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12/31/2014  
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12/30/2014

<b>NES, LLC</b> 6100 RED HOOK QUARTER, B3 ST. THOMAS 00602		1047
DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103 210		12/17/2014
PAY TO THE ORDER OF <u>Attack Exterminating Company</u>		\$ **108.88
<u>One Hundred Eight and 88/100</u>		DOLLARS
Attack Exterminating Company 1063 Bay Ridge Parkway Brooklyn, NY 11228		 <small>AUTHORIZED SIGNATURE</small>
MEMO	Account [Redacted]	

[Redacted]

SDNY\_GM\_00052176  
DB-SDNY-0015000  
EFTA\_00162784

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[REDACTED] PROCESSED  
[REDACTED] AMERICAS  
[REDACTED] 01/02/06

hT02/0E/21 [REDACTED]

FOR EXPORT ONLY  
ATKINS INTERNATIONAL COMPANY LLC  
1447208

hT02/1E/21 [REDACTED]

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DB-SDNY-0015001  
EFTA\_00162785

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12/23/2014

12/21/2014

1172

NES, LLC

6100 RED HOOK QUARTER, B3  
ST. THOMAS 00612

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

12/16/2014

PAY TO THE ORDER OF Aetna Health Inc.

\$ \*\*724.60

Seven Hundred Twenty-Four and 60/100 \*\*\*\*\* DOLLARS

Aetna Health Inc.  
PO Box 7247  
Philadelphia, PA 19170-0213

*Doreen [Signature]*  
AUTHORIZED SIGNATURE

MEMO Account # [Redacted] Invoice # G6084192

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SDNY\_GM\_00052178  
DB-SDNY-0015002  
EFTA\_00162786

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For [REDACTED] 12/21/14 DLW:213Aetna  
Depositor bank N.A. [REDACTED]  
Origin Castle DE 30640559  
02 1 118 000 348201-20-10-057/0005-058

12/21/14

[REDACTED] PROCESSED  
DBTC AMERICAS  
[REDACTED] 12/24/14



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12/23/2014  
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<b>NES, LLC</b> 8100 RED HOOK QUARTER, 83 ST. THOMAS 00682		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1 103 210	1175 12/18/2014
PAY TO THE ORDER OF <u>Spring Scaffolding LLC</u>		\$ **15,400.00	
Fifteen Thousand Four Hundred and 00/100*****		DOLLARS	
Spring Scaffolding LLC 49-30 31st Place Long Island City, NY 11101		 <small>AUTHORIZED SIGNATURE</small>	
MEMO Proposal # 101908 - deposit			

[REDACTED]

[REDACTED]

[REDACTED]

SDNY\_GM\_00052180  
DB-SDNY-0015004  
EFTA\_00162788

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DB-SDNY-0015005

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EFTA01293955

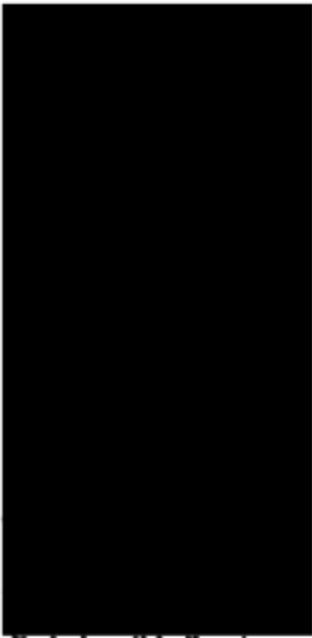
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PAY TO THE ORDER OF  
FIRST BANK  
FOR DEPOSIT ONLY

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12/22/2014

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[074909962] 12/19/2014

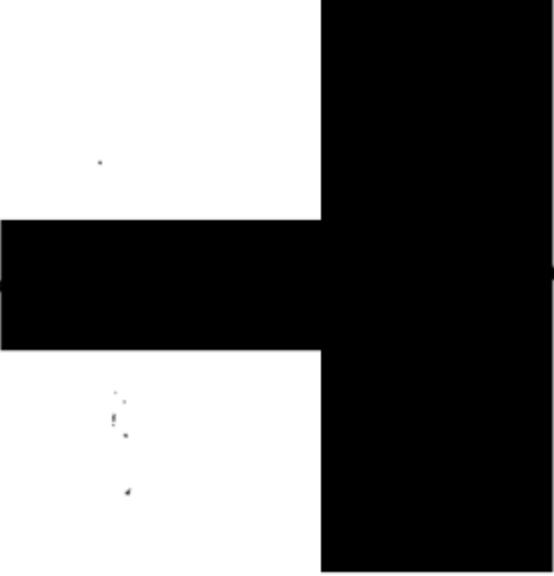
<p><b>NES, LLC</b> 6100 RED HOOK QUARTER, B3 ST. THOMAS 00802</p>		<p>DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210</p>		1174
<p>PAY TO THE ORDER OF <u>JM Upholstery Inc.</u></p>		<p>12/18/2014</p>		
		<p>\$ *9,515.57</p>		
<p><u>Nine Thousand Five Hundred Fifteen and 07/100</u></p>				DOLLARS
<p>JM Upholstery Inc. 10-10 44th Avenue, 5th FL Long Island City, NY 11101</p>		<p><i>David Alus</i> AUTHORIZED SIGNATURE</p>		
<p>MEMO Balance for 4 Chairs Inv 5161</p>				



