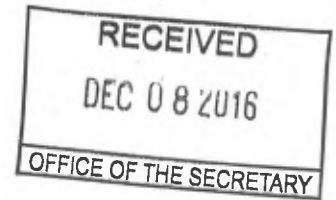


HARD COPY

UNITED STATES OF AMERICA
Before the
SECURITIES AND EXCHANGE COMMISSION



ADMINISTRATIVE PROCEEDING
File No. 3-17393

In the Matter Of

CURTIS A. PETERSON

Respondent.

**DIVISION OF ENFORCEMENT'S REPLY TO RESPONDENT CURTIS A.
PETERSON'S OPPOSITION TO THE DIVISION'S
MOTION FOR SUMMARY DISPOSITION**

Respondent's Response in Opposition to the Division's Motion for Summary Disposition ("Opposition") offers no legal support to warrant awarding anything other than the full relief of \$584,500 in disgorgement plus prejudgment interest. While the Respondent attempts to invoke the sympathy of the Law Judge, the plain fact of the matter is that Respondent earned a significant amount of transaction-based compensation stemming from an illegal Ponzi scheme. Moreover, Respondent is not an aggrieved investor, as he received returns far in excess of his investment prior to the Ponzi scheme collapsing. Further, his current net-worth is substantial. Full disgorgement should be ordered, as all funds recovered by the Division in this matter are being placed in a Fair Fund which is routed to the Receiver. The Receiver will be returning those funds to aggrieved investors in an upcoming distribution. Those victims must be compensated.

Respondent fails to address the Commission's decision in *In Re Moshe Marc Cohen*, AP- File No. 3-15790, 2016 WL 4727517 (Sep. 9, 2016). While the facts are certainly distinguishable, the Commission's holding germane to this matter is crystal clear:

That Cohen might have already spent his ill-gotten gains does not eliminate his disgorgement obligation. Nor does a respondent's 'claim of financial hardship' provide a 'defense to a motion for an order of disgorgement.'

Id. at *15 (internal citations and quotations omitted).

The Commission cited to *SEC v. Benson*, 657 F. Supp. 1122, 1134 (S.D.N.Y. 1987) and *SEC v. Mohn*, 2005 WL 2179340, at *5 (E.D. Mich. Sept. 9, 2005) as examples in support. In *Benson*, where the Court ordered full disgorgement, it stated, "The manner in which Benson chose to spend his misappropriations is irrelevant as to his objection to disgorge. Whether he chose to use this money to enhance his social standing through charitable contributions, to travel around the world, or to keep his co-conspirators happy is his own business." *Benson*, 657 F. Supp. At 1134. And in *Mohn*, the Court cited to a litany of cases supporting the proposition that "a defendant's claim of financial hardship does not provide a defense to a motion for an order of disgorgement." It stated, "[t]herefore, the Court will not consider Mohn's financial situation in determining the appropriate disgorgement." *Mohn*, 2005 WL at 2179340, *5.

Respondent, in citing to *SEC v. Monterosso*, 756 F.3d 1326, 1338 (11th Cir. 2008) and *SEC v. Allen*, 2012 WL 5986433 (N.D. Tex. Nov. 28 2012) (Response at 11) conflates penalty and disgorgement. As the Respondent cites, ability to pay is a factor to be considered in imposing a *penalty*. Respondent's penalty here was \$7,500. However, at issue is Respondent's disgorgement, not penalty. Thus, in sum, Respondent's assertions that he spent the majority of funds on home improvement and his [REDACTED] are not relevant to the Law Judge's determination of disgorgement. *See e.g. In Re Ireeco, LLC et al.* (Initial Decision Release No. 986, Mar. 24, 2016 at pg. 4) (While Commission Rule of Practice 630, 17 C.F.R §201.630 permits respondent to present evidence of an inability to pay disgorgement, interest or penalty, the inability to pay is given less weight in determining disgorgement than civil penalties

“because violations should be made unprofitable to the wrongdoer”). “Giving ability to pay significant weight in the disgorgement context would create a perverse incentive for securities law violators to spend ill-gotten gains quickly and without restraint, or to transfer them elsewhere.” *Id.*

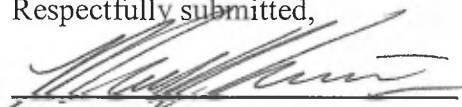
Furthermore, while Respondent attempts to invoke the sympathy of the Law Judge, what Respondent fails to mention is that in addition to the almost \$600,000 he earned in transaction based compensation, he, along with his wife and their affiliated entities, made \$176,940.00 in profit on their investment in the virtual concierge machines before the Ponzi scheme collapsed {Exhibit A, ¶¶ 13-15}. Moreover, Respondent lists his current net worth as [REDACTED] which includes a steady stream of income from his portion of ownership of rental properties inherited after his mother’s passing and his own business. (Exhibit A to Respondent’s Response, PDF pp. 1-4, 169; Ex C ¶14)).

Thus, while it is accurate to state that Respondent is charged with a non-scienter based violation, and is not charged with fraud, this does not assist Respondent, as “commissions are [] an appropriate measure of disgorgement with respect to a violation not requiring scienter.” *In Re Ireeco, LLC et al.* (Initial Decision Release No. 986, Mar. 24, 2016 at pg. 5) (internal citations omitted). Further, the staggering amount of money Respondent earned in such a short time begs the question of whether he ever asked himself if this was simply too good to be true. Per Respondent’s own admission, it’s clear he did not, and instead spent more than half a million dollars in just over two years, including almost \$100,000 in home repairs, and increasing his general expenditures on food and entertainment by \$60,000 over the 2 year period from January 2012 through February 2014. (Exhibit A to Respondent’s Response, PDF pg. 169).

With respect to prejudgment interest, the OIP, consistent with Respondent's Offer, orders that if disgorgement is entered, Respondent shall pay prejudgment thereon, calculated from March 19, 2013 through April 7, 2014, based on the rate of interest used by the Internal Revenue Service for the underpayment of federal income tax as set forth in 26 U.S.C. § 66221(a)(2). Thus, Respondent's arguments that he should be excused from paying prejudgment interest must necessarily be rejected. Thus, in conclusion, the Division requests an order of disgorgement and prejudgment interest totaling \$602,284.76.

Respectfully submitted,

By:



Russell Koonin
Senior Trial Counsel
Florida Bar No. 474479
Direct Dial: (305) 982-6385
Email: kooninr@sec.gov

Attorney for Plaintiff
**SECURITIES AND EXCHANGE
COMMISSION**
801 Brickell Avenue, Suite 1800
Miami, Florida 33131
Telephone: (305) 982-6300
Facsimile: (305) 536-4146

CERTIFICATE OF SERVICE

I hereby certify that an original and three copies of the foregoing were filed with the Securities and Exchange Commission, Office of the Secretary, 100 F Street, N.E., Washington D.C. 20549-9303, and that a true and correct copy of the foregoing has been served by Email and U.S. Mail on this 7th day of December, 2016, on the following persons entitled to notice:

The Honorable Jason S. Patil
Administrative Law Judge
Securities and Exchange Commission
100 F. Street, N.E.
Washington D.C. 20549

Michael V. Miller, Esq.
Silverberg & Weiss, P.A.
1290 Weston Road, Suite 218
Weston, Florida, 33326
mmiller@pkslegal.com
Attorney for Respondent



Russell Koonin

{Commission's Reply to Respondent's Response to Division's Motion for Summary Disposition}.

DECLARATION OF THE RECEIVER, JAMES D. SALLAH, ESQ.

Pursuant to 28 U.S.C. Section 1746(1), the undersigned states as follows:

1. My name is James D. Sallah, Esq., and I am over 21 and have personal knowledge of the matters set forth herein. I make this affidavit not individually, but solely in my capacity as the court-appointed Receiver over JCS Enterprises, Inc. d/b/a JCS Enterprises Services, Inc. ("JCS"), T.B.T.I., Inc. ("TBTI"), My Gee Bo, Inc. ("Gee Bo"); JOLA Enterprise Inc. ("JOLA"); and PSCS Holdings, LLC ("PSCS") (collectively "Receivership Entities," "Receivership," or "Estate").

2. On April 7, 2014, the United States Securities and Exchange Commission (the "SEC") commenced an action against JCS, TBTI, and two individuals, Joseph Signore ("Joseph Signore") and Paul L. Schumack, II ("Schumack") in the case styled, *Securities and Exchange Commission v. JCS Enterprises, Inc., d/b/a JCS Enterprises Services, Inc., T.B.T.I. Inc., Joseph Signore, and Paul L. Schumack, II.*, Case No. 14-CV-80468-MIDDLEBROOKS/BRANNON (S.D. Fla. Apr. 7, 2014).

3. On April 7, 2014, the Honorable Donald M. Middlebrooks, United States District Court Judge, issued an Amended Receivership Order appointing me as Receiver over JCS and TBTI.

4. On April 14, 2014, the Court expanded the Receivership over Gee Bo.

5. On December 11, 2014, the Court expanded the Receivership over JOLA and PSCS.

6. On December 12, 2014, the Court entered its Reappointment Order reappointing me as Receiver. The Reappointment Order directs me to:

Investigate the manner in which the affairs of the Receivership Entities were conducted and institute such actions and legal proceedings, for the benefit and on behalf of the Receivership Entities and their investors and other creditors, as the Receiver deems necessary against those individuals, corporations, partnerships, associations and/or unincorporated organizations, which the Receiver may claim have wrongfully, illegally or otherwise improperly misappropriated or transferred monies or other proceeds directly or indirectly traceable from investors in the Receivership Entities, including their officers, directors, employees, affiliates, subsidiaries, or any persons acting in concert or participation with them, or against any transfers of money or other proceeds directly or indirectly



traceable from investors in the Receivership Entities; provided such actions may include, but not be limited to, seeking imposition of constructive trusts, disgorgement of profits, recovery and/or avoidance of fraudulent transfers under Florida Statute §726.101, *et seq.* or otherwise, rescission and restitution, the collection of debts, and such orders from this Court as may be necessary to enforce this Order.

