

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

Dec 19 2022

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 X**

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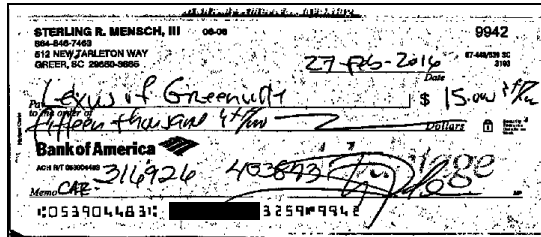


STERLING R MENSCH III | Account # [REDACTED] 3259 | February 13, 2016 to March 17, 2016

Check images

Account number: [REDACTED] 3259

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



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Your combined statement

for March 09, 2016 to April 6, 2016

Your deposit accounts	Account/plan number	Ending balance	Details on
Adv Tiered Interest Chkg	████████ 7059	\$58,350.90	Page 3
Money Market Savings	████████ 2007	\$266.32	Page 5
Total balance		\$58,617.22	

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EX. 4 P 0861

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will 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 financial center for information.

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FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on March 9, 2016	\$12,303.81
Deposits and other additions	70,364.90
ATM and debit card subtractions	-0.00
Other subtractions	-24,317.81
Checks	-0.00
Service fees	-0.00
Ending balance on April 6, 2016	\$58,350.90

Annual Percentage Yield Earned this statement period: 0.02%.

Interest Paid Year To Date: \$3.07.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Deposits and other additions

Date	Description	Amount
03/14/16	WIRE TYPE:WIRE IN DATE: 160314 TIME:1606 ET TRN:2016031400335260 SEQ:160314033575/003133 ORIG:GE MUTUAL FUNDS ID:NA SND BK:US BANK, NA ID:0 75000022 PMT DET:160314033575 W20160314UA000351000 0024	67,545.45
04/01/16	GENERAL ELECTRIC DES:GE.PENSION ID:58004005971100 INDN:MENSCH CO ID:3146015763 PPD	1,414.55

continued on the next page

Here's a tip

Don't miss important account notifications — keep your contact information updated.

It's quick and easy to keep your phone number, email and mailing addresses up to date. Just log in to Online Banking and go to **Profile & Settings**. You'll help make sure you receive all of your notices and stay on top of your account.

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

Deposits and other additions - continued

Date	Description	Amount
04/01/16	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXD SSA INDN:FLORENCE P MENSCH CO ID:9031736026 PPD	1,404.00
04/06/16	Interest Earned	0.90
Total deposits and other additions		\$70,364.90

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
03/14/16	Online Banking transfer to CHK 3259 Confirmation# 3100477644	-9,849.26
03/24/16	Online Banking transfer to CHK 3259 Confirmation# 2183619918	-4,200.00
04/05/16	Online Banking transfer to CHK 3259 Confirmation# 1184935766	-5,618.55
04/06/16	ROYAL SENIOR CAR DES:GREENVILLE ID:F. Mensch INDN:FLORENCE MENSCH CO ID:1731707367 PPD	-4,650.00
Total other subtractions		-\$24,317.81

Service fees

Date	Transaction description	Amount
03/14/16	Preferred Rewards-Wire Fee Waiver of \$15	-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 STERLING R MENSCH III

Account summary

Beginning balance on March 9, 2016	\$266.32
Deposits and other additions	0.00
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on April 6, 2016	\$266.32



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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Your combined statement

for March 09, 2016 to April 6, 2016

Your deposit accounts	Account/plan number	Ending balance	Details on
Adv Tiered Interest Chkg	██████ 7059	\$58,350.90	Page 3
Money Market Savings	██████ 2007	\$266.32	Page 5
Total balance		\$58,617.22	

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EX. 4 P 0867

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

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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 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 financial center for information.

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FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on March 9, 2016	\$12,303.81
Deposits and other additions	70,364.90
ATM and debit card subtractions	-0.00
Other subtractions	-24,317.81
Checks	-0.00
Service fees	-0.00
Ending balance on April 6, 2016	\$58,350.90

Annual Percentage Yield Earned this statement period: 0.02%.

Interest Paid Year To Date: \$3.07.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Deposits and other additions

Date	Description	Amount
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Deposits and other additions - continued

Date	Description	Amount
04/01/16	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXD SSA INDN:FLORENCE P MENSCH CO ID:9031736026 PPD	1,404.00
04/06/16	Interest Earned	0.90
Total deposits and other additions		\$70,364.90

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
03/14/16	Online Banking transfer to CHK 3259 Confirmation# 3100477644	-9,849.26
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04/05/16	Online Banking transfer to CHK 3259 Confirmation# 1184935766	-5,618.55
04/06/16	ROYAL SENIOR CAR DES:GREENVILLE ID:F. Mensch INDN:FLORENCE MENSCH CO ID:1731707367 PPD	-4,650.00
Total other subtractions		-\$24,317.81

Service fees

Date	Transaction description	Amount
03/14/16	Preferred Rewards-Wire Fee Waiver of \$15	-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 STERLING R MENSCH III

Account summary

Beginning balance on March 9, 2016	\$266.32
Deposits and other additions	0.00
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on April 6, 2016	\$266.32



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Your Regular Checking

for March 18, 2016 to April 15, 2016

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: XXXXXXXXXX 3259

Account summary

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

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EX. 4 P 0873

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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Deposits and other additions

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

Withdrawals and other subtractions

ATM and debit card subtractions

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

continued on the next page

Here's a tip

Don't miss important account notifications — keep your contact information updated.

It's quick and easy to keep your phone number, email and mailing addresses up to date. Just log in to Online Banking and go to **Profile & Settings**. You'll help make sure you receive all of your notices and stay on top of your account.

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

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

continued on the next page

EX. 4 P 0877

Page 5 of 8

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

Total ATM and debit card subtractions
-\$16,586.54
continued on the next page

Withdrawals and other subtractions - continued

Other subtractions

Date	Description	Amount
03/21/16	Online Banking Transfer Conf# kyqk8qmlq; Mensch	-980.00
03/24/16	Online Banking payment to CRD 9935 Confirmation# 3983616976	-347.59
03/28/16	Online Banking payment to CRD 9935 Confirmation# 3909712444	-190.92
03/29/16	Online Banking Transfer Conf# 17jr6f7kj; jacobs	-1,000.00
03/29/16	DUKE POWER Bill Payment	-200.00
03/29/16	WASTE MANAGEMENT Bill Payment	-150.00
03/29/16	PIEDMONT NATURAL GAS COMPANY Bill Payment	-100.00
03/29/16	GREENVILLE WATER SYSTEM, SC Bill Payment	-100.00
03/29/16	GREENVILLE WATER SYSTEM, SC Bill Payment	-75.00
03/30/16	Online Banking Transfer Conf# 5p74o5lq9; jacobs	-200.00
03/31/16	Online Banking Transfer Conf# 13pe2o3tb; Mensch	-700.00
04/04/16	Online Banking Transfer Conf# h0ilf7tyn; Mensch	-600.00
04/06/16	Online Banking Transfer Conf# dd43m5eht; Mensch	-700.00
04/06/16	Online Banking Transfer Conf# 13x80gxew; Mensch	-280.00
04/11/16	Online Banking Transfer Conf# 18zlentj7; Mensch	-777.77
04/11/16	PSB Loan Paymnt DES:074040 ID:0721 INDN:PSB Loan Paymnt 517709 CO ID:TXXXXXXXXXX CCD	-2,003.00
04/12/16	TD AUTO FINANCE Bill Payment	-400.00
04/15/16	Online Banking payment to CRD 9935 Confirmation# 2573387155	-568.20
Total other subtractions		-\$9,372.48

Service fees

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

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



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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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

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Tampa, FL 33622-5118

Your combined statement

for April 07, 2016 to May 5, 2016

Your deposit accounts	Account/plan number	Ending balance	Details on
Adv Tiered Interest Chkg	████████ 7059	\$45,819.03	Page 3
Money Market Savings	████████ 2007	\$266.32	Page 5
Total balance		\$46,085.35	



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EX. 4 P 0881

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will 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 financial center for information.

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Your Adv Tiered Interest Chkg Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on April 7, 2016	\$58,350.90
Deposits and other additions	2,819.03
ATM and debit card subtractions	-0.00
Other subtractions	-15,350.90
Checks	-0.00
Service fees	-0.00
Ending balance on May 5, 2016	\$45,819.03

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$3.55.

Your account has overdraft protection provided by deposit account number XXXXXXXXXX 2007.

Deposits and other additions

Date	Description	Amount
05/02/16	GENERAL ELECTRIC DES:GE.PENSION ID:58004005971100 INDN:MENSCH CO ID:3146015763 PPD	1,414.55
05/03/16	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXD SSA INDN:FLORENCE P MENSCH CO ID:9031736039 PPD	1,404.00
05/05/16	Interest Earned	0.48
Total deposits and other additions		\$2,819.03

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SSM-03-16-0485.B | AR9WTCBP

EX. 4 P 0883

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
04/11/16	Online Banking transfer to CHK 3259 Confirmation# 2123572263	-3,350.90
04/14/16	Online Banking transfer to CHK 3259 Confirmation# 3163655791	-12,000.00
Total other subtractions		-\$15,350.90

**Your Money Market Savings
Preferred Rewards Platinum**

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on April 7, 2016	\$266.32
Deposits and other additions	0.00
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on May 5, 2016	\$266.32



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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FLORENCE P MENSCH
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3 HOKE SMITH BLVD APT D302
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Preferred Rewards

Customer service information

-  1.888.888.RWDS (1.888.888.7937)
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P.O. Box 25118
Tampa, FL 33622-5118

Your combined statement

for April 07, 2016 to May 5, 2016

Your deposit accounts	Account/plan number	Ending balance	Details on
Adv Tiered Interest Chkg	████████ 7059	\$45,819.03	Page 3
Money Market Savings	████████ 2007	\$266.32	Page 5
Total balance		\$46,085.35	



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EX. 4 P 0889

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will 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 financial center for information.

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Your Adv Tiered Interest Chkg Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on April 7, 2016	\$58,350.90
Deposits and other additions	2,819.03
ATM and debit card subtractions	-0.00
Other subtractions	-15,350.90
Checks	-0.00
Service fees	-0.00
Ending balance on May 5, 2016	\$45,819.03

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$3.55.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Deposits and other additions

Date	Description	Amount
05/02/16	GENERAL ELECTRIC DES:GE.PENSION ID:58004005971100 INDN:MENSCH CO ID:3146015763 PPD	1,414.55
05/03/16	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXD SSA INDN:FLORENCE P MENSCH CO ID:9031736039 PPD	1,404.00
05/05/16	Interest Earned	0.48
Total deposits and other additions		\$2,819.03

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SSM-03-16-0485.B | AR9WTCBP

EX. 4 P 0891

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
04/11/16	Online Banking transfer to CHK 3259 Confirmation# 2123572263	-3,350.90
04/14/16	Online Banking transfer to CHK 3259 Confirmation# 3163655791	-12,000.00
Total other subtractions		-\$15,350.90

Your Money Market Savings Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on April 7, 2016	\$266.32
Deposits and other additions	0.00
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on May 5, 2016	\$266.32



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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P.O. Box 15284
Wilmington, DE 19850

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

Customer service information

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

Your Regular Checking

for April 16, 2016 to May 16, 2016

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: [REDACTED] 3259

Account summary

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

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EX. 4 P 0897

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will 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 financial center for information.

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Deposits and other additions

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

Withdrawals and other subtractions

ATM and debit card subtractions

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

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EX. 4 P 0899

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

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EX. 4 P 0901

Page 5 of 8

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

Other subtractions

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

continued on the next page

Withdrawals and other subtractions - continued

Other subtractions - continued

Date	Description	Amount
05/04/16	Online Banking payment to CRD 9935 Confirmation# 3939346956	-197.98
05/06/16	Online Banking transfer to SAV 2007 Confirmation# 2253764491	-266.32
05/09/16	PSB Loan Paymnt DES:036378 ID:1021 INDN:PSB Loan Paymnt 523088 CO ID:TXXXXXXX CCD	-2,003.00
05/09/16	Duke Power Bill Payment	-250.00
05/09/16	Greenville Water System, SC Bill Payment	-100.00
05/09/16	Piedmont Natural Gas Company Bill Payment	-50.00
05/09/16	Greenville Water System, SC Bill Payment	-35.00
05/16/16	Online Banking payment to CRD 9935 Confirmation# 3922957721	-135.82
05/16/16	Online Banking Transfer Conf# 1acoz0crl; Mensch	-490.00
05/16/16	Online Banking Transfer Conf# c9pt31k4i; Mensch	-210.00
Total other subtractions		-\$5,538.12

Service fees

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

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

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

Your combined statement

for May 06, 2016 to June 7, 2016

Your deposit accounts	Account/plan number	Ending balance	Details on
Adv Tiered Interest Chkg	████████ 7059	\$28,168.87	Page 3
Money Market Savings	████████ 2007	\$532.65	Page 5
Total balance		\$28,701.52	

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EX. 4 P 0905

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will 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 financial center for information.

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FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on May 6, 2016	\$45,819.03
Deposits and other additions	2,818.87
ATM and debit card subtractions	-0.00
Other subtractions	-20,469.03
Checks	-0.00
Service fees	-0.00
Ending balance on June 7, 2016	\$28,168.87

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$3.87.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Deposits and other additions

Date	Description	Amount
06/01/16	GENERAL ELECTRIC DES:GE.PENSION ID:58004005971100 INDN:MENSCH CO ID:3146015763 PPD	1,414.55
06/03/16	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXD SSA INDN:FLORENCE P MENSCH CO ID:9031736039 PPD	1,404.00
06/07/16	Interest Earned	0.32
Total deposits and other additions		\$2,818.87

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Are Not Bank Guaranteed
May Lose Value

ARLN38SQ SSM-02-16-0222.B

EX. 4 P 0907

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
05/06/16	Online Banking transfer to CHK 3259 Confirmation# 1253768542	-3,819.03
05/10/16	ROYAL SENIOR CAR DES:GREENVILLE ID:F. Mensch INDN:FLORENCE MENSCH CO ID:1731707367 PPD	-4,650.00
05/23/16	Online Banking transfer to CHK 3259 Confirmation# 2283550074	-2,350.00
05/23/16	Online Banking transfer to CHK 3259 Confirmation# 3183552416	-1,000.00
05/26/16	Online Banking transfer to CHK 3259 Confirmation# 1226600296	-4,000.00
06/07/16	ROYAL SENIOR CAR DES:GREENVILLE ID:F. Mensch INDN:FLORENCE MENSCH CO ID:1731707367 PPD	-4,650.00
Total other subtractions		-\$20,469.03

Your Money Market Savings Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on May 6, 2016	\$266.32
Deposits and other additions	266.33
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on June 7, 2016	\$532.65

Annual Percentage Yield Earned this statement period: 0.02%.

Interest Paid Year To Date: \$0.01.

Deposits and other additions

Date	Description	Amount
05/06/16	Online Banking transfer from CHK 3259 Confirmation# 2253764491	266.32
06/07/16	Interest Earned	0.01
Total deposits and other additions		\$266.33

- ✓ 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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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 06, 2016 to June 7, 2016

Your deposit accounts	Account/plan number	Ending balance	Details on
Adv Tiered Interest Chkg	████████ 7059	\$28,168.87	Page 3
Money Market Savings	████████ 2007	\$532.65	Page 5
Total balance		\$28,701.52	

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SSM-03-16-0485.B | AR9WTCBP

EX. 4 P 0911

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on May 6, 2016	\$45,819.03
Deposits and other additions	2,818.87
ATM and debit card subtractions	-0.00
Other subtractions	-20,469.03
Checks	-0.00
Service fees	-0.00
Ending balance on June 7, 2016	\$28,168.87

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$3.87.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Deposits and other additions

Date	Description	Amount
06/01/16	GENERAL ELECTRIC DES:GE.PENSION ID:58004005971100 INDN:MENSCH CO ID:3146015763 PPD	1,414.55
06/03/16	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXD SSA INDN:FLORENCE P MENSCH CO ID:9031736039 PPD	1,404.00
06/07/16	Interest Earned	0.32
Total deposits and other additions		\$2,818.87

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May Lose Value

ARLN38SQ SSM-02-16-0222.B

EX. 4 P 0913

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
05/06/16	Online Banking transfer to CHK 3259 Confirmation# 1253768542	-3,819.03
05/10/16	ROYAL SENIOR CAR DES:GREENVILLE ID:F. Mensch INDN:FLORENCE MENSCH CO ID:1731707367 PPD	-4,650.00
05/23/16	Online Banking transfer to CHK 3259 Confirmation# 2283550074	-2,350.00
05/23/16	Online Banking transfer to CHK 3259 Confirmation# 3183552416	-1,000.00
05/26/16	Online Banking transfer to CHK 3259 Confirmation# 1226600296	-4,000.00
06/07/16	ROYAL SENIOR CAR DES:GREENVILLE ID:F. Mensch INDN:FLORENCE MENSCH CO ID:1731707367 PPD	-4,650.00
Total other subtractions		-\$20,469.03

Your Money Market Savings Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on May 6, 2016	\$266.32
Deposits and other additions	266.33
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on June 7, 2016	\$532.65

Annual Percentage Yield Earned this statement period: 0.02%.

Interest Paid Year To Date: \$0.01.

Deposits and other additions

Date	Description	Amount
05/06/16	Online Banking transfer from CHK 3259 Confirmation# 2253764491	266.32
06/07/16	Interest Earned	0.01
Total deposits and other additions		\$266.33

- ✓ 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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P.O. Box 15284
Wilmington, DE 19850

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

Customer service information

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

Your Regular Checking

for May 17, 2016 to June 16, 2016

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: XXXXXXXXXX 3259

Account summary

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

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SSM-09-15-0401.A1

EX. 4 P 0917

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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Deposits and other additions

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

Withdrawals and other subtractions

ATM and debit card subtractions

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

continued on the next page

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EX. 4 P 0919

Page 3 of 8

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
05/20/16	CVS/PHARM 0415 05/20 #000224939 PURCHASE CVS/PHARM 04153-- GREER SC	-152.27
05/23/16	CHECKCARD 0520 SUSHIMASA GREENVILLE SC 24755426142131424695803	-60.00
05/23/16	SPINX #128 05/20 #000894289 PURCHASE SPINX #128 GREER SC	-17.00
05/23/16	SPINX #128 05/20 #000774948 PURCHASE SPINX #128 GREER SC	-8.58
05/23/16	CHECKCARD 0521 SALLY'S OPTICAL CHARLOTTE NC 24445006143000605856689	-2,275.00
05/23/16	CHECKCARD 0522 BOJANGLES 1184 GREER SC 24431066144200188200433	-5.34
05/23/16	PUBLIX SUPER M 05/22 #000841293 PURCHASE PUBLIX SUPER MAR GREER SC	-52.07
05/23/16	HOT SPOT 4005 05/23 #000316195 PURCHASE HOT SPOT 4005 GREER SC	-23.26
05/24/16	CHECKCARD 0522 THE EAGLE ZONE - SC GREENVILLE SC 24269796144100786464101	-21.36
05/24/16	HOT SPOT 4005 05/24 #000318951 PURCHASE HOT SPOT 4005 GREER SC	-12.79
05/24/16	KANGAROO EXP 3 05/24 #000888150 PURCHASE KANGAROO EXP 327 GREENVILLE SC	-34.10
05/26/16	CHECKCARD 0525 EXPEDIA*1136230513476 EXPEDIA.COM WA 24692166146000717938622	-619.07
05/26/16	EAGLES ON PELH 05/26 #000326582 PURCHASE EAGLES ON PELHAM GREENVILLE SC	-14.44
05/26/16	EAGLES LIQUOR 05/26 #000825467 PURCHASE EAGLES LIQUOR GREENVILLE SC	-95.70
05/26/16	WELLS FARGO BN 05/26 #000537418 WITHDRWL THORNBLADE GREER SC	-203.00
05/26/16	PUBLIX SUPER M 05/26 #000903636 PURCHASE PUBLIX SUPER MAR GREER SC	-75.42
05/26/16	DILLARDS - 016 05/26 #000742996 PURCHASE DILLARDS - 0166 M GREENVILLE SC	-217.30
05/27/16	CHECKCARD 0526 SMITH & JAMES #1 GREER SC 24453886148000012900095	-567.10
05/27/16	CHECKCARD 0527 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166148000484226969	-5.97
05/27/16	HOT SPOT 4005 05/27 #000090374 PURCHASE HOT SPOT 4005 GREER SC	-18.41
05/27/16	1000 SPINX140 05/27 #000063408 PURCHASE 1000 SPINX140 B GREENVILLE SC	-26.31
05/31/16	BKOFAMERICA ATM 05/28 #000001220 WITHDRWL PAWLEYS ISLAND PAWLEYS ISLAN SC	-400.00
05/31/16	CHECKCARD 0528 RICE BIRDS GEORGETOWN SC 24071056150253149306317	-107.00
05/31/16	FRESH MARKET I 05/28 #000126079 PURCHASE FRESH MARKET INC PAWLEYS ISLAN SC	-100.00
05/31/16	CHECKCARD 0528 DE BORDIEU CLUB INC GEORGETOWN SC 24060656150900014618032	-123.86
05/31/16	CIRCLE K ST 27 05/29 #000468332 PURCHASE CIRCLE K ST 272 PAWLEYS ISLAN SC	-34.00
05/31/16	LOWE'S FOODS # 05/29 #000013980 PURCHASE LOWE'S FOODS #259 PAWLEYS ISLAN SC	-25.62
05/31/16	QUIKTRIP CORPO 05/31 #000535456 PURCHASE QUIKTRIP CORPOR GREER SC	-30.02
05/31/16	BELK #414 MORG 05/31 #000811878 PURCHASE BELK #414 MORGAN MORGANTON NC	-58.70
06/02/16	CHECKCARD 0602 APL* ITUNES.COM/BILL 866-712-7753 CA 24692166154000689510531	-15.92
06/03/16	CHECKCARD 0601 MARATHON PETRO092478 MORGANTON NC 24299106154000188189939	-31.49
06/03/16	CHECKCARD 0601 DELTA AIR 00678355796 BELLEVUE WA 24717056154871543627719	-1,239.70
06/03/16	CHECKCARD 0602 GSP AIRPORT COMMISSION GREER SC 24137476155000015159867	-12.00

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

Other subtractions

Date	Description	Amount
05/23/16	SC TLR cash withdrawal from CHK 3259	-1,000.00
05/27/16	TD Auto Finance Bill Payment	-400.00
06/07/16	Online Banking payment to CRD 9935 Confirmation# 0530613291	-225.11
06/09/16	Online Banking Transfer Conf# 1352org5w; Mensch	-1,000.00
06/10/16	PSB Loan Paymnt DES:006214 ID:0749 INDN:PSB Loan Paymnt 529132 CO ID:TXXXXXXXX CCD	-2,003.00
06/13/16	Online Banking Transfer Conf# 18drgm8id; Mensch	-1,000.00
06/15/16	Online Banking Transfer Conf# pd1z2urki; Mensch	-500.00
Total other subtractions		-\$6,128.11

Service fees

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

continued on the next page

Service fees - continued

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

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



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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FLORENCE P MENSCH
STERLING R MENSCH III
3 HOKE SMITH BLVD APT D302
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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
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Please see the Account Changes section of your statement for details regarding important changes to your account.

Your combined statement

for June 08, 2016 to July 6, 2016

Your deposit accounts	Account/plan number	Ending balance	Details on
Adv Tiered Interest Chkg	████████ 7059	\$89,000.78	Page 3
Money Market Savings	████████ 2007	\$532.66	Page 5
Total balance		\$89,533.44	



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The Mobile Banking app is available on iPad, iPhone, and Android devices. Not all Mobile Banking app features are available on all devices.
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EX. 4 P 0925

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will 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 financial center for information.

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Your Adv Tiered Interest Chkg Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on June 8, 2016	\$28,168.87
Deposits and other additions	86,144.84
ATM and debit card subtractions	-0.00
Other subtractions	-25,312.93
Checks	-0.00
Service fees	-0.00
Ending balance on July 6, 2016	\$89,000.78

Annual Percentage Yield Earned this statement period: 0.02%.

Interest Paid Year To Date: \$4.65.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Deposits and other additions

Date	Description	Amount
06/24/16	GE STOCK IRA DES:TRADE ID:000002000352597 INDN:FLORENCE MENSCH CO ID:XXXXXXXXX PPD	83,325.51
07/01/16	GENERAL ELECTRIC DES:GE.PENSION ID:252110783271100 INDN:MENSCH CO ID:3146015763 PPD	1,414.55

continued on the next page

Here's a tip

Traveling soon? Help avoid possible interruptions to your card.

Whether you're traveling out of state or out of the country, you can quickly set your travel dates in Online or Mobile Banking¹ to help avoid possible interruptions to your debit or credit card use while away.

Set your travel notice in Mobile Banking or at bankofamerica.com/trip.

¹Mobile Banking requires enrollment through the Mobile Banking app, Mobile website or Online Banking. Enrollment through the Mobile Banking app is not available on all devices. View the [Online Banking Service Agreement](http://bankofamerica.com/serviceagreement) at bankofamerica.com/serviceagreement for more information. Data connection required. Wireless carrier fees may apply.

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Deposits and other additions - continued

Date	Description	Amount
07/01/16	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXD SSA INDN:FLORENCE P MENSCH CO ID:9031736026 PPD	1,404.00
07/06/16	Interest Earned	0.78
Total deposits and other additions		\$86,144.84

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
06/09/16	Online Banking transfer to CHK 3259 Confirmation# 1250024660	-3,168.87
06/20/16	Online Banking transfer to CHK 3259 Confirmation# 2127676075	-4,000.00
06/21/16	Online Banking transfer to CHK 3259 Confirmation# 2153430956	-2,000.00
06/24/16	Online Banking transfer to CHK 3259 Confirmation# 3377963806	-3,325.51
06/27/16	Online Banking transfer to CHK 3259 Confirmation# 1188325754	-4,500.00
07/05/16	Online Banking transfer to CHK 3259 Confirmation# 1348497057	-8,318.55
Total other subtractions		-\$25,312.93

Your Money Market Savings Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on June 8, 2016	\$532.65
Deposits and other additions	0.01
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on July 6, 2016	\$532.66

Annual Percentage Yield Earned this statement period: 0.02%.

