

ORIGINAL

In the
Supreme Court of Ohio

THE STATE *ex rel.* ARISTIDES JURADO, *et al.*

Relators,

v.

OFFICE OF DISCIPLINARY COUNSEL, *et al.*

And

FRANKLIN COUNTY COURT OF COMMON
PLEAS, DOMESTIC RELATIONS DIVISION,
JUVENILE BRANCH, *et al.*,

Respondents.

Case No. **2014-1225**

ORIGINAL ACTION
IN MANDAMUS AND PROHIBITION

EXHIBITS

Exhibits P, Q, R, S, T and U

ARISTIDES JURADO
3963 Easton Way
Columbus, OH 43219
(305) 799-2212
ari_jurado@qualineconsulting.com

For Relators. *Pro Se.*

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ssheets@franklincountyohio.gov

Attorney for Juvenile Court Respondents

FILED
AUG 25 2014
CLERK OF COURT
SUPREME COURT OF OHIO

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EXHIBIT P

Recent Medical Records

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Order

CONSULT SPEECH THERAPY [2118090] (Order 677545178)

Patient Info

Patient Name Jurado, [redacted] G (75669550)	Sex Male	DOB 07/10/2012
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Weight - Last Recorded

Wt 13.438 kg (29 lb 10 oz)	BMI 17.96 kg/m2
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Vitals History Recorded

Order Information

Date and Time 6/17/2014 11:17 AM	Ordering/Authorizing Carol Delahunty	Department Peds Dev Fhc Stro
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Order Providers

Authorizing Provider Carol Delahunty	Encounter Provider Carol Delahunty
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Associated Diagnoses

Speech and language disorder [784.59]

Scheduling Instructions

SPEECH THERAPY REFERRAL INFORMATION:

Reason for Referral: speech and language disorder

EVALUATE AND TREAT

Recommendations: speech and language therapy

Order Date: June 17, 2014

Ordering Physician: Carol Delahunty, MD
(Signed Electronically in EpicCare)

Order Questions

Question	Answer	Comment
Treatment Plan	Eval and Treat	

Priority and Order Details

Priority Routine	Class Referral
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Detailed Information

Encounter

[View Encounter](#)

Order

CONSULT TO AUDIOLOGY [9003] (Order 677545177)

Patient Info

Patient Name Jurado, [redacted] G (75669550)	Sex Male	DOB 07/10/2012
---	-------------	-------------------

Weight - Last Recorded

Wt 13.438 kg (29 lb 10 oz)	BMI 17.96 kg/m2
-------------------------------	--------------------

Vitals History Recorded

Order Information

Date and Time 6/17/2014 11:17 AM	Ordering/Authorizing Carol Delahunty	Department Peds Dev Fhc Stro
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Order Providers

Authorizing Provider Carol Delahunty	Encounter Provider Carol Delahunty
---	---------------------------------------

Associated Diagnoses

Speech and language disorder [784.59]

Order Questions

Question	Answer	Comment
CCF Epic access?	Yes	

Priority and Order Details

Priority Routine	Class Internal Referral
---------------------	----------------------------

Detailed Information

Encounter

[View Encounter](#)

Scheduler's Worklist**Patient Info**

Patient Name	Sex	DOB	AGE
Jurado, [redacted] G (75669550)	Male	07/10/2012	23 month old

Visit Information

6/17/2014 9:30 AM	Provider	Department	Encounter #
	Carol Delahunty, MD	Peds Dev Fhc Stro	287096930

Referring Provider

Self

Visit Order Summary

Orders	Order #	Modifier	Order Class
CONSULT SPEECH THERAPY [2118090]	677545178		Referral

Associated Diagnosis

Speech and language disorder [784.59]

Scheduling Instructions:

SPEECH THERAPY REFERRAL INFORMATION:

Reason for Referral: speech and language disorder

EVALUATE AND TREAT

Recommendations: speech and language therapy

Order Date: June 17, 2014

Ordering Physician: Carol Delahunty, MD

(Signed Electronically in EpicCare)

CONSULT TO AUDIOLOGY [9003]	677545177	Internal Referral
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Associated Diagnosis

Speech and language disorder [784.59]

Diagnoses

Speech and language disorder - Primary	784.59
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Visit Disposition

Disposition	Check-out Note
Return in approximately 1 weeks.	Schedule 6/24/14 at 1 pm with me

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Name: **Jurado**, [redacted]

Date: **07/02/2014**



DOB: **07/10/2012**

Age: **1**

Audiologist: **Jessica Fansler Lockhart, Au.D.**

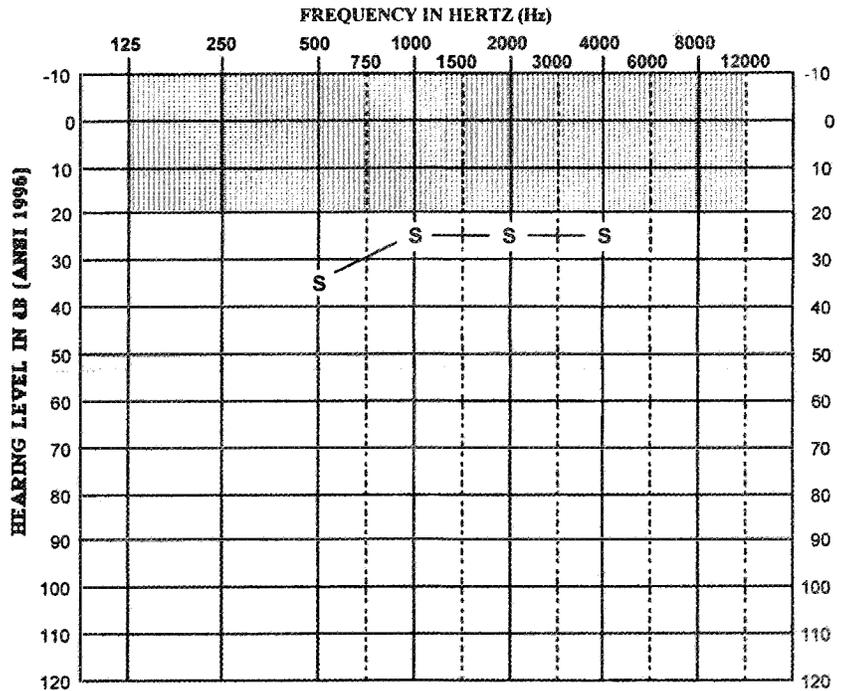
Audiometer: **GSI-61-(2)-20030252**

Hearing Aid: **na**

Symptoms

- | | | |
|-------------------------------------|-------------------------------------|----------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Hearing Loss |
| <input type="checkbox"/> | <input type="checkbox"/> | Tinnitus |
| <input type="checkbox"/> | <input type="checkbox"/> | Dizziness |
| <input type="checkbox"/> | <input type="checkbox"/> | Noise Exposure |
| <input type="checkbox"/> | <input type="checkbox"/> | Middle Ear Prob. |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Other symptoms (see notes) |

Right	Left	Hearing Aid Status
N/A	N/A	Functioning according to user settings
N/A	N/A	Providing appropriate benefit



Otoscopy/Tympanometry Results

<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Normal Otoscopy	<input type="checkbox"/>	<input type="checkbox"/>	Normal Tymp
<input type="checkbox"/>	<input type="checkbox"/>	Partially Occluded	<input type="checkbox"/>	<input type="checkbox"/>	Negative Pressure
<input type="checkbox"/>	<input type="checkbox"/>	Cerumen	<input type="checkbox"/>	<input type="checkbox"/>	Hypermobility
<input type="checkbox"/>	<input type="checkbox"/>	Cerumen Removed	<input type="checkbox"/>	<input type="checkbox"/>	Reduced Mobility
<input type="checkbox"/>	<input type="checkbox"/>	P.E. Tube	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Flat Tympanogram
<input type="checkbox"/>	<input type="checkbox"/>	Other Otoscopy	<input type="checkbox"/>	<input type="checkbox"/>	Could Not Test

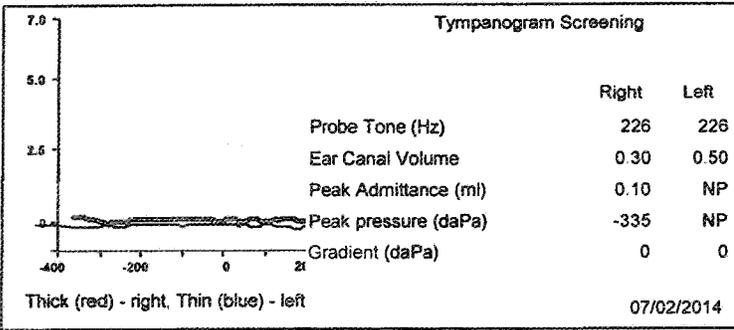
Acoustic Reflex Results

	Right		Left		Right Reflex Decay	Left Reflex Decay
	Ipsi	Contra	Ipsi	Contra		
500						
1000						
2000						
4000						

Abs- Absent CNT- Could Not Test UdB- Undefined decibel level

- Stimulus Pure Tone Narrow Band Noise Warble Other
- Response Conventional Play Behavioral
- Reliability Good Fair Poor
- S/L WNL AA Sign Language Other
- Inserts Earphones Ear Specific testing Attempted

Tympanometry



Speech Tests

	Right	Left	Soundfield	
PTA			Unaided	Aided
SRT/SAT			30 dB [SRT]	
MCL				
Discrimination				

Diagnosis / Treatment Recommendations

History: Patient in for a baseline audiologic evaluation. He was recently identified with a mild speech and language delay. His father reported no hearing concerns. His father stated he was not sure if patient passed his newborn hearing screening. A history of frequent colds and possible allergies were reported.

Diagnosis: Test results reveal responses to speech and narrow band noise (500-4000Hz) to be in the mild hearing loss range for at least the better ear in the soundfield. A masked bone conduction SRT via pointing to body parts was obtained within normal hearing range (10dB) indicating a conductive hearing loss in at least one ear. Middle ear testing indicated abnormal middle ear function bilaterally. Otoacoustic emission testing was not performed due to the presence of middle ear pathology.

Recommendations:

- Results were discussed with Mr. Jurado.
- ENT follow up to evaluate the hearing loss and middle ear function. Also asked patient's father to discuss his concerns with

MEDICAL RECORD

CONTINUED NOTES

allergies.

3. Follow up with speech as recommended.

4. Retest hearing in 8 weeks. A reminder postcard will be sent.

CC: Aristides Jurado- 2 copies

CC: Nationwide Children's ENT

EXAMINER SIGNATURE

Genia Pacheco, Au.D.

Date

07/02/2014

Patient Identifier 1101016

[redacted]

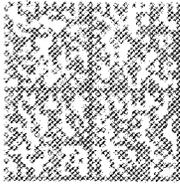
NAME Jurado,

D.O.B. 07/10/2012

AUDIOLOGIC EVALUATION

1000 990205 1267

0498202030305
07/10/2014
\$00.480
Mailed From 43214
US POSTAGE



COLUMBUS
SPRING
CENTER

We Improve Communication for Life
510 E. North Broadway
Columbus, Ohio 43214

Aristides Jurado
3963 Easton Way
Columbus, OH 43219

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Address 3963 EASTON WAY COLUMBUS, OH 43219	Contact Information 305-799-2212 (Home)	Patient Language / Ethnicity English (Preferred) White / Non Hispanic/Non Latino	Primary Care Provider M Muresan	Encounter Date Aug. 07, 2014
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Note from Nationwide Children's Hospital

This document contains information that was shared with Aristides Jurado. It may not contain the entire record from Nationwide Children's Hospital.

Reason for Visit

Reason	Comments
Hearing Problem	

Active Allergies - as of 08/08/2014

Allergen	Noted Date	Severity	Reactions	Comments
Environmental	08/07/2014		Itching, Congestion	

Medications - as of 08/08/2014

Active Prescription	Sig.	Disp.	Refills	Start Date	End Date
desloratadine (CLARINEX) 5 mg oral tablet, disintegrating	take 5 mg by mouth once daily.				
OM-3/E/LINOL/ALA/VOLEIC/GLA/LIP (OMEGA 3-6-9 ORAL)	take 5 mL by mouth once daily.				
multivitamins (POLY-VI-SOL) oral drops	take by mouth.				
Expired/Suspended Prescription	Sig.	Disp.	Refills	Start Date	End Date
acetaminophen (TYLENOL) 160 mg/5 mL oral suspension	take by mouth.				08/07/2014
ibuprofen (MOTRIN) 100 mg/5 mL oral suspension	take by mouth.				08/07/2014

Active Problems - as of 08/08/2014

No known active problems

Social History - as of 08/08/2014

Tobacco Use	Types	Packs/Day	Years Used	Date
Never smoker				

Encounter Details

Date	Type	Department	Care Team
08/07/2014	Office Visit	ENT Clinic Main Campus 555 S.18th Street, Suite 2A Columbus, OH 43205 614-722-3150	Dr. J Ruda 700 CHILDRENS DRIVE Columbus, OH 43205 614-722-6600 614-722-6609 (Fax)

Last Filed Vitals

Encounter Date	BP	Pulse	Temp	Resp	Ht	Wt	BMI	SpO2
08/07/2014				28	2' 11.433" (0.9 m)	31 lb 4.9 oz (14.2 kg)	17.53	

Plan of Care

Instruction Type	Instructions
Patient	Your child needs no further follow up at with our office at this time. Call us at 614-722-6547 to speak to a nurse if you should have any additional questions or concerns after todays visit. Father to call Angela Bosco or Dr Ruda after discussing surgery.

Results

Not on file

Visit Diagnoses

Snoring - Primary Other dyspnea and respiratory abnormality
Mouth breathing Other symptoms involving head and neck
Restless sleeper Sleep disturbance, unspecified
Enlargement of adenoids Hypertrophy of adenoids alone
Speech or language problem Other developmental speech or language disorder
Hearing loss Unspecified hearing loss

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EXHIBIT Q

8/4/2014 Court Hearing Transcript

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THE COURT OF COMMON PLEAS, FRANKLIN COUNTY, OHIO
DIVISION OF DOMESTIC RELATIONS,
JUVENILE BRANCH

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IN THE MATTER OF:

KATHY HERNANDEZ, PETITIONER : CASE NO. 12JU-14479

VS.

ARISTIDES JURADO, RESPONDENT

:
:

TRANSCRIPT OF PROCEEDINGS

BEFORE THE HONORABLE JUDGE TERRI JAMISON,

ON AUGUST 4, 2014

APPEARANCES BY:

ERIKA SMITHERMAN, ATTORNEY AT LAW ON BEHALF OF
PETITIONER, KATHY HERNANDEZ.

ALSO PRESENT:

KATHY HERNANDEZ, PETITIONER.
ARISTIDES JURADO, RESPONDENT, PRO SE.

FTR

INDEX OF WITNESSES

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RESPONDENT'S WITNESSES

PAGE

KATHY HERNANDEZ

As-if on Cross Examination by Aristides

Jurado

13

ARISTIDES JURADO

Questions by the Court

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FTR

1 JUDGE JAMISON: - case number 12JU-14479,
2 set today for defendant's Motion to Modify Child
3 Support. Sir, state your name for the record.

4 ARISTIDES JURADO: Aristides Jurado, Pro
5 se, defendant.

6 JUDGE JAMISON: Counsel, enter your
7 appearance, please.

8 ATTORNEY SMITHERMAN: Thank you. Erika
9 Smitherman, 0072383 for petitioner, Katherine
10 Hernandez seated to my right.
11

12 JUDGE JAMISON: Okay, preliminary matters?

13 ATTORNEY SMITHERMAN: Yes, Your Honor,
14 thank you. I'd like to at this point now that we're
15 on the record, move to dismiss pursuant to Civil
16 Rule 41(B)(1), as Mr. Jurado has continuously and
17 willfully failed to comply with this Court's orders
18 throughout almost this entire two-year period. I am
19 respectfully asking that the Court dismiss this
20 current motion and if be so inclined dismiss all his
21 pending motions. And we can go forward from there,
22 thank you.
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1 JUDGE JAMISON: Mr. Jurado, would you like
2 to speak to Ms. Smitherman's Motion to Dismiss your
3 motion?

4 ARISTIDES JURADO: Yeah, my past two
5 attorneys have submitted income information. One
6 was submitted in April of last year and the second
7 one - - exchange was done on November of last year.

8 JUDGE JAMISON: Okay.

9 ARISTIDES JURADO: So, I don't understand
10 why Mrs. Smitherman says that they haven't received
11 - - have received zero documentation.

12 JUDGE JAMISON: Ms. Smitherman.

13 ATTORNEY SMITHERMAN: Uh-huh (affirmative
14 response). Yes, Your Honor, thank you. We have not
15 received any responses to our discovery requests at
16 all that had been on point with anything we have
17 asked for. The financial information that he may be
18 referring to was merely a draft copy of a 2012
19 income tax return. We still have yet to receive
20 anything for the past three years, not including
21 2013 but three years from the point of our request,
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1 which would date back to 2010, 11', 12' and now 13'.