7. JCS is a Delaware corporation, incorporated in 2010, with its principal place of business in Jupiter, Florida. Joseph Signore was the Chairman and President of JCS, and Laura Signore was its Vice Chairperson and Vice President.

8. TBTI is a Florida corporation, incorporated in 2001, with its former principal place of business in Coconut Creek, Florida. Schumack was Vice President of TBTI, and Christine Schumack (“Christine Schumack”) was its President.

9. Gee Bo is a Florida corporation, incorporated in 2013, with its former principal place of business in Jupiter, Florida. Joseph Signore was Gee Bo’s President and Laura Signore was its Treasurer and Secretary.

10. JOLA was a Florida corporation, incorporated in 2013, with its former principal place of business in Jupiter, Florida. Joseph Signore was Gee Bo’s President and Laura Signore was its Treasurer and Secretary.

11. PSCS was a limited liability company organized under the laws of the State of Florida in 2013 with its former principal place of business in Highland Beach, Florida. Schumack and his wife, Christine Schumack, were PSCS’s member-managers.

12. In my capacity as Court-Appointed Receiver, I have reviewed the bank records for Curtis Peterson.

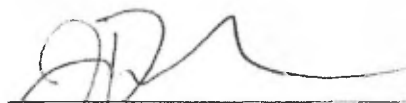
13. Based on my review their bank records, Curtis Peterson invested a total of \$474,000.00 in JCS’s Virtual Concierge program individually, and through his companies Miami Sun ATM, LLC and VC Capital Corp. Attached hereto as Composite Exhibit A are copies of the deposits made to Mr. Peterson.

14. Based on my review of Curtis Peterson, Miami Sun ATM, LLC and VC Capital Corp.’s bank records, Mr. Peterson and his companies received income payments from their investment in the JCS’s Virtual Concierge program in the amount of \$650,940.00. Attached hereto as Composite Exhibit B are copies of the checks from TBTI paid to Curtis Peterson, Miami Sun ATM, LLC and VC Capital Corp.

15. As a result, the excess income payments paid to Curtis Peterson, Miami Sun ATM, LLC and VC Capital Corp. by TBTI was \$176,940.00.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on this 7 day of December, 2016.



James D. Sallah, Esq.,
Not individually, but solely in my
capacity as Receiver of JCS, TBTI,
Gee Bo, JOLA, and PSCS

EXHIBIT A

Securities and Exchange Commission, Plaintiff,
Case No.: 9:14-civ-80468-DMM
United States District Court
Southern District of Florida

JCS Enterprises Inc., dba JCS Enterprises Services, Inc and T.B.T.I. Inc.
Transfers to/from Curtis Peterson - Investments
For the Period of December 1, 2011 through April 30, 2014 (or close of account)

Source: Bank Statements
Receivership Date: 04/07/14

Bank ID #	Entity	Statement Clearing Date	Type	Check #	Category	Payee/Received From	Memo	Deposits/ Credits	Checks/ Debits
TD-4901	TBTI	03/19/13	Check	42805	Investor	Peterson, Curtis	VC	\$ -	\$ 15,600.00
BOA-2038	TBTI	04/29/13	Credit	4164	Investor	Peterson, Curtis	6 machines VC	18,000.00	
BOA-4820	TBTI	02/21/12	Credit	3752	Investor	Peterson, Curtis		27,000.00	
BOA-2038	TBTI	04/27/12	Wire		Investor	Peterson, Curtis		18,000.00	
BOA-2038	TBTI	07/02/12	Wire		Investor	Peterson, Curtis		24,000.00	
TD-4901	TBTI	08/22/12	Check	41118	Investor	Peterson, Curtis	VC		8,100.00
BOA-2038	TBTI	08/31/12	Credit	4253	Investor	Peterson, Curtis	3 VC Units	9,000.00	
TD-4901	TBTI	09/24/12	Check	41243	Investor	Peterson, Curtis	VC		9,900.00
BOA-2038	TBTI	09/27/12	Credit	4301	Investor	Peterson, Curtis	3 VC	9,000.00	
TD-4901	TBTI	10/19/12	Check	41403	Investor	Peterson, Curtis	VC		10,800.00
BOA-2038	TBTI	01/03/13	Credit	4257	Investor	Peterson, Curtis	2 VCs Units	6,000.00	
BOA-2038	TBTI	02/01/13	Credit	4068	Investor	Peterson, Curtis	curtis peterson-1, janice pacheco-1	3,000.00	
TD-4901	TBTI	03/01/13	Credit	1020	Investor	Peterson, Curtis	6 addtl VCs	18,000.00	
BOA-2038	TBTI	04/29/13	Credit	3800	Investor	Peterson, Curtis	6 VC Units	18,000.00	
BOA-2038	TBTI	11/01/13	Check	4741	Investor	Peterson, Curtis	trade for cash		21,000.00
BOA-2038	TBTI	11/01/13	Check	4742	Investor	Peterson, Curtis	trade for cash		10,620.00
BOA-2038	TBTI	11/12/13	Check	4746	Investor	Peterson, Curtis	ATM's cash trade		24,920.00
Peterson, Curtis Total								\$ 150,000.00	\$ 100,940.00
BOA-2038	TBTI	06/04/12	Credit	2671	Investor	Peterson, Curtis & Tammy (Miami Sun ATM LLC)	2 VC Units	6,000.00	
BOA-2038	TBTI	07/31/12	Credit	2752	Investor	Peterson, Curtis & Tammy (Miami Sun ATM LLC)	2 VC Units	6,000.00	
TD-4901	TBTI	11/20/12	Check	41603	Investor	Peterson, Curtis & Tammy (Miami Sun ATM LLC)	VC		10,800.00
TD-4901	TBTI	12/20/12	Check	41826	Investor	Peterson, Curtis & Tammy (Miami Sun ATM LLC)	VC		11,400.00
TD-4901	TBTI	01/18/13	Check	42058	Investor	Peterson, Curtis & Tammy (Miami Sun ATM LLC)	VC		12,000.00
TD-4901	TBTI	02/01/13	Credit	2971	Investor	Peterson, Curtis & Tammy (Miami Sun ATM LLC)	5 Addl VC unit	15,000.00	
TD-4901	TBTI	02/21/13	Check	42341	Investor	Peterson, Curtis & Tammy (Miami Sun ATM LLC)	VC		13,800.00
TD-4901	TBTI	04/01/13	Credit	3055	Investor	Peterson, Curtis & Tammy (Miami Sun ATM LLC)	4 vc #26145	12,000.00	
TD-4901	TBTI	04/01/13	Credit	4131	Investor	Peterson, Curtis & Tammy (Miami Sun ATM LLC)	inv #21468 4 machines	12,000.00	
TD-4901	TBTI	04/18/13	Check	43261	Investor	Peterson, Curtis & Tammy (Miami Sun ATM LLC)	VC		16,800.00
TD-4901	TBTI	04/18/13	Check	43262	Investor	Peterson, Curtis & Tammy (Miami Sun ATM LLC)	VC		13,000.00
TD-4901	TBTI	09/19/13	Check	47006	Investor	Peterson, Curtis & Tammy (Miami Sun ATM LLC)	VC		30,000.00
Peterson, Curtis & Tammy (Miami Sun ATM LLC) Total								\$ 51,000.00	\$ 107,800.00
BOA-2038	TBTI	01/11/12	Check	14823	Investor	Peterson, Curtis & Tammy (VC Capital Corp)	VC=4		1,200.00
BOA-2038	TBTI	02/21/12	Check	15042	Investor	Peterson, Curtis & Tammy (VC Capital Corp)	VC=4		1,200.00
BOA-2038	TBTI	03/20/12	Check	15236	Investor	Peterson, Curtis & Tammy (VC Capital Corp)	VC=9		2,700.00
BOA-2038	TBTI	04/24/12	Check	15466	Investor	Peterson, Curtis & Tammy (VC Capital Corp)	VC=14		4,200.00
BOA-2038	TBTI	05/22/12	Check	15707	Investor	Peterson, Curtis & Tammy (VC Capital Corp)	VC		6,000.00
BOA-2038	TBTI	06/20/12	Check	15942	Investor	Peterson, Curtis & Tammy (VC Capital Corp)	VC		6,600.00
BOA-2038	TBTI	07/20/12	Check	16208	Investor	Peterson, Curtis & Tammy (VC Capital Corp)	VC		7,500.00
BOA-2038	TBTI	08/31/12	Credit	4252	Investor	Peterson, Curtis & Tammy (VC Capital Corp)	3 VC Units	9,000.00	
TD-4901	TBTI	05/24/13	Check	43686	Investor	Peterson, Curtis & Tammy (VC Capital Corp)	VC		60,350.00
BOA-2038	TBTI	05/30/13	Credit	104	Investor	Peterson, Curtis & Tammy (VC Capital Corp)		54,000.00	
TD-4901	TBTI	05/30/13	Credit	4203	Investor	Peterson, Curtis & Tammy (VC Capital Corp)	2 VCs 1-curt's 1-jan	3,000.00	

Securities and Exchange Commission, Plaintiff,
Case No.: 9:14-civ-80468-DMM
United States District Court
Southern District of Florida

JCS Enterprises Inc., dba JCS Enterprises Services, Inc and T.B.T.I. Inc.
Transfers to/from Curtis Peterson - Investments
For the Period of December 1, 2011 through April 30, 2014 (or close of account)

