #128 02/14 #000078755 PURCHASE SPINX #128 GREER SC	-11.94
02/18/14	CHECKCARD 0213 FTD*FTD.COM 501-8336470 IL 24388944045038364493732	-82.98
02/18/14	CHECKCARD 0214 PARKWAY GRILL, LLC GREER SC 24224434047101014847174	-18.38
02/18/14	CVS 07397 0739 02/15 #000318546 PURCHASE CVS 07397 07397-- GREENVILLE SC	-44.23
02/18/14	SPINX #128 02/15 #000379783 PURCHASE SPINX #128 GREER SC	-40.01
02/18/14	CHECKCARD 0215 VERDE CHARLESTON SC 24828244048700708283646	-28.00
02/18/14	CHECKCARD 0215 BELK #74 MT. PLEASANT MT PLEASANT SC 24445004047100547066009	-67.27
02/18/14	BELK MT. 1200 02/15 #000912401 PURCHASE BELK MT. 1200 BE MT PLEASANT SC	-271.25
02/18/14	TRADER JOE'S # 02/15 #000671388 PURCHASE TRADER JOE'S #7 MT PLEASANT SC	-22.11
02/18/14	HARRIS TE 920 02/15 #000009070 PURCHASE HARRIS TE 920 Hou Mt Pleasant SC	-162.11
02/18/14	PILOT #0060 02/15 #000377476 PURCHASE PILOT #0060 BOWMAN SC	-48.00

continued on the next page

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
02/18/14	CHECKCARD 0215 CALIFORNIA DREAMING GRU GREENVILLE SC 24266574048207199602770	-46.00
02/18/14	PUBLIX SUPER M 02/16 #000820026 PURCHASE 411 THE PARKWAY GREER SC	-77.30
02/18/14	CHECKCARD 0217 MILESTONE FAMILY MEDICI GREENVILLE SC 24492804048118000134175	-20.00
02/18/14	PUBLIX SUPER M 02/17 #000021352 PURCHASE 411 THE PARKWAY GREER SC	-29.79
02/18/14	SUNOCO 0475287 02/18 #000791691 PURCHASE SUNOCO 04752879 GREER SC	-49.11
02/19/14	1000 SPINX140 02/19 #000060027 PURCHASE 1000 SPINX140 B GREENVILLE SC	-6.42
02/20/14	CHECKCARD 0219 EXPEDIA*EXPEDIA.COM 877-787-7186 NV 24692164050000668570712	-175.40
02/20/14	CHECKCARD 0220 IVY COLOR SALON GREENVILLE SC 24692164051000917733854	-40.00
02/21/14	CHECKCARD 0219 ROMANOS 1108 GREENVILLE SC 24431054051207988500802	-17.00
02/21/14	SUNOCO 0475287 02/21 #000260481 PURCHASE SUNOCO 04752879 GREER SC	-7.85
02/24/14	CHECKCARD 0219 LITTLE PIGS BBQ GREER SC 24019514052286401213989	-22.20
02/24/14	CHECKCARD 0220 BURGER KING #7310 GREENSBORO NC 24186164052200299401185	-3.29
02/24/14	CHECKCARD 0222 HARDEE'S 1501764 GREENVILLE SC 24431054053200688301942	-5.53
02/24/14	CHECKCARD 0222 LOGANS ROADHOUSE 201 GREENVILLE SC 24692164053000880663268	-16.49
02/24/14	CHECKCARD 0222 WAFFLE HOUSE 0527 GREENVILLE SC 24431064054207463800459	-10.15
02/24/14	WAL-MART #4583 02/22 #000250478 PURCHASE WAL-MART #4583 GREENVILLE SC	-33.15
02/24/14	PUBLIX SUPER M 02/22 #000027217 PURCHASE 411 THE PARKWAY GREER SC	-32.25
02/24/14	SPINX #128 02/22 #000069989 PURCHASE SPINX #128 GREER SC	-57.00
02/24/14	BKOFAMERICA ATM 02/23 #000006945 WITHDRWL PELHAM ROAD GREENVILLE SC	-200.00
02/24/14	KANGAROO EXPRE 02/23 #000696976 PURCHASE KANGAROO EXPRESS N CHARLESTON SC	-49.01
02/25/14	CHECKCARD 0223 HALLS CHOPHOUSE CHARLESTON SC 24136004055701376605461	-106.00
02/25/14	KANGAROO EXP 3 02/25 #000608065 PURCHASE KANGAROO EXP 328 GREENVILLE SC	-15.00
02/26/14	CHECKCARD 0224 SUBWAY 00136432 GREER SC 24164074056255176516797	-8.37
02/26/14	CHECKCARD 0225 MCDONALD'S F27358 GREER SC 24427334056720049503406	-5.38
02/26/14	SPINX #128 02/26 #000457726 PURCHASE SPINX #128 GREER SC	-6.37
02/26/14	PUBLIX SUPER M 02/26 #000314653 PURCHASE 411 THE PARKWAY GREER SC	-53.69
02/27/14	CHECKCARD 0225 CHOPHOUSE #47 GREENVILLE SC 24246514057206899100167	-35.00
02/27/14	CHECKCARD 0226 BERTOLO'S PIZZA GREENVILLE SC 24129424057100001037595	-9.28
02/27/14	KANGAROO EXP 3 02/27 #000298965 PURCHASE KANGAROO EXP 328 GREENVILLE SC	-42.00
02/28/14	CHECKCARD 0226 WAFFLE HOUSE 0527 GREENVILLE SC 24431064058207463300084	-13.15
02/28/14	BKOFAMERICA ATM 02/28 #000003912 WITHDRWL CHARLOTTE DOUGLA CHARLOTTE NC	-400.00
03/03/14	CHECKCARD 0227 USAIRWAYS 03721799097 800-428-4322 AZ 24792624059642000045219	-99.00
03/03/14	CHECKCARD 0227 TSC 104 GREER SC 24013394059001749426979	-55.00

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
03/03/14	CHECKCARD 0228 CHARLOTTE AVIATION/PRKN CHARLOTTE NC 24001754060400917026197	-2.00
03/03/14	CHECKCARD 0301 L OCCITANE 254 GREENVILLE SC 24755424061130616969085	-123.49
03/03/14	KANGAROO EXP 3 03/01 #000378466 PURCHASE KANGAROO EXP 328 GREENVILLE SC	-28.00
03/04/14	KANGAROO EXP 3 03/04 #000608405 PURCHASE KANGAROO EXP 328 GREENVILLE SC	-35.00
03/07/14	CHECKCARD 0307 ATT*BILL PAYMENT 800-288-2020 TX 24692164066000228666119	-496.76
03/07/14	PUBLIX SUPER M 03/07 #000325403 PURCHASE 411 THE PARKWAY GREER SC	-51.39
03/07/14	SPINX #128 03/07 #000084804 PURCHASE SPINX #128 GREER SC	-28.04
03/10/14	CHECKCARD 0308 USAIRWAYS 03721800023 800-428-4322 AZ 24792624068642000002888	-62.00
03/10/14	CHECKCARD 0308 BROOKS BROTHERS 06183 GREENVILLE SC 24431064068905000126171	-967.25
03/10/14	PUBLIX SUPER M 03/08 #000129528 PURCHASE 411 THE PARKWAY GREER SC	-35.97
03/10/14	BI-LO GRO 2460 03/09 #000829783 PURCHASE BI-LO GRO 2460 HU GREER SC	-44.85
03/10/14	SPINX #127 03/09 #000287507 PURCHASE SPINX #127 GREENVILLE SC	-60.00
03/10/14	PUBLIX SUPER M 03/10 #000218225 PURCHASE 411 THE PARKWAY GREER SC	-18.21
03/11/14	LOWE'S #1983 1 03/11 #000862717 PURCHASE LOWE'S #1983 1131 GREENVILLE SC	-20.60
03/12/14	CHECKCARD 0310 MASTERS MARK #4 GREER SC 24073144070900010600017	-268.55
03/13/14	BI-LO GRO 3619 03/12 #000122343 PURCHASE BI-LO GRO 3619 PE GREENVILLE SC	-53.94
03/14/14	PUBLIX SUPER M 03/14 #000222848 PURCHASE 411 THE PARKWAY GREER SC	-168.38
03/17/14	DISCOUNT DISC 03/15 #000215982 PURCHASE DISCOUNT DISCOUN TAYLORS SC	-24.26
03/17/14	SPINX #189 03/15 #000857999 PURCHASE SPINX #189 GREENVILLE SC	-58.00
03/17/14	SPINX #189 03/15 #000128199 PURCHASE SPINX #189 GREENVILLE SC	-6.35
03/17/14	BKOFAMERICA ATM 03/15 #000008333 WITHDRWL PELHAM ROAD GREENVILLE SC	-300.00
03/17/14	KANGAROO EXP # 03/15 #000498237 PURCHASE KANGAROO EXP #3 WEST COLUMBIA SC	-56.00
03/17/14	POTTERY BARN 0 03/16 #000398411 PURCHASE POTTERY BARN 0826 GREENVILLE SC	-232.14
03/17/14	PUBLIX SUPER M 03/16 #000131346 PURCHASE 411 THE PARKWAY GREER SC	-41.23
Total ATM and debit card subtractions		-\$5,731.75

Other subtractions

Date	Description	Amount
02/18/14	Online Banking transfer to CHK 7581 Conf# 0474167915;	-200.00
02/19/14	Online Banking transfer to CHK 7581 Conf# 2881784797;	-800.00
02/20/14	Temporary Credit Reversal on 11/29/13	-800.00

continued on the next page

Withdrawals and other subtractions - continued

Other subtractions - continued

Date	Description	Amount
02/20/14	Temporary Credit Reversal on 12/02/13	-354.94
02/24/14	SC TLR cash withdrawal from CHK 3259	-2,000.00
02/24/14	Online Banking transfer to CHK 7581 Conf# 2808875238;	-600.00
02/27/14	Online Banking transfer to CHK 7581 Conf# 0650719844;	-300.00
03/06/14	Duke Power Bill Payment	-200.00
03/06/14	Waste Management Bill Payment	-150.00
03/06/14	Greenville Water System, SC Bill Payment	-125.00
03/06/14	Piedmont Natural Gas Company Bill Payment	-100.00
03/06/14	Greenville Water System, SC Bill Payment	-50.00
03/07/14	Online Banking transfer to CHK 7581 Conf# 4120110484;	-200.00
03/11/14	PIEDMONT NATURAL GAS COMPANY Bill Payment	-278.35
03/11/14	DUKE POWER Bill Payment	-55.97
03/17/14	Online Banking transfer to CHK 7581 Conf# 0605666228;	-251.09
Total other subtractions		-\$6,465.35

Checks

Date	Check #	Amount	Date	Check #	Amount
03/13/14	<u>9935</u>	-500.00	02/28/14	<u>9984*</u>	-280.00
03/14/14	<u>9938*</u>	-1,351.45	02/14/14	<u>9987*</u>	-1,419.02
Total checks					-\$3,550.47
Total # of checks					4

* There is a gap in sequential check numbers



Important Platinum Privileges program update.