2 We have -

3 JUDGE JAMISON: Why would you need
4 documents three years back?

5 ATTORNEY SMITHERMAN: Well, because this
6 case was started - - began in 2012. So, we had
7 asked for the past two years of tax returns because
8 at the point the case was started, it was my
9 understanding that the 2012 taxes were not prepared
10 yet. But that 2010 and 11' were done. We have not
11 received any - - any tax returns, W-2's, 1099's,
12 nothing. Anything that we have relating to his
13 income, my client has been able to acquire as far as
14 the job offers that he's had that he's declined and
15 things of that nature. So, we have not received
16 anything. That is the purpose for our various
17 Motions in Limine. And I'm also speaking of failure
18 to provide documentation. I'm also speaking of
19 failure to comply with other court orders as far as
20 reimbursing my client for Dr. Smalldon's fees that
21 he was ordered to pay.
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1 JUDGE JAMISON: Okay. You got a Motion
2 for Contempt pending on that.

3 ATTORNEY SMITHERMAN: Right, absolutely.

4 JUDGE JAMISON: And I'm gonna (sic) do the
5 Motions for Contempt separately.

6 ATTORNEY SMITHERMAN: Right. So, the non-
7 compliance with court orders has, you know continued
8 and it hasn't stopped. Yeah, we still haven't
9 received any trial notebook, no disclosure of
10 witnesses, nothing.

11 JUDGE JAMISON: Mr. Jurado.

12 ARISTIDES JURADO: Yes, I acknowledge that
13 I haven't exchanged any trial notebooks, because
14 since I've become Pro se, I haven't - - you know.
15 I'm overwhelmed. That - - that has been this year
16 since I became Pro se.

17 ATTORNEY SMITHERMAN: Your Honor.

18 ARISTIDES JURADO: And by the way, Mr.
19 Golden is about to file an appearance in the case.
20 Hopefully, that's gonna (sic) help.

21 JUDGE JAMISON: Oh, so you've retained
22 counsel again?

23
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1 ARISTIDES JURADO: A stand-by. He says
2 you know I have to pay him something, so.

3 JUDGE JAMISON: Have you signed a contract
4 with Mr. Golden for this counsel?

5 ARISTIDES JURADO: No.

6 JUDGE JAMISON: Oh, okay. I just wanna
7 (sic) make sure I'm not talking to someone that has
8 counsel.

9 ARISTIDES JURADO: Nuh-huh (negative
10 response).

11 ATTORNEY SMITHERMAN: Your Honor, just for
12 clarification of your - - the trial notebook
13 deadline, you'll see if you look through the court
14 docket was actually while he had counsel. So, it
15 was - - it was due before he became Pro se and we
16 didn't receive anything.

17 ARISTIDES JURADO: That's not true, Mrs. -
18 - Your Honor. I have an email where I'm dismissing
19 my attorney, Golden before that - - that occurred.
20 And actually, he had exchanged emails with opposing
21 counsel.

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1 JUDGE JAMISON: Okay. Well, at this point
2 since the Court specifically said that we would deal
3 with this motion today and you made no objection on
4 Friday. You know, you could've made that objection
5 or that Motion to Dismiss on Friday and we would not
6 be here today, possibly.

7 ATTORNEY SMITHERMAN: I don't -

8 JUDGE JAMISON: But since you agreed to
9 come back today, I think that we will go ahead and
10 prosecute it today.
11

12 ATTORNEY SMITHERMAN: Your Honor, I'm
13 sorry. But I did make a motion right at the
14 beginning before we started anything; either of his
15 motions, to dismiss both of them because he has
16 failed to participate in the court proceedings.
17

18 ARISTIDES JURADO: There's nothing on the
19 record, Your Honor of such request. I would -

20 JUDGE JAMISON: So, if you've got no
21 financial documentation, what is the child support
22 based on?

23 ATTORNEY SMITHERMAN: The child support
24 worksheet from January, 2013?
25

1 JUDGE JAMISON: Uh-huh (affirmative
2 response).

3 ATTORNEY SMITHERMAN: Was by way of an
4 agreed entry when both parties -

5 JUDGE JAMISON: But you had to agree on
6 income.

7 ATTORNEY SMITHERMAN: Yeah. Right.

8 JUDGE JAMISON: So, you had to agree, -

9
10 ATTORNEY SMITHERMAN: That's exactly
11 right. That's right.

12 JUDGE JAMISON: - or have some type of
13 idea what was being earned.

14 ATTORNEY SMITHERMAN: And that's our
15 point. Right, that's our point. We just don't have
16 any documentation to substantiate his income, what
17 he agreed to. So, the last verification that we
18 have from Mr. Jurado is that, his signature on that
19 agreed entry on January 21st, 2013.
20

21 ARISTIDE JURADO: I have documentation
22 from my accountant, even if it was draft form, it's
23 still nothing. That doesn't mean - - that is
24 nothing.
25

FTR

1 JUDGE JAMISON: Mr. Jurado.

2 ARISTIDE JURADO: Uh-huh (affirmative
3 response).

4 JUDGE JAMISON: Do you have your income
5 tax returns and information with you today from your
6 previous years of income tax?

7 ARISTIDE JURADO: No, I don't.

8 JUDGE JAMISON: Any 1099's, any
9 documentation?
10

11 ARISTIDE JURADO: I have documentation,
12 yes. But 1099 does - - does not apply to me,
13 because I have a corporation.

14 JUDGE JAMISON: Uh-huh (affirmative
15 response). You got Schedule K?

16 ARISTIDE JURADO: Yes, for 2012; not 2013.

17 JUDGE JAMISON: Okay.

18 KATHY HERNANDEZ: That's a draft.

19 ATTORNEY SMITHERMAN: From two thousand
20 and -
21

22 KATHY HERNANDEZ: It's a draft.

23 ARISTIDE JURADO: And they have that.
24
25

1 JUDGE JAMISON: And you gave em' (sic) the
2 Schedule K for your corporation?

3 ARISTIDE JURADO: Correct, yes, I did.

4 KATHY HERNANDEZ: That's a draft.

5 JUDGE JAMISON: Okay. All right.

6 ARISTIDE JURADO: So, the only thing that
7 is a draft is the actual I.R.S. filing, but Schedule
8 K is about page 12 I think on that.

9 JUDGE JAMISON: Okay.

10 KATHY HERNANDEZ: It's a draft.

11 JUDGE JAMISON: As a practical matter, Ms.
12 Smitherman, we have to do this somewhere down the
13 line of getting the income for this trial, so I
14 might as well get it today. So, I'll overrule your
15 motion. Mr. Jurado, you may proceed.

16 ARISTIDE JURADO: Yes, Your Honor.

17 JUDGE JAMISON: Do you - - let us have you
18 raise your right hand.

19 - - -

20 ARISTIDE JURADO

21 BEING FIRST DULY SWORN, CALLED AS A WITNESS ON HIS
22 OWN BEHALF

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JUDGE JAMISON: Okay. Now, let me ask you a question; would you prefer that Ms. Smitherman call you as-if on cross so that we can get to the root of the issues, or do you want to call witnesses yourself? How do you want to do it? You're the - - you're the moveant in this matter, so you're gonna (sic) have to procedurally determine how you're going to proceed.

ARISTIDE JURADO: So, I can choose whether we're gonna (sic) do cross examination?

JUDGE JAMISON: No, no, no, no.

ARISTIDE JURADO: Sorry.

JUDGE JAMISON: I was saying she could do her cross examination first.

ARISTIDE JURADO: First.

JUDGE JAMISON: So, that we can get to the root of what she needs to know - - what she would like to know and then you can testify in rebuttal and bring in your information.

ARISTIDE JURADO: All right. No, I'd like to start.

1 JUDGE JAMISON: Or you can testify first.

2 ARISTIDE JURADO: Uh-huh (affirmative
3 response).

4 JUDGE JAMISON: Then she can cross examine
5 you. You can call other witnesses -

6 ARISTIDE JURADO: Uh-huh (affirmative
7 response), I understand.

8 JUDGE JAMISON: - as to -

9
10 ARISTIDE JURADO: I'd like to call Mrs.
11 Hernandez as a witness.

12 JUDGE JAMISON: Okay, Mrs. Hernandez, as-
13 if on cross, to the witness stand, please.

14 - - -

15 KATHY HERNANDEZ

16 BEING FIRST DULY SWORN, CALLED AS A WITNESS ON

17 BEHALF OF THE RESPONDENT,

18 TESTIFIES AS FOLLOWS:
19

20 - - -

21 JUDGE JAMISON: Please state your name for
22 the record, please.

23 KATHERINE HERNANDEZ: Katherine Hernandez.

24 JUDGE JAMISON: Okay.
25

FTR

1 - - -
2 AS-IF ON CROSS

3 EXAMINATION
4 - - -

5 By Aristide Jurado, Pro se:

6 Q. Mrs. Hernandez, do you have - - you have no
7 clue how much income I make?

8 A. No, I actually didn't even know where you
9 worked until recently.

10 Q. I didn't say this year. I say, "You don't
11 have a clue how much money I make, ever?"

12 A. I have a general idea of how much you were
13 making as a contractor, yes.

14 Q. Okay. And based on what?

15 A. Based on the fact that you gave me a copy
16 of the contract offer that you - - you had for
17 employment.
18

19 Q. Okay. Did you - - did you get to read the
20 information that we exchanged in early 2013?

21 A. In January of 2013, you brought a spread
22 sheet that you created showing that you had made
23 \$130,000.00 in about five months' time.
24
25

1 Q. What about information from my accountant?

2 A. You had a draft 2012 tax return provided at
3 that same time in January.

4 Q. And all the attachments and all the
5 corporate forms?

6 A. Everything had draft on it.

7 Q. Okay. But does that give you an idea how
8 much money I'm making?

9 A. At that particular time, yes, but not now.
10

11 Q. Okay. Did you learn back in January or
12 February of this year when we were - - actually
13 December when we were asking here where I worked in
14 December of 2013 at one of those emergency hearings
15 where I was working?

16 A. You indicated that you had temporary
17 employment or contract employment with The Limited
18 Stores.
19

20 Q. Okay. And back in March or April of this
21 year, did you hear me say that I had started working
22 full-time to the judge?

23 A. Full-time doesn't mean that you're a full-
24 time employee; it just means that you're working 40
25

1 hours a week. I've never known that you were an
2 employee of a company.

3 Q. Okay. So, why is the Child Support
4 Enforcement Agency has a garnishment order on my
5 employer?

6 A. I called Child Support last -

7 ATTORNEY SMITHERMAN: Objection. I'm
8 gonna (sic) object. I don't think that Ms.
9 Hernandez is qualified to testify why the Child
10 Support Enforcement Agency has anything.

12 JUDGE JAMISON: Sustained, next question.

13 ARISTIDES JURADO: Your Honor, can I -

14 JUDGE JAMISON: She cannot speak to what
15 Child Support Enforcement knows or does.

16 ARISTIDES JURADO: I'm trying to get to
17 how did they get the information about where I
18 worked.

19 JUDGE JAMISON: Well, then that's the
20 question you need to ask.

21 ARISTIDES JURADO: Okay.

22 JUDGE JAMISON: That's not the question
23 you asked.
24
25

1 ARISTIDES JURADO: Okay. Sorry.

2 (Continue As-if on Cross Examination by Aristides
3 Jurado, Pro se):

4 Q. How did they know where I worked?

5 A. How did "who" know where you worked?

6 Q. The Enforcement Agency.

7 A. In December when I was here and you
8 indicated that you were working with The Limited
9 Stores, -

10 Q. Uh-huh (affirmative response).

11 A. - I called the Child Support caseworker and
12 asked if even though you were an independent
13 contractor or whatever they might classify you as,
14 not an employee, if they were able to garnish wages
15 because you were more than two and a half months
16 behind at the time when I asked the question.

17 Q. Uh-huh (affirmative response). Okay.

18 A. And I said, "He indicated he works at The
19 Limited Stores." And that's the last I communicated
20 with Child Support about it.

21 Q. Okay. Did you -
22
23
24
25

1 A. And they told me that they could not
2 garnish your wages.

3 Q. Okay. Did you tell the - - the caseworker
4 that I had communicated to you that my intent was
5 only - - only to pay partially for two months out of
6 the entire year, for two months and I was gonna
7 (sic) resume in January; did you tell her that we -
8 - that I had in good faith communicated that to you?
9

10 A. You never told me when you were going to
11 resume.

12 Q. I didn't?

13 A. No, you did not say you were going to
14 resume payments in January.

15 Q. Okay. So, I'll - - I'll find that another
16 time.

17 A. You do that.

18 Q. Hmm?

19 A. You do that.

20 Q. Okay.

21
22 JUDGE JAMISON: I - - you know, I
23 understand that you two don't get along, but all
24
25

1 this little unnecessary chatter, I won't permit it
2 here.

3 WITNESS: Okay.

4 Q. Did - - did many times that dozens of
5 emails that went around between all the parties of
6 the case regarding the daycare attendance and
7 whether I could keep track of care of my son, was
8 there never ever mention in any of those emails that
9 I had the time because I wasn't working?
10

11 ATTORNEY SMITHERMAN: Objection, I'm not
12 sure what this has to do with the expenses for the
13 Child Support worksheet.

14 ARISTIDES JURADO: That goes to the fact
15 whether she was aware that I was employed or not.

16 JUDGE JAMISON: Mr. Jurado.

17 ARISTIDES JURADO: Uh-huh (affirmative
18 response).
19

20 JUDGE JAMISON: I'm going to sustain the
21 objection.

22 ARISTIDES JURADO: Okay.
23
24
25

1 JUDGE JAMISON: Whether she knows you're
2 employed or not is not the issue. The issue is how
3 much you make.

4 ARISTIDES JURADO: Okay. All right.

5 JUDGE JAMISON: And unless she can testify
6 to what you make, I don't -

7 ARISTIDES JURADO: I understand, yes. I
8 understand, sorry.

9 JUDGE JAMISON: - you know - - and she can
10 testify maybe to what she makes, but you know.

11 ARISTIDES JURADO: You're right. Actually
12 I was getting confused with the contempt.

13 JUDGE JAMISON: I think you - - yeah.

14 ARISTIDES JURADO: So, I'm gonna (sic)
15 withdraw that and any of the other motions - - or
16 sorry, any of the other questions that I made.

17 (Continue As-if on Cross Examination by Aristides
18 Jurado, Pro se):

19 Q. What's your title currently?

20 A. What is my what?

21 Q. Your title currently.

22 A. My title?

23 FTR

1 Q. Uh-huh (affirmative response).

2 A. Director of H.R. Shared Services.

3 Q. And -

4 JUDGE JAMISON: I'm sorry; could you speak
5 up?

6 WITNESS: Director of H.R. Shared
7 Services.

8 Q. And how much - - when were you promoted?

9 A. At the very end of March.
10

11 Q. Okay. And the - - it wasn't retroactive
12 effective day of?

13 A. No.

14 Q. Okay. And what's your new salary?

15 A. My new salary is \$125,000.00; that's my
16 base salary.

17 Q. That's base?

18 A. Yes.

19 Q. What about total compensation?
20

21 A. I don't know what my total compensation is
22 until if and when we ever get anything additional.

23 Q. They usually state the amount of I.C. - -
24 the percent of I.C., what's the total -
25

1 ATTORNEY SMITHERMAN: Objection; asked and
2 answered.

3 ARISTIDES JURADO: Sorry.

4 Q. What is - - what is the amount of I.C.?

5 A. Ten percent, but it's not guaranteed.

6 JUDGE JAMISON: I'm sorry; what's F.I.C.?

7 ARISTIDES JURADO: It's a -

8 WITNESS: An I.C. is a percentage of
9 potential bonus if the company makes you know,
10 certain targets. It is not guaranteed income.
11

12 JUDGE JAMISON: And it was ten percent?

13 Q. In the last -

14 WITNESS: It's ten percent.

15 Q. In the last six years, how many years has
16 the company not paid I.C. to the managers and
17 directors in 20 -

18 A. I have not worked for Express for six
19 years.
20

21 Q. - sorry, five years - - sorry, five years?

22 A. I haven't even worked for them for quite
23 five years yet either.

24 Q. Okay, since you started.
25

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ARISTIDES JURADO: Okay.

JUDGE JAMISON: If she calls her as a witness, are you talking - - what are you talking about, rebuttal?

ARISTIDES JURADO: Yeah, correct.

ATTORNEY SMITHERMAN: What's that request? He wants to reserve -

JUDGE JAMISON: If - - if she's called again on direct, he wants to question her again.

ATTORNEY SMITHERMAN: Okay. I don't have an objection to that, Your Honor.

JUDGE JAMISON: All right, any other witnesses, Mr. Jurado?

ARISTIDES JURADO: No - - oh, sorry, myself.

JUDGE JAMISON: Oh, okay. And you are under oath, so I remind you of that. You may proceed.

ARISTIDES JURADO: Okay. Thank you. Do I need to sit in the middle, right?

JUDGE JAMISON: You can sit at the table.

- - -

ARISTIDE JURADO

HAVING BEEN PREVIOUSLY DULY SWORN, TESTIFIES AS

FOLLOWS

- - -

QUESTIONS BY THE COURT

- - -

ARISTIDES JURADO: Your Honor, in Nov - -
in November of 2013 my attorney, Keith Golden
submitted supporting information about how much I
was making as a - - as a part-time contractor to
opposing party. That information has -

JUDGE JAMISON: Well, I think you need to
tell me what the information said.

ARISTIDES JURADO: Uh-huh (affirmative
response). It was the - - it was a spreadsheet
prepared by my accountant that we used to pay and
deposit taxes as a corporation. With my fixed
income, I included all the deductions including
child support because as a self-corporation, I was
also paying child support. I believe also that he
submitted a copy of the contract, the same one that
has been provided today.