Interest Paid Year To Date: \$0.02.

Deposits and other additions

Date	Description	Amount
07/06/16	Interest Earned	0.01
Total deposits and other additions		\$0.01



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Account Changes

We want to make sure you stay up-to-date on changes to your accounts.

Withdrawal Limit Fee Change:

We want to let you know about a change impacting Regular Savings, Custom Savings and all money market savings accounts such as Rewards Money Market Savings, Platinum Money Market Savings, and Money Market Savings.

Starting with your statement cycle that starts on or after October 8, 2016, to avoid a Withdrawal Limit Fee for exceeding a total of six withdrawals and transfers, you will now need to maintain a minimum daily balance of \$20,000 or be enrolled in our Preferred Rewards program.

What is not changing about the Withdrawal Limit Fee:

- You can make a total of six withdrawals and transfers with no Withdrawal Limit Fee per monthly cycle. After six, the fee is \$10 per withdrawal and transfer unless you meet the above requirements to avoid it.
- We charge no more than six Withdrawal Limit Fees per monthly statement cycle.
- If your statement cycles quarterly, the same limits apply to each monthly period.
- This fee applies to all types of withdrawals and transfers, including at ATMs, at financial centers, by telephone, by mail, through Online and Mobile Banking, by automatic transfer and by any other electronic means.
- The Withdrawal Limit Fee is separate from the federal regulatory requirements and this change does not impact those requirements.

Please let us know if you have any questions about this change or would like to discuss other account options that might be right for you, like our Preferred Rewards program. You can stop by a financial center or give us a call at the number listed on this statement.

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Preferred Rewards

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for June 08, 2016 to July 6, 2016

Your deposit accounts	Account/plan number	Ending balance	Details on
Adv Tiered Interest Chkg	████████ 7059	\$89,000.78	Page 3
Money Market Savings	████████ 2007	\$532.66	Page 5
Total balance		\$89,533.44	



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EX. 4 P 0933

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 financial centers.

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

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Your Adv Tiered Interest Chkg Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on June 8, 2016	\$28,168.87
Deposits and other additions	86,144.84
ATM and debit card subtractions	-0.00
Other subtractions	-25,312.93
Checks	-0.00
Service fees	-0.00
Ending balance on July 6, 2016	\$89,000.78

Annual Percentage Yield Earned this statement period: 0.02%.

Interest Paid Year To Date: \$4.65.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Deposits and other additions

Date	Description	Amount
06/24/16	GE STOCK IRA DES:TRADE ID:000002000352597 INDN:FLORENCE MENSCH CO ID:XXXXXXXXX PPD	83,325.51
07/01/16	GENERAL ELECTRIC DES:GE.PENSION ID:252110783271100 INDN:MENSCH CO ID:3146015763 PPD	1,414.55

continued on the next page

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EX. 4 P 0935

Deposits and other additions - continued

Date	Description	Amount
07/01/16	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXD SSA INDN:FLORENCE P MENSCH CO ID:9031736026 PPD	1,404.00
07/06/16	Interest Earned	0.78
Total deposits and other additions		\$86,144.84

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
06/09/16	Online Banking transfer to CHK 3259 Confirmation# 1250024660	-3,168.87
06/20/16	Online Banking transfer to CHK 3259 Confirmation# 2127676075	-4,000.00
06/21/16	Online Banking transfer to CHK 3259 Confirmation# 2153430956	-2,000.00
06/24/16	Online Banking transfer to CHK 3259 Confirmation# 3377963806	-3,325.51
06/27/16	Online Banking transfer to CHK 3259 Confirmation# 1188325754	-4,500.00
07/05/16	Online Banking transfer to CHK 3259 Confirmation# 1348497057	-8,318.55
Total other subtractions		-\$25,312.93

Your Money Market Savings Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on June 8, 2016	\$532.65
Deposits and other additions	0.01
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on July 6, 2016	\$532.66

Annual Percentage Yield Earned this statement period: 0.02%.

Interest Paid Year To Date: \$0.02.

Deposits and other additions

Date	Description	Amount
07/06/16	Interest Earned	0.01
Total deposits and other additions		\$0.01



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Account Changes

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What is not changing about the Withdrawal Limit Fee:

- You can make a total of six withdrawals and transfers with no Withdrawal Limit Fee per monthly cycle. After six, the fee is \$10 per withdrawal and transfer unless you meet the above requirements to avoid it.
- We charge no more than six Withdrawal Limit Fees per monthly statement cycle.
- If your statement cycles quarterly, the same limits apply to each monthly period.
- This fee applies to all types of withdrawals and transfers, including at ATMs, at financial centers, by telephone, by mail, through Online and Mobile Banking, by automatic transfer and by any other electronic means.
- The Withdrawal Limit Fee is separate from the federal regulatory requirements and this change does not impact those requirements.

Please let us know if you have any questions about this change or would like to discuss other account options that might be right for you, like our Preferred Rewards program. You can stop by a financial center or give us a call at the number listed on this statement.

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Wilmington, DE 19850

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

Customer service information

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En Español: 1.800.688.6086
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- Bank of America, N.A.
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Tampa, FL 33622-5118

Your Regular Checking

for June 17, 2016 to July 15, 2016

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: [REDACTED] 3259

Account summary

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

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EX. 4 P 0941

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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Deposits and other additions

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

Withdrawals and other subtractions

ATM and debit card subtractions

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

continued on the next page

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EX. 4 P 0943

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

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EX. 4 P 0944

Page 4 of 8

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

continued on the next page

EX. 4 P 0945

Page 5 of 8

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

Other subtractions

Date	Description	Amount
06/21/16	Online Banking Transfer Conf# 13t0rwuq1; Mensch	-500.00
06/24/16	Online Banking payment to CRD 9935 Confirmation# 1477967401	-28.00
06/28/16	TD AUTO FINANCE Bill Payment	-400.00
06/28/16	DUKE POWER Bill Payment	-250.00
06/28/16	WASTE MANAGEMENT Bill Payment	-150.00
06/28/16	PIEDMONT NATURAL GAS COMPANY Bill Payment	-100.00
06/28/16	GREENVILLE WATER SYSTEM, SC Bill Payment	-100.00
06/28/16	GREENVILLE WATER SYSTEM, SC Bill Payment	-100.00
07/11/16	PSB Loan Paymnt DES:056854 ID:0728 INDN:PSB Loan Paymnt 534101 CO ID:TXXXXXXXXXX CCD	-2,003.00
Total other subtractions		-\$3,631.00

Service fees

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

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Service fees - continued

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

Total service fees **-\$10.00**

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

- ✓ 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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Your combined statement

for July 07, 2016 to August 8, 2016

Your deposit accounts	Account/plan number	Ending balance	Details on
Adv Tiered Interest Chkg	████████ 7059	\$7,819.81	Page 3
Money Market Savings	████████ 2007	\$532.67	Page 5
Total balance		\$8,352.48	

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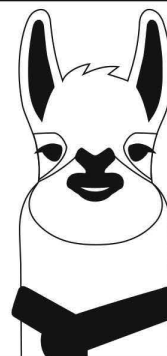


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EX. 4 P 0949

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will 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 financial center for information.

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FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on July 7, 2016	\$89,000.78
Deposits and other additions	2,819.81
ATM and debit card subtractions	-0.00
Other subtractions	-84,000.78
Checks	-0.00
Service fees	-0.00
Ending balance on August 8, 2016	\$7,819.81

Annual Percentage Yield Earned this statement period: 0.02%.

Interest Paid Year To Date: \$5.91.

Your account has overdraft protection provided by deposit account number XXXXXXXXXX 2007.

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May Lose Value

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EX. 4 P 0951

Page 3 of 8

Deposits and other additions

Date	Description	Amount
08/01/16	GENERAL ELECTRIC DES:GE.PENSION ID:252132968771100 INDN:MENSCH CO ID:3146015763 PPD	1,414.55
08/03/16	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXD SSA INDN:FLORENCE P MENSCH CO ID:9031736039 PPD	1,404.00
08/08/16	Interest Earned	1.26
Total deposits and other additions		\$2,819.81

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
07/07/16	ROYAL SENIOR CAR DES:GREENVILLE ID:F. Mensch INDN:FLORENCE MENSCH CO ID:1731707367 PPD	-4,685.00
07/11/16	Online Banking transfer to CHK 3259 Confirmation# 6208431037	-2,315.78
07/25/16	Online Banking transfer to CHK 3259 Confirmation# 3348112574	-2,000.00
08/04/16	Online Banking transfer to CHK 3259 Confirmation# 6135615902	-75,000.00
Total other subtractions		-\$84,000.78

Your Money Market Savings Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on July 7, 2016	\$532.66
Deposits and other additions	0.01
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on August 8, 2016	\$532.67

Annual Percentage Yield Earned this statement period: 0.02%.

Interest Paid Year To Date: \$0.03.

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Deposits and other additions

Date	Description	Amount
08/08/16	Interest Earned	0.01
Total deposits and other additions		\$0.01

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Preferred Rewards

Customer service information

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Your combined statement

for July 07, 2016 to August 8, 2016

Your deposit accounts	Account/plan number	Ending balance	Details on
Adv Tiered Interest Chkg	████████ 7059	\$7,819.81	Page 3
Money Market Savings	████████ 2007	\$532.67	Page 5
Total balance		\$8,352.48	

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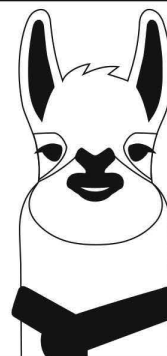


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EX. 4 P 0957

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will 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. You may also review your activity online or visit a financial center for information.

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FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on July 7, 2016	\$89,000.78
Deposits and other additions	2,819.81
ATM and debit card subtractions	-0.00
Other subtractions	-84,000.78
Checks	-0.00
Service fees	-0.00
Ending balance on August 8, 2016	\$7,819.81

Annual Percentage Yield Earned this statement period: 0.02%.

Interest Paid Year To Date: \$5.91.

Your account has overdraft protection provided by deposit account number XXXXXXXXXX 2007.

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Are Not Bank Guaranteed

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EX. 4 P 0959

Deposits and other additions

Date	Description	Amount
08/01/16	GENERAL ELECTRIC DES:GE.PENSION ID:252132968771100 INDN:MENSCH CO ID:3146015763 PPD	1,414.55
08/03/16	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXD SSA INDN:FLORENCE P MENSCH CO ID:9031736039 PPD	1,404.00
08/08/16	Interest Earned	1.26
Total deposits and other additions		\$2,819.81

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
07/07/16	ROYAL SENIOR CAR DES:GREENVILLE ID:F. Mensch INDN:FLORENCE MENSCH CO ID:1731707367 PPD	-4,685.00
07/11/16	Online Banking transfer to CHK 3259 Confirmation# 6208431037	-2,315.78
07/25/16	Online Banking transfer to CHK 3259 Confirmation# 3348112574	-2,000.00
08/04/16	Online Banking transfer to CHK 3259 Confirmation# 6135615902	-75,000.00
Total other subtractions		-\$84,000.78

Your Money Market Savings Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on July 7, 2016	\$532.66
Deposits and other additions	0.01
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on August 8, 2016	\$532.67

Annual Percentage Yield Earned this statement period: 0.02%.

Interest Paid Year To Date: \$0.03.

Do not miss out. As a Preferred Rewards client, you will receive an interest rate booster when you upgrade your savings account to a Rewards Money Market Savings account. There is no cost to upgrade, you keep the same account number and your fees do not change. Get used to getting more – to upgrade today call 888.888.RWDS (888.888.7937). Or schedule an appointment to talk one-on-one with a specialist at bankofamerica.com/time. If your enrollment in the Preferred Rewards program is discontinued, the interest rate booster may be discontinued. Visit the Rewards Money Market Savings page at bankofamerica.com for current rates.

Deposits and other additions

Date	Description	Amount
08/08/16	Interest Earned	0.01
Total deposits and other additions		\$0.01

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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 16, 2016 to August 17, 2016

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: [REDACTED] 3259

Account summary

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

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–The Llama

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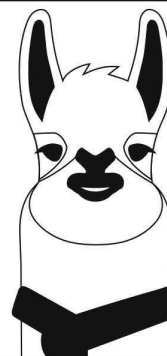


For more information or to get the Mobile Banking app in Spanish,
visit bankofamerica.com/appmovil

Not all content will be available in Spanish in the Mobile Banking app.

¹The Mobile Banking app is available on iPad, iPhone, Android and Windows 10 (except Xbox) devices.
Not all Mobile Banking app features are available on all devices.

²The Mobile Banking app is available in Spanish on iPhone and Android devices.
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EX. 4 P 0965

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will 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 financial center for information.

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Deposits and other additions

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

Withdrawals and other subtractions

ATM and debit card subtractions

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

continued on the next page

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EX. 4 P 0967

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

continued on the next page

EX. 4 P 0968

Page 4 of 12

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

Other subtractions

Date	Description	Amount
07/21/16	Online Banking payment to CRD 9935 Confirmation# 4012401657	-159.00
07/27/16	TD AUTO FINANCE Bill Payment	-400.00
08/01/16	SC TLR cash withdrawal from CHK 3259	-1,500.00
08/02/16	PSB Loan Paymnt DES:007196 ID:0714 INDN:PSB Loan Paymnt 538061 CO ID:TXXXXXXX CCD	-2,003.00
08/08/16	Online Banking Transfer Conf# xpa9qgyi1; Mensch	-1,000.00
Total other subtractions		-\$5,062.00

Checks

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



Your checking account

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

Service fees

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

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

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

Check images

Account number: [REDACTED] 3259

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

STERLING R MENSCH III 512 NEW TANGLETON WAY GREEN, SC 29640-3253		1025 67-48626 SC 1980
Pay to the order of <u>JAY MOORE</u>		July 30 2016
<u>Two thousand five hundred & 00/100</u>		\$ 2,500.00
Bank of America		
ACH NY 03090480		
MOORE CSP-FL		
⑆053904483⑆ [REDACTED] 3259 ⑆1025		

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

Your combined statement

for August 09, 2016 to September 7, 2016

Your deposit accounts	Account/plan number	Ending balance	Details on
Adv Tiered Interest Chkg	██████ 7059	\$12,988.41	Page 3
Money Market Savings	██████ 2007	\$465.35	Page 5
Total balance		\$13,453.76	



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EX. 4 P 0977

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

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

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 financial center for information.

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FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on August 9, 2016	\$7,819.81
Deposits and other additions	9,818.60
ATM and debit card subtractions	-0.00
Other subtractions	-4,650.00
Checks	-0.00
Service fees	-0.00
Ending balance on September 7, 2016	\$12,988.41

Annual Percentage Yield Earned this statement period: 0.01%.

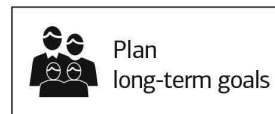
Interest Paid Year To Date: \$5.96.

Your account has overdraft protection provided by deposit account number XXXXXXXXXX 2007.

Do not miss out. As a Preferred Rewards client, you will receive an interest rate booster when you upgrade your savings account to a Rewards Money Market Savings account. There is no cost to upgrade, you keep the same account number and your fees do not change. Get used to getting more – to upgrade today call 888.888.RWDS (888.888.7937). Or schedule an appointment to talk one-on-one with a specialist at bankofamerica.com/time. If your enrollment in the Preferred Rewards program is discontinued, the interest rate booster may be discontinued. Visit the Rewards Money Market Savings page at bankofamerica.com for current rates.

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EX. 4 P 0979

Deposits and other additions

Date	Description	Amount
08/29/16	Online Banking transfer from CHK 3259 Confirmation# 5447391355	7,000.00
09/01/16	GENERAL ELECTRIC DES:GE.PENSION ID:252154801171100 INDN:MENSCH CO ID:3146015763 PPD	1,414.55
09/02/16	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXD SSA INDN:FLORENCE P MENSCH CO ID:9031736039 PPD	1,404.00
09/07/16	Interest Earned	0.05
Total deposits and other additions		\$9,818.60

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
08/10/16	ROYAL SENIOR CAR DES:GREENVILLE ID:F. Mensch INDN:FLORENCE MENSCH CO ID:1731707367 PPD	-4,650.00
Total other subtractions		-\$4,650.00

Your Money Market Savings Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on August 9, 2016	\$532.67
Deposits and other additions	232.68
ATM and debit card subtractions	-0.00
Other subtractions	-300.00
Service fees	-0.00
Ending balance on September 7, 2016	\$465.35

Annual Percentage Yield Earned this statement period: 0.03%.

Interest Paid Year To Date: \$0.04.

Do not miss out. As a Preferred Rewards client, you will receive an interest rate booster when you upgrade your savings account to a Rewards Money Market Savings account. There is no cost to upgrade, you keep the same account number and your fees do not change. Get used to getting more – to upgrade today call 888.888.RWDS (888.888.7937). Or schedule an appointment to talk one-on-one with a specialist at bankofamerica.com/time. If your enrollment in the Preferred Rewards program is discontinued, the interest rate booster may be discontinued. Visit the Rewards Money Market Savings page at bankofamerica.com for current rates.

Deposits and other additions

Date	Description	Amount
09/06/16	Online Banking transfer from CHK 3259 Confirmation# 2402663834	232.67
09/07/16	Interest Earned	0.01
Total deposits and other additions		\$232.68

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
08/29/16	Online Banking payment to CRD 9935 Confirmation# 1447398039	-300.00
Total other subtractions		-\$300.00

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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)

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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 August 09, 2016 to September 7, 2016

Your deposit accounts	Account/plan number	Ending balance	Details on
Adv Tiered Interest Chkg	████████ 7059	\$12,988.41	Page 3
Money Market Savings	████████ 2007	\$465.35	Page 5
Total balance		\$13,453.76	



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EX. 4 P 0985

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will 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 financial center for information.

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Your Adv Tiered Interest Chkg Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on August 9, 2016	\$7,819.81
Deposits and other additions	9,818.60
ATM and debit card subtractions	-0.00
Other subtractions	-4,650.00
Checks	-0.00
Service fees	-0.00
Ending balance on September 7, 2016	\$12,988.41

Annual Percentage Yield Earned this statement period: 0.01%.

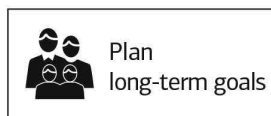
Interest Paid Year To Date: \$5.96.

Your account has overdraft protection provided by deposit account number XXXXXXXXXX 2007.

Do not miss out. As a Preferred Rewards client, you will receive an interest rate booster when you upgrade your savings account to a Rewards Money Market Savings account. There is no cost to upgrade, you keep the same account number and your fees do not change. Get used to getting more – to upgrade today call 888.888.RWDS (888.888.7937). Or schedule an appointment to talk one-on-one with a specialist at bankofamerica.com/time. If your enrollment in the Preferred Rewards program is discontinued, the interest rate booster may be discontinued. Visit the Rewards Money Market Savings page at bankofamerica.com for current rates.

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EX. 4 P 0987

Deposits and other additions

Date	Description	Amount
08/29/16	Online Banking transfer from CHK 3259 Confirmation# 5447391355	7,000.00
09/01/16	GENERAL ELECTRIC DES:GE.PENSION ID:252154801171100 INDN:MENSCH CO ID:3146015763 PPD	1,414.55
09/02/16	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXD SSA INDN:FLORENCE P MENSCH CO ID:9031736039 PPD	1,404.00
09/07/16	Interest Earned	0.05
Total deposits and other additions		\$9,818.60

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
08/10/16	ROYAL SENIOR CAR DES:GREENVILLE ID:F. Mensch INDN:FLORENCE MENSCH CO ID:1731707367 PPD	-4,650.00
Total other subtractions		-\$4,650.00

Your Money Market Savings Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on August 9, 2016	\$532.67
Deposits and other additions	232.68
ATM and debit card subtractions	-0.00
Other subtractions	-300.00
Service fees	-0.00
Ending balance on September 7, 2016	\$465.35

Annual Percentage Yield Earned this statement period: 0.03%.

Interest Paid Year To Date: \$0.04.

Do not miss out. As a Preferred Rewards client, you will receive an interest rate booster when you upgrade your savings account to a Rewards Money Market Savings account. There is no cost to upgrade, you keep the same account number and your fees do not change. Get used to getting more – to upgrade today call 888.888.RWDS (888.888.7937). Or schedule an appointment to talk one-on-one with a specialist at bankofamerica.com/time. If your enrollment in the Preferred Rewards program is discontinued, the interest rate booster may be discontinued. Visit the Rewards Money Market Savings page at bankofamerica.com for current rates.

Deposits and other additions

Date	Description	Amount
09/06/16	Online Banking transfer from CHK 3259 Confirmation# 2402663834	232.67
09/07/16	Interest Earned	0.01
Total deposits and other additions		\$232.68

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
08/29/16	Online Banking payment to CRD 9935 Confirmation# 1447398039	-300.00
Total other subtractions		-\$300.00

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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
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Your Regular Checking

for August 18, 2016 to September 16, 2016

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: XXXXXXXXXX 3259

Account summary

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

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EX. 4 P 0993

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will 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 financial center for information.

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Deposits and other additions

Date	Description	Amount
08/31/16	VISCOTEC AUTOMOT DES:DIRECT DEP ID:702044473259TB1 INDN:MENSCH,STERLING RAYM CO ID:9111111102 PPD	5,738.88
Total deposits and other additions		\$5,738.88

Withdrawals and other subtractions

ATM and debit card subtractions

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

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EX. 4 P 0995

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

Other subtractions

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

continued on the next page

Withdrawals and other subtractions - continued

Other subtractions - continued

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

Checks

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

Service fees

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

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

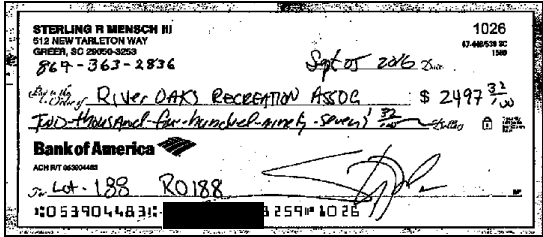


STERLING R MENSCH III | Account # [REDACTED] 3259 | August 18, 2016 to September 16, 2016

Check images

Account number: [REDACTED] 3259

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



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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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En Español: 1.800.688.6086
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P.O. Box 25118
Tampa, FL 33622-5118

Your combined statement

for September 08, 2016 to October 5, 2016

Your deposit accounts	Account/plan number	Ending balance	Details on
Adv Tiered Interest Chkg	██████ 7059	\$11,137.03	Page 3
Money Market Savings	██████ 2007	\$465.36	Page 5
Total balance		\$11,602.39	



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EX. 4 P 1001

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will 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 financial center for information.

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Your Adv Tiered Interest Chkg Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on September 8, 2016	\$12,988.41
Deposits and other additions	2,818.62
ATM and debit card subtractions	-0.00
Other subtractions	-4,670.00
Checks	-0.00
Service fees	-0.00
Ending balance on October 5, 2016	\$11,137.03

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$6.03.

Your account has overdraft protection provided by deposit account number XXXXXXXXXX 2007.

Do not miss out. As a Preferred Rewards client, you will receive an interest rate booster when you upgrade your savings account to a Rewards Money Market Savings account. There is no cost to upgrade, you keep the same account number and your fees do not change. Get used to getting more – to upgrade today call 888.888.RWDS (888.888.7937). Or schedule an appointment to talk one-on-one with a specialist at bankofamerica.com/time. If your enrollment in the Preferred Rewards program is discontinued, the interest rate booster may be discontinued. Visit the Rewards Money Market Savings page at bankofamerica.com for current rates.

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EX. 4 P 1003

Deposits and other additions

Date	Description	Amount
10/03/16	GENERAL ELECTRIC DES:GE.PENSION ID:252176363871100 INDN:MENSCH CO ID:3146015763 PPD	1,414.55
10/03/16	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXD SSA INDN:FLORENCE P MENSCH CO ID:9031736039 PPD	1,404.00
10/05/16	Interest Earned	0.07
Total deposits and other additions		\$2,818.62

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
09/12/16	ROYAL SENIOR CAR DES:GREENVILLE ID:F. Mensch INDN:FLORENCE MENSCH CO ID:1731707367 PPD	-4,670.00
Total other subtractions		-\$4,670.00

Your Money Market Savings Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on September 8, 2016	\$465.35
Deposits and other additions	0.01
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on October 5, 2016	\$465.36

Annual Percentage Yield Earned this statement period: 0.03%.

Interest Paid Year To Date: \$0.05.

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Deposits and other additions

Date	Description	Amount
10/05/16	Interest Earned	0.01
Total deposits and other additions		\$0.01

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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 September 08, 2016 to October 5, 2016

Your deposit accounts	Account/plan number	Ending balance	Details on
Adv Tiered Interest Chkg	██████████7059	\$11,137.03	Page 3
Money Market Savings	██████████2007	\$465.36	Page 5
Total balance		\$11,602.39	



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EX. 4 P 1007

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on September 8, 2016	\$12,988.41
Deposits and other additions	2,818.62
ATM and debit card subtractions	-0.00
Other subtractions	-4,670.00
Checks	-0.00
Service fees	-0.00
Ending balance on October 5, 2016	\$11,137.03

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$6.03.

Your account has overdraft protection provided by deposit account number XXXXXXXXXX 2007.

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EX. 4 P 1009

Deposits and other additions

Date	Description	Amount
10/03/16	GENERAL ELECTRIC DES:GE.PENSION ID:252176363871100 INDN:MENSCH CO ID:3146015763 PPD	1,414.55
10/03/16	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXD SSA INDN:FLORENCE P MENSCH CO ID:9031736039 PPD	1,404.00
10/05/16	Interest Earned	0.07
Total deposits and other additions		\$2,818.62

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
09/12/16	ROYAL SENIOR CAR DES:GREENVILLE ID:F. Mensch INDN:FLORENCE MENSCH CO ID:1731707367 PPD	-4,670.00
Total other subtractions		-\$4,670.00

Your Money Market Savings Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on September 8, 2016	\$465.35
Deposits and other additions	0.01
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on October 5, 2016	\$465.36

Annual Percentage Yield Earned this statement period: 0.03%.