Beginning May 31, 2014, we will no longer enroll clients in the Platinum Privileges program in AR, IA MA, ME, NH, NM, OK, RI, TX, AZ, CA, ID, OR. Clients enrolled in Platinum Privileges by May 31 will continue receiving and enjoying the benefits of the program if they meet the qualifications. Please visit your local banking center to learn more about these benefits and qualifications.

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 14, 2014 to March 17, 2014

Check images

Account number: [REDACTED] 3259

Check number: 9935 | Amount: \$500.00

STERLING R. MENSCH, III 00-00 9935
864-848-7483
512 NEW TANGLETON WAY
GREER, SC 29650-3885
Date: March 10 - 2014
Pay to the order of River Oaks Recreation Assoc \$ 500.00
Five hundred and 00/100 Dollars
Bank of America
ACH NY 00000483
Memo: ROA 88
⑆053904483⑆ [REDACTED] 259⑉9935 ⑈0000050000⑈

Check number: 9938 | Amount: \$1,351.45

STERLING R. MENSCH, III 00-00 9938
864-848-7483
512 NEW TANGLETON WAY
GREER, SC 29650-3885
Date: March 10 2014
Pay to the order of Park Sterling Bank \$ 1351.45
One thousand three hundred fifty one and 45/100 Dollars
Bank of America
ACH NY 00000483
Memo: 4299
⑆053904483⑆ [REDACTED] 259⑉9938 ⑈

Check number: 9984 | Amount: \$280.00

STERLING R. MENSCH, III 00-00 9984
864-848-7483
512 NEW TANGLETON WAY
GREER, SC 29650-3885
Date: 14 Feb. 2014
Pay to the order of Greenville Waxwaxers Girls \$ 280.00
Two hundred eighty and 00/100 Dollars
Bank of America
ACH NY 00000483
Memo: [Signature]
⑆053904483⑆ [REDACTED] 259⑉9984 ⑈

Check number: 9987 | Amount: \$1,419.02

STERLING R. MENSCH, III 00-00 9987
864-848-7483
512 NEW TANGLETON WAY
GREER, SC 29650-3885
Date: Feb 14, 2014
Pay to the order of Park Sterling Bank \$ 1419.02
One thousand four hundred nineteen and 02/100 Dollars
Bank of America
ACH NY 00000483
Memo: 4299
⑆053904483⑆ [REDACTED] 259⑉9987 ⑈

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P.O. Box 15284
Wilmington, DE 19850

FLORENCE P MENSCH
STERLING R MENSCH III
3 HOKE SMITH BLVD APT D302
GREENVILLE, SC 29615-5356

Preferred Rewards

Customer service information

 1.888.888.RWDS (1.888.888.7937)
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 combined statement

for March 07, 2014 to April 7, 2014

Your deposit accounts	Account/plan number	Ending balance	Details on
Classic Interest Checking - Advantage Relationship	██████ 7059	\$22,916.88	Page 3
Money Market Savings	██████ 2007	\$75,002.13	Page 7
Total balance		\$97,919.01	

Learn more about the home buying process at BetterMoneyHabits.com

Did you know you can estimate a manageable mortgage payment by multiplying what you make each month before taxes by 28%? Get more tips like this by visiting BetterMoneyHabits.com. It's a different kind of learning experience that features free, informative, easy-to-understand videos.

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EX. 4 P 0291

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

Change of address - Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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

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

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

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

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

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

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Your Classic Interest Checking - Advantage Relationship

Preferred Rewards Platinum Honors

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on March 7, 2014	\$26,944.65
Deposits and other additions	2,713.41
ATM and debit card subtractions	-0.00
Other subtractions	-6,741.18
Checks	-0.00
Service fees	-0.00
Ending balance on April 7, 2014	\$22,916.88

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$0.58.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Deposits and other additions

Date	Description	Amount
04/01/14	General Electric Des:Ge.Pension Id:58004005971100	1,252.32
04/03/14	Ssa Treas 310 Des:Xxsoc Sec Id:XXXXXXXXX Ssa	1,460.90
04/07/14	Interest Earned	0.19
Total deposits and other additions		\$2,713.41

This spring, *be inspired*

As a valued Bank of America® customer, you can take advantage of the Museums on Us® program and enjoy **one free general admission ticket** to hundreds of participating museums, botanical gardens, science centers and more on the first full weekend of every month.

Just show your Bank of America debit card and a photo ID. For more details, go to bankofamerica.com/artsonus.

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
03/10/14	Online Banking transfer to CHK 3259 Confirmation# 3929630892	-2,944.65
03/13/14	CHASE DES:CHECK PYMT CHECK #:5262 INDN:120703028023176 CO ID:9200602070 ARC	-968.71
03/14/14	Verizon Wireless DES:Payment CHECK #:5263 INDN:071938159700001 CO ID:1564476000 ARC	-71.61
03/17/14	Greenville News DES:Check PMT CHECK #:5257 INDN:1120020046362 CO ID:1203918856 ARC	-118.21
03/19/14	ROLLING GREEN VI DES:APARTMENTS ID:204893IL	-2,638.00
Total other subtractions		-\$6,741.18



Your checking account

FLORENCE P MENSCH | Account # [REDACTED] 7059 | March 7, 2014 to April 7, 2014

Service fees

Date	Transaction description	Amount
04/07/14	Preferred Rewards-Monthly Fee Waiver of \$12	-0.00
Total service fees		-\$0.00

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

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Your Money Market Savings Preferred Rewards Platinum Honors

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on March 7, 2014	\$83,120.08
Deposits and other additions	2.13
ATM and debit card subtractions	-0.00
Other subtractions	-8,120.08
Service fees	-0.00
Ending balance on April 7, 2014	\$75,002.13

Annual Percentage Yield Earned this statement period: 0.03%.

Interest Paid Year To Date: \$7.78.

Deposits and other additions

Date	Description	Amount
04/07/14	Interest Earned	2.13
Total deposits and other additions		\$2.13

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
03/31/14	Online Banking transfer to CHK 3259 Confirmation# 2710806882	-5,810.12
03/31/14	Online Banking transfer to CHK 3259 Confirmation# 3029380670	-2,309.96
Total other subtractions		-\$8,120.08

Service fees

Date	Transaction description	Amount
04/07/14	Preferred Rewards-Monthly Fee Waiver of \$12	-0.00
Total service fees		-\$0.00

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.

Account Changes

At Bank of America, we're committed to keeping you up-to-date on any changes that may impact your banking accounts.

Important change to your Money Market Savings account.

We want to let you know that effective May 20 your Money Market Savings account will no longer receive a special interest rate as part of your Advantage relationship benefits, but you'll still earn interest based on the balances in your Money Market Savings account. There are no other additional changes to your account. If you have any questions, please call the number on this statement or visit a nearby banking center.

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P.O. Box 15284
Wilmington, DE 19850

FLORENCE P MENSCH
STERLING R MENSCH III
3 HOKE SMITH BLVD APT D302
GREENVILLE, SC 29615-5356

Preferred Rewards

Customer service information

 1.888.888.RWDS (1.888.888.7937)
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 combined statement

for March 07, 2014 to April 7, 2014

Your deposit accounts	Account/plan number	Ending balance	Details on
Classic Interest Checking - Advantage Relationship	██████ 7059	\$22,916.88	Page 3
Money Market Savings	██████ 2007	\$75,002.13	Page 7
Total balance		\$97,919.01	

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EX. 4 P 0301

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

Change of address - Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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

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

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

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

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

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

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Your Classic Interest Checking - Advantage Relationship

Preferred Rewards Platinum Honors

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on March 7, 2014	\$26,944.65
Deposits and other additions	2,713.41
ATM and debit card subtractions	-0.00
Other subtractions	-6,741.18
Checks	-0.00
Service fees	-0.00
Ending balance on April 7, 2014	\$22,916.88

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$0.58.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Deposits and other additions

Date	Description	Amount
04/01/14	General Electric Des:Ge.Pension Id:58004005971100	1,252.32
04/03/14	Ssa Treas 310 Des:Xxsoc Sec Id:XXXXXXXXX Ssa	1,460.90
04/07/14	Interest Earned	0.19
Total deposits and other additions		\$2,713.41

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Just show your Bank of America debit card and a photo ID. For more details, go to bankofamerica.com/artsonus.

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
03/10/14	Online Banking transfer to CHK 3259 Confirmation# 3929630892	-2,944.65
03/13/14	CHASE DES:CHECK PYMT CHECK #:5262 INDN:120703028023176 CO ID:9200602070 ARC	-968.71
03/14/14	Verizon Wireless DES:Payment CHECK #:5263 INDN:071938159700001 CO ID:1564476000 ARC	-71.61
03/17/14	Greenville News DES:Check PMT CHECK #:5257 INDN:1120020046362 CO ID:1203918856 ARC	-118.21
03/19/14	ROLLING GREEN VI DES:APARTMENTS ID:204893IL	-2,638.00
Total other subtractions		-\$6,741.18



Your checking account

FLORENCE P MENSCH | Account # [REDACTED] 7059 | March 7, 2014 to April 7, 2014

Service fees

Date	Transaction description	Amount
04/07/14	Preferred Rewards-Monthly Fee Waiver of \$12	-0.00
Total service fees		-\$0.00

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

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Your Money Market Savings Preferred Rewards Platinum Honors

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on March 7, 2014	\$83,120.08
Deposits and other additions	2.13
ATM and debit card subtractions	-0.00
Other subtractions	-8,120.08
Service fees	-0.00
Ending balance on April 7, 2014	\$75,002.13

Annual Percentage Yield Earned this statement period: 0.03%.

Interest Paid Year To Date: \$7.78.

Deposits and other additions

Date	Description	Amount
04/07/14	Interest Earned	2.13
Total deposits and other additions		\$2.13

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
03/31/14	Online Banking transfer to CHK 3259 Confirmation# 2710806882	-5,810.12
03/31/14	Online Banking transfer to CHK 3259 Confirmation# 3029380670	-2,309.96
Total other subtractions		-\$8,120.08

Service fees

Date	Transaction description	Amount
04/07/14	Preferred Rewards-Monthly Fee Waiver of \$12	-0.00
Total service fees		-\$0.00

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.