Source: Bank Statements
Receivership Date: 04/07/14

Bank ID #	Entity	Statement Clearing Date	Type	Check #	Category	Payee/Received From	Memo	Deposits/ Credits	Checks/ Debits
TD:4901	TBTI	06/25/13	Check	44365	Investor	Peterson, Curtis & Tammy (VC Capital Corp)	VC		54,550.00
BOA-2038	TBTI	06/28/13	Credit	105	Investor	Peterson, Curtis & Tammy (VC Capital Corp)	4 VC Units	12,000.00	
TD:4901	TBTI	07/19/13	Check	45148	Investor	Peterson, Curtis & Tammy (VC Capital Corp)	VC		66,500.00
TD:4901	TBTI	07/31/13	Credit	111	Investor	Peterson, Curtis & Tammy (VC Capital Corp)	5 addl VCs	15,000.00	
TD:4901	TBTI	08/20/13	Check	45854	Investor	Peterson, Curtis & Tammy (VC Capital Corp)	VC		27,000.00
TD:4901	TBTI	08/20/13	Check	46180	Investor	Peterson, Curtis & Tammy (VC Capital Corp)	VC		51,400.00
TD:4901	TBTI	08/30/13	Credit	121	Investor	Peterson, Curtis & Tammy (VC Capital Corp)	10 VCs	30,000.00	
TD:4901	TBTI	09/26/13	Credit	131	Investor	Peterson, Curtis & Tammy (VC Capital Corp)	5 VCs	15,000.00	
TD:4901	TBTI	10/18/13	Check	48250	Investor	Peterson, Curtis & Tammy (VC Capital Corp)	VC		31,500.00
TD:4901	TBTI	10/29/13	Credit	136	Investor	Peterson, Curtis & Tammy (VC Capital Corp)	15 VC units	45,000.00	
TD:4901	TBTI	11/22/13	Credit	141	Investor	Peterson, Curtis & Tammy (VC Capital Corp)	15 VC	45,000.00	
TD:4901	TBTI	11/25/13	Check	50057	Investor	Peterson, Curtis & Tammy (VC Capital Corp)	VC		36,000.00
TD:4901	TBTI	12/24/13	Check	51104	Investor	Peterson, Curtis & Tammy (VC Capital Corp)	VC		40,500.00
TD:4901	TBTI	12/27/13	Credit	152	Investor	Peterson, Curtis & Tammy (VC Capital Corp)	15 VC	45,000.00	
TD:4901	TBTI	01/27/14	Check	52696	Investor	Peterson, Curtis & Tammy (VC Capital Corp)	VC		45,000.00
Peterson, Curtis & Tammy (VC Capital Corp) Total								\$ 273,000.00	\$ 442,200.00
Grand Total								\$ 474,000.00	\$ 650,940.00

LOIS M. PETERSON
CURTIS A. PETERSON

MIAMI SPRINGS, FL

3752

63-7790/2631
BRANCH 30

2/22/12
DATE


PAY TO THE
ORDER OF

TBTI Inc

\$ 27,000

Twenty seven thousand

100

DOLLARS  Security Features Details on Back

SPACE
COAST
CREDIT UNION
SCCU.COM

Melbourne, FL 32940

CREDIT UNION
S C C U . C O M

FOR

9 K notes

Lois M Peterson

Redacted

2002# 3752 100027000001



Harland Clarke

Redacted

4820

Credited To The Account Of
\$ 46.50 Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

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T.B.T.I. INC.

Page 3 of 65
Statement Period
04/01/12 through 04/30/12
EO E PB EB 55 012673
Account Number Redacted 2038

Deposits and Credits - Continued

Date Posted	Customer Reference	Amount (\$)	Description	Bank Reference
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Redacted

04/27

30,000.00 Wire Type:Wire IN Date: 120427 Time:1508 Et
Trn:2012042700255431 Seq:Lct21180399700/420785
Orig:L M Peterson & W C Peters ID:Redact420
Snd Bk:Citibank N A ID:0008
Redacted

903704270255431

T.B.T.I. INC.

Page 2 of 70
Statement Period
07/01/12 through 07/31/12
EO E PB EB 55

Account Number 0054 8428 2038

Deposits and Credits

Date Posted	Customer Reference	Amount (\$)	Description	Bank Reference
07/02		30,000.00	Redacted Wire Type:Wire IN Date: 120702 Time:1054 Et Trn:2012070200192127 Seq:Lct21840275100/299656 Orig:L M Peterson & W C Peters ID:Redact420 Snd Bk:Citibank, N.A. ID:0008 Redacted	903707020192127

CURTIS A. PETERSON
TAMMY J PETERSON

PHONE [REDACTED]
MIAMI SPRINGS, FL [REDACTED]

4301

63-8017/2670
BRANCH 11

9/25/12 Date

Pay to the
Order of

TBTF Inc

\$ 9,000

Nine Thousand dollars & no/100

Dollars



EASTERN FINANCIAL
Florida Credit Union
Quality Service Starts Here!

For

3 VC

Redacted

[Signature]

2014 4301

0000900000

Paul Schrock

33 Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America
LINE

BANK OF AMERICA NA
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The following security features (and others not listed) exceed industry standards:

Security Features Document appearance if altered:

- Absence or modification of Original Document screen on back of check
 - Absence of only words of dotted line appearance signature line
 - Colored stars or spots appear with chemical alteration
 - Absence of patch screen
- Patent Pending
Special design is a certification mark of Check Payment Systems Association

CURTIS A. PETERSON
TAMMY J PETERSON

PHONE [REDACTED]
MIAMI SPRINGS, FL [REDACTED]

4253

63-8017/2670
BRANCH 11

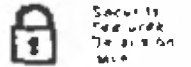
8/31/12 Date

Pay to the
Order of

TBTI

\$ 9,000

Nine Thousand Dollars



EASTERN FINANCIAL
Florida Credit Union
Quality Service Starts Here!

For

3 VC units

[Signature]

Redacted

2014 4253 0000900000

CHARLANO

CURTIS A. PETERSON
TAMMY J PETERSON

PHONE [REDACTED]
MIAMI SPRINGS, FL [REDACTED]

4257

63-8017/2670
BRANCH 11

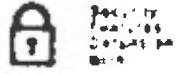
12/31/12 Date

Pay to the
Order of

TBTE Inc

\$ 6,000

Six Thousand Dollars — 00/100



EASTERN FINANCIAL
Florida Credit Union
Quality Service Starts Here!

For

2 VC's units

[Signature]



Redacted

2014 4257

ENDORSE HERE:

**PAY TO THE ORDER
BANK OF AMERICA
FOR DEPOSIT ONLY**

Re dated 2038
TRILL INC

DO NOT WRITE ABOVE STAMP OR CROSS THIS LINE

Seq: 18
Batch: 840832
Date: 01/03/13

Seq: 000018 01/03/13
BAT: 840832 CC: 0750109425
NET: 01/03/13 PS: Jacksonville
BC: South Delray BC FL5-457

The following security features (and others not listed) exceed industry standards:

- Security Features Document appearance if altered:
- Security Screen * Absence of modification of Original Document screen on back of check
- Microprint Signature Line * Absence of thin words or dotted line appear in signature line
- Chemical Sensitivity * Colored stains or spots appear with chemical alteration
- Padlock Icon * Absence of padlock icon

*Padlock design is a certification mark of Check Payment Systems Association

LOIS M. PETERSON
CURTIS A. PETERSON

4068

63-7790/2631

30

MIAMI SPRINGS, FL

1-24-2013

DATE

PAY TO THE
ORDER OF

TBT/SPACE

\$ 6,000⁰⁰

Six thousand

00/100

DOLLARS



Security
Features
Date of
Issue

SPACE
COAST
CREDIT UNION

Maitland, FL 32840

CREDIT UNION

FOR

Curtis Peterson - 1
Jane Peterson

Lois M. Peterson

Redacted

2002# 4068

Member Since

X

**PAY TO THE ORDER OF
BANK OF AMERICA
FOR DEPOSIT ONLY**

Re dated 2038
TRITI INC

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTIONS

Seq: 45
Batch: 320202
Date: 02/01/13

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 00
BANK OF AMERICA

Security Features exceed industry standards and include:

- The patented Security Message pattern on the back designed to deter those hand held scanners
- Microprint and lines printed on front and back
- The words ORIGINAL DOCUMENT clearly appear across the back
- Padlock icon visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Faint ink on back looks like it has disappeared
- Broken strips and colored marks appear on both front and back
- The word VOID appears clearly to the right of this message



Small text at the bottom of the page, likely a footer or disclaimer.

