



F79301309



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10/10/00

SDNY\_GM\_00052389

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EFTA\_00162997

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EFTA01294103

VOID ANY DOCUMENT AUTHORITY TO BE USED AS EVIDENCE IN COURT AND EVEN IF FROM OTHER SOURCE TO IDENTIFY SOURCE

JSC INTERIOR LLC  
575 Lexington Ave Fl 4  
New York, NY 10022

Payroll Check Number: 50045  
Pay Date: 08/04/2016

1-101210

Pay to the  
order of:  
This amount:

NINE HUNDRED FIFTY ONE AND 09/100

\$951.09

Deutsche Bank Trust Company America  
301 East 66 Street Apt 10N  
New York, NY 10065

*Richard Kahn*

⑆50045⑆ ⑆021001033⑆⑆2957978⑆

SDNY\_GM\_00052390

DB-SDNY-0015214

EFTA\_00162998

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EFTA01294104

F84694509

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*[Handwritten signature]*

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SDNY\_GM\_00052391

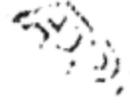
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EFTA\_00162999

EFTA01294105



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REQUIRE IDENTIFICATION

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SDNY\_GM\_00052393

DB-SDNY-0015217

EFTA\_00163001

EFTA01294107

JSC Interiors LLC  
575 Lexington Ave Fl 4  
New York, NY 10022

Payroll Check Number: 50043  
Pay Date: 07/07/2016

1-101210

Pay to the order of:

NINE HUNDRED FIFTY ONE AND 10/100

\$951.10

Deutsche Bank Trust Company America  
301 East 66 Street Apt 10N  
New York, NY 10065

*Richard Kalin*

⑆ 50043⑆ ⑆ 021001033⑆ ⑆ 42957978⑆

⑆ MICHAEL J. SHERIDAN, PRESIDENT, JSC INTERIORS LLC, 575 LEXINGTON AVENUE, 4TH FLOOR, NEW YORK, NY 10022-3805

CONFIDENTIAL

F65092060

ADP

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SDNY\_GM\_00052395

DB-SDNY-0015219

EFTA\_00163003

EFTA01294109

JSC Initiatives LLC  
575 Lexington Ave Fl 4  
New York, NY 10022

Payroll Check Number: 50042  
Pay Date: 06/23/2016

Pay to the order of: [REDACTED]  
This amount: NINE HUNDRED FIFTY ONE AND 09/100

5951.09

Deutsche Bank Trust Company Americas  
301 East 66 Street Apt 10N  
New York, NY 10065

*Richard V. [Signature]*

⑆50042⑆ ⑆0210010331⑆42957978⑆

⑆0210010331⑆42957978⑆

SDNY\_GM\_00052396

DB-SDNY-0015220

EFTA\_00163004

EFTA01294110

CONFIDENTIAL

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F67843962

APB

IN THE MATTER OF THE ESTATE OF JAMES EARL RAY, JR. AKA

*John*

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SDNY\_GM\_00052397

DB-SDNY-0015221

EFTA\_00163005

EFTA01294111

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JSC Interiors LLC  
575 Lexington Ave Fl 4  
New York, NY 10022

Payroll Check Number: 50041  
Pay Date: 06/09/2016

1-100/210

Pay to the  
order of:



This amount: NINE HUNDRED FIFTY ONE AND 09/100

\$951.09

Deutsche Bank Trust Company America  
301 East 66 Street Apt 10N  
New York, NY 10065

*Richard Valm*

⑆50041⑆ ⑆021001033⑆⑆42957978⑆

DEUTSCHE BANK

SDNY\_GM\_00052398

DB-SDNY-0015222

EFTA\_00163006

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ESP

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SDNY\_GM\_00052399

DB-SDNY-0015223

EFTA\_00163007

EFTA01294113

800 Imhicko 110  
675 Lexington Ave 11A  
New York, NY 10022

Payroll Check Number: 50040  
Pay Date: 05/26/2016

1-101210

Pay to the  
order of:

██████████  
NINE HUNDRED FIFTY ONE AND 09/100

\$951.09

Deutsche Bank Trust Company NYC  
301 East 66 Street Apt 10N  
New York, NY 10065

*Debraid Kahn*

⑆ 5001 0 ⑆ ⑆ 0 2100 1033 ⑆ 4 2957978 ⑆

SDNY\_GM\_00052400

DB-SDNY-0015224

EFTA\_00163008

EFTA01294114

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F47829275

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SDNY\_GM\_00052401

DB-SDNY-0015225

EFTA\_00163009

EFTA01294115

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JSC Interics LLC  
575 Lexington Ave Fl 4  
New York, NY 10022

Payroll Check Number: 50039  
Pay Date: 05/12/2016

1-103210

Pay to the  
order of:  
This amount:

NINE HUNDRED FIFTY ONE AND 09/100

\$951.09

Deutsche Bank Trust Company NYC  
301 East 66 Street Apt 10N  
New York, NY 10065

*Richard Valm*

⑈ 50039⑈ ⑆ 021001033⑆ 42957978⑈

MICR LINE: ⑆ 021001033⑆ 42957978⑈

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SDNY\_GM\_00052402

DB-SDNY-0015226

EFTA\_00163010

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F54459338

ADP

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1

JSC Interk LLC  
675 Lexington Ave Fl 4  
New York, NY 10022

Payroll Check Numbers 20018  
Pay Date: 04/29/2016

4-002015

Pay to the  
Order of:

[REDACTED]

This Amount: NINE HUNDRED FIFTY ONE AND 09/100

\$951.09

Deutsche Bank Trust Company NYC  
301 East 66 Street Apt 10N  
New York, NY 10065

*Richard Valm*

⑆ 50038⑆ ⑆ 021001033⑆ 12957978⑆

SDNY\_GM\_00052404

DB-SDNY-0015228

EFTA\_00163012

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

EFTA01294118

F38995118

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*Julia*

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1-800-451-7234

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SDNY\_GM\_00052405

DB-SDNY-0015229

EFTA\_00163013

EFTA01294119



F38882579

FDP

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*[Handwritten signature]*

KNOW YOUR ENGLISH - BE A BILINGUAL AMERICAN

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DB-SDNY-0015231

EFTA\_00163015

EFTA01294121

VERIFY DOCUMENT AUTHENTICITY - SCORCHED HEADS OF CHANGE IN ONE DIRECTION AND EVERY PROHIBITION AT TOP IS IDENTICAL

JSC Import LLC  
575 Lexington Ave Fl 4  
New York, NY 10022

Payroll Check Number: 50036  
Pay Date: 03/31/2016

1-103210

Pay to the  
order of:



THIS AMOUNT: NINE HUNDRED FIFTY ONE AND 09/100

\$951.09

Deutsche Bank Trust Company NYC  
301 East 66 Street Apt 10N  
New York, NY 10065

*Richard Valm*

⑈ 50036⑈ ⑆ 021001033⑆ 4 2957978⑈

SDNY\_GM\_00052408

DB-SDNY-0015232

EFTA\_00163016

EFTA01294122

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100

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SDNY\_GM\_00052409

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EFTA\_00163017

EFTA01294123

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JSC Insiders LLC  
575 Lexington Ave Fl 4  
New York, NY 10022

Payroll Check Number: 50035  
Pay Date: 03/17/2016

1-103210

Pay to the order of:  
This amount:

[REDACTED]

NINE HUNDRED FIFTY ONE AND 09/100

\$951.09

Deutsche Bank Trust Company America  
301 East 66 Street Apt 10N  
New York, NY 10065

*Michael Kahn*

⑆ 50035⑆ ⑆ 0210010331⑆ 42957978⑆

⑆ 1234567890⑆

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SDNY\_GM\_00052410

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EFTA\_00163018

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F29700156

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FRAN T. [unclear]