Account Changes

At Bank of America, we're committed to keeping you up-to-date on any changes that may impact your banking accounts.

Important change to your Money Market Savings account.

We want to let you know that effective May 20 your Money Market Savings account will no longer receive a special interest rate as part of your Advantage relationship benefits, but you'll still earn interest based on the balances in your Money Market Savings account. There are no other additional changes to your account. If you have any questions, please call the number on this statement or visit a nearby banking center.

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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 March 18, 2014 to April 16, 2014

Account number: [REDACTED] 3259

STERLING R MENSCH III POD MACY SHEA MENSCH

Account summary

Beginning balance on March 18, 2014	\$2,903.47
Deposits and other additions	13,749.76
ATM and debit card subtractions	-3,541.03
Other subtractions	-9,354.09
Checks	-225.00
Service fees	-0.00
Ending balance on April 16, 2014	\$3,533.11

Learn more about the home buying process at **BetterMoneyHabits.com**

Did you know you can estimate a manageable mortgage payment by multiplying what you make each month before taxes by 28%? Get more tips like this by visiting BetterMoneyHabits.com. It's a different kind of learning experience that features free, informative, easy-to-understand videos.

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Change of address - Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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

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

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

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

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

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Deposits and other additions

Date	Description	Amount
03/19/14	Misc Credit Adjustment On 11/29/13	800.00
03/19/14	Misc Credit Adjustment On 12/02/13	354.94
03/27/14	Offray Specialty Des:Payroll Id:54464800014366x	2,237.37
03/31/14	Online Banking Transfer From Sav 2007 Confirmation# 2710806882	5,810.12
03/31/14	Online Banking Transfer From Sav 2007 Confirmation# 3029380670	2,309.96
04/10/14	Offray Specialty Des:Payroll Id:54674300015107x	2,237.37
Total deposits and other additions		\$13,749.76

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
03/18/14	CHECKCARD 0314 CALIFORNIA DREAMING GRU GREENVILLE SC 24266574076207199603419	-25.00
03/18/14	SPINX #121 03/18 #000438349 PURCHASE SPINX #121 GREER SC	-25.00
03/19/14	KANGAROO EXP 3 03/19 #000525898 PURCHASE KANGAROO EXP 327 GREENVILLE SC	-21.00
03/20/14	CHECKCARD 0319 MCDONALD'S F16321 GREER SC 24427334078720048375529	-4.84
03/21/14	CLASSIC ACE HA 03/21 #000898470 PURCHASE CLASSIC ACE HAR GREER SC	-20.12
03/21/14	1000 SPINX 126 03/21 #000383056 PURCHASE 1000 SPINX 126 GREER SC	-38.00
03/24/14	CHECKCARD 0321 GOLF HEADQUARTERS GREENVILLE SC 24765014080200000000229	-127.19
03/24/14	LOWE'S #667 13 03/22 #000693891 PURCHASE LOWE'S #667 1370 GREER SC	-9.49
03/24/14	CHECKCARD 0322 IVY COLOR SALON GREENVILLE SC 24692164082000685607317	-64.38
03/24/14	PUBLIX SUPER M 03/22 #000121337 PURCHASE 411 THE PARKWAY GREER SC	-112.58
03/24/14	1000 SPINX140 03/23 #000386163 PURCHASE 1000 SPINX140 B GREENVILLE SC	-21.00
03/24/14	CHECKCARD 0323 MCDONALD'S F10063 GREENVILLE SC 24427334082720046351856	-5.68

continued on the next page

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EX: 4 P 0313

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
03/24/14	PUBLIX SUPER M 03/23 #000914627 PURCHASE 411 THE PARKWAY GREER SC	-29.09
03/24/14	SUNOCO 0321998 03/24 #000186918 PURCHASE SUNOCO 03219987 GREER SC	-32.00
03/24/14	SUNOCO 0475287 03/24 #000971954 PURCHASE SUNOCO 04752879 GREER SC	-25.00
03/24/14	BKOFAMERICA ATM 03/24 #000005515 WITHDRWL BRUSHY CREEK GREER SC	-40.00
03/25/14	BKOFAMERICA ATM 03/25 #000001882 WITHDRWL PELHAM ROAD GREENVILLE SC	-100.00
03/26/14	RACEWAY 6754 03/26 #000422101 PURCHASE RACEWAY 6754 BOILING SPRIN SC	-31.00
03/27/14	CLASSIC ACE HA 03/27 #000510401 PURCHASE CLASSIC ACE HAR GREER SC	-44.54
03/27/14	SPINX #130 03/27 #000060876 PURCHASE SPINX #130 GREENVILLE SC	-24.01
03/28/14	HOT SPOT 4005 03/28 #000666797 PURCHASE HOT SPOT 4005 GREER SC	-42.00
03/28/14	SUNOCO 0475287 03/28 #000421904 PURCHASE SUNOCO 04752879 GREER SC	-6.37
03/31/14	CHECKCARD 0327 SHOT GREENVILLE SC 24632694087100555619477	-37.05
03/31/14	CHECKCARD 0328 PARKWAY GRILL, LLC GREER SC 24224434089101014859897	-25.00
03/31/14	CHECKCARD 0329 MASTERS MARK #4 GREER SC 24073144089900012305135	-118.46
03/31/14	TRIANGLE ST FD 03/29 #000130958 PURCHASE TRIANGLE ST FD S FLAT ROCK NC	-28.01
03/31/14	PUBLIX SUPER M 03/29 #000115224 PURCHASE 411 THE PARKWAY GREER SC	-43.12
03/31/14	BKOFAMERICA ATM 03/29 #000007066 WITHDRWL BRUSHY CREEK GREER SC	-100.00
03/31/14	SPINX #128 03/30 #000771039 PURCHASE SPINX #128 GREER SC	-63.00
03/31/14	CVS 02189 0218 03/30 #000028768 PURCHASE CVS 02189 02189-- GREENVILLE SC	-55.28
03/31/14	SPINX #128 03/31 #000968484 PURCHASE SPINX #128 GREER SC	-28.01
04/01/14	CHECKCARD 0401 ATT*BILL PAYMENT 800-288-2020 TX 24692164091000364929932	-175.62
04/01/14	Staples, Inc 04/01 #000045632 PURCHASE Staples, Inc GREER SC	-41.78
04/02/14	CITGO CORNER M 04/02 #000115049 PURCHASE CITGO CORNER MAR GREER SC	-22.00
04/03/14	CHECKCARD 0402 ARBYS 6936 GREER SC 24431064093206388000503	-7.77
04/03/14	SPINX #128 04/03 #000149942 PURCHASE SPINX #128 GREER SC	-10.35
04/04/14	SUNOCO 0475287 04/04 #000494870 PURCHASE SUNOCO 04752879 GREER SC	-6.96
04/04/14	BI-LO GRO 3619 04/04 #000311128 PURCHASE BI-LO GRO 3619 PE GREENVILLE SC	-79.85
04/07/14	CHECKCARD 0403 WAFFLE HOUSE 0527 GREENVILLE SC 24431064094207463000037	-13.15
04/07/14	CHECKCARD 0403 SUBWAY 00136432 GREER SC 24164074094255173933148	-8.37
04/07/14	CHECKCARD 0403 PARKWAY GRILL, LLC GREER SC 24224434095101015109815	-28.40
04/07/14	CHECKCARD 0404 DRAGON DEN GREER SC 24765014095286000000106	-12.43
04/07/14	CHECKCARD 0405 CHICK-FIL-A #00663 GREENVILLE SC 24427334096710013801201	-4.41
04/07/14	SUNOCO 0475287 04/05 #000396199 PURCHASE SUNOCO 04752879 GREER SC	-20.11
04/07/14	LOWE'S #667 13 04/05 #000930603 PURCHASE LOWE'S #667 1370 GREER SC	-119.90

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
04/07/14	SOUTHERN POOLS 04/05 #000000650 PURCHASE SOUTHERN POOLS GREER SC	-150.14
04/07/14	KANGAROO EXP 3 04/06 #000792610 PURCHASE KANGAROO EXP 328 GREENVILLE SC	-49.00
04/07/14	CHECKCARD 0407 ATT*BILL PAYMENT 800-288-2020 TX 24692164097000867618556 RECURRING	-254.78
04/07/14	BI-LO GRO 3619 04/06 #000711902 PURCHASE BI-LO GRO 3619 PE GREENVILLE SC	-67.09
04/08/14	PUBLIX SUPER M 04/08 #000619546 PURCHASE 411 THE PARKWAY GREER SC	-90.59
04/09/14	CHECKCARD 0408 CLASSIC ACE HARDWARE GREER SC 24388944098230168603923	-15.89
04/09/14	SPINX #128 04/09 #000960454 PURCHASE SPINX #128 GREER SC	-20.00
04/09/14	BKOFAMERICA ATM 04/09 #000005854 WITHDRWL PELHAM ROAD GREENVILLE SC	-200.00
04/11/14	CHECKCARD 0409 HARDEE'S 1501764 GREENVILLE SC 24431054100200688301424	-6.56
04/14/14	KANGAROO EXP 3 04/12 #000891598 PURCHASE KANGAROO EXP 328 GREENVILLE SC	-68.03
04/14/14	PUBLIX SUPER M 04/13 #000930001 PURCHASE 411 THE PARKWAY GREER SC	-40.57
04/14/14	PUBLIX SUPER M 04/13 #000326675 PURCHASE 411 THE PARKWAY GREER SC	-77.13
04/14/14	SPINX #128 04/14 #000794322 PURCHASE SPINX #128 GREER SC	-31.00
04/14/14	J. CREW RETAIL 04/14 #000011581 PURCHASE J. CREW RETAIL #6 CHARLESTON SC	-124.23
04/14/14	HOUSE OF SAGE 04/14 #000600292 PURCHASE HOUSE OF SAGE CHARLESTON SC	-135.63
04/14/14	URBAN OUT URBA 04/14 #000818249 PURCHASE URBAN OUT URBAN O CHARLESTON SC	-154.07
04/14/14	EXXONMOBIL POS 04/14 #000864482 PURCHASE 3692 ST MATTHEWS ORANGEBURG SC	-38.00
04/16/14	CHECKCARD 0415 MANNYS GEORGE ST CAFE CHARLESTON SC 24071054105158130158125	-49.00
04/16/14	CHECKCARD 0414 CALIFORNIA DREAMING GRU GREENVILLE SC 24266574105207199601723	-44.00
04/16/14	SPINX #128 04/16 #000730061 PURCHASE SPINX #128 GREER SC	-28.00
Total ATM and debit card subtractions		-\$3,541.03