Redacted

TAMMY JO PETERSON
CURTIS PETERSON
MIAMI SPRINGS, FL

1020
63-9138/2831

Feb. 2013

PAY to the order of TBTI \$ 18,000.00

Eighteen thousand and no/100 Dollars

BBBT BRANCH BANKING AND TRUST COMPANY
1-800-BANK BBT BBT.com

6400 LVE's
Redacted

Signature: Tammy Jo Peterson

0447101020

Account: Redact 0447
Amount: 18,000.00
PostDate: 20130301
Tran_ID: 758108231
CheckNum: 0
DIN: 758108271
ReturnReasonCode:
ReturnReasonDescription:

593410136284 143150 20130301 00000110 Re 20130301 0447

TRN_DEBIT BHUDOCK 180000 (date)

Delray Beach 0934 94004 5934 8 0166 cte 4901

PAY TO THE ORDER OF
940 BANK, N.A.
FOR DEPOSIT ONLY
T.B.T.I. INC.
4901

Account: Redact 0447
Amount: 18,000.00
PostDate: 20130301
Tran_ID: 758108231
CheckNum: 0
DIN: 758108271
ReturnReasonCode:
ReturnReasonDescription:

TAMMY J PETERSON
CURTIS A PETERSON

MIAMI SPRINGS, FL

3800

63-7790-2631
128

4/26/13
DATE

PAY TO THE
ORDER OF

T B T I

\$18,000

Eighteen Thousand Dollars

SPACE
COAST
CREDIT UNION

Miami Springs, FL 33166

CREDIT UNION

FOR

6 VC units

[Signature]



Redacted

3263 3800

PAY TO THE ORDER OF
BANK OF AMERICA
FOR DEPOSIT ONLY
F.R.T.I. INC

Re
dac
ted
2003

Seq: 00111 04/29/13
BAT: 312983 CC: 0750109425
WI: 01 L1 Batch: *312983
BC: South Dallas BC 515457
Date: 04/29/13

Quality Features exceed industry standards and include:

- The Precision Security Pattern on the back of the note is a state-of-the-art security feature that is not duplicated on any other bank note.
- The words "ON U.S. GOVERNMENT SECURITIES" are printed on the front and back of the note.
- The words "ONE DOLLAR" are printed clearly on the front and back of the note.

Do not use if:

- Any of the features listed above are missing or damaged.
- The words "ONE DOLLAR" are not clearly printed on the front and back of the note.
- The words "ON U.S. GOVERNMENT SECURITIES" are not clearly printed on the front and back of the note.

1 The date of this document is 04/29/13. The Bank of America is not responsible for any loss or damage to the note if it is not used as a valid form of payment.

T.B.T.I. INC.
 920 IRIS DRIVE
 DELRAY BEACH, FL 33483
 BANK OF AMERICA

DATE 4-29-2013

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.
 ENDORSE & LIST CHECKS SEPARATELY OR
 ATTACH LIST

BANK OF AMERICA

	DOLLARS	CENTS
CURRENCY		
COIN		
TOTAL CASH		
CHECKS		
Redacted	52,500	00
	12,000	00
	3,000	00
	12000	00
	7000	00
	35000	00
	18000	00
PERSON C	18000	00
PERSON 615	18000	00
Redacted	125,000	00
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
TOTAL FROM OTHER SIDE OR ATTACHED LIST	282,500	00

TOTAL
 ITEMS

9

\$

282,500.00

⑆5406001061⑆ [REDACTED] 2038

USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS. CHECKS AND OTHER ITEMS ARE RECEIVED FROM POST SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

Seq: 106
Batch: 312983
Date: 04/29/13

Seq:00106 04/29/13
BAT:312983 CC:0750109425
WI:01 LTPS:Jacksonville
BC:South Delray BC FL5 457

Tran 00079 04/29/2013 12:37
Entity NFL CC 0109425 Tlr 00004
Account *****2038
R/T# 540590135
Deposit \$282,500.00

LOIS M. PETERSON
CURTIS A. PETERSON

MIAMI SPRINGS, FL

4164

63-7790/2631

30

4/26/2019
DATE

PAY TO THE
ORDER OF

TBTI

\$ 18,100.00

Eighteen thousand

DOLLARS



Micro Print
Date Line
Box

SPACE
COAST
CREDIT UNION
FCU, FL 0001

Melbourne, FL 32940

SECURITY PRINTING
S C C U C O O N

FOR

6 Machine VC

Lois M Peterson

Redacted

200211 4164

Member Since

**PAY TO THE ORDER OF
BANK OF AMERICA
FOR DEPOSIT ONLY**

Re dated 2038
T R T INC

Seq: 00110 04/29/13
 BAT: 312983 CC: 0756109425
 WI: 01 LTH Batch: 312988
 BC: South Delroy BC File #57
 Date: 04/29/13

... the order of the bank and the date for the purpose of cashing the ...
 ... the order of the bank and the date for the purpose of cashing the ...
 ... the order of the bank and the date for the purpose of cashing the ...
 ... the order of the bank and the date for the purpose of cashing the ...
 ... the order of the bank and the date for the purpose of cashing the ...
 ... the order of the bank and the date for the purpose of cashing the ...
 ... the order of the bank and the date for the purpose of cashing the ...
 ... the order of the bank and the date for the purpose of cashing the ...
 ... the order of the bank and the date for the purpose of cashing the ...
 ... the order of the bank and the date for the purpose of cashing the ...



CURTIS A. PETERSON

TAMMY J PETERSON

PHONE

MIAMI SPRINGS, FL

4252

63-8017/2670
BRANCH 11

8/31/12 Date

Pay to the
Order of

TBTI

\$ 9,000

Nine Thousand Dollars

Security Features
See Back



EASTERN FINANCIAL
Florida Credit Union
Quality Service Starts Here!

For

3 ve units

[Signature]

Redacted

2014 # 4252

⑈0000900000⑈

CASH AND

Paul Schumacher

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

5019

15

BANK OF AMERICA, N.A. 788
10110001384 ES452 94 788
08/31/94

Redacted

AUG 31

10/10/94

The following security features (and others not listed) exceed industry standards

Security Features

Document appearance if altered

- Security Screen
- Microprint's watermark
- Chemical sensitivity
- Security Screen
- Document screen on back of check
- Absence of any void or dotted line
- Color of stains or spots appear with certain alteration
- Absence of padlock icon
- Absence of modification of Original Document
- Absence of any void or dotted line
- Color of stains or spots appear with certain alteration
- Absence of padlock icon

VC CAPITAL CORP.
1290 MEADOW LARK AVE
MIAMI SPRINGS, FL 33166

104

63-7790/2631
12B

May 29, 2013

DATE

PAY TO THE
ORDER OF

TBTI

\$ 54,000.00

Fifty four thousand and no/100

DOLLARS



Security
Features
Don't lose
them

SPACE
COAST
CREDIT UNION

Miami Springs, FL 33166

CREDIT UNION

FOR

Jimmy Peterson



Redacted

7380 0104

**PAY TO THE ORDER OF
BANK OF AMERICA
FOR DEPOSIT ONLY
T.B.T.I. INC**

Redacted 2038

STATE STAMP OR POSTAGE

Seq: 162
Batch: 617291
Date: 05/30/13

Seq: 00162 05/30/13
BAT: 617291 CC: 0750109425
WT: 01 LTPS: Jacksonville
BC: South DeTray BC FL5-457

Security Features exceed industry standards and include:

- The patented SecureX™ feature adds a picture based design to the front of all checks to help prevent counterfeiting.
- The words "VOID" and "DUPLICATE" clearly appear across the front.
- Patented MicroPrint™ appears clearly to the right of the message.
- Any of the features listed above are missing or appear altered.
- Full length black mark strip or "S" design strip.
- Serial numbers and control scans appear on both front and back.
- The word "VOID" appears clearly to the right of the message.



LOIS M. PETERSON
CURTIS A. PETERSON

MIAMI SPRINGS, FL

4203

53-7780/2631
30

5/20/2013

DATE

PAY TO THE
ORDER OF

TBTI

\$ 6000.00

Six thousand

DOLLARS

SPN
Molokai, FL 32946

FOR

1 enter 1 gm

Lois M. Peterson

Redacted

2002 4203

Account: Redact 2002
Amount: 6,000.00
PostDate: 20130530
Tran_ID: 720692661
CheckNum: 0
DIN: 720692671
ReturnReasonCode:
ReturnReasonDescription:

593409095383 170338 20130530 000000990069 02002
TRN_DEBIT MATTERLX 6000(Re
Delray Beach 0934 94004 5934 1 004 da

PAY TO THE ORDER OF
TD BANK N.A.
OR DEPOSIT ONLY
RT & INC.
4901

Account: Redac 2002
Amount: 6,000.00
PostDate: 20130530
Tran_ID: 720692661
CheckNum: 0
DIN: 720692671
ReturnReasonCode:
ReturnReasonDescription:

Redacted

VC CAPITAL CORP.
1280 MEADOW LARK AVE
MIAMI SPRINGS, FL 33188

105

63-7790/2831
128

6/26/13
DATE

PAY TO THE
ORDER OF

T B T I

\$ 12,000

Twelve Thousand Dollars

DOLLARS  Security
Feature
Do Not
Remove

SPACE
COAST
CREDIT UNION

Miami Springs, FL 33188

CREDIT UNION

FOR

4 VC units

[Signature]



Redacted

7380# 0105

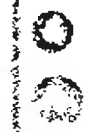
Member Since

PAY TO THE ORDER OF
BANK OF AMERICA
FOR DEPOSIT ONLY
T.B.T.I. INC
R 0 0 02038

Seq: 30
Batch: 920659
Date: 06/28/13

Seq: 00030 06/28/13
BAT: 920659 CC: 0750109425
WFLX-TV Jacksonville
BC: South Delray BC FL5-457

- Security Features except address star marks are required.
- The assigned Security Feature pattern can be back assigned to this check provided it is not a mix of fields.
- The field 0010 (MICR) must be clearly legible.
- The MICR line must be on front and back.
- Do not punch in:
- Any of the features listed above and
- any other address.
- Field 0010 on back does not get displayed.
- Field 0010 is not assigned to any of the fields.
- Field 0010 is not assigned to the MICR line message.



