

EZShieldSM Check Fraud
Protection for Business

1286

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

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

5/3/2017

PAY TO THE
ORDER OF Clarity Water Technologies, LLC

\$ **2,667.44

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

Clarity Water Technologies, LLC
50 North Harrison Avenue
Suite #10
Congers, NY 10920

Daren Hughes
AUTHORIZED SIGNATURE

MEMO

Invoice # 34024

⑈001286⑈ ⑆021001033⑆ 05 ⑈42953758⑈

ED Security features. Details on back.

SDNY_GM_00051876
DB-SDNY-0014700
EFTA_00162484

CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 3(e)

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SDNY_GM_00051877

DB-SDNY-0014701

EFTA_00162485

FOR DEPOSIT ONLY
CLARITY WATER TECHNOLOGIES LLC
945 60538

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR INSTITUTION USE

EFTA01293831

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Protection for Business

1281

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

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

4/25/2017

PAY TO THE
ORDER OF New York Plumbing

\$ **7,439 17

Seven Thousand Four Hundred Thirty-Nine and 17/100*****
DOLLARS

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


AUTHORIZED SIGNATURE

Security features Details on back.

MEMO
Customer Code # DELA01

⑈00 1 28 1⑈ ⑆0 2 100 1033⑆ 05 ⑈4 2953 758⑈

SDNY_GM_00051878
DB-SDNY-0014702
EFTA_00162486

CONFIDENTIAL

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

Pay to the order of

PAY TO THE ORDER OF

STERLING NATIONAL BANK ACCOUNT

FOREST HILLS, NY 11375-4840

FOR DEPOSIT ONLY

NEW YORK PLUMBING, HEATING & COOLING CORP.

6700212036

CONFIDENTIAL

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SDNY_GM_00051879

DB-SDNY-0014703

EFTA_00162487

EFTA01293833

1222

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

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

5/4/2017

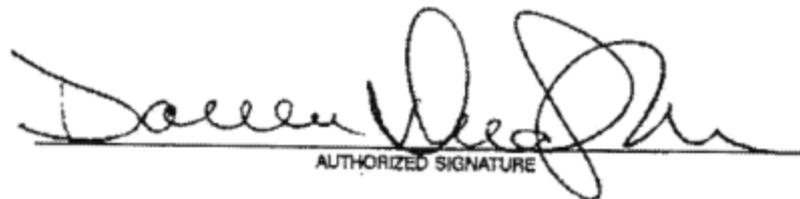
PAY TO THE ORDER OF Ching W. Inc

\$ **5,000.00

Five Thousand and 00/100*****

DOLLARS

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


AUTHORIZED SIGNATURE

Security features. Details on back.

MEMO

⑈001222⑈ ⑆021001033⑆ 05 ⑈42953758⑈

SDNY_GM_00051880
DB-SDNY-0014704
EFTA_00162488

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Ching W. Zne
529920709

CONFIDENTIAL

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SDNY_GM_00051881

DB-SDNY-0014705

EFTA_00162489

EFTA01293835



1282

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

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

4/25/2017

PAY TO THE ORDER OF Engineered Air Filters

\$ **488.20

Four Hundred Eighty-Eight and 20/100.....

DOLLARS

Security features. Details on back. ED

Engineered Air Filters
617 Union Avenue
Bldg 3, Suite 24
Brielle, NJ 08730

AUTHORIZED SIGNATURE

MEMO

⑈001282⑈ ⑆021001033⑆ 05 ⑈42953758⑈

SDNY_GM_00051882
DB-SDNY-0014706
EFTA_00162490

CONFIDENTIAL

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E2Shield™ Check Fraud
Protection for Business

1284

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

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

4/25/2017

PAY TO THE
ORDER OF Direct Machinery Service Corp.