Other subtractions

Date	Description	Amount
03/19/14	Misc Debit Adjustment on 12/02/13	-99.99
03/31/14	Online Banking Transfer Conf# 1ipi5th5a Mensch	-1,000.00
04/01/14	TYSON FURNITURE DES:PURCHASE CK#9989 BMTNNC INDN: 055687870 CO ID:M911925808 POP	-5,346.89
04/01/14	TYSON FURNITURE DES:PURCHASE CK#9990 BMTNNC INDN: 055688057 CO ID:M911925808 POP	-2,357.21

continued on the next page

Withdrawals and other subtractions - continued

Other subtractions - continued

Date	Description	Amount
04/04/14	Online Banking Transfer Conf# f721qdm72 Mensch	-250.00
04/16/14	Online Banking Transfer Conf# sh353qbf1 Mensch	-300.00
Total other subtractions		-\$9,354.09

Checks

Date	Check #	Amount
04/16/14	<u>9991</u>	-225.00
Total checks		-\$225.00
Total # of checks		1



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 | March 18, 2014 to April 16, 2014

Check images

Account number: [REDACTED] 3259

Check number: 9991 | Amount: \$225.00

STERLING R. MENSCH, III 00-00 9991
004-049-7402
012 NEW TARKLETON WAY
GREEN, SC 29602-3695
16 APR 2014 Date
87 406938 90
9120
Pay to the order of Ronald G. Bruce \$ 225.00
Two hundred - twenty - five & 00/100 Dollars
Bank of America
ACH NY 1030004400
Memo Mensch, Larkspur
1053904483 3259 9991

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P.O. Box 15284
Wilmington, DE 19850

FLORENCE P MENSCH
STERLING R MENSCH III
3 HOKE SMITH BLVD APT D302
GREENVILLE, SC 29615-5356

Preferred Rewards

Customer service information

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

Your combined statement

for April 08, 2014 to May 6, 2014

Your deposit accounts	Account/plan number	Ending balance	Details on
Classic Interest Checking - Advantage Relationship	██████ 7059	\$17,822.30	Page 3
Money Market Savings	██████ 2007	\$54,051.39	Page 5
Total balance		\$71,873.69	

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ARUSFTJX SSM-02-14-8974A

EX. 4 P 0319

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

Change of address - Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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

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

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

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

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Your Classic Interest Checking - Advantage Relationship

Preferred Rewards Platinum Honors

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on April 8, 2014	\$22,916.88
Deposits and other additions	19,413.42
ATM and debit card subtractions	-0.00
Other subtractions	-7,488.00
Checks	-17,020.00
Service fees	-0.00
Ending balance on May 6, 2014	\$17,822.30

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$0.78.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Deposits and other additions

Date	Description	Amount
04/15/14	Online Banking Transfer From Sav 2007 Confirmation# 2560758201	16,700.00
05/01/14	General Electric Des:Ge.Pension Id:58004005971100	1,252.32
05/02/14	Ssa Treas 310 Des:Xxsoc Sec Id:XXXXXXXXXX Ssa	1,460.90
05/06/14	Interest Earned	0.20
Total deposits and other additions		\$19,413.42

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Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
04/17/14	ROLLING GREEN VI DES:APARTMENTS ID:204893IL	-2,638.00
04/30/14	Online Banking transfer to CHK 3259 Confirmation# 1886225195	-2,850.00
05/01/14	SC TLR cash withdrawal from CHK 7059	-1,000.00
05/01/14	Online Banking Transfer Conf# 1mtzp9zar Mensch	-1,000.00
Total other subtractions		-\$7,488.00

Checks

Date	Check #	Amount	Date	Check #	Amount
04/24/14	<u>5264</u>	-9,211.00	04/24/14	<u>5267</u>	-3,034.00
04/21/14	<u>5265</u>	-3,468.00	04/21/14	<u>5268</u>	-987.00
04/17/14	<u>5266</u>	-320.00			
			Total checks		-\$17,020.00
			Total # of checks		5

Service fees

Date	Transaction description	Amount
05/06/14	Preferred Rewards-Monthly Fee Waiver of \$12	-0.00
05/06/14	Preferred Rewards-Check Image Fee Waiver of \$3	-0.00
Total service fees		-\$0.00

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

Important Platinum Privileges program update.

Beginning July 26, 2014, we will no longer enroll clients in the Platinum Privileges program in CT, DE, FL, GA, IL, IN, MD, MI, NC, NJ, NY, PA, TN, VA and District of Columbia. Clients enrolled in Platinum Privileges by July 26th will continue receiving and enjoying the benefits of the program if they meet the qualifications. Please visit your local banking center to learn more about these benefits and qualifications.

Your Money Market Savings Preferred Rewards Platinum Honors

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on April 8, 2014	\$75,002.13
Deposits and other additions	1.41
ATM and debit card subtractions	-0.00
Other subtractions	-20,952.15
Service fees	-0.00
Ending balance on May 6, 2014	\$54,051.39

Annual Percentage Yield Earned this statement period: 0.03%.
Interest Paid Year To Date: \$9.19.

Deposits and other additions

Date	Description	Amount
05/06/14	Interest Earned	1.41
Total deposits and other additions		\$1.41

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
04/15/14	Online Banking transfer to CHK 7059 Confirmation# 2560758201	-16,700.00
04/15/14	Online Banking payment to CRD 8295 Confirmation# 1560762853	-4,252.15
Total other subtractions		-\$20,952.15

Service fees

Date	Transaction description	Amount
05/06/14	Preferred Rewards-Monthly Fee Waiver of \$12	-0.00
Total service fees		-\$0.00

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.

Important Platinum Privileges program update.

Beginning July 26, 2014, we will no longer enroll clients in the Platinum Privileges program in CT, DE, FL, GA, IL, IN, MD, MI, NC, NJ, NY, PA, TN, VA and District of Columbia. Clients enrolled in Platinum Privileges by July 26th will continue receiving and enjoying the benefits of the program if they meet the qualifications. Please visit your local banking center to learn more about these benefits and qualifications.



FLORENCE P MENSCH | Account # [REDACTED] 7059 | April 8, 2014 to May 6, 2014

Check images

Account number: [REDACTED] 7059

Check number: 5264 | Amount: \$9,211.00

Bank of America AdvantageSM

FLORENCE P MENSCH 05-04 5264
STERLING R MENSCH III POA 67-46000 SC 1575
3 HOKI SMITH BLVD APT D302
GREENVILLE SC 29615-0302

Date: 15-Apr-2014

Pay to the order of: U.S. Treasury \$9,211.00
Martha Stewart Living - two hundred - sixteen & 5/100 Dollars

Bank of America

ACH RT 00000000

Memo: Full pay 1040

⑆053904483⑆ [REDACTED] 7059⑉5264⑈ ⑈0000924100⑈

Check number: 5265 | Amount: \$3,468.00

Bank of America AdvantageSM

FLORENCE P MENSCH 05-04 5265
STERLING R MENSCH III POA 67-46000 SC 1575
3 HOKI SMITH BLVD APT D302
GREENVILLE SC 29615-0302

Date: 15-Apr-2014

Pay to the order of: SC Dept. of Revenue \$3,468.00
Martha Stewart Living - four hundred - sixty-eight & 0/100 Dollars

Bank of America

ACH RT 00000000

Memo: SC 1040

⑆053904483⑆ [REDACTED] 7059⑉5265⑈ ⑈0000924100⑈

Check number: 5266 | Amount: \$320.00

Bank of America AdvantageSM

FLORENCE P MENSCH 05-04 5266
STERLING R MENSCH III POA 67-46000 SC 1575
3 HOKI SMITH BLVD APT D302
GREENVILLE SC 29615-0302

Date: 15-Apr-2014

Pay to the order of: Dodge J Ballentine \$320.00
Martha Stewart Living - three hundred - twenty & 0/100 Dollars

Bank of America

ACH RT 00000000

Memo: Full pay 1040

⑆053904483⑆ [REDACTED] 7059⑉5266⑈ ⑈0000924100⑈

Check number: 5267 | Amount: \$3,034.00

Bank of America AdvantageSM

FLORENCE P MENSCH 05-04 5267
STERLING R MENSCH III POA 67-46000 SC 1575
3 HOKI SMITH BLVD APT D302
GREENVILLE SC 29615-0302

Date: 15-Apr-2014

Pay to the order of: U.S. Treasury \$3,034.00
Martha Stewart Living - three thousand - thirty-four & 0/100 Dollars

Bank of America

ACH RT 00000000

Memo: Full pay 1040

⑆053904483⑆ [REDACTED] 7059⑉5267⑈ ⑈0000924100⑈

Check number: 5268 | Amount: \$987.00

Bank of America AdvantageSM

FLORENCE P MENSCH 05-04 5268
STERLING R MENSCH III POA 67-46000 SC 1575
3 HOKI SMITH BLVD APT D302
GREENVILLE SC 29615-0302

Date: 15-Apr-2014

Pay to the order of: SC Dept. of Revenue \$987.00
Martha Stewart Living - nine hundred - eighty-seven & 0/100 Dollars

Bank of America

ACH RT 00000000

Memo: Full pay 1040

⑆053904483⑆ [REDACTED] 7059⑉5268⑈ ⑈0000924100⑈

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P.O. Box 15284
Wilmington, DE 19850

FLORENCE P MENSCH
STERLING R MENSCH III
3 HOKE SMITH BLVD APT D302
GREENVILLE, SC 29615-5356

Preferred Rewards

Customer service information

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Tampa, FL 33622-5118

Your combined statement

for April 08, 2014 to May 6, 2014

Your deposit accounts	Account/plan number	Ending balance	Details on
Classic Interest Checking - Advantage Relationship	7059	\$17,822.30	Page 3
Money Market Savings	2007	\$54,051.39	Page 5
Total balance		\$71,873.69	

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ARUSFTJX SSM-02-14-8974A

EX. 4 P 0327

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

Change of address - Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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

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

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

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

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

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

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Your Classic Interest Checking - Advantage Relationship

Preferred Rewards Platinum Honors

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on April 8, 2014	\$22,916.88
Deposits and other additions	19,413.42
ATM and debit card subtractions	-0.00
Other subtractions	-7,488.00
Checks	-17,020.00
Service fees	-0.00
Ending balance on May 6, 2014	\$17,822.30