FTR

1 JUDGE JAMISON: Okay, Mr. Jurado, let's
2 get to the point. What's your income for 2013?

3 ARISTIDES JURADO: Sure; it is estimated
4 to be between ninety and ninety-five.

5 JUDGE JAMISON: I don't need your
6 estimated income. I need to know what's your gross
7 income for 2013?

8 ARISTIDES JURADO: Well, the gross revenue
9 for the corporation is a hundred and - - it's out of
10 order now; \$159,000.00.

11 JUDGE JAMISON: Okay. Any partners in
12 that corporation?

13 ARISTIDES JURADO: Excuse me?

14 JUDGE JAMISON: Any partners in the
15 corporation?

16 ARISTIDES JURADO: No.

17 JUDGE JAMISON: Do you have any receipts
18 for any business expenses?

19 ARISTIDES JURADO: Oh, yes, I have.

20 JUDGE JAMISON: Do you have the receipts
21 with you?

22
23
24
25

1 ARISTIDES JURADO: I don't have the
2 receipts with me. I have some of the statements
3 from the credit card company.

4 JUDGE JAMISON: For what?

5 ARISTIDES JURADO: I have statements from
6 the credit card company.

7 JUDGE JAMISON: To do what?

8 ARISTIDES JURADO: That shows most, not
9 all of my business expenses.
10

11 JUDGE JAMISON: Okay. You're gonna (sic)
12 have to testify to what your business deductions
13 are.

14 ARISTIDES JURADO: Uh-huh (affirmative
15 response).

16 JUDGE JAMISON: And prov -

17 ARISTIDES JURADO: Okay. So, my - -
18 during - - during - - work in 2013 that I was in
19 Chicago for the first half of the year, I incurred
20 in required expenses including air fare and hotels
21 that amounts to \$22,500.00.
22

23 JUDGE JAMISON: In one month?
24
25

1 ARISTIDES JURADO: First half of the year;
2 January through June.

3 JUDGE JAMISON: \$22,000.00 -

4 ARISTIDES JURADO: Thirteen, this is 2013;
5 January through June.

6 JUDGE JAMISON: I'm sorry, what was the
7 amount of the -

8 ARISTIDES JURADO: Oh, \$22,500.00 between
9 air fare and hotels. Do -
10

11 JUDGE JAMISON: And do you have any
12 documentation for that?

13 ARISTIDES JURADO: Yeah.

14 JUDGE JAMISON: Cause' (sic) it needs to
15 be marked.

16 ARISTIDES JURADO: Your Honor, I think
17 that's over there.
18

19 JUDGE JAMISON: Have you marked any of
20 your exhibits, Mr. Jurado?

21 ARISTIDES JURADO: No, Your Honor.
22 Actually, what I'm looking at probably is not
23 included in the - - in the copies that you were
24 given. I'm looking at it right now.
25

FTR

1 JUDGE JAMISON: I'm sorry; I didn't
2 understand what you're saying. You -

3 ARISTIDES JURADO: Oh, sorry. The
4 information that I'm looking for, I don't think it
5 was part of the copies that you were given; one
6 second.

7 JUDGE JAMISON: Let's go off the record,
8 one second. Mr. Jurado, this is the court reporter
9 -

10 - - -

11 OFF RECORD

12 - - -

13 JUDGE JAMISON: I'm going to dismiss this.
14

15 ARISTIDES JURADO: Your Honor, can I ask
16 that - - or request a continuance? It hasn't been
17 14 days since you told us that - - that we were
18 having this - - this hearing.
19

20 ATTORNEY SMITHERMAN: Your Honor.

21 JUDGE JAMISON: Mr. Jurado, you filed your
22 motion in 2013.

23 ARISTIDES JURADO: I understand.
24
25

FTR

1 JUDGE JAMISON: You have had plenty of
2 opportunity to prosecute this motion. You have - -
3 the one that has the responsibility of prosecuting
4 this motion. I am not going to sit here while you
5 have this Court sit here and wait, have this
6 attorney sit here and wait, when you had an
7 outstanding request for production of documents that
8 you have an absolute obligation to update regularly.
9 The fact that you have not filed your taxes has
10 nothing to do with this Court. It's your motion,
11 your obligation.
12

13 ARISTIDES JURADO: Your -

14 JUDGE JAMISON: It is dismissed.

15 ARISTIDES JURADO: Your Honor, this Court
16 is not considering all the relevant facts.
17

18 JUDGE JAMISON: Dismissed. I grant your
19 motion.

20 ATTORNEY SMITHERMAN: Thank you, Your
21 Honor.

22 ARISTIDES JURADO: It's not considering
23 all of the relevant facts that it should, judge.
24
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FTR

JUDGE JAMISON: I am dismissing your

1
2 motion.

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CERTIFICATE

I DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND ACCURATE TRANSCRIPT OF THE PROCEEDINGS IN THIS MATTER ON AUGUST 4, 2014, EXCEPT FOR CERTAIN INAUDIBLE PORTIONS, WHICH I TRANSCRIBED FROM THE OFFICIAL COURT RECORDING SYSTEM; AND, SAID TRANSCRIPT HAS BEEN DULY COMPARED WITH THE OFFICIAL COURT RECORDING SYSTEM.



SARAH M. GIBSON (GIBS)
OFFICIAL COURT STENOGRAPHER/TRANSCRIPTIONIST

FTR

IN THE COURT OF COMMON PLEAS OF FRANKLIN COUNTY, OHIO
DIVISION OF DOMESTIC RELATIONS AND JUVENILE BRANCH

Stenographers Office - 373 South High Street
Columbus, Ohio 43215
(614) 525-5663
TRANSCRIPT BILLING

Transcript Requested: <u>Kathy Hernandez vs. Aristides Jurado</u> Judge/ Magistrate: <u>Jamison</u> Hearing Date(s): <u>8.4.14</u> Recording: <u>FTR</u> Court Stenographer: <u>S. Gibson</u> Requesting partial/transcript of proceedings	Page <u>1</u> of _____ Billing Date: <u>8.13.14</u> Case No: <u>12JU-14479</u> Transcript Received: _____ Original Filed: <u>8/13/14</u> Exhibits: Y <input checked="" type="radio"/> (circle one)
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Aristides Jurado
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[Signature]
 Requesting Party Signature
Donna Winters
 Supervisor Assistant

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EXHIBIT R

Lost/Misplaced Exhibits
Introduced during 8/4/2014 Hearing

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Summary of Business Expenses

TOTALS for 2013

Office Expenses		\$	22,285.58
Travel		\$	-
	Airfare & Hotels	\$	22,500.00
	Transit/Transportation	\$	5,200.00
	Meals (Per Diem) - 50% Adj	\$	1,779.38
Entertainment & Restaurants		\$	-
	Dinner meetings & Enter. - 50% Adj	\$	178.50
Professional Services & 1099s		\$	-
	Tax Legal	\$	1,200.00
	Engagement Consultant	\$	2,100.00
	Bookkeeping	\$	140.00
	Tax & Acctg Services	\$	1,500.00
Miscellaneous		\$	-
	FL Corporations registr. Fee	\$	150.00
	Service Subscriptions	\$	739.88
	Interest & Service Charges	\$	1,422.00
		\$	59,195.34

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Chase Online

Tuesday, November 19, 2013

Search Results BUSINESSSELECT CHKG (...9770)

Transaction type: All Credits

Date range: 01/01/2013 - 11/01/2013

Search Results 1 - 7

Date	Type	Description	Debit	Credit
06/28/2013	ACH Credit	US LLC OMNIPOINT OMNIPOINT OmniPoint Payme CCD ID: 2618499610		\$44,720.34
06/07/2013	ACH Credit	ACS SLS EXPERTPAY 421594301 CCD ID: 5131996647		\$0.06
05/21/2013	ACH Credit	US LLC OMNIPOINT OMNIPOINT OmniPoint Payme CCD ID: 2618499610		\$21,894.00
04/03/2013	ACH Credit	US LLC OMNIPOINT OMNIPOINT OmniPoint Payme CCD ID: 2618499610		\$22,632.00
03/12/2013	ACH Credit	US LLC OMNIPOINT OMNIPOINT OmniPoint Payme CCD ID: 2618499610		\$27,921.00
03/01/2013	ACH Credit	US LLC OMNIPOINT OMNIPOINT OmniPoint Payme CCD ID: 2618499610		\$10,578.00
01/29/2013	Deposit	DEPOSIT ID NUMBER 495673		\$26,445.00

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Qualine Corporate Gross Revenue - S Corp 2013				
Date	Type	Description	Debit	Credit
1/3/2013	ACH Credit	US LLC OMNIPOINT OMNIPOINT OmniPoint		\$ 10,578.00
1/29/2013	Deposit	DEPOSIT ID NUMBER 4 95673		\$ 26,445.00
3/12/2013	ACH Credit	US LLC OMNIPOINT OMNIPOINT OmniPoint Payme CCD ID: 2618499610		\$ 27,921.00
4/3/2013	ACH Credit	US LLC OMNIPOINT OMNIPOINT OmniPoint Payme CCD ID: 2618499610		\$ 22,632.00
5/21/2013	ACH Credit	US LLC OMNIPOINT OMNIPOINT OmniPoint Payme CCD ID: 2618499610		\$ 21,894.00
6/7/2013	ACH Credit	ACS SLS EXPERTPAY 421594301 CCD ID: 5131996647		\$ 0.06
6/28/2013	ACH Credit	US LLC OMNIPOINT OMNIPOINT OmniPoint Payme CCD ID: 2618499610		\$ 44,720.34
12/13/2013	ACH Credit	DISYS EDI PYMNTS		\$ 5,472.00
Total				\$ 159,662.40



JPMorgan Chase Bank, N.A.
 P O Box 659754
 San Antonio, TX 78265 - 9754

January 01, 2013 through January 31, 2013

Account Number: **000000152219770**

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
 Service Center: **1-800-242-7338**
 Deaf and Hard of Hearing: **1-800-242-7383**
 Para Espanol: **1-888-622-4273**
 International Calls: **1-713-262-1679**

00018449 DRE 001 212 03213 NNNNNNNNNN 1 000000000 68 0000
 QUALINE INC.
 3963 EASTON WAY
 COLUMBUS OH 43219-6086



IMPORTANT UPDATES TO THE DEPOSIT ACCOUNT AGREEMENT

We will be making the following changes to the Deposit Account Agreement for Chase checking and savings accounts, effective March 24, 2013.

We have:

- Added the following language to the Important Definitions section: Debit card transaction: Includes any purchase from a merchant using your ATM card or debit card.
- Modified the agreement to clarify that we will only send one copy of any notice relating to your account, even if the account has more than one owner.
- Revised our Funds Availability Policy. Under Longer Delays May Apply, we describe circumstances where funds may not be available until the seventh business day after the day of deposit. We are deleting the sentence saying that the first \$200 from your deposit will be available on the next business day, so if we delay availability in those cases the delay may apply to the full amount of the deposit.

All other terms of your account agreement remain the same. If you have questions about the changes, please call us at the number on this statement or visit your nearest branch.

CHECKING SUMMARY

Chase BusinessSelect Checking

	INSTANCES	AMOUNT
Beginning Balance		\$34,300.22
Deposits and Additions	1	26,445.00
Checks Paid	1	- 442.80
Electronic Withdrawals	1	- 1,110.00
Ending Balance	3	\$59,192.42

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
01/29	Deposit 1139495673	\$26,445.00
Total Deposits and Additions		\$26,445.00



CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
97 ^		01/08	\$442.80
Total Checks Paid			\$442.80

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

^ An image of this check may be available for you to view on Chase.com.

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
01/22	Rbms Premium BC Bill 3020986 Web ID: 2592015694	\$1,110.00
Total Electronic Withdrawals		\$1,110.00

DAILY ENDING BALANCE

DATE	AMOUNT
01/08	\$33,857.42
01/22	32,747.42
01/29	59,192.42

SERVICE CHARGE SUMMARY

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	2
Deposits / Credits	1
Deposited Items	1
Transaction Total	4

SERVICE FEE CALCULATION	AMOUNT
Service Fee	\$0.00
Service Fee Credit	\$0.00
Net Service Fee	\$0.00
Excessive Transaction Fees (Above 200)	\$0.00
Total Service Fees	\$0.00



BALANCING YOUR CHECKBOOK

Note: Ensure your checkbook register is up to date with all transactions to date whether they are included on your statement or not.

1. Write in the Ending Balance shown on this statement: Step 1 Balance: \$ _____

2. List and total all deposits & additions not shown on this statement:

Date	Amount	Date	Amount	Date	Amount

Step 2 Total: \$ _____

3. Add Step 2 Total to Step 1 Balance.

Step 3 Total: \$ _____

4. List and total all checks, ATM withdrawals, debit card purchases and other withdrawals not shown on this statement.

Check Number or Date	Amount	Check Number or Date	Amount

Step 4 Total: -\$ _____

5. Subtract Step 4 Total from Step 3 Total. This should match your Checkbook Balance: \$ _____

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call or write us at the phone number or address on the front of this statement (non-personal accounts contact Customer Service) if you think your statement or receipt is incorrect or if you need more information about a transfer listed 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 problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) 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 takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account.



JPMorgan Chase Bank, N.A. Member FDIC





Case 2014-1225

January 01, 2013 through January 31, 2013
Account Number: **000000152219770**

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JPMorgan Chase Bank, N.A.
P O Box 659754
San Antonio, TX 78265 - 9754

Case 2014-1225

February 01, 2013 through February 28, 2013

Account Number: **000000152219770**

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
Service Center: **1-800-242-7338**
Deaf and Hard of Hearing: **1-800-242-7383**
Para Espanol: **1-888-622-4273**
International Calls: **1-713-262-1679**



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QUALINE INC.
3963 EASTON WAY
COLUMBUS OH 43219-6086



CHECKING SUMMARY

Chase BusinessSelect Checking

	INSTANCES	AMOUNT
Beginning Balance		\$59,192.42
Checks Paid	1	- 2,251.08
Electronic Withdrawals	10	- 42,135.50
Ending Balance	11	\$14,805.84

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1324 ^		02/14	\$2,251.08
Total Checks Paid			\$2,251.08

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

^ An image of this check may be available for you to view on Chase.com.

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
02/01	Chase Quickpay Electronic Transfer 3091148834 To Mary A. Lobb	\$332.10
02/04	02/03 Online Transfer To Bac ...8747 Transaction#: 3096381553	12,000.00
02/04	IL Dept of Reven EDI Pymnts 13Wrr000065292 CCD ID: 5555566257	3,395.04
02/04	Columbus, OH Muni Tax 000000033085627 CCD ID: 1556000771	1,750.00
02/05	Irs Usat taxpymt 220343652714970 CCD ID: 3387702000	21,485.16
02/05	IL Dept Empl Sec Unempl Tax Ilui4676234 ID: 1363042127	589.86
02/05	Irs Usat taxpymt 220343634022065 CCD ID: 3387702000	42.00
02/08	Chase Quickpay Electronic Transfer 3106209370 To Mary A. Lobb	150.00
02/19	Irs Usat taxpymt 270345080528779 CCD ID: 3387702000	2,133.55
02/25	Nylife Administr Ins. Prem PPD ID: 1742207320	257.79
Total Electronic Withdrawals		\$42,135.50



DAILY ENDING BALANCE

DATE	AMOUNT
02/01	\$58,860.32
02/04	41,715.28
02/05	19,598.26
02/08	19,448.26
02/14	17,197.18
02/19	15,063.63
02/25	14,805.84

SERVICE CHARGE SUMMARY

You were not charged a monthly service fee this month. Your monthly service fee can continue to be waived in five different ways during any statement period:

- Maintain an average daily balance of \$7,500.00. Your average daily balance was \$22,477.00. OR
- Maintain a relationship balance of \$25,000.00 or more during the statement period. Your relationship balance was \$24,062.00. OR
- Link a qualifying personal checking account to your Chase BusinessSelect Checking account. Your Premier Plus personal checking account is linked. OR
- Spend at least \$1,000.00 on a linked Chase Business Credit Card. You spent \$0.00. OR
- Pay at least \$50.00 in qualifying checking-related services or fees. You paid \$0.00.

See your Account Rules and Regulations or stop in to see a banker today to find out more.

TRANSACTIONS FOR SERVICE FEE CALCULATION

	NUMBER OF TRANSACTIONS
Checks Paid / Debits	9
Deposits / Credits	0
Deposited Items	0
Transaction Total	9

SERVICE FEE CALCULATION

	AMOUNT
Service Fee	\$15.00
Service Fee Credit	-\$15.00
Net Service Fee	\$0.00
Excessive Transaction Fees (Above 200)	\$0.00
Total Service Fees	\$0.00



BALANCING YOUR CHECKBOOK

Note: Ensure your checkbook register is up to date with all transactions to date whether they are included on your statement or not.

1. Write in the Ending Balance shown on this statement: **Step 1 Balance:** \$ _____

2. List and total all deposits & additions not shown on this statement:

Date	Amount	Date	Amount	Date	Amount

Step 2 Total: \$ _____

3. Add Step 2 Total to Step 1 Balance.

Step 3 Total: \$ _____

4. List and total all checks, ATM withdrawals, debit card purchases and other withdrawals not shown on this statement.

Check Number or Date	Amount	Check Number or Date	Amount

Step 4 Total: -\$ _____

5. Subtract Step 4 Total from Step 3 Total. This should match your Checkbook Balance: \$ _____

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call or write us at the phone number or address on the front of this statement (non-personal accounts contact Customer Service) if you think your statement or receipt is incorrect or if you need more information about a transfer listed 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 problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) 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 takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account.