Interest Paid Year To Date: \$0.05.

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Deposits and other additions

Date	Description	Amount
10/05/16	Interest Earned	0.01
Total deposits and other additions		\$0.01

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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, 2016 to October 17, 2016

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: XXXXXXXXXX 3259

Account summary

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

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EX. 4 P 1013

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Deposits and other additions

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

Withdrawals and other subtractions

ATM and debit card subtractions

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

continued on the next page

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home



Create a
savings plan



Save for your
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long-term goals

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EX. 4 P 1015

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
10/11/16	CHECKCARD 1008 SMITH & JAMES #1 GREER SC 24453886282000014500014	-1,044.10
10/11/16	CHECKCARD 1008 SMITH & JAMES #2 GREENVILLE SC 24453886283000013100013	-132.50
10/11/16	BROOKS BROTHER 10/08 #000657866 PURCHASE BROOKS BROTHERS O GREENVILLE SC	-95.40
10/11/16	DILLARDS - 016 10/08 #000729074 PURCHASE DILLARDS - 0166 M GREENVILLE SC	-155.82
10/11/16	WELLS FARGO BA 10/08 #000137431 WITHDRWL WOODRUFF-GAL D GREENVILLE SC	-203.00
10/11/16	BKOFAMERICA ATM 10/08 #000002112 WITHDRWL BRUSHY CREEK GREER SC	-500.00
10/11/16	WM SUPERC Wal- 10/09 #000509811 PURCHASE WM SUPERC Wal-Mar GREENVILLE SC	-37.64
10/11/16	HOT SPOT 4005 10/11 #000067802 PURCHASE HOT SPOT 4005 GREER SC	-27.00
10/12/16	SHELL Service 10/12 #000992390 PURCHASE SHELL Service Sta LANDRUM SC	-35.00
10/13/16	CHECKCARD 1011 CITY RANGE GRILL GREENVILLE SC 24122596286701605204104	-20.00
10/14/16	CHECKCARD 1012 CHOPHOUSE #47 GREENVILLE SC 24138296287206899100347	-104.00
10/17/16	CHECKCARD 1014 AQUANUT POOL CARE 864-4147707 SC 24744556289145016085505	-780.00
10/17/16	JEFF LYNCH APP 10/15 #000510072 PURCHASE JEFF LYNCH APPLIA GREENVILLE SC	-2,703.94
10/17/16	BKOFAMERICA ATM 10/15 #000008515 WITHDRWL BRUSHY CREEK GREER SC	-200.00
10/17/16	CHECKCARD 1016 TMOBILE POSTPAID WEB 800-937-8997 WA 24692166290000781747127	-86.63
10/17/16	LOWES FOODS #2 10/16 #000751916 PURCHASE LOWES FOODS #26 GREER SC	-274.44
10/17/16	SHELL Service 10/16 #000829347 PURCHASE SHELL Service Sta GREER SC	-17.07
10/17/16	OFFICE DEPOT O 10/16 #000722524 PURCHASE OFFICE DEPOT 00 1 GREENVILLE SC	-14.61
10/17/16	USPS KIOSK 453 10/16 #000831694 PURCHASE USPS KIOSK 45362 GREENVILLE SC	-4.70
10/17/16	SHELL Service 10/17 #000101456 PURCHASE SHELL Service Sta LANDRUM SC	-34.00
Total ATM and debit card subtractions		-\$11,407.15

Other subtractions

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

continued on the next page

Withdrawals and other subtractions - continued

Other subtractions - continued

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

Service fees

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

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



P.O. Box 15284
Wilmington, DE 19850

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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En Español: 1.800.688.6086
 bankofamerica.com
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P.O. Box 25118
Tampa, FL 33622-5118

Your combined statement

for October 06, 2016 to November 3, 2016

Your deposit accounts	Account/plan number	Ending balance	Details on
Adv Tiered Interest Chkg	██████████7059	\$46,026.13	Page 3
Money Market Savings	██████████2007	\$465.37	Page 5
Total balance		\$46,491.50	



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EX. 4 P 1019

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will 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 financial center for information.

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Your Adv Tiered Interest Chkg Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

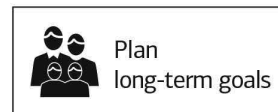
Beginning balance on October 6, 2016	\$11,137.03
Deposits and other additions	85,260.10
ATM and debit card subtractions	-0.00
Other subtractions	-4,725.00
Checks	-45,646.00
Service fees	-0.00
Ending balance on November 3, 2016	\$46,026.13

*Annual Percentage Yield Earned this statement period: 0.02%.**Interest Paid Year To Date: \$6.68.**Your account has overdraft protection provided by deposit account number [REDACTED] 2007.*

Do not miss out. As a Preferred Rewards client, you will receive an interest rate booster when you upgrade your savings account to a Rewards Money Market Savings account. There is no cost to upgrade, you keep the same account number and your fees do not change. Get used to getting more – to upgrade today call 888.888.RWDS (888.888.7937). Or schedule an appointment to talk one-on-one with a specialist at bankofamerica.com/time. If your enrollment in the Preferred Rewards program is discontinued, the interest rate booster may be discontinued. Visit the Rewards Money Market Savings page at bankofamerica.com for current rates.

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EX. 4 P 1021

Deposits and other additions

Date	Description	Amount
10/13/16	WIRE TYPE:WIRE IN DATE: 161013 TIME:1202 ET TRN:2016101300252337 SEQ:161013016863/001593 ORIG:US BANK NA CUST FLORENCE ID:NA SND BK:US BANK , NA ID:075000022 PMT DET:161013016863 GM275820003 52589	82,440.90
11/01/16	GENERAL ELECTRIC DES:GE.PENSION ID:252198283271100 INDN:MENSCH CO ID:3146015763 PPD	1,414.55
11/03/16	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXD SSA INDN:FLORENCE P MENSCH CO ID:9031736039 PPD	1,404.00
11/03/16	Interest Earned	0.65
Total deposits and other additions		\$85,260.10

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
10/12/16	ROYAL SENIOR CAR DES:GREENVILLE ID:F. Mensch INDN:FLORENCE MENSCH CO ID:1731707367 PPD	-4,725.00
Total other subtractions		-\$4,725.00

Checks

Date	Check #	Amount	Date	Check #	Amount
10/24/16	<u>5292</u>	-32,439.00	10/17/16	<u>5294</u>	-488.00
10/19/16	<u>5293</u>	-12,719.00			
			Total checks		-\$45,646.00
			Total # of checks		3

Service fees

Date	Transaction description	Amount
10/13/16	Preferred Rewards-Wire Fee Waiver of \$15	-0.00
11/03/16	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.

Your Money Market Savings Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on October 6, 2016	\$465.36
Deposits and other additions	0.01
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on November 3, 2016	\$465.37

Annual Percentage Yield Earned this statement period: 0.03%.

Interest Paid Year To Date: \$0.06.

Do not miss out. As a Preferred Rewards client, you will receive an interest rate booster when you upgrade your savings account to a Rewards Money Market Savings account. There is no cost to upgrade, you keep the same account number and your fees do not change. Get used to getting more – to upgrade today call 888.888.RWDS (888.888.7937). Or schedule an appointment to talk one-on-one with a specialist at bankofamerica.com/time. If your enrollment in the Preferred Rewards program is discontinued, the interest rate booster may be discontinued. Visit the Rewards Money Market Savings page at bankofamerica.com for current rates.

Deposits and other additions

Date	Description	Amount
11/03/16	Interest Earned	0.01
Total deposits and other additions		\$0.01

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FLORENCE P MENSCH | Account # [REDACTED] 7059 | October 6, 2016 to November 3, 2016

Check images

Account number: [REDACTED] 7059

Check number: 5292 | Amount: \$32,439.00

Bank of America Advantage

FLORENCE P MENSCH 05-94 5292
STERLING R MENSCH III POA 87-448/308 SC 1575
3 HOKESMITH BLVD APT D302
GREENVILLE SC 29615-6305

Date: Oct 15 2016

Pay to the order of: U.S. Treasury \$ 32,439.00
thirty-two thousand four hundred thirty-nine and no/100 Dollars

Bank of America

ACH INT 0000000000

Memo: [REDACTED]

⑆053904483⑆ [REDACTED] 7059 5292 ⑆0003243900⑆

Check number: 5293 | Amount: \$12,719.00

Bank of America Advantage

FLORENCE P MENSCH 05-94 5293
STERLING R MENSCH III POA 87-448/308 SC 1575
3 HOKESMITH BLVD APT D302
GREENVILLE SC 29615-6305

Date: Oct 15 2016

Pay to the order of: SC DEPT OF Revenue \$ 12,719.00
twelve thousand seven hundred nineteen and no/100 Dollars

Bank of America

ACH INT 0000000000

Memo: [REDACTED]

⑆053904483⑆ [REDACTED] 7059 5293

Check number: 5294 | Amount: \$488.00

Bank of America Advantage

FLORENCE P MENSCH 05-94 5294
STERLING R MENSCH III POA 87-448/308 SC 1575
3 HOKESMITH BLVD APT D302
GREENVILLE SC 29615-6305

Date: Oct 15 2016

Pay to the order of: Hedges & Ballentine \$ 488.00
four hundred eighty-eight and no/100 Dollars

Bank of America

ACH INT 0000000000

Memo: 6660

⑆053904483⑆ [REDACTED] 7059 5294

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P.O. Box 15284
Wilmington, DE 19850

FLORENCE P MENSCH
STERLING R MENSCH III
3 HOKE SMITH BLVD APT D302
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Tampa, FL 33622-5118

Your combined statement

for October 06, 2016 to November 3, 2016

Your deposit accounts	Account/plan number	Ending balance	Details on
Adv Tiered Interest Chkg	████████ 7059	\$46,026.13	Page 3
Money Market Savings	████████ 2007	\$465.37	Page 5
Total balance		\$46,491.50	



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EX. 4 P 1027

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

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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 financial center for information.

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FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on October 6, 2016	\$11,137.03
Deposits and other additions	85,260.10
ATM and debit card subtractions	-0.00
Other subtractions	-4,725.00
Checks	-45,646.00
Service fees	-0.00
Ending balance on November 3, 2016	\$46,026.13

Annual Percentage Yield Earned this statement period: 0.02%.

Interest Paid Year To Date: \$6.68.

Your account has overdraft protection provided by deposit account number XXXXXXXXXX 2007.

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SSM-12-15-0085.C

EX. 4 P 1029

Deposits and other additions

Date	Description	Amount
10/13/16	WIRE TYPE:WIRE IN DATE: 161013 TIME:1202 ET TRN:2016101300252337 SEQ:161013016863/001593 ORIG:US BANK NA CUST FLORENCE ID:NA SND BK:US BANK , NA ID:075000022 PMT DET:161013016863 GM275820003 52589	82,440.90
11/01/16	GENERAL ELECTRIC DES:GE.PENSION ID:252198283271100 INDN:MENSCH CO ID:3146015763 PPD	1,414.55
11/03/16	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXD SSA INDN:FLORENCE P MENSCH CO ID:9031736039 PPD	1,404.00
11/03/16	Interest Earned	0.65
Total deposits and other additions		\$85,260.10

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
10/12/16	ROYAL SENIOR CAR DES:GREENVILLE ID:F. Mensch INDN:FLORENCE MENSCH CO ID:1731707367 PPD	-4,725.00
Total other subtractions		-\$4,725.00

Checks

Date	Check #	Amount	Date	Check #	Amount
10/24/16	<u>5292</u>	-32,439.00	10/17/16	<u>5294</u>	-488.00
10/19/16	<u>5293</u>	-12,719.00			
			Total checks		-\$45,646.00
			Total # of checks		3

Service fees

Date	Transaction description	Amount
10/13/16	Preferred Rewards-Wire Fee Waiver of \$15	-0.00
11/03/16	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.

Your Money Market Savings Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on October 6, 2016	\$465.36
Deposits and other additions	0.01
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on November 3, 2016	\$465.37

Annual Percentage Yield Earned this statement period: 0.03%.

Interest Paid Year To Date: \$0.06.

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Deposits and other additions

Date	Description	Amount
11/03/16	Interest Earned	0.01
Total deposits and other additions		\$0.01

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FLORENCE P MENSCH | Account # [REDACTED] 7059 | October 6, 2016 to November 3, 2016

Check images

Account number: [REDACTED] 7059

Check number: 5292 | Amount: \$32,439.00

Bank of America Advantage

FLORENCE P MENSCH 05-94 5292
STERLING R MENSCH III POA 87-AM/208 SC 1575
3 HOKESMITH BLVD APT D302
GREENVILLE SC 29615-6305

Date: Oct 15 2016

Pay to the order of: U.S. Treasury \$ 32,439.00
thirty-two thousand four hundred thirty-nine and no/100 Dollars

Bank of America

ACH INT 0000000000

Memo: [REDACTED]

⑆053904483⑆ [REDACTED] 7059 5292 ⑆0003243900⑆

Check number: 5293 | Amount: \$12,719.00

Bank of America Advantage

FLORENCE P MENSCH 05-94 5293
STERLING R MENSCH III POA 87-AM/208 SC 1575
3 HOKESMITH BLVD APT D302
GREENVILLE SC 29615-6305

Date: Oct 15 2016

Pay to the order of: SL DEPT OF Revenue \$ 12,719.00
twelve thousand seven hundred nineteen and no/100 Dollars

Bank of America

ACH INT 0000000000

Memo: [REDACTED]

⑆053904483⑆ [REDACTED] 7059 5293

Check number: 5294 | Amount: \$488.00

Bank of America Advantage

FLORENCE P MENSCH 05-94 5294
STERLING R MENSCH III POA 87-AM/208 SC 1575
3 HOKESMITH BLVD APT D302
GREENVILLE SC 29615-6305

Date: Oct 15 2016

Pay to the order of: Hedges & Ballentine \$ 488.00
four hundred eighty-eight and no/100 Dollars

Bank of America

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Memo: 6600

⑆053904483⑆ [REDACTED] 7059 5294

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Your Regular Checking

for October 18, 2016 to November 15, 2016

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: XXXXXXXXXX 3259

Account summary

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

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EX. 4 P 1035

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

Withdrawals and other subtractions

ATM and debit card subtractions

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

continued on the next page

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
10/24/16	CHECKCARD 1022 PARKWAY SPIRITS GREER SC 24224436297102018871592	-146.21
10/24/16	LOWES FOODS #2 10/23 #000591051 PURCHASE LOWES FOODS #26 GREER SC	-34.71
10/24/16	PUBLIX SUPER M 10/23 #000621725 PURCHASE PUBLIX SUPER MAR GREER SC	-93.44
10/24/16	BKOFAMERICA ATM 10/23 #000006753 WITHDRWL BRUSHY CREEK GREER SC	-200.00
10/25/16	CHECKCARD 1022 CHOPHOUSE #47 GREENVILLE SC 24138296298206899100476	-43.00
10/25/16	SCOTCHMAN # 37 10/25 #000640953 PURCHASE SCOTCHMAN # 3718 RUTHERFORDTON NC	-40.00
10/27/16	SHELL Service 10/27 #000658583 PURCHASE SHELL Service Sta LANDRUM SC	-32.15
10/31/16	CHECKCARD 1027 PIEDMONT BOTTLING AND MORGANTON NC 24269796302100315306029	-10.00
10/31/16	CHECKCARD 1027 CHOPHOUSE #47 GREENVILLE SC 24138296302206899100421	-111.00
10/31/16	JEFF LYNCH APP 10/29 #000045742 PURCHASE JEFF LYNCH APPLIA GREENVILLE SC	-1,814.31
10/31/16	TOTAL WINE AND 10/29 #000563546 PURCHASE TOTAL WINE AND MO GREENVILLE SC	-806.57
10/31/16	PUBLIX SUPER M 10/29 #000263902 PURCHASE PUBLIX SUPER MAR GREER SC	-63.96
10/31/16	WELLS FARGO BA 10/29 #000585561 WITHDRWL THORNBLADE GREER SC	-303.00
10/31/16	BEDBATH&BEYOND 10/29 #000116045 PURCHASE BEDBATH&BEYOND# 1 GREENVILLE SC	-211.98
10/31/16	CHECKCARD 1030 CLASSIC ACE HARDWARE GREER SC 24431066305091305000136	-24.26
10/31/16	SPINX #128 10/30 #000626881 PURCHASE SPINX #128 GREER SC	-25.37
10/31/16	BI-LO GROCERY 10/31 #000222204 PURCHASE BI-LO GROCERY # 1 MORGANTON NC	-15.11
11/02/16	CHECKCARD 1101 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013396306000119149811	-201.00
11/02/16	HOT SPOT 4005 11/02 #000475673 PURCHASE HOT SPOT 4005 GREER SC	-31.00
11/02/16	PUBLIX SUPER M 11/02 #000725041 PURCHASE PUBLIX SUPER MAR GREER SC	-63.23
11/03/16	HOT SPOT 4005 11/03 #000059446 PURCHASE HOT SPOT 4005 GREER SC	-14.11
11/07/16	DICKS CLOTHING 11/05 #000033994 PURCHASE DICKS CLOTHING&SP GREENVILLE SC	-302.06
11/07/16	REI #145 GREEN 11/05 #000636306 PURCHASE REI #145 GREENVIL GREENVILLE SC	-125.08
11/07/16	SPINX #128 11/05 #000525163 PURCHASE SPINX #128 GREER SC	-31.01
11/07/16	CHECKCARD 1105 L OCCITANE 254 GREENVILLE SC 24755426310283103865136	-37.10
11/07/16	DILLARDS - 016 11/05 #000510372 PURCHASE DILLARDS - 0166 M GREENVILLE SC	-391.88
11/07/16	CHECKCARD 1105 EXPEDIA EXPEDIA.COM WA 24692166310000525167778	-612.90
11/07/16	CVS/PHARM 0218 11/05 #000022654 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-335.94
11/07/16	BKOFAMERICA ATM 11/05 #000001837 WITHDRWL BRUSHY CREEK GREER SC	-700.00
11/07/16	CHECKCARD 1106 MEETING AND MARKET ASSO CHARLESTON SC 24755426312123122425561	-354.69
11/07/16	CHECKCARD 1106 MEETING AND MARKET ASSO CHARLESTON SC 24755426312123122425595	-32.55
11/07/16	CHECKCARD 1106 MEETING AND MARKET ASSO CHARLESTON SC 24755426312123122425603	-354.69

continued on the next page

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

Other subtractions

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

continued on the next page

Withdrawals and other subtractions - continued

Other subtractions - continued

Date	Description	Amount
11/07/16	Online Banking Transfer Conf# 1bap6jlrt; Mensch	-1,000.00
11/08/16	Online Banking Transfer Conf# vuolhrv2c; Fisher	-1,000.00
11/09/16	TRANSFER STERLING R MENSCH II:Mark Ivester Confirmation# 1469317377	-1,000.00
Total other subtractions		-\$7,003.00

Checks

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

Date	Check #	Amount
11/03/16	<u>1031</u> *	-1,639.00
Total checks		-\$3,478.00
Total # of checks		3

* There is a gap in sequential check numbers

Service fees

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

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

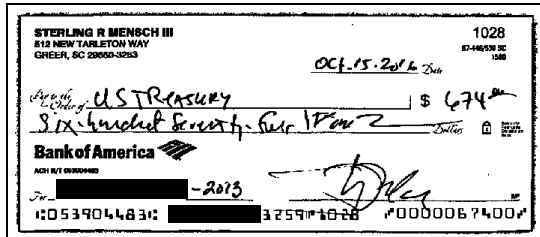


STERLING R MENSCH III | Account # [REDACTED] 3259 | October 18, 2016 to November 15, 2016

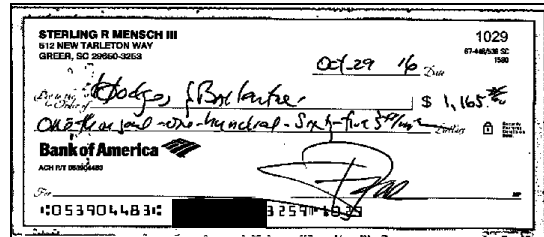
Check images

Account number: [REDACTED] 3259

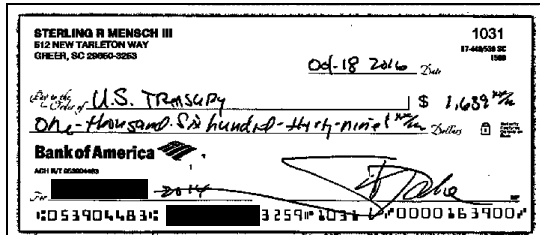
Check number: 1028 | Amount: \$674.00



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



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



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Tampa, FL 33622-5118



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

Your combined statement

for November 04, 2016 to December 6, 2016

Your deposit accounts	Account/plan number	Ending balance	Details on
Adv Tiered Interest Chkg	██████████7059	\$34,433.92	Page 3
Money Market Savings	██████████2007	\$465.38	Page 5
Total balance		\$34,899.30	

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EX. 4 P 1045

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will 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 financial center for information.

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FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on November 4, 2016	\$46,026.13
Deposits and other additions	2,818.92
ATM and debit card subtractions	-0.00
Other subtractions	-14,411.13
Checks	-0.00
Service fees	-0.00
Ending balance on December 6, 2016	\$34,433.92

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$7.05.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Do not miss out. As a Preferred Rewards client, you will receive an interest rate booster when you upgrade your savings account to a Rewards Money Market Savings account. There is no cost to upgrade, you keep the same account number and your fees do not change. Get used to getting more – to upgrade today call 888.888.RWDS (888.888.7937). Or schedule an appointment to talk one-on-one with a specialist at bankofamerica.com/time. If your enrollment in the Preferred Rewards program is discontinued, the interest rate booster may be discontinued. Visit the Rewards Money Market Savings page at bankofamerica.com for current rates.

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Deposits and other additions

Date	Description	Amount
12/01/16	GENERAL ELECTRIC DES:GE.PENSION ID:252220657771100 INDN:MENSCH CO ID:3146015763 PPD	1,414.55
12/02/16	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXD SSA INDN:FLORENCE P MENSCH CO ID:9031736042 PPD	1,404.00
12/06/16	Interest Earned	0.37
Total deposits and other additions		\$2,818.92

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
11/07/16	Online Banking payment to CRD 9935 Confirmation# 0537769369	-50.88
11/08/16	ROYAL SENIOR CAR DES:GREENVILLE ID:F. Mensch INDN:FLORENCE MENSCH CO ID:1731707367 PPD	-4,650.00
11/28/16	Online Banking transfer to CHK 3259 Confirmation# 1219078800	-5,025.25
12/06/16	ROYAL SENIOR CAR DES:GREENVILLE ID:F. Mensch INDN:FLORENCE MENSCH CO ID:1731707367 PPD	-4,685.00
Total other subtractions		-\$14,411.13

Your Money Market Savings Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on November 4, 2016	\$465.37
Deposits and other additions	0.01
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on December 6, 2016	\$465.38

Annual Percentage Yield Earned this statement period: 0.02%.

Interest Paid Year To Date: \$0.07.

Do not miss out. As a Preferred Rewards client, you will receive an interest rate booster when you upgrade your savings account to a Rewards Money Market Savings account. There is no cost to upgrade, you keep the same account number and your fees do not change. Get used to getting more – to upgrade today call 888.888.RWDS (888.888.7937). Or schedule an appointment to talk one-on-one with a specialist at bankofamerica.com/time. If your enrollment in the Preferred Rewards program is discontinued, the interest rate booster may be discontinued. Visit the Rewards Money Market Savings page at bankofamerica.com for current rates.

Deposits and other additions

Date	Description	Amount
12/06/16	Interest Earned	0.01
Total deposits and other additions		\$0.01

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Account Changes

We want to make sure you stay up-to-date on changes to your accounts.

Reminder about overdraft policies for your account (this is not a change).

These are important things you should know about debit card transactions and how your account can become overdrawn. This does not change your debit card, the overdraft policies on your debit card, or the agreements governing your account. Instead this is a reminder intended to help you avoid overdraft fees on recurring debit card transactions.

Knowing how debit card transactions work is important to help avoid overdrafts and overdraft fees

How debit card transactions work

1. First, you authorize a transaction.

A transaction is authorized when a merchant with whom you use your card or to whom you previously provided your information asks Bank of America to approve a transaction you want to make. At this time, in order for the transaction to go through, Bank of America must promise the merchant to pay for the purchase upon the merchant's request.

2. Next, we may place a hold on the funds.

A hold immediately reduces the available funds in your account by the amount of the authorization request. If, while the hold is in place, you do not have enough available funds in your account to cover other transactions you may have conducted (such as a check you previously wrote), those items may overdraw your account or be returned unpaid.

In most cases, the hold expires when the transaction is paid.

The amount being held is not applied to the debit card transaction or to any specific transaction. If the hold expires and the transaction has not been paid, the amount being held is returned to your available funds. After the hold expires, we determine whether you have sufficient funds available to pay the debit card transaction. If you do not have sufficient funds, the debit transaction will cause you to overdraw and, if it is a recurring transaction, may incur an overdraft fee. This can occur even if your account did have sufficient available funds when the merchant requested authorization.

3. Finally, we pay the transaction.

Your transaction is paid when the merchant presents it to Bank of America for payment — that is, when the merchant asks us to transfer the funds from your account to the merchant. It is important to note that authorization and payment of debit card transactions do not occur simultaneously — there can be days between.

If other account activity has caused the funds available in your account to drop below zero before the debit card transaction is paid, you may no longer have sufficient funds to pay the merchant. If that occurs, the debit card transaction will overdraw your account because we must honor our promise to pay the merchant.

