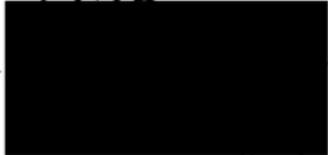


1792



68-9171/870

1123

DATE 3/10/15

PAY TO THE ORDER OF

Colonial Country Club \$ 86.75

Eighty-six & 75/100

DOLLARS



PRIVATE BANK



FIFTH THIRD BANK



MEMO 1792

MP



1123

CONFIDENTIAL

SDNY_GM_00036498

EFTA_00147111

EFTA01252832

UNDEPOSITED

PAY TO THE ORDER OF
BANK OF NORTH CAROLINA
THOMASVILLE NC 27360

▷ 053112039 ◀

FOR DEPOSIT ONLY
THE COLONIAL COUNTRY
CLUB INC. PO BOX 1000
THOMASVILLE NC 27360

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Bank of North Carolina
8 99

[REDACTED]

MEMORANDUM
TO: [REDACTED]
FROM: [REDACTED]
SUBJECT: [REDACTED]

CONFIDENTIAL

SDNY_GM_00036499

EFTA_00147112

EFTA01252833