\$ **359.29

Three Hundred Fifty-Nine and 29/100***** DOLLARS

Direct Machinery Service Corp.
50 Commerce Place
Hicksville, NY 11801

Doreen Wedepohl
AUTHORIZED SIGNATURE

MEMO

⑈001284⑈ ⑆021001033⑆ 05 ⑈42953758⑈

Security features. Details on back. ED

SDNY_GM_00051884
DB-SDNY-0014708
EFTA_00162492

CONFIDENTIAL

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1283

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

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

4/25/2017

PAY TO THE ORDER OF Clarity Water Technologies, LLC

\$ **544.38

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

DOLLARS

Clarity Water Technologies, LLC
50 North Harrison Avenue
Suite #10
Congers, NY 10920

Doreen Wudely
AUTHORIZED SIGNATURE

MEMO

Invoice # 33461: April 2017 Monthly Contract Billing f

⑈001283⑈ ⑆021001033⑆ 05 ⑈42953758⑈

Security features. Details on back.

SDNY_GM_00051886
DB-SDNY-0014710
EFTA_00162494

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FOR DEPOSIT ONLY
CLARITY WATER TECHNOLOGIES LLC
945660538

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SDNY_GM_00051887

DB-SDNY-0014711

EFTA_00162495



1285

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

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

4/25/2017

PAY TO THE
ORDER OF Sawyers Control Systems, Inc.

\$ **12,918.99

Twelve Thousand Nine Hundred Eighteen and 99/100***** DOLLARS

ED Security features. Details on back.

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

Doreen Whedeker

AUTHORIZED SIGNATURE

MEMO

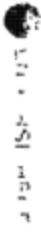
Final payment on Biometric Entry and Intercom Syst

⑈001285⑈ ⑆021001033⑆ 05 ⑈42953758⑈

SDNY_GM_00051888
DB-SDNY-0014712
EFTA_00162496

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Provident Bank
 221272303
 Small Business
 80058318

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SDNY_GM_00051889

DB-SDNY-0014713

EFTA_00162497

1221

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

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

4/24/2017

PAY TO THE ORDER OF Ching W. Inc

\$ **5,000.00

Five Thousand and 00/100*****

DOLLARS

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

Daren Hughes
AUTHORIZED SIGNATURE

MEMO

⑈001221⑈ ⑆021001033⑆ 05 ⑈42953758⑈

Security features. Details on back.

SDNY_GM_00051890
DB-SDNY-0014714
EFTA_00162498

CONFIDENTIAL

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Ching, M. Inc
529920709

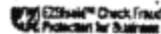
CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 3(e)

SDNY_GM_00051891

DB-SDNY-0014715

EFTA_00162499



1280

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

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

4/18/2017

PAY TO THE ORDER OF Cummins Power Systems

\$ **4,082.73

Four Thousand Eighty-Two and 73/100***** DOLLARS

Cummins Power Systems
P. O. Box 786567
Philadelphia, PA 19178-6567

Doreen Whadju
AUTHORIZED SIGNATURE

MEMO Invoice # 003-16327: Balance due on 1991 Generato

⑈00 1 280⑈ ⑆02 100 1033⑆ 05 ⑈4 2953 758⑈

Security features. Details on back.

SDNY_GM_00051892
DB-SDNY-0014716
EFTA_00162500

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CONFIDENTIAL

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SDNY_GM_00051893

DB-SDNY-0014717

EFTA_00162501

END CREDIT TO THE ACCT OF THE
NAMED PAYEE-W/O PREJUDICE
WELLS FARGO BANK N.A.

Acct. #4945710614
Box Num: 786567
ELECTRONICALLY DEPOSITED 20170424
Date: 20170424

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The security features listed below, as well as those
not listed, exceed industry guidelines.

05-52 (Rev. 11/11)

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|---------------------------|--|
| Security Features: | Features of document alteration: |
| MicroPrint™ | • No Small Type in low appears
as defined here when photocopied |
| Clear Security Seal Paper | • State or words may appear with
alteration |
| Security Sequence | • Absence of "Original Document"
watermark on back of check |

1220

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6100 RED HOOK QUARTER, B3
ST. THOMAS 00802

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

4/3/2017

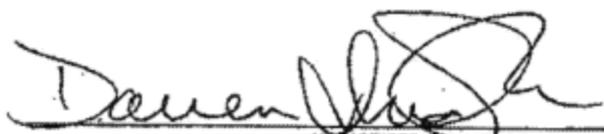
PAY TO THE ORDER OF Darius Shemaria

\$ **1,500.00

One Thousand Five Hundred and 00/100*****

DOLLARS

Darius Shemaria


AUTHORIZED SIGNATURE

MEMO

⑈001220⑈ ⑆021001033⑆ 05 ⑈42953758⑈

FD Security features. Details on back.

