



STATEMENT OF ACCOUNT

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Statement Period: Aug 21 2017-Sep 20 2017  
Cust Ref #: [REDACTED]  
Primary Account #: [REDACTED]

|                         |       |           |     |
|-------------------------|-------|-----------|-----|
| [REDACTED]              | Q18   | 9/30/17   | 100 |
| PAY TO THE ORDER OF     |       | \$ 400.00 |     |
| TOP HOUSE OF [REDACTED] |       |           |     |
| TD Bank                 |       |           |     |
| [REDACTED]              |       | 0410      |     |
| #110                    | 09/07 | \$400.00  |     |

SDNY\_GM\_00006504

FOIA Confidential Treatment Requested **CONFIDENTIAL** TD-DOJ-00000372