

1321

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

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

1/30/2018

PAY TO THE ORDER OF Insurance Office of Central Ohio \$ **5,002.00

Five Thousand Two and 00/100***** DOLLARS

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

MEMO Policy [REDACTED]

Daren Judge
AUTHORIZED SIGNATURE

Security Features. Details on back.



PAY TO THE ORDER OF
 FIFTH THIRD BANK
 FOR DEPOSIT ONLY
 INSURANCE OFFICE OF CENTRAL OHIO
 ACCOUNT # [REDACTED]

*** Signature not on file ***

Check Information

Exception Type	High dollar pull	Previous Decision	Refer
Account #	[REDACTED]	Previous Reason	Signature Irregular
Routing #	[REDACTED]	Amount	5,002.00
Sequence #	[REDACTED]	Check #	[REDACTED]

Account Information

Account Name	NES, LLC	Account Number	[REDACTED]
Branch Number	0	Officer Code	[REDACTED]
Account Message	1 Signature Required		
Internal Comments			