JPMorgan Chase Bank, N.A. Member FDIC





Case 2014-1225

February 01, 2013 through February 28, 2013

Account Number: **000000152219770**

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JPMorgan Chase Bank, N.A.
 P O Box 659754
 San Antonio, TX 78265 - 9754

March 01, 2013 through March 29, 2013
 Account Number: **000000152219770**

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
 Service Center: **1-800-242-7338**
 Deaf and Hard of Hearing: **1-800-242-7383**
 Para Espanol: **1-888-622-4273**
 International Calls: **1-713-262-1679**



00022424 DRE 001 212 08913 NNNNNNNNNNN 1 000000000 68 0000
 QUALINE INC.
 3963 EASTON WAY
 COLUMBUS OH 43219-6086

We have reduced our Legal Processing Fee.
 On March 24, 2013, we reduced the Legal Processing Fee to a maximum of \$75 per order. This fee is assessed for the processing of any garnishment, tax levy, or other court or administrative order against an account. This change will be reflected in your account agreement; all other terms remain the same. If you have questions, please call us at the telephone number listed on this statement or visit your nearest Chase branch.

CHECKING SUMMARY Chase BusinessSelect Checking

	INSTANCES	AMOUNT
Beginning Balance		\$14,805.84
Deposits and Additions	2	38,499.00
Checks Paid	2	- 175.00
Electronic Withdrawals	5	- 28,345.02
Ending Balance	9	\$24,784.82

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
03/01	US LLC Omnipoint Omnipoint Omnipoint Payme CCD ID: 2618499610	\$10,578.00
03/12	US LLC Omnipoint Omnipoint Omnipoint Payme CCD ID: 2618499610	27,921.00
Total Deposits and Additions		\$38,499.00



CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1325 ^		03/11	\$85.00
1326 ^		03/25	90.00
Total Checks Paid			\$175.00

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

^ An image of this check may be available for you to view on Chase.com.

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
03/07	Nylife Administr Ins. Prem PPD ID: 1742207320	\$85.93
03/11	03/11 Online Transfer To Bac ...8747 Transaction#: 3160658957	12,000.00
03/15	Irs Usataxpymt 270347441965140 CCD ID: 3387702000	2,133.55
03/18	03/18 Payment To Chase Card Ending IN 8747	13,000.00
03/27	Chase Quickpay Electronic Transfer 3185483683 To Kathy H.	1,125.54
Total Electronic Withdrawals		\$28,345.02

DAILY ENDING BALANCE

DATE	AMOUNT
03/01	\$25,383.84
03/07	25,297.91
03/11	13,212.91
03/12	41,133.91
03/15	39,000.36
03/18	26,000.36
03/25	25,910.36
03/27	24,784.82

SERVICE CHARGE SUMMARY

You were not charged a monthly service fee this month. Your monthly service fee can continue to be waived in five different ways during any statement period:

- Maintain an average daily balance of \$7,500.00. Your average daily balance was \$28,113.00. OR
- Maintain a relationship balance of \$25,000.00 or more during the statement period. Your relationship balance was \$27,768.00. OR
- Link a qualifying personal checking account to your Chase BusinessSelect Checking account. Your Premier Plus personal checking account is linked. OR
- Spend at least \$1,000.00 on a linked Chase Business Credit Card. You spent \$0.00. OR
- Pay at least \$50.00 in qualifying checking-related services or fees. You paid \$0.00.

See your Account Rules and Regulations or stop in to see a banker today to find out more.

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	5
Deposits / Credits	2
Deposited Items	0
Transaction Total	7



SERVICE CHARGE SUMMARY (continued)

SERVICE FEE CALCULATION	AMOUNT
Service Fee	\$15.00
Service Fee Credit	-\$15.00
Net Service Fee	\$0.00
Excessive Transaction Fees (Above 200)	\$0.00
Total Service Fees	\$0.00





IMPORTANT INFORMATION FOR CONSUMERS ABOUT YOUR PERSONAL CHASE CHECKING ACCOUNT

WHAT YOU NEED TO KNOW ABOUT OVERDRAFTS AND OVERDRAFT FEES

An overdraft occurs when you do not have enough money in your account to cover a transaction, but we pay it anyway. We can cover your overdrafts in two different ways:

1. We have standard overdraft practices that come with your account.
2. We also offer overdraft protection plans, such as a link to a savings or credit card account, which may be less expensive than our standard overdraft practices. To learn more, ask us about these plans.

This notice explains our standard overdraft practices.

What are the standard overdraft practices that come with my account?

We do authorize and pay overdrafts for the following types of transactions:

- Checks and other transactions made using your checking account number
- Recurring debit card transactions

We do not authorize and pay overdrafts for the following type of transaction unless you ask us to:

- Everyday debit card transactions

We pay overdrafts at our discretion, which means we do not guarantee that we will always authorize and pay any type of transaction.

If we do not authorize and pay an overdraft, your transaction will be declined.

What fees will I be charged if Chase pays my overdraft?

Under our standard overdraft practices:

- We will charge you a fee of \$34 each time we pay an overdraft.
- Also, each time your account is overdrawn for 5 consecutive business days, we will charge you an additional \$15.
- There is a 3 per day limit on the above \$34 fee we can charge you for overdrawing your account.

BALANCING YOUR CHECKBOOK

Note: Ensure your checkbook register is up to date with all transactions to date whether they are included on your statement or not.

1. Write in the Ending Balance shown on this statement: Step 1 Balance: \$ _____

2. List and total all deposits & additions not shown on this statement:

Date	Amount	Date	Amount	Date	Amount

Step 2 Total: \$ _____

3. Add Step 2 Total to Step 1 Balance.

Step 3 Total: \$ _____

4. List and total all checks, ATM withdrawals, debit card purchases and other withdrawals not shown on this statement.

Check Number or Date	Amount	Check Number or Date	Amount

Step 4 Total: -\$ _____

5. Subtract Step 4 Total from Step 3 Total. This should match your Checkbook Balance: \$ _____

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call or write us at the phone number or address on the front of this statement (non-personal accounts contact Customer Service) if you think your statement or receipt is incorrect or if you need more information about a transfer listed 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 problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) 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 takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account.



JPMorgan Chase Bank, N.A. Member FDIC



Case 2014-1225

March 01, 2013 through March 29, 2013
Account Number: **000000152219770**

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JPMorgan Chase Bank, N.A.
 P O Box 659754
 San Antonio, TX 78265 - 9754

March 30, 2013 through April 30, 2013
 Account Number: **000000152219770**

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
 Service Center: **1-800-242-7338**
 Deaf and Hard of Hearing: **1-800-242-7383**
 Para Espanol: **1-888-622-4273**
 International Calls: **1-713-262-1679**



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 QUALINE INC.
 3963 EASTON WAY
 COLUMBUS OH 43219-6086

CHECKING SUMMARY

Chase BusinessSelect Checking

	INSTANCES	AMOUNT
Beginning Balance		\$24,784.82
Deposits and Additions	1	22,632.00
Checks Paid	2	- 6,045.52
Electronic Withdrawals	8	- 22,618.37
Ending Balance	11	\$18,752.93

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
04/03	US LLC Omnipoint Omnipoint Omnipoint Payme CCD ID: 2618499610	\$22,632.00
Total Deposits and Additions		\$22,632.00

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1328 ^		04/02	\$5,955.52
1329 ^		04/08	90.00
Total Checks Paid			\$6,045.52

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

^ An image of this check may be available for you to view on Chase.com.



ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
04/03	04/02 Basic Online Payroll Payment 4935784299 To #####7221	\$1,488.88
04/08	Amer Elect Pwr Cppdrawal 1028040386 Web ID: 9314271000	185.59
04/09	Nylife Administr Ins. Prem PPD ID: 1742207320	85.93
04/12	Chase Quickpay Electronic Transfer 3214376152 To Kathy H.	1,125.54
04/15	04/15 Payment To Chase Card Ending IN 8747	15,000.00
04/15	Irs Usatxpymt 270350533870692 CCD ID: 3387702000	2,133.55
04/16	Rbms Premium BC Bill 3285451 Web ID: 2592015694	1,110.00
04/17	04/16 Basic Online Payroll Payment 4935783344 To #####7221	1,488.88
Total Electronic Withdrawals		\$22,618.37

DAILY ENDING BALANCE

DATE	AMOUNT
04/02	\$18,829.30
04/03	39,972.42
04/08	39,696.83
04/09	39,610.90
04/12	38,485.36
04/15	21,351.81
04/16	20,241.81
04/17	18,752.93

SERVICE CHARGE SUMMARY

You were not charged a monthly service fee this month. Your monthly service fee can continue to be waived in five different ways during any statement period:

- Maintain an average daily balance of \$7,500.00. Your average daily balance was \$27,223.00. OR
- Maintain a relationship balance of \$25,000.00 or more during the statement period. Your relationship balance was \$27,411.00. OR
- Link a qualifying personal checking account to your Chase BusinessSelect Checking account. Your Premier Plus personal checking account is linked. OR
- Spend at least \$1,000.00 on a linked Chase Business Credit Card. You spent \$0.00. OR
- Pay at least \$50.00 in qualifying checking-related services or fees. You paid \$0.00.

See your Account Rules and Regulations or stop in to see a banker today to find out more.

TRANSACTIONS FOR SERVICE FEE CALCULATION

	NUMBER OF TRANSACTIONS
Checks Paid / Debits	6
Deposits / Credits	1
Deposited Items	0
Transaction Total	7

SERVICE FEE CALCULATION

	AMOUNT
Service Fee	\$15.00
Service Fee Credit	-\$15.00
Net Service Fee	\$0.00
Excessive Transaction Fees (Above 200)	\$0.00
Total Service Fees	\$0.00

BALANCING YOUR CHECKBOOK

Note: Ensure your checkbook register is up to date with all transactions to date whether they are included on your statement or not.

1. Write in the Ending Balance shown on this statement: Step 1 Balance: \$ _____

2. List and total all deposits & additions not shown on this statement:

Date	Amount	Date	Amount	Date	Amount

Step 2 Total: \$ _____

3. Add Step 2 Total to Step 1 Balance.

Step 3 Total: \$ _____

4. List and total all checks, ATM withdrawals, debit card purchases and other withdrawals not shown on this statement.

Check Number or Date	Amount	Check Number or Date	Amount

Step 4 Total: -\$ _____

5. Subtract Step 4 Total from Step 3 Total. This should match your Checkbook Balance: \$ _____

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call or write us at the phone number or address on the front of this statement (non-personal accounts contact Customer Service) if you think your statement or receipt is incorrect or if you need more information about a transfer listed 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 problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) 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 takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account.



JPMorgan Chase Bank, N.A. Member FDIC





Case 2014-1225

March 30, 2013 through April 30, 2013

Account Number: **000000152219770**

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JPMorgan Chase Bank, N.A.
 P O Box 659754
 San Antonio, TX 78265 - 9754

May 01, 2013 through May 31, 2013
 Account Number: **000000152219770**

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
 Service Center: **1-800-242-7338**
 Deaf and Hard of Hearing: **1-800-242-7383**
 Para Espanol: **1-888-622-4273**
 International Calls: **1-713-262-1679**

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 QUALINE INC.
 3963 EASTON WAY
 COLUMBUS OH 43219-6086



CHECKING SUMMARY

Chase BusinessSelect Checking

	INSTANCES	AMOUNT
Beginning Balance		\$18,752.93
Deposits and Additions	1	21,894.00
Electronic Withdrawals	12	- 26,764.24
Ending Balance	13	\$13,882.69

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
05/21	US LLC Omnipoint Omnipoint Omnipoint Payme CCD ID: 2618499610	\$21,894.00
Total Deposits and Additions		\$21,894.00

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
05/01	IL Dept of Reven EDI Pymnts 13Wdd000480215 CCD ID: 5555566257	\$937.50
05/01	IL Dept Empl Sec Unempl Tax llui4676234 ID: 1363042127	535.35
05/01	Col IN Tax Internet 043000099487342 CCD ID: 9001140550	468.75
05/06	05/03 Basic Online Payroll Payment 4935760173 To #####7221	1,488.88
05/07	Nylife Administr Ins. Prem PPD ID: 1742207320	85.93
05/08	Amer Elect Pwr Cppwdrawal 1028040386 Web ID: 9314271000	187.36
05/13	05/11 Payment To Chase Card Ending IN 8747	9,000.00
05/15	Irs Usatapyt 270353522908281 CCD ID: 3387702000	2,133.55
05/15	IL Dept of Reven EDI Pymnts 13Whe001630001 CCD ID: 5555566257	312.50
05/16	05/15 Basic Online Payroll Payment 4937192400 To #####7221	1,488.88
05/16	Chase Quickpay Electronic Transfer 3273867413 To Kathy H.	1,125.54
05/30	05/30 Payment To Chase Card Ending IN 8747	9,000.00
Total Electronic Withdrawals		\$26,764.24



DAILY ENDING BALANCE

DATE	AMOUNT
05/01	\$16,811.33
05/06	15,322.45
05/07	15,236.52
05/08	15,049.16
05/13	6,049.16
05/15	3,603.11
05/16	988.69
05/21	22,882.69
05/30	13,882.69

SERVICE CHARGE SUMMARY

You were not charged a monthly service fee this month. Your monthly service fee can continue to be waived in five different ways during any statement period:

- Maintain an average daily balance of \$7,500.00. Your average daily balance was \$14,329.00. OR
- Maintain a relationship balance of \$25,000.00 or more during the statement period. Your relationship balance was \$14,486.00. OR
- Link a qualifying personal checking account to your Chase BusinessSelect Checking account. Your Premier Plus personal checking account is linked. OR
- Spend at least \$1,000.00 on a linked Chase Business Credit Card. You spent \$0.00. OR
- Pay at least \$50.00 in qualifying checking-related services or fees. You paid \$0.00.

See your Account Rules and Regulations or stop in to see a banker today to find out more.

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	7
Deposits / Credits	1
Deposited Items	0
Transaction Total	8

SERVICE FEE CALCULATION	AMOUNT
Service Fee	\$15.00
Service Fee Credit	-\$15.00
Net Service Fee	\$0.00
Excessive Transaction Fees (Above 200)	\$0.00
Total Service Fees	\$0.00

BALANCING YOUR CHECKBOOK

Note: Ensure your checkbook register is up to date with all transactions to date whether they are included on your statement or not.

1. Write in the Ending Balance shown on this statement: **Step 1 Balance:** \$ _____

2. List and total all deposits & additions not shown on this statement:

Date	Amount	Date	Amount	Date	Amount
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

Step 2 Total: \$ _____

3. Add Step 2 Total to Step 1 Balance.

Step 3 Total: \$ _____

4. List and total all checks, ATM withdrawals, debit card purchases and other withdrawals not shown on this statement.

Check Number or Date	Amount	Check Number or Date	Amount
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Step 4 Total: -\$ _____

5. Subtract Step 4 Total from Step 3 Total. This should match your Checkbook Balance: \$ _____

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call or write us at the phone number or address on the front of this statement (non-personal accounts contact Customer Service) if you think your statement or receipt is incorrect or if you need more information about a transfer listed 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 problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) 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 takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account.



JPMorgan Chase Bank, N.A. Member FDIC





Case 2014-1225

May 01, 2013 through May 31, 2013

Account Number: **000000152219770**

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JPMorgan Chase Bank, N.A.
 P O Box 659754
 San Antonio, TX 78265 - 9754

June 01, 2013 through June 28, 2013
 Account Number: **00000152219770**

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
 Service Center: **1-800-242-7338**
 Deaf and Hard of Hearing: **1-800-242-7383**
 Para Espanol: **1-888-622-4273**
 International Calls: **1-713-262-1679**

00023409 DRE 001 212 18013 NNNNNNNNNN 1 000000000 68 0000
 QUALINE INC.
 3963 EASTON WAY
 COLUMBUS OH 43219-6086



We're clarifying a transaction and fee description

We're clarifying a transaction and fee description that we use on account statements and online activity. Starting July 22, 2013, if you cash a check and it's returned to us without being paid, we will identify:

- The transaction as **Cashed Check Returned**, and
- The related fee as Cashed Check Returned Fee (not all checking products are charged a fee for this transaction but for those that are, this fee will still be \$12).

This is not a new transaction type or fee, just a clearer description of this type of account activity. Today, we describe both deposited and cashed items that are returned to us without being paid as Deposited Item Returned. After July 22, we will use this description only for deposited checks that are returned.

All of the terms and conditions of your account remain the same. If you have questions, please call us toll-free at the number on this statement or visit any Chase branch.

CHECKING SUMMARY

Chase BusinessSelect Checking

	INSTANCES	AMOUNT
Beginning Balance		\$13,882.69
Deposits and Additions	2	44,720.40
Checks Paid	2	- 1,490.05
Electronic Withdrawals	7	- 9,537.27
Ending Balance	11	\$47,575.77

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
06/07	Acs Sls Expertpay 421594301 CCD ID: 5131996647	\$0.06
06/28	US LLC Omnipoint Omnipoint Omnipoint Payme CCD ID: 2618499610	44,720.34
Total Deposits and Additions		\$44,720.40



CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1330 ^		06/13	\$1,148.05
1331 ^		06/25	342.00
Total Checks Paid			\$1,490.05

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

^ An image of this check may be available for you to view on Chase.com.