SDNY_GM_00051894
DB-SDNY-0014718
EFTA_00162502

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4/21/2017

ISN# 013789035120

Teller#

Q. Stollman

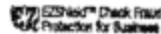
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SDNY_GM_00051895

DB-SDNY-0014719

EFTA_00162503



1279

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

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

4/18/2017

PAY TO THE ORDER OF Total Lighting Service, LLC.

\$ **7,200.00

Seven Thousand Two Hundred and 00/100*****
DOLLARS

Total Lighting Service, LLC.
250-49 Porter Street
Watertown, CT 06795

Darren [Signature]
AUTHORIZED SIGNATURE

MEMO
Quote # 1603: 50% deposit

⑈001279⑈ ⑆021001033⑆ 05 ⑈42953758⑈

Security features. Details on back. EP

SDNY_GM_00051896
DB-SDNY-0014720
EFTA_00162504

CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 3(e)

454342030668 154457 20170421 000000005-42953758
TRN_DEBIT MDISAPI 720000
Watertown 0525 94004 4543 1 0135

PAY TO THE ORDER OF
TD BANK/NORTH
▶ 011103083 ▶
FOR DEPOSIT ONLY
TOTAL LIGHTING SERVICE, LLC
4243316349

SDNY_GM_00051897
DB-SDNY-0014721
EFTA_00162505

CONFIDENTIAL

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

Check Fraud Protection for Business

1275

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

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

3/15/2017

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 - Inv.# 0000137

⑈001275⑈ ⑆021001033⑆ 05 ⑈42953758⑈

Security features. Details on back.

SDNY_GM_00051898
DB-SDNY-0014722
EFTA_00162506

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SDNY_GM_00051899

DB-SDNY-0014723

EFTA_00162507

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

Check Fraud
Protection for Business

1276

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

3/29/2017

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 [Signature]
AUTHORIZED SIGNATURE

MEMO

Account # 9 E 71 - Inv.# 0000119

⑈001276⑈ ⑆021001033⑆ 05 ⑈42953758⑈

Security features. Details on back.

SDNY_GM_00051900
DB-SDNY-0014724
EFTA_00162508

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UNITED STATES DEPARTMENT OF JUSTICE

M. M. ...

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DB-SDNY-0014725
EFTA_00162509



1278

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

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

3/29/2017

PAY TO THE ORDER OF Allstar Elevator

\$ **990.00

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

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

Doreen Shuffe
AUTHORIZED SIGNATURE

MEMO
Proposal # 2122-1552-C1-17

⑈001278⑈ ⑆021001033⑆ 05 ⑈42953758⑈

Security features. Details on back.

SDNY_GM_00051902
DB-SDNY-0014726
EFTA_00162510

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ALL STAR ELEVATOR &
ESCALATOR INSPECTION
726780497**

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DB-SDNY-0014727

EFTA_00162511



1277

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

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

3/29/2017

SDNY_GM_00051904
DB-SDNY-0014728
EFTA_00162512

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
50 North Harrison Avenue
Suite #10
Congers, NY 10920

Darren Kudger
AUTHORIZED SIGNATURE

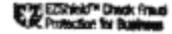
MEMO

Invoice # 31384: November 2016 Monthly Contract B

⑈001277⑈ ⑆021001033⑆ 05 ⑈42953758⑈

CONFIDENTIAL

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1273

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

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

2/23/2017

PAY TO THE ORDER OF Clarity Water Technologies, LLC

\$ ****871.01**

Eight Hundred Seventy-One and 01/100***** DOLLARS

Security features. Details on back. ED

Clarity Water Technologies, LLC
50 North Harrison Avenue
Suite #10
Congers, NY 10920

Doreen Wudylor

AUTHORIZED SIGNATURE

MEMO

Invoice # 32711 & 32814 February Monthly Contract

⑈001273⑈ ⑆021001033⑆ 05 ⑈42953758⑈

SDNY_GM_00051906
DB-SDNY-0014730
EFTA_00162514

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SDNY_GM_00051907

DB-SDNY-0014731

EFTA_00162515

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FOR DEPOSIT ONLY
CLARITY WATER TECHNOLOGIES LLC
94566 538

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Protection for Business

1274

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

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

2/23/2017

PAY TO THE
ORDER OF New York Plumbing

\$ **299.40

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

Security features Details on back.



