

NES, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS 00802

Security Checkmark
Protection for Business
**DEUTSCHE BANK TRUST
COMPANY AMERICAS**
NEW YORK, NEW YORK 10154
1-103/210

1356

8336

9/18/2018

PAY TO THE ORDER OF Clarity Custom Inc.

\$ **3,334.30

Three Thousand Three Hundred Thirty-Four and 30/100***** DOLLARS

Clarity Custom Inc.
1792 West 11th Street
Brooklyn, NY 11223

Doreen Wudjler
AUTHORIZED SIGNATURE

MEMO
Inv.# 2494 & Inv.# 2573

⑈001356⑈ ⑆021001033⑆ 05 ⑈42953758⑈

Security features. Details on back.

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DB-SDNY-0014520
EFTA_00162304

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THIS CHECK IS VALID ONLY AT THE INSTITUTION WHERE ISSUED

Class
Seaton
2/2/95

PAY TO THE ORDER OF
MAHOPAC NATIONAL BANK
02191139
FOR DEPOSIT ONLY
AB CAPITAL CORP.
113005486
LICENSED CASHIER
CHECKS

9795
OFFICE

CONFIDENTIAL

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1354

NES, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS 00802

**DEUTSCHE BANK TRUST
COMPANY AMERICAS**
NEW YORK, NEW YORK 10154
1-103/210

8/23/2018

Security features. Details on back.



PAY TO THE ORDER OF Clarity Water Technologies, LLC \$ **1,088.76

One Thousand Eighty-Eight and 76/100***** DOLLARS

Clarity Water Technologies, LLC
404 East Route 59
Nanuet, NY 10954

Damen Deedje

AUTHORIZED SIGNATURE

MEMO
Inv# 40977 & 41701

⑈001354⑈ ⑆021001033⑆ 05 ⑈42953758⑈

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UNION BANK OF CALIFORNIA
SAN FRANCISCO, CALIFORNIA

FOR DEPOSIT ONLY
CLARITY WALLET
TECHNOLOGIES LLC
5660538

CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY_GM_00051699

DB-SDNY-0014523

EFTA_00162307



1353

NES, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-103 210

8/8/2018

Security features. Details on back.



PAY TO THE ORDER OF Cummins Sales and Services

\$ 1,020.36

One Thousand Twenty and 36/100..... DOLLARS

Cummins Sales and Services
P. O. Box 786567
Philadelphia, PA 19178-6567

Daren Blodgett
AUTHORIZED SIGNATURE

MEMO

Invoice # 003-43592

⑈001353⑈ ⑆021001033⑆ 05 ⑈42953758⑈

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EFTA_00162308

CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

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ELECTRONICALLY DEPOSITED 20180816
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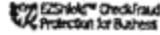
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1352

NES, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-103/210

8/8/2018

PAY TO THE ORDER OF Attack Exterminating Company

\$ **108.88

One Hundred Eight and 88/100 ***** DOLLARS

Attack Exterminating Company
1063 Bay Ridge Parkway
Brooklyn, NY 11228

Damon Rudzka
AUTHORIZED SIGNATURE

Security features. Details on back.

MEMO
Account # 9 E 71

⑈001352⑈ ⑆021001033⑆ 05 ⑈42953758⑈

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Check Fraud
Protection for Business

1351

NES, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS 00802

**DEUTSCHE BANK TRUST
COMPANY AMERICAS**
NEW YORK, NEW YORK 10154
1-103/210

7/16/2018

Security features. Details on back.