- Your available funds may change between the time you authorize a transaction and when the transaction is paid. For example, on Monday we authorize a debit card transaction because you have enough available funds at the time. A hold is then placed on your funds until the merchant presents the transaction for payment. On Tuesday we process and post another transaction (such as a check you wrote) that reduces your available funds below zero. If the merchant presents the original debit card transaction for payment on Wednesday, and your available funds are now below the amount needed to pay the transaction, the debit card transaction will overdraw your account and you may incur an overdraft fee.
- Bank of America does not charge overdraft fees for every type of transaction. If the debit card transaction described in the example is an everyday, non-recurring transaction (such as a one-time purchase of groceries), we will not charge you an overdraft fee. However, if the transaction is recurring, (such as a monthly gym membership) you may incur an overdraft fee. The Personal Schedule of Fees and Deposit Agreement for your account provide more information about Bank of America's overdraft fees.

Continued on next page
EX. 4 P 1051

Continued from previous page

How to avoid overdrafts and overdraft fees

- To avoid overdrafts, you should ensure there are sufficient available funds in your account to cover all of your outstanding transactions when they are paid, including those that are authorized but not yet paid, checks you have written, or transactions you have scheduled ahead of time.
- Be sure to keep track of all of your transactions to ensure they will not reduce your available funds below the amount needed to cover debit card transactions that have not yet been paid.
- Our Mobile and Online Banking services can help you stay on top of your account activity and notify you if your balance becomes low. Visit bankofamerica.com to learn more.

More information about our overdraft policy can be found in our Deposit Agreement and Disclosures. You can also refer to the Personal Schedule of Fees for your account to learn when Bank of America charges fees for overdrafts. Please review these documents carefully.



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

Your combined statement

for November 04, 2016 to December 6, 2016

Your deposit accounts	Account/plan number	Ending balance	Details on
Adv Tiered Interest Chkg	████████ 7059	\$34,433.92	Page 3
Money Market Savings	████████ 2007	\$465.38	Page 5
Total balance		\$34,899.30	

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EX. 4 P 1053

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will 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 financial center for information.

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Equal Housing Lender

Your Adv Tiered Interest Chkg Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on November 4, 2016	\$46,026.13
Deposits and other additions	2,818.92
ATM and debit card subtractions	-0.00
Other subtractions	-14,411.13
Checks	-0.00
Service fees	-0.00
Ending balance on December 6, 2016	\$34,433.92

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$7.05.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Do not miss out. As a Preferred Rewards client, you will receive an interest rate booster when you upgrade your savings account to a Rewards Money Market Savings account. There is no cost to upgrade, you keep the same account number and your fees do not change. Get used to getting more – to upgrade today call 888.888.RWDS (888.888.7937). Or schedule an appointment to talk one-on-one with a specialist at bankofamerica.com/time. If your enrollment in the Preferred Rewards program is discontinued, the interest rate booster may be discontinued. Visit the Rewards Money Market Savings page at bankofamerica.com for current rates.

Tell us what
you're thinking

Join the **Bank of America® Advisory Panel**. You'll help us learn what we're doing right and what we can do better. And, just for joining, you'll be entered into a drawing for a chance to win a \$3,000 Visa® gift card.

To learn more and join, enter code CADD at **bankofamerica.com/advisorypanel**.

No purchase necessary. Sweepstakes ends 02/28/17. Open to all U.S. residents, 18 years of age or older. For official rules and entry go to bankofamerica.com/advisorypanel. Void where prohibited.

SSM-09-16-0091.B | ARFPV669

Deposits and other additions

Date	Description	Amount
12/01/16	GENERAL ELECTRIC DES:GE.PENSION ID:252220657771100 INDN:MENSCH CO ID:3146015763 PPD	1,414.55
12/02/16	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXD SSA INDN:FLORENCE P MENSCH CO ID:9031736042 PPD	1,404.00
12/06/16	Interest Earned	0.37
Total deposits and other additions		\$2,818.92

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
11/07/16	Online Banking payment to CRD 9935 Confirmation# 0537769369	-50.88
11/08/16	ROYAL SENIOR CAR DES:GREENVILLE ID:F. Mensch INDN:FLORENCE MENSCH CO ID:1731707367 PPD	-4,650.00
11/28/16	Online Banking transfer to CHK 3259 Confirmation# 1219078800	-5,025.25
12/06/16	ROYAL SENIOR CAR DES:GREENVILLE ID:F. Mensch INDN:FLORENCE MENSCH CO ID:1731707367 PPD	-4,685.00
Total other subtractions		-\$14,411.13

Your Money Market Savings Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on November 4, 2016	\$465.37
Deposits and other additions	0.01
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on December 6, 2016	\$465.38

Annual Percentage Yield Earned this statement period: 0.02%.

Interest Paid Year To Date: \$0.07.

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Deposits and other additions

Date	Description	Amount
12/06/16	Interest Earned	0.01
Total deposits and other additions		\$0.01

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Account Changes

We want to make sure you stay up-to-date on changes to your accounts.

Reminder about overdraft policies for your account (this is not a change).

These are important things you should know about debit card transactions and how your account can become overdrawn. This does not change your debit card, the overdraft policies on your debit card, or the agreements governing your account. Instead this is a reminder intended to help you avoid overdraft fees on recurring debit card transactions.

Knowing how debit card transactions work is important to help avoid overdrafts and overdraft fees

How debit card transactions work

1. First, you authorize a transaction.

A transaction is authorized when a merchant with whom you use your card or to whom you previously provided your information asks Bank of America to approve a transaction you want to make. At this time, in order for the transaction to go through, Bank of America must promise the merchant to pay for the purchase upon the merchant's request.

2. Next, we may place a hold on the funds.

A hold immediately reduces the available funds in your account by the amount of the authorization request. If, while the hold is in place, you do not have enough available funds in your account to cover other transactions you may have conducted (such as a check you previously wrote), those items may overdraw your account or be returned unpaid.

In most cases, the hold expires when the transaction is paid.

The amount being held is not applied to the debit card transaction or to any specific transaction. If the hold expires and the transaction has not been paid, the amount being held is returned to your available funds. After the hold expires, we determine whether you have sufficient funds available to pay the debit card transaction. If you do not have sufficient funds, the debit transaction will cause you to overdraw and, if it is a recurring transaction, may incur an overdraft fee. This can occur even if your account did have sufficient available funds when the merchant requested authorization.

3. Finally, we pay the transaction.

Your transaction is paid when the merchant presents it to Bank of America for payment — that is, when the merchant asks us to transfer the funds from your account to the merchant. It is important to note that authorization and payment of debit card transactions do not occur simultaneously — there can be days between.

If other account activity has caused the funds available in your account to drop below zero before the debit card transaction is paid, you may no longer have sufficient funds to pay the merchant. If that occurs, the debit card transaction will overdraw your account because we must honor our promise to pay the merchant.

- Your available funds may change between the time you authorize a transaction and when the transaction is paid. For example, on Monday we authorize a debit card transaction because you have enough available funds at the time. A hold is then placed on your funds until the merchant presents the transaction for payment. On Tuesday we process and post another transaction (such as a check you wrote) that reduces your available funds below zero. If the merchant presents the original debit card transaction for payment on Wednesday, and your available funds are now below the amount needed to pay the transaction, the debit card transaction will overdraw your account and you may incur an overdraft fee.
- Bank of America does not charge overdraft fees for every type of transaction. If the debit card transaction described in the example is an everyday, non-recurring transaction (such as a one-time purchase of groceries), we will not charge you an overdraft fee. However, if the transaction is recurring, (such as a monthly gym membership) you may incur an overdraft fee. The Personal Schedule of Fees and Deposit Agreement for your account provide more information about Bank of America's overdraft fees.

Continued on next page
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How to avoid overdrafts and overdraft fees

- To avoid overdrafts, you should ensure there are sufficient available funds in your account to cover all of your outstanding transactions when they are paid, including those that are authorized but not yet paid, checks you have written, or transactions you have scheduled ahead of time.
- Be sure to keep track of all of your transactions to ensure they will not reduce your available funds below the amount needed to cover debit card transactions that have not yet been paid.
- Our Mobile and Online Banking services can help you stay on top of your account activity and notify you if your balance becomes low. Visit bankofamerica.com to learn more.

More information about our overdraft policy can be found in our Deposit Agreement and Disclosures. You can also refer to the Personal Schedule of Fees for your account to learn when Bank of America charges fees for overdrafts. Please review these documents carefully.



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



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

Your Regular Checking

for November 16, 2016 to December 15, 2016

Account number: [REDACTED] 3259

STERLING R MENSCH III POD MACY SHEA MENSCH

Account summary

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

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EX. 4 P 1061

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will 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 financial center for information.

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Deposits and other additions

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

Withdrawals and other subtractions

ATM and debit card subtractions

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

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Tell us what
you're thinking

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
11/21/16	LOWES FOODS #2 11/19 #000545598 PURCHASE LOWES FOODS #26 GREER SC	-85.27
11/21/16	LOWE'S #667 11/20 #000846967 PURCHASE LOWE'S #667 GREER SC	-32.47
11/21/16	LOWE'S #667 11/20 #000984938 PURCHASE LOWE'S #667 GREER SC	-46.28
11/21/16	LOWES FOODS #2 11/20 #000684657 PURCHASE LOWES FOODS #26 GREER SC	-92.02
11/21/16	LOWES FOODS #2 11/20 #000726583 PURCHASE LOWES FOODS #26 GREER SC	-39.18
11/21/16	LOWE'S #1983 11/21 #000494304 PURCHASE LOWE'S #1983 GREENVILLE SC	-52.39
11/22/16	SHERWIN WILLIA 11/22 #000819566 PURCHASE SHERWIN WILLIAMS GREER SC	-37.81
11/22/16	LOWES FOODS #2 11/22 #000970769 PURCHASE LOWES FOODS #26 GREER SC	-139.57
11/22/16	SPINX #128 11/22 #000006081 PURCHASE SPINX #128 GREER SC	-13.93
11/23/16	CHECKCARD 1121 WOODCRAFT 560 GREENVILLE SC 24789306327804200422458	-69.56
11/23/16	CHECKCARD 1122 SQ *ELIZABETH TODDHS@GMA Greer SC 24692166327000474661566	-35.00
11/23/16	LOWE'S #667 11/23 #000700451 PURCHASE LOWE'S #667 GREER SC	-47.87
11/23/16	LC 3857 11/23 #000721164 PURCHASE LC 3857 GREENVILLE SC	-34.00
11/23/16	LOWE'S #667 11/23 #000622925 PURCHASE LOWE'S #667 GREER SC	-55.97
11/23/16	Masters Mark C 11/23 #000683537 PURCHASE Masters Mark Clea Greer SC	-28.10
11/25/16	CHECKCARD 1122 TH LUMBER YARD INC GREENVILLE SC 24257956328980018861790	-20.00
11/25/16	CHECKCARD 1122 ON THE BORDER GREENVILLE SC 24431066328206488000355	-15.00
11/25/16	CHECKCARD 1123 CLASSIC ACE HARDWARE GREER SC 24431066329091303001088	-47.51
11/25/16	LOWES FOODS #2 11/24 #000256987 PURCHASE LOWES FOODS #26 GREER SC	-62.47
11/25/16	CVS/PHARM 0218 11/24 #000413900 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-20.66
11/25/16	BI-LO GROCERY 11/24 #000021469 PURCHASE BI-LO GROCERY # 3 GREENVILLE SC	-19.90
11/25/16	WELLS FARGO BA 11/25 #000025137 WITHDRWL THORNBLADE GREER SC	-203.00
11/28/16	CHECKCARD 1122 ZAXBYS 1068 GREER SC 24692166331000902832908	-8.09
11/28/16	CHECKCARD 1123 TH LUMBER YARD INC GREENVILLE SC 24257956330980018861713	-110.00
11/28/16	CHECKCARD 1125 CLASSIC ACE HARDWARE GREER SC 24431066331091305001199	-22.00
11/28/16	CHECKCARD 1125 COUNTRY BOY'S GARDEN CE GREENVILLE SC 24412896330980004825334	-321.63
11/28/16	CHECKCARD 1126 CLASSIC ACE HARDWARE GREER SC 24431066332091307001055	-76.29
11/28/16	LOWE'S #1983 11/26 #000814605 PURCHASE LOWE'S #1983 GREENVILLE SC	-42.09
11/28/16	CHECKCARD 1126 COUNTRY BOY'S GARDEN CE GREENVILLE SC 24412896332980004825332	-689.28
11/28/16	CHECKCARD 1126 PARKWAY SPIRITS GREER SC 24224436332102017028233	-67.82
11/28/16	THE HOME DEPOT 11/27 #000172265 PURCHASE THE HOME DEPOT #1 GREENVILLE SC	-53.93
11/28/16	BKOFAMERICA ATM 11/28 #000008841 WITHDRWL BRUSHY CREEK GREER SC	-40.00
11/29/16	CHECKCARD 1125 CHOPHOUSE #47 GREENVILLE SC 24138296333206899100168	-81.00

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

Other subtractions

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



Your checking account

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

Service fees

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

Total service fees	-\$2.50

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

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Account Changes

We want to make sure you stay up-to-date on changes to your accounts.

Reminder about overdraft policies for your account (this is not a change).

These are important things you should know about debit card transactions and how your account can become overdrawn. This does not change your debit card, the overdraft policies on your debit card, or the agreements governing your account. Instead this is a reminder intended to help you avoid overdraft fees on recurring debit card transactions.

Knowing how debit card transactions work is important to help avoid overdrafts and overdraft fees

How debit card transactions work

1. First, you authorize a transaction.

A transaction is authorized when a merchant with whom you use your card or to whom you previously provided your information asks Bank of America to approve a transaction you want to make. At this time, in order for the transaction to go through, Bank of America must promise the merchant to pay for the purchase upon the merchant's request.

2. Next, we may place a hold on the funds.

A hold immediately reduces the available funds in your account by the amount of the authorization request. If, while the hold is in place, you do not have enough available funds in your account to cover other transactions you may have conducted (such as a check you previously wrote), those items may overdraw your account or be returned unpaid.

In most cases, the hold expires when the transaction is paid.

The amount being held is not applied to the debit card transaction or to any specific transaction. If the hold expires and the transaction has not been paid, the amount being held is returned to your available funds. After the hold expires, we determine whether you have sufficient funds available to pay the debit card transaction. If you do not have sufficient funds, the debit transaction will cause you to overdraw and, if it is a recurring transaction, may incur an overdraft fee. This can occur even if your account did have sufficient available funds when the merchant requested authorization.

3. Finally, we pay the transaction.

Your transaction is paid when the merchant presents it to Bank of America for payment — that is, when the merchant asks us to transfer the funds from your account to the merchant. It is important to note that authorization and payment of debit card transactions do not occur simultaneously — there can be days between.

If other account activity has caused the funds available in your account to drop below zero before the debit card transaction is paid, you may no longer have sufficient funds to pay the merchant. If that occurs, the debit card transaction will overdraw your account because we must honor our promise to pay the merchant.

- Your available funds may change between the time you authorize a transaction and when the transaction is paid. For example, on Monday we authorize a debit card transaction because you have enough available funds at the time. A hold is then placed on your funds until the merchant presents the transaction for payment. On Tuesday we process and post another transaction (such as a check you wrote) that reduces your available funds below zero. If the merchant presents the original debit card transaction for payment on Wednesday, and your available funds are now below the amount needed to pay the transaction, the debit card transaction will overdraw your account and you may incur an overdraft fee.
- Bank of America does not charge overdraft fees for every type of transaction. If the debit card transaction described in the example is an everyday, non-recurring transaction (such as a one-time purchase of groceries), we will not charge you an overdraft fee. However, if the transaction is recurring, (such as a monthly gym membership) you may incur an overdraft fee. The Personal Schedule of Fees and Deposit Agreement for your account provide more information about Bank of America's overdraft fees.

Continued on next page
EX. 4 P 1069

Continued from previous page

How to avoid overdrafts and overdraft fees

- To avoid overdrafts, you should ensure there are sufficient available funds in your account to cover all of your outstanding transactions when they are paid, including those that are authorized but not yet paid, checks you have written, or transactions you have scheduled ahead of time.
- Be sure to keep track of all of your transactions to ensure they will not reduce your available funds below the amount needed to cover debit card transactions that have not yet been paid.
- Our Mobile and Online Banking services can help you stay on top of your account activity and notify you if your balance becomes low. Visit bankofamerica.com to learn more.

More information about our overdraft policy can be found in our Deposit Agreement and Disclosures. You can also refer to the Personal Schedule of Fees for your account to learn when Bank of America charges fees for overdrafts. Please review these documents carefully.



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 December 07, 2016 to January 5, 2017

Your deposit accounts	Account/plan number	Ending balance	Details on
Adv Tiered Interest Chkg	████████ 7059	\$45,159.30	Page 3
Money Market Savings	████████ 2007	\$465.39	Page 5
Total balance		\$45,624.69	

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will 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 financial center for information.

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Bank of America, N.A. Member FDIC and



Equal Housing Lender

Your Adv Tiered Interest Chkg Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on December 7, 2016	\$34,433.92
Deposits and other additions	102,159.30
ATM and debit card subtractions	-0.00
Other subtractions	-21,433.92
Checks	-70,000.00
Service fees	-0.00
Ending balance on January 5, 2017	\$45,159.30

*Annual Percentage Yield Earned this statement period: 0.02%.**Interest Paid Year To Date: \$0.70.**Your account has overdraft protection provided by deposit account number [REDACTED] 2007.*

Do not miss out. As a Preferred Rewards client, you will receive an interest rate booster when you upgrade your savings account to a Rewards Money Market Savings account. There is no cost to upgrade, you keep the same account number and your fees do not change. Get used to getting more – to upgrade today call 888.888.RWDS (888.888.7937). Or schedule an appointment to talk one-on-one with a specialist at bankofamerica.com/time. If your enrollment in the Preferred Rewards program is discontinued, the interest rate booster may be discontinued. Visit the Rewards Money Market Savings page at bankofamerica.com for current rates.

Thank you for choosing Bank of America.

Deposits and other additions

Date	Description	Amount
12/22/16	WIRE TYPE:WIRE IN DATE: 161222 TIME:1503 ET TRN:2016122200370259 SEQ:161222033177/003217 ORIG:US BANK NA CUST FLORENCE ID:NA SND BK:US BANK , NA ID:075000022 PMT DET:161222033177 GM275820003 52589	99,522.25
01/03/17	GENERAL ELECTRIC DES:GE.PENSION ID:252244399271100 INDN:MENSCH CO ID:3146015763 PPD	1,412.35
01/03/17	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXD SSA INDN:FLORENCE P MENSCH CO ID:9031736039 PPD	1,224.00
01/05/17	Interest Earned	0.70
Total deposits and other additions		\$102,159.30

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
12/19/16	Online Banking transfer to CHK 3259 Confirmation# 2209275079	-6,433.92
12/19/16	Online Banking transfer to CHK 3259 Confirmation# 1318364763	-1,000.00
12/30/16	Online Banking transfer to CHK 3259 Confirmation# 2211294517	-14,000.00
Total other subtractions		-\$21,433.92

Checks

Date	Check #	Amount	Date	Check #	Amount
12/30/16	<u>5295</u>	-14,000.00	12/28/16	<u>5298</u>	-14,000.00
12/27/16	<u>5296</u>	-14,000.00	12/28/16	<u>5299</u>	-14,000.00
12/27/16	<u>5297</u>	-14,000.00			
			Total checks		-\$70,000.00
			Total # of checks		5

Service fees

Date	Transaction description	Amount
12/22/16	Preferred Rewards-Wire Fee Waiver of \$15	-0.00
01/05/17	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.

Your Money Market Savings Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on December 7, 2016	\$465.38
Deposits and other additions	0.01
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on January 5, 2017	\$465.39

Annual Percentage Yield Earned this statement period: 0.03%.

Interest Paid Year To Date: \$0.01.

Do not miss out. As a Preferred Rewards client, you will receive an interest rate booster when you upgrade your savings account to a Rewards Money Market Savings account. There is no cost to upgrade, you keep the same account number and your fees do not change. Get used to getting more – to upgrade today call 888.888.RWDS (888.888.7937). Or schedule an appointment to talk one-on-one with a specialist at bankofamerica.com/time. If your enrollment in the Preferred Rewards program is discontinued, the interest rate booster may be discontinued. Visit the Rewards Money Market Savings page at bankofamerica.com for current rates.

Deposits and other additions

Date	Description	Amount
01/05/17	Interest Earned	0.01
Total deposits and other additions		\$0.01

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FLORENCE P MENSCH | Account # [REDACTED] 7059 | December 7, 2016 to January 5, 2017

Check images

Account number: [REDACTED] 7059

Check number: 5295 | Amount: \$14,000.00

Bank of America Advantage

FLORENCE P MENSCH 05-04 5295
STERLING R MENSCH III POA
3 HOKI SMITH BLVD APT D302
GREENVILLE SC 29615-6306
17448538 SC 1375

Date: Dec. 21, 2016

Pay to the order of: Shee Mensch \$14,000.00
Fourteen thousand & no/100 Dollars

Bank of America

ACH NY 00000488

Memo: Gift

⑆053904483⑆ [REDACTED] 7059#5295

Check number: 5296 | Amount: \$14,000.00

Bank of America Advantage

FLORENCE P MENSCH 05-04 5296
STERLING R MENSCH III POA
3 HOKI SMITH BLVD APT D302
GREENVILLE SC 29615-6306
17448538 SC 1375

Date: Dec. 21, 2016

Pay to the order of: Shauna Waddell \$14,000.00
Fourteen thousand & no/100 Dollars

Bank of America

ACH NY 00000488

Memo: Gift

⑆053904483⑆ [REDACTED] 7059#5296

Check number: 5297 | Amount: \$14,000.00

Bank of America Advantage

FLORENCE P MENSCH 05-04 5297
STERLING R MENSCH III POA
3 HOKI SMITH BLVD APT D302
GREENVILLE SC 29615-6306
17448538 SC 1375

Date: Dec. 21, 2016

Pay to the order of: Steve Waddell \$14,000.00
Fourteen thousand & no/100 Dollars

Bank of America

ACH NY 00000488

Memo: Gift

⑆053904483⑆ [REDACTED] 7059#5297

Check number: 5298 | Amount: \$14,000.00

Bank of America Advantage

FLORENCE P MENSCH 05-04 5298
STERLING R MENSCH III POA
3 HOKI SMITH BLVD APT D302
GREENVILLE SC 29615-6306
17448538 SC 1375

Date: Dec. 21, 2016

Pay to the order of: John Mensch \$14,000.00
Fourteen thousand & no/100 Dollars

Bank of America

ACH NY 00000488

Memo: Gift

⑆053904483⑆ [REDACTED] 7059#5298

Check number: 5299 | Amount: \$14,000.00

Bank of America Advantage

FLORENCE P MENSCH 05-04 5299
STERLING R MENSCH III POA
3 HOKI SMITH BLVD APT D302
GREENVILLE SC 29615-6306
17448538 SC 1375

Date: Dec. 21, 2016

Pay to the order of: Holly Mensch \$14,000.00
Fourteen thousand & no/100 Dollars

Bank of America

ACH NY 00000488

Memo: Gift

⑆053904483⑆ [REDACTED] 7059#5299

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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 December 07, 2016 to January 5, 2017

Your deposit accounts	Account/plan number	Ending balance	Details on
Adv Tiered Interest Chkg	██████████7059	\$45,159.30	Page 3
Money Market Savings	██████████2007	\$465.39	Page 5
Total balance		\$45,624.69	

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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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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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 financial center for information.

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Your Adv Tiered Interest Chkg Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on December 7, 2016	\$34,433.92
Deposits and other additions	102,159.30
ATM and debit card subtractions	-0.00
Other subtractions	-21,433.92
Checks	-70,000.00
Service fees	-0.00
Ending balance on January 5, 2017	\$45,159.30

Annual Percentage Yield Earned this statement period: 0.02%.

Interest Paid Year To Date: \$0.70.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Do not miss out. As a Preferred Rewards client, you will receive an interest rate booster when you upgrade your savings account to a Rewards Money Market Savings account. There is no cost to upgrade, you keep the same account number and your fees do not change. Get used to getting more – to upgrade today call 888.888.RWDS (888.888.7937). Or schedule an appointment to talk one-on-one with a specialist at bankofamerica.com/time. If your enrollment in the Preferred Rewards program is discontinued, the interest rate booster may be discontinued. Visit the Rewards Money Market Savings page at bankofamerica.com for current rates.

Thank you for choosing Bank of America.

Deposits and other additions

Date	Description	Amount
12/22/16	WIRE TYPE:WIRE IN DATE: 161222 TIME:1503 ET TRN:2016122200370259 SEQ:161222033177/003217 ORIG:US BANK NA CUST FLORENCE ID:NA SND BK:US BANK , NA ID:075000022 PMT DET:161222033177 GM275820003 52589	99,522.25
01/03/17	GENERAL ELECTRIC DES:GE.PENSION ID:252244399271100 INDN:MENSCH CO ID:3146015763 PPD	1,412.35
01/03/17	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXD SSA INDN:FLORENCE P MENSCH CO ID:9031736039 PPD	1,224.00
01/05/17	Interest Earned	0.70
Total deposits and other additions		\$102,159.30

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
12/19/16	Online Banking transfer to CHK 3259 Confirmation# 2209275079	-6,433.92
12/19/16	Online Banking transfer to CHK 3259 Confirmation# 1318364763	-1,000.00
12/30/16	Online Banking transfer to CHK 3259 Confirmation# 2211294517	-14,000.00
Total other subtractions		-\$21,433.92

Checks

Date	Check #	Amount
12/30/16	<u>5295</u>	-14,000.00
12/27/16	<u>5296</u>	-14,000.00
12/27/16	<u>5297</u>	-14,000.00

Date	Check #	Amount
12/28/16	<u>5298</u>	-14,000.00
12/28/16	<u>5299</u>	-14,000.00

Total checks -**\$70,000.00**
Total # of checks 5

Service fees

Date	Transaction description	Amount
12/22/16	Preferred Rewards-Wire Fee Waiver of \$15	-0.00
01/05/17	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.

Your Money Market Savings Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on December 7, 2016	\$465.38
Deposits and other additions	0.01
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on January 5, 2017	\$465.39

Annual Percentage Yield Earned this statement period: 0.03%.

Interest Paid Year To Date: \$0.01.

