

STATEMENT DATE  
September 16, 2013

ACCOUNT NO.  
4620112385

CYCLE-015

KIMBERLY L THOMPSON  
JAMES F THOMPSON, JR  
3208 MAXINE DR  
PEARL MS 39208-4914

Images 0

\*\*\* CHECKING \*\*\* VALUEPLUS FREE CHKG  
Account Number 4620112385

|                                             |    |          |
|---------------------------------------------|----|----------|
| Previous statement balance as of 08/15/13   | \$ | 3.37-    |
| Total Deposits and Credits: 7               | +  | 2,785.00 |
| Total Checks and Debits: 75                 | -  | 2,594.78 |
| Cycle Service Charge                        | -  | 0        |
| Current statement balance as of 09/16/2013  | \$ | 186.85   |
| Number of days in this statement period: 32 |    |          |

● **Checking Account Transactions**

| <b>Date</b> | <b>Description</b>                                          | <b><u>DEBITS</u></b> | <b><u>CREDITS</u></b> |
|-------------|-------------------------------------------------------------|----------------------|-----------------------|
| 08/16       | DEPOSIT                                                     |                      | 750.00                |
| 08/16       | OVERDRAFT FEE                                               | 36.00                |                       |
| 08/16       | POS DEBIT 08/15 COUNTRY<br>JUNCTION HWY 18 BRANDON MS       | 10.13                |                       |
| 08/19       | WTHDRL DDA 3645 08/16 18:05<br>406 RIVERWIND DRIVE PEARL MS | 380.00               |                       |
| 08/19       | CKCD DEBIT 08/15<br>BERRYS QUICK STOP BRANDON MS            | 1.30                 |                       |
| 08/19       | CKCD DEBIT 08/17<br>BRANDON JUNCTION EBRANDON MS            | 1.70                 |                       |
| 08/19       | CKCD DEBIT 08/16<br>WENDY'S #0002 BRANDON MS                | 4.68                 |                       |
| 08/19       | CKCD DEBIT 08/16<br>KANGAROO EXPRESS 3BRANDON MS            | 20.00                |                       |
| 08/19       | CKCD DEBIT 08/17 PAYPAL<br>*PERFECTTIM402-935-7733 PA       | 59.85                |                       |
| 08/20       | CKCD DEBIT 08/19<br>SONIC #02 BRANDON MS                    | 5.33                 |                       |
| 08/20       | CKCD DEBIT 08/19 APL*APPLE<br>ITUNES S866-712-7753 CA       | 5.52                 |                       |
| 08/20       | CKCD DEBIT 08/18<br>WENDYS #0230 FLOWOOD MS                 | 12.37                |                       |
| 08/21       | CKCD DEBIT 08/19<br>BERRYS QUICK STOP BRANDON MS            | 1.30                 |                       |
| 08/22       | POS DEBIT 08/21                                             | 23.17                |                       |