PAY TO THE ORDER OF The State Insurance Fund

\$ **340.94

Three Hundred Forty and 94/100***** DOLLARS

The State Insurance Fund
Disability Benefits
P.O. Box 5239
New York, NY 10008-5239

Doreen Whedya
AUTHORIZED SIGNATURE

MEMO

Policy No. [REDACTED]

⑈001351⑈ ⑆021001033⑆ 05 ⑈42953758⑈

SDNY_GM_00051704
DB-SDNY-0014528
EFTA_00162312

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Deposit Only

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Check Fraud
Protection for Business

1350

NES, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-103/210

7/16/2018

PAY TO THE
ORDER OF Attack Exterminating Company

\$ **108.88

One Hundred Eight and 88/100***** DOLLARS

Attack Exterminating Company
1063 Bay Ridge Parkway
Brooklyn, NY 11228

Doreen Hudghe
AUTHORIZED SIGNATURE

MEMO
Account # 9 E 71

⑈001350⑈ ⑆021001033⑆ 05 ⑈42953758⑈

Security features. Details on back.

SDNY_GM_00051706
DB-SDNY-0014530
EFTA_00162314

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1348

NES, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS 00802

**DEUTSCHE BANK TRUST
COMPANY AMERICAS**
NEW YORK, NEW YORK 10154
1-103/210

7/10/2018

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ **22,980.00

Twenty-Two Thousand Nine Hundred Eighty and 00/100***** DOLLARS

Insurance Office of Central Ohio
P. O. Box 780
New Albany, OH 43054-0780

Darren Hedger
AUTHORIZED SIGNATURE

MEMO

Policy # [REDACTED] - Inv.# 240651 & Inv.# 240648

⑈001348⑈ ⑆021001033⑆ 05 ⑈42953758⑈

FD Security features. Details on back.

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DB-SDNY-0014532
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11

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FTCO028 00157 50019742 1407
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PAY TO THE ORDER OF
FIFTH THIRD BANK
FOR DEPOSIT ONLY
INSURANCE OFFICE OF CENTRAL
ACCOUNT 0075521599

CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)
SDNY_GM_00051709
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1349

NES, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS 00802

**DEUTSCHE BANK TRUST
COMPANY AMERICAS**
NEW YORK, NEW YORK 10154
1-103/210

7/10/2018

Security features. Details on back.



PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ **4,281.00

Four Thousand Two Hundred Eighty-One and 00/100***** DOLLARS

Insurance Office of Central Ohio
P. O. Box 780
New Albany, OH 43054-0780

AUTHORIZED SIGNATURE

MEMO

Policy # [REDACTED] Inv.# 240587

⑈001349⑈ ⑆021001033⑆ 05 ⑈42953758⑈

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DB-SDNY-0014534
EFTA_00162318

CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

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5/3 Bank >042000314<

PAY TO THE ORDER OF
FIFTH THIRD BANK
FOR DEPOSIT ONLY
INSURANCE OFFICE OF CENTRAL OHIO
ACCOUNT 0075521599

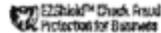
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EFTA_00162319



1347

NES, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS 00802

**DEUTSCHE BANK TRUST
COMPANY AMERICAS**
NEW YORK, NEW YORK 10154
1-103/210

7/2/2018

PAY TO THE
ORDER OF A.D.Winston Service, Inc.

\$ **9,199.94

Nine Thousand One Hundred Ninety-Nine and 94/100***** DOLLARS

A.D.Winston Service, Inc.
43-15 36th Street
Long Island City, NY 11101


AUTHORIZED SIGNATURE

MEMO
Inv.# 9208 - Maintenance Contract

⑈001347⑈ ⑆021001033⑆ 05 ⑈42953758⑈

Security features. Details on back. EP

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FOR DEPOSIT ONLY
a.d. Winston Service, Inc.
ACCOUNT 0350233217

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CONFIDENTIAL

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1346

NES, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS 00802

**DEUTSCHE BANK TRUST
COMPANY AMERICAS**
NEW YORK, NEW YORK 10154
1-103/210

7/2/2018

Security features. Details on back.



PAY TO THE ORDER OF Clarity Water Technologies, LLC

\$ **544.38

Five Hundred Forty-Four and 38/100***** DOLLARS

Clarity Water Technologies, LLC
404 East Route 59
Nanuet, NY 10954


AUTHORIZED SIGNATURE

MEMO

Inv#. 39815

⑈001346⑈ ⑆021001033⑆ 05 ⑈42953758⑈

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CLARITY WATER TECHNOLOGIES LLC
945660538

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1340

NES, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS 00802

**DEUTSCHE BANK TRUST
COMPANY AMERICAS**
NEW YORK, NEW YORK 10154
1-103/210

6/5/2018

Allstar Elevator

\$ **990.00

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Hundred Ninety and 00/100***** DOLLARS

Allstar Elevator
700 Kinderkamack Re. Suite 209
Oradell, NJ 07649

Doreen Judge
AUTHORIZED SIGNATURE

MEMO

Invoice # 212-1552-C1-18-1

⑈001340⑈ ⑆021001033⑆ 05 ⑈42953758⑈

Security features. Details on back.

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ED Check® Check Fraud
Protection for Business

1342

NES, LLC
6100 RED HOOK QUARTER, 83
ST. THOMAS 00802

**DEUTSCHE BANK TRUST
COMPANY AMERICAS**
NEW YORK, NEW YORK 10154
1-103/210

6/11/2018

PAY TO THE
ORDER OF Attack Exterminating Company

\$ **108.88

One Hundred Eight and 88/100***** DOLLARS

Attack Exterminating Company
1063 Bay Ridge Parkway
Brooklyn, NY 11228


AUTHORIZED SIGNATURE

MEMO

Account # 9 E 71

⑈001342⑈ ⑆021001033⑆ 05 ⑈42953758⑈

ED Security features. Details on back.

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UNIT STATES DEPARTMENT OF JUSTICE

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1345

NES, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS 00802

**DEUTSCHE BANK TRUST
COMPANY AMERICAS**
NEW YORK, NEW YORK 10154
1-103/210

6/11/2018

PAY TO THE ORDER OF New York State Insurance Fund

\$ **30.00

Thirty and 00/100***** DOLLARS

The State Insurance Fund
Workers' Compensation
P. O. Box 5238
New York, NY 10008-5238

SD

Doreen [Signature]
AUTHORIZED SIGNATURE

MEMO

⑈001345⑈ ⑆021001033⑆ 05 ⑈42953758⑈

Security features. Details on back.

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DB-SDNY-0014544
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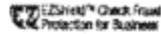
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1338

NES, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS 00802

**DEUTSCHE BANK TRUST
COMPANY AMERICAS**
NEW YORK, NEW YORK 10154
1-103/210

6/5/2018

PAY TO THE ORDER OF New York State Insurance Fund

\$ **30.00

Thirty and 00/100***** DOLLARS

Security features. Details on back.



The State Insurance Fund
Workers' Compensation
P. O. Box 5238
New York, NY 10008-5238

Doreen M. DeFina
AUTHORIZED SIGNATURE

MEMO

⑈001338⑈ ⑆021001033⑆ 05 ⑈42953758⑈

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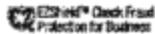
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1344

NES, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS 00802

**DEUTSCHE BANK TRUST
COMPANY AMERICAS**
NEW YORK, NEW YORK 10154
1-103/210

6/11/2018

PAY TO THE
ORDER OF The State Insurance Fund

\$ **330.95

Three Hundred Thirty and 95/100***** DOLLARS

The State Insurance Fund
Disability Benefits
P.O. Box 5239
New York, NY 10008-5239

OPD

Doreen Shedyne
AUTHORIZED SIGNATURE

MEMO

Policy No. [REDACTED]

⑈001344⑈ ⑆021001033⑆ 05 ⑈42953758⑈

Security features. Details on back.



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Protection for Business

1341

NES, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS 00802

**DEUTSCHE BANK TRUST
COMPANY AMERICAS**
NEW YORK, NEW YORK 10154
1-103/210

6/11/2018

PAY TO THE
ORDER OF New York Plumbing

\$ **547.02

Five Hundred Forty-Seven and 02/100***** DOLLARS

New York Plumbing, Heating, Cooling Corp
87-71 Lefferts Boulevard
Richmond Hill, NY 11418

Doreen DeGhe
AUTHORIZED SIGNATURE

MEMO
Customer Code # DELA01

⑈001341⑈ ⑆021001033⑆ 05 ⑈42953758⑈

Security features. Details on back. ED

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1336

NES, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS 00802

**DEUTSCHE BANK TRUST
COMPANY AMERICAS**
NEW YORK, NEW YORK 10154
1-103/210

6/5/2018

PAY TO THE
ORDER OF Clarity Water Technologies, LLC

\$ **2,667.44

Two Thousand Six Hundred Sixty-Seven and 44/100***** DOLLARS

Security features. Details on back.



Clarity Water Technologies, LLC
404 East Route 59
Nanuet, NY 10954

Darrent K. Washburn
AUTHORIZED SIGNATURE

MEMO

Invoice # 40169

⑈001336⑈ ⑆021001033⑆ 05 ⑈42953758⑈

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EFTA_00162336

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CLARITY WIRE CENTER TECHNOLOGIES LLC
945660538

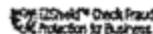
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EFTA_00162337



1339

NES, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS 00802

**DEUTSCHE BANK TRUST
COMPANY AMERICAS**
NEW YORK, NEW YORK 10154
1-103/210

6/5/2018

PAY TO THE
ORDER OF Attack Exterminating Company

\$ **108.88

One Hundred Eight and 88/100***** DOLLARS

Attack Exterminating Company
1063 Bay Ridge Parkway
Brooklyn, NY 11228

Doreen Weedpfe
AUTHORIZED SIGNATURE

MEMO

Account# 9 E 71

⑈001339⑈ ⑈021001033⑈ 05 ⑈42953758⑈

ED Security features. Details on back.

SDNY_GM_00051730
DB-SDNY-0014554
EFTA_00162338

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WITNESSETH THAT THE SIGNATURES OF THE ABOVE NAMED PERSONS ARE TRUE AND CORRECT AND THAT THEY HAVE READ AND UNDERSTAND THE CONTENTS OF THIS INSTRUMENT AND HAVE VOLUNTARILY SIGNED AND DELIVERED THE SAME.

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DB-SDNY-0014555
EFTA_00162339

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1337

NES, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS 00802

**DEUTSCHE BANK TRUST
COMPANY AMERICAS**
NEW YORK, NEW YORK 10154
1-103/210

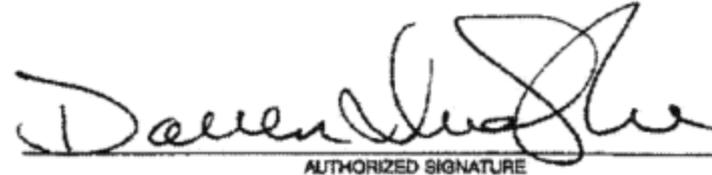
6/5/2018

PAY TO THE
ORDER OF Lund Fire Products Company, Inc.

\$ **5,471.23

Five Thousand Four Hundred Seventy-One and 23/100***** DOLLARS

Lund Fire Products Company, Inc.
PO Box 610522
Bayside, NY 11361-0522


AUTHORIZED SIGNATURE

Security features. Details on back.



MEMO

Invoice # 00009193 & 00010117

⑈001337⑈ ⑆021001033⑆ 05 ⑈42953758⑈

SDNY_GM_00051732
DB-SDNY-0014556
EFTA_00162340

CONFIDENTIAL
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CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

CONFIDENTIAL

SDNY_GM_00051733

DB-SDNY-0014557

EFTA_00162341

● ENDORSE HERE Pay To The Order Of

Alma Bank

026014384

Lund Fire Products Co Inc

Lund Fire Products Co Inc - Operating Account

320001385

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11/2018 183353 FOR REMOTE DEPOSIT ONLY

Check Fraud
Protection for Business

1335

NES, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-103/210

5/1/2018

PAY TO THE ORDER OF Attack Exterminating Company

\$ **108.88

One Hundred Eight and 88/100 ***** DOLLARS

Security features. Details on back.