Redacted

VC CAPITAL CORP.
 1200 MEADOW LARK AVE
 MIAMI SPRINGS, FL 33160

111
 53-77902631
 128

7/28/13
 DATE

PAY TO THE ORDER OF T B T T Inc \$ 15,000
Fifteen Thousand Dollars DOLLARS

SPACE COAST
 CREDIT UNION
 Miami Springs, FL 33166

FOR 5 add'l vcs [Signature]

Redacted 7380 0111

Account: Redact 7380
 Amount: 15,000.00
 PostDate: 20130731
 Tran_ID: 715281076
 CheckNum: 0
 DIN: 715281171
 ReturnReasonCode:
 ReturnReasonDescription:

593409115292 164329 20130731 0000499000057380
 TRN_DEBIT MATTERLX 000
 Delray Beach 0934 94004 5934 1 00

PAY TO THE ORDER OF
 TD BANK, N.A.
 FOR DEPOSIT ONLY
 TRU, INC.
 dact
 ted
 4801

Account: Redact 7380
 Amount: 15,000.00
 PostDate: 20130731
 Tran_ID: 715281076
 CheckNum: 0
 DIN: 715281171
 ReturnReasonCode:
 ReturnReasonDescription:

VC CAPITAL CORP.
1290 MEADOW LARK AVE
MIAMI SPRINGS, FL 33166

121
63-7790/2831
128

8/24/13
DATE

PAY TO THE
ORDER OF

T.B.T.I.

\$ 39,000

Thirty Thousand Dollars DOLLARS

SPACE
COAST
CREDIT UNION
Miami Springs, FL 33166

FOR 10 00's

[Signature]

Redacted 7380 0121

RedactRedac 7380
Amount: 30,000.00
PostDate: 20130830
Tran_ID: 561059931
CheckNum: 0
DIN: 561059981
ReturnReasonCode:
ReturnReasonDescription:

593411093715 190007 20130830 0000049900000655386
TRN_DEBIT PTOWNEND 3000000
Delray Beach 0934 94004 5934 2 0167

PAY TO THE ORDER OF
PTOWNEND BANK, N.A.
FOR DEPOSIT ONLY
T.B.T.I. INC.
R
ed
ac
3901

Account: Redact 7380
Amount: 30,000.00
PostDate: 20130830
Tran_ID: 561059931
CheckNum: 0
DIN: 561059981
ReturnReasonCode:
ReturnReasonDescription:

Redacted

Redacted

VC CAPITAL CORP.
 1290 MEADOW LARK AVE
 MIAMI SPRINGS, FL 33166

131
 63-7790/2631
 128

9/26/13
 DATE

PAY TO THE ORDER OF T.B. T. I. \$ 15,000

Fifteen Thousand Dollars DOLLARS

SPACE COAST CREDIT UNION
 Merritt Springs, FL 32108

FOR SVC's Redacted

7380# 0131

Account: Redact 7380
 Amount: 15,000.00
 PostDate: 20130926
 Tran_ID: 720084996
 CheckNum: 0
 DIN: 720085026
 ReturnReasonCode:
 ReturnReasonDescription:

PAY TO THE ORDER OF
 THE BANK, N.A.
 FOR DEPOSIT ONLY
 19801

593413003556 160614 20130926 0000049:Re
 TRN_DEBIT AJULES 1500000 da
 Delray Beach 0934 94004 5934 4 0049 ct
 19801

Account: Redact 7380
 Amount: 15,000.00
 PostDate: 20130926
 Tran_ID: 720084996
 CheckNum: 0
 DIN: 720085026
 ReturnReasonCode:
 ReturnReasonDescription:

VC CAPITAL CORP.
1290 MEADOW LARK AVE
MIAMI SPRINGS, FL 33166

136
62-7790/2631
128

10/23/13
DATE

PAY TO THE
ORDER OF

T.B.T.I.

\$ 45,000

Forty Five Thousand Dollars

SPACE
COAST
CREDIT UNION
Miami Springs, FL 33166

FOR DEPOSIT ONLY
15 VC units

[Signature]

Redacted

380 0136

Account: Redact 7380
Amount: 45,000.00
PostDate: 20131029
Tran_ID: 718453221
CheckNum: 0
DIN: 718453311
ReturnReasonCode:
ReturnReasonDescription:

593413011729 121452 20131029 00000499000067380
TRN_DEBIT DCHANPA 000
Delray Beach 0934 94004 5934 5 0003

PAY TO THE ORDER
OF
T.B.T.I. INC.
FOR DEPOSIT ONLY
at 3.901

Redacted 57380

Amount: 45,000.00
PostDate: 20131029
Tran_ID: 718453221
CheckNum: 0
DIN: 718453311
ReturnReasonCode:
ReturnReasonDescription:

Redacted

VC CAPITAL CORP.
1290 MEADOW LARK AVE
MIAMI SPRINGS, FL 33188

141
63-77902831
128

11/20/13
DATE

PAY TO THE
ORDER OF

T B T I Inc | \$ 45,000

Forty Five Thousand Dollars

SPACE
COAST
CREDIT UNION
Miami Springs, FL 33188

FOR 15 VC

[Signature]

Redacted 7380 0144

Account: Redact 7380
Amount: 45,000.00
PostDate: 20131122
Tran_ID: 751106916
CheckNum: 0
DIN: 751106986
ReturnReasonCode:
ReturnReasonDescription:

593409023325 152732 20131122 000004990000657380

TRN_DEBIT MATTERLX 45000
Delray Beach 0934 94004 5934 1 01

PAY TO THE ORDER OF
T B T I INC
N/A
FOR DEBIT ONLY
ac 4901

Account: Redact 7380
Amount: 45,000.00
PostDate: 20131122
Tran_ID: 751106916
CheckNum: 0
DIN: 751106986
ReturnReasonCode:
ReturnReasonDescription:

Redacted

Redacted

VC CAPITAL CORP.
1290 MEADOW LARK AVE
MIAMI SPRINGS, FL 33166

152
93-7980/2821
129

DATE 12/25/13

PAY TO THE ORDER OF T.B.T. Inc \$45,000

Forty Five Thousand Dollars

SPACE COAST Credit Union
15 VC
Redacted

57380 0152

Account: Redact 7380
Amount: 45,000.00
PostDate: 20131227
Tran_ID: 519451806
CheckNum: 0
DIN: 519451841
ReturnReasonCode:
ReturnReasonDescription:

593411037105 164541 20131227 0000049900(R66)

TRN_DEBIT DCHANPA 4500000

Delray Beach 0934 94004 5934 5 0073

PAY TO THE ORDER OF
FD BANK, N.A.
FOR DEPOSIT ONLY
T.B.T. INC.
e d
1901

Account: Redact 7380
Amount: 45,000.00
PostDate: 20131227
Tran_ID: 519451806
CheckNum: 0
DIN: 519451841
ReturnReasonCode:
ReturnReasonDescription:

MIAMI SUN ATM LLC
1290 MEADOWLARK AVE
MIAMI SPRINGS, FL 33168

2971
63-7783/2631
128

1/28/13

DATE

PAY TO THE ORDER OF

T.B.T. Inc

\$ 15,000

Fifteen Thousand Dollars

00/100

SPACE COAST CREDIT UNION
Miami Springs, FL 33166

FOR

5 Add'l VC Units (in Pmts)

REDACTED

7177 2971

By New Check

Redacted 7177

Amount: 15,000.00
PostDate: 20130201
Tran_ID: 704639281
CheckNum: 0
DIN: 704639286
ReturnReasonCode:
ReturnReasonDescription:

593410125115 121346 20130201 00000699009627177
TRN_DEBIT ECHANPA 150Red
Delray Beach.0934 94004 5934 5 0 act

PAY TO THE ORDER OF
TD BANK, N.A.
FOR DEPOSIT ONLY
T.B.T. INC.
ed
74901

Account: Redact 7177
Amount: 15,000.00
PostDate: 20130201
Tran_ID: 704639281
CheckNum: 0
DIN: 704639286
ReturnReasonCode:
ReturnReasonDescription:

Redacted

MIAMI SUN ATM LLC
1290 MEADOWLARK AVE
MIAMI SPRINGS, FL 33168

2752
83-77902631
128

7/30/12
DATE

PAY TO THE
ORDER OF

T B T In Five

\$ 6,000

Six Thousand Dollars

DOLLARS  Security Features Details on Back

SPACE
COAST
CREDIT UNION
SCCU.COM

Miami Springs, FL 33186

S C C U . C O M

FOR

2 VC units

Curtis Peterson



Redacted

7177 2752 0000600000

Herland Clark

Paul J. Edwards

3305

3 4

BANK OF AMERICA NA NIA
⑆011000138⑆ E5699 99 P05
07/31/12



Redacted

JUL 31

2012 JUL 31 12:31 PM
STATE OF TEXAS
COUNTY OF HARRIS
OFFICE OF THE CLERK
JUL 31 2012
STATE OF TEXAS
COUNTY OF HARRIS
OFFICE OF THE CLERK
JUL 31 2012
STATE OF TEXAS
COUNTY OF HARRIS
OFFICE OF THE CLERK
JUL 31 2012

MIAMI SUN ATM LLC
1290 MEADOWLOCK AVE
MIAMI SPRINGS, FL 33188

2671

63-7790/2631
128

5/31/12
DATE

PAY TO THE
ORDER OF

~~SPACE~~
T B T L

\$ 6,000

Six Thousand Dollars DOLLARS



Security
Features
Details on
Back

SPACE
COAST
CREDIT UNION

Miami Springs, FL 33188

CREDIT UNION

FOR

2 VC units

Len Pelt MP

Redacted



71771 2671 0000600000

**Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.**

33181 07

BANK OF AMERICA, N.A. NIA
⑈0110001324 E4412 94 985
06/04/12

Redacted

011
011
011

MAY -4

XXXXXXXXXXXXXXXXXXXX

FOR DEPOSIT ONLY
VOID IF ANY OTHER INFORMATION IS PRESENT
VOID IF ANY OTHER INFORMATION IS PRESENT



MIAMI SUN ATM LLC
1290 MEADOWLARK AVE
MIAMI SPRINGS, FL 33184

3055
83-7790/2631
128

DATE 3/28/13

PAY TO THE ORDER OF T.B.T.I. Inc \$ 12,000
Twelve Thousand 00/100 DOLLARS

FOR 4 VC #26145 [Signature]