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*[Handwritten signature]*

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SDNY\_GM\_00052411

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EFTA\_00163019

EFTA01294125

JSC Interiors LLC  
575 Lexington Ave Fl 4  
New York, NY 10022

Payroll Check Number: 50034  
Pay Date: 03/04/2016

1-103210

Pay to the  
order of:

NINE HUNDRED FIFTY ONE AND 09/100

\$951.09

Deutsche Bank Trust Company NYC  
301 East 66 Street Apt 10N  
New York, NY 10065

*Debraid Kahn*

⑆ 50034⑆ ⑆ 021001033⑆ 42957978⑆  
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EFTA01294127

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JSC Interiors LLC  
575 Lexington Ave Fl 4  
New York, NY 10022

Payroll Check Number: 50033  
Pay Date: 02/19/2016

Pay to the order of:  
This amount:

NINE HUNDRED FIFTY ONE AND 09/100

\$951.09

Deutsche Bank Trust Company Ayrault Cuomo  
301 East 66 Street Apt 10N  
New York, NY 10065

*Michael Kalm*

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EFTA\_00163022

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*J. J. [Signature]*

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DB-SDNY-0015239  
EFTA\_00163023

EFTA01294129



F28564532

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*[Handwritten signature]*

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SDNY\_GM\_00052417

DB-SDNY-0015241

EFTA\_00163025

EFTA01294131

JSC Investors LLC  
575 Lexington Ave Fl 4  
New York, NY 10022

Payroll Check Number: 50031  
Pay Date: 01/22/2016

1-153210

Pay to the  
order of:

██████████  
NINE HUNDRED FIFTY ONE AND 09/100

\$951.09

Deutsche Bank Trust Company/AryUlla Cuomo  
301 East 66 Street Apt 10N  
New York, NY 10065

*Richard Valm*

⑈ 50031 ⑈ ⑆ 0210010331⑆ 2957978 ⑈

SDNY\_GM\_00052418

DB-SDNY-0015242

EFTA\_00163026

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SDNY\_GM\_00052419

DB-SDNY-0015243

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SDNY\_GM\_00052421

DB-SDNY-0015245

EFTA\_00163029

EFTA01294135

JSC Interiors LLC  
575 Lexington Ave Fl 4  
New York, NY 10022

Payroll Check Number: 50029  
Pay Date: 12/24/2015

1-103210

Pay to the  
order of:

NINE HUNDRED FIFTY AND 75/100

\$950.75

Deutsche Bank Trust Company America  
301 East 66 Street Apt 10N  
New York, NY 10065

*Richard Valm*

⑆50029⑆ ⑆021001033⑆⑆⑆42957978⑆

*Richard Valm*

SDNY\_GM\_00052422

DB-SDNY-0015246

EFTA\_00163030

EFTA01294136

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SDNY\_GM\_00052423

DB-SDNY-0015247

EFTA\_00163031

EFTA01294137

JSC Inhorca LLC  
575 Lexington Ave Fl 4  
New York, NY 10022

Payroll Check Number: 50028  
Pay Date: 12/11/2015

1-103210

Pay to the  
order of:

NINE HUNDRED FIFTY AND 75/100

\$950.75

Deutsche Bank Trust Company NY  
301 East 66 Street Apt 10N  
New York, NY 10065

*Richard Kahn*

⑆ 50028⑆ ⑆ 021001033⑆ 42957978⑆

⑆ 021001033⑆ 42957978⑆

SDNY\_GM\_00052424

DB-SDNY-0015248

EFTA\_00163032

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INVESTIGATION REPORT

*[Handwritten signature]*

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SDNY\_GM\_00052425

DB-SDNY-0015249

EFTA\_00163033

EFTA01294139

FCM TRON LLC  
575 Lexington Ave Fl 4  
New York, NY 10022

Payroll Check Number: 50027  
Pay Date: 11/27/2015

11/27/2015

Pay to the  
order of:  
This amount:

██████████  
FIVE HUNDRED FIFTY AND 76/100

\$950.76

Deutsche Bank Trust Company NY  
301 East 66 Street Apt 10N  
New York, NY 10065

*Richard Kelm*

⑆50027⑆ ⑆0210010331⑆42957978⑆

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EFTA\_00163034

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ADP

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*[Handwritten signature]*



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*[Handwritten signature]*

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SDNY\_GM\_00052429

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EFTA\_00163037

EFTA01294143

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JSC Interiors LLC  
575 Lexington Ave Fl 4  
New York, NY 10022

Payroll Check Number: 50025  
Pay Date: 10/29/2015

1-103210

Pay to the order of:

NINE HUNDRED FIFTY AND 75/100

\$950.75

Dutsche Bank Trust Company Americas  
301 East 66 Street Apt 10N  
New York, NY 10065

*Richard Kalm*

⑆ 50025⑆ ⑆ 02100 10331⑆ 42957978⑆

⑆ 50025⑆

SDNY\_GM\_00052430

DB-SDNY-0015254

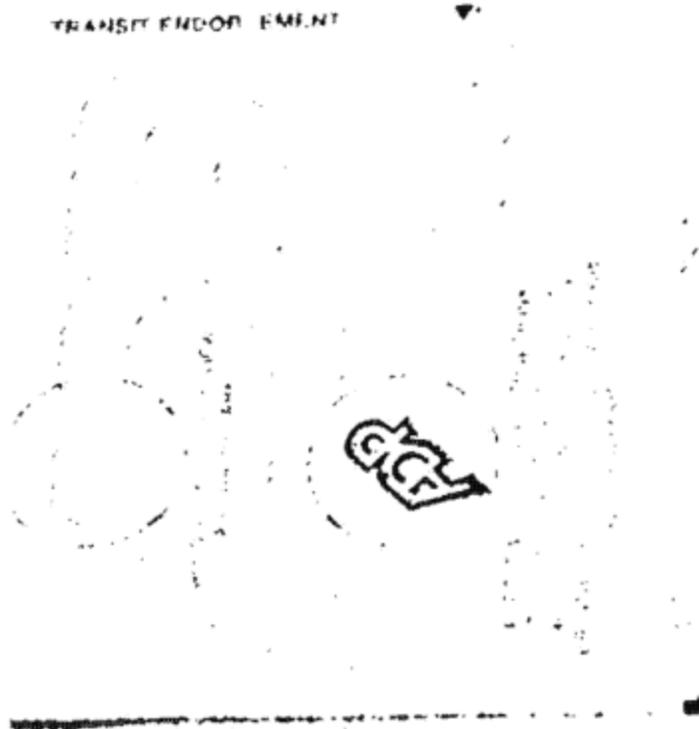
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TRANSIT ENDORSEMENT



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SDNY\_GM\_00052431

DB-SDNY-0015255

EFTA\_00163039

EFTA01294145

1245

**JSC INTERIORS LLC**

C/O RICHARD KAHN  
575 LEXINGTON AVE., 4TH FL  
NEW YORK, NY 10022

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

10/9/2015

PAY TO THE  
ORDER OF

CT Corporation

\$ \*\*\*365.00

Three Hundred Sixty-Five and 00/100

DOLLARS

CT Corporation  
PO Box 4349  
Carol Stream, IL 60197-4349

*Richard Kahn*  
AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

MEMO 5002570548-00 - Representation

⑈0012145⑈ ⑆021001033⑆ 05 ⑈42957978⑈

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SDNY\_GM\_00052432

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00490102 143 102115 307 03

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SDNY\_GM\_00052433

DB-SDNY-0015257

EFTA\_00163041

EFTA01294147

JSC Interiors LLC  
575 Lexington Ave Fl 4  
New York, NY 10022

Payroll Check Number: 50024  
Pay Date: 10/15/2015

1-100210

Pay to the  
order of:  
This amount:

NINE HUNDRED FIFTY AND 75/100

\$950.75

Deutsche Bank Trust Company NYC/Illeg Cuomo  
301 East 66 Street Apt 10N  
New York, NY 10065