Attack Exterminating Company
1063 Bay Ridge Parkway
Brooklyn, NY 11228

Donna [Signature]
AUTHORIZED SIGNATURE

MEMO

Account # 9 E 71

⑈001335⑈ ⑆021001033⑆ 05 ⑈42953758⑈

SDNY_GM_00051734
DB-SDNY-0014558
EFTA_00162342

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DB-SDNY-0014559

EFTA_00162343



1334

NES, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS 00802

**DEUTSCHE BANK TRUST
COMPANY AMERICAS**
NEW YORK, NEW YORK 10154
1-103/210

4/17/2018

PAY TO THE
ORDER OF New York State Insurance Fund

\$9,061.42**

Nine Thousand Sixty-One and 42/100***** DOLLARS

ED Security features. Details on back.

The State Insurance Fund
Workers' Compensation
P. O. Box 5238
New York, NY 10008-5238

Daren Hedghe

AUTHORIZED SIGNATURE

MEMO

⑈001334⑈ ⑆021001033⑆ 05 ⑈42953758⑈

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DB-SDNY-0014560
EFTA_00162344

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EFTA_00162345

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EFTA01293691



1333

NES, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-103/210

4/17/2018

PAY TO THE
ORDER OF Lux Electric

\$ **1,742.00

One Thousand Seven Hundred Forty-Two and 00/100..... DOLLARS

Lux Electric
721 East 133rd Street
Bronk, NY 10454

Daven Wiedtke
AUTHORIZED SIGNATURE

MEMO

Inv.# 2635

⑈001333⑈ ⑆021001033⑆ 05 ⑈42953758⑈

ED Security Features. Details on back.

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NES, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-103/210

4/4/2018

PAY TO THE ORDER OF New York Plumbing

\$ **299.40

Two Hundred Ninety-Nine and 40/100***** DOLLARS

New York Plumbing, Heating, Cooling Corp
87-71 Lefferts Boulevard
Richmond Hill, NY 11418

Doreen Shadybe
AUTHORIZED SIGNATURE

MEMO Customer Code # DELA01

⑈001332⑈ ⑆021001033⑆ 05 ⑈42953758⑈

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EFTA_00162348

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Check for Deposit Only

NY PLUMBING THE NUMBER OF COUNT
STERLING NATIONAL BANK
FOREST HILLS, NY 11375-4840

25350101253

FOR DEPOSIT ONLY
NEW YORK PLUMBING, HEATING

& COOLING CORP. 6700212036

EDField® Check Fraud
Protection for Business

1331

NES, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-103/210

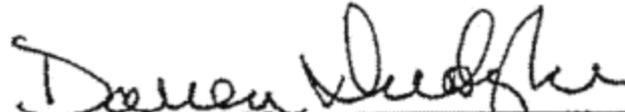
3/26/2018

PAY TO THE
ORDER OF Attack Exterminating Company

\$ **108.88

One Hundred Eight and 88/100***** DOLLARS

Attack Exterminating Company
1063 Bay Ridge Parkway
Brooklyn, NY 11228



AUTHORIZED SIGNATURE

MEMO

Account # 9 E 71

⑈001331⑈ ⑆021001033⑆ 05 ⑈42953758⑈

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535



A handwritten signature in black ink, appearing to be 'R. J. ...', is written over a horizontal line. The signature is stylized and somewhat illegible.

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Check Fraud
Protection for Business

1330

NES, LLC
6100 RED HOOK QUARTER, B3
ST THOMAS 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-103/210

3/26/2018

PAY TO THE
ORDER OF Sawyers Control Systems, Inc

\$ **161.95

One Hundred Sixty-One and 95/100***** DOLLARS

Sawyers Control Systems, Inc
28 State Route 173
Hampton, NJ 08827

Doreen Wedgley
AUTHORIZED SIGNATURE

MEMO

Inv. # 2018-0329

⑈001330⑈ ⑆021001033⑆ 05 ⑈42953758⑈

Security features. Details on back

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EFTA_00162352

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04022018 000057000044830 221272303 TPB

SAWYERS CONTROL SYSTEMS, INC.
80038318
FOR DEPOSIT ONLY
TEAM CAPITAL BANK
PAY TO THE ORDER OF



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SDNY_GM_00051745
DB-SDNY-0014569
EFTA_00162353



1329

NES, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS 00802

**DEUTSCHE BANK TRUST
COMPANY AMERICAS**
NEW YORK, NEW YORK 10154
1-103/210

3/8/2018

PAY TO THE ORDER OF Clarity Water Technologies, LLC

\$**544.38

Five Hundred Forty-Four and 38/100***** DOLLARS

Security features. Details on back.



Clarity Water Technologies, LLC
404 East Route 59
Nanuet, NY 10954

Doreen Dudley
AUTHORIZED SIGNATURE

MEMO

Inv# 38799: March 2018 Monthly Contract

⑈001329⑈ ⑆021001033⑆ 05 ⑈42953758⑈

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EFTA_00162354

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1324

NES, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-103/210

2/7/2018

PAY TO THE ORDER OF Lund Fire Products Company, Inc.

\$ **40.83

Forty and 83/100 ***** DOLLARS

Lund Fire Products Company, Inc.
PO Box 610522
Bayside, NY 11361-0522

Damen Shuffler
AUTHORIZED SIGNATURE

MEMO

Invoice # 00005725

⑈001324⑈ ⑆021001033⑆ 05 ⑈42953758⑈

Security features. Details on back.

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SDNY_GM_00051749

DB-SDNY-0014573

EFTA_00162357

ENDORSE HERE

Pay To The Order Of

Alma Bank

026014384

Lund Fire Products Co Inc

Lund Fire Products Co Inc - Operating Account

320001385

X

STANDARD FEDERAL BANK

Pay to the order of



1328

NES, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-103/210

2/14/2018

PAY TO THE ORDER OF ARGO General Machine Works, Inc.

\$ **1,497.03

One Thousand Four Hundred Ninety-Seven and 03/100***** DOLLARS

ARGO General Machine Works, Inc.
38-16 11th Street
Long Island City, NY 11101

Doreen [Signature]
AUTHORIZED SIGNATURE

MEMO Invoice # 8013

⑈001328⑈ ⑆021001033⑆ 05 ⑈42953758⑈

EP Security features. Details on back.

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DB-SDNY-0014574
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ARGO GENERAL MACHINERY WORKS INC
96728608

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Protection for Business

1325

NES, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS 00802

**DEUTSCHE BANK TRUST
COMPANY AMERICAS**
NEW YORK, NEW YORK 10154
1-103/210

2/7/2018

PAY TO THE ORDER OF New York State Insurance Fund

\$ **1,850.92

One Thousand Eight Hundred Fifty and 92/100***** DOLLARS

The State Insurance Fund
Workers' Compensation
P. O. Box 5238
New York, NY 10008-5238

Damen Chalgha
AUTHORIZED SIGNATURE

MEMO

⑈001325⑈ ⑆021001033⑆ 05 ⑈42953758⑈

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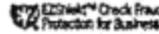
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1323

NES, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-103/210

2/7/2018

Security features. Details on back.



PAY TO THE ORDER OF Ching W. Inc

\$**1,900.00

One Thousand Nine Hundred and 00/100***** DOLLARS

Ching W. Inc
46-01 79th Street
Elmhurst, NY 11373

Daren Medley
AUTHORIZED SIGNATURE

MEMO
Balance due on Painting for Aptl. 11P & Apt. 2G

⑈001323⑈ ⑆021001033⑆ 05 ⑈42953758⑈

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EFTA_00162362

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