Do not miss out. As a Preferred Rewards client, you will receive an interest rate booster when you upgrade your savings account to a Rewards Money Market Savings account. There is no cost to upgrade, you keep the same account number and your fees do not change. Get used to getting more – to upgrade today call 888.888.RWDS (888.888.7937). Or schedule an appointment to talk one-on-one with a specialist at bankofamerica.com/time. If your enrollment in the Preferred Rewards program is discontinued, the interest rate booster may be discontinued. Visit the Rewards Money Market Savings page at bankofamerica.com for current rates.

Deposits and other additions

Date	Description	Amount
01/05/17	Interest Earned	0.01
Total deposits and other additions		\$0.01

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FLORENCE P MENSCH | Account # [REDACTED] 7059 | December 7, 2016 to January 5, 2017

Check images

Account number: [REDACTED] 7059

Check number: 5295 | Amount: \$14,000.00

Bank of America Advantage

FLORENCE P MENSCH 05-04 5295
STERLING R MENSCH III POA
3 HOKI SMITH BLVD APT D302
GREENVILLE SC 29615-6306

Dec. 21, 2016 Date

Pay to the order of Shea Mensch \$ 14,000.00
fourteen thousand & no/100 Dollars

Bank of America

ACH NY 00000488

Memo Gift

⑆053904483⑆ [REDACTED] 7059⑆5295

Check number: 5296 | Amount: \$14,000.00

Bank of America Advantage

FLORENCE P MENSCH 05-04 5296
STERLING R MENSCH III POA
3 HOKI SMITH BLVD APT D302
GREENVILLE SC 29615-6306

Dec. 21, 2016 Date

Pay to the order of Shauna Waddell \$ 14,000.00
fourteen thousand & no/100 Dollars

Bank of America

ACH NY 00000488

Memo Gift

⑆053904483⑆ [REDACTED] 7059⑆5296

Check number: 5297 | Amount: \$14,000.00

Bank of America Advantage

FLORENCE P MENSCH 05-04 5297
STERLING R MENSCH III POA
3 HOKI SMITH BLVD APT D302
GREENVILLE SC 29615-6306

Dec. 21, 2016 Date

Pay to the order of Steve Waddell \$ 14,000.00
fourteen thousand & no/100 Dollars

Bank of America

ACH NY 00000488

Memo Gift

⑆053904483⑆ [REDACTED] 7059⑆5297

Check number: 5298 | Amount: \$14,000.00

Bank of America Advantage

FLORENCE P MENSCH 05-04 5298
STERLING R MENSCH III POA
3 HOKI SMITH BLVD APT D302
GREENVILLE SC 29615-6306

Dec. 21, 2016 Date

Pay to the order of John Mensch \$ 14,000.00
fourteen thousand & no/100 Dollars

Bank of America

ACH NY 00000488

Memo Gift

⑆053904483⑆ [REDACTED] 7059⑆5298

Check number: 5299 | Amount: \$14,000.00

Bank of America Advantage

FLORENCE P MENSCH 05-04 5299
STERLING R MENSCH III POA
3 HOKI SMITH BLVD APT D302
GREENVILLE SC 29615-6306

Dec. 21, 2016 Date

Pay to the order of Holly Mensch \$ 14,000.00
fourteen thousand & no/100 Dollars

Bank of America

ACH NY 00000488

Memo Gift

⑆053904483⑆ [REDACTED] 7059⑆5299

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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 16, 2016 to January 17, 2017

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: XXXXXXXXXX 3259

Account summary

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

Here's a tip

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

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

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SSM-06-16-0154.C | ARJLMSYH

EX. 4 P 1087

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will 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 financial center for information.

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Deposits and other additions

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

Withdrawals and other subtractions

ATM and debit card subtractions

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

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Thank you for choosing Bank of America.

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

Total ATM and debit card subtractions

-\$19,037.73

continued on the next page

Withdrawals and other subtractions - continued

Other subtractions

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

Checks

Date	Check #	Amount
12/19/16	<u>1030</u>	-32.77
12/28/16	<u>1033*</u>	-1,649.63

Date	Check #	Amount
01/03/17	<u>1034</u>	-156.80

Total checks	-\$1,839.20
Total # of checks	3

* There is a gap in sequential check numbers

Service fees

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

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

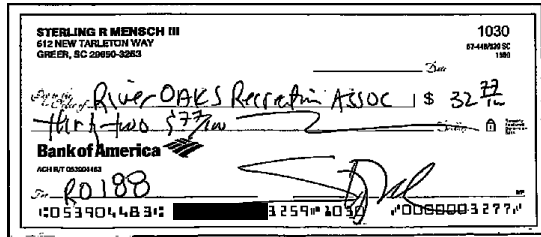


STERLING R MENSCH III | Account # [REDACTED] 3259 | December 16, 2016 to January 17, 2017

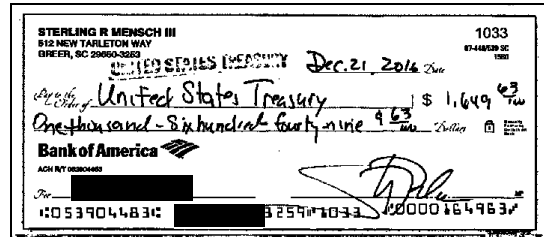
Check images

Account number: [REDACTED] 3259

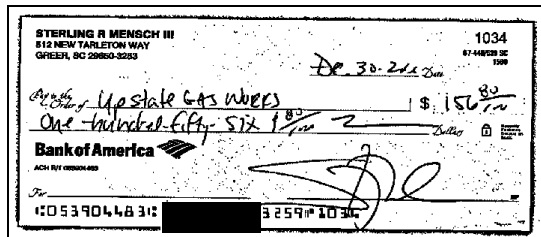
Check number: 1030 | Amount: \$32.77



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



Check number: 1034 | Amount: \$156.80



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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 January 06, 2017 to February 2, 2017

Your deposit accounts	Account/plan number	Ending balance	Details on
Adv Tiered Interest Chkg	████████ 7059	\$16,413.42	Page 3
Money Market Savings	████████ 2007	\$465.40	Page 5
Total balance		\$16,878.82	

Bank of America

**Preferred
Rewards**

Your Preferred Rewards status could change

You currently don't meet the program requirements to continue receiving the benefits and rewards for your tier.

We're here to help. Talk to a specialist today about how to meet the program requirements at 888.888.RWDS (888.888.7937) and press 2

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EX. 4 P 1097

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will 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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Your Adv Tiered Interest Chkg Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on January 6, 2017	\$45,159.30
Deposits and other additions	1,413.42
ATM and debit card subtractions	-0.00
Other subtractions	-30,159.30
Checks	-0.00
Service fees	-0.00
Ending balance on February 2, 2017	\$16,413.42

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$0.94.

Your account has overdraft protection provided by deposit account number XXXXXXXXXX 2007.

Do not miss out. As a Preferred Rewards client, you will receive an interest rate booster when you upgrade your savings account to a Rewards Money Market Savings account. There is no cost to upgrade, you keep the same account number and your fees do not change. Get used to getting more – to upgrade today call 888.888.RWDS (888.888.7937). Or schedule an appointment to talk one-on-one with a specialist at bankofamerica.com/time. If your enrollment in the Preferred Rewards program is discontinued, the interest rate booster may be discontinued. Visit the Rewards Money Market Savings page at bankofamerica.com for current rates.

Read our article online:

“How much do I *really* need to save for retirement?”

Find out if you're saving enough at merrilledge.com/howmuch



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Investment products:

Are Not FDIC Insured

Are Not Bank Guaranteed

May Lose Value

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Page 3 of 6

Deposits and other additions

Date	Description	Amount
02/01/17	GENERAL ELECTRIC DES:GE.PENSION ID:252262068171100 INDN:MENSCH CO ID:3146015763 PPD	1,413.18
02/02/17	Interest Earned	0.24
Total deposits and other additions		\$1,413.42

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
01/09/17	ROYAL SENIOR CAR DES:GREENVILLE ID:F. Mensch INDN:FLORENCE MENSCH CO ID:1731707367 PPD	-4,745.00
01/17/17	Online Banking transfer to CHK 3259 Confirmation# 3243350168	-7,414.30
01/24/17	Online Banking transfer to CHK 3259 Confirmation# 1427209787	-11,000.00
01/30/17	Online Banking transfer to CHK 3259 Confirmation# 7273714858	-5,000.00
01/30/17	Online Banking transfer to CHK 3259 Confirmation# 2582676146	-2,000.00
Total other subtractions		-\$30,159.30

Your Money Market Savings Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on January 6, 2017	\$465.39
Deposits and other additions	0.01
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on February 2, 2017	\$465.40

Annual Percentage Yield Earned this statement period: 0.03%.

Interest Paid Year To Date: \$0.02.

Do not miss out. As a Preferred Rewards client, you will receive an interest rate booster when you upgrade your savings account to a Rewards Money Market Savings account. There is no cost to upgrade, you keep the same account number and your fees do not change. Get used to getting more – to upgrade today call 888.888.RWDS (888.888.7937). Or schedule an appointment to talk one-on-one with a specialist at bankofamerica.com/time. If your enrollment in the Preferred Rewards program is discontinued, the interest rate booster may be discontinued. Visit the Rewards Money Market Savings page at bankofamerica.com for current rates.

Deposits and other additions

Date	Description	Amount
02/02/17	Interest Earned	0.01
Total deposits and other additions		\$0.01

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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 January 06, 2017 to February 2, 2017

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Adv Tiered Interest Chkg	████████ 7059	\$16,413.42	Page 3
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Bank of America

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EX. 4 P 1103

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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 financial centers.

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

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Your Adv Tiered Interest Chkg Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on January 6, 2017	\$45,159.30
Deposits and other additions	1,413.42
ATM and debit card subtractions	-0.00
Other subtractions	-30,159.30
Checks	-0.00
Service fees	-0.00
Ending balance on February 2, 2017	\$16,413.42

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$0.94.

Your account has overdraft protection provided by deposit account number XXXXXXXXXX 2007.

Do not miss out. As a Preferred Rewards client, you will receive an interest rate booster when you upgrade your savings account to a Rewards Money Market Savings account. There is no cost to upgrade, you keep the same account number and your fees do not change. Get used to getting more – to upgrade today call 888.888.RWDS (888.888.7937). Or schedule an appointment to talk one-on-one with a specialist at bankofamerica.com/time. If your enrollment in the Preferred Rewards program is discontinued, the interest rate booster may be discontinued. Visit the Rewards Money Market Savings page at bankofamerica.com for current rates.

Read our article online:

“How much do I *really* need to save for retirement?”

Find out if you're saving enough at merrilledge.com/howmuch



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Investment products:

Are Not FDIC Insured

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May Lose Value

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Deposits and other additions

Date	Description	Amount
02/01/17	GENERAL ELECTRIC DES:GE.PENSION ID:252262068171100 INDN:MENSCH CO ID:3146015763 PPD	1,413.18
02/02/17	Interest Earned	0.24
Total deposits and other additions		\$1,413.42

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
01/09/17	ROYAL SENIOR CAR DES:GREENVILLE ID:F. Mensch INDN:FLORENCE MENSCH CO ID:1731707367 PPD	-4,745.00
01/17/17	Online Banking transfer to CHK 3259 Confirmation# 3243350168	-7,414.30
01/24/17	Online Banking transfer to CHK 3259 Confirmation# 1427209787	-11,000.00
01/30/17	Online Banking transfer to CHK 3259 Confirmation# 7273714858	-5,000.00
01/30/17	Online Banking transfer to CHK 3259 Confirmation# 2582676146	-2,000.00
Total other subtractions		-\$30,159.30

Your Money Market Savings Preferred Rewards Platinum

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on January 6, 2017	\$465.39
Deposits and other additions	0.01
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on February 2, 2017	\$465.40

Annual Percentage Yield Earned this statement period: 0.03%.

Interest Paid Year To Date: \$0.02.

Do not miss out. As a Preferred Rewards client, you will receive an interest rate booster when you upgrade your savings account to a Rewards Money Market Savings account. There is no cost to upgrade, you keep the same account number and your fees do not change. Get used to getting more – to upgrade today call 888.888.RWDS (888.888.7937). Or schedule an appointment to talk one-on-one with a specialist at bankofamerica.com/time. If your enrollment in the Preferred Rewards program is discontinued, the interest rate booster may be discontinued. Visit the Rewards Money Market Savings page at bankofamerica.com for current rates.

Deposits and other additions

Date	Description	Amount
02/02/17	Interest Earned	0.01
Total deposits and other additions		\$0.01

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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 18, 2017 to February 13, 2017

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: [REDACTED] 3259

Account summary

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

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Join us in celebrating Special Olympics athletes as they represent the United States at the World Winter Games in Austria March 14 to 25.

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IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will 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 financial center for information.

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Deposits and other additions

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

Withdrawals and other subtractions

ATM and debit card subtractions

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

continued on the next page

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

Other subtractions

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

Checks

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

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

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

Total # of checks **4**

Service fees

Date	Transaction description	Amount
01/18/17	WELLS FARGO BA 01/18 #000149444 WITHDRWL THORNBLADE GREER SC FEE	-2.50
01/23/17	WELLS FARGO BA 01/21 #000342305 WITHDRWL THORNBLADE GREER SC FEE	-2.50
02/03/17	WELLS FARGO BA 02/03 #000311192 WITHDRWL THORNBLADE GREER SC FEE	-2.50
Total service fees		-\$7.50

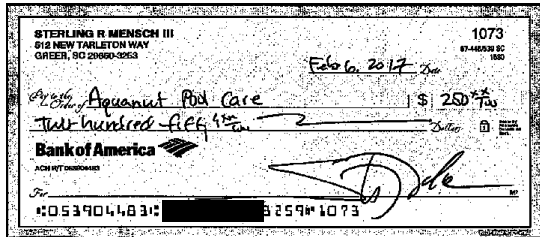
Note your Ending Balance already reflects the subtraction of Service Fees.

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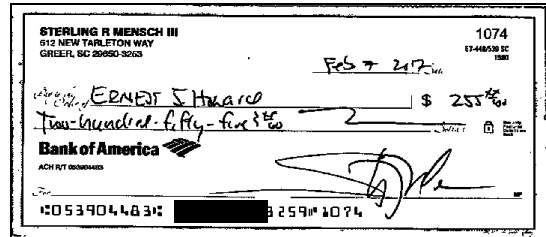
Check images

Account number: [REDACTED] 3259

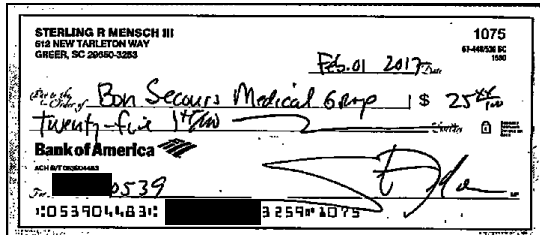
Check number: 1073 | Amount: \$250.00



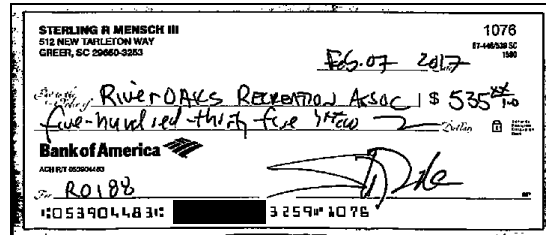
Check number: 1074 | Amount: \$255.00



Check number: 1075 | Amount: \$25.00



Check number: 1076 | Amount: \$535.00



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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 Money Market Savings Preferred Rewards Platinum

for February 3, 2017 to March 8, 2017

FLORENCE P MENSCH STERLING R MENSCH III

Account number: [REDACTED] 2007

Account summary

Beginning balance on February 3, 2017	\$465.40
Deposits and other additions	0.01
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on March 8, 2017	\$465.41

Annual Percentage Yield Earned this statement period: 0.02%.
Interest Paid Year To Date: \$0.03.

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with your
favorite museum



EX. 4 P 1119

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will 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 financial center for information.

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Deposits and other additions

Date	Description	Amount
03/08/17	Interest Earned	0.01
Total deposits and other additions		\$0.01

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

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

Fees apply to wires and certain transfers. See the Online Banking Service Agreement at bankofamerica.com/serviceagreement for details. Data connection required for online and mobile transfers. Wireless carrier fees may apply. ©2017 Bank of America Corporation SSM-11-16-0483.B | ARFPRPTP

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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 Adv Tiered Interest Chkg Preferred Rewards Platinum

for February 3, 2017 to March 8, 2017

FLORENCE P MENSCH STERLING R MENSCH III

Account number: XXXXXXXXXXXX7059

Account summary

Beginning balance on February 3, 2017	\$16,413.42
Deposits and other additions	28,535.39
ATM and debit card subtractions	-0.00
Other subtractions	-29,061.14
Checks	-2,074.31
Service fees	-0.00
Ending balance on March 8, 2017	\$13,813.36

Bank of America

**Preferred
Rewards**

Your Preferred Rewards status could change

You currently don't meet the program requirements to continue receiving the benefits and rewards for your tier.

We're here to help. Talk to a specialist today about how to meet the program requirements at 888.888.RWDS (888.888.7937) and press 2

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SSM-05-16-0118.G1 | ARYGKX8T

EX. 4 P 1123

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will 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 financial center for information.

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Equal Housing Lender

Account summary - continued

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$1.12.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Do not miss out. As a Preferred Rewards client, you will receive an interest rate booster when you upgrade your savings account to a Rewards Money Market Savings account. There is no cost to upgrade, you keep the same account number and your fees do not change. Get used to getting more – to upgrade today call 888.888.RWDS (888.888.7937). Or schedule an appointment to talk one-on-one with a specialist at bankofamerica.com/time. If your enrollment in the Preferred Rewards program is discontinued, the interest rate booster may be discontinued. Visit the Rewards Money Market Savings page at bankofamerica.com for current rates.

Deposits and other additions

Date	Description	Amount
02/03/17	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXD SSA INDN:FLORENCE P MENSCH CO ID:9031736039 PPD	1,224.00
02/07/17	WIRE TYPE:WIRE IN DATE: 170207 TIME:1102 ET TRN:2017020700221725 SEQ:170207009165/000768 ORIG:US BANK NA CUST FLORENCE ID:NA SND BK:US BANK , NA ID:075000022 PMT DET:170207009165 GM275820003 52589	24,674.03
03/01/17	GENERAL ELECTRIC DES:GE.PENSION ID:252284653571100 INDN:MENSCH CO ID:3146015763 PPD	1,413.18
03/03/17	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXD SSA INDN:FLORENCE P MENSCH CO ID:9031736039 PPD	1,224.00
03/08/17	Interest Earned	0.18
Total deposits and other additions		\$28,535.39

Here's a tip

Sending money is quick and easy

Use Mobile or Online Banking to send or transfer money:

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

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

Fees apply to wires and certain transfers. See the Online Banking Service Agreement at bankofamerica.com/serviceagreement for details. Data connection required for online and mobile transfers. Wireless carrier fees may apply. ©2017 Bank of America Corporation SSM-11-16-0483.B | ARFPRPTP

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
02/06/17	Online Banking transfer to CHK 3259 Confirmation# 2539921296	-1,637.42
02/07/17	ROYAL SENIOR CAR DES:GREENVILLE ID:F. Mensch INDN:FLORENCE MENSCH CO ID:1731707367 PPD	-4,678.00
02/08/17	Online Banking transfer to CHK 3259 Confirmation# 2160262260	-12,996.03
02/21/17	Online Banking transfer to CHK 3259 Confirmation# 3472012753	-4,925.69
03/07/17	ROYAL SENIOR CAR DES:GREENVILLE ID:F. Mensch INDN:FLORENCE MENSCH CO ID:1731707367 PPD	-4,824.00
Total other subtractions		-\$29,061.14

Checks

Date	Check #	Amount
02/10/17	<u>5346</u>	-33.90
02/10/17	<u>5347</u>	-114.85
02/10/17	<u>5348</u>	-106.97
02/10/17	<u>5349</u>	-204.96

Date	Check #	Amount
02/10/17	<u>5350</u>	-92.50
02/13/17	<u>5351</u>	-215.00
02/13/17	<u>5352</u>	-631.42
02/16/17	<u>5353</u>	-674.71
Total checks		-\$2,074.31
Total # of checks		8

Service fees

Date	Transaction description	Amount
02/07/17	Preferred Rewards-Wire Fee Waiver of \$15	-0.00
03/08/17	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.



FLORENCE P MENSCH | Account # [REDACTED] 7059 | February 3, 2017 to March 8, 2017

Check images

Account number: [REDACTED] 7059

Check number: 5346 | Amount: \$33.90

Bank of America Advantage

FLORENCE P MENSCH 02-24 5346
STERLING R MENSCH III POA 07-44833 SC 1375
3 Hoke Smith Blvd APT D302
GREENVILLE SC 29615-5355

Feb 01 2017 Date

Pay to the order of St. Francis Hospital - Inc - Downtown \$ 33.90
Three and 90/100 Dollars

Bank of America

ACH NY 00000483
Memo SED. [REDACTED] 137

⑆053904483⑆ [REDACTED] 7059⑆5346

Check number: 5347 | Amount: \$114.85

Bank of America Advantage

FLORENCE P MENSCH 02-24 5347
STERLING R MENSCH III POA 07-44833 SC 1375
3 Hoke Smith Blvd APT D302
GREENVILLE SC 29615-5355

Feb 01 2017 Date

Pay to the order of St. Francis Hospital - Inc - Downtown \$ 114.85
One hundred and four and 85/100 Dollars

Bank of America

ACH NY 00000483
Memo 850 [REDACTED] 137

⑆053904483⑆ [REDACTED] 7059⑆5347

Check number: 5348 | Amount: \$106.97

Bank of America Advantage

FLORENCE P MENSCH 02-24 5348
STERLING R MENSCH III POA 07-44833 SC 1375
3 Hoke Smith Blvd APT D302
GREENVILLE SC 29615-5355

Feb 01 2017 Date

Pay to the order of Bon Secours Health System, Inc \$ 106.97
One hundred and six and 97/100 Dollars

Bank of America

ACH NY 00000483
Memo [REDACTED] 137

⑆053904483⑆ [REDACTED] 7059⑆5348

Check number: 5349 | Amount: \$204.96

Bank of America Advantage

FLORENCE P MENSCH 02-24 5349
STERLING R MENSCH III POA 07-44833 SC 1375
3 Hoke Smith Blvd APT D302
GREENVILLE SC 29615-5355

Feb 01 2017 Date

Pay to the order of Bon Secours Health System, Inc \$ 204.96
Two hundred and four and 96/100 Dollars

Bank of America

ACH NY 00000483
Memo [REDACTED] 137

⑆053904483⑆ [REDACTED] 7059⑆5349

Check number: 5350 | Amount: \$92.50

Bank of America Advantage

FLORENCE P MENSCH 02-24 5350
STERLING R MENSCH III POA 07-44833 SC 1375
3 Hoke Smith Blvd APT D302
GREENVILLE SC 29615-5355

Feb 01 2017 Date

Pay to the order of Bon Secours Health System, Inc \$ 92.50
Ninety and 50/100 Dollars

Bank of America

ACH NY 00000483
Memo [REDACTED] 0511

⑆053904483⑆ [REDACTED] 7059⑆5350

Check number: 5351 | Amount: \$215.00

Bank of America Advantage

FLORENCE P MENSCH 02-24 5351
STERLING R MENSCH III POA 07-44833 SC 1375
3 Hoke Smith Blvd APT D302
GREENVILLE SC 29615-5355

Feb 01 2017 Date

Pay to the order of South Carolina Dept of Revenue \$ 215.00
Two hundred and fifteen and 00/100 Dollars

Bank of America

ACH NY 00000483
Memo [REDACTED] 7351

⑆053904483⑆ [REDACTED] 7059⑆5351

Check number: 5352 | Amount: \$631.42

Bank of America Advantage

FLORENCE P MENSCH 02-24 5352
STERLING R MENSCH III POA 07-44833 SC 1375
3 Hoke Smith Blvd APT D302
GREENVILLE SC 29615-5355

Feb 01 2017 Date

Pay to the order of SC Dept of Revenue \$ 631.42
Six hundred and thirty and 42/100 Dollars

Bank of America

ACH NY 00000483
Memo [REDACTED] 4197

⑆053904483⑆ [REDACTED] 7059⑆5352

Check number: 5353 | Amount: \$674.71

Bank of America Advantage

FLORENCE P MENSCH 02-24 5353
STERLING R MENSCH III POA 07-44833 SC 1375
3 Hoke Smith Blvd APT D302
GREENVILLE SC 29615-5355

Feb 01 2017 Date

Pay to the order of SC Department of Revenue \$ 674.71
Six hundred and seventy four and 71/100 Dollars

Bank of America

ACH NY 00000483
Memo [REDACTED] 282-3

⑆053904483⑆ [REDACTED] 7059⑆5353

ATTENTION: If this taxpayer's check is returned unpaid because the check is not signed, the taxpayer will be subject to penalties for which it will be liable on the date. You and your customer's cooperation is requested to avoid additional costs to taxpayer.

SOUTH CAROLINA DEPT. OF REVENUE

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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, 2017 to March 17, 2017

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: [REDACTED] 3259

Account summary

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

Bank of America
**Preferred
Rewards**

Get more rewards with your everyday banking™

You're already eligible to enroll and there are no fees to join or participate.

**Enroll today at bankofamerica.com/rewardme
or call 888.888.RWDS (888.888.7937)**

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SSM-05-16-0118.A1 | ARYGKX8T

EX. 4 P 1129

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will 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 financial center for information.