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
06/06	06/05 Basic Online Payroll Payment 4939048469 To #####7221	\$1,488.88
06/06	06/06 Payment To Chase Card Ending IN 8747	3,900.00
06/06	Amer Elect Pwr Cppwdrawal 1028040386 Web ID: 9314271000	127.53
06/07	Nylife Administr Ins. Prem PPD ID: 1742207320	85.93
06/17	06/14 Basic Online Payroll Payment 4940393185 To #####7221	1,488.88
06/17	Irs Usataxpymt 270356851442996 CCD ID: 3387702000	2,133.55
06/17	IL Dept of Reven EDI Pymnts 13Whe001657645 CCD ID: 5555566257	312.50
Total Electronic Withdrawals		\$9,537.27

DAILY ENDING BALANCE

DATE	AMOUNT
06/06	\$8,366.28
06/07	8,280.41
06/13	7,132.36
06/17	3,197.43
06/25	2,855.43
06/28	47,575.77

SERVICE CHARGE SUMMARY

You were not charged a monthly service fee this month. Your monthly service fee can continue to be waived in five different ways during any statement period:

- Maintain an average daily balance of \$7,500.00. Your average daily balance was \$8,489.00. OR
- Maintain a relationship balance of \$25,000.00 or more during the statement period. Your relationship balance was \$7,285.00. OR
- Link a qualifying personal checking account to your Chase BusinessSelect Checking account. Your Premier Plus personal checking account is linked. OR
- Spend at least \$1,000.00 on a linked Chase Business Credit Card. You spent \$0.00. OR
- Pay at least \$50.00 in qualifying checking-related services or fees. You paid \$0.00.

See your Account Rules and Regulations or stop in to see a banker today to find out more.

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	6
Deposits / Credits	2
Deposited Items	0
Transaction Total	8



SERVICE CHARGE SUMMARY (continued)

SERVICE FEE CALCULATION	AMOUNT
Service Fee	\$15.00
Service Fee Credit	-\$15.00
Net Service Fee	\$0.00
Excessive Transaction Fees (Above 200)	\$0.00
Total Service Fees	\$0.00





BALANCING YOUR CHECKBOOK

Note: Ensure your checkbook register is up to date with all transactions to date whether they are included on your statement or not.

1. Write in the Ending Balance shown on this statement: **Step 1 Balance:** \$ _____

2. List and total all deposits & additions not shown on this statement:

Date	Amount	Date	Amount	Date	Amount

Step 2 Total: \$ _____

3. Add Step 2 Total to Step 1 Balance.

Step 3 Total: \$ _____

4. List and total all checks, ATM withdrawals, debit card purchases and other withdrawals not shown on this statement.

Check Number or Date	Amount	Check Number or Date	Amount

Step 4 Total: -\$ _____

5. Subtract Step 4 Total from Step 3 Total. This should match your Checkbook Balance: \$ _____

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call or write us at the phone number or address on the front of this statement (non-personal accounts contact Customer Service) if you think your statement or receipt is incorrect or if you need more information about a transfer listed 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 problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) 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 takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account.



JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A.
 P O Box 659754
 San Antonio, TX 78265 - 9754

June 29, 2013 through July 31, 2013
 Account Number: **000000152219770**

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
 Service Center: **1-800-242-7338**
 Deaf and Hard of Hearing: 1-800-242-7383
 Para Espanol: 1-888-622-4273
 International Calls: 1-713-262-1679

00012463 DRE 001 212 21313 NNNNNNNNNN 1 00000000 68 0000
 QUALINE INC.
 3963 EASTON WAY
 COLUMBUS OH 43219-6086



We are limiting our Returned Item fees

Good News| We will charge only one Returned Item fee for any payment request we return unpaid more than once per month, even if the biller submits the same request multiple times. This is just one of the ways that we are working to make banking easier and less expensive for our customers.

We are here to help. If you have any questions, please call us at the number on this statement or visit your nearest branch.

CHECKING SUMMARY

Chase BusinessSelect Checking

	INSTANCES	AMOUNT
Beginning Balance		\$47,575.77
Checks Paid	1	- 432.00
Electronic Withdrawals	10	- 25,645.81
Fees and Other Withdrawals	1	- 10.00
Ending Balance	12	\$21,487.96

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1332 ^		07/23	\$432.00
Total Checks Paid			\$432.00

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

^ An image of this check may be available for you to view on Chase.com.

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
07/01	06/30 Payment To Chase Card Ending IN 8747	\$9,000.00
07/01	Rbms Premium BC Bill 3502130 Web ID: 2592015694	1,110.00
07/03	07/02 Basic Online Payroll Payment 4943188792 To #####7221	1,488.88
07/05	Acs SIs Expertpay 421594301 CCD ID: 1131996647	1,150.55



ELECTRONIC WITHDRAWALS (continued)

DATE	DESCRIPTION	AMOUNT
07/08	Amer Elect Pwr Cppwdrawal 1028040386 Web ID: 9314271000	178.02
07/09	Nylife Administr Ins. Prem PPD ID: 1742207320	85.93
07/15	Irs Usataxpymt 270359625858653 CCD ID: 3387702000	2,133.55
07/17	07/16 Basic Online Payroll Payment 4944647059 To #####7221	1,488.88
07/24	07/24 Payment To Chase Card Ending IN 8747	9,000.00
07/26	Ohio Bwc Debits C75546557-0 CCD ID: 3311334187	10.00
Total Electronic Withdrawals		\$25,645.81

FEES AND OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
07/15	Online Payroll: Monthly Service Fee	\$10.00
Total Fees & Other Withdrawals		\$10.00

DAILY ENDING BALANCE

DATE	AMOUNT
07/01	\$37,465.77
07/03	35,976.89
07/05	34,826.34
07/08	34,648.32
07/09	34,562.39
07/15	32,418.84
07/17	30,929.96
07/23	30,497.96
07/24	21,497.96
07/26	21,487.96

SERVICE CHARGE SUMMARY

You were not charged a monthly service fee this month. Your monthly service fee can continue to be waived in five different ways during any statement period:

- Maintain an average daily balance of \$7,500.00. Your average daily balance was \$31,556.00. OR
- Maintain a relationship balance of \$25,000.00 or more during the statement period. Your relationship balance was \$32,346.00. OR
- Link a qualifying personal checking account to your Chase BusinessSelect Checking account. Your Premier Plus personal checking account is linked. OR
- Spend at least \$1,000.00 on a linked Chase Business Credit Card. You spent \$0.00. OR
- Pay at least \$50.00 in qualifying checking-related services or fees. You paid \$10.00.

See your Account Rules and Regulations or stop in to see a banker today to find out more.

TRANSACTIONS FOR SERVICE FEE CALCULATION

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	7
Deposits / Credits	0
Deposited Items	0
Transaction Total	7

SERVICE FEE CALCULATION

SERVICE FEE CALCULATION	AMOUNT
Service Fee	\$15.00
Service Fee Credit	-\$15.00
Net Service Fee	\$0.00



SERVICE CHARGE SUMMARY *(continued)*

SERVICE FEE CALCULATION	AMOUNT
Excessive Transaction Fees (Above 200)	\$0.00
Total Service Fees	\$0.00





BALANCING YOUR CHECKBOOK

Note: Ensure your checkbook register is up to date with all transactions to date whether they are included on your statement or not.

1. Write in the Ending Balance shown on this statement: Step 1 Balance: \$ _____

2. List and total all deposits & additions not shown on this statement:

Date	Amount	Date	Amount	Date	Amount

Step 2 Total: \$ _____

3. Add Step 2 Total to Step 1 Balance. Step 3 Total: \$ _____

4. List and total all checks, ATM withdrawals, debit card purchases and other withdrawals not shown on this statement.

Check Number or Date	Amount	Check Number or Date	Amount

Step 4 Total: -\$ _____

5. Subtract Step 4 Total from Step 3 Total. This should match your Checkbook Balance: \$ _____

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call or write us at the phone number or address on the front of this statement (non-personal accounts contact Customer Service) if you think your statement or receipt is incorrect or if you need more information about a transfer listed 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 problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) 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 takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account.



JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A.
 P O Box 659754
 San Antonio, TX 78265 - 9754

August 01, 2013 through August 30, 2013
 Account Number: **000000152219770**

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
 Service Center: **1-800-242-7338**
 Deaf and Hard of Hearing: **1-800-242-7383**
 Para Espanol: **1-888-622-4273**
 International Calls: **1-713-262-1679**

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 QUALINE INC.
 3963 EASTON WAY
 COLUMBUS OH 43219-6086



We will no longer sell gift cards
 Starting September 22, we will no longer sell gift cards. We apologize for any inconvenience.
 If you have questions, please call the number on this statement. All terms and conditions of your account remain the same.
 Deposit Account Agreement Update
 We will update Section H in our Deposit Account Agreement titled Closing Your Account. Effective July 21, 2013. If you have pending transactions on your account, or are overdrawn, we may not immediately close the account. However, if you ask us, we will restrict additional withdrawals from your account, other than the pending transactions. We will not pay any interest on the account after we have restricted your account.
 This change will be reflected in your account agreement; all other terms remain the same. If you have questions, please call us at the telephone number listed on this account statement or visit the nearest Chase branch.

CHECKING SUMMARY

Chase BusinessSelect Checking

	INSTANCES	AMOUNT
Beginning Balance		\$21,487.96
Checks Paid	1	- 90.00
Electronic Withdrawals	9	- 11,414.75
Fees and Other Withdrawals	1	- 10.00
Ending Balance	11	\$9,973.21

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1333 ^		08/14	\$90.00
Total Checks Paid			\$90.00

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

^ An image of this check may be available for you to view on Chase.com.

**ELECTRONIC WITHDRAWALS**

DATE	DESCRIPTION	AMOUNT
08/01	Col IN Tax Internet 043000091207308 CCD ID: 9001140550	\$468.75
08/02	8011Ohio-Taxoewh OH Wh Tax 000000036669550 CCD ID: 1060010004	312.50
08/02	Odjfs Odjfsuctx PPD ID: 1316402047	168.75
08/05	Acs Sls Expertpay 421594301 CCD ID: 1131996647	1,148.05
08/06	08/05 Basic Online Payroll Payment 4947678701 To #####7221	1,488.88
08/07	08/07 Payment To Chase Card Ending IN 8747	6,000.00
08/07	Amer Elect Pwr Cppdrawal 1028040386 Web ID: 9314271000	253.01
08/07	Nylife Administr Ins. Prem PPD ID: 1742207320	85.93
08/15	08/14 Basic Online Payroll Payment 4950160131 To #####7221	1,488.88
Total Electronic Withdrawals		\$11,414.75

FEES AND OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
08/15	Online Payroll: Monthly Service Fee	\$10.00
Total Fees & Other Withdrawals		\$10.00

DAILY ENDING BALANCE

DATE	AMOUNT
08/01	\$21,019.21
08/02	20,537.96
08/05	19,389.91
08/06	17,901.03
08/07	11,562.09
08/14	11,472.09
08/15	9,973.21

SERVICE CHARGE SUMMARY

- You were not charged a monthly service fee this month. Your monthly service fee can continue to be waived in five different ways during any statement period:
- Maintain an average daily balance of \$7,500.00. Your average daily balance was \$12,396.00. OR
 - Maintain a relationship balance of \$25,000.00 or more during the statement period. Your relationship balance was \$12,780.00. OR
 - Link a qualifying personal checking account to your Chase BusinessSelect Checking account. Your Premier Plus personal checking account is linked. OR
 - Spend at least \$1,000.00 on a linked Chase Business Credit Card. You spent \$0.00. OR
 - Pay at least \$50.00 in qualifying checking-related services or fees. You paid \$10.00.

See your Account Rules and Regulations or stop in to see a banker today to find out more.

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	7
Deposits / Credits	0
Deposited Items	0
Transaction Total	7

SERVICE FEE CALCULATION	AMOUNT
Service Fee	\$15.00
Service Fee Credit	-\$15.00
Net Service Fee	\$0.00



SERVICE CHARGE SUMMARY *(continued)*

SERVICE FEE CALCULATION

Excessive Transaction Fees (Above 200)

AMOUNT

\$0.00

Total Service Fees

\$0.00



BALANCING YOUR CHECKBOOK

Note: Ensure your checkbook register is up to date with all transactions to date whether they are included on your statement or not.

1. Write in the Ending Balance shown on this statement: Step 1 Balance: \$ _____

2. List and total all deposits & additions not shown on this statement:

Date	Amount	Date	Amount	Date	Amount

Step 2 Total: \$ _____

3. Add Step 2 Total to Step 1 Balance.

Step 3 Total: \$ _____

4. List and total all checks, ATM withdrawals, debit card purchases and other withdrawals not shown on this statement.

Check Number or Date	Amount	Check Number or Date	Amount

Step 4 Total: -\$ _____

5. Subtract Step 4 Total from Step 3 Total. This should match your Checkbook Balance: \$ _____

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call or write us at the phone number or address on the front of this statement (non-personal accounts contact Customer Service) if you think your statement or receipt is incorrect or if you need more information about a transfer listed 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 problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) 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 takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account.



JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A.
 P O Box 659754
 San Antonio, TX 78265 - 9754

August 31, 2013 through September 30, 2013

Account Number: **000000152219770**

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
 Service Center: **1-800-242-7338**
 Deaf and Hard of Hearing: **1-800-242-7383**
 Para Espanol: **1-888-622-4273**
 International Calls: **1-713-262-1679**



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QUALINE INC.
 3963 EASTON WAY
 COLUMBUS OH 43219-6086



CHECKING SUMMARY

Chase BusinessSelect Checking

	INSTANCES	AMOUNT
Beginning Balance		\$9,973.21
Electronic Withdrawals	5	- 4,395.08
Fees and Other Withdrawals	2	- 25.00
Ending Balance	7	\$5,553.13

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
09/05	09/04 Basic Online Payroll Payment 4951506642 To #####7221	\$1,488.88
09/05	Acs Sls Expertpay 421594301 CCD ID: 1131996647	1,148.05
09/05	Amer Elect Pwr Cppwdrawal 1028040386 Web ID: 9314271000	183.34
09/09	Nylife Administr Ins. Prem PPD ID: 1742207320	85.93
09/17	09/16 Basic Online Payroll Payment 4951845804 To #####7221	1,488.88
Total Electronic Withdrawals		\$4,395.08

FEES AND OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
09/16	Online Payroll: Monthly Service Fee	\$10.00
09/30	Service Fee	15.00
Total Fees & Other Withdrawals		\$25.00

DAILY ENDING BALANCE

DATE	AMOUNT
09/05	\$7,152.94
09/09	7,067.01
09/16	7,057.01
09/17	5,568.13
09/30	5,553.13



SERVICE CHARGE SUMMARY

You were charged a monthly service fee this month. Your Chase BusinessSelect Checking monthly Service Fee can be waived in five different ways during any statement period:

- Maintain an average daily balance of \$7,500.00. Your average daily balance was \$6,869.00. OR
- Maintain a relationship balance of \$25,000.00 or more during the statement period. Your relationship balance was \$7,011.00. OR
- Link a qualifying personal checking account to your Chase BusinessSelect Checking account. You have no qualifying personal account linked. OR
- Spend at least \$1,000.00 on a linked Chase Business Credit Card. You spent \$0.00. OR
- Pay at least \$50.00 in qualifying checking-related services or fees. You paid \$10.00.

See your Account Rules and Regulations or stop in to see a banker today to find out more.

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	3
Deposits / Credits	0
Deposited Items	0
Transaction Total	3

SERVICE FEE CALCULATION	AMOUNT
Service Fee	\$15.00
Service Fee Credit	\$0.00
Net Service Fee	\$15.00
Excessive Transaction Fees (Above 200)	\$0.00
Total Service Fees	\$15.00



BALANCING YOUR CHECKBOOK

Note: Ensure your checkbook register is up to date with all transactions to date whether they are included on your statement or not.

1. Write in the Ending Balance shown on this statement: **Step 1 Balance:** \$ _____

2. List and total all deposits & additions not shown on this statement:

Date	Amount	Date	Amount	Date	Amount

Step 2 Total: \$ _____

3. Add Step 2 Total to Step 1 Balance. **Step 3 Total:** \$ _____

4. List and total all checks, ATM withdrawals, debit card purchases and other withdrawals not shown on this statement.

Check Number or Date	Amount	Check Number or Date	Amount

Step 4 Total: -\$ _____

5. Subtract Step 4 Total from Step 3 Total. This should match your Checkbook Balance: \$ _____

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call or write us at the phone number or address on the front of this statement (non-personal accounts contact Customer Service) if you think your statement or receipt is incorrect or if you need more information about a transfer listed 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 problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) 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 takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account.