● **Checking Account Transactions**

| <b>Date</b> | <b>Description</b>                                  | <b>DEBITS</b> | <b>CREDITS</b> |
|-------------|-----------------------------------------------------|---------------|----------------|
|             | DOLLAR GENERAL BRANDON MS                           |               |                |
| 08/22       | CKCD DEBIT 08/20                                    | 4.12          |                |
|             | BERRYS QUICK STOP BRANDON MS                        |               |                |
| 08/22       | CKCD DEBIT 08/20                                    | 7.16          |                |
|             | WENDY'S #10 BRANDON MS                              |               |                |
| 08/23       | XFER FROM ACCT SV-<br>004340163018JAMES F THOMPSON  |               | 250.00         |
| 08/23       | POS DEBIT 08/23                                     | 4.58          |                |
|             | EXXONMOBIL PEARL MS                                 |               |                |
| 08/23       | CKCD DEBIT 08/22                                    | 4.88          |                |
|             | SONIC #21 PEARL MS                                  |               |                |
| 08/23       | CKCD DEBIT 08/22                                    | 4.90          |                |
|             | SONIC #02 BRANDON MS                                |               |                |
| 08/23       | CKCD DEBIT 08/22                                    | 20.10         |                |
|             | BRANDON JUNCTION EBRANDON MS                        |               |                |
| 08/26       | XFER FROM ACCT SV-<br>004340163018JAMES F THOMPSON  |               | 50.00          |
| 08/26       | WTHDRL DDA 6919 08/24 06:49                         | 30.00         |                |
|             | 406 RIVERWIND DRIVE PEARL MS                        |               |                |
| 08/26       | AC-HMF -                                            | 325.00        |                |
|             | HMFUSA.comKimberly Thompson                         |               |                |
| 08/26       | POS DEBIT 08/23 COUNTRY                             | 3.40          |                |
|             | JUNCTION HWY 18 BRANDON MS                          |               |                |
| 08/26       | POS DEBIT 08/23 WALGREENS                           | 18.27         |                |
|             | 3189 HIGHWAY 8PEARL MS                              |               |                |
| 08/26       | CKCD DEBIT 08/24                                    | 12.48         |                |
|             | BP SHOP GRANTS FERBRANDON MS                        |               |                |
| 08/29       | CKCD DEBIT 08/27                                    | 2.30          |                |
|             | BERRYS QUICK STOP BRANDON MS                        |               |                |
| 08/30       | DEPOSIT                                             |               | 770.00         |
| 08/30       | CKCD DEBIT 08/28                                    | 2.02          |                |
|             | BERRYS QUICK STOP BRANDON MS                        |               |                |
| 08/30       | CKCD DEBIT 08/28                                    | 2.30          |                |
|             | BERRYS QUICK STOP BRANDON MS                        |               |                |
| 08/30       | CKCD DEBIT 08/29                                    | 10.00         |                |
|             | BRANDON JUNCTION EBRANDON MS                        |               |                |
| 09/03       | WTHDRL DDA 0321 08/31 10:28                         | 170.00        |                |
|             | 406 RIVERWIND DRIVE PEARL MS                        |               |                |
| 09/03       | AC-ADVANCED RECOVER-<br>PREAUTHPMTTHOMPSON KIMBERLY | 110.00        |                |
| 09/03       | POS DEBIT 09/02                                     | 13.38         |                |
|             | DOLLAR GENERAL PEARL MS                             |               |                |
| 09/03       | POS DEBIT 09/01 RUE21 #                             | 24.61         |                |
|             | 438 FLO 130 PROMFLOWOOD MS                          |               |                |
| 09/03       | POS DEBIT 09/01                                     | 47.08         |                |
|             | 1166 PIER 1 JACKSON FLOWOOD MS                      |               |                |
| 09/03       | POS DEBIT 09/01                                     | 71.58         |                |
|             | HOMEGOODS FLOWOOD MS                                |               |                |
| 09/03       | CKCD DEBIT 08/31 APL*APPLE                          | 1.06          |                |
|             | ITUNES S866-712-7753 CA                             |               |                |
| 09/03       | CKCD DEBIT 08/30                                    | 2.97          |                |
|             | WENDY'S #0002 BRANDON MS                            |               |                |
| 09/03       | CKCD DEBIT 08/29                                    | 4.68          |                |
|             | WENDY'S #0002 BRANDON MS                            |               |                |
| 09/03       | CKCD DEBIT 09/02                                    | 6.75          |                |
|             | MCDONALD'S F18360 PEARL MS                          |               |                |

● **Checking Account Transactions**

| <u>Date</u> | <u>Description</u>                                          | <u>DEBITS</u> | <u>CREDITS</u> |
|-------------|-------------------------------------------------------------|---------------|----------------|
| 09/03       | CKCD DEBIT 09/01<br>EXXONMOBIL 4800PEARL MS                 | 20.00         |                |
| 09/03       | CKCD DEBIT 08/31<br>MCALISTERS PEARL MS                     | 20.56         |                |
| 09/03       | CKCD DEBIT 09/01 ABC*<br>Anytime Fitness800-6226290 MS      | 39.95         |                |
| 09/05       | CKCD DEBIT 09/03<br>BERRYS QUICK STOP BRANDON MS            | 2.30          |                |
| 09/05       | CKCD DEBIT 09/03<br>BERRYS QUICK STOP BRANDON MS            | 2.30          |                |
| 09/05       | CKCD DEBIT 09/05 APL*APPLE<br>ITUNES S866-712-7753 CA       | 9.34          |                |
| 09/05       | CKCD DEBIT 09/04<br>AFLAC COLUMBUS 706-3233431 GA           | 21.71         |                |
| 09/05       | CKCD DEBIT 09/03<br>RACEWAY 6851 9026PEARL MS               | 25.00         |                |
| 09/05       | CKCD DEBIT 09/03 STOW AWAY<br>SELF STO601-9393255 MS        | 49.00         |                |
| 09/06       | CKCD DEBIT 09/05<br>BRANDON JUNCTION EBRANDON MS            | 3.40          |                |
| 09/06       | CKCD DEBIT 09/04<br>WENDY'S #10 BRANDON MS                  | 4.03          |                |
| 09/06       | CKCD DEBIT 09/04<br>BERRYS QUICK STOP BRANDON MS            | 4.60          |                |
| 09/09       | WTHDRL DDA 3775 09/07 11:52<br>406 RIVERWIND DRIVE PEARL MS | 20.00         |                |
| 09/09       | POS DEBIT 09/08 DOLLAR<br>GENERAL 624 PEARSPEARL MS         | 4.82          |                |
| 09/09       | POS DEBIT 09/07 WALGREENS<br>3189 HIGHWAY 8PEARL MS         | 7.88          |                |
| 09/09       | POS DEBIT 09/06 WALGREENS<br>3189 HIGHWAY 8PEARL MS         | 12.83         |                |
| 09/09       | POS DEBIT 09/07 TRACTOR<br>SUPPLY 102 BAPTIRICHLAND MS      | 26.73         |                |
| 09/09       | CKCD DEBIT 09/06<br>BERRYS QUICK STOP BRANDON MS            | 1.30          |                |
| 09/09       | CKCD DEBIT 09/07<br>KRYSTAL PMS001 PEARL MS                 | 3.98          |                |
| 09/09       | CKCD DEBIT 09/06<br>BERRYS QUICK STOP BRANDON MS            | 4.12          |                |
| 09/09       | CKCD DEBIT 09/06<br>ARBYS 1993 PEARL MS                     | 7.48          |                |
| 09/09       | CKCD DEBIT 09/07<br>MCDONALD'S F18360 PEARL MS              | 9.59          |                |
| 09/10       | POS DEBIT 09/09 WAL<br>Wal-Mart Super 85276PEARL MS         | 29.70         |                |
| 09/10       | CKCD DEBIT 09/08<br>EXXONMOBIL 4800PEARL MS                 | 20.00         |                |
| 09/11       | XFER FROM ACCT CK-<br>004320389713JAMES F THOMPSON          |               | 75.00          |
| 09/11       | OVERDRAFT FEE                                               | 36.00         |                |
| 09/11       | POS DEBIT 09/10 COUNTRY<br>JUNCTION HWY 18 BRANDON MS       | 5.02          |                |
| 09/11       | CKCD DEBIT 09/09<br>BERRYS QUICK STOP BRANDON MS            | 2.30          |                |
| 09/11       | CKCD DEBIT 09/09                                            | 7.30          |                |