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$0.78.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Deposits and other additions

Date	Description	Amount
04/15/14	Online Banking Transfer From Sav 2007 Confirmation# 2560758201	16,700.00
05/01/14	General Electric Des:Ge.Pension Id:58004005971100	1,252.32
05/02/14	Ssa Treas 310 Des:Xxsoc Sec Id:XXXXXXXXXX Ssa	1,460.90
05/06/14	Interest Earned	0.20
Total deposits and other additions		\$19,413.42

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Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
04/17/14	ROLLING GREEN VI DES:APARTMENTS ID:204893IL	-2,638.00
04/30/14	Online Banking transfer to CHK 3259 Confirmation# 1886225195	-2,850.00
05/01/14	SC TLR cash withdrawal from CHK 7059	-1,000.00
05/01/14	Online Banking Transfer Conf# 1mtzp9zar Mensch	-1,000.00
Total other subtractions		-\$7,488.00

Checks

Date	Check #	Amount	Date	Check #	Amount
04/24/14	<u>5264</u>	-9,211.00	04/24/14	<u>5267</u>	-3,034.00
04/21/14	<u>5265</u>	-3,468.00	04/21/14	<u>5268</u>	-987.00
04/17/14	<u>5266</u>	-320.00			
			Total checks		-\$17,020.00
			Total # of checks		5

Service fees

Date	Transaction description	Amount
05/06/14	Preferred Rewards-Monthly Fee Waiver of \$12	-0.00
05/06/14	Preferred Rewards-Check Image Fee Waiver of \$3	-0.00
Total service fees		-\$0.00

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

Important Platinum Privileges program update.

Beginning July 26, 2014, we will no longer enroll clients in the Platinum Privileges program in CT, DE, FL, GA, IL, IN, MD, MI, NC, NJ, NY, PA, TN, VA and District of Columbia. Clients enrolled in Platinum Privileges by July 26th will continue receiving and enjoying the benefits of the program if they meet the qualifications. Please visit your local banking center to learn more about these benefits and qualifications.

Your Money Market Savings Preferred Rewards Platinum Honors

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on April 8, 2014	\$75,002.13
Deposits and other additions	1.41
ATM and debit card subtractions	-0.00
Other subtractions	-20,952.15
Service fees	-0.00
Ending balance on May 6, 2014	\$54,051.39

Annual Percentage Yield Earned this statement period: 0.03%.
Interest Paid Year To Date: \$9.19.

Deposits and other additions

Date	Description	Amount
05/06/14	Interest Earned	1.41
Total deposits and other additions		\$1.41

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
04/15/14	Online Banking transfer to CHK 7059 Confirmation# 2560758201	-16,700.00
04/15/14	Online Banking payment to CRD 8295 Confirmation# 1560762853	-4,252.15
Total other subtractions		-\$20,952.15

Service fees

Date	Transaction description	Amount
05/06/14	Preferred Rewards-Monthly Fee Waiver of \$12	-0.00
Total service fees		-\$0.00

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

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FLORENCE P MENSCH | Account # [REDACTED] 7059 | April 8, 2014 to May 6, 2014

Check images

Account number: [REDACTED] 7059

Check number: 5264 | Amount: \$9,211.00

Bank of America Advantage[®]

FLORENCE P MENSCH 05-04 5264
STERLING R MENSCH III POA 67-46000 SC 1575
3 HOKESMITH BLVD APT D302
GREENVILLE SC 29615-0302

Date: 15-Apr-2014

Pay to the order of: U.S. Treasury \$9,211.00
Martha Stewart Living - two hundred - sixteen & 5/100 Dollars

Bank of America

ACH NY 000000000

Memo: Full-time 1040

⑆053904483⑆ [REDACTED] 7059⑆5264⑆ ⑈0000924100⑈

Check number: 5265 | Amount: \$3,468.00

Bank of America Advantage[®]

FLORENCE P MENSCH 05-04 5265
STERLING R MENSCH III POA 67-46000 SC 1575
3 HOKESMITH BLVD APT D302
GREENVILLE SC 29615-0302

Date: 15-Apr-2014

Pay to the order of: SC Dept. of Revenue \$3,468.00
Micro-transaction - four hundred & sixty-eight & 0/100 Dollars

Bank of America

ACH NY 000000000

Memo: SC 1040

⑆053904483⑆ [REDACTED] 7059⑆5265⑆ ⑈0000000000⑈

Check number: 5266 | Amount: \$320.00

Bank of America Advantage[®]

FLORENCE P MENSCH 05-04 5266
STERLING R MENSCH III POA 67-46000 SC 1575
3 HOKESMITH BLVD APT D302
GREENVILLE SC 29615-0302

Date: 15-Apr-2014

Pay to the order of: Dodge J Ballentine \$320.00
Three hundred & twenty & 0/100 Dollars

Bank of America

ACH NY 000000000

Memo: Full-time 1040

⑆053904483⑆ [REDACTED] 7059⑆5266⑆ ⑈0000000000⑈

Check number: 5267 | Amount: \$3,034.00

Bank of America Advantage[®]

FLORENCE P MENSCH 05-04 5267
STERLING R MENSCH III POA 67-46000 SC 1575
3 HOKESMITH BLVD APT D302
GREENVILLE SC 29615-0302

Date: 15-Apr-2014

Pay to the order of: U.S. Treasury \$3,034.00
Three thousand & thirty-four & 0/100 Dollars

Bank of America

ACH NY 000000000

Memo: [REDACTED] 2014

⑆053904483⑆ [REDACTED] 7059⑆5267⑆ ⑈0000303400⑈

Check number: 5268 | Amount: \$987.00

Bank of America Advantage[®]

FLORENCE P MENSCH 05-04 5268
STERLING R MENSCH III POA 67-46000 SC 1575
3 HOKESMITH BLVD APT D302
GREENVILLE SC 29615-0302

Date: 15-Apr-2014

Pay to the order of: SC Dept. of Revenue \$987.00
Nine hundred & eighty-seven & 0/100 Dollars

Bank of America

ACH NY 000000000

Memo: [REDACTED]

⑆053904483⑆ [REDACTED] 7059⑆5268⑆ ⑈0000000000⑈

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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 April 17, 2014 to May 15, 2014

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: [REDACTED] 3259

Account summary

Beginning balance on April 17, 2014	\$3,533.11
Deposits and other additions	7,324.73
ATM and debit card subtractions	-3,340.12
Other subtractions	-1,861.38
Checks	-2,702.90
Service fees	-7.50
Ending balance on May 15, 2014	\$2,945.94

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EX. 4 P 0335

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

Change of address - Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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

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Deposits and other additions

Date	Description	Amount
04/24/14	Offray Specialty Des:Payroll Id:54883600008383x	2,237.36
04/30/14	Online Banking Transfer From Chk 7059 Confirmation# 1886225195	2,850.00
05/08/14	Offray Specialty Des:Payroll Id:55088400007332x	2,237.37
Total deposits and other additions		\$7,324.73

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
04/18/14	CANOPY CAR WAS 04/18 #000764351 PURCHASE CANOPY CAR WASH 2 GREENVILLE SC	-27.99
04/18/14	SUNOCO 0475287 04/18 #000889856 PURCHASE SUNOCO 04752879 GREER SC	-8.55
04/21/14	CHECKCARD 0418 HARDEE'S 1501764 GREENVILLE SC 24431054109200688301904	-6.88
04/21/14	CHECKCARD 0418 CHICK-FIL-A #00663 GREENVILLE SC 24427334109710015193404	-6.40
04/21/14	CHECKCARD 0419 WAFFLE HOUSE 0527 GREENVILLE SC 24431064110207463600166	-13.15
04/21/14	SPINX #128 04/19 #000865629 PURCHASE SPINX #128 GREER SC	-64.00
04/21/14	CHECKCARD 0419 HALF MOON OUTFITTERS 2 GREENVILLE SC 24777424110080080105028	-312.59
04/21/14	CVS 02240 0224 04/19 #000020055 PURCHASE CVS 02240 02240-- GREENVILLE SC	-95.59
04/21/14	CHECKCARD 0419 PARKWAY GRILL, LLC GREER SC 24224434111101010103094	-31.00
04/21/14	BKOFAMERICA ATM 04/20 #000003357 WITHDRWL PELHAM ROAD GREENVILLE SC	-600.00
04/21/14	SHELL Service 04/20 #000474843 PURCHASE SHELL Service S SUMMERVILLE SC	-63.00
04/23/14	HOT SPOT 4005 04/23 #000438088 PURCHASE HOT SPOT 4005 GREER SC	-40.00
04/25/14	BKOFAMERICA ATM 04/25 #000005114 WITHDRWL POINSETT HIGHWAY GREENVILLE SC	-100.00
04/25/14	HOT SPOT 4005 04/25 #000689190 PURCHASE HOT SPOT 4005 GREER SC	-30.00
04/28/14	SUNOCO 0475287 04/26 #000482221 PURCHASE SUNOCO 04752879 GREER SC	-35.00