JPMorgan Chase Bank, N.A. Member FDIC





Case 2014-1225

August 31, 2013 through September 30, 2013

Account Number: **000000152219770**

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JPMorgan Chase Bank, N.A.
 P O Box 659754
 San Antonio, TX 78265 - 9754

Case 2014-1225

October 01, 2013 through October 31, 2013

Account Number: **000000152219770**

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
 Service Center: **1-800-242-7338**
 Deaf and Hard of Hearing: **1-800-242-7383**
 Para Espanol: **1-888-622-4273**
 International Calls: **1-713-262-1679**

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 QUALINE INC.
 3963 EASTON WAY
 COLUMBUS OH 43219-6086



CHECKING SUMMARY

Chase BusinessSelect Checking

	INSTANCES	AMOUNT
Beginning Balance		\$5,553.13
Electronic Withdrawals	5	- 4,296.00
Fees and Other Withdrawals	2	- 25.00
Ending Balance	7	\$1,232.13

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
10/01	Rbms Premium BC Bill 3596970 Web ID: 2592015694	\$1,362.00
10/04	10/03 Basic Online Payroll Payment 4952566594 To #####7221	1,488.88
10/07	Acs Sls Expertpay 421594301 CCD ID: 1131996647	1,148.05
10/07	Amer Elect Pwr Cppdrawal 1028040386 Web ID: 9314271000	211.14
10/08	Nylife Administr Ins. Prem PPD ID: 1742207320	85.93
Total Electronic Withdrawals		\$4,296.00

FEES AND OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
10/15	Online Payroll: Monthly Service Fee	\$10.00
10/31	Service Fee	15.00
Total Fees & Other Withdrawals		\$25.00

DAILY ENDING BALANCE

DATE	AMOUNT
10/01	\$4,191.13
10/04	2,702.25
10/07	1,343.06



DAILY ENDING BALANCE (continued)

DATE	AMOUNT
10/08	1,257.13
10/15	1,247.13
10/31	1,232.13

SERVICE CHARGE SUMMARY

You were charged a monthly service fee this month. Your Chase BusinessSelect Checking monthly Service Fee can be waived in five different ways during any statement period:

- Maintain an average daily balance of \$7,500.00. Your average daily balance was \$1,678.00. OR
- Maintain a relationship balance of \$25,000.00 or more during the statement period. Your relationship balance was \$1,816.00. OR
- Link a qualifying personal checking account to your Chase BusinessSelect Checking account. You have no qualifying personal account linked. OR
- Spend at least \$1,000.00 on a linked Chase Business Credit Card. You spent \$0.00. OR
- Pay at least \$50.00 in qualifying checking-related services or fees. You paid \$10.00.

See your Account Rules and Regulations or stop in to see a banker today to find out more.

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	4
Deposits / Credits	0
Deposited Items	0
Transaction Total	4

SERVICE FEE CALCULATION	AMOUNT
Service Fee	\$15.00
Service Fee Credit	\$0.00
Net Service Fee	\$15.00
Excessive Transaction Fees (Above 200)	\$0.00
Total Service Fees	\$15.00

BALANCING YOUR CHECKBOOK

Note: Ensure your checkbook register is up to date with all transactions to date whether they are included on your statement or not.

1. Write in the Ending Balance shown on this statement: Step 1 Balance: \$ _____

2. List and total all deposits & additions not shown on this statement:

Table with 6 columns: Date, Amount, Date, Amount, Date, Amount. Includes horizontal lines for data entry.

Step 2 Total: \$ _____

3. Add Step 2 Total to Step 1 Balance.

Step 3 Total: \$ _____

4. List and total all checks, ATM withdrawals, debit card purchases and other withdrawals not shown on this statement.

Table with 4 columns: Check Number or Date, Amount, Check Number or Date, Amount. Includes horizontal lines for data entry.

Step 4 Total: -\$ _____

5. Subtract Step 4 Total from Step 3 Total. This should match your Checkbook Balance: \$ _____

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call or write us at the phone number or address on the front of this statement...

- Your name and account number
The dollar amount of the suspected error
A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error...

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement.



JPMorgan Chase Bank, N.A. Member FDIC



Case 2014-1225

October 01, 2013 through October 31, 2013

Account Number: **000000152219770**

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JPMorgan Chase Bank, N.A.
 P O Box 659754
 San Antonio, TX 78265 - 9754

November 01, 2013 through November 29, 2013

Account Number: **000000152219770**

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
 Service Center: **1-800-242-7338**
 Deaf and Hard of Hearing: **1-800-242-7383**
 Para Espanol: **1-888-622-4273**
 International Calls: **1-713-262-1679**

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 QUALINE INC.
 3963 EASTON WAY
 COLUMBUS OH 43219-6086



We will waive more fees when you link your business account to a consumer account
 Good news. Starting November 17, we will waive fees for Money Orders, Traveler Checks,
 Cashier Checks and Counter Checks, if:
 - You have Chase BusinessSelect Checking(R), Chase BusinessClassic(SM) Checking or
 Chase Total Business Checking (SM), and
 - You link that account to a qualifying Chase consumer checking account
 Please visit a branch or call the number on this statement if you have any questions.

Agreement Updates for Deposit Accounts and Chase Liquid® Cards

As of November 17, 2013, we are updating your agreement, including:

- Clarification of how mobile phone numbers may be used if you provide your mobile number to us. You may contact us anytime to change your contact preferences.
- Information about new, innovative technology that we are beginning to install in our branches. This includes Express Banking kiosks that function similar to ATMs.
- Enhancements to our Stop Payment process to allow you more flexibility in placing stop payments on recurring payments.

All other terms and conditions remain the same. For a copy of your agreement, log on to chase.com or visit a branch. If you have questions, please call us at the telephone number listed on this statement or visit your nearest Chase branch.

CHECKING SUMMARY Chase BusinessSelect Checking

	INSTANCES	AMOUNT
Beginning Balance		\$1,232.13
Checks Paid	1	- 80.92
Electronic Withdrawals	3	- 473.78
Fees and Other Withdrawals	2	- 25.00
Ending Balance	6	\$652.43



CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1334 ^		11/22	\$80.92
Total Checks Paid			\$80.92

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

^ An image of this check may be available for you to view on Chase.com.

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
11/05	Acs Sls Expertpay 421594301 CCD ID: 1131996647	\$240.00
11/05	Amer Elect Pwr Cppdrawal 1028040386 Web ID: 9314271000	147.85
11/07	Nylife Administr Ins. Prem PPD ID: 1742207320	85.93
Total Electronic Withdrawals		\$473.78

FEES AND OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
11/15	Online Payroll: Monthly Service Fee	\$10.00
11/29	Service Fee	15.00
Total Fees & Other Withdrawals		\$25.00

DAILY ENDING BALANCE

DATE	AMOUNT
11/05	\$844.28
11/07	758.35
11/15	748.35
11/22	667.43
11/29	652.43

SERVICE CHARGE SUMMARY

You were charged a monthly service fee this month. Your Chase BusinessSelect Checking monthly Service Fee can be waived in five different ways during any statement period:

- Maintain an average daily balance of \$7,500.00. Your average daily balance was \$802.00. OR
- Maintain a relationship balance of \$25,000.00 or more during the statement period. Your relationship balance was \$821.00. OR
- Link a qualifying personal checking account to your Chase BusinessSelect Checking account. You have no qualifying personal account linked. OR
- Spend at least \$1,000.00 on a linked Chase Business Credit Card. You spent \$0.00. OR
- Pay at least \$50.00 in qualifying checking-related services or fees. You paid \$10.00.

See your Account Rules and Regulations or stop in to see a banker today to find out more.

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	4
Deposits / Credits	0
Deposited Items	0
Transaction Total	4



SERVICE CHARGE SUMMARY (continued)

SERVICE FEE CALCULATION	AMOUNT
Service Fee	\$15.00
Service Fee Credit	\$0.00
Net Service Fee	\$15.00
Excessive Transaction Fees (Above 200)	\$0.00
Total Service Fees	\$15.00



BALANCING YOUR CHECKBOOK

Note: Ensure your checkbook register is up to date with all transactions to date whether they are included on your statement or not.

1. Write in the Ending Balance shown on this statement: **Step 1 Balance:** \$ _____

2. List and total all deposits & additions not shown on this statement:

Date	Amount	Date	Amount	Date	Amount
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

Step 2 Total: \$ _____

3. Add Step 2 Total to Step 1 Balance.

Step 3 Total: \$ _____

4. List and total all checks, ATM withdrawals, debit card purchases and other withdrawals not shown on this statement.

Check Number or Date	Amount	Check Number or Date	Amount
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Step 4 Total: -\$ _____

5. Subtract Step 4 Total from Step 3 Total. This should match your Checkbook Balance: \$ _____

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call or write us at the phone number or address on the front of this statement (non-personal accounts contact Customer Service) if you think your statement or receipt is incorrect or if you need more information about a transfer listed 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 problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) 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 takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account.



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Account Activity

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MISSION MAINTAIN
Your business is our mission
 See how financing and advice from Chase are helping businesses thrive.



Activity for **BUSINESSSELECT CHKG (...9770)** [Show](#)

Details for BUSINESSSELECT CHKG (...9770)

Present Balance	\$0.00	Uncollected funds - Total	\$0.00
Available Balance	\$0.00		
Available Credit	\$0.00		
Available Plus Credit	\$0.00		

[See full account number](#)

Transaction Results (1 - 32) for BUSINESSSELECT CHKG (...9770)

[All Transactions](#) [Show](#)

[View checks by check number](#) | [Search Transactions](#)

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Date	Type	Description	Debit	Credit	Balance
12/27/2013	Account Transfer	Transfer to CHK XXXXX0996 12/27	\$330.43		\$330.43
12/26/2013	Account Transfer	Payment to Chase card ending in 8747 12/26	\$500.00		\$330.43
12/26/2013	Account Transfer	Online Transfer to CHK ...9179 transaction#: 3659745995 12/26	\$1,488.88		\$830.43
12/23/2013	Account Transfer	Online Transfer to CHK ...9179 transaction#: 3657365874 12/23	\$300.00		\$2,319.31

12/16/2013	Fee	Online Payroll: Monthly Service Fee	\$10.00	\$2,619.31
12/16/2013	Account Transfer	Payment to Chase card ending in 8747 12/16	\$3,000.00	\$2,629.31
12/13/2013	ACH Credit	DISYS EDI PYMNTS 0000002156 CCD ID: 1455636447	\$5,472.00	\$5,629.31
12/09/2013	ACH Debit	NYLIFE ADMINISTR INS. PREM PPD ID: 1742207320	\$85.93	\$157.31
12/05/2013	ACH Debit	ACS SLS EXPERTPAY 421594301 CCD ID: 1131996647	\$240.00	\$243.24
12/04/2013	ACH Debit	AMER ELECT PWR CPPWDRAWAL 1028040386 WEB ID: 9314 271000	\$169.19	\$483.24
11/29/2013	Fee	<u>SERVICE FEE</u>	\$15.00	\$652.43
11/22/2013	Check	CHECK # 1334  (view.)	\$80.92	\$667.43
11/15/2013	Fee	Online Payroll: Monthly Service Fee	\$10.00	\$748.35
11/07/2013	ACH Debit	NYLIFE ADMINISTR INS. PREM PPD ID: 1742207320	\$85.93	\$758.35
11/05/2013	ACH Debit	AMER ELECT PWR CPPWDRAWAL 1028040386 WEB ID: 9314 271000	\$147.85	\$844.28
11/05/2013	ACH Debit	ACS SLS EXPERTPAY 421594301 CCD ID: 1131996647	\$240.00	\$992.13
10/31/2013	Fee	<u>SERVICE FEE</u>	\$15.00	\$1,232.13
10/15/2013	Fee	Online Payroll: Monthly Service Fee	\$10.00	\$1,247.13
10/08/2013	ACH Debit	NYLIFE ADMINISTR INS. PREM PPD ID: 1742207320	\$85.93	\$1,257.13
10/07/2013	ACH Debit	AMER ELECT PWR CPPWDRAWAL 1028040386 WEB ID: 9314 271000	\$211.14	\$1,343.06
10/07/2013	ACH Debit	ACS SLS EXPERTPAY 421594301 CCD ID: 1131996647	\$1,148.05	\$1,554.20
10/04/2013	Basic Payroll Payment	Basic Online Payroll Payment 4952566594 to #####7221	\$1,488.88	\$2,702.25
10/01/2013	ACH Debit	RBMS PREMIUM BC BILL 3596970 WEB ID: 2592015694	\$1,362.00	\$4,191.13
09/30/2013	Fee	<u>SERVICE FEE</u>	\$15.00	\$5,553.13
09/17/2013	Basic Payroll Payment	Basic Online Payroll Payment 4951845804 to #####7221	\$1,488.88	\$5,568.13
09/16/2013	Fee	Online Payroll: Monthly Service Fee	\$10.00	\$7,057.01
09/09/2013	ACH Debit	NYLIFE ADMINISTR INS. PREM PPD ID: 1742207320	\$85.93	\$7,067.01
09/05/2013	ACH Debit	AMER ELECT PWR CPPWDRAWAL 1028040386 WEB ID: 9314 271000	\$183.34	\$7,152.94
09/05/2013	ACH Debit	ACS SLS EXPERTPAY 421594301 CCD ID: 1131996647	\$1,148.05	\$7,336.28

Chase Online - Account Activity
Case 2014-1225

09/05/2013	Basic Payroll Payment	Basic Online Payroll Payment 4951506642 to #####7221	\$1,488.88	\$8,484.33
08/15/2013	Fee	Online Payroll: Monthly Service Fee	\$10.00	\$9,973.21
08/15/2013	Basic Payroll Payment	Basic Online Payroll Payment 4950160131 to #####7221	\$1,488.88	\$9,983.21

Next >

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JPMorgan Chase Bank, N.A.
 P O Box 659754
 San Antonio, TX 78265 - 9754

Case 2014-1225

December 27, 2013 through December 31, 2013

Account Number: **00000537600996**

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
 Service Center: **1-800-242-7338**
 Deaf and Hard of Hearing: **1-800-242-7383**
 Para Espanol: **1-888-622-4273**
 International Calls: **1-713-262-1679**

00014395 DRE 001 211 00114 YNNNNNNNNNN 1 000000000 61 0000
 QUALINE, INC.
 3963 EASTON WAY
 COLUMBUS OH 43219-6086



CHECKING SUMMARY

Chase Total Business Checking

	INSTANCES	AMOUNT
Beginning Balance		\$0.00
Deposits and Additions	1	330.43
Ending Balance	1	\$330.43

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
12/27	Transfer From Chk Xxxxx9770	\$330.43
Total Deposits and Additions		\$330.43

DAILY ENDING BALANCE

DATE	AMOUNT
12/27	\$330.43

SERVICE CHARGE SUMMARY

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	0
Deposits / Credits	1
Deposited Items	0
Transaction Total	1

SERVICE FEE CALCULATION	AMOUNT
Service Fee	\$0.00
Service Fee Credit	\$0.00
Net Service Fee	\$0.00
Excessive Transaction Fees (Above 200)	\$0.00
Total Service Fees	\$0.00

BALANCING YOUR CHECKBOOK

Note: Ensure your checkbook register is up to date with all transactions to date whether they are included on your statement or not.

1. Write in the Ending Balance shown on this statement: Step 1 Balance: \$ _____

2. List and total all deposits & additions not shown on this statement:

Table with 6 columns: Date, Amount, Date, Amount, Date, Amount. Includes three rows of blank lines for data entry.

Step 2 Total: \$ _____

3. Add Step 2 Total to Step 1 Balance.

Step 3 Total: \$ _____

4. List and total all checks, ATM withdrawals, debit card purchases and other withdrawals not shown on this statement.

Table with 4 columns: Check Number or Date, Amount, Check Number or Date, Amount. Includes seven rows of blank lines for data entry.

Step 4 Total: -\$ _____

5. Subtract Step 4 Total from Step 3 Total. This should match your Checkbook Balance: \$ _____

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call or write us at the phone number or address on the front of this statement (non-personal accounts contact Customer Service) if you think your statement or receipt is incorrect or if you need more information about a transfer listed 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 problem or error appeared. Be prepared to give us the following information:

- Your name and account number
The dollar amount of the suspected error
A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) 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 takes us to complete our investigation.

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PROFESSIONAL SERVICES
STATEMENT OF WORK

This Statement of Work is an Addendum and integral part of the Contractor Master Agreement signed between Qualine, Inc. ("Contractor") and OmniPoint US, LLC ("OmniPoint"), on June 19, 2012. In the event of a conflict between the terms of this Statement of Work and the terms of the Contractor Master Agreement, the terms of this Statement of Work shall prevail. All of the provisions of said agreement are in effect. In addition, the following is agreed to:

Consultant's Name:	Aristides Jurado
Client Name:	Accenture/Exelon
Engagement Title:	PeopleSoft Functional Payroll Consultant
Engagement Reference # :	
Engagement Start Date:	6/25/2012
Engagement End Date:	4/26/2013
Compensation Rate:	\$123.00 Per hour - all inclusive
Invoicing / Payment Terms / Delivery Method	Per Contractor Master Agreement
Documents Required for Payment:	Client signed timesheets, including task description and hours per task.
Travel Expense Reimbursement (Yes/No):	No
Travel Expense Policy:	Accenture

SCOPE AND LOCATION OF WORK

Consultant will work under the direction of Accenture/Exelon to provide PeopleSoft Functional Payroll Consultant services and expertise. The work will be completed on a time and materials basis.

The work will be performed at the client's premises, located in Chicago, IL (exact address to follow).

CLIENT SPECIFIC ADDITIONAL CONTRACT PROVISIONS

IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized representatives.

Contractor

OmniPoint U.S. LLC

By: _____
(Signature)

By: _____
(Signature)

Principal HCM Consultant
(Title)

Director
(Title)

06/21/2012
(Date)

6/21/12
(Date)

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STATEMENT OF WORK #1
to
Staff Augmentation Master Services Agreement dated October 14, 2013 ("MSA")
between
LIMITED STORES, LLC ("LIMITED STORES")
and
Digital Intelligence Systems, LLC (DISYS) ("CONTRACTOR")

Project Title: PeopleSoft development/support resource

LIMITED STORES Project Manager: Lisa Staples
Telephone Number: 614-289-2674
E-Mail: l Staples@thelimited.com

CONTRACTOR Project Manager: Eric Pothoven
Telephone Number: 614-515-4777
E-Mail: Eric.Pothoven@DISYS.COM

Effective as of October 14, 2013, LIMITED STORES and CONTRACTOR have agreed to the following:

1 Statement of Work/Tasks to be Completed (Sections 1.1 and 1.2 of MSA)

For the purposes of supporting LIMITED STORES'S PeopleSoft HRMS 8.3 application, CONTRACTOR has agreed to provide services including, but not limited to, the following:

- Troubleshooting production issues related to HR, Payroll and Benefits Administration functionality
- Coding, testing and deploying custom modifications to the delivered PeopleSoft functionality using common PeopleSoft tools including SQR, Application Engine and PeopleCode
- Coding, testing and deploying fixes to both PeopleSoft delivered code, and pre-existing customizations done by LIMITED STORES
- Creating and tuning queries
- Researching questions related to delivered PeopleSoft HR, Payroll and Benefits Administration functionality
- Researching questions related to existing PeopleSoft bugs and issues and/or proposed functionality

These services are agreed to with the following conditions:

- For a period of two weeks from the day services begin, LIMITED STORES may terminate this Statement of Work at their discretion by notifying CONTRACTOR in writing. Afterwards, LIMITED STORES will only be obligated to give 1 week written notice to CONTRACTOR to terminate this Statement of Work.
- Unless otherwise terminated in writing, this Statement of Work will expire on **December 31, 2013** at which point, services may be extended under a new Statement of Work.

2 Schedule of Delivery (Section 1.4 of MSA)

Delivery schedules shall be determined by the LIMITED STORES Project Manager and are dependent on the scope of the individual work efforts.

3 Change Orders (Section 1.5 of MSA)

Change Orders should follow the applicable language from the MSA.

4 Testing Criteria (Sections 1.6 and 1.7 of MSA)

Testing strategies shall be determined by the LIMITED STORES Project Manager and are dependent on the scope of the individual work efforts. At a minimum, CONTRACTOR shall unit and system test all work performed or coded by CONTRACTOR before delivering it to LIMITED STORES for additional QA and/or user acceptance testing. Code will be migrated only under the approval of the LIMITED STORES Project Manager and by following all existing policies and procedure set forth for the migration of such code.

5 Acceptance (Section 1.8 of MSA)

N/A

6 Key Personnel (Section 2.5 of MSA)

Ari Jurado

7 Employee Changes (Section 2.8 of MSA)

Any change in CONTRACTOR'S personnel shall require 30 days prior written notification and must be approved by LIMITED STORES in writing under a new Statement of Work.

8 Meetings & Reports (Section 3.1 of MSA)

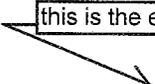
CONTRACTOR shall hold weekly meetings, as necessary, in person, via phone or via webx with LIMITED STORES Project Manager to provide status on the deliverables.

9 Tools (Section 3.5 of MSA)

LIMITED STORES will provide CONTRACTOR with VPN and remote desktop access to the PeopleSoft environments necessary under this Statement of Work. This will include the software necessary to maintain a direct database connection with the PeopleSoft database, namely Oracle 10g client software and PeopleSoft's Application Designer.

10 Fees for Services (Section 4.1 of MSA)

this is the employer's rate



The work performed under this Statement of Work will be charged at an hourly rate of **\$115/hour** for a maximum of **20 hours** per week. Any hours in excess of **20 hours** per week must be pre-approved in writing by LIMITED STORES.

11 Not-To-Exceed Amount (Sections 4.1.1 and 4.1.2 of MSA)

N/A

12 Payment for Services (Section 4.3 of MSA)

Invoices and payments should conform to section 4.3 of the MSA, namely a consolidated monthly invoice itemized with hours worked, tasks performed and work products delivered during the time period LIMITED STORES is being invoiced for.

13 Reimbursement of Expenses (Section 4.2 of MSA)

LIMITED STORES will not be reimbursing any Expenses related to this Statement of Work unless LIMITED STORES has pre-approved of such Expenses in writing.

14 Warranty of Performance (Section 7.2 of MSA)

No warranty of performance is implied under this Statement of Work.

15 Business Associate Agreement

Given that the Services set forth in this Statement of Work involve access to protected health information (PHI), CONTRACTOR shall execute the attached Business Associate Agreement.

16 Exclusion of Section 10.11 of MSA

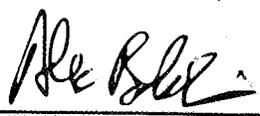
Notwithstanding anything to the contrary in this Statement of Work and the Agreement, Section 10.11 (Hiring Restriction) of the Agreement shall not apply to Limited Stores with respect to any decision to employ Ari Jurado directly.

CONTRACTOR acknowledges that the Services and delivery of Work Products (deliverables) set forth in this Statement of Work or its functional equivalent shall be subject to and governed by all terms and conditions of the Staff Augmentation Master Services Agreement and shall constitute a Statement of Work and part of Exhibit A to such Agreement.

LIMITED STORES, LLC

CONTRACTOR:
DIGITAL INTELLIGENCE SYSTEMS, LLC (d/b/a DISYS)

By: 
Name: JOHN D. BUELL
Title: EVP & CFO

By: 
Name: Alex Baldwin
Title: General Counsel

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ANDERSON TAX & CONSULTING, LLC

January 4, 2014

Dear Client:

You are required to file the following 1099 forms for the 2013 tax year if any of the following circumstances apply. Please note – if you file 250 or more, you must file on magnetic media or electronically. Substantial penalties exist for failure to file.

FORM 1099-DIV: Needs to be filed if you have paid a dividend in the amount of \$10 or more (\$600 or more for liquidations).

FORM 1099-INT: Needs to be filed if you have paid interest in the course of your business to a non-corporate payee in the amount of \$10 or more. This would include interest paid to an individual by his corporation (but not the reverse).

FORM 1099-MISC: Needs to be filed if, in the course of your business, you have made payments of:

- \$600 or more to an attorney for legal fees (including payments to law firms),

Or to a non-corporate payee of:

- \$600 or more for rents (this would include payments for equipment rental or from a corporation to a shareholder for rent on a building);
- \$600 or more for non-employee compensation (this would include commissions or payments to non-corporate subcontractors);
- \$10 or more for royalties;

FORM 1099-S: Needs to be filed to report real estate sales by the person responsible for the closing.

FORM 1099-R: Needs to be filed if you have made a distribution from a profit-sharing, pension, or retirement plan, or if you have a split dollar life insurance policy which requires reporting of PS 58 costs.

IMPORTANT: 1099's issued to unincorporated businesses in a person's social security number must also be issued in his name, not in the name of his sole proprietorship. For example, a 1099 issued in John Doe's social security number, must be issued to "John Doe," not to "Doe's Roofing." If you are using the federal ID# of the business, be sure to use the correct business name when listing the payee. The IRS also requests that zeroes ("0") and the word "None" be omitted from boxes where no data is required, as well as that number signs ("#") be omitted (use RT 2, not RT. #2).

ANDERSON TAX & CONSULTING, LLC

Please note, a 1096 form must be filed with the 1099's, and a separate 1096 must be used for each type of 1099 issued (e.g. attach one 1096 to all 1099-MISC and, if applicable, all 1099-INT or 1099-DIV to separate 1096 forms).

Due dates for 1099 & 1096 forms are as follows:

By January 31, 2014 send Copy B of Form 1099 to the payee (recipient of 1099).

By February 28, 2014, if filing on paper or magnetic media, send Form 1096 with Copy A (red, scannable copy) of Form 1099 to:

If your business is located in the state of:	Mail forms to:
Alabama, Arizona, Arkansas, Connecticut, Delaware, Florida, Georgia, Kentucky, Louisiana, Maine, Massachusetts, Mississippi, New Hampshire, New Jersey, New Mexico, New York, North Carolina, Ohio, Pennsylvania, Rhode Island, Texas, Vermont, Virginia, West Virginia	Department of the Treasury Internal Revenue Service Center Austin, TX 73301
Alaska, California, Colorado, District of Columbia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Maryland, Michigan, Minnesota, Missouri, Montana, Nebraska, Nevada, North Dakota, Oklahoma, Oregon, South Carolina, South Dakota, Tennessee, Utah, Washington, Wisconsin, Wyoming	Department of the Treasury Internal Revenue Service Center Kansas City, MO 64999

By March 31, 2014, if you file electronically, submit data to IRS.

Please contact my office if you have any questions. If you would like Anderson Tax & Consulting to prepare the 2013 1099 forms for your business, please contact us by January 23, 2014.

Sincerely,

Steven M. Anderson, CPA
Anderson Tax & Consulting, LLC

View Paycheck

[Print Instructions](#)

Aristides Jurado

Company: Limited Stores, LLC
Address: 7775 Walton Parkway New Albany, OH 43054 888-888-8003

Net Pay:	\$2,190.15
Pay Begin Date:	05/25/2014
Pay End Date:	06/07/2014
Check Date:	06/13/2014

[View a Different Payment](#)

General			
Name:	Aristides Jurado	Business Unit:	LBMBU
Employee ID:	00007038882	Pay Group:	Limited Brand Management
Address:	3963 Easton Way Columbus, OH 43219	Department:	25000 - IT
		Location:	Limited Stores Home Office
		Job Title:	Mgr Sr Applications
		Pay Rate:	\$4,807.69 Biweekly

Tax Data			
Fed Marital Status:	Single	OH Marital Status:	Not applicable
Fed Allowances:	0	OH Allowances:	0
Fed Addl Percent:	0.000	OH Addl Percent:	0.000
Fed Addl Amount:	\$0.00	OH Addl Amount:	\$0.00

Paycheck Summary					
	Gross Earnings	Fed Taxable Gross	Total Taxes	Total Deductions	Net Pay
Current	4,807.69	4,395.95	1,552.65	1,064.89	2,190.15

Earnings			
Description	Hours	Rate	Amount
Regular			4,807.69
Total:			4,807.69

Taxes	
Description	Amount
Fed Withholding	944.16
Fed MED/EE	65.84
Fed OASDI/EE	281.50
OH Withholding	170.35
OH NEW ALBANY Withholding	90.80
Total:	1,552.65

Before-Tax Deductions	
Description	Amount
UHC EPO	138.45
Met Dental	22.77
VSPINS	4.49
LTDSt 401K	144.23
Health FSA	105.26
Total:	415.20

After Tax Deductions	
Description	Amount
Garn-Child	635.84
Opt Life3X	13.85
Total:	649.69

Employer Paid Benefits	
Description	Amount
Life*	3.46
Total:	3.46

* Taxable

Case 2014-1225

Net Pay Distribution				
Payment Type	Paycheck Number	Account Type	Account Number	Amount
Direct Deposit	20613095	Checking	526719179	2,190.15

Go To:

Pay Period End Date

2014-07-19

2014-07-05

2014-06-21

2014-06-07

2014-05-24

2014-05-10

2014-04-26

2014-04-12

2014-03-29

2014-03-15

2014-03-01

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Home > [Compensate Employees](#) > [Maintain Payroll Data \(US\)](#) > [Inquire](#) > [Check Balances Year-to-Date](#)

[New Window](#)

[Check Balances Year-to-Date](#) | [Check Balance Adjustments](#)

Jurado, Aristides Employee **EmpID:** 00007038882

Period Information Find | View All First 1 of 1 Last

Company: LBM Limited Stores, LLC
Balance ID: CY Calendar Year
Balances for Year: 2014

Check Balances Find | View All First 1 of 5 Last

Quarter:	Quarter 3
Period:	July
Total Gross YTD:	\$52,884.59
Total Taxes YTD:	\$16,989.89
Total Deductions YTD:	\$10,896.43
Net Pay YTD:	\$24,998.27

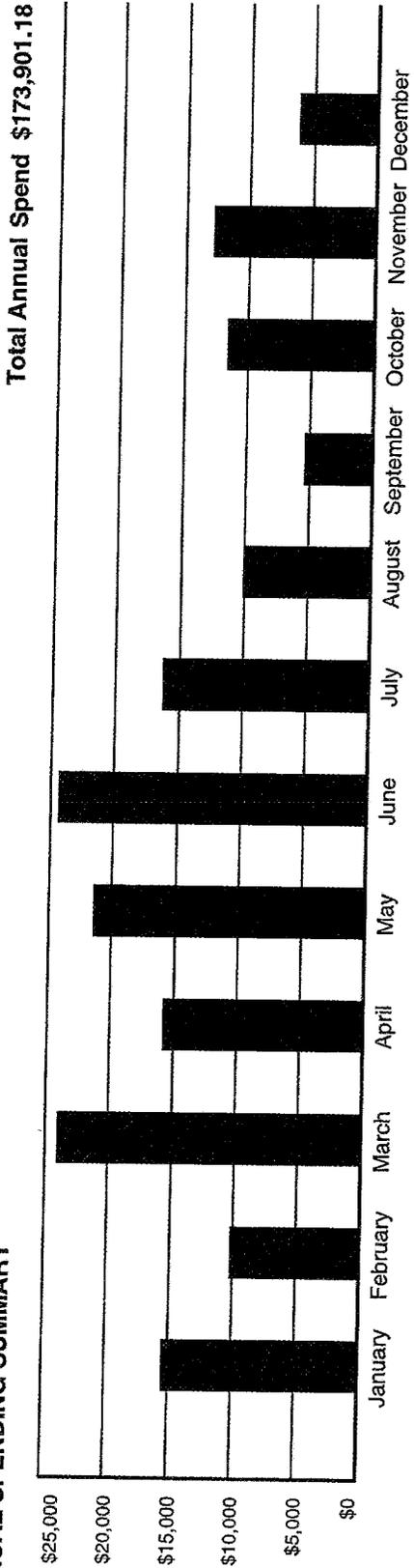
[Return to Search](#)

[Check Balances Year-to-Date](#) | [Check Balance Adjustments](#)

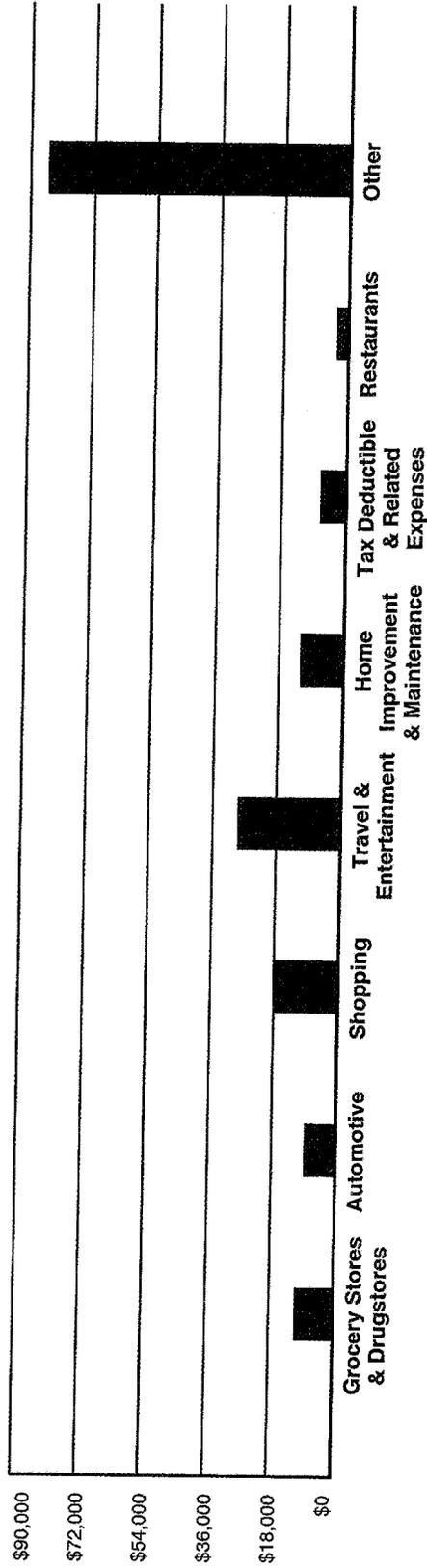
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2013 ANNUAL SPENDING SUMMARY



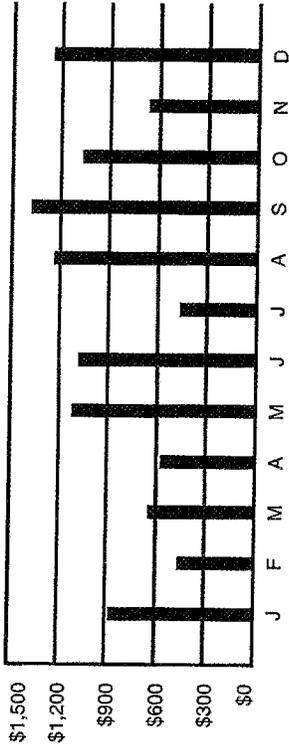
CATEGORY SUMMARY





GROCERY STORES & DRUGSTORES **\$10,848.94**

Monthly comparison

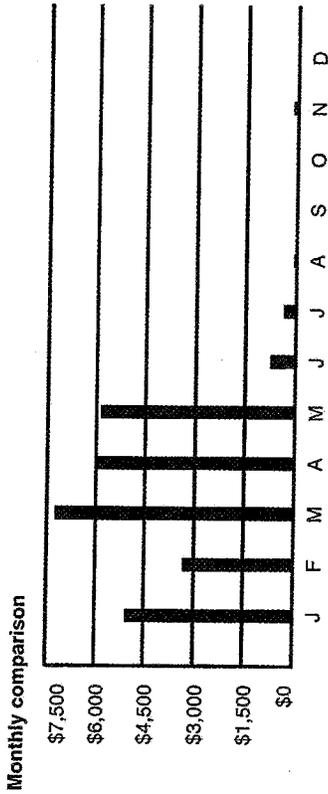


Grocery Stores		Expense
12/30/12	MEIJER INC #104 Q01, OH	56.58
12/30/12	LA MEGA MICHOCACANA, OH	76.52
01/06/13	WAL-MART #2098, OH	84.99
01/20/13	PAYPAL *LIFEEXTENSI, FL	79.75
01/28/13	TARGET 00010728, OH	312.52
02/17/13	MEIJER INC #104 Q01, OH	46.59
02/25/13	MEIJER INC #104 Q01, OH	40.35
03/04/13	KROGER #965, OH	5.30
03/04/13	KROGER #965, OH	79.71
03/11/13	GIANT EAGLE #6517, OH	31.84
03/18/13	GIANT EAGLE #6517, OH	108.65
03/24/13	GIANT EAGLE #6517, OH	77.90
04/05/13	GIANT EAGLE #6517, OH	66.14

Grocery Stores - Continued		Expense
04/06/13	LA MEGA MICHOCACANA, OH	13.17
04/12/13	MEIJER INC #104 Q01, OH	8.85
04/13/13	KROGER #871, OH	45.06
04/15/13	MEIJER INC #104 Q01, OH	221.09
04/21/13	KROGER #965, OH	175.47
05/09/13	GIANT EAGLE #6517, OH	104.34
05/17/13	MEIJER INC #104 Q01, OH	149.44
05/17/13	MEIJER INC #104 Q01, OH	71.65
05/19/13	KROGER #871, OH	51.50
05/19/13	GNC #089315, OH	139.39
05/25/13	KROGER #965, OH	151.66
06/03/13	KROGER #965, OH	4.55
06/03/13	KROGER #965, OH	135.72
06/12/13	GIANT EAGLE #6517, OH	29.51
06/13/13	GIANT EAGLE #6517, OH	31.40
06/16/13	GIANT EAGLE #6517, OH	78.37
06/19/13	MEIJER INC #104 Q01, OH	221.09
06/21/13	GIANT EAGLE #6517, OH	32.71
06/27/13	LA MEGA MICHOCACANA, OH	59.16
06/30/13	GIANT EAGLE #6517, OH	169.18
07/20/13	GIANT EAGLE #6517, OH	71.33
07/22/13	GIANT EAGLE #6517, OH	32.32
07/26/13	GIANT EAGLE #6517, OH	49.20

MileagePlus UNITED

TRAVEL & ENTERTAINMENT **\$28,972.40**



Entertainment	Amount
[REDACTED]	13.50
[REDACTED]	36.00
[REDACTED]	22.00
PAYPAL *BARNESNOBLE, NY	65.68
REDBOX *DVDRESERVATION, IL	1.28
PAYPAL *BARNESNOBLE, NY	139.65
BARNES & NOBLE #2925, OH	40.45
[REDACTED]	24.50
Entertainment Total	\$343.06
Travel	
01/09/13 UNITED 0162924629508, TX	319.00
01/09/13 RENAISSANCE HOTELS F/B, IL	16.16
01/10/13 RENAISSANCE HOTELS F/B, IL	48.89
01/11/13 RENAISSANCE HOTELS F/B, IL	5.50

Travel - Continued

01/12/13 UNITED 0162351937939, TX	90.00
01/12/13 UNITED 0162924851649, TX	150.00
01/12/13 RENAISSANCE HOTELS 9671E, IL	367.92
01/13/13 UNITED 0162352021227, TX	329.80
01/15/13 RENAISSANCE HOTELS F/B, IL	33.31
01/18/13 UNITED 0162352739509, TX	290.00
01/18/13 UNITED 0162925345614, TX	150.00
01/18/13 RENAISSANCE HOTELS 9671E, IL	407.40
01/18/13 PORT COLUMBUS PARKING, OH	51.00
01/26/13 RENAISSANCE HOTELS 9671E, IL	185.08
01/27/13 UNITED 0162353668418, TX	439.80
01/28/13 UNITED 01623559849310, TX	439.80
01/28/13 HERTZ RENT-A-CAR, OH	52.23
01/29/13 UNITED 0162353882604, TX	364.80
01/29/13 UNITED 0162353883959, TX	281.80
01/29/13 RENAISSANCE HOTELS F/B, IL	37.42
01/30/13 UNITED 0162354036909, TX	242.80
01/30/13 UNITED 0162354037824, TX	356.80
01/30/13 RENAISSANCE HOTELS F/B, IL	14.56
02/01/13 RENAISSANCE HOTELS 9671E, IL	367.92
02/08/13 RENAISSANCE HOTELS 9671E, IL	386.92
02/11/13 HERTZ RENT-A-CAR, OH	78.57
02/15/13 RENAISSANCE HOTELS 9671E, IL	382.48
02/19/13 RENAISSANCE HOTELS F/B, IL	69.47



Furniture & Décor Stores - Continued		
02/03/13	BUY BUY BABY #3013, OH	129.94
03/16/13	BUY BUY BABY #3013, OH	335.06
03/16/13	BUY BUY BABY #3013, OH	10.67
03/31/13	BUY BUY BABY #3013, OH	324.39
04/19/13	BUY BUY BABY #3013, OH	246.67
05/06/13	BUY BUY BABY #3013, OH	86.82
05/11/13	BUY BUY BABY #3013, OH	662.39
05/17/13	BUY BUY BABY #3013, OH	294.42
05/17/13	BUY BUY BABY #3013, OH	16.01
06/01/13	BUY BUY BABY #3013, OH	250.91
06/14/13	BUY BUY BABY #3013, OH	93.33
06/16/13	BUY BUY BABY #3013, OH	21.34
06/28/13	BED BATH & BEYOND #195, OH	192.14
07/13/13	BUY BUY BABY #3013, OH	97.76
07/30/13	BUY BUY BABY #3013, OH	72.98
08/31/13	BUY BUY BABY #3013, OH	17.72
09/12/13	BUY BUY BABY #3013, OH	25.62
09/17/13	BUY BUY BABY #3013, OH	127.27
09/29/13	BUY BUY BABY #3013, OH	104.19
10/29/13	BUY BUY BABY #3013, OH	24.59
11/16/13	BUY BUY BABY #3013, OH	54.71
11/19/13	BUY BUY BABY #3013, OH	51.45
11/24/13	BUY BUY BABY #3013, OH	93.11
Furniture & Décor Stores Total		\$4,745.28
Other Retail		
05/27/13	TOYS R US #8911, OH	482.61
06/24/13	TOYS R US #8911, OH	109.36
06/24/13	PAYPAL *TOYSRUSBABI, OH	64.02
10/26/13	TOYS R US #8911, OH	26.32
10/26/13	TOYS R US #8911, OH	11.34
12/19/13	MICHAELS STORES 9876, OH	15.56
12/23/13	TOYS R US #8911, OH	46.20
07/11/13	TOYS R US #8911, OH	-85.79
Other Retail Total		\$669.62

EXHIBIT S

Electronic Communications with Court
Employees about Misplaced/Lost Exhibits

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Ari Jurado

From: Ari Jurado
Sent: Thursday, August 14, 2014 9:37 PM
To: 'Joseph A. Saffold - Bailiff'
Subject: FW: Exhibits from 8/4/2014 Hearing

Hi Joe,

Any luck with finding those exhibits from the 8/4 hearing?

Please let me know. Thanks,

Ari

From: Ari Jurado [mailto:ari_jurado@qualineconsulting.com]
Sent: Wednesday, August 13, 2014 3:19 PM
To: 'Donna Winters - Supervisor Juvenile Court Stenographers'; 'Torrey Taylor - Manager-Clerk of Courts Juv. Div.'
Cc: 'Joseph A. Saffold - Bailiff'
Subject: Exhibits from 8/4/2014 Hearing

Hi Ms. Winters and Mr. Taylor,

Following up on my individual conversation with both of you yesterday regarding Exhibits introduced during hearings, I was able to speak with Mr. Joe Saffold, Bailiff for Judge Jamison, about the exhibits from the 8/4 hearing. I explained to him that the Stenographer that covered that hearing, Ms. Sarah Gibson, did not have them in her possession as it is usually the case.

Mr. Saffold did remember the exhibits being approx. 20 sheets of documents, and remember making two set of copies, one for the opposing party and one for the court. He agreed to try to locate those exhibits. I asked him to please turn them in to Ms. Gibson at the Stenographer's office, so that they can be e-filed together with the transcript of the same hearing, as it is usually done.

Please let me know when Mr. Saffold turns in the misplaced exhibits or when they are e-filed, as it may be my only verification of compliance with discovery requests from the opposing party.

Sincerely,

Ari Jurado
(305) 799-2212

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EXHIBIT T

A. JURADO's NOV-2013 RESPONSES TO PLAINTIFF REQUEST FOR PRODUCTION OF DOCUMENTS

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Case 2014-1225

 COPY

Golden & Meizlish Co., LPA

ATTORNEYS AT LAW
923 East Broad Street
Columbus, OH 43205-1101
Phone: (614) 258-1983
Fax: (614) 253-5071
www.golmeizlaw.com

November 22, 2013

Erika Smitherman
Ronald R. Petroff
Petroff Law Offices, LLC
140 E. Town Street, Suite 1070
Columbus, Ohio 43215

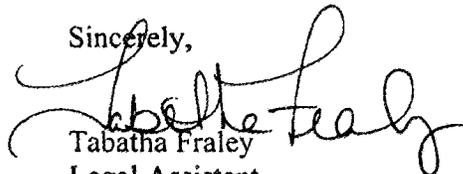
RE: Kathy Hernandez v. Aristides Jurado – Case No. 12 JU 11-14479

Dear Counsel:

Please find enclosed Defendant's Responses to Plaintiff's First Request for Production of Documents.

Should you have any questions or concerns, please do not hesitate to contact the office.

Sincerely,


Tabatha Fraley
Legal Assistant

KEG/tlf
Encl.

Cc: Aristides Jurado
Blythe Bethel

Keith E. Golden | keg@golmeiz.com

Jodie K. Meizlish | jkm@golmeiz.com

Adam H. Karl | ak@golmeiz.com

Exhibit T

Of Counsel | David G. Korn | Guerrieri & Cox. LLC
T.003

IN THE COURT OF COMMON PLEAS OF FRANKLIN COUNTY, OHIO
DIVISION OF DOMESTIC RELATIONS AND JUVENILE BRANCH

In the Matter of:

[redacted] G. JURADO

KATHY HERNANDEZ,

Plaintiff,

v.

ARISTIDES JURADO,

Defendant.

:
:
:
:
:
:

CASE NO. 12 JU 11-14479

JUDGE JAMISON

MAGISTRATE TSITOURIS

DEFENDANT'S RESPONSES TO PLAINTIFF'S FIRST REQUEST FOR
PRODUCTION OF DOCUMENTS

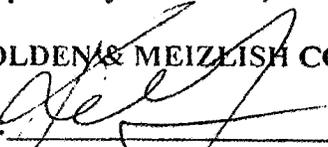
Now comes Defendant, Aristides Jurado, by and through his undersigned counsel, and hereby responds to Plaintiff's First Request for Production of Documents as follows:

1. 2013 Paystub breakdown, 2012 Supplier Payments Summary from OPUS OmniPoint U.S., LLC and 2011 W2 from Express, LLC attached.
2. Draft 2012 Individual Income Tax Return and Draft 2012 S-Corporation Tax Return attached. Defendant has yet to file his 2012 Federal Income Taxes, once filed will supplement the record. As to 2011 and 2010 Federal Income Tax Returns, such documents are not readily available to Defendant. Defendant will produce such documents when they become available.
3. Please see responses to previous request #1 and #2.
4. Benefits and Coverage book for Florida Blue Health Insurance and Premium Invoice attached.
5. Copies of checks paid to the order of Kathrine Hernandez and Brooksedge Day Care Center Statement attached.
6. Plaintiff is in possession of such documents as she provided health insurance for *[redacted]*
7. Please see response to previous request #4.
8. Undetermined at this time will supplement.

Case 2014-1225

Respectfully submitted,

GOLDEN & MEIZLISH CO., L.P.A.

By: 

KEITH E. GOLDEN (0011657)

Attorney for Defendant

923 East Broad Street

Columbus, OH 43205-1101

(614) 253-1983 - Telephone

(614) 253-5071 - Fax

Email: keg@golmeiz.com

CERTIFICATE OF SERVICE

I hereby certify that a true and accurate copy of the foregoing Defendant, Aristide Jurado's Responses to Plaintiff's First Request for Production of Documents was served via U.S. Mail, postage pre-paid, on this 22nd day of November, 2013, upon the following:

Erika Smitherman
Ronald R. Petroff
Petroff Law Offices, LLC
140 E. Town Street, Suite 1070
Columbus, Ohio 43215
Attorneys for Plaintiff

Blythe Bethel
Bethel Law Offices
495 S. High Street, Suite 220
Columbus, Ohio 43215
Guardian ad Litem

GOLDEN & MEIZLISH CO., LPA

By: 

KEITH E. GOLDEN (0011657)

Attorney for Defendant

EXHIBIT U

RECENT EXAMPLE OF HOW
CHILD SUPPORT OBLIGATION
IS IN DETRIMENT OF BEST
INTEREST OF THE CHILD

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Case 2014-1225

From: Ari Jurado
To: Hernandez, Kathrine @ Express
Subject: [redacted] - Tomorrow
Date: Tuesday, August 19, 2014 9:49:00 PM
Attachments: 2014-08-19 Chase_Bank Accts Status (ALL).pdf

Kathy,

Please be aware that I will not be able to drive [redacted] to your daycare tomorrow. Unfortunately, I have ran out of money (see attached bank account summary) and only have about 1/5 of the gas tank left which may or may not be enough to drive me back and forth to work between tomorrow Wednesday and Friday. Certainly, it will not be enough to drive him tomorrow 50 miles to our daycare in the morning.

The good news is that I get paid again this Friday. Please let me know if you want to come pick him up in the morning or want to suggest something else. I could get him ready for you earlier than 9am if that helps

Ari

My Accounts Page for QUALINE, INC.

Tuesday, 19 August 2014

My e-mail address t_jurado@bellsouth.net
 If this is incorrect, please log on to chaseonline.chase.com and update it now
 Last logged on : 6:11 PM EST on 08/19/2014

Account	Summary	Present Balance
Business	Accounts	
QUALINE, INC.	Deposit Accounts:	\$-9.47
ARISTIDES JURADO	Deposit Accounts:	\$5.36
	Credit cards:	\$27,285.02

Business Accounts

Deposit Accounts **Total balance: \$-9.47**

Account	Present balance	Available balance
TOTAL BUS CHK (...0996)	\$-9.47	\$-9.47

Personal Accounts

Bank Accounts **Total balance: \$5.36**

Account	Available balance	Present balance
Main Personl Checkng (...9179)	\$1.79	\$1.79
Legal Fund w Milka J (...9518)	\$3.57	\$3.57

Personal VISA CC (...8747)

Account Summary	
	\$27,285.02

8/19/2014

Chase Online - Printer Friendly

Current balance†:

Payment due date:	08/26/2014
Minimum payment due:	\$0.00
Balance last statement:	\$26,776.81
Available credit†:	\$0.00
Total credit limit†:	\$27,500.00

JPMorgan Chase Bank, N.A. Member FDIC
Equal Opportunity Lender

† Credit Card

"Current balance" may not reflect all transactions- including most recent transactions, pending authorizations, or interest which may have accumulated since your last statement date. The "Available credit" is the amount of your Credit Access Line/Credit Limit that is currently available for use. Your "Total credit limit" is the total amount of your Credit Access Line/Credit Limit as defined within your Cardmember Agreement. All APRs, including balance transfer APRs, may not be displayed. Please refer to your statement for additional APR information.

JPMorgan Chase Bank, N.A. strictly prohibits the use of any account to conduct any transactions that are directly or indirectly related to unlawful Internet gambling or any other illegal activity. The customer agrees not to conduct any transactions through the account that directly or indirectly involve or are related to unlawful Internet gambling, including, without limitation, the acceptance or receipt of any funds or deposits in connection therewith.

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CERTIFICATE OF SERVICE

I hereby certify that a true and accurate copy of the foregoing is being served by Certified U.S.

Mail, on this 22nd day of August, 2014, upon the following:

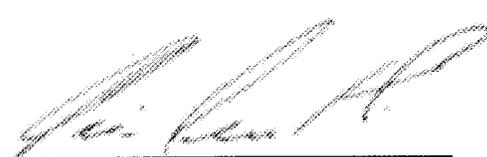
JEFFERY W. CLARK, Counsel of Record
Assistant Attorney General
Constitutional Offices Section
30 E. Broad Street, 16th Floor
Columbus, OH 43215
T. (614) 466-2872; F: (614) 728-7592
jeffery.clark@ohioattomeygeneral.gov

Attorney for Respondent
OFFICE OF DISCIPLINARY COUNSEL, *et. al.*

Ronald J. O'Brien, Counsel of Record
Franklin County Prosecuting Attorney
SCOTT O. SHEETS, Assistant Prosecuting
Attorney 373 S. High Street, 13th Floor
Columbus, OH 43215
(614) 525.3555
ssheets@franklincountyohio.gov

Attorney for Juvenile Court Respondents

Relator-Father Pro Se

By: 

ARISTIDES JURADO
3963 Easton Way
Columbus, OH 43219
(305) 799-2212
ari_jurado@qualineconsulting.com