Redacted 7177 3055

Account: Redact 7177
Amount: 12,000.00
PostDate: 20130401
Tran_ID: 567471456
CheckNum: 0
DIN: 567471496
ReturnReasonCode:
ReturnReasonDescription:

593412187539 1006C0 20130401 000000996827177
TRN_DEBIT DCHANPA 000 da
Delray Beach 0934 94004 5934 5 0058

THE ORDER OF
TD BANK N.A.
FOR DEPOSIT ONLY
TRUST INC.
cte
4901

Account: Redact 7177
Amount: 12,000.00
PostDate: 20130401
Tran_ID: 567471456
CheckNum: 0
DIN: 567471496
ReturnReasonCode:
ReturnReasonDescription:

LOIS M. PETERSON
CURTIS A. PETERSON
MIAMI SPRINGS, FL [REDACTED]

4131
83-7180/2631
30

DATE 3/29/2013

PAY TO THE ORDER OF T.B.T.I. \$ 12,000.00
Twelve Thousand 00/100 DOLLARS

FOR 261468 [Signature]

Redacted 2002 4131

Account: Redac 2002
Amount: 12,000.00
PostDate: 20130401
Tran_ID: 567471456
CheckNum: 0
DIN: 567471501
ReturnReasonCode:
ReturnReasonDescription:

593412187540 100601 20130401 000000990069102002
TRN_DEBIT DCHANPA 120000 Re
Delray Beach 0934 94004 5934 5 0050 da

PAY TO THE ORDER OF
TD BANK N.A.
FOR DEPOSIT ONLY
TRUST INC.
cte
4901

Account: Redac 2002
Amount: 12,000.00
PostDate: 20130401
Tran_ID: 567471456
CheckNum: 0
DIN: 567471501
ReturnReasonCode:
ReturnReasonDescription:

Redacted

EXHIBIT B

T.B.T.I. INC.
23268 LAGO MAR CIRCLE
BOCA RATON, FL 33433

TO BANK, N.A.
63-1482870

42805

3/13/2013

PAY TO THE ORDER OF Peterson, Curtis \$**15,600.00

Fifteen Thousand Six Hundred and 00/100***** COLLARS

Curtis Peterson
1290 Meadowlark Ave
Miami Springs, FL 33166

MEMO VC

Christine Schumack
AUTHORIZED SIGNATURE

04 2805 11 Redacted 4 90 11

Account: Red 4901
Amount: 15,600.00
PostDate: 20130319
Tran_ID: 556226531
CheckNum: 42805
DIN: 556226666
ReturnReasonCode:
ReturnReasonDescription:

Christine Schumack
AUTHORIZED SIGNATURE

04 2805 11

Account: Red 4901
Amount: 15,600.00
PostDate: 20130319
Tran_ID: 556226531
CheckNum: 42805
DIN: 556226666
ReturnReasonCode:
ReturnReasonDescription:

<p>T.B.T.I. INC. 23238 LAGO MAR CIRCLE BOCA RATON, FL 33433</p>		<p>TD BANK, N.A. 59-1492670</p>	<p>41118</p>
<p>PAY TO THE ORDER OF Peterson, Curtis</p>		<p>8/15/2012</p>	<p>\$ ***** 8,100.00</p>
<p>Eight Thousand One Hundred and no/100*****</p>		<p>DOLLARS</p>	
<p>Peterson, Curtis 1290 Meadowlark Ave Miami Springs FL 33166</p>		<p><i>Curtis Peterson</i> AUTHORIZED SIGNATURE</p>	
<p>MEMO</p>		<p>Redacted</p>	

Account: Red 4901
 Amount: 8,100.00
 PostDate: 20120822
 Tran_ID: 592903266
 CheckNum: 41118
 DIN: 592904256
 ReturnReasonDescription:
 ECEItemSeqNum: 6417026510

<p>Redacted</p>	
<p>Redacted</p>	

Account: Red 4901
 Amount: 8,100.00
 PostDate: 20120822
 Tran_ID: 592903266
 CheckNum: 41118
 DIN: 592904256
 ReturnReasonDescription:
 ECEItemSeqNum: 6417026510

Redacted

Redacted

T.B.T.I. INC. 23268 LAGO MAR CIRCLE BOCA RATON, FL 33493

TO BANK, N.A. 63-1462/670

41243

9/15/2012

PAY TO THE ORDER OF Peterson, Curtis

\$ ***** 9,900.00

Nine Thousand Nine Hundred and no/100*****

Peterson, Curtis
1290 Meadowlark Ave
Miami Springs FL 33166

MEMO

Redacted

490

Signature: *Curtis Peterson*

100 006 63/06/5069-200/82174517/000000

Account: Red 4901
 Amount: 9,900.00
 PostDate: 20120924
 Tran_ID: 515450941
 CheckNum: 41243
 DIN: 515451996
 ReturnReasonDescription:
 ECEItemSeqNum: 6611528283

Redacted

100 006 63/06/5069-200/82174517/000000

Account: Red 4901
 Amount: 9,900.00
 PostDate: 20120924
 Tran_ID: 515450941
 CheckNum: 41243
 DIN: 515451996
 ReturnReasonDescription:
 ECEItemSeqNum: 6611528283

T.B.T.I. INC. 23269 LAGO MAR CIRCLE BOCA RATON, FL 33433
 TO BANK, N.A. 60-1480970 41403
 10/15/2012
 PAY TO THE ORDER OF Peterson, Curt's
 CA **** 10,800.00
 Ten Thousand Eight Hundred and no/100*****
 DOLLARS
 Peterson, Curtis
 1290 Meadowlark Ave
 Miami Springs FL 33166
 MEMO
 AUTHORIZED SIGNATURE
 ⑈044403⑈ Redacted 4901⑈

Re
 dac
 ted
 00 008 01370675016243782178 172206702

Account: Reda 4901
 Amount: 10,800.00
 PostDate: 20121019
 Tran_ID: 560448946
 CheckNum: 41403
 DIN: 560450441
 ReturnReasonDescription:
 ECEItemSeqNum: 6515569097

Account: 42R 4901
 Amount: 10,800.00
 PostDate: 20121019
 Tran_ID: 560448946
 CheckNum: 41403
 DIN: 560450441
 ReturnReasonDescription:
 ECEItemSeqNum: 6515569097

Redacted

T.B.T.I. INC.
ATM Sales & Service
23268 Lago Mar Circle
Boca Raton, FL 33433

4741

63-4/630

10-31-2013

Date

Pay to the
Order of

Curtis Peterson

\$ 21,000.⁰⁰

Twenty one Thousand

9/100

Dollars



Security
Features
Details on
Back.

Bank of America

For

Trade For Cash

MP

⑆063000047⑆

Redacted

2038 ⑆ 4741

Redacted

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11/01/13 12:05/191205954

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- I... standards and include
 - F... on the
 - B... Part No 5 515 1591
 - E... and Jack
 - R... clearly
 - I... clearly
- Do not flash if
- I... missing
 - F... is disappeared
 - C... on both
 - I... appears clearly to the right

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T.B.T.I. INC.
ATM Sales & Service
23268 Lago Mar Circle
Boca Raton, FL 33433

4742
63-4/630

10-31-2013

Date

Pay to the
Order of

Curtis Peterson

\$ 10,620

Ten Thousand Six hundred Twenty and ⁰⁰/₁₀₀

Dollars



Security
Features
Details on
Back.

Bank of America

For

Trade Fair Cash

MP

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T.B.T.I. INC.
ATM Sales & Service
23268 Lago Mar Circle
Boca Raton, FL 33433

4746
63-4/630

11-8-2015 Date

Pay to the Order of Curtis Peterson \$ 24,920

Twenty four Thousand nine hundred twenty and ⁰⁰/₁₀₀ Dollars

 Security Features Details on Back

Bank of America

For ATM's CASH Trade  MP

⑆063000047⑆ Redacted 2038 ⑆ 4746

T.B.T.I. INC.
ATM SALES & SERVICE
23268 Lago Mar Circle
BOCA RATON, FL 33433

BANK OF AMERICA
63-4/6301

14823

1/8/2012

PAY TO THE
ORDER OF Peterson, Curtis

\$ ***** 1,200.00

One Thousand Two Hundred and no/100*****

DOLLARS 

Peterson, Curtis
1290 Meadowlark Ave
Miami Springs FL 33166

MEMO
VC=4



AUTHORIZED SIGNATURE

⑈014823⑈ ⑈063000047⑈

Redacted 2038⑈

Details on Back
Security Features Included

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Redacted

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5885

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T.B.T.I. INC.
ATM SALES & SERVICE
23268 Lago Mar Circle
BOCA RATON, FL 33433