continued on the next page

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
04/28/14	WELLS FARGO BN 04/26 #000798081 WITHDRWL THORNBLEDE GREER SC	-83.00
04/28/14	PUBLIX SUPER M 04/27 #000123152 PURCHASE 411 THE PARKWAY GREER SC	-3.69
04/28/14	BI-LO GRO 3619 04/27 #000211368 PURCHASE BI-LO GRO 3619 PE GREENVILLE SC	-35.56
04/29/14	SPINX #128 04/29 #000578269 PURCHASE SPINX #128 GREER SC	-31.00
04/29/14	ACADEMY LTD 04/29 #000021298 PURCHASE ACADEMY LTD GREENVILLE SC	-92.16
04/29/14	Wal-Mart Super 04/29 #000378322 PURCHASE Wal-Mart Super Ce GREENVILLE SC	-14.66
04/30/14	STOP A MINIT 1 04/30 #000414706 PURCHASE STOP A MINIT 15 GREENVILLE SC	-7.75
05/01/14	CHECKCARD 0429 PARKWAY GRILL, LLC GREER SC 24224434121101013989570	-19.00
05/02/14	BKOFAMERICA ATM 05/01 #000007143 WITHDRWL BRUSHY CREEK GREER SC	-100.00
05/02/14	SPINX #128 05/02 #000934762 PURCHASE SPINX #128 GREER SC	-63.00
05/02/14	CARTERS # 3 05/02 #000362316 PURCHASE CARTERS # 3 RIDGEVILLE SC	-51.01
05/05/14	CHECKCARD 0501 WAFFLE HOUSE 0527 GREENVILLE SC 24431064122207463800036	-13.26
05/05/14	CHECKCARD 0503 ATT*BILL PAYMENT 800-288-2020 TX 24692164123000638555283	-109.24
05/05/14	CHECKCARD 0502 KING STREET GRILLE DOWN CHARLESTON SC 24073144124400007468227	-70.00
05/05/14	PUBLIX SUPER M 05/03 #000922375 PURCHASE 411 THE PARKWAY GREER SC	-43.13
05/05/14	CHECKCARD 0504 NATIONAL CAR RENTAL GREER SC 24164074124060254365986	-77.68
05/05/14	ISPA/PIMDS 05/04 #000002652 WITHDRWL PAI ISO CHARLESTON SC	-62.50
05/05/14	SUNOCO 0627867 05/04 #000922822 PURCHASE SUNOCO 06278675 LADSON SC	-45.00
05/05/14	CHECKCARD 0504 GSP AIRPORT COMMISSION GREER SC 24137474125000013893485	-8.00
05/05/14	SUNOCO 0475287 05/05 #000408623 PURCHASE SUNOCO 04752879 GREER SC	-36.00
05/06/14	CHECKCARD 0504 IHOP 4406 GREENVILLE SC 24692164125000569608935	-18.00
05/06/14	CHECKCARD 0504 SHELL OIL 57541590204 N CHARLESTON SC 24316054125548668045689	-16.00
05/06/14	CHECKCARD 0505 DRAGON DEN GREER SC 24765014126286000000521	-16.00
05/06/14	CHECKCARD 0505 WOODCRAFT 560 GREENVILLE SC 24755424125641253388714	-42.39
05/06/14	BKOFAMERICA ATM 05/06 #000008425 WITHDRWL BRUSHY CREEK GREER SC	-20.00
05/07/14	CHECKCARD 0503 CALIFORNIA DREAMING GRU GREENVILLE SC 24266574126207199602049	-43.00
05/07/14	SPINX #128 05/07 #000578185 PURCHASE SPINX #128 GREER SC	-28.00
05/07/14	SPINX #128 05/07 #000487805 PURCHASE SPINX #128 GREER SC	-10.75
05/08/14	CHECKCARD 0507 ZAX68 GREER SC 24692164127000462864823	-8.62
05/08/14	CHECKCARD 0507 MCDONALD'S F16321 GREER SC 24427334127720051064649	-3.99
05/08/14	7-ELEVEN 05/08 #000547655 PURCHASE 7-ELEVEN ORANGEBURG SC	-2.77
05/08/14	PUBLIX SUPER M 05/08 #000212085 PURCHASE 411 THE PARKWAY GREER SC	-14.04
05/09/14	CHECKCARD 0507 HARDEE'S 1501764 GREENVILLE SC 24431054128200688301232	-4.95

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
05/12/14	CHECKCARD 0508 HARDEE'S 1501715 CLINTON SC 24431054129207288500989	-2.97
05/12/14	CHECKCARD 0508 CHICK-FIL-A #00654 NORTH CHARLESSC 24427334129710012743231	-6.57
05/12/14	CHECKCARD 0509 HARDEE'S 1501764 GREENVILLE SC 24431054130200688302236	-6.88
05/12/14	CHECKCARD 0509 TONY'S FABRICS GREER SC 24332394130005815441025	-63.48
05/12/14	CHECKCARD 0509 TONY'S FABRICS GREER SC 24332394130005815441033	-5.29
05/12/14	CHECKCARD 0509 JETS PIZZA SC 04 GREER SC 24071054131987174344458	-15.30
05/12/14	CHECKCARD 0510 VESTA *T-MOBILE 888-278-3397 OR 24692164130000960881001	-106.63
05/12/14	SPINX #127 05/10 #000945456 PURCHASE SPINX #127 GREENVILLE SC	-15.00
05/12/14	SPINX #127 05/10 #000542618 PURCHASE SPINX #127 GREENVILLE SC	-7.55
05/12/14	TOTAL WINE AND 05/10 #000500316 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-84.76
05/12/14	PUBLIX SUPER M 05/10 #000118768 PURCHASE 411 THE PARKWAY GREER SC	-71.91
05/12/14	SPINX #130 05/11 #000754191 PURCHASE SPINX #130 GREENVILLE SC	-33.00
05/12/14	PUBLIX SUPER M 05/11 #000125211 PURCHASE 411 THE PARKWAY GREER SC	-21.77
05/13/14	COLUMBUS DATA 05/13 #000730465 WITHDRWL 285 ANDREW YOUNG ATLANTA GA	-103.00
05/14/14	CHECKCARD 0512 ADVANCE AUTO PARTS #857 GREENVILLE SC 24326884133666000568180	-12.71
05/14/14	CHECKCARD 0513 GORDON BIERSCHE-MIDWN450 ATLANTA GA 24210734134200188303031	-100.00
05/15/14	SPINX #127 05/15 #000343297 PURCHASE SPINX #127 GREENVILLE SC	-55.00
Total ATM and debit card subtractions		-\$3,340.12

Other subtractions

Date	Description	Amount
04/17/14	Waste Management Bill Payment	-200.00
04/17/14	Piedmont Natural Gas Company Bill Payment	-111.38
04/30/14	Online Banking Transfer Conf# 1j331lidf Mensch	-1,000.00
05/08/14	Duke Power Bill Payment	-250.00
05/15/14	Online Banking Transfer Conf# 1fgffpkk9 Mensch	-300.00
Total other subtractions		-\$1,861.38

Checks

Date	Check #	Amount
04/25/14	9992	-2,702.90
Total checks		-\$2,702.90
Total # of checks		1

Service fees

Date	Transaction description	Amount
04/28/14	WELLS FARGO BN 04/26 #000798081 WITHDRWL	-2.50
05/05/14	ISPA/PIMDS 05/04 #000002652 WITHDRWL	-2.50
05/13/14	COLUMBUS DATA 05/13 #000730465 WITHDRWL	-2.50
Total service fees		-\$7.50

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



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STERLING R MENSCH III | Account # [REDACTED] 3259 | April 17, 2014 to May 15, 2014

Check images

Account number: [REDACTED] 3259

Check number: 9992 | Amount: \$2,702.90

Bank of America Advantage

STERLING R. MENSCH, III 00-06 9992

054-648-7483 012 NEW TAPLETON WAY 0744053M IC
GREER, SC 29650-3005 Date 2014

APR 26 2014

PAY TO THE ORDER OF \$ 2,702.90

PARK Sterling Bank Dollars

Two thousand seven hundred and two and 90/100

Bank of America

ACM R/T 0000488 Memo 4299

⑆053904483⑆ 3259⑆9992⑆

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P.O. Box 15284
Wilmington, DE 19850

FLORENCE P MENSCH
STERLING R MENSCH III
3 HOKE SMITH BLVD APT D302
GREENVILLE, SC 29615-5356

Preferred Rewards

Customer service information

- 1.888.888.RWDS (1.888.888.7937)
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 combined statement

for May 07, 2014 to June 5, 2014

Your deposit accounts	Account/plan number	Ending balance	Details on
Classic Interest Checking - Advantage Relationship	████████ 7059	\$11,463.34	Page 3
Money Market Savings	████████ 2007	\$47,001.05	Page 5
Total balance		\$58,464.39	

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EX. 4 P 0343

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

Change of address - Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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- Tell us your name and account number.
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Your Classic Interest Checking - Advantage Relationship

Preferred Rewards Platinum Honors

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on May 7, 2014	\$17,822.30
Deposits and other additions	2,713.34
ATM and debit card subtractions	-0.00
Other subtractions	-9,072.30
Checks	-0.00
Service fees	-0.00
Ending balance on June 5, 2014	\$11,463.34

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$0.90.

Your account has overdraft protection provided by deposit account number XXXXXXXXXX 2007.

Deposits and other additions

Date	Description	Amount
06/02/14	General Electric Des:Ge.Pension Id:58004005971100	1,252.32
06/03/14	Ssa Treas 310 Des:Xxsoc Sec Id:XXXXXXXXXX Ssa	1,460.90
06/05/14	Interest Earned	0.12
Total deposits and other additions		\$2,713.34

Thank you for being a Bank of America® customer.

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
05/19/14	Online Banking transfer to CHK 3259 Confirmation# 2735043449	-1,822.30
05/19/14	ROLLING GREEN VI DES:APARTMENTS ID:204893IL	-2,638.00
05/28/14	Online Banking transfer to CHK 3259 Confirmation# 4231101217	-1,362.00
05/28/14	Online Banking transfer to CHK 3259 Confirmation# 2931106426	-1,000.00
05/29/14	SC TLR cash withdrawal from CHK 7059	-1,500.00
06/02/14	Online Banking transfer to CHK 3259 Confirmation# 3072427826	-750.00
Total other subtractions		-\$9,072.30

Service fees

Date	Transaction description	Amount
06/05/14	Preferred Rewards-Monthly Fee Waiver of \$12	-0.00
Total service fees		-\$0.00

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

Preferred Rewards program

Certain fee waivers are also available without enrolling in Preferred Rewards. See your Personal Schedule of Fees for details.

Your Money Market Savings Preferred Rewards Platinum Honors

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on May 7, 2014	\$54,051.39
Deposits and other additions	1.05
ATM and debit card subtractions	-0.00
Other subtractions	-7,051.39
Service fees	-0.00
Ending balance on June 5, 2014	\$47,001.05

Annual Percentage Yield Earned this statement period: 0.02%.
Interest Paid Year To Date: \$10.24.

Deposits and other additions

Date	Description	Amount
06/05/14	Interest Earned	1.05
Total deposits and other additions		\$1.05

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
05/23/14	Online Banking transfer to CHK 3259 Confirmation# 2685644192	-2,051.39
05/28/14	Online Banking transfer to CHK 3259 Confirmation# 2931103720	-3,000.00
06/04/14	Online Banking transfer to CHK 3259 Confirmation# 0587718295	-2,000.00
Total other subtractions		-\$7,051.39

Service fees

Date	Transaction description	Amount
06/05/14	Preferred Rewards-Monthly Fee Waiver of \$12	-0.00
Total service fees		-\$0.00

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P.O. Box 15284
Wilmington, DE 19850

FLORENCE P MENSCH
STERLING R MENSCH III
3 HOKE SMITH BLVD APT D302
GREENVILLE, SC 29615-5356

Preferred Rewards

Customer service information

- 1.888.888.RWDS (1.888.888.7937)
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 combined statement

for May 07, 2014 to June 5, 2014

Your deposit accounts	Account/plan number	Ending balance	Details on
Classic Interest Checking - Advantage Relationship	██████ 7059	\$11,463.34	Page 3
Money Market Savings	██████ 2007	\$47,001.05	Page 5
Total balance		\$58,464.39	

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Bank of America's Museums on Us® program gives you one FREE admission to over 150 cultural institutions during the first full weekend of every month.