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Bank of America, N.A. Member FDIC and  Equal Housing Lender

Deposits and other additions

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

Withdrawals and other subtractions

ATM and debit card subtractions

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

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
03/10/17	CHECKCARD 0309 CLASSIC ACE HARDWARE GREER SC 24431067069091307001185	-39.02
03/10/17	CHECKCARD 0309 CLASSIC ACE HARDWARE GREER SC 24431067069091307002555	-80.01
03/10/17	BKOFAMERICA ATM 03/10 #000005286 WITHDRWL PELHAM ROAD GREENVILLE SC	-200.00
03/13/17	CHECKCARD 0312 PALMETTO RESTAURANT AND GREENVILLE SC 24431067072286488900289	-37.00
03/14/17	CHECKCARD 0313 RICK ERWINS EASTSIDE LL GREENVILLE SC 24013397072001979294994	-52.00
03/15/17	LOWES FOODS #2 03/15 #000455576 PURCHASE LOWES FOODS #26 GREER SC	-252.89
03/16/17	CHECKCARD 0314 BERTOLO'S PIZZA GREENVILLE SC 24323047074213600290275	-23.00
03/16/17	BKOFAMERICA ATM 03/16 #000005113 WITHDRWL BRUSHY CREEK GREER SC	-200.00
03/17/17	HOT SPOT 4005 03/17 #000343592 PURCHASE HOT SPOT 4005 GREER SC	-32.28
03/17/17	SPINX #128 03/17 #000972818 PURCHASE SPINX #128 GREER SC	-23.00
Total ATM and debit card subtractions		-\$8,848.96

Other subtractions

Date	Description	Amount
02/21/17	Online Banking payment to CRD 9935 Confirmation# 1372019371	-461.86
03/09/17	Online Banking payment to CRD 7061 Confirmation# 4207993558	-286.50
03/10/17	PSB Loan Paymnt DES:062381 ID:0735 INDN:PSB Loan Paymnt 584479 CO ID:TXXXXXXX CCD	-1,402.28
03/10/17	TD Auto Finance Bill Payment	-453.36
03/10/17	Greenville Water System, SC Bill Payment	-300.00
03/10/17	Piedmont Natural Gas Company Bill Payment	-200.00
03/10/17	Duke Power Bill Payment	-100.00
03/13/17	Online Banking Transfer Conf# 15v3q6rqx; Mensch	-450.00
Total other subtractions		-\$3,654.00

Service fees

Date	Transaction description	Amount
02/24/17	WELLS FARGO BA 02/24 #000360748 WITHDRWL THORNBLADE GREER SC FEE	-2.50
02/27/17	WELLS FARGO BA 02/25 #000759942 WITHDRWL THORNBLADE GREER SC FEE	-2.50

Total service fees **-\$5.00**

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



P.O. Box 15284
Wilmington, DE 19850

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 Money Market Savings Preferred Rewards Gold

for March 9, 2017 to April 5, 2017

FLORENCE P MENSCH STERLING R MENSCH III

Account number: [REDACTED] 2007

Account summary

Beginning balance on March 9, 2017	\$465.41
Deposits and other additions	0.01
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on April 5, 2017	\$465.42

Annual Percentage Yield Earned this statement period: 0.03%.
Interest Paid Year To Date: \$0.04.

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IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will 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. You may also review your activity online or visit a financial center for information.

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Deposits and other additions

Date	Description	Amount
04/05/17	Interest Earned	0.01
Total deposits and other additions		\$0.01

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“How much do I *really* need to save for retirement?”

Find out if you’re saving enough at merrilledge.com/howmuch



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for March 9, 2017 to April 5, 2017

FLORENCE P MENSCH STERLING R MENSCH III

Account number: [REDACTED] 7059

Account summary

Beginning balance on March 9, 2017	\$13,813.36
Deposits and other additions	2,637.25
ATM and debit card subtractions	-0.00
Other subtractions	-6,813.36
Checks	-0.00
Service fees	-0.00
Ending balance on April 5, 2017	\$9,637.25

Here's a tip

Sending money is quick and easy

Use Mobile or Online Banking to send or transfer money:

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Account summary - continued

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$1.19.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

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Deposits and other additions

Date	Description	Amount
04/03/17	GENERAL ELECTRIC DES:GE.PENSION ID:252304667971100 INDN:MENSCH CO ID:3146015763 PPD	1,413.18
04/03/17	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXD SSA INDN:FLORENCE P MENSCH CO ID:9031736039 PPD	1,224.00
04/05/17	Interest Earned	0.07
Total deposits and other additions		\$2,637.25

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
03/09/17	Online Banking transfer to CHK 3259 Confirmation# 2207965954	-2,813.36
03/09/17	Online Banking transfer to CHK 3259 Confirmation# 3507988648	-1,000.00
03/31/17	Online Banking transfer to CHK 3259 Confirmation# 1497307846	-3,000.00
Total other subtractions		-\$6,813.36

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Your Regular Checking

for March 18, 2017 to April 14, 2017

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: XXXXXXXXXX 3259

Account summary

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

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Deposits and other additions

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

Withdrawals and other subtractions

ATM and debit card subtractions

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

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

continued on the next page

Withdrawals and other subtractions - continued

Other subtractions

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

Service fees

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

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

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Your Money Market Savings Preferred Rewards Gold

for April 6, 2017 to May 5, 2017

FLORENCE P MENSCH STERLING R MENSCH III

Account number: [REDACTED] 2007

Account summary

Beginning balance on April 6, 2017	\$465.42
Deposits and other additions	0.01
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on May 5, 2017	\$465.43

Annual Percentage Yield Earned this statement period: 0.03%.
Interest Paid Year To Date: \$0.05.

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EX. 4 P 1149

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Deposits and other additions

Date	Description	Amount
05/05/17	Interest Earned	0.01
Total deposits and other additions		\$0.01

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Your Adv Tiered Interest Chkg Preferred Rewards Gold

for April 6, 2017 to May 5, 2017

FLORENCE P MENSCH STERLING R MENSCH III

Account number: [REDACTED] 7059

Account summary

Beginning balance on April 6, 2017	\$9,637.25
Deposits and other additions	44,097.23
ATM and debit card subtractions	-0.00
Other subtractions	-40,510.43
Checks	-0.00
Service fees	-0.00
Ending balance on May 5, 2017	\$13,224.05

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EX. 4 P 1153

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will 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 financial center for information.

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Account summary - continued

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$1.24.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Do not miss out. As a Preferred Rewards client, you will receive an interest rate booster when you upgrade your savings account to a Rewards Money Market Savings account. There is no cost to upgrade, you keep the same account number and your fees do not change. Get used to getting more – to upgrade today call 888.888.RWDS (888.888.7937). Or schedule an appointment to talk one-on-one with a specialist at bankofamerica.com/time. If your enrollment in the Preferred Rewards program is discontinued, the interest rate booster may be discontinued. Visit the Rewards Money Market Savings page at bankofamerica.com for current rates.

Deposits and other additions

Date	Description	Amount
05/01/17	GENERAL ELECTRIC DES:GE.PENSION ID:252328679471100 INDN:MENSCH CO ID:3146015763 PPD	1,413.18
05/02/17	WIRE TYPE:WIRE IN DATE: 170502 TIME:1103 ET TRN:2017050200243421 SEQ:170502011858/000907 ORIG:FLORENCE MENSCH TOD POA 5 ID:NA SND BK:US BAN K, NA ID:075000022 PMT DET:170502011858 GM27582000 352563	41,460.00
05/03/17	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXD SSA INDN:FLORENCE P MENSCH CO ID:9031736039 PPD	1,224.00
05/05/17	Interest Earned	0.05
Total deposits and other additions		\$44,097.23

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Use Mobile or Online Banking to send or transfer money:

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

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

Fees apply to wires and certain transfers. See the Online Banking Service Agreement at bankofamerica.com/serviceagreement for details. Data connection required for online and mobile transfers. Wireless carrier fees may apply. ©2017 Bank of America Corporation SSM-11-16-0483.B | ARFPRPTP

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
04/07/17	ROYAL SENIOR CAR DES:GREENVILLE ID:F. Mensch INDN:FLORENCE MENSCH CO ID:1731707367 PPD	-4,789.00
05/02/17	Online Banking transfer to CHK 3259 Confirmation# 2176927503	-35,721.43
Total other subtractions		-\$40,510.43

Service fees

Date	Transaction description	Amount
05/02/17	Preferred Rewards-Wire Fee Waiver of \$15	-0.00
Total service fees		-\$0.00

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



P.O. Box 15284
Wilmington, DE 19850

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

Customer service information

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

Your Regular Checking

for April 15, 2017 to May 16, 2017

Account number: [REDACTED] 3259

STERLING R MENSCH III POD MACY SHEA MENSCH

Account summary

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

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Deposits and other additions

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

Withdrawals and other subtractions

ATM and debit card subtractions

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

continued on the next page

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
04/20/17	WELLS FARGO BA 04/20 #00053820 WITHDRWL THORNBLADE GREER SC	-53.00
04/20/17	SHERWIN WILLIA 04/20 #000034165 PURCHASE SHERWIN WILLIAMS GREER SC	-20.00
04/21/17	CHECKCARD 0419 CHICK-FIL-A #00570 ANDERSON SC 24427337110710008357271	-6.92
04/21/17	SHELL Service 04/21 #000504913 PURCHASE SHELL Service Sta GREER SC	-14.15
04/21/17	WELLS FARGO BA 04/21 #000266664 WITHDRWL THORNBLADE GREER SC	-203.00
04/24/17	CHECKCARD 0417 CHOPHOUSE #47 GREENVILLE SC 24138297111206899100347	-92.00
04/24/17	THE HOME DEPOT 04/22 #000426215 PURCHASE THE HOME DEPOT #1 GREER SC	-46.25
04/24/17	WELLS FARGO BA 04/22 #000391560 WITHDRWL THORNBLADE GREER SC	-203.00
04/24/17	SHERWIN WILLIA 04/24 #000999771 PURCHASE SHERWIN WILLIAMS GREER SC	-172.64
04/25/17	CHECKCARD 0424 LA FITNESS 949-255-7200 CA 24492157114084054383369 RECURRING	-520.00
04/25/17	CHECKCARD 0425 EXPEDIA 7261359773525 EXPEDIA.COM WA 24692167115000460507454	-1,104.42
04/25/17	THE HOME DEPOT 04/25 #000614300 PURCHASE THE HOME DEPOT #1 GREENVILLE SC	-195.49
04/26/17	LOWES FOODS #2 04/26 #000900336 PURCHASE LOWES FOODS #26 GREER SC	-30.99
04/27/17	CHECKCARD 0426 THELADDERS.COM 866-9371005 NY 24906417116038705085936 RECURRING	-89.00
04/27/17	THE HOME DEPOT 04/27 #000809139 PURCHASE THE HOME DEPOT #1 GREER SC	-56.99
04/28/17	CHECKCARD 0427 CLASSIC ACE HARDWARE GREER SC 24431067118091302000209	-44.51
05/01/17	CHECKCARD 0428 SMITH & JAMES #1 GREER SC 24453887118000012500014	-750.48
05/01/17	1000 SPINX140 04/28 #000991937 PURCHASE 1000 SPINX140 B GREENVILLE SC	-31.00
05/01/17	CHECKCARD 0429 CLASSIC ACE HARDWARE GREER SC 24431067120091306000227	-10.91
05/01/17	LOWE'S #667 04/29 #000937299 PURCHASE LOWE'S #667 GREER SC	-37.52
05/01/17	CVS/PHARM 0218 04/29 #000027433 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-21.72
05/01/17	WELLS FARGO BA 04/29 #000459398 WITHDRWL THORNBLADE GREER SC	-203.00
05/03/17	CHECKCARD 0502 CLASSIC ACE HARDWARE GREER SC 24431067123091302001648	-285.39
05/03/17	CHECKCARD 0503 EXPEDIA 7263427344929 EXPEDIA.COM WA 24692167123000583052636	-215.79
05/03/17	CHECKCARD 0503 EXPEDIA 7263427896562 EXPEDIA.COM WA 24692167123000583055647	-270.99
05/03/17	CHECKCARD 0503 EXPEDIA 7263433733805 EXPEDIA.COM WA 24692167123000583102258	-695.50
05/03/17	Wal-Mart Super 05/03 #000788932 PURCHASE Wal-Mart Super Ce GREENVILLE SC	-28.99
05/04/17	CHECKCARD 0502 TH LUMBER YARD INC GREENVILLE SC 24257957123030010050029	-95.00
05/04/17	CHECKCARD 0503 STROSSNERS GREENVILLE SC 24736937123000412070019	-39.50
05/04/17	LOWE'S #1983 05/04 #000793571 PURCHASE LOWE'S #1983 GREENVILLE SC	-130.30
05/04/17	CVS/PHARM 0218 05/04 #000716416 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-399.43
05/04/17	WELLS FARGO BA 05/04 #000118193 WITHDRWL THORNBLADE GREER SC	-403.00
05/04/17	PUBLIX SUPER M 05/04 #000610170 PURCHASE PUBLIX SUPER MAR GREER SC	-118.33

continued on the next page

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

Total ATM and debit card subtractions

-\$11,522.79

continued on the next page

Withdrawals and other subtractions - continued

Other subtractions

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

Service fees

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

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



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



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

Your Money Market Savings Preferred Rewards Gold

for May 6, 2017 to June 7, 2017

Account number: [REDACTED] 2007

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on May 6, 2017	\$465.43
Deposits and other additions	0.01
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on June 7, 2017	\$465.44

Annual Percentage Yield Earned this statement period: 0.02%.
Interest Paid Year To Date: \$0.06.

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EX. 4 P 1163

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Deposits and other additions

Date	Description	Amount
06/07/17	Interest Earned	0.01
Total deposits and other additions		\$0.01

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May Lose Value

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Important Messages - Please Read

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

Check Cashing Fee for Non-customers:

Starting August 15, 2017, if a personal check you wrote or issued through our Mobile or Online Bill Pay service (Footnote 1) is cashed at a Bank of America location by someone who is not a Bank of America customer, they may be charged an \$8 Check Cashing fee.

The non-Bank of America customer cashing your personal check at a Bank of America location will incur this fee if:

- the check is for more than \$50

AND

- they do not have one of the following: a Bank of America checking, savings, or CD account, Individual Retirement Account (IRA), loan, credit card, mortgage, safe deposit box, Merrill Lynch or U.S. Trust relationship or a Merrill Edge or Merrill Lynch investment account

It is important to know this fee does not apply to you and that there are other ways to pay someone instead of a check. You can send money to someone's account at almost any bank in the U.S with no fee through Mobile or Online Banking by using their mobile number or email address (Footnote 2). Simply login and select "Transfer" in the Mobile Banking app or Online Banking.

Footnote 1: SafeBalance Banking does not have paper checks but checks can be issued through Mobile or Online Bill Pay service.

Footnote 2: Mobile Banking requires enrollment through the Mobile Banking app, Mobile website or Online Banking. Enrollment through the Mobile Banking app is not available on all devices. View the Online Banking Service Agreement at bankofamerica.com/serviceagreement for more information. Email and mobile transfers require enrollment in the service and must be made from a Bank of America consumer checking or savings account to a domestic bank account using a debit card or direct transfer. Recipients have 14 days to register to receive money or the transfer will be cancelled. Dollar and frequency limits apply. See the Online Banking Service Agreement for details, including cut-off and delivery times. Data connection required. Wireless carrier charges may apply.

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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



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

Your Adv Tiered Interest Chkg Preferred Rewards Gold

for May 6, 2017 to June 7, 2017

FLORENCE P MENSCH STERLING R MENSCH III

Account number: XXXXXXXXXX 7059

Account summary

Beginning balance on May 6, 2017	\$13,224.05
Deposits and other additions	1,413.26
ATM and debit card subtractions	-0.00
Other subtractions	-9,578.00
Checks	-0.00
Service fees	-0.00
Ending balance on June 7, 2017	\$5,059.31

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will 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 financial center for information.

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Account summary - continued

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$1.32.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Deposits and other additions

Date	Description	Amount
06/01/17	GENERAL ELECTRIC DES:GE.PENSION ID:252349809371100 INDN:MENSCH CO ID:3146015763 PPD	1,413.18
06/07/17	Interest Earned	0.08
Total deposits and other additions		\$1,413.26

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
05/10/17	ROYAL SENIOR CAR DES:GREENVILLE ID:F. Mensch INDN:FLORENCE MENSCH CO ID:1731707367 PPD	-4,789.00
06/07/17	ROYAL SENIOR CAR DES:GREENVILLE ID:F. Mensch INDN:FLORENCE MENSCH CO ID:1731707367 PPD	-4,789.00
Total other subtractions		-\$9,578.00

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- the check is for more than \$50

AND

- they do not have one of the following: a Bank of America checking, savings, or CD account, Individual Retirement Account (IRA), loan, credit card, mortgage, safe deposit box, Merrill Lynch or U.S. Trust relationship or a Merrill Edge or Merrill Lynch investment account

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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



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Your Regular Checking

for May 17, 2017 to June 16, 2017

Account number: [REDACTED] 3259

STERLING R MENSCH III POD MACY SHEA MENSCH

Account summary

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

Here's a tip

Sending money is quick and easy

Use Mobile or Online Banking to send or transfer money:

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

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

Fees apply to wires and certain transfers. See the Online Banking Service Agreement at bankofamerica.com/serviceagreement for details. Data connection required for online and mobile transfers. Wireless carrier fees may apply. ©2017 Bank of America Corporation SSM-11-16-0483.B | ARFPRPTP

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Withdrawals and other subtractions

ATM and debit card subtractions

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

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Investment products:

Are Not FDIC Insured

Are Not Bank Guaranteed

May Lose Value

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

Other subtractions

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

Checks

Date	Check #	Amount
06/01/17	<u>1077</u>	-250.00

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

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

Total # of checks **2**

Service fees

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

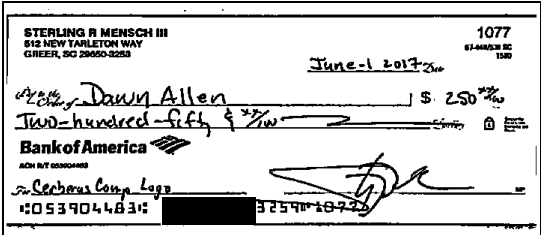
Total service fees -**\$10.00**

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

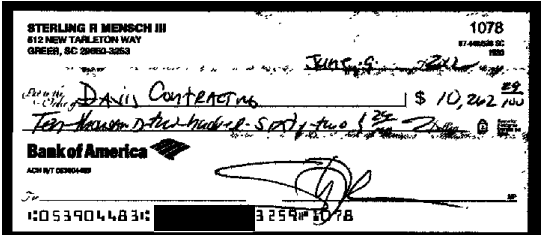
Check images

Account number: 3259

Check number: 1077 | Amount: \$250.00



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



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

Your Money Market Savings Preferred Rewards Gold

for June 8, 2017 to July 6, 2017

FLORENCE P MENSCH STERLING R MENSCH III

Account number: [REDACTED] 2007

Account summary

Beginning balance on June 8, 2017	\$465.44
Deposits and other additions	0.01
ATM and debit card subtractions	-0.00
Other subtractions	-400.00
Service fees	-0.00
Ending balance on July 6, 2017	\$65.45

Annual Percentage Yield Earned this statement period: 0.04%.
Interest Paid Year To Date: \$0.07.

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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 financial centers.

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

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Deposits and other additions

Date	Description	Amount
07/06/17	Interest Earned	0.01
Total deposits and other additions		\$0.01

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
06/27/17	Online Banking payment to CRD 7061 Confirmation# 2957135126	-400.00
Total other subtractions		-\$400.00

Here's a tip

Sending money is quick and easy

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Your Adv Tiered Interest Chkg Preferred Rewards Gold

for June 8, 2017 to July 6, 2017

FLORENCE P MENSCH STERLING R MENSCH III

Account number: [REDACTED] 7059

Account summary

Beginning balance on June 8, 2017	\$5,059.31
Deposits and other additions	1,413.22
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Checks	-0.00
Service fees	-0.00
Ending balance on July 6, 2017	\$6,472.53



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EX. 4 P 1187

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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Account summary - continued

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$1.36.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Deposits and other additions

Date	Description	Amount
07/03/17	GENERAL ELECTRIC DES:GE.PENSION ID:252373751271100 INDN:MENSCH CO ID:3146015763 PPD	1,413.18
07/06/17	Interest Earned	0.04
Total deposits and other additions		\$1,413.22

Here's a tip

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Wilmington, DE 19850

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512 NEW TARLETON WAY
GREER, SC 29650-3253

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En Español: 1.800.688.6086
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Your Regular Checking

for June 17, 2017 to July 17, 2017

Account number: [REDACTED] 3259

STERLING R MENSCH III POD MACY SHEA MENSCH

Account summary

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

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EX. 4 P 1191

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Deposits and other additions

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

Withdrawals and other subtractions

ATM and debit card subtractions

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

continued on the next page

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

continued on the next page

EX. 4 P 1194

Page 4 of 8

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
07/03/17	CHECKCARD 0701 THE NEW YORK BUTCHER SH GREENVILLE SC 24055227182200788300019	-37.86
07/03/17	THE FRESH MARK 07/01 #000469673 PURCHASE THE FRESH MARKET GREENVILLE SC	-28.51
07/03/17	LOWES FOODS #2 07/01 #000817294 PURCHASE LOWES FOODS #26 GREER SC	-21.30
07/03/17	CHECKCARD 0702 VISIONWORKS #335 GREENVILLE SC 24435657184400973000013	-275.55
07/03/17	CVS/PHARM 0739 07/02 #000732337 PURCHASE CVS/PHARM 07397-- GREENVILLE SC	-26.11
07/03/17	PUBLIX SUPER M 07/03 #000256570 PURCHASE PUBLIX SUPER MAR GREER SC	-66.65
07/03/17	BELK #16 HAYWO 07/03 #000817015 PURCHASE BELK #16 HAYWOOD GREENVILLE SC	-256.84
07/05/17	CHECKCARD 0702 COPPER RIVER GRILL OF GREENVILLE SC 24073147184900015400203	-15.00
07/05/17	CHECKCARD 0703 PARKWAY SPIRITS GREER SC 24224437185102019986814	-78.40
07/05/17	PUBLIX SUPER M 07/03 #000956071 PURCHASE PUBLIX SUPER MAR GREER SC	-56.33
07/05/17	SPINX #128 07/04 #000126112 PURCHASE SPINX #128 GREER SC	-29.00
07/05/17	PUBLIX SUPER M 07/04 #000623788 PURCHASE PUBLIX SUPER MAR GREER SC	-79.11
07/06/17	SHERWIN WILLIA 07/06 #000767507 PURCHASE SHERWIN WILLIAMS GREER SC	-28.89
07/06/17	SHERWIN WILLIA 07/06 #000790289 PURCHASE SHERWIN WILLIAMS GREER SC	-13.63
07/06/17	BKOFAMERICA ATM 07/06 #000006506 WITHDRWL BRUSHY CREEK GREER SC	-200.00
07/07/17	WELLS FARGO BA 07/07 #000837109 WITHDRWL THORNBLADE GREER SC	-203.00
07/10/17	CHECKCARD 0708 STATE FARM INSURANCE 800-956-6310 IL 24431067189026922279167	-692.74
07/10/17	CHECKCARD 0707 VERIZON WRL MY ACCT VE 800-9220204 CA 24498047188666158354649	-88.54
07/10/17	CHECKCARD 0708 BREAKWATER GREENVILLE SC 24013397189001203288648	-570.00
07/10/17	LOWE'S #667 07/09 #000555383 PURCHASE LOWE'S #667 GREER SC	-263.94
07/10/17	LOWE'S #1983 07/09 #000509444 PURCHASE LOWE'S #1983 GREENVILLE SC	-371.00
07/11/17	SHELL Service 07/11 #000090231 PURCHASE SHELL Service Sta GREER SC	-21.01
07/11/17	WELLS FARGO BA 07/11 #000762508 WITHDRWL THORNBLADE GREER SC	-203.00
07/13/17	LOWES FOODS #2 07/13 #000100624 PURCHASE LOWES FOODS #26 GREER SC	-253.65
07/13/17	CVS/PHARM 0218 07/13 #000228534 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-61.72
07/14/17	WHOLEFDS WDF 1 07/14 #000838944 PURCHASE WHOLEFDS WDF 102 GREENVILLE SC	-64.06
07/17/17	CHECKCARD 0715 L OCCITANE 254 GREENVILLE SC 24755427197121973216483	-50.88
07/17/17	BKOFAMERICA ATM 07/16 #000008979 WITHDRWL BRUSHY CREEK GREER SC	-200.00
07/17/17	SHELL Service 07/16 #000082167 PURCHASE SHELL Service Sta GREER SC	-33.64
07/17/17	CVS/PHARM 0218 07/17 #000109781 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-48.19
Total ATM and debit card subtractions		-\$10,520.06

continued on the next page

Withdrawals and other subtractions - continued

Other subtractions

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

Checks

Date	Check #	Amount	Date	Check #	Amount
06/29/17	1079	-2,000.00	06/30/17	1080	-4,064.88
			Total checks		-\$6,064.88
			Total # of checks		2

Service fees

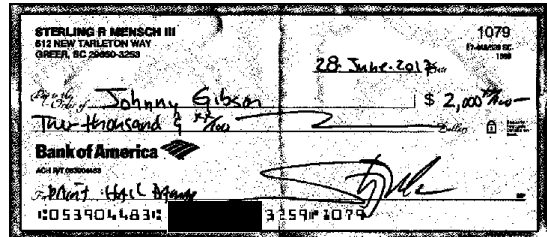
Date	Transaction description	Amount
06/22/17	WELLS FARGO BA 06/22 #000558902 WITHDRWL THORNBLADE GREER SC FEE	-2.50
06/29/17	WELLS FARGO BA 06/29 #000718209 WITHDRWL THORNBLADE GREER SC FEE	-2.50
07/07/17	WELLS FARGO BA 07/07 #000837109 WITHDRWL THORNBLADE GREER SC FEE	-2.50
07/11/17	WELLS FARGO BA 07/11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

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

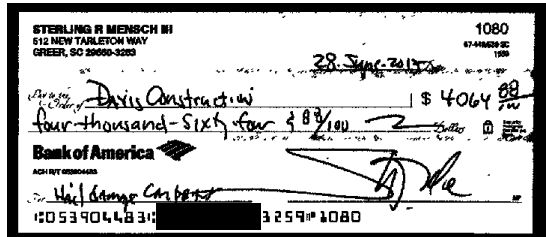
Check images

Account number: 3259

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



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



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Your Money Market Savings Preferred Rewards Gold

for July 7, 2017 to August 8, 2017

FLORENCE P MENSCH STERLING R MENSCH III

Account number: XXXXXXXXXX 2007

Account summary

Beginning balance on July 7, 2017	\$65.45
Deposits and other additions	0.00
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on August 8, 2017	\$65.45

Interest Paid Year To Date: \$0.07.

THE VIETNAM WAR

A 10-part, 18-hour landmark event
Premiering September 17, 8 p.m. Eastern



Bank of America proudly supports Ken Burns' and Lynn Novick's film, *The Vietnam War*. Because we believe that understanding the perspectives of our past helps connect us all and make us better.

Watch it. Talk about it. **#betterconnected**

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EX. 4 P 1199

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

- Tell us your name and account number.
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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 provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

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

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

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Tampa, FL 33622-5118



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

Your Adv Tiered Interest Chkg Preferred Rewards Gold

for July 7, 2017 to August 8, 2017

Account number: [REDACTED] 7059

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on July 7, 2017	\$6,472.53
Deposits and other additions	21,371.35
ATM and debit card subtractions	-0.00
Other subtractions	-20,843.81
Checks	-0.00
Service fees	-0.00
Ending balance on August 8, 2017	\$7,000.07

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EX. 4 P 1201

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Account summary - continued

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$1.43.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Deposits and other additions

Date	Description	Amount
07/10/17	WIRE TYPE:WIRE IN DATE: 170710 TIME:1102 ET TRN:2017071000274499 SEQ:170710012121/001009 ORIG:US BANK NA CUST FLORENCE ID:NA SND BK:US BANK , NA ID:075000022 PMT DET:170710012121 GM275820003 52589	19,958.10
08/01/17	GENERAL ELECTRIC DES:GE.PENSION ID:XXXXXXXXXX71100 INDN:MENSCH CO ID:3146015763 PPD	1,413.18
08/08/17	Interest Earned	0.07
Total deposits and other additions		\$21,371.35

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
07/07/17	Online Banking transfer to CHK 3259 Confirmation# 3345067326	-1,000.00
07/11/17	Online Banking transfer to CHK 3259 Confirmation# 2180925905	-12,641.63
07/11/17	ROYAL SENIOR CAR DES:GREENVILLE ID:F. Mensch INDN:FLORENCE MENSCH CO ID:1731707367 PPD	-4,789.00
07/18/17	Online Banking transfer to CHK 3259 Confirmation# 1141094465	-1,000.00
08/07/17	Online Banking transfer to CHK 3259 Confirmation# 2114822098	-1,413.18
Total other subtractions		-\$20,843.81



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Learn more at bankofamerica.com/inclusion.

Service fees

Date	Transaction description	Amount
07/10/17	Preferred Rewards-Wire Fee Waiver of \$15	-0.00
Total service fees		-\$0.00

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

Important Messages - Please Read

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

We are making changes to the discounts we offer for check and deposit slip orders.

Starting November 3, 2017, we will no longer offer a \$3 discount on personal checks or deposit slips ordered through Mobile and Online Banking or by phone.

We will continue to offer free standard checks and deposit slips as well as discounts on non-standard checks for your Bank of America Advantage® with Tiered Interest Checking accounts, Bank of America Advantage® Regular Checking accounts or Senior Economy Checking accounts.

Keep in mind, there are other ways to make payments instead of using a check. You can use Mobile or Online Banking to pay your bills through Bill Pay or transfer money to someone's account at almost any bank in the U.S. with no fee by using their mobile number or email address (Footnote 1).

(Footnote 1) Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply. Email and mobile transfers require enrollment in the service and must be made from a Bank of America consumer checking or savings account to a domestic bank account or debit card. Recipients have 14 days to register to receive money or the transfer will be cancelled. Dollar and frequency limits apply. See the Online Banking Service Agreement at bankofamerica.com/serviceagreement for details, including cut-off and delivery times. Data connection required. Wireless carrier charges may apply.

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Wilmington, DE 19850

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Customer service information

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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



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Your Regular Checking

for July 18, 2017 to August 17, 2017

Account number: [REDACTED] 3259

STERLING R MENSCH III POD MACY SHEA MENSCH

Account summary

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

Here's a tip

Sending money is quick and easy

Use Mobile or Online Banking to send or transfer money:

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

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

Fees apply to wires and certain transfers. See the Online Banking Service Agreement at bankofamerica.com/serviceagreement for details. Data connection required for online and mobile transfers. Wireless carrier fees may apply. ©2017 Bank of America Corporation SSM-11-16-0483.B | ARFPRPTP

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Deposits and other additions

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

Withdrawals and other subtractions

ATM and debit card subtractions

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

continued on the next page



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We're proud to partner with the Ad Council's Love Has No Labels campaign to build a more inclusive world for everyone, regardless of age, race, gender, sexuality, disability or religion.

Learn more at bankofamerica.com/inclusion.

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

Total ATM and debit card subtractions
-\$6,143.97
continued on the next page

Withdrawals and other subtractions - continued

Other subtractions

Date	Description	Amount
07/18/17	Online Banking Transfer Conf# tkofsi1hv; Mensch	-500.00
07/24/17	Online Banking Transfer Conf# 16a7et05x; Mensch	-400.00
07/24/17	Online Banking payment to CRD 7061 Confirmation# 0582315886	-4.99
08/07/17	Online Banking Transfer Conf# 4e4ajwdll; Mensch	-700.00
08/07/17	Online Banking Transfer Conf# ol8v5n9n8; Mensch	-210.00
08/10/17	TD Auto Finance Bill Payment	-338.90
08/11/17	PSB Loan Paymnt DES:083878 ID:0737 INDN:PSB Loan Paymnt 615189 CO ID:TXXXXXXXXX CCD	-1,503.00
08/14/17	Online Banking Transfer Conf# 12ps6seow; Mensch	-490.00
Total other subtractions		-\$4,146.89

Service fees

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

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

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- Customers enrolled in Preferred Rewards - You get rewards with your everyday banking and as your balances grow, so do your benefits. To learn more, visit bankofamerica.com/preferred-rewards.

OR

- Bank of America Interest Checking accounts - To learn more about a Bank of America Interest Checking account, visit bankofamerica.com/interestchecking.

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

Your Money Market Savings Preferred Rewards Gold

for August 9, 2017 to September 6, 2017

FLORENCE P MENSCH STERLING R MENSCH III

Account number: [REDACTED] 2007

Account summary

Beginning balance on August 9, 2017	\$65.45
Deposits and other additions	0.00
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on September 6, 2017	\$65.45
Interest Paid Year To Date: \$0.07.	

THE VIETNAM WAR

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

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FLORENCE P MENSCH
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for August 9, 2017 to September 6, 2017

FLORENCE P MENSCH STERLING R MENSCH III

Account number: XXXXXXXXXX 7059

Account summary

Beginning balance on August 9, 2017	\$7,000.07
Deposits and other additions	4,139.71
ATM and debit card subtractions	-0.00
Other subtractions	-4,789.00
Checks	-0.00
Service fees	-0.00
Ending balance on September 6, 2017	\$6,350.78

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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 financial centers.

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

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Account summary - continued

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$1.46.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

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Deposits and other additions

Date	Description	Amount
08/22/17	Counter Credit	2,726.50
09/01/17	GENERAL ELECTRIC DES:GE.PENSION ID:XXXXXXXXXX71100 INDN:MENSCH CO ID:3146015763 PPD	1,413.18
09/06/17	Interest Earned	0.03
Total deposits and other additions		\$4,139.71

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
08/09/17	ROYAL SENIOR CAR DES:GREENVILLE ID:F. Mensch INDN:FLORENCE MENSCH CO ID:1731707367 PPD	-4,789.00
Total other subtractions		-\$4,789.00

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Your Regular Checking

for August 18, 2017 to September 15, 2017

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: XXXXXXXXXX 3259

Account summary

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

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Deposits and other additions

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

Withdrawals and other subtractions

ATM and debit card subtractions

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

continued on the next page

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

Other subtractions

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

Service fees

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

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

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Your Money Market Savings Preferred Rewards Gold

for September 7, 2017 to October 5, 2017

FLORENCE P MENSCH STERLING R MENSCH III

Account number: [REDACTED] 2007

Account summary

Beginning balance on September 7, 2017	\$65.45
Deposits and other additions	0.00
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on October 5, 2017	\$65.45
<i>Interest Paid Year To Date: \$0.07.</i>	

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for September 7, 2017 to October 5, 2017

FLORENCE P MENSCH STERLING R MENSCH III

Account number: [REDACTED] 7059

Account summary

Beginning balance on September 7, 2017	\$6,350.78
Deposits and other additions	7,041.66
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Checks	-0.00
Service fees	-0.00
Ending balance on October 5, 2017	\$13,392.44

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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 financial centers.

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

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

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

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

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Account summary - continued

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 [REDACTED] 2007.

Put your savings account to work for you. As a Preferred Rewards client, you will receive an interest rate booster when you upgrade your savings account to a Rewards Money Market Savings account. There is no cost to upgrade and you keep the same account number. This just helps put extra money in your pocket. Upgrade today by calling 888.888.RWDS (888.888.7937) or schedule an appointment to talk one-on-one with a specialist at bankofamerica.com/time.

Deposits and other additions

Date	Description	Amount
09/29/17	Counter Credit	5,628.42
10/02/17	GENERAL ELECTRIC DES:GE.PENSION ID:XXXXXXXXXX71100 INDN:MENSCH CO ID:3146015763 PPD	1,413.18
10/05/17	Interest Earned	0.06
Total deposits and other additions		\$7,041.66



Education



Screening



Treatment



Research

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Wilmington, DE 19850

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

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Your Regular Checking

for September 16, 2017 to October 17, 2017

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: XXXXXXXXXX 3259

Account summary

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

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- To someone else

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Fees apply to wires and certain transfers. See the Online Banking Service Agreement at bankofamerica.com/serviceagreement for details. Data connection required for online and mobile transfers. Wireless carrier fees may apply. ©2017 Bank of America Corporation SSM-11-16-0483.B | ARFPRPTP

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IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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Deposits and other additions

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

Withdrawals and other subtractions

ATM and debit card subtractions

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

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Education



Screening



Treatment



Research






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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

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Page 4 of 8

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

Other subtractions

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

Checks

Date	Check #	Amount	Date	Check #	Amount
10/17/17	<u>1084</u>	-389.00	10/17/17	<u>1085</u>	-439.00
			Total checks		-\$828.00
			Total # of checks		2

Service fees

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

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



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

Check images

Account number: [REDACTED] 3259

Check number: 1084 | Amount: \$389.00

STERLING R MENSCH III
512 NEW TABLETON WAY
GREEN, SC 29650-3253

1084
97-446/520 SC
1084

10-16-2017

Pay to the order of Hodges & Berntsen \$ 389.00
three hundred eighty nine & 00/100

Bank of America

ACH NY 00000483

TMR for Florence

⑆053904483⑆ [REDACTED] 3259 ⑆1084⑆

Check number: 1085 | Amount: \$439.00

STERLING R MENSCH III
512 NEW TABLETON WAY
GREEN, SC 29650-3253

1085
97-446/520 SC
1085

Oct 16 - 2017

Pay to the order of Hodges & Berntsen \$ 439.00
four hundred thirty nine & 00/100

Bank of America

ACH NY 00000483

TMR for Florence

⑆053904483⑆ [REDACTED] 3259 ⑆1085⑆

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Your Money Market Savings Preferred Rewards Gold

for October 6, 2017 to November 6, 2017

FLORENCE P MENSCH STERLING R MENSCH III

Account number: [REDACTED] 2007

Account summary

Beginning balance on October 6, 2017	\$65.45
Deposits and other additions	0.00
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on November 6, 2017	\$65.45
<i>Interest Paid Year To Date: \$0.07.</i>	

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EX. 4 P 1247

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Your Adv Tiered Interest Chkg Preferred Rewards Gold

for October 6, 2017 to November 6, 2017

FLORENCE P MENSCH STERLING R MENSCH III

Account number: XXXXXXXXXX 7059

Account summary

Beginning balance on October 6, 2017	\$13,392.44
Deposits and other additions	42,542.41
ATM and debit card subtractions	-0.00
Other subtractions	-33,682.45
Checks	-0.00
Service fees	-0.00
Ending balance on November 6, 2017	\$22,252.40

Bank of America
**Preferred
Rewards**

Important: Time to review your Preferred Rewards summary

Make sure your balances meet qualifying levels, so you can continue receiving benefits at your tier. Call **888.888.RWDS (888.888.7937)** today to speak to a specialist about how you can stay in your program tier.

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EX. 4 P 1251

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

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

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

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

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

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

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Equal Housing Lender

Account summary - continued

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$1.66.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

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

Deposits and other additions

Date	Description	Amount
10/27/17	UBS FINSVC DES:DPS ACH ID:XXXXXXXXX INDN:FLORENCE MENSCH CO ID:4132638166 PPD	41,129.09
11/01/17	GENERAL ELECTRIC DES:GE.PENSION ID:XXXXXXXXXX71100 INDN:MENSCH CO ID:3146015763 PPD	1,413.18
11/06/17	Interest Earned	0.14
Total deposits and other additions		\$42,542.41

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
10/10/17	Online Banking transfer to CHK 3259 Confirmation# 1557276572	-5,682.45
10/30/17	Online Banking transfer to CHK 3259 Confirmation# 6332726324	-28,000.00
Total other subtractions		-\$33,682.45



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P.O. Box 15284
Wilmington, DE 19850

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

Customer service information

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

Your Regular Checking

for October 18, 2017 to November 15, 2017

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: XXXXXXXXXX 3259

Account summary

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

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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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.
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Deposits and other additions

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

Withdrawals and other subtractions

ATM and debit card subtractions

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

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
10/19/17	CHECKCARD 1015 CALIFORNIA DREAMING GRU GREENVILLE SC 24138297291207199602059	-33.00
10/19/17	CHECKCARD 1017 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307927291900017305262	-71.00
10/19/17	CHECKCARD 1018 CMSVEND*CV HICKORY HICKORY NC 24445007292000903246333	-1.35
10/19/17	CHECKCARD 1018 USA*CANTEEN HICKORY NC 24692167291100901598660	-1.85
10/19/17	CHECKCARD 1018 CMSVEND*CV HICKORY HICKORY NC 24445007292000903246416	-1.10
10/20/17	CHECKCARD 1018 SCNB # 60 GREENSBORO GREENSBORO NC 24073147292900015475741	-3.19
10/23/17	CHECKCARD 1019 CALIFORNIA DREAMING GRU GREENVILLE SC 24138297293207199601844	-30.00
10/23/17	CHECKCARD 1020 CMSVEND*CV HICKORY HICKORY NC 24445007294001001334466	-1.10
10/23/17	CHECKCARD 1021 BROADWAY BAGELS - GREE GREER SC 24269797295600097581076	-12.00
10/23/17	THE UPS STORE 10/21 #000754628 PURCHASE THE UPS STORE #02 GREER SC	-37.72
10/23/17	CHECKCARD 1021 THE BLUE RIDGE BREWING GREENVILLE SC 24688087295018058663735	-43.00
10/23/17	SHELL Service 10/22 #000818242 PURCHASE SHELL Service Sta GREER SC	-12.19
10/23/17	CVS/PHARM 0218 10/22 #000413384 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-29.45
10/23/17	CHECKCARD 1022 BASSETT FURNITURE 50104 GREENVILLE SC 24493987296892018942685	-800.00
10/23/17	BKOFAMERICA ATM 10/22 #000007499 WITHDRWL PELHAM ROAD GREENVILLE SC	-40.00
10/24/17	CHECKCARD 1020 CHOPHOUSE #47 GREENVILLE SC 24138297296206899100583	-50.00
10/24/17	CHECKCARD 1022 HARDEE'S 1501764 GREENVILLE SC 24431057296036000572608	-7.53
10/25/17	CHECKCARD 1023 LOUISVILLE 0586B LOUISVILLE KY 24307927297900013071243	-7.49
10/25/17	CHECKCARD 1024 CMSVEND*CV HICKORY HICKORY NC 24445007298000927075464	-0.85
10/25/17	CHECKCARD 1024 LA FITNESS 949-255-7200 CA 24492157297084056253031 RECURRING	-480.00
10/25/17	CHECKCARD 1024 QT 1114 97011142 GREER SC 24399007297993000797946	-5.98
10/25/17	CHECKCARD 1024 USA*CANTEEN HICKORY NC 24692167297100235637733	-1.45
10/25/17	CHECKCARD 1024 STATE FARM INSURANCE 800-956-6310 IL 24431067297026498172233	-636.06
10/25/17	BKOFAMERICA ATM 10/24 #000006358 WITHDRWL BRUSHY CREEK GREER SC	-40.00
10/26/17	CHECKCARD 1025 CMSVEND*CV HICKORY HICKORY NC 24445007299000921681944	-0.85
10/26/17	CHECKCARD 1025 CMSVEND*CV HICKORY HICKORY NC 24445007299000921681860	-1.35
10/26/17	CHECKCARD 1025 USA*CANTEEN HICKORY NC 24692167298200995072979	-1.85
10/26/17	SHELL Service 10/26 #000430982 PURCHASE SHELL Service Sta LINCOLNTON NC	-7.02
10/26/17	INN MART AT 41 10/26 #000318937 PURCHASE INN MART AT 418 FOUNTAIN INN SC	-28.51
10/26/17	BKOFAMERICA ATM 10/26 #000002830 WITHDRWL BRUSHY CREEK GREER SC	-200.00
10/26/17	SHELL Service 10/26 #000090035 PURCHASE SHELL Service Sta GREER SC	-33.38
10/26/17	LOWES FOODS #2 10/26 #000364065 PURCHASE LOWES FOODS #26 GREER SC	-59.71
10/27/17	CHECKCARD 1026 THELADDERS.COM 866-9371005 NY 24906417299046033578315 RECURRING	-89.00

continued on the next page

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
10/27/17	CHECKCARD 1027 VZWRLSS*IVR VE 800-922-0204 FL 24692167300200821785626	-182.60
10/27/17	BEST BUY #272 10/27 #000601547 PURCHASE BEST BUY #272 GREENVILLE SC	-6,794.46
10/30/17	CHECKCARD 1027 END UP FURNITURE GREENVILLE SC 24013397300005475190170	-422.94
10/30/17	CHECKCARD 1027 GALLERY OF LIGHTING GREENVILLE SC 24688087302030031077280	-1,032.02
10/30/17	CHECKCARD 1027 RUG & HOME INC GAFFNEY SC 24060657300900019200171	-6,557.54
10/30/17	CHECKCARD 1028 OUTBACK 4127 GAFFNEY SC 24692167301200631286509	-109.00
10/30/17	CHECKCARD 1028 END UP FURNITURE GREENVILLE SC 24013397301005700173453	-1,110.88
10/30/17	POTTERY BARN 0 10/28 #000274600 PURCHASE POTTERY BARN 0826 GREENVILLE SC	-5,343.73
10/30/17	CHECKCARD 1029 CLASSIC ACE HARDWARE GREER SC 24431067303091309001114	-250.00
10/30/17	CHECKCARD 1029 CLASSIC ACE HARDWARE GREER SC 24431067303091309001098	-250.00
10/30/17	CHECKCARD 1029 CLASSIC ACE HARDWARE GREER SC 24431067303091309001130	-250.00
10/30/17	CHECKCARD 1029 THE EPIC CUREAN RESTAUR GREENVILLE SC 24559307302900018444828	-57.00
10/30/17	BEDBATH&BEYOND 10/29 #000326163 PURCHASE BEDBATH&BEYOND #1 GREENVILLE SC	-1,514.06
10/30/17	CHECKCARD 1029 RAFFERTY'S #66 GREENVILLE SC 24761977302207188700409	-176.00
10/30/17	CHECKCARD 1029 POTTERY BARN E-COMMERC 800-922-9934 CA 24692167302200444658273	-1,247.34
10/30/17	BELK #16 HAYWO 10/29 #000643367 PURCHASE BELK #16 HAYWOOD GREENVILLE SC	-317.96
10/30/17	CK 2723284 10/29 #000728935 PURCHASE CK 2723284 GREENVILLE SC	-38.00
10/30/17	AT HOME STORE 10/29 #000732208 PURCHASE AT HOME STORE 0 GREENVILLE SC	-320.00
10/30/17	CHECKCARD 1029 CLASSIC ACE HARDWARE GREER SC 24431067303091309001080	-250.00
10/30/17	PARTY CITY 105 10/29 #000560275 PURCHASE PARTY CITY 1053 1 Greenville SC	-49.79
10/30/17	PUBLIX SUPER M 10/29 #000610406 PURCHASE PUBLIX SUPER MAR GREER SC	-62.95
10/30/17	BKOFAMERICA ATM 10/29 #000009316 WITHDRWL PELHAM ROAD GREENVILLE SC	-800.00
10/30/17	SHELL Service 10/30 #000079617 PURCHASE SHELL Service Sta GREER SC	-22.14
10/31/17	CHECKCARD 1028 CHOPHOUSE #47 GREENVILLE SC 24138297303206899100253	-545.00
10/31/17	CHECKCARD 1029 CALIFORNIA DREAMING GRU GREENVILLE SC 24138297303207199601701	-61.00
10/31/17	SHELL Service 10/31 #000095573 PURCHASE SHELL Service Sta GREER SC	-18.00
10/31/17	SECU 10/31 #000421258 WITHDRWL 454 CONOVER BLVD CONOVER NC	-40.00
11/01/17	CHECKCARD 1031 CMSVEND*CV HICKORY HICKORY NC 24445007305000951337815	-1.35
11/01/17	CHECKCARD 1031 BASSETT FURNITURE 50104 GREENVILLE SC 24493987305892019747207	-1,528.82
11/01/17	LOWE'S #700 11/01 #000586215 PURCHASE LOWE'S #700 LINCOLNTON NC	-263.90
11/01/17	CVS/PHARM 0218 11/01 #000308811 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-61.72

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

continued on the next page

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

Total ATM and debit card subtractions

-\$36,226.17

continued on the next page

Withdrawals and other subtractions - continued

Other subtractions

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

Checks

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

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

Total checks **-\$26,345.37**

Total # of checks **5**

* There is a gap in sequential check numbers

Service fees

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

Total service fees **-\$17.50**

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

Check images

Account number: [REDACTED] 3259

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

STERLING R MENSCH III 612 NEW TARLETON WAY GREER, SC 29660-3263		1087 07-446/539 SC 1088
Pay to the order of <u>Flow Carcins International</u>		\$ 6,050.00
Six thousand and fifty dollars		
Bank of America		
ACM INT 0000000000		
To: <u>3521 SAHARA SPRING BLVD</u>		
⑆053904483⑆ [REDACTED] 3259⑆ 1087⑆		

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

STERLING R MENSCH III 612 NEW TARLETON WAY GREER, SC 29660-3263		1088 07-446/539 SC 1089
Pay to the order of <u>Tru Colors Contractor</u>		\$ 2,821.00
Two thousand eight hundred and twenty-one and 00/100		
Bank of America		
ACM INT 0000000000		
To: <u>3521 SAHARA SPRING BLVD</u>		
⑆053904483⑆ [REDACTED] 3259⑆ 1088⑆		

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

STERLING R MENSCH III 612 NEW TARLETON WAY GREER, SC 29660-3263		1091 07-446/539 SC 1092
Pay to the order of <u>City Furniture</u>		\$ 11,974.37
Eleven thousand nine hundred and seventy-four and 37/100		
Bank of America		
ACM INT 0000000000		
To: <u>3521 SAHARA SPRING BLVD</u>		
⑆053904483⑆ [REDACTED] 3259⑆ 1091⑆		

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

STERLING R MENSCH III 612 NEW TARLETON WAY GREER, SC 29660-3263		1092 07-446/539 SC 1093
Pay to the order of <u>William Templeto</u>		\$ 1,850.00
One thousand eight hundred and fifty dollars		
Bank of America		
ACM INT 0000000000		
To: <u>3521 SAHARA SPRING BLVD</u>		
⑆053904483⑆ [REDACTED] 3259⑆ 1092⑆		

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

STERLING R MENSCH III 612 NEW TARLETON WAY GREER, SC 29660-3263		1093 07-446/539 SC 1094
Pay to the order of <u>William Templeto</u>		\$ 3,650.00
Three thousand six hundred and fifty dollars		
Bank of America		
ACM INT 0000000000		
To: <u>3521 SAHARA SPRING BLVD</u>		
⑆053904483⑆ [REDACTED] 3259⑆ 1093⑆		

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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 Money Market Savings Preferred Rewards Gold

for November 7, 2017 to December 5, 2017

FLORENCE P MENSCH STERLING R MENSCH III

Account number: [REDACTED] 2007

Account summary

Beginning balance on November 7, 2017	\$65.45
Deposits and other additions	0.00
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on December 5, 2017	\$65.45

Interest Paid Year To Date: \$0.07.

Find the right career after college

See how young adults are making strides toward their dream jobs at **BetterMoneyHabits.com/Careers**.

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EX. 4 P 1267

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

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

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

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

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

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

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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 Adv Tiered Interest Chkg Preferred Rewards Gold

for November 7, 2017 to December 5, 2017

FLORENCE P MENSCH STERLING R MENSCH III

Account number: [REDACTED] 7059

Account summary

Beginning balance on November 7, 2017	\$22,252.40
Deposits and other additions	1,413.23
ATM and debit card subtractions	-0.00
Other subtractions	-1,000.00
Checks	-15,000.00
Service fees	-0.00
Ending balance on December 5, 2017	\$7,665.63



**Bank of America
Preferred
Rewards**



Giving thanks, giving back

In the spirit of the season, we want to thank you for being a Preferred Rewards client, and share a way to make giving more rewarding. Join us to help (RED)[®] in their fight to end AIDS. Learn more at bankofamerica.com/getmoreerewards.



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Your checking account

FLORENCE P MENSCH | Account # [REDACTED] 7059 | November 7, 2017 to December 5, 2017

Account summary - continued

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$1.71.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Put your savings account to work for you. As a Preferred Rewards client, you will earn extra interest when you upgrade your savings account to a Rewards Savings account. There is no cost to upgrade and you keep the same account number. Upgrade today by calling 888.888.RWDS (888.888.7937) or schedule an appointment to talk one-on-one with a specialist at bankofamerica.com/time.

Deposits and other additions

Date	Description	Amount
12/01/17	GENERAL ELECTRIC DES:GE.PENSION ID:XXXXXXXXXX71100 INDN:MENSCH ID:3146015763 PPD	1,413.18
12/05/17	Interest Earned	0.05
Total deposits and other additions		\$1,413.23

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
11/13/17	Online Banking Transfer Conf# f82fdac7c; Mensch	-1,000.00
Total other subtractions		-\$1,000.00

Checks

Date	Check #	Amount
11/07/17	<u>5302</u>	-15,000.00
Total checks		-\$15,000.00
Total # of checks		1

Service fees

Date	Transaction description	Amount
12/05/17	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.



FLORENCE P MENSCH | Account # [REDACTED] 7059 | November 7, 2017 to December 5, 2017

Check images

Account number: [REDACTED] 7059

Check number: 5302 | Amount: \$15,000.00

Bank of America Advantage

FLORENCE P MENSCH 05-04 5302
STERLING R MENSCH III POA 07-449588 SC
8 HOKA SMITH BLVD APT D302 1273
GREENVILLE SC 29615-0385

Date 7-NOV-17

Pay to the order of OAKLEAF Village \$ 15,000.00
fifteen thousand & no/100 Dollars

Bank of America
MEMO Payee's a/c 184

⑆053904483⑆ [REDACTED] 7059⑆ 5302

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P.O. Box 15284
Wilmington, DE 19850

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

Customer service information

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

Your Regular Checking

for November 16, 2017 to December 14, 2017

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: XXXXXXXXXX 3259

Account summary

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

Here's a tip

Sending money is quick and easy

Use Mobile or Online Banking to send or transfer money:

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

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

Fees apply to wires and certain transfers. See the Online Banking Service Agreement at bankofamerica.com/serviceagreement for details. Data connection required for online and mobile transfers. Wireless carrier fees may apply. ©2017 Bank of America Corporation SSM-11-16-0483.B | ARFPRPTP

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IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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Deposits and other additions

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

Withdrawals and other subtractions

ATM and debit card subtractions

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

continued on the next page

SHOP (RED) SAVE LIVES

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

(SHOPATHON) RED
Bank of America Official Payment Provider

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

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

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EX. 4 P 1277

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
12/06/17	CHECKCARD 1205 CMSVEND*CV HICKORY HICKORY NC 24445007340001056200905	-1.10
12/06/17	SHELL Service 12/06 #000233642 PURCHASE SHELL Service Sta GREER SC	-12.18
12/07/17	CHECKCARD 1205 SUBWAY 00230086 MAIDEN NC 24164077340255170273329	-7.16
12/07/17	CHECKCARD 1205 BERTOLO'S PIZZA GREENVILLE SC 24323047340211100184376	-18.00
12/07/17	CHECKCARD 1206 CMSVEND*CV HICKORY HICKORY NC 24445007341001128233230	-1.10
12/07/17	CHECKCARD 1206 CMSVEND*CV HICKORY HICKORY NC 24445007341001128233313	-1.35
12/07/17	SHELL Service 12/07 #000099946 PURCHASE SHELL Service Sta LINCOLNTON NC	-8.95
12/08/17	CHECKCARD 1206 CHICK-FIL-A #03644 DENVER NC 24427337341710022756657	-5.21
12/08/17	CHECKCARD 1206 RUTHS CHRIS GREENVILLE GREENVILLE SC 24307927341900012344944	-90.00
12/08/17	CHECKCARD 1207 CMSVEND*CV HICKORY HICKORY NC 24445007342001125777543	-1.35
12/08/17	CHECKCARD 1207 CMSVEND*CV HICKORY HICKORY NC 24445007342001125777626	-1.10
12/08/17	CHECKCARD 1207 CMSVEND*CV HICKORY HICKORY NC 24445007342001125777709	-1.35
12/08/17	SHELL Service 12/08 #000587360 PURCHASE SHELL Service Sta LINCOLNTON NC	-20.00
12/11/17	CHECKCARD 1208 HARDEE'S 1501726 BLACKSBURG SC 24431057343036000112267	-14.99
12/11/17	CHECKCARD 1208 CMSVEND*CV HICKORY HICKORY NC 24445007343001224403735	-1.10
12/11/17	CHECKCARD 1209 AT&T *PAYMENT 800-288-2020 TX 24692167343100091053821	-545.09
12/11/17	PUBLIX SUPER M 12/09 #000831201 PURCHASE PUBLIX SUPER MAR GREER SC	-139.39
12/11/17	CVS/PHARM 0218 12/09 #000815659 PURCHASE CVS/PHARM 02189-- GREENVILLE SC	-390.68
12/11/17	CHECKCARD 1209 THE NEW YORK BUTCHER SH GREENVILLE SC 24055227343200788300312	-103.77
12/11/17	PUBLIX SUPER M 12/09 #000857830 PURCHASE PUBLIX SUPER MAR GREER SC	-30.58
12/11/17	CHECKCARD 1209 PARKWAY SPIRITS GREER SC 24224437344102017549596	-67.20
12/11/17	CHECKCARD 1210 CLASSIC ACE HARDWARE GREER SC 24431067345091308000604	-33.07
12/11/17	CHECKCARD 1210 CLASSIC ACE HARDWARE GREER SC 24431067345091308001610	-15.89
12/11/17	SHELL Service 12/11 #000045571 PURCHASE SHELL Service Sta GREER SC	-29.00
12/11/17	CHEVRON/RIVER 12/11 #000859808 PURCHASE CHEVRON/RIVER BRI DECATUR AL	-33.00
12/12/17	SHELL Service 12/12 #000041539 PURCHASE SHELL Service Sta GREER SC	-34.00
12/13/17	CHECKCARD 1212 CMSVEND*CV HICKORY HICKORY NC 24445007347001161793839	-1.35
12/13/17	CHECKCARD 1212 CMSVEND*CV HICKORY HICKORY NC 24445007347001161793912	-1.10
12/13/17	CHECKCARD 1212 USA*CANTEEN HICKORY NC 24692167346100516811834	-1.35
12/13/17	P244782 12/13 #000612686 WITHDRWL 6850 WESTWOOD BOU ORLANDO FL	-63.50
Total ATM and debit card subtractions		-\$15,777.00

continued on the next page

Withdrawals and other subtractions - continued

Other subtractions

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

Checks

Date	Check #	Amount
12/04/17	<u>1008</u>	-150.00
11/27/17	<u>1089</u> *	-950.00
11/17/17	<u>1090</u>	-6,041.22

Date	Check #	Amount
11/27/17	<u>1094</u> *	-568.00
11/27/17	<u>1095</u>	-5,170.00
11/29/17	<u>1096</u>	-693.00
Total checks		-\$13,572.22
Total # of checks		6

* There is a gap in sequential check numbers

Service fees

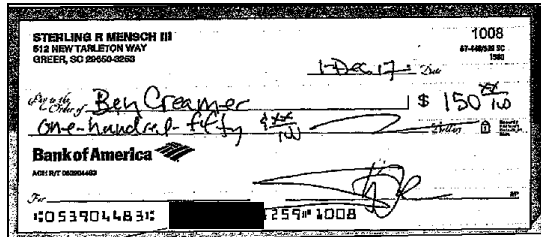
Date	Transaction description	Amount
11/17/17	Wire Transfer Fee	-15.00
11/22/17	WELLS FARGO BA 11/22 #000507663 WITHDRWL THORNBLADE GREER SC FEE	-2.50
11/24/17	WELLS FARGO BA 11/23 #000519143 WITHDRWL THORNBLADE GREER SC FEE	-2.50
12/13/17	P244782 12/13 #000612686 WITHDRWL 6850 WESTWOOD BOU ORLANDO FL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

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

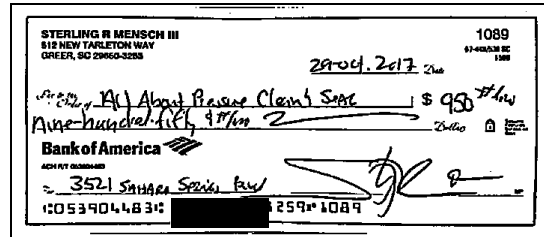
Check images

Account number: [REDACTED] 3259

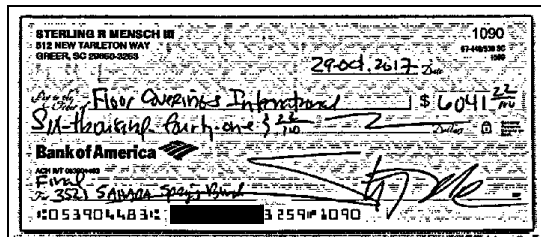
Check number: 1008 | Amount: \$150.00



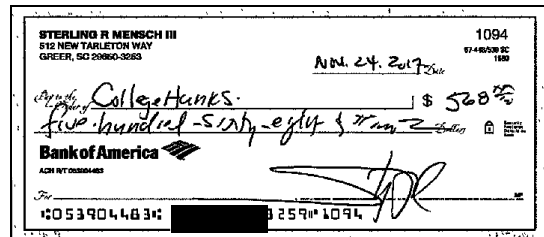
Check number: 1089 | Amount: \$950.00



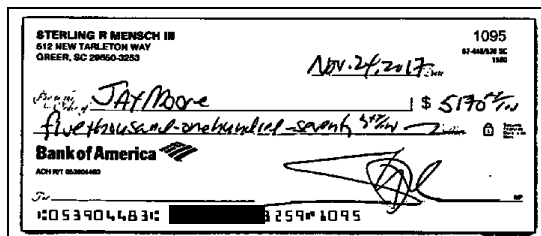
Check number: 1090 | Amount: \$6,041.22



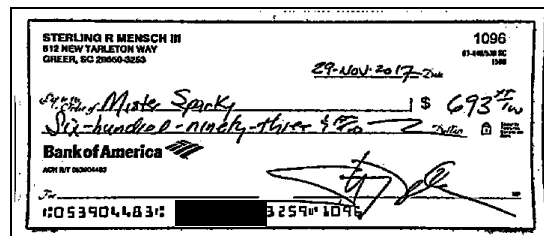
Check number: 1094 | Amount: \$568.00



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



Check number: 1096 | Amount: \$693.00



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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
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Your Money Market Savings Preferred Rewards Gold

for December 6, 2017 to January 5, 2018

FLORENCE P MENSCH STERLING R MENSCH III

Account number: [REDACTED] 2007

Account summary

Beginning balance on December 6, 2017	\$65.45
Deposits and other additions	0.00
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on January 5, 2018	\$65.45

Here's a tip

Don't miss important account notifications — keep your contact information updated

It's quick and easy to keep your phone number, email and mailing address up to date. Just sign in to Online Banking and go to **Profile & Settings** or use the **Mobile Banking app**¹. You'll help make sure you receive all of your notices and help stay on top of your account.

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

¹Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply.
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IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

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

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

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

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

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

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Equal Housing Lender

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

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

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Tampa, FL 33622-5118

Your Adv Tiered Interest Chkg Preferred Rewards Gold

for December 6, 2017 to January 5, 2018

FLORENCE P MENSCH STERLING R MENSCH III

Account number: XXXXXXXXXXXX 7059

Account summary

Beginning balance on December 6, 2017	\$7,665.63
Deposits and other additions	1,411.00
ATM and debit card subtractions	-0.00
Other subtractions	-400.00
Checks	-0.00
Service fees	-0.00
Ending balance on January 5, 2018	\$8,676.63

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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- Tell us the dollar amount of the suspected error.

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Equal Housing Lender

Account summary - continued

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.

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

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

Put your savings account to work for you. As a Preferred Rewards client, you will earn extra interest when you upgrade your savings account to a Rewards Savings account. There is no cost to upgrade and you keep the same account number. Upgrade today by calling 888.888.RWDS (888.888.7937) or schedule an appointment to talk one-on-one with a specialist at bankofamerica.com/time.

Deposits and other additions

Date	Description	Amount
01/02/18	GENERAL ELECTRIC DES:GE.PENSION ID:XXXXXXXXXX71100 INDN:MENSCH CO ID:3146015763 PPD	1,410.94
01/05/18	Interest Earned	0.06
Total deposits and other additions		\$1,411.00

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
12/11/17	Online Banking payment to CRD 7061 Confirmation# 0599570307	-400.00
Total other subtractions		-\$400.00

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POD MACY SHEA MENSCH
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Customer service information

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

Your Regular Checking

for December 15, 2017 to January 17, 2018

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: XXXXXXXXXX 3259

Account summary

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

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

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

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

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

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

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Your checking account

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

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

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

Deposits and other additions

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

Withdrawals and other subtractions

ATM and debit card subtractions

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

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

Other subtractions

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

Checks

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

Date	Check #	Amount
01/11/18	<u>1011</u>	-95.00

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

Service fees

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

Total service fees	-\$15.00

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

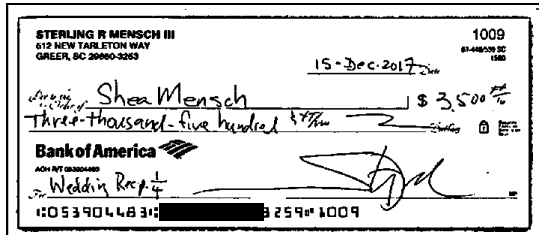


STERLING R MENSCH III | Account # [REDACTED] 3259 | December 15, 2017 to January 17, 2018

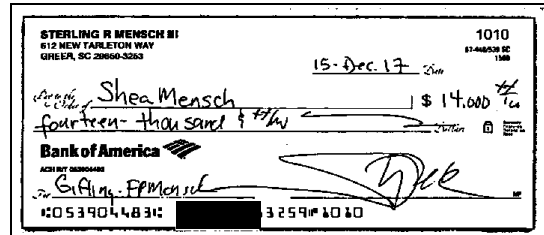
Check images

Account number: [REDACTED] 3259

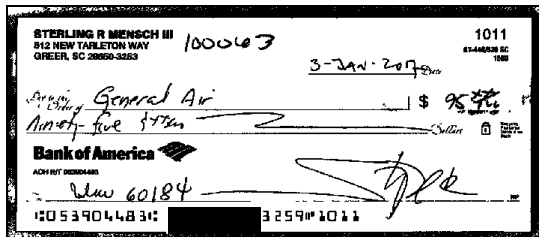
Check number: 1009 | Amount: \$3,500.00



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



Check number: 1011 | Amount: \$95.00



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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 Money Market Savings Preferred Rewards Gold

for January 6, 2018 to February 2, 2018

FLORENCE P MENSCH STERLING R MENSCH III

Account number: [REDACTED] 2007

Account summary

Beginning balance on January 6, 2018	\$65.45
Deposits and other additions	0.00
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on February 2, 2018	\$65.45



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SSM-10-17-0646.C | AR6PMG4V

EX. 4 P 1303

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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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 Adv Tiered Interest Chkg Preferred Rewards Gold

for January 6, 2018 to February 2, 2018

FLORENCE P MENSCH STERLING R MENSCH III

Account number: XXXXXXXXXX7059

Account summary

Beginning balance on January 6, 2018	\$8,676.63
Deposits and other additions	1,935.98
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Checks	-8,900.00
Service fees	-0.00
Ending balance on February 2, 2018	\$1,712.61

Bank of America

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EX. 4 P 1305

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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Account summary - continued

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$0.10.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Put your savings account to work for you. As a Preferred Rewards client, you will earn extra interest when you upgrade your savings account to a Rewards Savings account. There is no cost to upgrade and you keep the same account number. Upgrade today by calling 888.888.RWDS (888.888.7937) or schedule an appointment to talk one-on-one with a specialist at bankofamerica.com/time.

Deposits and other additions

Date	Description	Amount
01/22/18	Online Banking transfer from CHK 3259 Confirmation# 5555423838	500.00
02/01/18	GENERAL ELECTRIC DES:GE.PENSION ID:XXXXXXXXXX71100 INDN:MENSCH CO ID:3146015763 PPD	1,435.94
02/02/18	Interest Earned	0.04
Total deposits and other additions		\$1,935.98

Checks

Date	Check #	Amount
01/22/18	<u>5356</u>	-8,900.00
Total checks		-\$8,900.00
Total # of checks		1

Service fees

Date	Transaction description	Amount
02/02/18	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.

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FLORENCE P MENSCH | Account # [REDACTED] 7059 | January 6, 2018 to February 2, 2018

Check images

Account number: [REDACTED] 7059

Check number: 5356 | Amount: \$8,900.00

Bank of America Advantage

FLORENCE P MENSCH 05-04 5356
STERLING R MENSCH III POA 07-446/029 DC
3 MOKE SMITH BLVD APT D8C2 1575
GREENVILLE SC 29615-0389

Pay to the order of DAK CAMPVILLE \$ 8,900.00
Eight thousand nine hundred & no/100 Dollars

Bank of America
ACH NY 0380443

Memo

120539044831 000733197059#5356

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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 18, 2018 to February 13, 2018

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: XXXXXXXXXX 3259

Account summary

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

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EX. 4 P 1311

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Deposits and other additions

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

Withdrawals and other subtractions

ATM and debit card subtractions

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

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

Other subtractions

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

Service fees

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

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



P.O. Box 15284
Wilmington, DE 19850

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

Your Money Market Savings Preferred Rewards Gold

for February 3, 2018 to March 7, 2018

FLORENCE P MENSCH STERLING R MENSCH III

Account number: [REDACTED] 2007

Account summary

Beginning balance on February 3, 2018	\$65.45
Deposits and other additions	0.00
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on March 7, 2018	\$65.45

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EX. 4 P 1317

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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 Adv Tiered Interest Chkg Preferred Rewards Gold

for February 3, 2018 to March 7, 2018

FLORENCE P MENSCH STERLING R MENSCH III

Account number: XXXXXXXXXX 7059

Account summary

Beginning balance on February 3, 2018	\$1,712.61
Deposits and other additions	1,435.96
ATM and debit card subtractions	-0.00
Other subtractions	-700.00
Checks	-0.00
Service fees	-0.00
Ending balance on March 7, 2018	\$2,448.57

Bank of America
**Preferred
Rewards**

Your Preferred Rewards status could change

You currently don't meet the program requirements to continue receiving the benefits and rewards for your tier. We're here to help. Talk to a specialist today about how to meet the program requirements at **888.888.RWDS (888.888.7937) and press 2**

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EX. 4 P 1319

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Account summary - continued

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$0.12.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Put your savings account to work for you. As a Preferred Rewards client, you will earn extra interest when you upgrade your savings account to a Rewards Savings account. There is no cost to upgrade and you keep the same account number. Upgrade today by calling 888.888.RWDS (888.888.7937) or schedule an appointment to talk one-on-one with a specialist at bankofamerica.com/time.

Deposits and other additions

Date	Description	Amount
03/01/18	GENERAL ELECTRIC DES:GE.PENSION ID:XXXXXXXXXX71100 INDN:MENSCH CO ID:3146015763 PPD	1,435.94
03/07/18	Interest Earned	0.02
Total deposits and other additions		\$1,435.96

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
02/26/18	Online Banking Transfer Conf# 2d2a6f654; Mensch	-700.00
Total other subtractions		-\$700.00

Here's a tip

Sending money is quick and easy

Use Mobile or Online Banking to send or transfer money:

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

For more information, including step-by-step videos, sign in to Online Banking and click on **Transfers**.

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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, 2018 to March 16, 2018

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: [REDACTED] 3259

Account summary

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

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EX. 4 P 1323

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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 financial centers.

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Deposits and other additions

Date	Description	Amount
02/28/18	NATIONAL SPINNIN DES:DIRECT DEP ID:506067305822CRB INDN:MENSCH,STERLING R CO ID:9111111102 PPD	6,179.94
Total deposits and other additions		\$6,179.94

Withdrawals and other subtractions

ATM and debit card subtractions

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

continued on the next page

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

Other subtractions

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

Service fees

Date	Transaction description			Amount
02/26/18	TD BANK SC FEE	02/25 #000000549 WITHDRWL TD BANK	GREER	-2.50
Total service fees				-\$2.50

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

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 Money Market Savings

for March 8, 2018 to April 5, 2018

Account number: [REDACTED] 2007

FLORENCE P MENSCH STERLING R MENSCH III

Account summary

Beginning balance on March 8, 2018	\$65.45
Deposits and other additions	0.00
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on April 5, 2018	\$65.45

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EX. 4 P 1329

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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 financial centers.

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GREENVILLE, SC 29615-5356

Customer service information

-  Customer service: 1.800.432.1000
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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 Adv Tiered Interest Chkg

for March 8, 2018 to April 5, 2018

FLORENCE P MENSCH STERLING R MENSCH III

Account number: XXXXXXXXXX7059

Account summary

Beginning balance on March 8, 2018	\$2,448.57
Deposits and other additions	1,435.96
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Checks	-0.00
Service fees	-25.00
Ending balance on April 5, 2018	\$3,859.53

Thank you for choosing Bank of America.

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EX. 4 P 1331

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Account summary - continued

Annual Percentage Yield Earned this statement period: 0.01%.

Interest Paid Year To Date: \$0.14.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

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Deposits and other additions

Date	Description	Amount
04/02/18	GENERAL ELECTRIC DES:GE.PENSION ID:XXXXXXXXXX71100 INDN:MENSCH ID:3146015763 PPD	1,435.94
04/05/18	Interest Earned	0.02
Total deposits and other additions		\$1,435.96

Service fees

Date	Transaction description	Amount
04/05/18	Advantage Monthly Maintenance Fee	-25.00
Total service fees		-\$25.00

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

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POD MACY SHEA MENSCH
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Customer service information

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Your Regular Checking

for March 17, 2018 to April 16, 2018

STERLING R MENSCH III POD MACY SHEA MENSCH

Account number: XXXXXXXXXX 3259

Account summary

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

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Deposits and other additions

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

Withdrawals and other subtractions

ATM and debit card subtractions

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

continued on the next page

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

continued on the next page

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Page 4 of 6

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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

Total ATM and debit card subtractions

-\$10,786.29

continued on the next page

Withdrawals and other subtractions - continued

Other subtractions

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

Service fees

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

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



P.O. Box 15284
Wilmington, DE 19850

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

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

Your Money Market Savings Preferred Rewards Gold

for April 6, 2018 to May 7, 2018

FLORENCE P MENSCH STERLING R MENSCH III

Account number: [REDACTED] 2007

Account summary

Beginning balance on April 6, 2018	\$65.45
Deposits and other additions	0.00
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Service fees	-0.00
Ending balance on May 7, 2018	\$65.45

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EX. 4 P 1343

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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

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

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

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FLORENCE P MENSCH
STERLING R MENSCH III
3 HOKE SMITH BLVD APT D302
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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
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Tampa, FL 33622-5118

Your Adv Tiered Interest Chkg Preferred Rewards Gold

for April 6, 2018 to May 7, 2018

FLORENCE P MENSCH STERLING R MENSCH III

Account number: [REDACTED] 7059

Account summary

Beginning balance on April 6, 2018	\$3,859.53
Deposits and other additions	260,437.97
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Checks	-26,912.50
Service fees	-0.00
Ending balance on May 7, 2018	\$237,385.00

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EX. 4 P 1345

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

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

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

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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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Account summary - continued

Annual Percentage Yield Earned this statement period: 0.02%.

Interest Paid Year To Date: \$2.17.

Your account has overdraft protection provided by deposit account number [REDACTED] 2007.

Deposits and other additions

Date	Description	Amount
04/23/18	WIRE TYPE:WIRE IN DATE: 180423 TIME:1701 ET TRN:2018042300422770 SEQ:US01113KU0803927/003960 ORIG:FLORENCE MENSCH ID:1C61480 SND BK:UBS AG ID:0 26007993 PMT DET:00674820180423PW	259,000.00
05/01/18	GENERAL ELECTRIC DES:GE.PENSION ID:XXXXXXXXXX71100 INDN:MENSCH CO ID:3146015763 PPD	1,435.94
05/07/18	Interest Earned	2.03
Total deposits and other additions		\$260,437.97

Checks

Date	Check #	Amount	Date	Check #	Amount
04/25/18	5352	-575.00	05/01/18	5359	-11,337.50
04/25/18	5358	-15,000.00			
			Total checks		-\$26,912.50
			Total # of checks		3

Service fees

Date	Transaction description	Amount
05/07/18	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.



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FLORENCE P MENSCH | Account # [REDACTED] 7059 | April 6, 2018 to May 7, 2018

Check images

Account number: [REDACTED] 7059

Check number: 5357 | Amount: \$575.00

Bank of America Advantage

FLORENCE P MENSCH 06-04 5357
STERLING R MENSCH III POA
3 HOOKE SMITH BLVD APT D302
GREENVILLE SC 29615-6366

Date: April 24, 2018

Pay to the order of Jackie Taylor \$ 575.00
Five hundred and seventy-five and 00/100

Bank of America
ACH NIT 03080488

Memo: Voucher for Jackie Taylor

⑆053904483⑆ [REDACTED] 7059⑆5357

Check number: 5358 | Amount: \$15,000.00

Bank of America Advantage

FLORENCE P MENSCH 06-04 5358
STERLING R MENSCH III POA
3 HOOKE SMITH BLVD APT D302
GREENVILLE SC 29615-6366

Date: 25 APR 2018

Pay to the order of OAKLEAF VILLAGE \$ 15,000.00
Fifteen thousand and 00/100

Bank of America
ACH NIT 03080488

Memo: RAIN SCAM

⑆053904483⑆ [REDACTED] 7059⑆5358

Check number: 5359 | Amount: \$11,337.50

Bank of America Advantage

FLORENCE P MENSCH 06-04 5359
STERLING R MENSCH III POA
3 HOOKE SMITH BLVD APT D302
GREENVILLE SC 29615-6366

Date: 27 April 2018

Pay to the order of Thomas MacAfee funeral home \$ 11,337.50
Eleven thousand three hundred thirty seven and 50/100

Bank of America
ACH NIT 03080488

Memo: Funeral Expenses

⑆053904483⑆ [REDACTED] 7059⑆5359