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

DAVID L. ...
David L. ...
AUTHORIZED SIGNATURE

MEMO
Customer Code # DELA01

⑈001274⑈ ⑆021001033⑆ 05 ⑈42953758⑈

SDNY_GM_00051908
DB-SDNY-0014732
EFTA_00162516

CONFIDENTIAL

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

CONFIDENTIAL

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

ENCLOSURE: Deposit Only

PAY TO THE ORDER OF
GREENING NATIONAL BANK
GREENING NATIONAL BANK
1376-4340
4397933501
FOR DEPOSIT ONLY
NEW YORK TRADING LEASING
& COOLING CORP
401255617

1219

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

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

2/17/2017

PAY TO THE ORDER OF Aetna

\$ **4,416.60

Four Thousand Four Hundred Sixteen and 60/100*****

DOLLARS

Security features. Details on back.



Aetna
PO Box 7247 - 0213
Philadelphia, PA 19170-0213

Doreen Wudjku
AUTHORIZED SIGNATURE

MEMO Account # 81115562 NES LLC

⑈001219⑈ ⑆021001033⑆ 05 ⑈42953758⑈

SDNY_GM_00051910
DB-SDNY-0014734
EFTA_00162518

CONFIDENTIAL

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

For >031100209< 02/26/17 DLW-213Aetna
Deposit Citibank N.A. 0000000081115562
Only New Castle DE 30840959
0213 301080 130 000 301080-20-10-083/0200-087

CONFIDENTIAL

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

SDNY_GM_00051911
DB-SDNY-0014735
EFTA_00162519

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

EXPRESS

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

Check Fraud
Protection for Business

1272

2/10/2017

PAY TO THE ORDER OF Siemens Industry, Inc.

\$ **282.23

Two Hundred Eighty-Two and 23/100 ***** DOLLARS

Siemens Industry, Inc.
Bldg Technologies Division
8 Fernwood Road
Florham Park, NJ 07932

Daven [Signature]
AUTHORIZED SIGNATURE

MEMO

Service Order #5002996597-0001- Inv.# 5444404877

⑈001272⑈ ⑆021001033⑆ 05 ⑈42953758⑈

Security features. Details on back.

SDNY_GM_00051912
DB-SDNY-0014736
EFTA_00162520

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CONFIDENTIAL

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

SDNY_GM_00051913

DB-SDNY-0014737

EFTA_00162521



For Deposit Only
Siemens Industry Inc.-Building Tech.
Citibank New York
Acct. No. 30824211

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For >031100209< 02/24/17 CHI-SIEMENSIND
Deposit Citibank N.A. 0
Only New Castle DE 30824211
2134 318836 024 000 318836-20-10-011/0012-011

The security features listed below, as well as those not listed, exceed industry guidelines.

RC-92 (Rev. A)

Security Features:

• Smart Line

• Micro-Sensitive Paper

• Security Screen

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- Ink Smart type in line appears as jotted line when photocopied
- Stains or spots may appear with chemical alteration
- Absence of "Original Document" watermark on back of check

EFTA01293867



1271

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

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

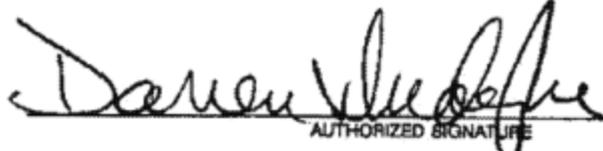
1/25/2017

PAY TO THE ORDER OF Clarity Custom Inc.

\$ **244.97

Two Hundred Forty-Four and 97/100*****
DOLLARS

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


AUTHORIZED SIGNATURE

Security features. Details on back. 

MEMO
Inv.# 2003

⑈001271⑈ ⑆021001033⑆ 05 ⑈42953758⑈

SDNY_GM_00051914
DB-SDNY-0014738
EFTA_00162522

CONFIDENTIAL

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CONFIDENTIAL

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

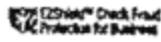
SDNY_GM_00051915

DB-SDNY-0014739

EFTA_00162523

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**FOR DEPOSIT ONLY
CLARITY CUSTOM, INC.
682721308**



1270

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

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

1/18/2017

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

[Handwritten Signature]
AUTHORIZED SIGNATURE

MEMO
Account # 9 E 71 - Inv.# 0000101

⑈00 1270⑈ ⑆021001033⑆ 05 ⑈42953758⑈

Security features. Details on back.

SDNY_GM_00051916
DB-SDNY-0014740
EFTA_00162524

CONFIDENTIAL

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

CONFIDENTIAL
DO NOT DISCLOSE TO THE PUBLIC
OR ANY OTHER AGENCY
OR PERSON WITHOUT THE
APPROPRIATE AUTHORITY
DATE: 10/10/2008
BY: [Signature]

CONFIDENTIAL - SUBJECT TO DISCOVERY PROTECTIVE ORDER

[Handwritten Signature]

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CONFIDENTIAL

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SDNY_GM_00051917

DB-SDNY-0014741

EFTA_00162525

E2ShieldSM Check Fraud
Protection for Business

1265

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

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

X
12/28/2016

PAY TO THE ORDER OF New York State Insurance Fund

\$ **1,147.92

One Thousand One Hundred Forty-Seven and 92/100*****

DOLLARS

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

MEMO

Daren Hudgins
AUTHORIZED SIGNATURE

Security features. Details on back.

⑈001265⑈ ⑆021001033⑆ 05 ⑈42953758⑈

Deposit Only

SDNY_GM_00051918
DB-SDNY-0014742
EFTA_00162526

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20170110 03007551 ?0008

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DB-SDNY-0014743
EFTA_00162527

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EFTA01293873

DEUTSCHE BANK

1269

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

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-103210

1/18/2017

PAY TO THE
ORDER OF Roadruck Investigations, Inc.

\$ **150.00

One Hundred Fifty and 00/100..... DOLLARS

ED Security Features Details on back.

Roadruck Investigations, Inc.
11250 Old St. Augustine Road, Ste 15317
Jacksonville, FL 32257

Doreen Hughes
AUTHORIZED SIGNATURE

MEMO
R-4-17: Marilyn Moraes Fabro

⑈001269⑈ ⑆021001033⑆ 05 ⑈42953758⑈

SDNY_GM_00051920
DB-SDNY-0014744
EFTA_00162528

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DO NOT WRITE IN THESE SPACES
229037969899

PAY TO THE ORDER OF
BANK OF AMERICA
Miami, FL 33137-3218
FOR DEPOSIT ONLY
ROADRUCK INVESTIGATIONS, INC.

SDNY_GM_00051921
DB-SDNY-0014745
EFTA_00162529

CONFIDENTIAL

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Check Fraud
Protection for Business

1268

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

2

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

1/11/2017

EXPRESS

PAY TO THE ORDER OF Siemens Industry, Inc.

\$ **3,180.00

Three Thousand One Hundred Eighty and 00/100*****

DOLLARS

Security features. Details on back.



Siemens Industry, Inc.
Bldg Technologies Division
8 Fernwood Road
Florham Park, NJ 07932

Doreen Blodgett
AUTHORIZED SIGNATURE

MEMO

Service Order #5002996597-0001

⑈001268⑈ ⑆021001033⑆ 05 ⑈42953758⑈

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DB-SDNY-0014746
EFTA_00162530

CONFIDENTIAL

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For >031100209< 01/30/17 CHI-SIEMENSIND
Deposit Citibank N.A. 5444404877
Only New Castle DE 30824211
2134 283011 005 000 283011-20-10-002/0025-002

NOT WRITE, STAMP OR SIGN BELOW THIS
RESERVED FOR FINANCIAL INSTITUTION USE

For Deposit Only
Siemens Industry Inc.-Building Tech.
Citibank New York
Acct. No. 30824211

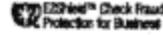
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DB-SDNY-0014747

EFTA_00162531



1266

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

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

1/4/2017

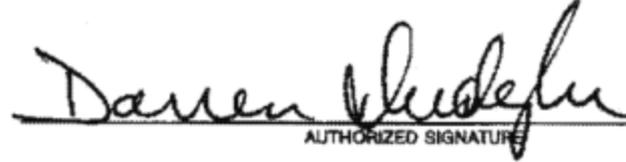
Security features. Details on back. 