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- Science Centers
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EX. 4 P 0349

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Your Classic Interest Checking - Advantage Relationship

Preferred Rewards Platinum Honors

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on May 7, 2014	\$17,822.30
Deposits and other additions	2,713.34
ATM and debit card subtractions	-0.00
Other subtractions	-9,072.30
Checks	-0.00
Service fees	-0.00
Ending balance on June 5, 2014	\$11,463.34

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$0.90.

Your account has overdraft protection provided by deposit account number XXXXXXXXXX 2007.

Deposits and other additions

Date	Description	Amount
06/02/14	General Electric Des:Ge.Pension Id:58004005971100	1,252.32
06/03/14	Ssa Treas 310 Des:Xxsoc Sec Id:XXXXXXXXXX Ssa	1,460.90
06/05/14	Interest Earned	0.12
Total deposits and other additions		\$2,713.34

Thank you for being a Bank of America® customer.

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
05/19/14	Online Banking transfer to CHK 3259 Confirmation# 2735043449	-1,822.30
05/19/14	ROLLING GREEN VI DES:APARTMENTS ID:204893IL	-2,638.00
05/28/14	Online Banking transfer to CHK 3259 Confirmation# 4231101217	-1,362.00
05/28/14	Online Banking transfer to CHK 3259 Confirmation# 2931106426	-1,000.00
05/29/14	SC TLR cash withdrawal from CHK 7059	-1,500.00
06/02/14	Online Banking transfer to CHK 3259 Confirmation# 3072427826	-750.00
Total other subtractions		-\$9,072.30

Service fees

Date	Transaction description	Amount
06/05/14	Preferred Rewards-Monthly Fee Waiver of \$12	-0.00
Total service fees		-\$0.00

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Preferred Rewards program

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Your Money Market Savings Preferred Rewards Platinum Honors

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on May 7, 2014	\$54,051.39
Deposits and other additions	1.05
ATM and debit card subtractions	-0.00
Other subtractions	-7,051.39
Service fees	-0.00
Ending balance on June 5, 2014	\$47,001.05

Annual Percentage Yield Earned this statement period: 0.02%.
Interest Paid Year To Date: \$10.24.

Deposits and other additions

Date	Description	Amount
06/05/14	Interest Earned	1.05
Total deposits and other additions		\$1.05

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
05/23/14	Online Banking transfer to CHK 3259 Confirmation# 2685644192	-2,051.39
05/28/14	Online Banking transfer to CHK 3259 Confirmation# 2931103720	-3,000.00
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Total other subtractions		-\$7,051.39

Service fees

Date	Transaction description	Amount
06/05/14	Preferred Rewards-Monthly Fee Waiver of \$12	-0.00
Total service fees		-\$0.00

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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 May 16, 2014 to June 16, 2014

Account number: [REDACTED] 3259

STERLING R MENSCH III POD MACY SHEA MENSCH

Account summary

Beginning balance on May 16, 2014	\$2,945.94
Deposits and other additions	17,415.12
ATM and debit card subtractions	-9,990.97
Other subtractions	-5,243.68
Checks	-3,243.07
Service fees	-5.00
Ending balance on June 16, 2014	\$1,878.34

See art and culture for free

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- Science Centers
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EX. 4 P 0355

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Deposits and other additions

Date	Description	Amount
05/19/14	Online Banking Transfer From Chk 7059 Confirmation# 2735043449	1,822.30
05/22/14	Offray Specialty Des:Payroll Id:55295700032282x	2,237.37
05/23/14	Online Banking Transfer From Sav 2007 Confirmation# 2685644192	2,051.39
05/28/14	Online Banking Transfer From Sav 2007 Confirmation# 2931103720	3,000.00
05/28/14	Online Banking Transfer From Chk 7059 Confirmation# 4231101217	1,362.00
05/28/14	Online Banking Transfer From Chk 7059 Confirmation# 2931106426	1,000.00
06/02/14	Online Banking Transfer From Chk 7059 Confirmation# 3072427826	750.00
06/04/14	Online Banking Transfer From Sav 2007 Confirmation# 0587718295	2,000.00
06/05/14	Offray Specialty Des:Payroll Id:55480000007216x	2,237.36
06/09/14	Counter Credit	839.73
06/09/14	Bedbath&B Bedb 06/08 #000931526 Refund Bedbath&B Bedbath Greenville Sc	74.20
06/09/14	Checkcard 0608 Lowes #01983* Greenville Sc 7469216415900069430	40.77
Total deposits and other additions		\$17,415.12

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
05/19/14	BELK HAYW 700 05/17 #000928717 PURCHASE BELK HAYW 700 HAY GREENVILLE SC	-306.31
05/19/14	CVS 02189 0218 05/17 #000023095 PURCHASE CVS 02189 02189-- GREENVILLE SC	-58.77
05/19/14	PUBLIX SUPER M 05/17 #000017714 PURCHASE 411 THE PARKWAY GREER SC	-32.68
05/19/14	SPINX #127 05/18 #000634717 PURCHASE SPINX #127 GREENVILLE SC	-7.36
05/19/14	BKOFAMERICA ATM 05/18 #000001377 WITHDRWL BRUSHY CREEK GREER SC	-100.00
05/19/14	SPINX #127 05/19 #000146603 PURCHASE SPINX #127 GREENVILLE SC	-31.00

continued on the next page

Thank you for being a Bank of America® customer.

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
05/20/14	CHECKCARD 0518 EGGS UP GRILL - GREENV GREENVILLE SC 24071054139985390857834	-12.00
05/22/14	PUBLIX SUPER M 05/22 #000310305 PURCHASE 411 THE PARKWAY GREER SC	-70.29
05/23/14	CHECKCARD 0522 MCDONALD'S F16321 GREER SC 24427334142720056021710	-6.46
05/23/14	CHECKCARD 0522 ARBYS 6936 GREER SC 24431064143206388000685	-6.04
05/23/14	CHECKCARD 0522 IVY COLOR SALON GREENVILLE SC 24692164143000270089282	-40.00
05/23/14	SPINX #128 05/23 #000433287 PURCHASE SPINX #128 GREER SC	-33.01
05/27/14	CHECKCARD 0523 STATE FARM INSURANCE 800-956-6310 IL 24610434143004079281864	-408.91
05/27/14	CHECKCARD 0523 END UP FURNITURE GREENVILLE SC 24473014145900010600019	-843.76
05/27/14	BEDBATH&B BEDB 05/24 #000327489 PURCHASE BEDBATH&B BEDBATH GREENVILLE SC	-168.48
05/27/14	FRAME WAREHOU 05/24 #000869208 PURCHASE FRAME WAREHOUSE 1 GREER SC	-317.63
05/27/14	SUNOCO 0475287 05/24 #000740804 PURCHASE SUNOCO 04752879 GREER SC	-49.00
05/27/14	HOME AT LAST 05/24 #000602464 PURCHASE HOME AT LAST GREER SC	-84.79
05/27/14	CHECKCARD 0524 CLASSIC ACE HARDWARE GREER SC 24388944145230136852530	-9.03
05/27/14	1000 SPINX 126 05/24 #000589953 PURCHASE 1000 SPINX 126 GREER SC	-5.45
05/27/14	PUBLIX SUPER M 05/24 #000128709 PURCHASE 411 THE PARKWAY GREER SC	-141.99
05/27/14	LOWE'S #1983 1 05/25 #000833800 PURCHASE LOWE'S #1983 1131 GREENVILLE SC	-58.51
05/27/14	GARDEN RIDGE - 05/25 #000269136 PURCHASE GARDEN RIDGE - 01 GREENVILLE SC	-207.71
05/27/14	CLASSIC ACE HA 05/25 #000608202 PURCHASE CLASSIC ACE HAR GREER SC	-21.62
05/27/14	CHECKCARD 0525 DOMINO'S 5627 GREER SC 24445004146000285373304	-8.63
05/27/14	CHECKCARD 0526 CHILI'S #107 NORTH CHARLESSC 24231684147207788701701	-20.00
05/27/14	CHECKCARD 0526 JCPENNEY 0695 GREENVILLE SC 24431064146832899895227	-63.47
05/27/14	BI-LO GRO 2460 05/26 #000810027 PURCHASE BI-LO GRO 2460 HU GREER SC	-107.59
05/27/14	SHELL Service 05/26 #000334428 PURCHASE SHELL Service S WEST COLUMBIA SC	-49.00
05/27/14	BKOFAMERICA ATM 05/26 #000003306 WITHDRWL AVIATION AVENUE N CHARLESTON SC	-700.00
05/27/14	WAL-MART #3367 05/26 #000873442 PURCHASE WAL-MART #3367 NORTH CHARLES SC	-28.91
05/27/14	SPINX #121 05/27 #000787387 PURCHASE SPINX #121 GREER SC	-40.00
05/27/14	BKOFAMERICA ATM 05/27 #000005470 WITHDRWL GSP INTERNATIONAL GREER SC	-80.00
05/27/14	KANGAROO EXP 3 05/27 #000816563 PURCHASE KANGAROO EXP 328 GREENVILLE SC	-27.01
05/28/14	CHECKCARD 0526 MATTFIRM 038018-MFI 864-213-1101 SC 24307924147900010311013	-930.93
05/28/14	CHECKCARD 0526 STATE FARM INSURANCE 800-956-6310 IL 24610434147004056308066	-518.83
05/28/14	CHECKCARD 0526 NICK'S CAR WASH GREENVILLE SC 24071054147985329314543	-115.06
05/28/14	CHECKCARD 0527 NATIONAL CAR RENTAL CHARLESTON SC 24164074147060207282471	-3.98
05/28/14	SPINX #189 05/28 #000107481 PURCHASE SPINX #189 GREENVILLE SC	-70.00

