



# Transfer Application

(SHADED AREAS FOR BANK USE ONLY)				
BRANCH NO.	PREFIX	TEST KEY	DATE	TIME
<b>TRANSFER TYPE:</b>				
<input checked="" type="checkbox"/> WIRE	<input type="checkbox"/> CABLE	<input type="checkbox"/> DRAFT	<input type="checkbox"/> Mail to Customer	<input type="checkbox"/> Mail to Payee <input type="checkbox"/> Send to Branch
<b>REP SIGNATURES (Complete appropriate boxes):</b>				
KEY	MODIFY	MODIFY	APPROVE	
<b>IF TRANSFERRING FOREIGN CURRENCY:</b>				
CONTRACT NO	VALUE DATE	CONVERSION RATE	CONVERTED BY (Initials)	
<b>TRANSFER AMOUNT:</b>				
FOREIGN CURRENCY (TYPE AND AMOUNT)		TRADER'S NAME	U.S. DOLLARS	\$ 71,012.00
<b>NOTE:</b>			ADDITIONAL FEES	\$
• Foreign currency amount multiplied by the exchange rate = U.S. dollar Amount.			<b>TOTAL AMOUNT</b>	<b>\$ 71,012.00</b>
• U.S. Dollar amount divided by the exchange rate = Foreign Currency Amount.				
<b>METHOD OF PAYMENT:</b>		<b>INTERMEDIARY CORRESPONDENT BANK: (If necessary)</b>		
DEBIT ACCOUNT NO.	DEBIT BRANCH/DEPT. NO.	ABA ROUTING NO./SWIFT CODE		
[REDACTED]	06	BANK NAME		
NAME/ACCOUNT TITLE		ADDRESS		
LSJ, LLC		c/o Financial Trust Co., Inc. 6100 Red Hook Quarter, B3		
MAILING ADDRESS:		PHYSICAL ADDRESS:		
c/o Financial Trust Co., Inc. 6100 Red Hook Quarter, B3		6100 Red Hook Quarter, B3		
CITY, STATE, ZIP CODE, COUNTRY		CITY, STATE, ZIP CODE, COUNTRY		
St. Thomas, VI 00802-1348, USA				
<b>TO: PAYEE/BENEFICIARY'S BANK</b>		<b>FOR: PAYEE/ACCOUNT OF ULTIMATE BENEFICIARY</b>		
BANK CODE		ACCOUNT NO.		
[REDACTED]		[REDACTED]		
BANK NAME		NAME/ACCOUNT TITLE		
Darby Bank & Trust		TSG Technologies, Inc.		
ADDRESS		ADDRESS		
		327 Eisenhower Dr. Ste. 100		
CITY, STATE, ZIP CODE, COUNTRY		CITY, STATE, ZIP CODE, COUNTRY		
Savannah, GA, 31406, USA		Savannah, GA, 31406, USA		
<b>ORIGINATOR REFERENCE:</b>		<b>BENEFICIARY REFERENCE:</b>		
<b>SPECIAL INSTRUCTIONS: (Optional)</b>				
Please email Fed. Reference number to Emad Hanna at [REDACTED]				
<b>THE UNDERSIGNED AGREES TO THE CONDITIONS ON THE REVERSE SIDE OF THIS APPLICATION.</b>				
CUSTOMER'S TELEPHONE NO.		DATE OF APPLICATION		
[REDACTED]		6/27/2007		
CUSTOMER'S SIGNATURE		CUSTOMER'S SIGNATURE (If Applicable)		
<b>CUSTOMER'S TRANSFER REQUEST: (Complete appropriate boxes)</b>				
<input type="checkbox"/> FAX	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> MAIL/MESSENGER	I.D. USED (Do not leave blank)
<input type="checkbox"/> CALL-BACK IF OVER \$ LIMIT:				<input type="checkbox"/> TELEPHONE/FAX AGREEMENT ON FILE
<input type="checkbox"/> By _____	<input type="checkbox"/> Spoke to _____	<input type="checkbox"/> Time _____		<input type="checkbox"/> ONE TIME ONLY TRANSACTION
				<input type="checkbox"/> HOLD PLACED
TAKEN IN BY (Print Name)	INITIALS	TEST KEY CALCULATED BY (If different than taken in by)	INITIALS	
BRANCH AUTHORIZED SIGNER (Print Name)	BRANCH TELEPHONE NO.	BRANCH AUTHORIZED SIGNATURE		
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