● **Checking Account Transactions**

| <b>Date</b> | <b>Description</b>                                    | <b><u>DEBITS</u></b> | <b><u>CREDITS</u></b> |
|-------------|-------------------------------------------------------|----------------------|-----------------------|
|             | BERRYS QUICK STOP BRANDON MS                          |                      |                       |
| 09/12       | POS DEBIT 09/11 DOLLAR                                | 4.07                 |                       |
|             | GENERAL 624 PEARSPEARL MS                             |                      |                       |
| 09/12       | CKCD DEBIT 09/10                                      | 4.01                 |                       |
|             | BERRYS QUICK STOP BRANDON MS                          |                      |                       |
| 09/13       | DEPOSIT                                               |                      | 740.00                |
| 09/16       | DEPOSIT                                               |                      | 150.00                |
| 09/16       | AC-ADVANCED RECOVER-<br>PREAUTHPMTTHOMPSON KIMBERLY   | 110.00               |                       |
| 09/16       | CKCD DEBIT 09/13<br>DONUT FACTORY PEARL MS            | 2.86                 |                       |
| 09/16       | CKCD DEBIT 09/12<br>BERRYS QUICK STOP BRANDON MS      | 3.54                 |                       |
| 09/16       | CKCD DEBIT 09/14<br>EXXONMOBIL 4800PEARL MS           | 7.48                 |                       |
| 09/16       | CKCD DEBIT 09/15 REDBOX<br>*DVD RENTAL866-733-2693 IL | 11.56                |                       |
| 09/16       | CKCD DEBIT 09/13 SAFEWAY<br>INSURANCE 630-8878300 IL  | 214.80               |                       |
| 09/16       | CKCD DEBIT 09/14<br>MSU CVM CLINICAL OMS State MS     | 370.25               |                       |

● **Balance By Date**

| <b>Date</b> | <b>Balance</b> | <b>Date</b> | <b>Balance</b> | <b>Date</b> | <b>Balance</b> | <b>Date</b> | <b>Balance</b> |
|-------------|----------------|-------------|----------------|-------------|----------------|-------------|----------------|
| 08/15       | 3.37           | 08/16       | 700.50         | 08/19       | 232.97         | 08/20       | 209.75         |
| 08/21       | 208.45         | 08/22       | 174.00         | 08/23       | 389.54         | 08/26       | 50.39          |
| 08/29       | 48.09          | 08/30       | 803.77         | 09/03       | 271.15         | 09/05       | 161.50         |
| 09/06       | 149.47         | 09/09       | 50.74          | 09/10       | 1.04           | 09/11       | 25.42          |
| 09/12       | 17.34          | 09/13       | 757.34         | 09/16       | 186.85         |             |                |

● **Overdraft Fee Summary**

|       |                          |              |               |
|-------|--------------------------|--------------|---------------|
| ----- |                          |              |               |
| :     | :                        | TOTAL FOR:   | TOTAL:        |
| :     | :                        | THIS PERIOD: | YEAR-TO-DATE: |
| ----- |                          |              |               |
| :     | TOTAL OVERDRAFT FEES     | :            | 72.00:        |
| ----- |                          |              |               |
| :     | TOTAL RETURNED ITEM FEES | :            | .00:          |
| ----- |                          |              |               |

**PLEASE REVIEW THIS STATEMENT AND REPORT ANY ERROR WITHIN 10 DAYS.  
IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS**

Telephone us at 1-888-811- PLUS (7587) Outside Metro-Jackson or 601-664-PLUS (7587) Metro-Jackson  
for Hearing Impaired Customers 1-888-226-5758 Outside Metro-Jackson or 601-664-1978 Metro-Jackson  
or write us at

**BankPlus Electronic Fund Transfer Inquiries**  
385A Highland Colony Parkway-Ste 110  
Ridgeland, MS 39157

as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- (1) Tell us your name and account number (if any).
- (2) Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
- (3) Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Please refer to **BankPlus** Schedule of Fees for research fees.