BANK OF AMERICA
63-4/8301

15042

2/15/2012

PAY TO THE
ORDER OF Peterson, Curtis

\$ *****1,200.00

One Thousand Two Hundred and no/100*****

DOLLARS

Peterson, Curtis
1290 Meadowlark Ave
Miami Springs FL 33166

MEMO
VC=4


MP

AUTHORIZED SIGNATURE

Redacted

⑈015042⑈ ⑈063000047⑈

2038⑈

Details on Back
Security Features Included

Red
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8885



07/006/7415-1 / 6025835/90/31.200.00

T.B.T.I. INC.
ATM SALES & SERVICE
23288 Lago Mar Circle
BOCA RATON, FL 33433

BANK OF AMERICA
63-4/6301

15236

3/15/2012

PAY TO THE
ORDER OF Peterson, Curtis

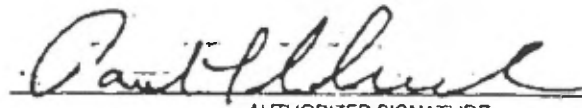
\$ ***** 2,700.00

Two Thousand Seven Hundred and no/100*****

DOLLARS 

Peterson, Curtis
1290 Meadowlark Ave
Miami Springs FL 33166

MEMO
VC=9



AUTHORIZED SIGNATURE

⑈015236⑈ ⑆063000047⑆

Redacted 2038⑈

Details on Back.
Security Features Included

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885

20/0062/JWE/128/30E5E385/50/\$2,700.00

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T.B.T.I. INC.
ATM SALES & SERVICE
23268 Lago Mar Circle
BOCA RATON, FL 33433

BANK OF AMERICA
63-4/8301

15466

4/15/2012

PAY TO THE
ORDER OF Peterson, Curtis

\$ ***** 4,200.00

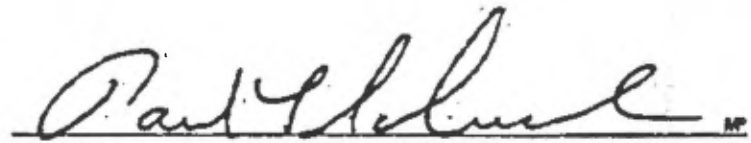
Four Thousand Two Hundred and no/100*****

DOLLARS

Peterson, Curtis
1290 Meadowlark Ave.
Miami Springs FL 33166

MEMO

VC=14



AUTHORIZED SIGNATURE

⑈015466⑈ ⑆063000047⑆

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Details on Back

Security Features Included

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20/0074/HFM/178/802.88.5/90/54.200.00

T.B.T.I. INC.
ATM SALES & SERVICE
23268 Lago Mar Circle
BOCA RATON, FL 33433

BANK OF AMERICA
63-478301

15707

5/15/2012

PAY TO THE
ORDER OF Peterson, Curtis

\$ ***** 6,000.00

Six Thousand and no/100*****

DOLLARS

Peterson; Curtis
1290 Meadowlark Ave
Miami Springs FL 33166

MEMO

Paul Thibault
AUTHORIZED SIGNATURE

⑈015707⑈ ⑆063000047⑆

Redacted

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Details on Back
Security Features Included

20/0026/AJM/128/80259885/90/\$6,000.00
05/21/12 10:43/108750475

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T.B.T.I. INC.
ATM SALES & SERVICE
23268 Lago Mar Circle
BOCA RATON, FL 33433

BANK OF AMERICA
63-46301

15942

6/10/2012

PAY TO THE
ORDER OF Peterson, Curtis:

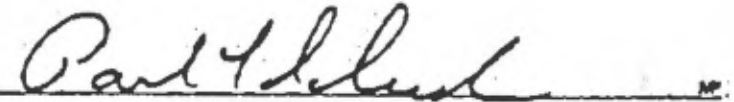
\$ ***** 6,600.00

Six Thousand Six Hundred and no/100*****

DOLLARS

Peterson, Curtis
1290 Meadowlark Ave
Miami Springs FL 33166

MEMO



AUTHORIZED SIGNATURE

⑈015942⑈ 1:063000047⑈

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Security Features Included | Details on Back

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1885



20/0019/RQS/128/80258885/90/\$6,600.00

T.B.T.I. INC.
ATM SALES & SERVICE
23268 Lago Mar Circle
BOCA RATON, FL 33433

BANK OF AMERICA
63-4/5301

16208

7/15/2012

PAY TO THE
ORDER OF Peterson, Curtis

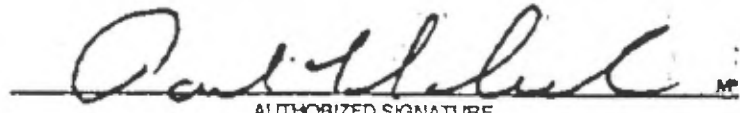
\$ ***** 7,500.00

Seven Thousand Five Hundred and no/100*****

DOLLARS

Peterson, Curtis
1290 Meadowlark Ave
Miami Springs FL 33166

MEMO


AUTHORIZED SIGNATURE

⑈016208⑈ 1:0630000471:

Redacted

2038⑈

Details on Back
Security Features Included

20/0011/JAA/128/80258885/90/\$7,500.00
07/20/12 10:35/118500213

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T.B.T.I. INC. 20288 LAGO MAR CIRCLE BOCA RATON, FL 33433		TD Bank, N.A. 83-1452570	43686
		5/15/2013	
PAY TO THE ORDER OF	VC Capital Corp	\$**60,350.00	<small>Details on Back</small>
Sixty Thousand Three Hundred Fifty and 00/100*****		DOLLARS	
MEMO VC	VC Capital Corp Curtis Peterson 1290 Meadowlark Ave Miami Springs, FL 33166	<i>Christine Schumpack</i> <small>AUTHORIZED SIGNATURE</small>	<small>Security Feature Window</small>
⑆043686⑆ ⑆067014822⑆		Redacted	4901

Account: Reda 4901
 Amount: 60,350.00
 PostDate: 20130524
 Tran_ID: 510808626
 CheckNum: 43686
 DIN: 510808646
 ReturnReasonCode:
 ReturnReasonDescription:

Redacted acte d 7380	05/23/13 12:40 BATCH TICKET TELLER ID JYD
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Account: Red 4901
 Amount: 60,350.00
 PostDate: 20130524
 Tran_ID: 510808626
 CheckNum: 43686
 DIN: 510808646
 ReturnReasonCode:
 ReturnReasonDescription:

Redacted

T.B.T.I. INC.
23258 LAGO MAR CIRCLE
BOCA RATON, FL 33433

TD Bank, N.A.
63-1492470

44365

6/15/2013

PAY TO THE ORDER OF VC Capital Corp \$ 54,550.00

Fifty-Four Thousand Five Hundred Fifty and 00/100 ***** DOLLARS

VC Capital Corp
Curtis Peterson
1290 Meadowlark Ave
Miami Springs, FL 33168

MEMO VC

Christine Schumpack
AUTHORIZED SIGNATURE

1044365 100670148221 Redacted 490 6

Account: Reda 4901
Amount: 54,550.00
PostDate: 20130625
Tran_ID: 570201601
CheckNum: 44365
DIN: 570202596
ReturnReasonCode:
ReturnReasonDescription:

Reda 4901
Deposit 01/15

06/26/13 11:15
PATCH TICKET TELLER ID LVM

Account: Reda 4901
Amount: 54,550.00
PostDate: 20130625
Tran_ID: 570201601
CheckNum: 44365
DIN: 570202596
ReturnReasonCode:
ReturnReasonDescription:

Redacted

45148

7/15/2013

\$ 66,500.00

PAY TO THE ORDER OF VC Capital Corp

Sixty-Six Thousand Five Hundred and 00/100 DOLLARS

VC Capital Corp
Curtis Peterson
1290 Maecowick Ave
Miami Springs, FL 33166

MEMO VC

Christine Kumpack

Redacted

d

Account: Red 4901
 Amount: 66,500.00
 PostDate: 20130719
 Tran_ID: 551086881
 CheckNum: 45148
 DIN: 551087306
 ReturnReasonCode:
 ReturnReasonDescription:

45148

7/15/2013

\$ 66,500.00

PAY TO THE ORDER OF VC Capital Corp

Sixty-Six Thousand Five Hundred and 00/100 DOLLARS

VC Capital Corp
Curtis Peterson
1290 Maecowick Ave
Miami Springs, FL 33166

MEMO VC

Christine Kumpack

Redacted

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Account: Reda 4901
 Amount: 66,500.00
 PostDate: 20130719
 Tran_ID: 551086881
 CheckNum: 45148
 DIN: 551087306
 ReturnReasonCode:
 ReturnReasonDescription:

Redacted

7/15/13

Redacted

T.B.T.I. INC.
23208 LAGO MAR CIRCLE
BOCA RATON, FL 33463

TD Bank, N.A.
65-1482970

48250

10/15/2013

PAY TO THE ORDER OF VC Capital Corp \$31,500.00

Thirty-One Thousand Five Hundred and 00/100 DOLLARS

VC Capital Corp
Curtis Peterson
1290 Meadowlark Ave
Miami Springs FL 33166

MEMO VC

Christine Schumpack

Security Features included

DOUBLE CHECK

ALTO-ORPPO-SKINA-JRF

⑆048250⑆ ⑆067014822⑆ Redacted 4901⑆

Account: Red 4901
Amount: 31,500.00
PostDate: 20131018
Tran_ID: 506313646
CheckNum: 48250
DIN: 506313876
ReturnReasonCode:
ReturnReasonDescription:

⑆048250⑆ ⑆067014822⑆ Redacted 4901⑆

VC Capital Corp.