SDNY\_GM\_00052182  
DB-SDNY-0015006  
EFTA\_00162790

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JIM D'AMICO, Inc.  
10-10 44th  
Long Island City, NY 11101



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12/17/2014

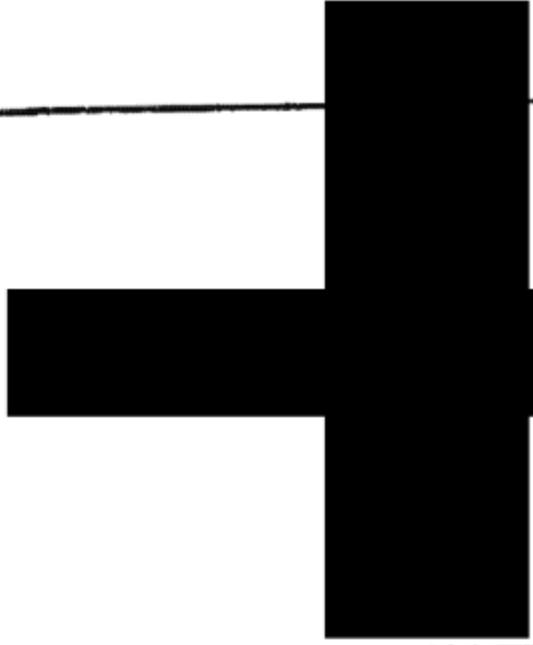
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<b>NES, LLC</b> 8100 RED HOOK QUARTER, B3 ST. THOMAS 00802		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10164 1-103-210	1171 12/16/2014
PAY TO THE ORDER OF <u>Leo Loking</u>		\$ 1,500.00	Security Features: Deposit or Lock ED
<u>One Thousand Five Hundred and 00/100</u>		DOLLARS	
MEMO 12/01/14-12/12/14		Nas LLC Leo Loking 8 East 71st street New York, NY 10021  AUTHORIZED SIGNATURE	

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DB-SDNY-0015008  
EFTA\_00162792

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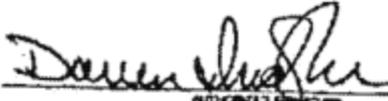
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12/11/2014

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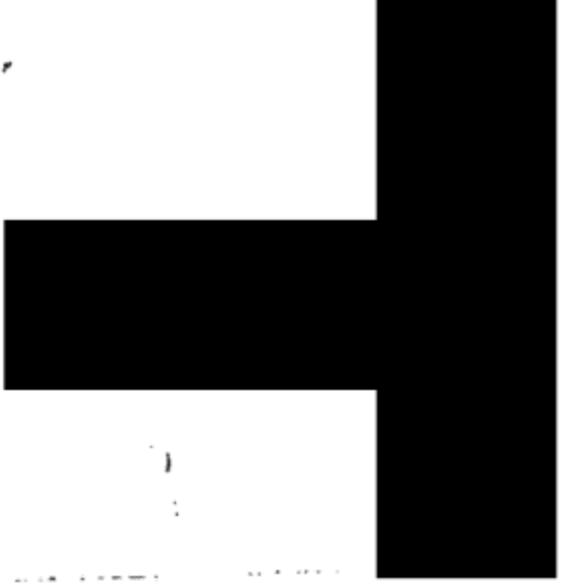
<b>NES, LLC</b> 8100 RED HOOK QUARTER, B3 ST. THOMAS 00662		1046
DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210		12/3/2014
PAY TO THE ORDER OF <u>Allstar Elevator</u>		<b>\$ 990.00</b>
<u>Nine Hundred Ninety and 00/100</u>		DOLLARS
Allstar Elevator 212 Cedar Road New Milford, NJ 07546		 AUTHORIZED SIGNATURE
MEMO Invoice # 21253-3272		



SDNY\_GM\_00052186  
DB-SDNY-0015010  
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12/10/2014

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<p><b>NES, LLC</b>          4100 RED HOOK QUARTER, 83          ST. THOMAS 00832</p>		<p>DEUTSCHE BANK TRUST          COMPANY AMERICAS          NEW YORK, NEW YORK 10154          1-103 210</p>		<p>1044</p>
<p>PAY TO THE ORDER OF <u>Clarity Water Technologies, LLC</u></p>		<p>12/2/2014</p>		
		<p>\$**1,648.63</p>		
<p>One Thousand Six Hundred Forty-Six and 63/100</p>		<p>DOLLARS</p>		
<p>MEMO          Clarity Water Technologies, LLC          P. O. Box 1229          Twisp of Washington, NJ 07578</p>		<p><i>Darren [Signature]</i>          AUTHORIZED SIGNATURE</p>		



SDNY\_GM\_00052188  
DB-SDNY-0015012  
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12/09/2014

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<p>NES, LLC 6100 RED HOOK QUARTER, B3 ST. THOMAS 00602</p>		<p>15</p>	<p>DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103 210</p>	<p>1043</p>
<p>PAY TO THE ORDER OF: Siemens Industry, Inc.</p>		<p>12/22/2014</p>		<p>\$ 759.03</p>
<p>Seven Hundred Fifty-Six and 03/100*****</p>				
<p>Siemens Industry, Inc. C/O Citibank (Bldg Tech) P. O. Box 2134 Carol Stream, IL 80132-2134</p>		<p><i>Domen [Signature]</i> AUTHORIZED SIGNATURE</p>		
<p>MEMO Invoice # 5443471589</p>				

SDNY\_GM\_00052190  
DB-SDNY-0015014  
EFTA\_00162798

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\* [REDACTED]  
12/08/2014  
[REDACTED]

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<b>NES, LLC</b> 6103 RED HOOK QUARTER, B3 ST THOMAS 00802		1166
<b>DEUTSCHE BANK TRUST</b> COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210		10/15/2014
PAY TO THE ORDER OF: <u>Local 94 I.U.O.E</u>	\$ **80.72	Security Features Details on Page 8
<u>Sixty and 72/100</u> DOLLARS		
Local 94 I.U.O.E 331-337 West 44th Street New York, NY 10036		AUTHORIZED SIGNATURE
MEMO Rich Barnett acc # [REDACTED] Pension		

[REDACTED]

SDNY\_GM\_00052192  
DB-SDNY-0015016  
EFTA\_00162800

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FDO HNB Trust Fund Spedel Acc



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12/08/2014

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3790899988  
[074909962] 12/05/2014

<b>NES, LLC</b> 6100 RED HOOK QUARTER, B3 ST THOMAS 00902		1165
DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103 210		10/15/2014
PAY TO THE ORDER OF <u>Local 94 I.U.O.E</u>		\$ **99.00
<u>Ninety-Nine and 00/100</u>		DOLLARS
Local 94 I.U.O.E 331-337 West 44th Street New York, NY 10038		ED Security Features Document on back
MEMO Rich Barnett acc # [REDACTED] Welfare		<i>Doreen [Signature]</i> AUTHORIZED SIGNATURE



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FDO HNS Trust Fund Special Acct

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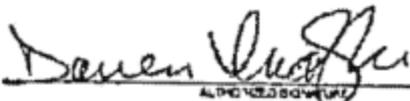
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12/08/2014

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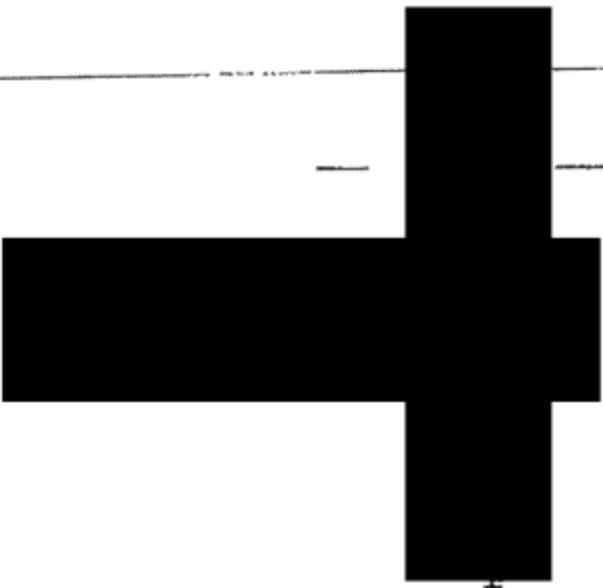
<b>NES, LLC</b> 8100 RED HOOK QUARTER, B3 ST THOMAS 00802		1164
DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210		10/15/2014
PAY TO THE ORDER OF: <u>Local 94 I.U.O.E.</u>		\$ 60.72
<u>Sixty and 72/100</u>		DOLLARS
Local 94 I.U.O.E 331-337 West 44th Street New York, NY 10038		 <small>ALPH 1028894001</small>
MEMO Rich Barnett acc: [redacted] Annuity		



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DB-SDNY-0015020  
EFTA\_00162804

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FDO CENTRAL PENSION FUND [redacted]

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12/08/2014

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1045

NES, LLC  
6103 RED HOOK QUARTER, B3  
ST. THOMAS CO002

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

12/2/2014

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

MEMO Account # [REDACTED]

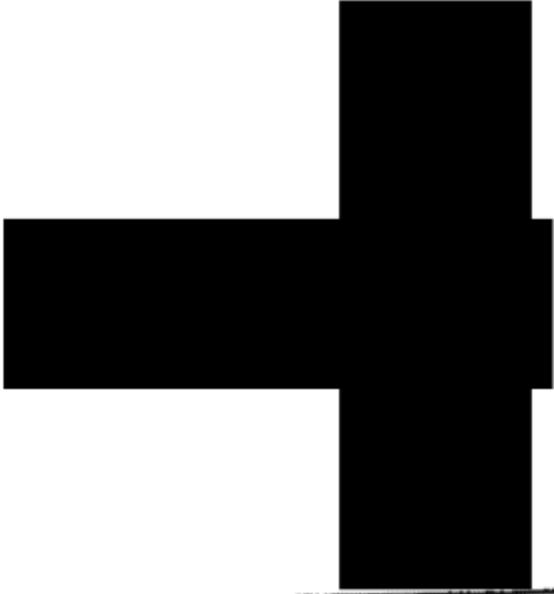
*Dave [Signature]*  
AUTHORIZED SIGNATURE

Security Features: Details at Bank

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EFTA\_00162806

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12/03/2014  
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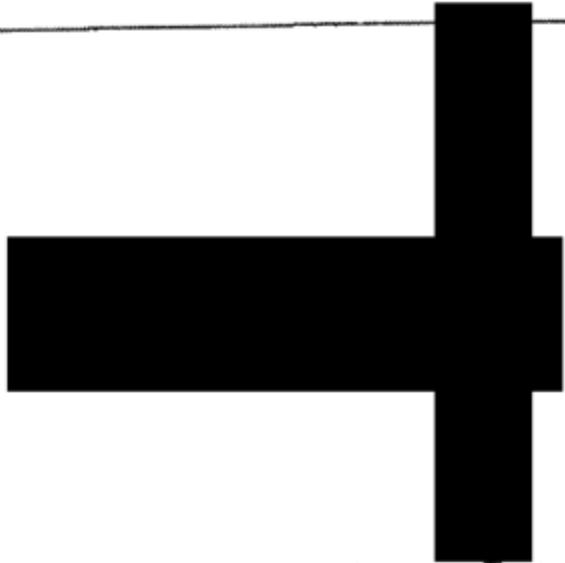
<b>NES, LLC</b> 6100 RED HOOK QUARTER, B3 ST. THOMAS COV02		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210	1170
PAY TO THE ORDER OF <u>Leo Loking</u>		12/1/2014	
		\$ **1,350.00	
<u>One Thousand Three Hundred Fifty and 00/100</u>		DOLLARS	
Nes LLC Leo Loking 9 East 71st street New York, NY 10021		<i>Doreen Medjeter</i> AUTHORIZED SIGNATURE	
MEMO	11/17/14 - 11/27/14		

[REDACTED]

SDNY\_GM\_00052200  
DB-SDNY-0015024  
EFTA\_00162808

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11/19/2014  
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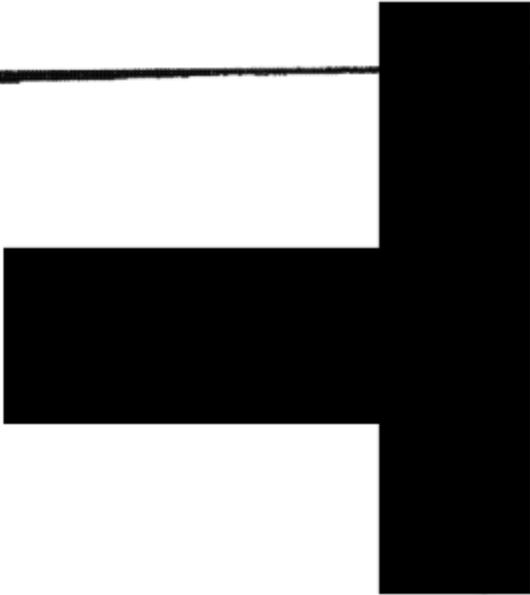
<b>NES, LLC</b> 8100 RED HOOK QUARTER, 03 ST. THOMAS 00602		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210	1168 11/14/2014
PAY TO THE ORDER OF <u>Leo Loking</u>		\$ <u>1,500.00</u>	Security Features. Details on back. ED
One Thousand Five Hundred and 00/100		DOLLARS	
Leo Loking		 <small>AUTHORIZED SIGNATURE</small>	
MEMO 11/3/14 - 11/14/14		[REDACTED]	

[REDACTED]

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11/19/2014

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<b>NES, LLC</b> 6100 RED HOOK QUARTER, 83 ST. THOMAS 00802		1042
DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-800-210		11/12/2014
PAY TO THE ORDER OF:	The Care of Trees, Inc.	\$ **1,143.19
One Thousand One Hundred Forty-Three and 18/100 *****		DOLLARS
The Care of Trees, Inc. P. O. Box 89444 Cleveland, OH 44101-6444		<i>Daniel Indefu</i> <small>AUTHORIZED SIGNATURE</small>
MEMO	Account # [REDACTED]	

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DB-SDNY-0015028  
EFTA\_00162812

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11/13/2014

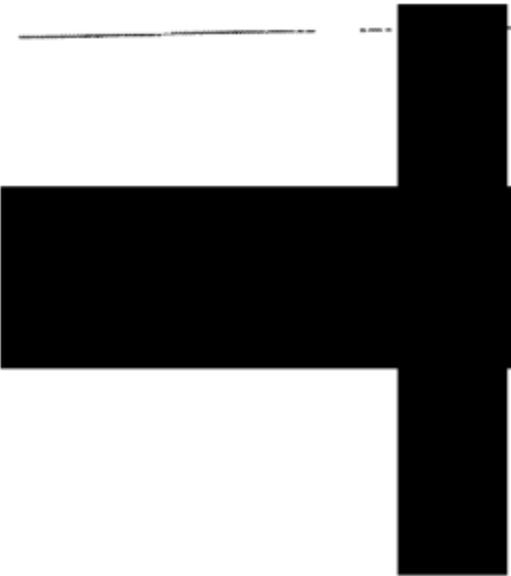
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<b>NES, LLC</b> 6103 RED HOOK QUARTER, B3 ST. THOMAS 00802		1041 DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-105-210
PAY TO THE ORDER OF <u>Otis Elevator Company</u>		10/27/2014
		<b>\$**28,776.03</b>
Twenty-Eight Thousand Seven Hundred Seventy-Six and 03/100*****		
		DOLLARS
Otis Elevator Company 450 West 33rd Street 2nd Floor New York, NY 10001		
MEMO Customer # [REDACTED]	<b>PER ENV</b> <i>[Signature]</i> <small>AUTHORIZED SIGNATURE</small>	

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DB-SDNY-0015030  
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\* [REDACTED]  
11/05/2014  
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1167

NES, LLC  
6100 RED HOOK QUARTER, #2  
ST. THOMAS 00802

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

11/3/2014

PAY TO THE  
ORDER OF Leo Loking \$ \*\*1,500.00

One Thousand Five Hundred and 00/100 DOLLARS

Leo Loking

*[Signature]*  
AJB-82510 GEN-02/12

MEMO  
10/20/14 - 10/31/14

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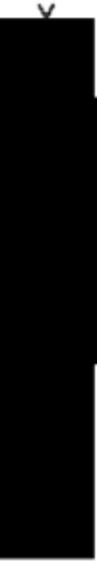
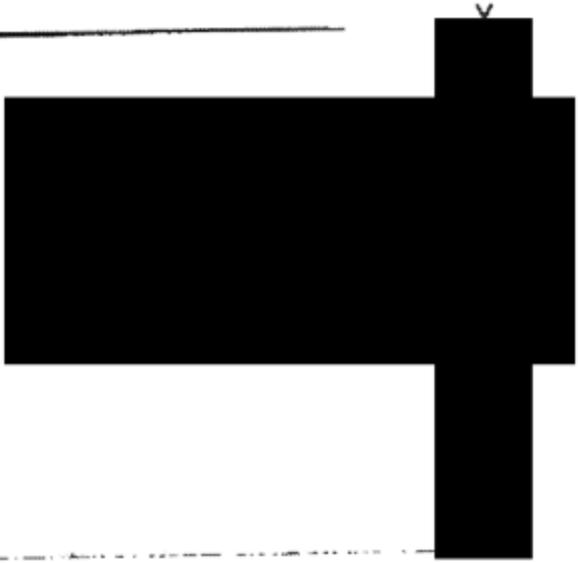
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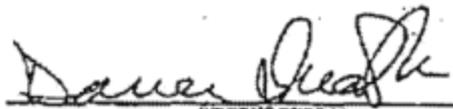
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10/29/2014

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<b>NES, LLC</b> 6100 RED HOOK QUARTER, D3 ST. THOMAS 00282		<b>DEUTSCHE BANKTRUST</b> <b>COMPANY AMERICAS</b> NEW YORK, NEW YORK 10154 1-800-210	1040  10/22/2014
PAY TO THE ORDER OF <b>Altack Exterminating Company</b>		<b>\$**108,88</b>	DOLLARS <small>Security Features. Details on back.</small>
One Hundred Eight and 88/100			
Altack Exterminating Company 1083 Bay Ridge Parkway Brooklyn, NY 11228		 <small>AUTHORIZED SIGNATURE</small>	
MEMO Account # [REDACTED]			

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DB-SDNY-0015034  
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EFTA\_00162819

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10/12/2014

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<b>NES, LLC</b> 6100 RED HOOK QUARTER, B3 ST. THOMAS 00402		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-219	1038
PAY TO THE ORDER OF <b>IFL Art Services Ltd.</b>		10/1/2014	Security Features. Details on back ED
		\$ **1,395 00	
One Thousand Three Hundred Ninety-Five and 00/100		DOLLARS	
IFL Art Services Ltd. 97 Horton Avenue Lynbrook, NY 11583		 <small>AUTHEMATED SIGNATURE</small>	
MEMO Invoice # 14218			

SDNY\_GM\_00052212  
DB-SDNY-0015036  
EFTA\_00162820

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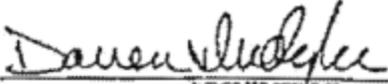
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10/14/2014

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<b>NES, LLC</b> 8100 RED HOOK QUARTER, B3 ST. THOMAS 00602		1039
DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210		10/8/2014
PAY TO THE ORDER OF <u>Attack Exterminating Company</u>		\$**108.88
<u>One Hundred Eight and 88/100</u>		DOLLARS
Attack Exterminating Company 1063 Bay Ridge Parkway Brooklyn, NY 11228		 <small>AUTHORIZED SIGNATURE</small>
MEMO	Account # [REDACTED]	

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DB-SDNY-0015038  
EFTA\_00162822

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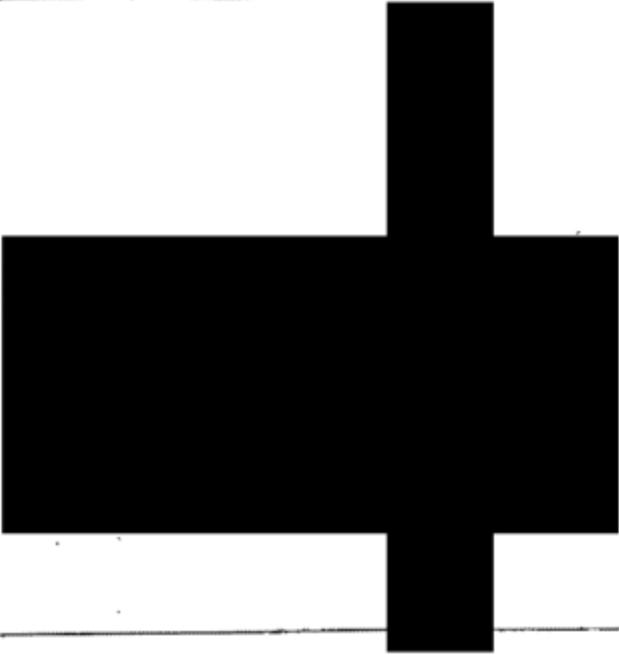
<p>NES, LLC 6100 RED HOOK QUARTER B3 ST. THOMAS 00632</p>		<p>DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK NEW YORK 10154 1-103 210</p>		1157
<p>PAY TO THE ORDER OF <u>Leo Loking</u></p>		<p>10/8/2014</p>		
<p>One Thousand Five Hundred and 00/100</p>		<p>\$ **1,500.00</p>		
<p>Leo Loking</p>		<p><i>Doreen [Signature]</i> AUTHORIZED SIGNATURE</p>		
<p>MEMO 9/22/14 - 10/03/14</p>				



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<b>NES, LLC</b> 9100 RED HOOK QUARTER, 83 ST. THOMAS 00802		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210	1036
PAY TO THE ORDER OF: Brandon Thompson		8/27/2014	Security Features. Details on back.
		\$ 6,250.00	
Six Thousand Two Hundred Fifty and 00/100		DOLLARS	
MEMO Brandon Thompson 104 Central Avenue Tarrytown, NY 10591		<i>Doreen [Signature]</i> AUTHORIZED SIGNATURE	

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[REDACTED]

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DB-SDNY-0015042  
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*Franklin D. Johnson*

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<b>NES, LLC</b> 8:00 RED HOOK QUARTER, B3 ST. THOMAS 00802		19	DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-213	1037 9/10/2014
PAY TO THE ORDER OF <u>Siemens Industry, Inc.</u>		<b>\$ **1,185.65</b>		
<u>One Thousand One Hundred Eighty-Five and 65/100</u> DOLLARS				
MEMO Siemens Industry, Inc. C/O Citibank (9kg Tech) P. O. Box 2134 Carol Stream, IL 60132-2134		 AUTHORIZED SIGNATURE		

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<b>NES, LLC</b> 6100 RED HOOK QUARTER, B3 ST THOMAS 00902		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210	1033 8/27/2014
PAY TO THE ORDER OF <u>G &amp; G Duct Cleaning, Inc.</u>		\$ **544.38	Security Features: Check or Ink®
<u>Five Hundred Forty-Four and 38/100</u>		DOLLARS	
G & G Duct Cleaning, Inc. 25-03 Eorden Avenue Long Island City, NY-11101		 AUTHORIZED SIGNATURE	
MEMO Invoice # 27880 (08/04/14)			

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DB-SDNY-0015046  
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\* [REDACTED] \*  
09/05/2014

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use the original check.

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<b>NES, LLC</b> 6103 RED HOOK QUARTER, B3 ST THOMAS 00802		<b>DEUTSCHE BANK TRUST</b> <b>COMPANY AMERICAS</b> NEW YORK, NEW YORK 10154 1-103-210	<b>1035</b>  8/27/2014
PAY TO THE ORDER OF <u>New York Plumbing</u>		<b>\$ **190.53</b>	Security Features Details on Back 
<u>One Hundred Ninety and 53/100</u>		DOLLARS	
MEMO Customer Code [REDACTED]		 AUTHORIZED SIGNATURE	

Customer Code [REDACTED]

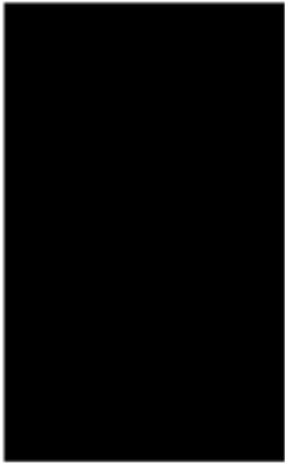
# [REDACTED]

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N<sup>o</sup> 98950 54706 1032

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

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-100-210

8/27/2014

PAY TO THE ORDER OF: Herbert Rose, Inc. \$ 14,898.13

Fourteen Thousand Six Hundred Ninety-Eight and 13/100 \*\*\*\*\* DOLLARS

Herbert Rose, Inc.  
40-25 Crescent Street  
Long Island City, NY 11101

MEMO Invoice # 54706

*Daven [Signature]*  
AUTHORIZED SIGNATURE

ED Security Inkless Dots® or Ink®

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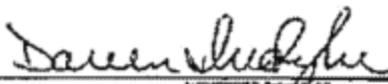
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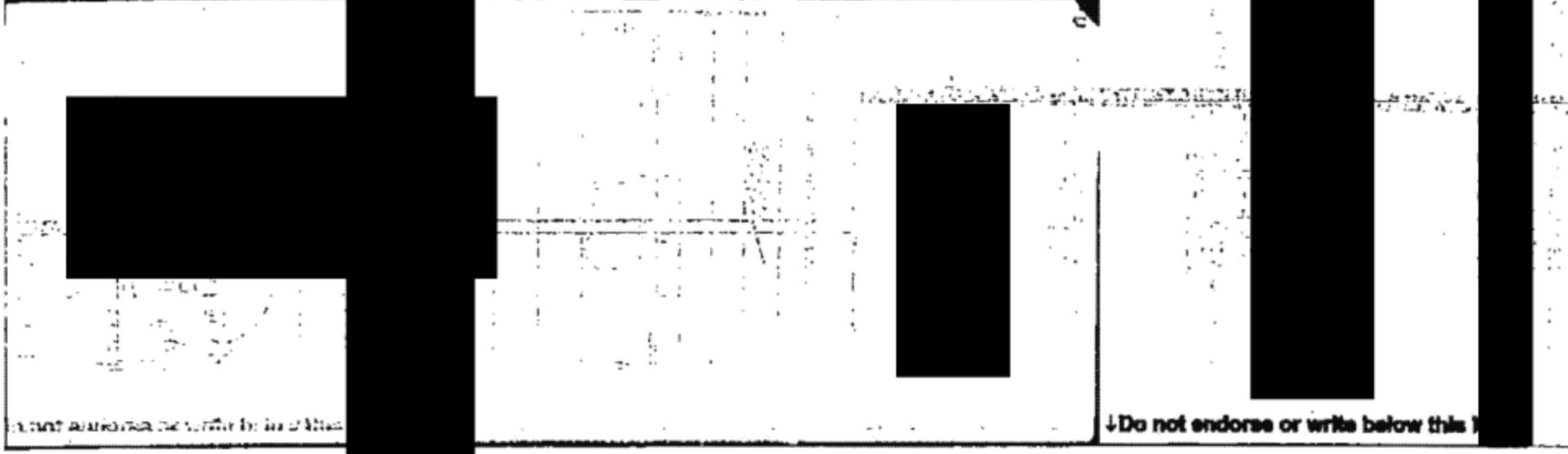
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		1034	
<b>NES, LLC</b> #100 RED HOOK QUARTER, B3 ST. THOMAS 09602		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-102 210	
		8/27/2014	
PAY TO THE ORDER OF: Attack Exterminating Company		\$ 108.88	
One Hundred Eight and 88/100		DOLLARS	
Memo: Account [REDACTED]		 AUTHORIZED SIGNATURE	
Affeck Exterminating Company 1063 Bay Ridge Parkway Brooklyn, NY 11228			