*Richard Kohn*

⑈ 50024⑈ ⑆ 021001033⑆ 42957978⑈

SDNY\_GM\_00052434

DB-SDNY-0015258

EFTA\_00163042

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SDNY\_GM\_00052435

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EFTA\_00163043

EFTA01294149

VERIFY DOCUMENT AUTHENTICITY - COLORED AREA MUST CHANGE IN ONE GRAVIMETRIC EVENT FROM DARK TOP TO LIGHT BRN BOTTOM

JSC Interiors LLC  
575 Lexington Ave Fl 4  
New York, NY 10022

Payroll Check Number: 50023  
Pay Date: 10/02/2015

1-103 210

Pay to the order of:

██████████  
NINE HUNDRED FIFTY AND 75/100

\$950.75

Deutsche Bank Trust Company America  
301 East 66 Street Apt 10N  
New York, NY 10065

*Richard Valm*

⑈ 50023⑈ ⑆ 02100⑆ 0331⑆ 42957978⑈

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SDNY\_GM\_00052436  
DB-SDNY-0015260  
EFTA\_00163044

EFTA01294150

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PCP

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SHOW YOUR EMPLOYER IN CHARGE OF THIS MATTER

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SDNY\_GM\_00052437

DB-SDNY-0015261

EFTA\_00163045

EFTA01294151



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SDNY\_GM\_00052439

DB-SDNY-0015263

EFTA\_00163047

EFTA01294153

VIEW DOCUMENT AUTHENTICITY - COLORED AREA MUST CHANGE IN TONE GRADUALLY AND EVENLY FROM DARK AT TOP TO LIGHTER AT BOTTOM

JSC LINKS LLC  
575 Lexington Ave Fl 4  
New York, NY 10022

Payroll Check Number: 50021  
Pay Date: 09/04/2015

1-1002210

Pay to the  
order of:

[REDACTED]  
NINE HUNDRED FIFTY AND 75/100

\$950.75

Deutsche Bank Trust Company America  
301 East 66 Street Apt 10N  
New York, NY 10065

*Debra Kalm*

⑆ 50021 ⑆ ⑆ 021001033⑆ 42957978 ⑆

THE ORIGINAL SUBJECT'S NAME IS [REDACTED]

THE ORIGINAL SUBJECT'S CHECK NUMBER IS [REDACTED]

CONFIDENTIAL

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

SDNY\_GM\_00052440

DB-SDNY-0015264

EFTA\_00163048

EFTA01294154

E55947476

DO NOT WRITE BELOW THIS LINE

*[Handwritten signature]*

KNOW YOUR EMPLOYEE NUMBER IDENTIFICATION

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SDNY\_GM\_00052441

DB-SDNY-0015265

EFTA\_00163049

EFTA01294155

JFC Interiors LLC  
670 Lexington Ave 114  
New York, NY 10022

Payroll Check Number: 50020  
Pay Date: 08/21/2015

1-10/2/10

Pay to the  
order of:  
This amount:

THREE HUNDRED FIFTY AND 75/100

\$950.75

Deutsche Bank Trust Company Americas  
301 East 66 Street Apt 10N  
New York, NY 10005

*Richard Valm*

⑆ 50020⑆ ⑆ 021001033⑆ 42957970⑆

JPMORGAN CHASE BANK, N.A.

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

SDNY\_GM\_00052442

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JSC Interiors LLC  
575 Lexington Ave Fl 4  
New York, NY 10022

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Pay Date: 08/05/2015

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NINE HUNDRED FIFTY AND 75/100

\$950.75

Deutsche Bank Trust Company NY/LLP Cuomo  
301 East 66 Street Apt 10N  
New York, NY 10065

*Richard Valm*

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Payroll Check Number: 50018  
Pay Date: 07/24/2015

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order of:

NINE HUNDRED FIFTY AND 75/100

\$950.75

Nuvische Bank Trust Company Anywhere CU/OMMO  
301 East 66 Street Apt 10N  
New York, NY 10005

*Douglas Kahn*

⑆ 50018⑆ ⑆ 021001033⑆ 1,295797⑆

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