PAY TO THE
ORDER OF Herbert Rose

\$ **4,246.13

Four Thousand Two Hundred Forty-Six and 13/100***** DOLLARS

Herbert Rose
43-02 Ditmars Blvd. 2nd Floor
Astoria, NY 11105


AUTHORIZED SIGNATURE

MEMO

Invoice # 55008

⑈001266⑈ ⑆021001033⑆ 05 ⑈42953758⑈

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DB-SDNY-0014748
EFTA_00162532

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EFTA_00162533

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1267

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

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

1/5/2017

PAY TO THE ORDER OF Clarity Water Technologies, LLC

\$ **544.38

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

DOLLARS

Clarity Water Technologies, LLC
50 North Harrison Avenue
Suite #10
Congers, NY 10920

Daren Wudofka
AUTHORIZED SIGNATURE

Security features. Details on back.

MEMO Invoice # 32209: January Monthly Contract Billing for

⑈001267⑈ ⑆021001033⑆ 05 ⑈42953758⑈

SDNY_GM_00051926
DB-SDNY-0014750
EFTA_00162534

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CLARITY WATER TECHNOLOGIES LLC
945660538

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SDNY_GM_00051927

DB-SDNY-0014751

EFTA_00162535



1262

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

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

12/28/2016

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

Daren Whalen
AUTHORIZED SIGNATURE

MEMO Account # 9 E 71 - Inv.# 0000087

⑈00 1 26 2⑈ ⑈0 2 100 1033⑈ 05 ⑈ 4 2953 758⑈

Security features. Details on back.



SDNY_GM_00051928
DB-SDNY-0014752
EFTA_00162536

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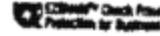
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7/24/2009

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DB-SDNY-0014753
EFTA_00162537

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1261

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

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

12/28/2016

Security features. Details on back.



PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ **24,291.00

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

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

[Handwritten Signature]
AUTHORIZED SIGNATURE

MEMO Policy # 0002406965 & 0001856496 - Inv.# 217439,

⑈00 1 26 1⑈ ⑆0 2 100 1033⑆ 05 ⑈4,2953758⑈

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DB-SDNY-0014754
EFTA_00162538

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010917 FKT 8
FIFTH THIRD BANK (P250)
⑆042000314⑆
0632709981

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

CONFIDENTIAL

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SDNY_GM_00051931
DB-SDNY-0014755
EFTA_00162539



1264

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

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

12/28/2016

PAY TO THE ORDER OF G & G Duct Cleaning, Inc.

\$ **571.59

Five Hundred Seventy-One and 59/100*****
DOLLARS

G & G Duct Cleaning, Inc.
25-03 Borden Avenue
Long Island City, NY 11101

Darren Madryke
AUTHORIZED SIGNATURE

ED Security features. Details on back.

MEMO Invoice # 36239 (12/05/16)

⑈001264⑈ ⑆021001033⑆ 05 ⑈42953758⑈

SDNY_GM_00051932
DB-SDNY-0014756
EFTA_00162540

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1263

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

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

12/28/2016

PAY TO THE ORDER OF Clarity Water Technologies, LLC

\$ **544.38

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

Clarity Water Technologies, LLC
50 North Harrison Avenue
Suite #10
Congers, NY 10920

Doreen DeGloria
AUTHORIZED SIGNATURE

Security features. Details on back.



MEMO Invoice # 318725: December Monthly Contract Billing

⑈00 1263⑈ ⑆021001033⑆ 05 ⑈42953758⑈

SDNY_GM_00051934
DB-SDNY-0014758
EFTA_00162542

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FOR DELIVERY ONLY
CLARITY WATER TECHNOLOGIES LLC
945660838

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DB-SDNY-0014759

EFTA_00162543