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\* [REDACTED]  
08/19/2014

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<b>NES, LLC</b> 6100 RED HOOK QUARTER, B3 ST. THOMAS CO02		1025 DEUTSCHE BANK TRUST COMPANY AMERICA NEW YORK, NEW YORK 10154 1-103-213
PAY TO THE ORDER OF <u>NY Fire Safety Institute</u>		<u>7/30/2014</u>
\$**95.00		DOLLARS
Ninety-Five and 00/100		
BY NY A \$500	NY Fire Safety Institute The New Yorker Hotel 451 Eight Ave. Suite 1570 New York, NY -10001	
MEMO Merwin De La Cruz - Fire Course #4110	<i>Damen Indefre</i> AUTHORIZED SIGNATURE	

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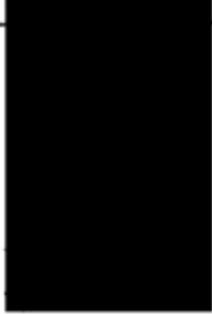
<p><b>NES, LLC</b>          5100 RED HOOK QUARTER, B3          ST. THOMAS 00822</p>		<p><b>DEUTSCHE BANK TRUST          COMPANY AMERICAS</b>          NEW YORK, NEW YORK 10154          1-103-210</p>		<p>1031</p>
<p>PAY TO THE ORDER OF <u>New York Plumbing</u></p>		<p>8/6/2014</p>		<p>Security Features Details on Back</p>
<p>Two Thousand Six Hundred Thirteen and 43/100</p>		<p>\$ 2,613.43</p>		
<p>New York Plumbing, Heating, Cooling Corp.          87-71 Lefferts Boulevard          Richmond Hill, NY 11418</p>		<p><i>Darien Ludzke</i>  <small>ALTERNATE SIGNATURE</small></p>		
MEMO	Customer #	<p>[REDACTED]</p>		

[REDACTED]

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<b>NES, LLC</b> 8100 RED HOOK QUARTER, B3 ST. THOMAS DG532		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103 210	1029
PAY TO THE ORDER OF <u>Port Morris Marble and Metal Restoration</u>		8/6/2014	\$4,827.19 DOLLARS
Four Thousand Six Hundred Twenty-Seven and 19/100			
Port Morris Marble and Metal and Maintenance Corp. 1285 Oak Point Avenue Bronx, NY 10474-9998		 <small>AUTOMATIC SIGNATURE</small>	
MEMO	Customer # [REDACTED]		

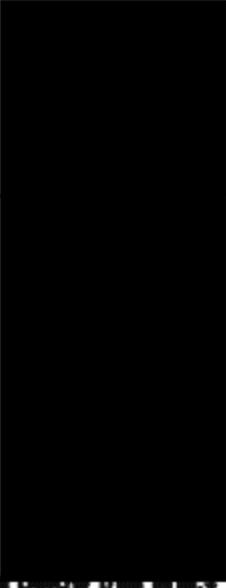
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<b>NES, LLC</b> 6100 RED HOOK QUARTER, B3 ST. THOMAS 00802		<b>DEUTSCHE BANK TRUST</b> COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210	1030 8/5/2014
PAY TO THE ORDER OF: <u>A.D. Winston Service, Inc.</u>		\$ **254.77	Security Features. Details on back.
Two Hundred Fifty-Four and 77/100		DOLLARS	
A.D. Winston Service, Inc. 43-15 36th Street Long Island City, NY 11101		 <small>ALSO HOLD SIGNATURE</small>	
MEMO Inv # S38410			

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