Christ Peterson
Report on file
Redacted
date: 10/15/2013

Account Reda 4901
Amount: 31,500.00
PostDate: 20131018
Tran_ID: 506313646
CheckNum: 48250
DIN: 506313876
ReturnReasonCode:
ReturnReasonDescription:

T.H.T.I. INC.
27026 LAGO MAR CIRCLE -
BOCA RATON, FL 33488

TD Bank, N.A.
63-1492970

50057

11/15/2013

PAY TO THE ORDER OF VC Capital Corp \$**36,000.00

Thirty-Six Thousand and 00/100 ***** DOLLARS

VC Capital Corp
Curtis Peterson
1290 Meadowlark Ave
Miami Springs FL 33166

MEMO VC

Christine Schumpack

Security Features Included

Redacted

⑈050057⑈ ⑆067014822⑆

Account: Reda 4901
Amount: 36,000.00
PostDate: 20131125
Tran_ID: 501490196
CheckNum: 50057
DIN: 501490681
ReturnReasonCode:
ReturnReasonDescription:

ATM

DEPOSIT

36,000.00

ATM/TELE 12:02

BATCH TELLER TELER ID M/M

Redacted

9,380

Redacted 14901
Amount: 36,000.00
PostDate: 20131125
Tran_ID: 501490196
CheckNum: 50057
DIN: 501490681
ReturnReasonCode:
ReturnReasonDescription:

Redacted

Redacted

T.B.T.I. INC.
21218 LAVO MAR CIRCLE
BOCA RATON, FL 33423

TD Bank, N.A.
88-1482/870

51104

12/15/2013

PAY TO THE ORDER OF VC Capital Corp \$ 40,500.00

Forty Thousand Five Hundred and 00/100 DOLLARS

VC Capital Corp
Curtis Peterson
1290 Meadowlark Ave
Miami Springs, FL 33186

MEMO VC

Christine Sekumpack

Security Features Included

Facile on Back

⑈051104⑈ ⑆06701482⑆ Redacted 4901⑆

Account: Reda 4901
Amount: 40,500.00
PostDate: 20131224
Tran_ID: 515882156
CheckNum: 51104
DIN: 515882201
ReturnReasonCode:
ReturnReasonDescription:

BATCH TICKET TELLER ID AJM
12/23/13 10:57
Commercial Deposit \$40,500.00 1

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⑈051104⑈ ⑆06701482⑆ Redacted 4901⑆

Account: Red 4901
Amount: 40,500.00
PostDate: 20131224
Tran_ID: 515882156
CheckNum: 51104
DIN: 515882201
ReturnReasonCode:
ReturnReasonDescription:

T.B.T.I. INC.
23255 LAGO MAR CIRCLE
BOCA RATON FL, FL 33433

BANK OF AMERICA
63-1482670

41603

11/15/2012

PAY TO THE ORDER OF Peterson, Curtis

\$ 10,800.00

Ten Thousand Eight Hundred and 00/100***** DOLLARS

Miami Sun ATM LLC
Curtis Peterson
1290 Meadowlark Ave
Miami Springs, FL 33166

Cristina Schumack

MEMO VC

⑆011603⑆ ⑆067014822⑆ Redacted 4901⑆

AUTHORIZED SIGNATURE

Account: Reda 4901
Amount: 10,800.00
PostDate: 20121120
Tran_ID: 526216641
CheckNum: 41603
DIN: 526216716
ReturnReasonDescription:
ECEItemSeqNum: 435670910

Account: Reda 4901
Amount: 10,800.00
PostDate: 20121120
Tran_ID: 526216641
CheckNum: 41603
DIN: 526216716
ReturnReasonDescription:
ECEItemSeqNum: 435670910

Redacted

⑆011603⑆ ⑆067014822⑆ Redacted 4901⑆
11/15/12 1097157164400

Redacted

T.B.T.I. INC.
23286 LAGO MAR CIRCLE
BOCA RATON, FL 33433

TD BANK, N.A
83-1482670

41826

12/15/2012

PAY TO THE ORDER OF Miami Sun ATM, LLC

\$**11,400.00

Eleven Thousand Four Hundred and 00/100***** DOLLARS

Miami Sun ATM LLC
Curtis Peterson
1290 Meadowlark Ave
Miami Springs, FL, 33166

Christine Schumack

MEMO VC

AUTHORIZED SIGNATURE

1041826 0620148221 Redact 14901

Account: Red 4901
Amount: 11,400.00
PostDate: 20121220
Tran_ID: 550091321
CheckNum: 41826
DIN: 550092581
ReturnReasonDescription:
ECEItemSeqNum: 978283897

BATCH TICKET TELLER ID DCR
12/19/12 16:01
Commercial Deposit \$11,400.00 1

Red
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d
12/19/12
16:01

Account: Reda 4901
Amount: 11,400.00
PostDate: 20121220
Tran_ID: 550091321
CheckNum: 41826
DIN: 550092581
ReturnReasonDescription:
ECEItemSeqNum: 978283897

Redacted

Redacted

T.B.T.I. INC. 23268 LAGO MAR CIRCLE BOCA RATON, FL 33433

TD BANK, N.A. 03-1482970

42058

1/15/2013

PAY TO THE ORDER OF Miami Sun ATM, LLC \$**12,000.00

Twelve Thousand and 00/100*****

OLLARS

Miami Sun ATM LLC
Curtis Peterson
1290 Meadowlark Ave
Miami Springs, FL 33166

MEMO VC

Cristina Schumack

AUTHORIZED SIGNATURE

10670448221 Redacted 1490

Account: Reda 4901
 Amount: 12,000.00
 PostDate: 20130118
 Tran_ID: 508357561
 CheckNum: 42058
 DIN: 508357791
 ReturnReasonCode:
 ReturnReasonDescription:

PATCH TICKET TELLER ID DCR
01/17/13 11:49
Commercial Deposit \$12,000.00 1

Redacted

Account No 508357791

Account Red 4901
 Amount: 12,000.00
 PostDate: 20130118
 Tran_ID: 508357561
 CheckNum: 42058
 DIN: 508357791
 ReturnReasonCode:
 ReturnReasonDescription:

Redacted

6/10/13
Adrian

T.B.T.I. INC.
23288 LAGO MAR CIRCLE
BOCA RATON, FL 33433

TD BANK, N.A.
63-1482670

42341

2/15/2013

PAY TO THE ORDER OF Miami Sun ATM, LLC \$**13,800 00

Thirteen Thousand Eight Hundred and 00/100***** DOLLARS

Miami Sun ATM LLC
Curtis Peterson
1290 Meadowlark Ave
Miami Springs, FL 33166

Cristina Schumack

MEMO VC

AUTHORIZED SIGNATURE

⑈04234⑈ ⑆0570⑆4822⑆ Redacted 490⑆⑈

Account: Red 4901
 Amount: 13,800.00
 PostDate: 20130221
 Tran_ID: 509827576
 CheckNum: 42341
 DIN: 509828341
 ReturnReasonCode:
 ReturnReasonDescription:

Redacted

Redacted

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Account: Red 4901
 Amount: 13,800.00
 PostDate: 20130221
 Tran_ID: 509827576
 CheckNum: 42341
 DIN: 509828341
 ReturnReasonCode:
 ReturnReasonDescription:

T.B.T.I. INC. 43261
 23268 LAGO MAR CIRCLE
 BOCA RATON, FL 33483

TD BANK, N.A.
 83-1482870

3/31/2013

PAY TO THE ORDER OF Miami Sun ATM, LLC \$**16,800.00

Sixteen Thousand Eight Hundred and 00/100***** DOLLARS

Miami Sun ATM, LLC
 Curtie Peterson
 1290 Meadowmark Ave
 Miami Springs, FL 33166

MEMO VC

Christine Schumpack
 AUTHORIZED SIGNATURE

Redacted

Account: Reda 4901
 Amount: j6,800.00
 PostDate: 20130418
 Tran_ID: 525624846
 CheckNum: 43261
 DIN: 525626136
 ReturnReasonCode:
 ReturnReasonDescription:

Redacted

Redacted

Account: Red 4901
 Amount: 16,800.00
 PostDate: 20130418
 Tran_ID: 525624846
 CheckNum: 43261
 DIN: 525626136
 ReturnReasonCode:
 ReturnReasonDescription:

Redacted

Redacted

T.B.T.I. INC. 23268 LAGO MAR CIRCLE BOCA RATON, FL 33433		TD BANK, N.A. 62-1482670	43262
		3/31/2013	
PAY TO THE ORDER OF	Miami Sun ATM, LLC	\$ 13,000.00	
Thirteen Thousand and 00/100			DOLLARS
MEMO VC		<i>Christine Schumpack</i>	AUTHORIZED SIGNATURE
Miami Sun ATM, LLC Curtis Peterson 1290 Meadowlark Ave Miami Springs, FL 33166			
⑆043262⑆ ⑆067014822⑆ Redact 44901⑆			

Account: Reda 4901
Amount: 13,000.00
PostDate: 20130418
Tran_ID: 525624846
CheckNum: 43262
DIN: 525626131
ReturnReasonCode:
ReturnReasonDescription:

Redacted

Redacted

Account: Red 4901
Amount: 13,000.00
PostDate: 20130418
Tran_ID: 525624846
CheckNum: 43262
DIN: 525626131
ReturnReasonCode:
ReturnReasonDescription:

Redacted

TH

T.B.T.I. INC.
23265 LAGR MAR (H/CLD)
HONOLULU, HI 96819

TO Bank, N.A.
63-1432070

47006

9/15/2013

PAY TO THE ORDER OF Miami Sun ATM, LLC \$**30,000.00

Thirty Thousand and 00/100 ***** DOLLARS

Miami Sun ATM, LLC
Curtis Peterson
1290 Meadowark Ave
Miami Springs, FL 33166

MEMO VC

Christine Schumack

047006 00670148222 Redact 4901*

Security Features Included

Account Red 4901
Amount: 30,000.00
PostDate: 20130919
Tran_ID: 520922146
CheckNum: 47006
DIN: 520923276
ReturnReasonCode:
ReturnReasonDescription:

ATM TICKET TELLER ID DCR
09/19/13 21:15
Customer: Sid Barrett \$30,000.00

ENDORSE HERE
Sid Barrett
7/77

Security Features Included

Account Red 4901
Amount: 30,000.00
PostDate: 20130919
Tran_ID: 520922146
CheckNum: 47006
DIN: 520923276
ReturnReasonCode:
ReturnReasonDescription: