

SCOTT

1/2/2006

ARROW FINANCIAL

[REDACTED] [REDACTED]

727.27

VIA PHONE

11/29/2005

350.33

VIA PHONE

DIRECT TV

[REDACTED]

[REDACTED]

11/16/2005 BELL SOUTH

200.-

VIA WEB

12/8/2005 Bell South

691.99

1/6/2006 Bell South

586.28

[REDACTED]
LAKE WORTH, FL

BANK of America
SUNTRUST

BOTHA . FROM — JAN ~~2006~~ 2006 - PRESENT
~~BOTHA~~ CHECK ACCOUNTS

BANK of AMERICA

[REDACTED]

[REDACTED]

ATTN: CUSTODIAN OF RECORDS

[REDACTED]

[REDACTED]

FORT LAUDERDALE

FL — 33309

FAX

[REDACTED]

* USUALLY STATEMENTS

CHASE - DURER LTD

2/13/06 12,316.54

2 CHECKS @ \$6162.05

234 & # 235

BANK OF AMERICA

FLAWLESS / LIEL DESIGN

1/27/2006 16,993.40 2/28/06 7,532.06 1/27/06 800.00

CHECK	231	44,000.00	1/27/06	44,000.00
"	243	3645.00		
"	244	3645.00		
"	245	3645.00		
"	246	3645.00		
"	247	3645.00		
"	248	3645.00		
"	250	4500.00		

KC JEWELRY

2/5/06

18,000.-

2/13/06 = 35,610

17,610.-

CHECKS:

238	241	EQUAL AMOUNTS	2	35,610
239	242	\$ 5,935.00		
240	237			

LOUSKY TRADING

11-3-2005

5841.02

CHECK # 233

5900⁰⁰

MISSING

◁ #236 ▷
◁ #249 ▷

124,204.10

35,610.00

21,870.00

12,324.00

(GALLERY
[REDACTED])

[REDACTED]

W/F 5-2-57

[REDACTED]

TIME FRAME:

10-2003 THROUGH MAY 2006

YEAR 2005

FRAUD BONUS:	37,972.42
" REIMBURSE:	9,570.68
" COMMISS :	2,890.00

2005 FRAUD CREDITS \$ 50,433.10

FRAUD CHECKS:

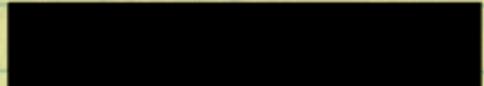
HSBC	\$ 263.00	"4-21-06"
HSBC	\$ 450.00	"5-8-06"
	<u>\$ 713.00</u>	

FRAUDULENT CHECKS CREATED W/ [REDACTED]
GALLERY ACCOUNT WITH [REDACTED]
INFORMATION.

CONFRONTED BY EMPLOYERS ON
6-7-2006 - SPINE LEFT 6-9-06 TO
TENN. (MOVED)

06-223

- FRAUD -



06-291

- CRIM MISCH. - SYNAGOGUE

06-952

- Arij GASUNASEN - FRAUD

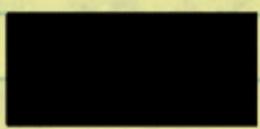
ED SUMMARY CHECKS CREATED JUNE 1971
SABRY ACCOUNT 11/11/71

INDEXED BY PM

Citi-



~~★~~ INTEL REPORT
11/2004



@ House.

~~★~~ TAPES

~~✓~~
~~✓~~



Solicitation of Prestetutini
showed the letter from
Defense council in NY,
where they are basing
that SG / AAI Lien
in Myspace therefore
are liars -

Requests new PL. -

Do not want to
change w/ Agg Ass. col intent to
commit felony as in VT -
He is a sex off in NY too

Per



New PC needed to
fill -



ON Friday June 16, 2006 I met w/
ASA [REDACTED] @ the SAO
@ 1:30pm to discuss the warrant
request submitted on May 4, 2006

ASA [REDACTED] stated AS
she had been sick during the
week of 6-18-06, [REDACTED]
met w/ the Defense Council
and