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
05/29/14	SPINX #128 05/29 #000346569 PURCHASE SPINX #128 GREER SC	-8.03
05/29/14	GARDEN RIDGE - 05/29 #000457123 PURCHASE GARDEN RIDGE - 01 GREENVILLE SC	-14.80
05/29/14	SPINX #128 05/29 #000191614 PURCHASE SPINX #128 GREER SC	-8.09
05/30/14	CVS 02240 0224 05/30 #000311071 PURCHASE CVS 02240 02240-- GREENVILLE SC	-43.57
06/02/14	CHECKCARD 0529 PARKWAY GRILL, LLC GREER SC 24224434151101016375093	-30.00
06/02/14	CHECKCARD 0530 HARDEE'S 1501764 GREENVILLE SC 24431054151200688301968	-7.42
06/02/14	IKEA CHARLOTTE 05/31 #000009236 PURCHASE IKEA CHARLOTTE CHARLOTTE NC	-52.55
06/02/14	CHECKCARD 0531 LOVES COUNTRY 00003970 BLACKSBURG SC 24164074152111868013127	-61.00
06/02/14	LOWE'S #1983 1 05/31 #000723009 PURCHASE LOWE'S #1983 1131 GREENVILLE SC	-161.10
06/02/14	PUBLIX SUPER M 05/31 #000322373 PURCHASE 411 THE PARKWAY GREER SC	-17.63
06/02/14	WELLS FARGO BN 06/01 #000875459 WITHDRWL WOODRUFF-GAL D GREENVILLE SC	-203.00
06/02/14	EXXONMOBIL POS 06/01 #000094908 PURCHASE 3692 ST MATTHEWS ORANGEBURG SC	-63.00
06/02/14	CLASSIC ACE HA 06/01 #000650589 PURCHASE CLASSIC ACE HAR GREER SC	-330.03
06/02/14	SPINX #105 06/01 #000400555 PURCHASE SPINX #105 GREENVILLE SC	-21.00
06/02/14	LOWE'S #1983 1 06/01 #000576209 PURCHASE LOWE'S #1983 1131 GREENVILLE SC	-63.54
06/02/14	BEST BUY #272 06/01 #000001910 PURCHASE BEST BUY #272 GREENVILLE SC	-264.99
06/02/14	BEDBATH&B BEDB 06/02 #000631028 PURCHASE BEDBATH&B BEDBATH GREENVILLE SC	-254.27
06/02/14	PUBLIX SUPER M 06/02 #000027210 PURCHASE 411 THE PARKWAY GREER SC	-59.07
06/02/14	STOP A MINIT 1 06/02 #000272908 PURCHASE STOP A MINIT 15 GREENVILLE SC	-55.00
06/02/14	PELHAM ROAD PA 06/02 #000000026 PURCHASE PELHAM ROAD PARTY GREENVILLE SC	-20.98
06/02/14	WELLS FARGO BN 06/02 #000088074 WITHDRWL WOODRUFF-GAL D GREENVILLE SC	-203.00
06/03/14	CHECKCARD 0530 OLD TIME POTTERY 0031 GREENVILLE SC 24445004153200126220629	-54.00
06/03/14	CHECKCARD 0601 APPLE STORE #R318 CHARLESTON SC 24692164153000803137837	-129.07
06/03/14	CHECKCARD 0602 HOTWIRE-SALES FINAL 866-468-9473 CA 24692164153000997950854	-141.93
06/03/14	LOWE'S #661 77 06/03 #000560025 PURCHASE LOWE'S #661 770 D CHARLESTON SC	-128.76
06/03/14	LOWE'S #655 31 06/03 #000885621 PURCHASE LOWE'S #655 3125 CHARLESTON SC	-56.69
06/03/14	BEDBATH&B BEDB 06/03 #000909791 PURCHASE BEDBATH&B BEDBATH CHARLESTON SC	-432.86
06/04/14	SPINX #351 06/03 #000140658 PURCHASE SPINX #351 N. CHARLESTON SC	-53.53
06/04/14	CITGO CORNER M 06/04 #000027371 PURCHASE CITGO CORNER MAR CLINTON SC	-68.75
06/05/14	SPINX #128 06/05 #000512642 PURCHASE SPINX #128 GREER SC	-67.00
06/06/14	CHECKCARD 0604 CHARLESTON CO PARKING K CHARLESTON SC 24755424156151567014636	-12.00

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
06/06/14	CHECKCARD 0605 ARBYS 6936 GREER SC 24431064157206388000860	-5.38
06/06/14	CHECKCARD 0605 PELHAM ROAD PARTY SHOP GREENVILLE SC 24246514156207000000445	-5.16
06/06/14	1000 SPINX140 06/06 #000609076 PURCHASE 1000 SPINX140 B GREENVILLE SC	-10.90
06/06/14	CVS 04153 0415 06/06 #000711564 PURCHASE CVS 04153 04153-- GREER SC	-23.91
06/06/14	BI-LO GRO 2460 06/06 #000014455 PURCHASE BI-LO GRO 2460 HU GREER SC	-34.40
06/09/14	CHECKCARD 0606 HARDEE'S 1501764 GREENVILLE SC 24431054158200688301748	-4.83
06/09/14	FRAME WAREHOU 06/07 #000914351 PURCHASE FRAME WAREHOUSE 1 GREER SC	-151.16
06/09/14	BEST BUY #272 06/07 #000008974 PURCHASE BEST BUY #272 GREENVILLE SC	-370.98
06/09/14	CHECKCARD 0607 THE NEW YORK BUTCHER SH GREENVILLE SC 24013394158000495102776	-26.16
06/09/14	PUBLIX SUPER M 06/08 #000316678 PURCHASE 411 THE PARKWAY GREER SC	-22.82
06/09/14	SPINX #128 06/09 #000684385 PURCHASE SPINX #128 GREER SC	-12.90
06/10/14	CHECKCARD 0608 WAFFLE HOUSE 0527 GREENVILLE SC 24431064160207463700270	-8.26
06/10/14	SUNOCO 0475287 06/10 #000342633 PURCHASE SUNOCO 04752879 GREER SC	-56.01
06/11/14	CHECKCARD 0609 HARDEE'S 1501764 GREENVILLE SC 24431054161200688301537	-5.17
06/11/14	ENERGY MART #1 06/11 #000619431 PURCHASE ENERGY MART #11 BLACK MOUNTAI NC	-44.00
06/11/14	SPINX #128 06/11 #000153120 PURCHASE SPINX #128 GREER SC	-13.38
06/12/14	CHECKCARD 0610 BROADWAY BAGELS GREER SC 24828244162980006853502	-6.22
06/12/14	CHECKCARD 0610 BURGER KING #5646 GREENVILLE SC 24186164162207099501665	-6.36
06/13/14	CHECKCARD 0611 CHICK-FIL-A #00663 GREENVILLE SC 24427334163710012125469	-4.30
06/13/14	CHECKCARD 0611 SUBWAY 00136432 GREER SC 24164074163255158511519	-7.83
06/13/14	CHECKCARD 0612 DRAGON DEN GREER SC 24765014164286000000128	-12.43
06/16/14	CHECKCARD 0612 WAFFLE HOUSE 0527 GREENVILLE SC 24431064164207463100048	-13.26
06/16/14	CHECKCARD 0613 CHICK-FIL-A #00663 GREENVILLE SC 24427334165710014548435	-4.30
06/16/14	KANGAROO EXP 3 06/14 #000054179 PURCHASE KANGAROO EXP 328 GREENVILLE SC	-49.00
06/16/14	CHECKCARD 0614 WOODCRAFT 560 GREENVILLE SC 24755424165641655231703	-60.42
06/16/14	PUBLIX SUPER M 06/14 #000321096 PURCHASE 411 THE PARKWAY GREER SC	-39.82
06/16/14	CLASSIC ACE HA 06/15 #000544678 PURCHASE CLASSIC ACE HAR GREER SC	-26.79
06/16/14	BI-LO GRO 2460 06/15 #000913617 PURCHASE BI-LO GRO 2460 HU GREER SC	-19.95
06/16/14	THE LUMBER YAR 06/16 #000632053 PURCHASE THE LUMBER YARD GREENVILLE SC	-74.00
Total ATM and debit card subtractions		-\$9,990.97

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Withdrawals and other subtractions - continued

Other subtractions

Date	Description	Amount
05/22/14	COLLEGE OF CHAR DES:WEBCHECK ID:235474	-1,347.00
05/23/14	Online Banking payment to CRD 8295 Confirmation# 1485649278	-1,095.68
05/30/14	Online Banking Transfer Conf# 161jve79p; Mensch	-1,000.00
06/02/14	Online Banking Transfer Conf# 1v27eepg3; Mensch	-500.00
06/05/14	Online Banking Transfer Conf# aey5tueue; Mensch	-800.00
06/11/14	Online Banking Transfer Conf# t7mrew64p; Mensch	-201.00
06/13/14	SC TLR cash withdrawal from CHK 3259	-300.00
Total other subtractions		-\$5,243.68

Checks

Date	Check #	Amount
05/27/14	<u>9993</u>	-375.00
06/05/14	<u>9994</u>	-1,450.00

Date	Check #	Amount
06/13/14	<u>9995</u>	-1,418.07

Total checks	-\$3,243.07
Total # of checks	3

Service fees

Date	Transaction description	Amount
06/02/14	WELLS FARGO BN 06/01 #000875459 WITHDRWL	-2.50
06/02/14	WELLS FARGO BN 06/02 #000088074 WITHDRWL	-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.

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STERLING R MENSCH III | Account # [REDACTED] 3259 | May 16, 2014 to June 16, 2014

Check images

Account number: [REDACTED] 3259

Check number: 9993 | Amount: \$375.00

STERLING R. MENSCH, III 06-06 9993
864-848-7483
612 NEW TARLETON WAY
GREER, SC 29650-3696

Pay to the order of Big Design Upholstery \$ 375.00
Three hundred seventy-five and 00/100 Dollars

Bank of America
ACH NY 038004483
Memo 100 to Zack Tip

10539044830 [REDACTED] 3259 9993

Check number: 9994 | Amount: \$1,450.00

STERLING R. MENSCH, III 06-06 9994
864-848-7483
612 NEW TARLETON WAY
GREER, SC 29650-3696

Pay to the order of JAY MOORE \$ 1450.00
One thousand four hundred fifty and 00/100 Dollars

Bank of America
ACH NY 038004483
Memo 100 to Zack Tip

10539044830 [REDACTED] 3259 9994

Check number: 9995 | Amount: \$1,418.07

STERLING R. MENSCH, III 06-06 9995
864-848-7483
612 NEW TARLETON WAY
GREER, SC 29650-3696

Pay to the order of Papa Stery Bar \$ 1418.07
One thousand four hundred eighteen and 07/100 Dollars

Bank of America
ACH NY 038004483
Memo 100 to Zack Tip

10539044830 [REDACTED] 3259 9995