

ADMINISTRATIVE PROCEEDINGS
File No. 3-17828
(SEC), Boston, MA

Administrative Law Judge Carol Fox Foelak, Washington DC
Attorney Kathleen Shields Security and Exchange (SEC), Boston, MA

In the Matter of ROSALIND HERMAN, Respondent

ANSWER TO OPPOSITION OF THE ORDER INSTITUTING ADMINISTRATIVE PROCEEDINGS PURSUANT
TO SECTION 203, OF THE INVESTMENT ADVISER ACT OF 1940, AND NOTICE OF ANSWER

In continuation of the Respondent's letters of October 27, 2017 and November 15, 2017 to Administrative Law Judge Carol Fox Foelak and SEC, Respondent, Rosalind Herman, would like to state on her behalf:

Mr. Caplitz, with all the forged signatures, fraudulent e-mails to include "Herman" in his misdeeds and criminal behavior, just to get a lesser sentence. I do not know how the Division can hold me responsible for something I did not apply for, nor had any knowledge of being done fraudulently for years, nor ever signed any ADV's, without being shown:

1. The Truth and all the facts
2. An attorney who did nothing for me, not even allowing me to testify.

I have no education in this field; thus I hired lawyers and Mr. Caplitz, a law abiding citizen, so I thought. I truly had no knowledge of any of the aforementioned, as mentioned in my bail hearing; there was no objection by Mr. Caplitz's lawyers and so the charge was then dropped.

The trial Judge said he thought I knew what Mr. Caplitz was doing; if I knew, why would Mr. Caplitz had to:

1. Commit fraud on e-mails
2. Forged my signatures
3. Have extra pages that were signed by his clients and another page now appeared copied with their signatures, and my forged signature
4. Fax which were not 3 hours behind but only 2 hours; his fax machine had the correct time but he changed it to military time - the fraudulent activity would have never happened if I had known. As seen in the exhibit A.(1)(c) letter dated 10/27/2017, Mr. Caplitz faxed just one signature page, not two).
5. Forged my signature on agreements and never faxed them over to me. I believe Sadis and Goldberg did the agreements and Caplitz never used them. I had no idea what Mr. Caplitz did with the paperwork from Sadis and Goldberg; I paid them in full.
6. Mr. Caplitz updated me in that they were doing "Safe harbor" and "Blue Sky" Rules; I did not know what this entailed nor the legal meaning of these two rules. I paid \$5,000.00 for "Blue Sky" and was waiting for a bill for "Safe Harbor Rule". The "Blue Sky" was a total of \$3,200.00, if I remembered correctly; I sent \$5,000.00 total and the remainder to be applied to "Safe Harbor" Rule with an unknown balance due for it (Safe Harbor).

I, again repeat, I did not know what Mr. Caplitz was doing; I was always told the lawyers were still working on everything, and everything was fine.

In Court, Mr. Caplitz was selling percentages of the company. However, while in the van, under arrest, to the Detention Center in Rhode Island (Wyatt Detention Center), Mr. Caplitz told me there was a rule that allowed him to do that and the lawyers and the accountant were one hundred percent aware of this; thus he was still telling me lies.

The below, including but not limited to, items are more evidence of Mr. Caplitz's fraudulent activities:

Exhibits:

- II. Light Speed - there were many missing pages of documents
- JJ. Light Speed documents did not implicate Rosalind Herman
- KK. ADV fraudulently e-filed by Mr. Caplitz; ADV should have been filed by Sadis & Goldberg law firm
- LL. Mr. Caplitz's plea - please look at his signature and compare it to Exhibit C in November 15, 2017 letter (his signature lookse

just like the signatures of Brad Herman which he forged)

MM. Insight Onsite Strategic Fund LC was done by Mr. Caplitz to appease the DA; it should have been done by Rothstein, Koss, and Companies, PC, in Beverly Hills, California.

NN. Metro - this could be used as the company credit card; these documents were forged as well. It was strange that none of my Metro accounts were subpoenaed.

1. Karen Skinner who certified Metro Credit Union statements is a fraud (no Bates stamp) as seen below.

2. Evidence of Mr. Caplitz, not Herman, gambling on Cyberbingo and other poker sites, which put him in the "chat room", pretending he was Mrs. Herman, as he forged in numerous emails you have seen. Mr. Caplitz is legally blind in one eye

There were many (duplicate) charges and credits to and from Victoria Secret (USA0007028 and USA0007029)- maybe the "female" clothing did not fit him?

Statements 2 of 5 were copied twice, why? USA0007014 and USA0007015; I believed there were many more like these.

USA0007062 - I thought Mr. Caplitz did not drink...

USA0007063 Souvenir Store/twin is in Connecticut, not Massachusetts

USA0006975 Au bon PAIN? Really

3. \$60,806.15-- After Mr. Caplitz's second proffer, he admitted he embezzled, and again in 2005, 2007, and 2008.

Mr. Caplitz was in a Fleet Bank at American Airlines - why?

Mr. Caplitz "paid" two Comcast cable bills - why?

4. Metro's name and Logo, as well as Mr. Caplitz's address, were missing from some of these statements

There were many misspelled words, such as OUE and OATE

Also, as seen in USA0007112, check numbers jumped from 192 to 9979

Look like lines were drawn with a ruler

different font of 0 and 0e

The aforementioned items were clearly forged/fraud.

5. No Metro's address on the statements; indicating the statements were fraud.

6. USA0007081 STEAK and Lube?? as well as numerous online poker sites

7. Many duplicate charges, as seen in USA00006952 and 00006953; these were only a small sample

8. USA0006908 - 3 months statements while USA0006909 - 2 months statements; why?

OO. Mr. Caplitz's clients - I do not know any of Mrs. Caplitz's clients.

PP. Salvucci's file which Rosalind Herman has never seen; there were no signature nor fax confirmation on this file.

QQ. Someone's loan details - I never took a loan

RR. Mr. Caplitz lied about Rosalind Herman's schooling; her last name should have been Gorsun.

SS. UPS package - where is the letter?

TT. (1) Financial Resources Network was terminated without my knowledge as documented in Exhibit G of 10/27/2017 letter

(2) Insight Onsite Strategic Management, LLC was NEVER associated with TD Ameritrade; Insight Onsite Financial Solutions, to my knowledge, was.

UU. Clients' accounts which Rosalind Herman never saw or knew about.

VV. Company's Account balances were incorrect and made up by someone

WW. Statements were certified by Julie Bawany, cashier; Attorney Shields - you must have known all of these documents were fraud, including but not limited to my signature being cut and pasted.

Please take all the aforementioned into consideration. Please believe me; I did not know what Mr. Caplitz was up to. I believed Mr. Caplitz was hiding behind many different names; he was very smart and thought no one was smarter than him. Mr. Caplitz goes by Brooklin Carter (Australia), G. Kaplit, Greg Swett (his boyfriend's name).

Dan Goodness, my ex-accountant, helps Mr. Caplitz with the fraudulent activities and acted like he did not know anything.

Mr. Caplitz had clients' personal information. As per exhibits in 10/27/2017, Mr. Caplitz makes up:

1. Emails by cutting and pasting signatures

2. Faxes I never received nor sent

3. Altered agreements by using agreement from Insight Onsite Financial Solutions, which I never seen (Exh 1A from 10/27/17).

There was not even one piece of paper nor cancelled check from Sadis and Goldberg's law firm, whom I hired and paid. As far as I can see, Mr. Caplitz single handedly outsmarted us all! Please stop Mr. Caplitz from running money out of the US under another name. Please do not punish me for Mr. Caplitz and Mr. Goodness' misdeeds.

Administrative Law Judge Foelak and Attorney Shields, I did not know what Mr. Caplitz was up to. My husband was very ill and I trusted Mr. Caplitz and my accountant. I wanted to testify but my lawyers would not let me. I also had witnesses, including but not limited to my husband and expert witnesses, whom my lawyers never called.

I fell ill during trial and was admitted into the hospital; while ill, I signed myself out to appear at my trial

Please believe me - there was not a "love story" between Mr. Caplitz and me. Mr. Caplitz told clients he was married to me which I learned in a depositions, but with the love story, Mr. caplitz sounded like a wounded soul. Well, none of it is true. My husband was with me all the time; I was his caretaker. We are a normal family. My son Brad is smart and so is my son Brian. Brian Herman has a Master Degree in Criminal Justice but the DA and my own attorneys never called him to testify because he would have:

- 1. told the truth about the emails if he saw them.a
- 2. told how the accountant told us he did our taxes; the accountant was paid in cash because that was what he wanted. After the first check, which I paid three (3) years in advance to his firm.a
- 3. Mr. Caplitz was paid very nicely. His bills was \$20,500 a month (which the DA never showed):
 - a. in my name, American Express, was ~ \$8,700.00 a month plus gas
 - b. Advanta Card and Metro Card was another \$7,000.00 a montha
 - c. Cash the company deposited in his green dot card and other debit cards which both Mr. Caplitz and the accountant had

Thus Mr. Caplitz was paid very nicely in that his mortgage, insurance, company car, house tax, clothing, plus so much more, was paid. Mr. Caplitz paid for nothing; yet he stole and lied about my family and me. Most shockingly, as seen in Exhibit NN(2), the fraudulent Metro Credit Union statements confirmed Mr. Caplitz used Cyberbingo all the time; he played for real money. Mr. Caplitz, on the stand, admitted he used my name and my e-mail addresses all the time.

Mr. Caplitz isa _____; I believed he entered the chat rooms and edited emails as per exhibits in 10/27/2017 letter. If one looks at the Cyberbingo emails Mr. Caplitz gave to the DA, they were clearly edited, forged, and fraudulent; Mr. Caplitz made up these emails to degrade me, as if I talk in chat rooms with a filthy mouth.

Mr. Caplitz told the jury that I gave him an expensive watch; I never purchased Mr. Caplitz an expensive watch He bought it with the money he hid from youaall.

I never called nor referred Mr. Caplitz as "my husband" _____ and I never was in a chat room saying such. I only introduced Mr. Caplitz as a tax and estate planner; a financial planner who has a master in taxation, and the companies' _____ a investment officer and compliance officer. If people asked if I was married, I said I am married, have two children and twoa grandchildren. Because my husband worked, I always either travel with my children and or my sister. When my husband gota _____ I stayed with him while my sons traveled for me. Besides my family, I was the only one who knew Mr. Caplitz _____ a After all, Mr. Caplitz traveled and shared hotel room with other salesman, investment officers, and compliance officers. Back then, no one would share a hotel room with Mr. Caplitz if they have known _____ more likely, they would have blockeda him out of the industry. Again, I repeat, I never said Mr. Caplitz was my husband; he could not _____ to him. Mya husband was a beautiful man inside and out. The thought of Mr. Caplitz being my husband makes me ill; Mr. Caplitz sure can work wonders with a crowd that _____ Mr. Caplitz can forge signatures, pictures, emails, texts, and be a fraud, just the kind of man every woman wants as a husband, a lover, or a poster for a _____

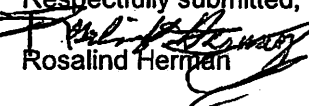
I am in the process of filing a 2255 Motion (Ineffective assistance of counsel); the truth has to come out.

Administrative Law Judge Carol Fox Foelak, how do you take away something I have never applied for, nor had a license for, nor even filled out or signed for? I had no idea Mr. Caplitz was using my name on a registration application and sending it over _____ a the internet from Massachusetts:

Administrative Law Judge Carol Fox Foelak, please, I am pleading with you to help re-open my case, to bring me justice because I am actual innocent of a crime I did not commit nor had any knowledge of. I do not believe any piece of evidence the DA and Sec produced was legit. I proved Mr. Caplitz was a fraud. Just imagine the audacity of all these "professionals" producing all the fraud, just to secure a wrongful conviction.

I am requesting a video evidentiary hearing, a handwriting/computer analysis forensic/tax expert, to prove my innocence.

During my imprisonment, I lost my husband who told me "Keep fighting for the truth".

Respectfully submitted, 12/12/17

Rosalind Herman

Judge

ADMINISTRATIVE PROCEEDINGS
December 4, 2017
File No. 3-17828
(SEC), Boston, MA

Administrative Law Judge Carol Fox Foelak

In the Matter of ROSALIND HERMAN, Respondent

Dear Honorable Administrative Law Judge Carol Fox Foelak,

As I told you via teleconference, I did not do what the Government said I did. I was 3,000 miles away, with my husband who was very-ill.

I was a victim of identity theft; Mr. Caplitz violated my family and I, via forging documents and signing our names to them. For example, Mr. Caplitz committed bank fraud. Also, I did not get a fair trial as documented in the evidence I previously submitted to you. Even the ADVs were forged for years, without my knowledge; these were Mr. Caplitz's clients and I never knew any of them. Also, the D.A. put pages in the so call "agreement" which could have been for Insight Onsite Financial Solution. Mr. Caplitz and the D.A:

1. Plugged in the LLC name, and
2. Used Insight Onsite in the rest of the documents, via different face type, with a signature that was cut and pasted

In the aforementioned documents, there were two signature pages; both pages were signed by the clients but only one page was "allegedly" signed by Rosalind Herman (my signature was forged, and/or cut and pasted). However, only one of the signature pages had a fax transmission, which was not valid due to the time difference. I know Mr. Caplitz's clients had no agreement with me; I am still awaiting for the legal file from Sadis and Goldberg, NY, NY, whom I hired. Does anyone know where it is?

3. All the aforementioned documents were faxed at the same time,

Mr. Caplitz is a sociopath and a pathological liar; he told the FBI and IRS on his seven (7) proffers that he "lied to benefit himself." Unfortunately, I was an example of his lies that he kept on lying.

Administrative Law Judge Carol Fox Foelak, how do you take away something I have never applied for, nor had a license for, nor even filled out or signed for? I had no idea Mr. Caplitz was using my name on a registration application and sending it over the internet from Massachusetts.

Administrative Law Judge Carol Fox Foelak, please, I need you help to re-open my case, to bring me justice because I am actual innocent of a crime I did not commit nor had any knowledge of.

Please, I am requesting an evidentiary hearing to prove my innocence. I am also requesting a handwriting expert, a

computer analysis forensic expert, and a tax expert.

I am wrongfully convicted and have been in prison for twenty (20) months; during my imprisonment, I lost my husband who told me "Keep fighting for the truth".

Administrative Law Judge Carol Fox Foelak, please help me.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rosalind Herman". The signature is written in a cursive style with a large, looping initial "R".

Rosalind Herman

"Exhibit II"

JJ

"Exhibit JJ"

White out used Who is this

White out Where is page 1

Feb 13 2013 11:10:51 303-239-1834

Lightspeed Financial Page 002 Judge

Copy

Did this never get taxed to Nevada How would one know

IRA DISTRIBUTION REQUEST (PLEASE READ THE ATTACHED INSTRUCTIONS)

Lightspeed

trading

SEP

Traditional IRA

Simple

How would I know this

You only know if someone tells you.

Poor Copy from Light Speed

Name: JAMES CONNELL SR IRA

Account Number: 29022899

Social Security Number: [redacted] - 6286

Date of Birth: [redacted] 1/19/46

Address: [redacted]

Account Number: [redacted]

Social Security Number: [redacted]

Date of Birth: [redacted] / /

Relationship: [redacted]

Normal (age 59 1/2 and older)

Rollover (within 60 days)

Direct Rollover to another IRA

Direct Rollover to a Rollover Plan (outside the Plan Name is Spouse)

Loans (only if you are a participant in the plan)

Annuity (only if you are a participant in the plan)

Other (check box and describe below)

Year on which every contribution was made: [redacted]

Year in which the excess contribution was made: [redacted]

Form regarding the receipt of excess contribution: Before the filing deadline After the filing deadline

Same Year (the distribution is in the same year as the contribution was made)

Prior Year (the distribution is in a year prior to the year in which the contribution was made)

Loan

What this Rollover's purpose is (check box from list)

Early Withdrawal (IRA Distribution taken within the first year)

Annuity (only if you are a participant in the plan)

Preretirement Insurance (only if you are a participant in the plan)

I would never know where money came from - Once in awhile checked Bal. Caplitz did this I did not know 3,000 miles away I am sure Merrill Lynch did not check who sent what where 3,000 miles away they would not know.

I would not know who money came in from like most companies they do not check on who sent money just sometime Balance Inquires that's all Caplitz handled the Fee's Investment's and invoicing, he controlled all that.

USA0021026

Call LightSpeed and Ask I have spoke

copy

IRA DISTRIBUTION REQUEST

PLEASE PRINT OR TYPE IN ALL CAPS

[Redacted]

1. DISTRIBUTION INFORMATION

1. Payment in the amount of:

\$ 14,000.91

2. If the distribution is a lump sum, please specify the amount:

AMOUNT QUANTITY

AMOUNT	QUANTITY

2. DISTRIBUTION TYPE: THIS IS A LUMP SUM DISTRIBUTION

- Rollover to another IRA
- New Request Change of Beneficiary
- Withdrawal Withdrawal Withdrawal Withdrawal

3. Beneficiary: S This check will be sent to:

3. DISTRIBUTION INFORMATION

[Redacted]

4. Federal Income Tax Withholding:

- I will be withholding 10% of the distribution amount.
- I will be withholding 20% of the distribution amount.
- I will be withholding 25% of the distribution amount.
- I will be withholding 30% of the distribution amount.

FORM 1042-INT

[Redacted]

- Address of Recipient
- Distribution Type or Method, Address, Payment Frequency

Name: _____
 Address: _____
 City: _____
 State: _____

Check, Money Order, Cashier's Check, or Wire Transfer

In the following type account: _____

Special Payment Instructions: _____

Payment Method: _____

Federal Direct Wire Transfer

Account No: 12 [Redacted]
 Bank Name: TOWN & COUNTRY BANK
 City: LAS VEGAS, NV
 Account Type: [Redacted]
 Branch Name: ENLIGHT ONLINE Strategic Management
 Top Level: NORMAL
 Account Name: _____
 Title: JAMES CORNELL SR.
 Account Number: JC 092112

Caplitz hand writing

copy

IRA DISTRIBUTION REQUEST
(PLEASE READ THE ATTACHED INSTRUCTIONS)

[Redacted]

I certify that I am the proper party to receive payments from this IRA and that all information provided by me is true and accurate. I have read and understand the Rules and Conditions applicable to Withdrawals on page 1 of this form and agree to abide by those rules and conditions. I further certify that no tax returns have been prepared or will be prepared for this IRA. All decisions regarding this withdrawal are my own. I expressly assume the responsibility for any adverse consequences which may arise from this withdrawal and I agree that the Service and I will not be held responsible.

James M. Connell Jr.
(IRA Holder or Beneficiary)

9/21/12
(Date)

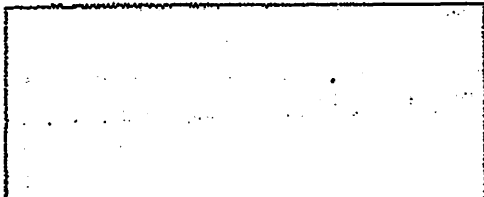
(Primary Participant Signature)

(Name)

(Director Approval Signature)

9/21/12

(Date)



(Agent, Public Notary or Registered Investment Advisor)

Where are all the rest of the pages

Lightspeed trading

RECEIVED

MAR 13 2013

SECURITIES AND EXCHANGE COMMISSION
BOSTON REGIONAL OFFICE

March 12, 2013

Ms. Mayeti Gametchu
Senior Enforcement Counsel
US Securities and Exchange Commission
33 Arch Street, 23rd Floor
Boston, MA 02110

Re: In the Matter of Insight Onsite Strategic Management LLC (B-02795)

Dear Mr. Gametchu:

This will serve as Lightspeed Trading, LLC's (the "Firm") initial response to your request dated March 8, 2013 regarding the production of documents relating to the accounts involving Insight Onsite Strategic Management LLC. As per our discussion on March 11, 2013, the following documents are being provided:

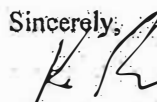
1. Documents sufficient to identify all accounts (including account numbers and names on the accounts) for which (1) Gregg Caplitz, (2) Financial Resources Network, Inc. (tax ID [REDACTED]), (3) Insight Onsite Financial Solutions, (4) Insight Onsite Strategic Management LLC (tax ID 263917079), (5) The Knew Finance Experts Inc. (tax ID [REDACTED]), or (6) Alternative Wealth Strategies (tax ID 141853801) is listed as the investment advisor (the "Subject Accounts").

A list of all accounts on which Insite Onsite Strategic Management LLC is listed as the investment advisor is provided on the enclosed CD in the excel spreadsheet, "Account List". It is noted that closed accounts are included on the list. For your reference the current balance of the account is provided in the spreadsheet.

2. Account statements for the period December 2012 through February 2012 are being provided for all accounts listed in the "Account List" on the enclosed CD in the folder, "Statements".
3. Per our conversation, all wire activity from December 2012 to present was requested for the accounts related to the investment advisor. Only three accounts had wire activity for this time period. All of the wire activity for the specified period was outgoing wires. Supporting documentation is provided on the enclosed CD in the folder, "Wire Transfer Requests".

Please feel free to contact me at (516) 942-2459 if you have any questions.

Sincerely,


Keith Petzold
Chief Compliance Officer

MEMBER FINRA/SIPC
Lightspeed Trading, LLC 1001 Ave. of the Americas, 16th Floor, New York, NY 10018 Telephone: 888-ESP-123

Why they have nothing to do with me

Caplitz forgery + Fraud

What does this mean?

Could someone tell me where is Paul McIntire from Fla. In All this Caplitz had his name on his Business Card with Caplitz name spelled "Caplite Craig" He was the Broker Dealer for Caplitz and Caplitz signed a consulting agreement with him, and William James Long AKA Long

Judge

From: Petzold, Keith
To: Gametchu Mayeti Shields office
Sent: 3/15/2013 11:36:02 AM
Subject: Hilgemeier [WARNING : MESSAGE ENCRYPTED]
Attachments: SEC Insite Onsite.zip

Password to follow in a separate email

Lightspeed
trading

Keith Petzold | Chief Compliance Officer

Lightspeed Trading, LLC

1001 Ave of the Americas

16th Floor

New York, NY 10018

(o) 516-942-2459

(f) 646-783-7864

Where is this file also
Why is some many files
Not sent or empty from
your Office Atty. Shields.
It looks like Not all #0V's
where sent

Why not call Lightspeed trading
and ask them who they talk
to and if they ever sent me
e-mails (That Caplitz produced)
They never emailed me ever
Nor did Caplitz e-mail me anything
from them if he did I would of
known something.

This e-mail is the property of Lightspeed Trading, LLC. It is intended only for the person or entity to which it is addressed and may contain information that is privileged, confidential, or otherwise protected from disclosure. Distribution or copying of this e-mail, or the information contained herein, to anyone other than the intended recipient is prohibited. If you have received this e-mail in error, please immediately notify the sender by e-mail at kpetzold@lightspeed.com and telephone at 516-942-2459. Please delete and destroy any copies of this e-mail.

Lightspeed and Pearson never
e-mailed me or talk to me, and
if they say they did Caplitz had someone
impersonate me (Anita Perle from Fla)
another one of his circle of frauds.
I Paid \$3,500 to her and a Mr. William
James Long aka James William Long, aka #2
William Meredith Long out of Atl. Georgia
Not RI, as Caplitz stated on the stand,
he was to get funding which I applied for.
I did not need a loan from Mr. Burt I applied
for a loan Reverse Loan form a Bank in London

I did this on Mr. Caplitz recommendation to get the funding to start the Hedge Fund.

There was no loan to Mr. But that I would ever agree to, I just help him make payments while he was waiting for Dan Goodness, and ~~Ed City~~ ~~anyone~~ Murphy to close a mortgage with him, I had no idea he forged my name to a loan never mind all these other things. Please if I took the stand, and my husband, and my son Brian, and Sara Eddy and the experts I talked to I would not be here, plus Metro Credit Union, his landlord, and anyone he ever talks to would of told people (the judge he is a liar) a Big Lie, and they would not stop at he just lies, from what we found out he steals money, anything that is not tied down, and gives it to Goodness to hide in his garage in Dove, Me. He is a smooth talker as he picks your pocket.

Mr. Caplitz left owing the Companies and reaffirmed the Debt in Bankruptcy over 2 million dollars so I guess he was paid rather nicely. He lived very well and was always eating and gambling at very high end tables and Restaurants with his partner Mr. Swett, I paid him very well as I now realize. He is using Victoria

Australia, ^{and} Melbourne under the name of (Brooklin Carter) also has a Cdo in Wethen Massachusetts under Goodness, and Goodness!

KK

"Exhibit KK"

2641311
Effective Date
01/01/1994

what is in 1994

Termination Date

Business Address:

Number and Street 1: 10916 SUMMER QUAIL AVE
Number and Street 2:
City: LAS VEGAS State: NV Country: UNITED STATES ZIP+4/Postal Code: 89144-1457

If this address is a private residence, check this box:

Briefly describe the nature of the control:

CONTROL PERSON IS MANAGING MEMBER OF LLC THAT HOLDS ALL SHARES OF CORPORATE ENTITY. SHE IS ALSO THE ADVISOR'S PRESIDENT AND CHIEF EXECUTIVE OFFICER. SHE HEADS THE FIRMS INVESTMENT COMMITTEE. *NOT Control Person*

Individual Name (if applicable) (Last, First, Middle)

CAPLITZ, GREGG, DARRELL

What is he talking about Investment Committee I did research when he asked me too No Financial Family Holding LLC holds all shares. Not ME

CRD Number (if any)

1267058

Effective Date

01/01/1994

Termination Date

Business Address:

Number and Street 1: 119 MARION STREET
Number and Street 2:
City: WILMINGTON State: MA Country: UNITED STATES ZIP+4/Postal Code: 01887-4700

If this address is a private residence, check this box:

Briefly describe the nature of the control:

INDIVIDUAL IS A SENIOR DESIGN CONSULTANT WITH ADVISOR. HE IS PART OF THE ADVISOR'S INVESTMENT COMMITTEE. HE ACTIVELY SOLICITS NEW INVESTORS FOR THE ADVISOR. HE IS CHIEF COMPLIANCE OFFICER OF ADVISOR. *Chief Investment officer*

This guy is a criminal he is lying -

Schedule D - Miscellaneous

You may use the space below to explain a response to an Item or to provide any other information.

WEBSITE ADDRESS IS WWW.INSIGHTONSITE.NET *did not know this*

Next Previous

Any Person can say all these untruths and unless the other person see this (me) I never ever would or did know any of this. So one Narcistic Person can file these and you believe if it is someone else, (me) which I never knew, filed, or filled out and that ok with you all. I find this is just what a person does to another person, because I was looking to sell back in 2003, ever year he forged my name and this forams
<http://www.adviserinfo.sec.gov/iand/content/viewform/adv112010> (2/1/2012)

you overcome the presumption that you are not operationally independent (pursuant to Advisers Act rule 206(4)(2)-(d)(5)) from the *related person* broker-dealer, and thus are not required to obtain a surprise examination for your *clients'* funds or securities that are maintained at the *related person* ?

Related Person Adviser's SEC File Number (if any)
801-69898

Related Person's CRD Number (if any):
149232

Section 7.B. Limited Partnership Participation or Other Private Fund Participation

You must complete a separate Schedule D Page 4 for each limited partnership in which you or a *related person* is a general partner, each limited liability company for which you or a *related person* is a manager, and each other private fund that you advise.

Name of Limited Partnership, Limited Liability Company, or other Private Fund:
INSIGHT ONSITE STRATEGIC FUND

Name of General Partner or Manager:
INSIGHT ONSITE STRATEGIC PARTNERS

If you are registered or registering with the SEC, is this a "private fund" as defined under SEC rule 203(b)(3)-1? Yes No

Are your *clients* solicited to invest in the limited partnership, limited liability company, or other private fund? Yes No

Approximately what percentage of your *clients* have invested in this limited partnership, limited liability company, or other private fund?
5%

Minimum investment commitment required of a limited partner, member, or other investor:
\$ 250000

Current value of the total assets of the limited partnership, limited liability company, or other private fund:
\$ 1000000

SECTION 9.C. Independent Public Accountant

No Information Filed

SECTION 9.D. Related Person Qualified Custodian

No Information Filed

Section 10 Control Persons

You must complete a separate Schedule D Page 4 for each *control person* not named in Item 1.A. or Schedules A, B, or C that directly or indirectly *controls* your management or policies.

Individual Name (if applicable) (Last, First, Middle)

HERMAN, ROSALIND, DEBORAH

CRD Number (if any)

indicating that I would be required by the laws of fewer than 25 states to register as an investment adviser with the securities authorities of those states.

If you are submitting your *annual updating amendment*, you must make this representation:

- Within 90 days prior to the date of filing this amendment, I have reviewed the applicable state and federal laws and have concluded that I am required by the laws of at least 25 states to register as an investment adviser with the securities authorities in those states.

Section 2.A(11) SEC Exemptive Order

No Information Filed

Section 4 Successions

Complete the following information if you are succeeding to the business of a currently-registered investment adviser. If you acquired more than one firm in the succession you are reporting on this Form ADV, you must complete a separate Schedule D Page 3 for each acquired firm. See Part 1A Instruction 4.

No Information Filed

Section 5.I(2) Wrap Fee Programs

If you are a portfolio manager for one or more *wrap fee programs*, list the name of each program and its *sponsor*. You must complete a separate Schedule D Page 3 for each *wrap fee program* for which you are a portfolio manager.

No Information Filed

Section 6.B. Description of Primary Business

Describe your primary business (not your investment advisory business):
 WE PROVIDE ESTATE PLANNING, FINANCIAL PLANNING, COMPENSATION PLANNING AND INCOME TAX PLANNING FOR INDIVIDUALS, CLOSELY-HELD BUSINESS OWNERS AND BUSINESSES.

SECTION 7.A. Affiliated Investment Advisers and Broker-Dealers

You must complete the following information for each *related person* investment adviser and broker-dealer. You must complete a separate Schedule D Page 3 for each listed *related person*.

(1) Legal Name of *Related Person*:
 INSIGHT ONSITE STRATEGIC MANAGEMENT LLC

(2) Primary Business Name of *Related Person*:
 INSIGHT ONSITE STRATEGIC MANAGEMENT LLC

- (3) *Related Person* is (check only one box):
- Investment Adviser
 - Broker-Dealer
 - Dual (Investment Adviser and Broker-Dealer)

(4) If the *related person* is a broker-dealer, is it a qualified custodian for your *clients* in connection with advisory services you provide to *clients*? Yes No

(5) If you are registering or registered with the SEC and you have answered "yes," have No

- a third-party unaffiliated recordkeeper.
- other.

Briefly describe the books and records kept at this location.
ALL FILES AND RECORDS OF THE ADVISOR

Section 1.L. Registration with Foreign Financial Regulatory Authorities

List the name, in English, of each *foreign financial regulatory authority* and country with which you are registered. You must complete a separate Schedule D Page 2 for each *foreign financial regulatory authority* with whom you are registered.

No Information Filed

Section 2.A(7) Affiliated Adviser

If you are relying on the exemption in rule 203A-2(c) from the prohibition on registration because you *control*, are *controlled by*, or are under common *control* with an investment adviser that is registered with the SEC and your *principal office and place of business* is the same as that of the registered adviser, provide the following information:

Name of Registered Investment Adviser

CRD Number of Registered Investment Adviser (if any)

SEC Number of Registered Investment Adviser
801-

Section 2.A(8) Newly Formed Adviser

If you are relying on rule 203A-2(d), the newly formed adviser exemption from the prohibition on registration, you are required to make certain representations about your eligibility for SEC registration. By checking the appropriate boxes, you will be deemed to have made the required representations. You must make both of these representations:

- I am not registered or required to be registered with the SEC or a *state securities authority* and I have a reasonable expectation that I will be eligible to register with the SEC within 120 days after the date my registration with the SEC becomes effective.
- I undertake to withdraw from SEC registration if, on the 120th day after my registration with the SEC becomes effective, I would be prohibited by Section 203A(a) of the Advisers Act from registering with the SEC.

Section 2.A(9) Multi-State Adviser

If you are relying on rule 203A-2(e), the multi-state adviser exemption from the prohibition on registration, you are required to make certain representations about your eligibility for SEC registration. By checking the appropriate boxes, you will be deemed to have made the required representations.

If you are applying for registration as an investment adviser with the SEC, you must make both of these representations:

- I have reviewed the applicable state and federal laws and have concluded that I am required by the laws of 30 or more states to register as an investment adviser with the securities authorities in those states.
- I undertake to withdraw from SEC registration if I file an amendment to this registration

Lawyer's
Should of Done
This Sadi's and Goldberg
I Add them To
Judge

FORM ADV

OMB: 3235-0049

UNIFORM APPLICATION FOR INVESTMENT ADVISER
REGISTRATION

Primary Business Name: INSIGHT ONSITE FINANCIAL SOLUTIONS	IARD/CRD Number: 107651
Rev. 11/2010	

Form ADV, Schedule D

Section 1.B. Other Business Names
List your other business names and the jurisdictions in which you use them. You must complete a separate Schedule D for each business name.

INSIGHT ONSITE FINANCIAL SOLUTIONS	MA, NV
	was not in NV.

Section 1.F. Other Offices
Complete the following information for each office, other than your principal office and place of business, at which you conduct investment advisory business. You must complete a separate Schedule D Page 1 for each location. If you are applying for registration, or are registered, only with the SEC, list only the largest five (in terms of numbers of employees).

Number and Street 1: 119 MARION ST. EXT.	Number and Street 2:		
City: WILMINGTON	eState:e MA	Country: UNITED STATES	ZIP+4/Postal Code: 01887-4700
If this address is a private residence, check this box: <input type="checkbox"/>			
Telephone Number at this location: 978-988-0900e		Facsimile number at this location:e 978-988-0901e	

Section 1.I. World Wide Web Site Addresses
List your World Wide Web site addresses. You must complete a separate Schedule D for each World Wide Web site address.

World Wide Web Site Address: WWW.INSIGHTONSITE.NET
--

Section 1.K. Locations of Books and Records
Complete the following information for each location at which you keep your books and records, other than your principal office and place of business. You must complete a separate Schedule D Page 1 for each location.

Name of entity where books and records are kept: FINANCIAL RESOURCES NETWORK, INC			
Number and Street 1: 119 MARION STREET	Number and Street 2:		
City: WILMINGTON	State: MA	Country: UNITED STATES	ZIP+4/Postal Code: 01887-4700
If this address is a private residence, check this box: <input type="checkbox"/>			
Telephone Number: 978-988-0900e		Facsimile number: 978-988-0901e	
This is (check one): <input checked="" type="checkbox"/> one of your branch offices or affiliates.			

← Wilmington MA
Not Nevada?

Lawyer's
Should of Done
This Sodi's and Goldberg
I And them To
Judge

FORM ADV

OMB: 3235-0049

UNIFORM APPLICATION FOR INVESTMENT ADVISER
REGISTRATION

Primary Business Name: INSIGHT ONSITE FINANCIAL SOLUTIONS	IARD/CRD Number: 107651
Rev. 11/2010	

Form ADV, Schedule D

Section 1.B. Other Business Names

List your other business names and the jurisdictions in which you use them. You must complete a separate Schedule D for each business name.

INSIGHT ONSITE FINANCIAL SOLUTIONS	MA, NV
	was not in NV.

Section 1.F. Other Offices

Complete the following information for each office, other than your principal office and place of business, at which you conduct investment advisory business. You must complete a separate Schedule D Page 1 for each location. If you are applying for registration, or are registered, only with the SEC, list only the largest five (in terms of numbers of employees).

Number and Street 1: 119 MARION ST. EXT.	Number and Street 2:		
City: WILMINGTON	eState:e MA	Country: UNITED STATES	ZIP+4/Postal Code: 01887-4700
If this address is a private residence, check this box: <input type="checkbox"/>			
Telephone Number at this location: 978-988-0900e		Facsimile number at this location:e 978-988-0901e	

Section 1.I. World Wide Web Site Addresses

List your World Wide Web site addresses. You must complete a separate Schedule D for each World Wide Web site address.

World Wide Web Site Address: WWW.INSIGHTONSITE.NET
--

Section 1.K. Locations of Books and Records

Complete the following information for each location at which you keep your books and records, other than your principal office and place of business. You must complete a separate Schedule D Page 1 for each location.

Name of entity where books and records are kept: FINANCIAL RESOURCES NETWORK, INC			
Number and Street 1: 119 MARION STREET	Number and Street 2:		
City: WILMINGTON	State: MA	Country: UNITED STATES	ZIP+4/Postal Code: 01887-4700
If this address is a private residence, check this box: <input type="checkbox"/>			
Telephone Number: 978-988-0900		Facsimile number: 978-988-0901	
This is (check one): <input checked="" type="checkbox"/> one of your branch offices or affiliates.			

← Wilmington MA
Not Nevada?

a third-party unaffiliated recordkeeper.

other.

Briefly describe the books and records kept at this location.

ALL FILES AND RECORDS OF THE ADVISOR

Section 1.L. Registration with Foreign Financial Regulatory Authorities

List the name, in English, of each *foreign financial regulatory authority* and country with which you are registered. You must complete a separate Schedule D Page 2 for each *foreign financial regulatory authority* with whom you are registered.

No Information Filed

Section 2.A(7) Affiliated Adviser

If you are relying on the exemption in rule 203A-2(c) from the prohibition on registration because you *control*, are *controlled by*, or are under common *control* with an investment adviser that is registered with the SEC and your *principal office and place of business* is the same as that of the registered adviser, provide the following information:

Name of Registered Investment Adviser _____ e

CRD Number of Registered Investment Adviser (if any)

SEC Number of Registered Investment Adviser
801-

Section 2.A(8) Newly Formed Adviser

If you are relying on rule 203A-2(d), the newly formed adviser exemption from the prohibition on registration, you are required to make certain representations about your eligibility for SEC registration. By checking the appropriate boxes, you will be deemed to have made the required representations. You must make both of these representations: e e e

- I am not registered or required to be registered with the SEC or a *state securities authority* and I have a reasonable expectation that I will be eligible to register with the SEC within 120 days after the date my registration with the SEC becomes effective.
- I undertake to withdraw from SEC registration if, on the 120th day after my registration with the SEC becomes effective, I would be prohibited by Section 203A(a) of the Advisers Act from registering with the SEC.

Section 2.A(9) Multi-State Adviser

If you are relying on rule 203A-2(e), the multi-state adviser exemption from the prohibition on registration, you are required to make certain representations about your eligibility for SEC registration. By checking the appropriate boxes, you will be deemed to have made the required representations.

If you are applying for registration as an investment adviser with the SEC, you must make both of these representations:

- I have reviewed the applicable state and federal laws and have concluded that I am required by the laws of 30 or more states to register as an investment adviser with the securities authorities in those states.
- I undertake to withdraw from SEC registration if I file an amendment to this registration

indicating that I would be required by the laws of fewer than 25 states to register as an investment adviser with the securities authorities of those states.

If you are submitting your *annual updating amendment*, you must make this representation:

- Within 90 days prior to the date of filing this amendment, I have reviewed the applicable state and federal laws and have concluded that I am required by the laws of at least 25 states to register as an investment adviser with the securities authorities in those states.

Section 2.A(11) SEC Exemptive Order

No Information Filed

Section 4 Successions

Complete the following information if you are succeeding to the business of a currently-registered investment adviser. If you acquired more than one firm in the succession you are reporting on this Form ADV, you must complete a separate Schedule D Page 3 for each acquired firm. See Part 1A Instruction 4.

No Information Filed

Section 5.I(2) Wrap Fee Programs

If you are a portfolio manager for one or more *wrap fee programs*, list the name of each program and its *sponsor*. You must complete a separate Schedule D Page 3 for each *wrap fee program* for which you are a portfolio manager.

No Information Filed

Section 6.B. Description of Primary Business

Describe your primary business (not your investment advisory business):
 WE PROVIDE ESTATE PLANNING, FINANCIAL PLANNING, COMPENSATION PLANNING AND INCOME TAX PLANNING FOR INDIVIDUALS, CLOSELY-HELD BUSINESS OWNERS AND BUSINESSES.

SECTION 7.A. Affiliated Investment Advisers and Broker-Dealers

You must complete the following information for each *related person* investment adviser and broker-dealer. You must complete a separate Schedule D Page 3 for each listed *related person*.

(1) Legal Name of *Related Person*:
 INSIGHT ONSITE STRATEGIC MANAGEMENT LLC

(2) Primary Business Name of *Related Person*:
 INSIGHT ONSITE STRATEGIC MANAGEMENT LLC

- (3) *Related Person* is (check only one box):
- Investment Adviser
 - Broker-Dealer
 - Dual (Investment Adviser and Broker-Dealer)

(4) If the *related person* is a broker-dealer, is it a qualified custodian for your *clients* in connection with advisory services you provide to *clients*? Yes No

(5) If you are registering or registered with the SEC and you have answered "yes," have Yes No

you overcome the presumption that you are not operationally independent (pursuant to Advisers Act rule 206(4)(2)-(d)(5)) from the *related person* broker-dealer, and thus are not required to obtain a surprise examination for your *clients'* funds or securities that are maintained at the *related person* ?

Related Person Adviser's SEC File Number (if any)
801- 69898

Related Person's CRD Number (if any):
149232

Section 7.B. Limited Partnership Participation or Other Private Fund Participation

You must complete a separate Schedule D Page 4 for each limited partnership in which you or a *related person* is a general partner, each limited liability company for which you or a *related person* is a manager, and each other private fund that you advise.

Name of Limited Partnership, Limited Liability Company, or other Private Fund:
INSIGHT ONSITE STRATEGIC FUND

Name of General Partner or Manager:
INSIGHT ONSITE STRATEGIC PARTNERS

If you are registered or registering with the SEC, is this a "private fund" as defined under SEC rule 203(b)(3)-1? Yes No

Are your *clients* solicited to invest in the limited partnership, limited liability company, or other private fund? Yes No

Approximately what percentage of your *clients* have invested in this limited partnership, limited liability company, or other private fund?
5%

Minimum investment commitment required of a limited partner, member, or other investor:
\$ 250000

Current value of the total assets of the limited partnership, limited liability company, or other private fund:
\$ 1000000

SECTION 9.C. Independent Public Accountant

No Information Filed

SECTION 9.D. Related Person Qualified Custodian

No Information Filed

Section 10 Control Persons

You must complete a separate Schedule D Page 4 for each *control person* not named in Item 1.A. or Schedules A, B, or C that directly or indirectly *controls* your management or policies.

Individual Name (if applicable) (Last, First, Middle)

HERMAN, ROSALIND, DEBORAH

CRD Number (if any)

2641311

Effective Date

01/01/1994

what is in 1994

Termination Date

Business Address:

Number and Street 1:

10916 SUMMER QUAIL AVE

Number and Street 2:

City:

LAS VEGAS

State:

NV

Country:

UNITED STATES

ZIP+4/Postal Code:

89144-1457

If this address is a private residence, check this box:

Briefly describe the nature of the control:

CONTROL PERSON IS MANAGING MEMBER OF LLC THAT HOLDS ALL SHARES OF CORPORATE ENTITY. SHE IS ALSO THE ADVISOR'S PRESIDENT AND CHIEF EXECUTIVE OFFICER. SHE HEADS THE FIRMS INVESTMENT COMMITTEE.

Not Control Person

Individual Name (if applicable) (Last, First, Middle)

CAPLITZ, GREGG, DARRELL

What is he talking about Investment Committee I did research when he asked me too

CRD Number (if any)

1267058

Effective Date

01/01/1994

No Financial Family Holding LLC holds all shares. Not ME

Termination Date

Business Address:

Number and Street 1:

119 MARION STREET

Number and Street 2:

City:

WILMINGTON

State:

MA

Country:

UNITED STATES

ZIP+4/Postal Code:

01887-4700

If this address is a private residence, check this box:

Briefly describe the nature of the control:

INDIVIDUAL IS A SENIOR DESIGN CONSULTANT WITH ADVISOR. HE IS PART OF THE ADVISOR'S INVESTMENT COMMITTEE. HE ACTIVLY SOLICITS NEW INVESTORS FOR THE ADVISOR. HE IS CHIEF COMPLIANCE OFFICER OF ADVISOR.

Chief Investment officer

This guy is a criminal he is lying -

Schedule D - Miscellaneous.

You may use the space below to explain a response to an Item or to provide any other information.

WEBSITE ADDRESS IS WWW.INSIGHTONSITE.NET *did not know this*

Next Previous

Any Person can say all these untruths and unless the other person see this (me) I never ever would or did know any of this. So one Narcistic Person can file these and you believe it is someone else, (me) which I never knew, filed, or filled out and that ok with you all. I find this is just what a person does to another person, because I was looking to sell back in 2003, over year he forged my name and this forums

Q

This should of Been
in Financial Resources Network

OMB: 3235-0049

FORM ADV UNIFORM APPLICATION FOR INVESTMENT ADVISER REGISTRATION

Primary Business Name: INSIGHT ONSITE FINANCIAL SOLUTIONS	IARD/CRD Number: 107651
Rev. 11/2010	

WARNING: Complete this form truthfully. False statements or omissions may result in denial of your application, revocation of your registration, or criminal prosecution. You must keep this form updated by filing periodic amendments. See Form ADV General Instruction 3.

Item 1 Identifying Information

Responses to this Item tell us who you are, where you are doing business, and how we can contact you.

- A.e Your full legal name (if you are a sole proprietor, your last, first, and middle names):
FINANCIAL RESOURCES NETWORK INC.
- B.e Name under which you primarily conduct your advisory business, if different from Item 1.A.
INSIGHT ONSITE FINANCIAL SOLUTIONS
List on Section 1.B. of Schedule D any additional names under which you conduct your advisory business.
- C. If this filing is reporting a change in your legal name (Item 1.A.) or primary business name (Item 1.B.), enter the new name and specify whether the name change is of
 your legal name or your primary business name:
- D.e If you are registered with the SEC as an investment adviser, your SEC file number:
801- 52649e
- E.e If you have a number ("CRD Number") assigned by FINRA's CRD system or by the IARD system, your CRD number: **107651**
If your firm does not have a CRD number, skip this Item 1.E. Do not provide the CRD number of one of your officers, employees, or affiliates.

F.e Principal Office and Place of Business

(1) Address (do not use a P.O. Box):

Number and Street 1:	Number and Street 2:
City:	Country:
State:	ZIP+4/Postal Code:

If this address is a private residence, check this box: **IT WAS NOT**

List on Section 1.F. of Schedule D any office, other than your principal office and place of business, at which you conduct investment advisory business. If you are applying for registration, or are registered, with one or more state securities authorities, you must list all of your offices in the state or states to which you are applying for registration or with whom you are registered. If you are applying for registration, or are registered only, with the SEC, list the largest five offices in terms of numbers of employees.

(2) Days of week that you normally conduct business at your principal office and place of business:

Monday-Friday Other: **It was never in Nevada.**

Normal business hours at this location:

**Nevada Does Not have Normal Business Hours
they are 3 hours behind Massachusetts.**

Investment Advisers Act of 1940, or any rule or regulation under any of these acts, or (ii) the laws of the state in which you maintain your *principal office and place of business* or of any state in which you are applying for registration or amending your registration.

2. State-Registered Investment Adviser Affidavit

If you are subject to state regulation, by signing this Form ADV, you represent that, you are in compliance with the registration requirements of the state in which you maintain your principal place of business and are in compliance with the bonding, capital, and recordkeeping requirements of that state.

Signature

I, the undersigned, sign this Form ADV on behalf of, and with the authority of, the investment adviser. The investment adviser and I both certify, under penalty of perjury under the laws of the United States of America, that the information and statements made in this ADV, including exhibits and any other information submitted, are true and correct, and that I am signing this Form ADV Execution Page as a free and voluntary act.

I certify that the adviser's books and records will be preserved and available for inspection as required by law. Finally, I authorize any *person* having *custody* or possession of these books and records to make them available to federal and state regulatory representatives.

Signature

Date MM/DD/YYYY

CRD Number

107651

Printed Name

Title

He forged my name yet again I was told in Court at Bail hearing.

I never filed these out never applied to be anything with SEC ever and never signed this and had NO knowledge of such they dropped the perjury charge why are you people not understanding I did not apply to be or did the Company with anything with the SEC I have no knowledge of anything like this. I have never applied for this nor did any Herman family member my Husband took sick in 2003 not 2012 as the jury was told by the DA he was very sick and my lawyer said nothing But I never left his side ever -

Q

This should of Been in Financial Resources Network

FORM ADV

OMB: 3235-0049

UNIFORM APPLICATION FOR INVESTMENT ADVISER REGISTRATION

Primary Business Name: INSIGHT ONSITE FINANCIAL SOLUTIONS	IARD/CRD Number: 107651
Rev. 11/2010	

WARNING: Complete this form truthfully. False statements or omissions may result in denial of your application, revocation of your registration, or criminal prosecution. You must keep this form updated by filing periodic amendments. See Form ADV General Instruction 3.

Item 1 Identifying Information

Responses to this Item tell us who you are, where you are doing business, and how we can contact you.

A.e Your full legal name (if you are a sole proprietor, your last, first, and middle names):
FINANCIAL RESOURCES NETWORK INC

B.e Name under which you primarily conduct your advisory business, if different from Item 1.A.e
INSIGHT ONSITE FINANCIAL SOLUTIONS
List on Section 1.B. of Schedule D any additional names under which you conduct your advisory business.

C. If this filing is reporting a change in your legal name (Item 1.A.) or primary business name (Item 1.B.), enter the new name and specify whether the name change is of
 your legal name or your primary business name:

D.e If you are registered with the SEC as an investment adviser, your SEC file number:
801- 52649e

E. If you have a number ("CRD Number") assigned by FINRA's CRD system or by the IARD system, your CRD number: **107651**
If your firm does not have a CRD number, skip this Item 1.E. Do not provide the CRD number of one of your officers, employees, or affiliates.

F.e **Principal Office and Place of Business**

(1) Address (do not use a P.O. Box):

Number and Street 1:	Number and Street 2:
City:	Country:
State:	ZIP+4/Postal Code:

If was not

If this address is a private residence, check this box: It was not
List on Section 1.F. of Schedule D any office, other than your principal office and place of business, at which you conduct investment advisory business. If you are applying for registration, or are registered, with one or more state securities authorities, you must list all of your offices in the state or states to which you are applying for registration or with whom you are registered. If you are applying for registration, or are registered, only, with the SEC, list the largest five offices in terms of numbers of employees.

(2) Days of week that you normally conduct business at your principal office and place of business:

Monday-Friday Other: **It was never in Nevada**

Normal business hours at this location:

Nevada Does Not have Normal Business Hours they are 3 hours behind Massachusetts.

Investment Advisers Act of 1940, or any rule or regulation under any of these acts, or (ii) the laws of the state in which you maintain your *principal office and place of business* or of any state in which you are applying for registration or amending your registration.

2. State-Registered Investment Adviser Affidavit

If you are subject to state regulation, by signing this Form ADV, you represent that, you are in compliance with the registration requirements of the state in which you maintain your principal place of business and are in compliance with the bonding, capital, and recordkeeping requirements of that state.

Signature

I, the undersigned, sign this Form ADV on behalf of, and with the authority of, the investment adviser. The investment adviser and I both certify, under penalty of perjury under the laws of the United States of America, that the information and statements made in this ADV, including exhibits and any other information submitted, are true and correct, and that I am signing this Form ADV Execution Page as a free and voluntary act.

I certify that the adviser's books and records will be preserved and available for inspection as required by law. Finally, I authorize any person having *custody* of possession of these books and records to make them available to federal and state regulatory representatives.

Signature	Date MM/DD/YYYY
CRD Number 107651	
Printed Name	Title

He forged my name yet again I was told in Court at Bail hearing.

I never filled these out never applied to be anything with SEC ever and never signed this and had NO knowledge of such they dropped the perjury charge why are you people not understanding I did not apply to we or did the Company with anything with the SEC I have no knowledge of anything like this. I have never applied for this nor did any Herman family member my Husband took sick in 2003 not 2012 as the jury was told by the DA he was very sick and my lawyer said nothing But I never left his side ever —

FORM ADV

OMB: 3235-0049

UNIFORM APPLICATION FOR INVESTMENT ADVISER REGISTRATION

Primary Business Name: INSIGHT ONSITE STRATEGIC MANAGEMENT LLC	IARD/CRD Number: 149232
Rev. 11/2011	

Schedule D

SECTION 1.B. Other Business Names

No Information Filed

First Time I ever saw something like this

SECTION 1.F. Other Offices

Complete the following information for each office, other than your principal office and place of business, at which you conduct investment advisory business. You must complete a separate Schedule D Section 1.F. for each location. If you are applying for SEC registration, if you are registered only with the SEC, or if you are an exempt reporting adviser, list only the largest five offices (in terms of numbers of employees).

Number and Street 1:

Caplitz

Number and Street 2:

WILMINGTON

State:

Massachusetts

Country:

UNITED STATES

ZIP+4/Postal Code:

If this address is a private residence, check this box

This should of been checked he lived there ASK THE handbook "Wing" its dislike Caplitz

Telephone Number:

Caplitz

Facsimile Number:

978-447-5312

Caplitz

SECTION 1.I. Website Addresses

List your website addresses. You must complete a separate Schedule D Section 1.I. for each website address.

Website Address: WWW.INSIGHTONSITE.NET

Crafty he made it all Capitals Could be anyone of Really Never knew Insight onsite that there was A web site

look I hired a law firm

To Do Everything

that was Financial Resources Network DBA Insight onsite Financial Publications that is

SECTION 1.L. Location of Books and Records

Complete the following information for each location at which you keep your books and records, other than your principal office and place of business. You must complete a separate Schedule D Section 1.L. for each location.

Name of entity where books and records are kept: INSIGHT ONSITE STRATEGIC MANAGEMENT, LLC

Because he was the Chief Investment Advisor and Compliance Man that is why him and Dan Goodness had the books

Number and Street 1:

Caplitz

Number and Street 2:

Books

what he did

City: WILMINGTONe State:e Massachusetts e Country:e UNITED STATESe ZIP+4/Postal Code: 01887-4700

If this address is a private residence, check this box:

Telephone Number: 978-447-5310 Facsimile number: 978-447-5312

This is (check one):e

- one of your branch offices or affiliates. e
 a third-party unaffiliated recordkeeper.e
 other.e

Briefly describe the books and records kept at this location:

ALL CLIENT ACCOUNT INFORMATION INCLUDING CONTRACTS ARE KEPT AT THIS LOCATION.e

SECTION 1.M. Registration with Foreign Financial Regulatory Authorities

No Information Filed

SECTION 2.A.(8) Related Adviser

If you are relying on the exemption in rule 203A-2(b) from the prohibition on registration because you *control*, are *controlled by*, or are under common *control* with an investment adviser that is registered with the SEC and your *principal office and place of business* is the same as that of the registered adviser, provide the following information:

Name of Registered Investment Adviser e

CRD Number of Registered Investment Adviser e

SEC Number of Registered Investment Adviser e

801 -

SECTION 2.A.(9) Newly Formed Adviser

If you are relying on rule 203A-2(c), the newly formed adviser exemption from the prohibition on registration, you are required to make certain representations about your eligibility for SEC registration. By checking the appropriate boxes, you will be deemed to have made the required representations. You must make both of these representations:

- I am not registered or required to be registered with the SEC or a *state securities authority* and I have a reasonable expectation that I will be eligible to register with the SEC within 120 days after the date my registration with the SEC becomes effective.

- I undertake to withdraw from SEC registration if, on the 120th day after my registration with the SEC becomes effective, I would be prohibited by Section 203A(a) of the Advisers Act from registering with the SEC.

SECTION 2.A.(10) Multi-State Adviser

If you are relying on rule 203A-2(d), the multi-state adviser exemption from the prohibition on registration, you are required to make certain representations about your eligibility for SEC registration. By checking the appropriate boxes, you will be deemed to have made the required representations.

If you are applying for registration as an investment adviser with the SEC, you must make both of these representations:

- I have reviewed the applicable state and federal laws and have concluded that I am required by the laws of 15 or more states to register as an investment adviser with the *state securities authorities* in those states.
- I undertake to withdraw from SEC registration if I file an amendment to this registration indicating that I would be required by the laws of fewer than 15 states to register as an investment adviser with the *state securities authorities* of those states.

If you are submitting your *annual updating amendment*, you must make this representation:

- Within 90 days prior to the date of filing this amendment, I have reviewed the applicable state and federal laws and have concluded that I am required by the laws of at least 15 states to register as an investment adviser with the *state securities authorities* in those states.

SECTION 2.A.(12) SEC Exemptive Order

If you are relying upon an SEC *order* exempting you from the prohibition on registration, provide the following information:

Application Number:

803-

What does this mean

Date of order:

SECTION 4 Successions

No Information Filed

SECTION 5.G.(3) Advisers to Registered Investment Companies and Business Development Companies

No Information Filed

SECTION 5.I.(2) Wrap Fee Programs

No Information Filed

SECTION 6.A. Names of Your Other Businesses

No Information Filed

SECTION 6.B.(2) Description of Primary Business

Describe your primary business (not your investment advisory business):

PROVIDES DISCRETIONARY MONEY MANAGEMENT SERVICES TO INDIVIDUALS AND BUSINESSES & ALSO PROVIDES FINANCIAL P, TAX, COMPENSATION, ESTATE & INSURANCE TYPES OF PLANNING. ALSO PROVIDE INVESTMENT MANAGEMENT TO INSIGHT ONSITE STRATEGIC FUND, LP, A HEDGE FUND

Oh I thought the name was HERMEAS (we told the Jersey) No this was still at law firm

If you engage in that business under a different name, provide that name:

Done on Purpose

SECTION 6.B.(3) Description of Other Products and Services

Describe other products or services you sell to your client, You may omit products and services that you listed in Section 6.B.(2) above.

FINANCIAL PLANNING, TAX PLANNING, ESTATE PLANNING, RETIREMENT PLANNING AND INSURANCE PLANNING SERVICES. ALSO BUSINESS CONSULTING. PROVIDE INVESTMENT ADVISORY SERVICE TO INSIGHT ONSITE STRATEGIC FUND, LP

If you engage in that business under a different name, provide that name.

SECTION 7.A. Financial Industry Affiliations

Complete a separate Schedule D Section 7.A. for each related person listed in Item 7.A.

1.i Legal Name of Related Person:

INSIGHT ONSITE STRATEGIC PARTNERS, LLC

2. Primary Business Name of Related Person:

GENERAL PARTNER

3. Related Person's SEC File Number (if any) (e.g., 801-, 8-, 866-, 802-)

0

or Other

4.i Related Person's CRD Number (if any):i

5.i Related Person is: (check all that apply)i

- (a) broker-dealer, municipal securities dealer, or government securities broker or dealeri
- (b) other investment adviser (including financial planners)i
- (c) registered municipal advisor i
- (d) registered security-based swap dealeri
- (e) major security-based swap participant

- (f)e commodity pool operator or commodity trading advisor (whether registered or exempt from registration)
- (g)e futures commission merchant
- (h)e banking or thrift institution
- (i)e trust company
- (j) accountant or accounting firm
- (k)e lawyer or law firm
- (l) insurance company or agency
- (m)e pension consultant
- (n) real estate broker or dealer
- (o)e sponsor or syndicator of limited partnerships (or equivalent), excluding pooled investment vehicles
- (p)e sponsor, general partner, managing member (or equivalent) of pooled investment vehicles

Yes No

6.e Do you control or are you controlled by the related person? Yes No

7. Are you and the related person under common control? Yes No

8. (a) Does the related person act as a qualified custodian for your clients in connection with advisory services you provide to clients? Yes No

(b) If you are registering or registered with the SEC and you have answered "yes," to question 8(a) above, have you overcome the presumption that you are not operationally independent (pursuant to rule 206(4)-(2)(d)(5)) from the related person and thus are not required to obtain a surprise examination for your clients' funds or securities that are maintained at the related person? Yes No

(c) If you have answered "yes" to question 8.(a) above, provide the location of the related person's office responsible for custody of your clients' assets:

Number and Street 1: _____ Number and Street 2: _____
City: _____ State: _____ Country: _____ ZIP+4/Postal Code: _____
If this address is a private residence, check this box:

Yes No

9.e (a) If the related person is an investment adviser, is it exempt from registration? Yes No

(b) If the answer is yes, under what exemption?

10.e(a) Is the related person registered with a foreign financial regulatory authority? Yes No

(b) If the answer is yes, list the name and country, in English, of each foreign financial regulatory authority with which the related person is registered.

No Information Filed

11.e Do you and the related person share any supervised persons? Yes No

12. Do you and the related person share the same physical location? Yes No

What does this mean and what is a related person

SECTION 7.B.(1) Private Fund Reporting

A. PRIVATE FUND

? Not yet still AT lawyers
SADIS and Goldberg

I was told and PAID FOR every to be done
@ (at) Sadis and Goldberg ATTYs ATTY Hutter and

Information About the *Private Fund*

1.e (a) Name of the *private fund*:
INSIGHT ONSITE STRATEGIC FUND, LP

(b) *Private fund* identification number:e
(include the "805-" prefix also)
805-6756235860

}
See
NOT HerMcap

2. Under the laws of what state or country is the *private fund* organized:

State: ? Country:
Delaware ? UNITED STATES

3. Name(s) of General Partner, Manager, Trustee, or Directors (or persons serving in a similar capacity):e

Name of General Partner, Manager, Trustee, or Director
INSIGHT ONSITE STRATEGIC PARTNERS, LLC

4.e The *private fund* (check all that apply; you must check at least one):

- (1) qualifies for the exclusion from the definition of investment company under section 3(c)(1) of the Investment Company Act of 1940
- (2) qualifies for the exclusion from the definition of investment company under section 3(c)(7) of the Investment Company Act of 1940

5. List the name and country, in English, of each *foreign financial regulatory authority* with which the *private fund* is registered.e

No Information Filed

Yes No

6. (a) Is this a "master fund" in a master-feeder arrangement?

(b) If yes, what is the name and *private fund* identification number (if any) of the feeder fund investing in this *private fund*?

No Information Filed

Yes No

(c) Is this a "feeder fund" in a master-feeder arrangement?

(d) If yes, what is the name and *private fund* identification number (if any) of the master fund in which this *private fund* invests?

Name of the *Private Fund*:

Private Fund Identification Number:e
(include the "805-" prefix also)

NOTE: You must complete question 6 for each master-feeder arrangement regardless of whether you are filing a single Schedule D, Section 7.B.(1). for the master-feeder arrangement or reporting on the funds separately.

- 7. If you are filing a single Schedule D, Section 7.B.(1) for a master-feeder arrangement according to the instructions to this Section 7.B.(1), for each of the feeder funds answer the following questions:

No Information Filed

NOTE: For purposes of questions 6 and 7, in a master-feeder arrangement, one or more funds ("feeder funds") invest all or substantially all of their assets in a single fund ("master fund"). A fund would also be a "feeder fund" investing in a "master fund" for purposes of this question if it issued multiple classes (or series) of shares or interests, and each class (or series) invests substantially all of its assets in a single master fund.

Yes No

- 8. (a) Is this *private fund* a "fund of funds"? Yes No
- (b) If yes, does the *private fund* invest in funds managed by you or by a *related person*? Yes No

NOTE: For purposes of this question only, answer "yes" if the fund invests 10 percent or more of its total assets in other pooled investment vehicles, whether or not they are also *private funds*, or registered investment companies.

Yes No

- 9. During your last fiscal year, did the *private fund* invest in securities issued by investment companies registered under the Investment Company Act of 1940 (other than "money market funds," to the extent provided in Instruction 6.e.)? Yes No

10. What type of fund is the *private fund*?

- hedge fund
- liquidity fund
- private equity fund
- real estate fund
- securitized asset fund
- venture capital fund
- Other *private fund*

Still AT Lawyers
it was

NOTE: For funds of funds, refer to the funds in which the *private fund* invests. For definitions of these fund types, please see Instruction 6 of the Instructions to Part 1A.

- 11. Current gross asset value of the *private fund*:
\$ 0e

This Caplite was
filing this out when
I hired Lawyer's to
do ALL legal work for
this, it was not ready
yet Caplite said they
were working on Blue Sky and Safe Harbor

Ownership

- 12. Minimum investment commitment required of an investor in the *private fund*:
\$ 250,000

NOTE: Report the amount routinely required of investors who are not your *related persons* (even if different from the amount set forth in the organizational documents of the fund).e

- 13. Approximate number of the *private fund's* beneficial owners:e
0e

14. What is the approximate percentage of the *private fund* beneficially owned by you and your related person:

100%

15. What is the approximate percentage of the *private fund* beneficially owned (in the aggregate) by funds of funds:

0%

16. What is the approximate percentage of the *private fund* beneficially owned by non-United States persons:

0%

Your Advisory Services

Yes No

17. (a) Are you a subadviser to this *private fund*?

(b) If the answer to question 17(a) is "yes," provide the name and SEC file number, if any, of the adviser of the *private fund*. If the answer to question 17(a) is "no," leave this question blank.

No Information Filed

Yes No

18. (a) Do any other investment advisers advise the *private fund*?

(b) If the answer to question 18(a) is "yes," provide the name and SEC file number, if any, of the other advisers to the *private fund*. If the answer to question 18(a) is "no," leave this question blank.

No Information Filed

Yes No

19. Are your *clients* solicited to invest in the *private fund*?

20. Approximately what percentage of your *clients* has invested in the *private fund*?

%

Private Offering

Yes No

21. Does the *private fund* rely on an exemption from registration of its securities under Regulation D of the Securities Act of 1933?

22. If yes, provide the *private fund's* Form D file number (if any):

No Information Filed

B. SERVICE PROVIDERS

Auditors

Yes No

23. (a) (1) Are the *private fund's* financial statements subject to an annual audit?

(2) Are the financial statements prepared in accordance with U.S. GAAP? Yes No

If the answer to 23(a)(1) is "yes," respond to questions (b) through (f) below. If the *private fund* uses more than one auditing firm, you must complete questions (b) through (f) separately for each auditing firm.

Additional Auditor Information : 1 Record(s) Filed.

If the answer to 23(a)(1) is "yes," respond to questions (b) through (f) below. If the *private fund* uses more than one auditing firm, you must complete questions (b) through (f) separately for each auditing firm.

(b) Name of the auditing firm:

ROTHSTEIN KASS & COMPANY PC

(c) The location of the auditing firm's office responsible for the *private fund's* audit (city, state and country):

City:
BEVERLY HILLS

State:
California

Country:
UNITED STATES

(d) Is the auditing firm an *independent public accountant*? Yes No

(e) Is the auditing firm registered with the Public Company Accounting Oversight Board? Yes No

(f) If "yes" to (e) above, is the auditing firm subject to regular inspection by the Public Company Accounting Oversight Board in accordance with its rules? Yes No

(g) Are the *private fund's* audited financial statements distributed to the *private fund's* investors? Yes No

(h) Does the report prepared by the auditing firm contain an unqualified opinion?

Yes No Report Not Yet Received ?

If you check "Report Not Yet Received," you must promptly file an amendment to your Form ADV to update your response when the report is available.

Do not know any of this

Prime Broker

24.(a) Does the *private fund* use one or more prime brokers? Yes No

If the answer to 24(a) is "yes," respond to questions (b) through (e) below for each prime broker the *private fund* uses. If the *private fund* uses more than one prime broker, you must complete questions (b) through (e) separately for each prime broker.

Additional Prime Broker Information : 1 Record(s) Filed.

If the answer to 24(a) is "yes," respond to questions (b) through (e) below for each prime broker the *private fund* uses. If the *private fund* uses more than one prime broker, you must complete questions (b) through (e) separately for each prime broker.

(b) Name of the prime broker:
PENSON FINANCIAL SERVICES, INC.

(c) If the prime broker is registered with the SEC, its registration number:

8 - 42095

CRD Number (if any):
25866

(d) Location of prime broker's office used principally by the *private fund* (city, state and country):

City:	State:	Country:
DALLAS	Texas	UNITED STATES

(e) Does this prime broker act as custodian for some or all of the *private fund's* assets?

Yes No

Custodian

25. (a) Does the *private fund* use any custodians (including the prime brokers listed above) to hold some or all of its assets?

Yes No

If the answer to 25(a) is "yes," respond to questions (b) through (f) below for each custodian the *private fund* uses. If the *private fund* uses more than one custodian, you must complete questions (b) through (f) separately for each custodian.

Additional Custodian Information : 1 Record(s) Filed.

If the answer to 25(a) is "yes," respond to questions (b) through (f) below for each custodian the *private fund* uses. If the *private fund* uses more than one custodian, you must complete questions (b) through (f) separately for each custodian.

(b) Legal name of custodian:
PENSON FINANCIAL SERVICES, INC.

(c) Primary business name of custodian:
PENSON FINANCIAL SERVICES, INC.

(d) The location of the custodian's office responsible for *custody* of the *private fund's* assets (city, state and country):

City:	State:	Country:
DALLAS	Texas	UNITED STATES

(e) Is the custodian a *related person* of your firm?

Yes No

(f) If the custodian is a broker-dealer, provide its SEC registration number (if any)e

8 - 42095e

CRD Number (if any):
25866e

What is this used for?

Administrator

Yes No

26.(a) Does the *private fund* use an administrator other than your firm?e

If the answer to 26(a) is "yes," respond to questions (b) through (f) below. If the *private fund* uses more than one administrator, you must complete questions (b) through (f) separately for each administrator.

Additional Administrator Information : 1 Record(s) Filed.

If the answer to 26(a) is "yes," respond to questions (b) through (f) below. If the *private fund* uses more than one administrator, you must complete questions (b) through (f) separately for each administrator.

(b) Name of the administrator:

EQUINOXE ALTERNATIVE INVESTMENT SERVICES (BERMUDA) LIMITEDE

(c) Location of administrator (city, state and country):e

City:
HAMILTON

State:

Country:

he was Sole administrator I was told BY BERMUDA Caplitz

Mr. White lawyers told me See the guy in Bermudae was

Yes No

(d) Is the administrator a *related person* of your firm?

(e) Does the administrator prepare and send investor account statements to the *private fund's* investors?

Yes (provided to all investors) Some (provided to some but not alle investors) No (provided to no investors)

(f) If the answer to 26(e) is "no" or "some," who sends the investor account statements toe the (rest of the) *private fund's* investors? If investor account statements are not sent toe the (rest of the) *private fund's* investors, respond "not applicable.e

27.(a) During your last fiscal year, what percentage of the *private fund's* assets (by value) was valued bye a *person*, such as an administrator, that is not your *related person*?

100%

Include only those assets where (i) such person carried out the valuation procedure established for that asset, if any, including obtaining any relevant quotes, and (ii) the valuation used fore purposes of investor subscriptions, redemptions or distributions, and fee calculations (including allocations) was the valuation determined by such person.e

There was No Privat Fund that I knew of -

Marketers

Yes No

28. (a) Does the *private fund* use the services of someone other than you or your employees for marketing purposes?

You must answer "yes" whether the person acts as a placement agent, consultant, finder, introducer, municipal advisor or other solicitor, or similar person. If the answer to 28(a) is "yes", respond to questions (b) through (g) below for each such marketer the *private fund* uses. If the *private fund* uses more than one marketer you must complete questions (b) through (g) separately for each marketer.

No Information Filed

SECTION 7.B.(2) Private Fund Reporting

No Information Filed

SECTION 9.C. Independent Public Accountant

No Information Filed

SECTION 10.A. Control Persons

You must complete a separate Schedule D Section 10.A. for each *control person* not named in Item 1.A. or Schedules A, B, or C that directly or indirectly *controls* your management or policies.

Individual Name (if applicable) (Last, First, Middle)

CAPLITZ, GREGG, DARRELL

CRD Number (if any)

1267058

Effective Date

11/07/2008

Termination Date

Business Address:

Number and Street 1
119 MARION STREET

City
WILMINGTON

State
Massachusetts

Number and Street 2

Country

UNITED STATES

ZIP+4/Postal Code
01887-4700

If this address is a private residence, check this box:

He lived there

Briefly describe the nature of the *control*:

INDIVIDUAL IS CHIEF COMPLIANCE OFFICER OF ADVISOR AND ITS AFFILIATE FINANCIAL RESOURCES NETWORK, INC. D/B/A INSIGHT ONSITE FINANCIAL SOLUTIONS. INDIVIDUAL HAS NO OWNERSHIP INTEREST IN THE ADVISOR, ITS AFFILIATES OR ITS PARENT.

Really? No No

You must complete a separate Schedule D Section 10.A. for each control person not named in Item 1.A. or Schedules A, B, or C that directly or indirectly controls your management or policies.

Individual Name (if applicable) (Last, First, Middle)
HERMAN, ROSALIND, DEBORAH

CRD Number (if any)
2641311

I am not a control person
He was

Effective Date
11/07/2008

Termination Date

Business Address:

Number and Street 1
City State

Number and Street 2
Country

ZIP+4/Postal Code

If this address is a private residence, check this box:

A control person has to know they are one and have the knowledge to do so.

Briefly describe the nature of the control:

CONTROL PERSON IS MANAGING MEMBER OF INSIGHT ONSITE STRATEGIC MANAGEMENT LLC AND IS ALSO MANAGING MEMBER OF ITS SOLE SHAREHOLDER FINANCIAL FAMILY HOLDINGS, LLC. SHE IS THE CHIEF INVESTMENT OFFICER OF THE ADVISOR

No I am not He did this on purpose

I do not recommend investment He did

SECTION 10.B. Control Person Public Reporting Companies

My Business Card did not say that SAID I did research -

No Information Filed

I never did an investment even would not try he was my Business Card did not say that

Schedule D - Miscellaneous

You may use the space below to explain a response to an Item or to provide any other information.

Was the e-filed also so he could pretend he is me Unreal just unreal

Next Previous

Never talk to his clients or discussed investments with any of them He did all investments ask Lightspeed and Penson TD Ameritrade and all the other Costadions

this was sent from MASS. electronically with out my knowledge

Judge

SECTION 9.C. Independent Public Accountant
No Information Filed

SECTION 9.D. Related Person Qualified Custodian
No Information Filed

Section 10 Control Persons

You must complete a separate Schedule D Page 4 for each *control person* not named in Item 1.A. or Schedules A, B, or C that directly or indirectly *controls* your management or policies.

Individual Name (if applicable) (Last, First, Middle)
HERMAN, ROSALIND, DEBORAH

CRD Number (if any)
2641311

Effective Date
01/01/1994

Termination Date

Business Address:
Number and Street 1: 10916 SUMMER QUAIL AVE
Number and Street 2:

City: LAS VEGAS State: NV Country: UNITED STATES ZIP+4/Postal Code: 89144-1457

If this address is a private residence, check this box:

Briefly describe the nature of the *control*:
CONTROL PERSON IS MANAGING MEMBER OF LLC THAT HOLDS ALL SHARES OF CORPORATE ENTITY. SHE IS ALSO THE ADVISOR'S PRESIDENT AND CHIEF EXECUTIVE OFFICER. SHE HEADS THE FIRMS INVESTMENT COMMITTEE. *What is he talking about...*

Individual Name (if applicable) (Last, First, Middle)
CAPLITZ, GREGG, DARRELL

CRD Number (if any)
1267058

Effective Date
01/01/1994

Termination Date

Business Address:
Number and Street 1: 119 MARION STREET
Number and Street 2:

City: WILMINGTONe State: MA Country: UNITED STATESe ZIP+4/Postal Code: 01887-4700

If this address is a private residence, check this box:

Briefly describe the nature of the *control*:
Look I did nothing with investments I did research when he asked me too. That was it. He would give me a symble and I would give him history. I did not recommend just gave him ifomation thats all.
He lived there

LL

"Exhibit LL"

This guy Lie's commits bank fraud E Mail Fraud, Fraud on my whole families, forgery, and Tax fraud and you all give him a pass to do it again and again, he has not stop doing it I hope you protect all his clients and all the ones he brought abroad because Caplitz, Mr. Carter, Caplitz and Greg Kaplitz, Mr. Greg Kapowitz, he also protrays himself U.S. Department of Justice Carmen M. Ortiz Brooklyn Carter, United States Attorney Mr.



as a Mortgage broker, Tax Expert, Witness expert, Financial Stealer, Planer, who steals your money

Main Reception: (617) 748-3100

John Joseph Moakley United States Courthouse
1 Courthouse Way
Suite 9200
Boston, Massachusetts 02210

and a Insurance Agent that Lie's To Clients and places himself as Beneficiary.

February 24, 2014

His Car's are with Goodness in Goodness's name in Dover MA

Page Kelley, Esq.
Jane Peachy, Esq.
Federal Public Defender Office
51 Sleeper Street 5th Floor
Boston, Massachusetts 02210

Re: United States v. Gregg D. Caplitz
Criminal No. 12-10015-WGY

Dear Ms. Kelley and Ms. Peachy:

This letter sets forth the Agreement between the United States Attorney for the District of Massachusetts ("the U.S. Attorney") and your client, Gregg D. Caplitz ("Defendant"), in the above-referenced case. The Agreement is as follows:

1.e Change of Pleae

At the earliest practicable date, Defendant shall plead guilty to all counts in which he is named in the above referenced Third Superseding Indictment: Count One, Conspiracy (18 U.S.C. § 371); Count Two, Investment Advisor Fraud (15 U.S.C. § 80(b)-6, 17); Count Three, False Filing with the SEC (15 U.S.C. § 78ff); Counts Four through Seven, Wire Fraud (18 U.S.C. § 1343); Count Eight, Impeding the Administration of the Internal Revenue Laws (26 U.S.C. § 7212(a)); Counts Ten through Fourteen, Filing a False Tax Return (26 U.S.C. 7206(1)). Defendant expressly and unequivocally admits that he committed the crimes charged in Counts One through Eight and Counts Ten through Fourteen of the Third Superseding Indictment, did so knowingly, intentionally, and willfully, and is in fact guilty of those offenses.

2. Penalties

Defendant faces the following maximum penalties on each count of the Indictment: for each count of 18 U.S.C. § 371 and 15 U.S.C. § 80(b)-6, 17, incarceration for five years, a three year term of supervised release, a fine of \$250,000 or twice the gross gain or loss, whichever is greater; a mandatory special assessment of \$100, restitution, and forfeiture to the extent charged

ACKNOWLEDGMENT OF PLEA AGREEMENT

I have read this letter in its entirety and discussed it with my attorney. I hereby acknowledge that it fully sets forth my agreement with the United States Attorney's Office for the District of Massachusetts. I further state that no additional promises or representations have been made to me by any official of the United States in connection with this matter, and that I have received no prior offers to resolve this case. I understand the crimes to which I have agreed to plead guilty, the maximum penalties for those offenses and the Sentencing Guideline penalties potentially applicable to them. I am satisfied with the legal representation provided to me by my attorney. We have had sufficient time to meet and discuss my case. We have discussed the charges against me, possible defenses I might have, the terms of this Plea Agreement and whether I should go to trial. I am entering into this Agreement freely, voluntarily, and knowingly because I am guilty of the offenses to which I am pleading guilty and I believe this Agreement is in my best interest.

my gosh
this guy got away
with murder and you
all kissed his cheeks

I certify that Gregg D. Caplitz has read this Agreement and that we have discussed its meaning. I believe he understands the Agreement and is entering into the Agreement freely, voluntarily, and knowingly. I also certify that the U.S. Attorney has not extended any other offers to resolve this matter.

The Fraud and forger
Oh and by the way
Goodness and Caplitz Build
Computers

~~Gregg D. Caplitz
Defendant~~

Date: 3/11/2014

Looks like
He went in Bank
as Brad HERMAN
took on exhibit
looks like Brad

Herman's
Signature
11/15/17

~~Page Kelley~~

Jane Peachy
Page Kelley
Jane Peachy
Attorneys for Defendant

Date: 3/11/14

M.M.

"Exhibit M.M."

This copies look like top United out
 I did not make this Caplitz did see the Accountants in Beverly Hills
 Caplitz said the Funds Name
 was HermCap oh another untruth by Caplitz No Surprise
 This would of come from Accountants

Insight Onsite Strategic Fund LC Fee Projection With Outside Marketer

USAO021038

Worst Case 9% Annual Return

Year	2011	2012	2013	2014	2015	Total Return	Total Gain Percentage	Annualized Gain Percentage
Initial Assets Under Management	\$20,000,000	\$25,800,000	\$33,282,000	\$42,933,780	\$55,384,578			
Asset Performance @ 9%	\$1,800,000	\$2,322,000	\$2,985,360	\$3,864,040	\$4,984,812			
New Assets Placed Under Management @ 20%	\$4,000,000	\$5,160,000	\$6,868,400	\$8,588,768	\$11,078,916			
Ending Assets Under Management	\$25,800,000	\$33,282,000	\$42,933,780	\$55,384,578	\$71,446,103			
Total Management Fee								
Base Management Fee @ 2%	\$400,000	\$516,000	\$686,640	\$858,676	\$1,107,692			
Incentive Management Fee @ 20% of Performance	\$360,000	\$484,400	\$659,076	\$772,808	\$998,922			
Total Management Fee	\$760,000	\$980,400	\$1,284,716	\$1,631,484	\$2,104,614			
Cash Flow Per 1% of Ownership	\$7,800	\$9,804	\$12,847	\$16,316	\$21,048	87,412	67.41%	13.48%
Cash Flow Per 2% of Ownership	\$15,200	\$19,608	\$25,294	\$32,630	\$42,092	134,824	67.41%	13.48%

Expected Case 12% Annual Return

Year	2011	2012	2013	2014	2015	Totals	Total Gain Percentage	Annualized Gain Percentage
Initial Assets Under Management	\$20,000,000	\$126,400,000	\$186,848,000	\$220,239,360	\$290,716,956			
Asset Performance @ 12%	\$2,400,000	\$15,168,000	\$20,021,760	\$28,428,728	\$34,885,916			
New Assets Placed Under Management @ 20%	\$4,000,000	\$25,280,000	\$33,369,600	\$44,047,872	\$58,143,191			
Ending Assets Under Management	\$28,400,000	\$186,848,000	\$220,239,360	\$290,716,956	\$383,745,081			
Total Management Fee								
Base Management Fee @ 2%	\$400,000	\$2,528,000	\$3,338,880	\$4,404,767	\$5,814,319			
Incentive Management Fee @ 20% of Performance	\$480,000	\$3,033,600	\$4,004,362	\$5,285,745	\$6,977,183			
Total Management Fee	\$880,000	\$5,561,600	\$7,341,312	\$9,690,532	\$12,791,502			
Cash Flow Per 1% of Ownership	\$8,800	\$55,616	\$73,413	\$98,805	\$127,916	\$362,649	362.65%	72.53%
Cash Flow Per 2% of Ownership	\$17,600	\$111,232	\$146,828	\$198,811	\$255,830	725,299	362.65%	72.53%

Best Case 15% Annual Return

Year	2011	2012	2013	2014	2015	Totals	Total Gain Percentage	Annualized Gain Percentage
Initial Assets Under Management	\$20,000,000	\$127,000,000	\$171,450,000	\$231,457,500	\$312,457,625			
Asset Performance @ 15%	\$3,000,000	\$19,050,000	\$25,717,500	\$34,718,825	\$46,870,144			
New Assets Placed Under Management @ 20%	\$4,000,000	\$25,400,000	\$34,290,000	\$46,291,500	\$62,493,625			
Ending Assets Under Management	\$27,000,000	\$171,450,000	\$231,457,500	\$312,467,625	\$421,831,284			
Total Management Fee								
Base Management Fee @ 2%	\$400,000	\$2,540,000	\$3,429,000	\$4,629,150	\$6,249,353			
Incentive Management Fee @ 20% of Performance	\$800,000	\$3,810,000	\$5,143,500	\$6,943,725	\$9,374,029			
Total Management Fee	\$1,000,000	\$6,350,000	\$8,572,500	\$11,572,875	\$15,623,381			
Cash Flow Per 1% of Ownership	\$10,000	\$63,500	\$85,725	\$115,729	\$156,234	431,188	431.19%	86.24%
Cash Flow Per 2% of Ownership	\$20,000	\$127,000	\$171,450	\$231,458	\$312,468	862,375	431.19%	86.24%

Roth Stein Kass
 & Company PC
 Beverly Hills Calif.
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 Specialists
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 FIRM

This Guy and this
 circle and criminals
 you should call the
 FBI to Investigate
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My sister has
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 DebtCards he is
 Using - We found the
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Now it is 100 million oh my Gosh #3

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of this ever

Where is # 1
Where is # 2
Baker stamps
way out of
order

Total Management Fee First 100 Million						
Base Management Fee @ 2%	\$2,000,000	\$2,512,000	\$3,715,840	\$5,304,809	\$7,402,480	
Incentive Management Fee @ 20% of Performance	\$360,000	\$3,014,400	\$4,459,008	\$6,365,891	\$6,882,976	
Total Management Fee	\$2,360,000	\$5,526,400	\$8,174,848	\$11,670,799	\$16,285,456	
Total Management Fee Second 100 Million						
Base Management Fee @ 2%	\$105,600,000	\$165,792,000	\$20,000,000	\$20,000,000	\$20,000,000	
Incentive Management Fee @ 20% of Performance	\$2,112,000	\$3,315,840	\$400,000	\$400,000	\$400,000	
Total Management Fee	\$1,900,800	\$2,984,296	\$360,000	\$360,000	\$360,000	
Total Management Fee Excess of 200 Million						
Base Management Fee @ 2%	\$0	\$0	\$123,600,000	\$183,792,000	\$263,245,440	
Incentive Management Fee @ 20% of Performance	\$0	\$0	\$2,224,800	\$3,308,256	\$4,738,416	
Total Management Fee	\$0	\$0	\$4,696,800	\$8,984,056	\$10,003,327	
Total Management Fee	\$6,372,800	\$11,826,496	\$13,631,648	\$19,414,855	\$27,048,782	\$78,294,621
Cash Flow Par 1% of Ownership	\$63,728	\$118,285	\$136,316	\$194,149	\$270,488	782.95%
Cash Flow Par 2% of Ownership	\$127,456	\$236,570	\$272,633	\$388,298	\$540,976	158.59%

Best Case 15% Annual Return

	Year	2011	2012	2013	2014	2015	Totals	Total Gain Percentage	Annualized Gain Percentage
Initial Assets Under Management		\$80,000,000	\$228,000,000	\$327,800,000	\$462,530,000	\$644,415,500			
Asset Performance @ 15%		\$12,000,000	\$34,200,000	\$49,170,000	\$69,379,500	\$98,662,325			
Institutional Minority Asset Placement		\$20,000,000	\$20,000,000	\$20,000,000	\$20,000,000	\$20,000,000			
New Assets Placed Under Management @ 20%		\$16,000,000	\$45,800,000	\$65,560,000	\$92,508,000	\$128,883,100			
Ending Assets Under Management		\$128,000,000	\$327,800,000	\$462,530,000	\$644,415,500	\$889,980,925			
Total Management Fee First 100 Million									
Base Management Fee @ 2%		\$2,000,000	\$4,560,000	\$6,556,000	\$9,250,500	\$12,888,310			
Incentive Management Fee @ 20% of Performance		\$360,000	\$8,840,000	\$9,834,000	\$13,875,900	\$19,332,465			
Total Management Fee		\$2,360,000	\$11,400,000	\$16,390,000	\$23,126,500	\$32,220,775			
Total Management Fee Second 100 Million									
Base Management Fee @ 2%		\$108,000,000	\$307,800,000	\$20,000,000	\$20,000,000	\$20,000,000			
Incentive Management Fee @ 20% of Performance		\$2,160,000	\$8,166,000	\$400,000	\$400,000	\$400,000			
Total Management Fee		\$1,944,000	\$5,540,400	\$360,000	\$360,000	\$360,000			
Total Management Fee Excess of 200 Million									
Base Management Fee @ 2%		\$0	\$0	\$126,000,000	\$325,800,000	\$460,530,000			
Incentive Management Fee @ 20% of Performance		\$0	\$0	\$2,268,000	\$5,864,400	\$8,289,540			
Total Management Fee		\$0	\$0	\$4,788,000	\$12,380,400	\$17,500,140			
Total Management Fee		\$6,464,000	\$23,096,400	\$21,938,000	\$36,266,900	\$50,480,915	\$138,246,215		
Cash Flow Par 1% of Ownership		\$64,640	\$230,864	\$218,380	\$362,669	\$504,309	1,382,462	1382.45%	276.45%
Cash Flow Par 2% of Ownership		\$129,280	\$461,928	\$438,760	\$725,338	\$1,009,618	2,764,924	1382.45%	276.45%

This should not come from
Sedis and Goldery Certified By
the Accountants

USA0021012

NN

"Exhibit NN"

CERTIFICATE OF AUTHENTICITY
OF
BUSINESS RECORDS

I, Karee Skinner, attest that:

I am employed by Metro Credit Union;

that my official title is AVP, Deposit Operations; and

that I have been appointed the keeper of the attached records.

Each of the attached records is the original or a duplicate of the original records in the custody of Metro Credit Union.


I further state that:

- a. these records were made at or near the time of the occurrence of the matters set forth by (or from information transmitted by) a person with knowledge of those matters;
- b. these records were kept in the course of a regularly conducted business activity; and
- c. it was the regular practice of this business to make such records.

I certify that the foregoing is true and accurate to the best of my knowledge and belief.

Executed on 10/20/15

Date



Signature

200 Revere Beach Parkway
Chelsea, MA 02150

Location

this lady is a Fraud
with Captivity

NN2



GREGG D CAPLITZ

Page 2 of 5

Statement Period: 05/01/2006 - 05/31/2006

Account Number: 000000

Continued from previous page...

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No +
Drink*

05-06	05-05	ELECTRONIC PURCHASE				-46.95	1,803.37
		10-0700732274 PATRIOTS FOOTBALL WEEKL508-5438200 MAUS					
05-08	05-06	ATM WITHDRAWAL				-301.50	1,501.87
		WEST STREET MOB 4 WEST STREET READING MAUS					
05-08	05-06	ELECTRONIC PURCHASE				-74.22	1,427.65
		65000001684631 WOODWARDS LIQUORS BURLINGTON MAUS					
05-08	05-06	ELECTRONIC PURCHASE				-23.20	1,404.45
		4445042402909 CVS PHARMACY #0290 Q03 WOBURN MAUS					
05-08	05-06	ELECTRONIC PURCHASE				-135.07	1,269.38
		4445090959585 KAPPY'S LIQUORS #10 MEDFORD MAUS					
05-08	05-06	ELECTRONIC PURCHASE				-28.00	1,241.38
		421238491888 FREDERICKS OP HLWD 143 WOBURN MAUS					
05-08	05-06	ELECTRONIC PURCHASE				-249.55	991.83
		840880200010 PSI 888-569-5171- PH					
05-09	05-08	ELECTRONIC PURCHASE				-49.82	942.01-
		043300000000208 MARKET BASKET 00000208 WOBURN MAUS					
05-10-	05-09	ELECTRONIC PURCHASE				-12.70-	929.31
		033700001270065 EXXONMOBIL34 01270065 READING MAUS					
05-11	05-10	ELECTRONIC PURCHASE-				-55.91-	873.40
		257930750885 THE RESTAURANT WOBURN MAUS					
05-11	05-10	ELECTRONIC PURCHASE				-123.56-	749.84
		008788800000356 BATTERY/INKJET- 800-7215694 NYUS					
05-11	05-10	ELECTRONIC PURCHASE				-38.74	711.10
		043300000000208 MARKET BASKET 00000208 WOBURN MAUS					
05-11-	05-10	ELECTRONIC PURCHASE-				-10.71-	700.39
		083700001270065 EXXONMOBIL34 01270065 READING MAUS					
05-12-	05-11	ELECTRONIC PURCHASE-				-102.23-	598.16
		043300000000208 MARKET BASKET 00000208 WOBURN MAUS					
05-13-	05-11	ELECTRONIC PURCHASE				-25.68-	572.48
		083700001270065 EXXONMOBIL34 01270065 READING MAUS					
05-13	05-12	ELECTRONIC PURCHASE				-42.59-	529.89
		014200000003548 WALGREEN 00035485 STONEHAM MAUS					
05-13	05-12-	ELECTRONIC PURCHASE				-65.89	464.00
		323554854998 FPJ ENTERPRISE WOBURN MAUS					
05-15-	05-13-	ELECTRONIC PURCHASE				-50.63-	413.37
		4445090820423 BJ WHOLESALE #0050 WOX STONEHAM- MAUS					
05-15-	05-12-	ELECTRONIC PURCHASE				-40.09-	373.28
		895038020270010 WOBURN ANIMAL HOSPITAL WOBURN MAUS					
05-15-	05-15	TFR FROM LOAN 98388300-80-				1,000.00	1,373.28
05-15-	05-15	ATM WITHDRAWAL-				-502.00-	871.28
		BANK OF AMERICA #2 CUMMINGS PARK WOBURN MAUS					
05-15-	05-13	ELECTRONIC PURCHASE				-110.30-	760.98
		4445042400267 CVS PHARMACY #0026 Q03 MEDFORD MAUS					
05-15-	05-13	ELECTRONIC REFUND-				25.18	786.16
		4445042400267 CVS PHARMACY #0026 Q03 MEDFORD MAUS					
05-15	05-13	ELECTRONIC PURCHASE-				-16.02-	770.14
		4445042400267 CVS PHARMACY #0026 Q03 MEDFORD MAUS					
05-16	05-14	ELECTRONIC PURCHASE-				-9.95-	760.19
		395700007801 CIBC Credit Manager 800-3888725 CAUS					
05-16	05-16	ELECTRONIC PURCHASE				-143.64	616.55
		473140000213249 COMCAST CABLE COMM 800-COMCAST MAUS-					
05-16	05-16	CHECK # 154-				-200.00	416.55
05-17	05-16	ELECTRONIC PURCHASE-				-25.50-	391.05
		239031700629501 USPS 3148830013- LAS VEGAS NVUS					
05-17	05-17	ATM WITHDRAWAL				-503.50-	-112.45
		GLOBAL CAS 11011 W CHARLESTON LAS VEGAS NVUS					
05-17	05-17	LOAN ADV/DRAFT ACCT				112.45	.00
		TFR FROM LOAN 98388300-20					
		GLOBAL CAS 11011 W CHARLESTON LAS VEGAS NVUS					
05-18	05-17	ELECTRONIC PURCHASE				-522.95-	-522.95-
		GLOBAL CAS 11011 W CHARLESTON LAS VEGAS NVUS					
05-18	05-17	LOAN ADV/DRAFT ACCT				522.95-	.00
		TFR FROM LOAN 98388300-20					
		GLOBAL CAS 11011 W CHARLESTON LAS VEGAS NVUS					
05-20-	05-19	ATM WITHDRAWAL-				-503.50	-503.50-
		GLOBAL CAS 11011 W CHARLESTON LAS VEGAS NVUS					
05-20	05-19	LOAN ADV/DRAFT ACCT				503.50	.00
		TFR FROM LOAN 98388300-20					
		GLOBAL CAS 11011 W CHARLESTON LAS VEGAS NVUS					



USAC007880



GREGG D CAPLITZ

Statement Period: 05/01/2006 - 05/31/2006

Account Number: 00000 [redacted]

Continued from previous page...

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05-22	05-20	ATM WITHDRAWAL	GLOBAL CAS 2411 WEST SAHARA AVENUE LAS VEGAS	NVUS	-503.50	-503.50
05-22	05-20	LOAN ADV/DRAFT ACCT	TFR FROM LOAN 98388300-20		503.50	.00
05-22	05-20	ATM FEE	GLOBAL CAS 2411 WEST SAHARA AVENUE LAS VEGAS	NVUS	-1,000	-1.00
05-23	05-23	TFR FROM SHARES	98388300-00		1,000	.00
05-24	05-23	ELECTRONIC PURCHASE	927700411138860 SOUVENIR STORE/TWIN ENT BOSTON	MAUS	-150.00	-150.00
05-24	05-23	LOAN ADV/DRAFT ACCT	TFR FROM LOAN 98388300-20		150.00	.00
05-30	05-26	ELECTRONIC PURCHASE	927700411138860 SOUVENIR STORE/TWIN ENT BOSTON	MAUS	-4.88	-4.88
05-30	05-26	LOAN ADV/DRAFT ACCT	TFR FROM LOAN 98388300-20		4.880	.00
05-30	05-25	ELECTRONIC PURCHASE	239022400199901 USPS 2495889550 WOBURN	MAUS	-56.97	-56.97
05-30	05-25	LOAN ADV/DRAFT ACCT	TFR FROM LOAN 98388300-20		56.97	.00
05-30	05-27	ELECTRONIC PURCHASE	650000002200510 FISH HOUSE & GRILLE BURLINGTON	MAUS	-57.61	-57.61
05-30	05-27	LOAN ADV/DRAFT ACCT	TFR FROM LOAN 98388300-20		57.610	.00
05-30	05-27	ELECTRONIC PURCHASE	4445042400267 CVS PHARMACY #0026 Q03 MEDFORD	MAUS	-10.79	-10.79
05-30	05-27	LOAN ADV/DRAFT ACCT	TFR FROM LOAN 98388300-20		10.79	.00
05-30	05-27	ELECTRONIC PURCHASE	4445042400267 CVS PHARMACY #0026 Q03 MEDFORD	MAUS	-23.10	-23.10
05-30	05-27	LOAN ADV/DRAFT ACCT	TFR FROM LOAN 98388300-20		23.100	.00
05-31	05-31	SHARE DEPOSIT	4445042400267 CVS PHARMACY #0026 Q03 MEDFORD	MAUS	1,500.00	1,500.00
05-31	05-31	SHARE WITHDRAWAL			-1,500.00	.00

To close target net

What in L.A. 5/23 and E BOSTON same time

We are out of lot

To close 7/154

No.	Amount	No.	Amount	No.	Amount
154	200.00				
				TOTAL:	200.00

MONEY MARKET SAVINGS

SUPPIX: 30

Tran Date	Eff Date	Transaction/Reference Number	Amount	Balance
	05-01	BEGINNING BALANCE:		255.99
05-31	05-31	DIVIDEND	.16	256.15
		ENDING BALANCE:		256.15



Truth in Savings Information:

ANNUAL PERCENTAGE YIELD EARNED OF 0.7384% BASED ON AVERAGE
 DAILY BALANCE IS .16 FOR THE PERIOD 05/01/06 THROUGH 05/31/06
 Y-T-D DIVIDENDS .81

same as USA0007064



GREGG D CAPLITZ

Statement Period: 05/01/2006 - 05/31/2006

Account Number: 0000 [REDACTED]

Continued from previous page...

INT ONLY - PERSONAL

SUFFIX: 06
 ACCOUNT PERIOD: 05-01-06S 05-31-06S
 LOAN LIMIT: .00 BEGINNING LOAN BALANCE: 8,752.69
 AVAILABLE FUNDS: .00 ENDING LOAN BALANCE: 8,752.69S

Tran Date	Transaction/Reference Number	Interest	Principal	Transaction	Balance
-----------	------------------------------	----------	-----------	-------------	---------

CURRENT PAYMENT: 92.70 PAST DUE: 92.70 TOTAL: 185.40 DUE: 05-26-06
 ANNUAL PERCENTAGE RATE 12.9000% DAILY ANNUAL PERCENTAGE RATE .0353425%

OVERDRAFT PROTECTION

SUFFIX: 20
 ACCOUNT PERIOD: 05-01-06 05-31-06
 LOAN LIMIT: 2,000.00 BEGINNING LOAN BALANCE: 1,443.56
 AVAILABLE FUNDS: 1,696.65S ENDING LOAN BALANCE: 303.35S

Tran Date	Transaction/Reference Number	Interest	Principal	Transaction	Balance
-----------	------------------------------	----------	-----------	-------------	---------

05-05	TFR FROM SHARES 98388300-20	4.98	1,443.56	1,448.54S	.00
05-17	LOAN ADV/DRAFT ACCT		-112.45	-112.45	112.45
	TFR TO SHARES 98388300-20				
	GLOBAL CAS 11011 W CHARLESTONS	LAS VEGAS	NVUS		
05-17	LOAN ADV/DRAFT ACCT		-522.95	-522.95S	635.40S
	TFR TO SHARES 98388300-20				
	GLOBAL CAS 11011 W CHARLESTON	LAS VEGAS	NVUS		
05-19	LOAN ADV/DRAFT ACCT			-503.50S	1,138.90
	TFR TO SHARES 98388300-20				
	GLOBAL CAS 11011 W CHARLESTON	LAS VEGASS	NVUS		
05-20	LOAN ADV/DRAFT ACCT		-503.50	-503.50S	1,642.40
	TFR TO SHARES 98388300-20				
	GLOBAL CAS 2411 WEST SAHARA AVENUE	LAS VEGAS	NVUS		
05-23	TFR FROM SHARES 98388300-0	3.62	1,642.40	1,646.02	.00
05-23	LOAN ADV/DRAFT ACCT		-150.00S	-150.00S	150.00S
	TFR TO SHARES 98388300-20				
	927700411138860 SOUVENIR STORE/TWIN ENT	BOSTON	MAUS		
05-26	LOAN ADV/DRAFT ACCT		-4.88	-4.88	154.88S
	TFR TO SHARES 98388300-20				
	239022400193901 USPS 2495889550S	SWOBURNS	MAUS		
05-26	LOAN ADV/DRAFT ACCT		-56.97	-56.97	211.85S
	TFR TO SHARES 98388300-20				
	650000002200510 FISH HOUSE & GRILLE	BURLINGTON	MAUS		
05-27	LOAN ADV/DRAFT ACCT		-57.61S	-57.61S	269.46S
	TFR TO SHARES 98388300-20				
	04330000000208 MARKET BASKET 00000208	WOBURNS	MAUS		
05-27	LOAN ADV/DRAFT ACCT		-10.79	-10.79S	280.25S
	TFR TO SHARES 98388300-20				
	4445042400267 CVS PHARMACY #0026 Q03	MEDFORD	MAUS		
05-27	LOAN ADV/DRAFT ACCT		-23.10S	-23.10S	303.35
	TFR TO SHARES 98388300-20				
	4445042400267 CVS PHARMACY #0026 Q03	MEDFORD	MAUS		

CURRENT PAYMENT: 15.00 PAST DUE: .00 TOTAL: 15.00 DUE: 06-30-06
 ANNUAL PERCENTAGE RATE 18.0000% DAILY ANNUAL PERCENTAGE RATE .0493151%

CONV FIXED 1ST MTG

SUFFIX: 71

Provided for Informational Purposes Only
Current as of 05/31/06

Mortgage Number:	14825	Balance:	82,346.12
P&I Amount:	1,140.02	T&I Amount:	203.17S
Due Date:	06/01/06	Unpaid Late Charges:	.00
Year-to-Date Int.:S	1,595.95S	Year-to-Date Tax:	.00



Internet site
 poker where he used to play
 same used to play
 USA0007064

To close together

STORE/TWIN ENT BOSTON



GREGG D CAPLITZ

Statement Period: 05/01/2006 - 05/31/2006

Account Number: 0000 [REDACTED]

Continued from previous page...

CURRENT PAYMENT: 1,343.19 PAST DUE: .00 TOTAL: 1,343.19 DUE: 06-01-06E
 ANNUAL PERCENTAGE RATE 4.5000% DAILY ANNUAL PERCENTAGE RATE .0123288%

HOME EQUITY LOC

SUFFIX: 80
 ACCOUNT PERIOD: 05-01-06E 05-31-06E
 LOAN LIMIT: 75,000.00 BEGINNING LOAN BALANCE: 73,154.21
 AVAILABLE FUNDS 6,618.51 ENDING LOAN BALANCE: 68,381.49

Tran Date	Transaction/Reference Number	Interest	Principal	Transaction	Balance
05-04	LOAN PAYMENT CREDITE	459.49	.00	459.49	73,154.21
05-04	LOAN PAYMENT CREDITE		24,540.51	24,540.51	48,613.70
05-05	TFR TO SHARES 98388300-20E		-2,500.00E	-2,500.00	51,113.70
05-05	CHECK #E 9136		-1,901.77E	-1,901.77	53,015.47E
05-08	CHECK #E 9135		-5,220.00E	-5,220.00	58,235.47E
05-15	TFR TO SHARES 98388300-20E		-1,000.00E	-1,000.00	59,235.47
05-16	CHECK # 9137		-1,000.00E	-1,000.00	60,235.47E
05-23	TFR TO SHARES 98388300- 0		-1,646.02 E	-1,646.02	61,881.49
05-25	LOAN ADVANCE		-5,000.00	-5,000.00	66,881.49
05-31	LOAN ADVANCE DEBIT		-1,500.00	-1,500.00	68,381.49E

060106** ANNUAL PERCENTAGE RATE ** 8.0000%E DAILY ANNUAL PERCENTAGE RATE .0219178%

CURRENT PAYMENT: 406.38 PAST DUE: .00 TOTAL: 406.38 DUE: 06-30-06
 ANNUAL PERCENTAGE RATE 7.7500% DAILY ANNUAL PERCENTAGE RATE .0212329%

FOR 2006

REPORTING	* IRA YTD	* OTHER YTD	* TOTAL YTD	* TOTAL YTD	* TOTAL YTD	* TOTAL YTD
	DIVIDENDS	DIVIDENDS	DIVIDENDS	FED WHH	STATE WHH	FORFEITURE
	.00	1.05	1.05	.00	.00	.00

TOTAL **FINANCE CHARGE** PAID 2009.01





GREGG D CAPLITZ

Statement Period: 08/01/2004 - 08/31/2004

Account Number: 0000

Continued from previous page...

↓ This is Fraud PAN

08-070	08-06	ELECTRONIC PURCHASE	MA BOSTON	AU BON PAIN	CAPE ZIUSAU	BON PAIN CAP	-23.05	813.07
08-090	08-06	ELECTRONIC PURCHASE	MA STONEHAM	WALGREEN	00035USWALGREEN	0	-40.35	772.72
08-090	08-06	ELECTRONIC PURCHASE	MA MEDFORD	CVS PHARMACY #0026	USCVS PHARMACY #0		-15.860	756.86
08-09	08-06	ELECTRONIC PURCHASE	MA WOBURN	CVS PHARMACY #0290	USCVS PHARMACY #00		-27.270	729.59
08-09	08-07	ELECTRONIC PURCHASE	MA EVERETT	STOP & SHOP #492	USSTOP & SHOP #49		-64.130	665.46
08-09	08-08	ELECTRONIC PURCHASE	MA EVERETT	STOP & SHOP #492	USSTOP & SHOP #490		-11.48	653.980
08-10	08-09	ELECTRONIC PURCHASE	MA WOBURN	D'ANGELOS #5105	Q18USD'ANGELOS #5105		-31.320	622.66
08-12	08-11	ATM WITHDRAWAL	CT LEDYARD	ROUTE 2	USGCA* FOXWO		-402.000	220.660
08-12	08-12	TFR FROM SHARES	98388300-30				1,000.00	1,220.66
08-13	08-12	ELECTRONIC PURCHASE	MA WOBURN	TARGET	00012USTARGET	0	-12.68	1,207.98
08-13	08-12	ELECTRONIC REFUND	MA WOBURN	TARGETO	00012USTARGET	0	99.12	1,307.10
08-13	08-12	ELECTRONIC PURCHASE	MA WOBURN	USPS 2445930888	USUSPS 24459308880		-48.40	1,258.70
08-13	08-12	ELECTRONIC PURCHASE	MA WOBURN	CHINA DELIGHT	USCHINA DELIGHT		-32.65	1,226.05
08-14	08-13	ELECTRONIC PURCHASE	MA WOBURN	T-MOBILE	UST-MOBILE		-160.00	1,066.05
08-16	08-13	ELECTRONIC PURCHASE	MA WOBURN	BICKFORD'S #24	USBICKFORD'S #24		-45.970	1,020.08
08-18	08-17	ELECTRONIC PURCHASE	MA STONEHAM	WALGREEN	00035USWALGREEN	00	-15.22	1,004.860
08-18	08-17	ELECTRONIC PURCHASE	MA CHELSEA	WALGREEN	00037USWALGREEN	00	-25.69	979.17
08-18	08-17	ELECTRONIC PURCHASE	MA WOBURN	USPS 2445930888	USUSPS 2445930888		-44.800	934.37
08-20	08-190	ELECTRONIC PURCHASE	MA WOBURN	USPS 2445930888	USUSPS 2445930888		-52.200	882.17
08-21	08-19	ELECTRONIC PURCHASE	MA READING	EXXONMOBIL34	01270USEXXONMOBIL34	0	-21.920	860.25
08-21	08-20	ELECTRONIC PURCHASE	MA BOSTON	AU BON PAIN	CAPE ZIUSAU	BON PAIN CAP	-19.69	840.56
08-23	08-21	ELECTRONIC PURCHASE	MA STONEHAM	CORNERS FRAMING	USCORNERS FRAMING		78.00	762.56
08-25	08-23	ELECTRONIC PURCHASE	CT VERNON	REIN'S NY STYLE	DELUSREIN'S NY STYLE		-30.090	732.47
08-26	08-25	ELECTRONIC PURCHASE	MA WOBURN	USPS 2445930888	USUSPS 24459308880		-66.34	666.13
08-26	08-240	ELECTRONIC PURCHASE	MA WOBURN	LIBERTY BELL REST	USLIBERTY BELL REO		-39.120	627.010
08-26	08-260	CHECK # 130					-160.00	467.01
08-28	08-260	ELECTRONIC PURCHASE	MA WOBURN	APPLEBEE'S WCB00167US	APPLEBEE'S WOB0		-42.23	424.78
08-28	08-26	ELECTRONIC PURCHASE	WORCHESTERSHI	CYBERBINGO.NET	GBCYBERBINGO.NET		-100.00	324.78
08-28	08-260	ELECTRONIC PURCHASE	WORCHESTERSHI	CYBERBINGO.NET	GBCYBERBINGO.NET		-100.00	224.78
08-30	08-27	ELECTRONIC PURCHASE	CT VERNON	REIN'S NY STYLE	DELUSREIN'S NY STYLE		-41.29	183.49

Please make up or temporary with

To close together

No.	Amount	No.	Amount	No.	Amount	No.	Amount
130	160.000					TOTAL:	160.00

MONEY MARKET SAVINGS

SUFFIX: 30

Tran Date	Eff Date	Transaction/Reference Number	Amount	Balance
08-01		BEGINNING BALANCE:		5,065.770



Statement Period: 08/01/2004 - 08/31/2004
 Account Number: 0000 [REDACTED]

GREGG D CAPLITZ

[REDACTED]
 CHELSEA MA [REDACTED]

The Metro Advantage Accounts reward you for the total relationship you have with Metro. The best part is that as your relationship grows, so do your benefits. Move between the four relationship accounts based on your combined month end deposit and loan balances to waive fees and receive special rates and services. To learn more about the Advantage Accounts call (800)225-5908.

Current Metro Advantage Relationship Level: PREMIER1-

REGULAR SAVINGS

SUFFIX: 0

Tran Date	Eff Date	Transaction/Reference Number	Amount	Balance
	08-01	BEGINNING BALANCE:-		202.68
08-12	08-12	TFR FROM SHARES 98388300-30-	500.00	702.68-
08-17	06-17	ATM WITHDRAWAL- MA WOBURN 2 CUMMINGS PARK USPLEET BANK	-201.00-	501.68
08-31	08-31	DIVIDEND- ENDING BALANCE:	.27	501.95 501.95

Truth In Savings Information:

ANNUAL PERCENTAGE YIELD EARNED OF 3.7451% BASED ON AVERAGE DAILY BALANCE IS .27 FOR THE PERIOD 08/01/04 THROUGH 08/31/04
 Y-T-D DIVIDENDS:- 5.01

ADVANTAGE CHECKING

SUFFIX: 20

TOTAL NUMBER CHECKS CLEARED	1	BEGINNING BALANCE	23.09
		TOTAL DEPOSITS	2,123.68
		CHECKS-	160.00
		OTHER WITHDRAWALS-	1,803.28
		ENDING BALANCE-	183.49

Tran Date	Eff Date	Transaction/Reference Number	Amount	Balance
08-02	07-30	ELECTRONIC PURCHASE- MA WOBURN MARKET BASKET 00000USMARKET BASKET 0	-47.65-	-24.56
08-02	07-30	LOAN ADV/DRAFT ACCT- TFR FROM LOAN 98388300-20 MA WOBURN MARKET BASKET 00000USMARKET BASKET 0	24.56	.00
08-02	08-02	TFR FROM SHARES 98388300-30-	1,000.00	1,000.00
08-02	08-02	TFR TO LOAN 98388300-20-	-46.44-	953.56
08-03	08-02	ELECTRONIC PURCHASE- MA BOSTON AU BON PAIN CAFE 21USAU BON PAIN CAF	-18.62-	934.94
08-06	08-04	ELECTRONIC PURCHASE- MA READING EXXONMOBIL34 01270USEXXONMOBIL34 0	-65.76-	869.18-
08-07	08-06	ELECTRONIC PURCHASE- MA WOBURN WOBURN GAS & CONVE USWOBURN GAS & CO	-33.06-	836.12

USAC008932

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GREGG D CAPLITZ

Page 2 of 3

Statement Period: 04/01/2003 - 04/30/2003

Account Number: 0000

Continued from previous page...

No.	Amount	No.	Amount	No.	Amount	No.	Amount
04-020	03-30	ELECTRONIC REFUNDO	200.00			113.86	
		LIMASSOL PURCHASE ON NET			CYPURCHASE ON NET		
04-040	04-02	ELECTRONIC PURCHASE	-51.150			62.71	
		MA WOBURN SUSHI CAFE			USSUSHI-CAFE		
04-04	04-04	TELLER DEPOSITO	1,500.00			1,562.71	
04-050	04-03	ELECTRONIC PURCHASE	-40.63			1,522.08	
		MA MEDFORD CVS 026			USCVS 026		
04-05	04-03	ELECTRONIC PURCHASE	-6.550			1,515.53	
		MA MEDFORD CVS 026			USCVS 026		
04-070	04-04	ELECTRONIC PURCHASE	-96.95			1,418.580	
		MA BURLINGTON BARNES & NOBLE #296			USBARNES & NOBLE		
04-070	04-04	ELECTRONIC PURCHASE	-39.00			1,379.58	
		MA BURLINGTON VICTORIA'S SECRET			USVICTORIA'S SECR		
04-070	04-05	ELECTRONIC PURCHASE	-177.38			1,202.20	
		NV LAS VEGAS VONS STORE00023			USVONS STORE0		
04-080	04-06	ELECTRONIC PURCHASE	-64.38			1,137.82	
		NV LAS VEGAS VONS STORE00023			USVONS STORE0		
04-090	04-08	ATM WITHDRAWAL	-302.50			835.32	
		NV LAS VEGAS ULTRON INC			USULTRON INC		
04-10	04-08	ELECTRONIC PURCHASE	-37.60			797.72	
		NV LAS VEGAS KFC #2527091			USKFC #2527091		
04-110	04-10	ELECTRONIC PURCHASE	-20.360			777.36	
		NV LAS VEGAS PORT OF SUBS NO 111			USPORT OF SUBS NO		
04-120	04-10	ELECTRONIC PURCHASE	-88.17			689.19	
		NV LAS VEGAS LONGS DRUG STORES #US			USLONGS DRUG STOR		
04-120	04-10	ELECTRONIC PURCHASE	-47.95			641.24	
		NV LAS VEGAS SHELL OIL 57427268			USSHELL OIL 5742		
04-120	04-10	ELECTRONIC PURCHASE	-132.97			508.27	
		NV LAS VEGAS SMOKERS HAVEN #2			USSMOKERS HAVEN #		
04-15	04-15	ELECTRONIC PURCHASE	-58.100			450.17	
		MA MEDFORD 672 FELLOSWAY PLAZA			USCVS CVS PHARMAC		
04-160	04-15	ELECTRONIC PURCHASE	-27.40			422.77	
		MA WOBURN USPS 2445930888			USUSPS 2445930888		
04-19	04-18	ELECTRONIC PURCHASE	-27.30			395.47	
		MA WOBURN USPS 2445930888			USUSPS 2445930888		
04-21	04-190	ELECTRONIC PURCHASE	-28.000			367.47	
		866-6694633			FUND-ON DEMAND FUND-ON DEMAND		
04-23	04-23	TFR FROM SHARES 98388300-30	2,000.00			2,367.470	
04-240	04-220	ELECTRONIC PURCHASE	-23.09			2,344.38	
		MA MEDFORD CVS 026			USCVS 026		
04-24	04-22	ELECTRONIC PURCHASE	-30.00			2,314.38	
		MA MEDFORD CVS 026			USCVS 026		
04-24	04-23	ELECTRONIC PURCHASE	-26.00			2,288.38	
		MA WOBURN FAR EAST CAFE			USPAR EAST CAFE		
04-250	04-24	ELECTRONIC PURCHASE	-16.81			2,271.57	
		MA WOBURN 310 MISEANUM ROAD			USMARKET BASKET #		
04-260	04-24	ELECTRONIC PURCHASE	-23.91			2,247.66	
		MA WOBURN PIZZERIA UNO #231			USPIZZERIA UNO #2		
04-290	04-28	ELECTRONIC PURCHASE	-27.30			2,220.36	
		MA WOBURN USPS 2445930888			USUSPS 2445930888		
04-30	04-28	ELECTRONIC PURCHASE	-17.500			2,202.86	
		MA WOBURN SCRUBADUB			USSCRUBADUB		
04-300	04-28	ELECTRONIC PURCHASE	-24.73			2,178.13	
		MA STONEHAM BOSTON MARKET #0049			USBOSTON MARKET #		
04-30	04-29	ELECTRONIC PURCHASE	-34.30			2,143.83	
		MA WOBURN USPS 2445930888			USUSPS 2445930888		
04-30	04-30	CHECK # 101	-500.00			1,643.83	
101	500.00						
					TOTAL:0	500.00	

same change just before Victoria Secrets



He never paid for lunch

I paid for car's to be washed

He is buying all these things and

MONEY MARKET SAVINGS

SUFFIX:	30	I was paying lawyer's because of him.		
Tran Date	Eff Date	Transaction/Reference Number	Amount	Bal ance
04-01		BEGINNING BALANCE:		27,771.31
				To far Down



GREGG D CAPLITZ

Page 3 of 3

Statement Period: 04/01/2003 - 04/30/2003

Account Number: 0000 [REDACTED]

Continued from previous page...

04-04	04-04	TELLER DEPOSITO	819.75	28,591.06
04-04	04-04	TELLER WITHDRAWALO	-3,200.00	25,391.06
04-17	04-17	ATM WITHDRAWAL	-500.00	24,891.06
		MA CHELSEA 200 REVERE BEACH PKUSMETROPOLITAN		
04-23	04-23	TFR TO SHARES 98388300- 0	-1,000.00	23,891.06
04-23	04-23	TFR TO SHARES 98388300-20	-2,000.00	21,891.06
04-24	04-24	TELLER WITHDRAWALO	-600.00	21,291.06
04-25	04-25	TELLER WITHDRAWALO	-1,500.00	19,791.06
04-30	04-30	DIVIDENDO	21.64	19,812.700
		ENDING BALANCE:		19,812.70

Truth In Savings Information:

ANNUAL PERCENTAGE YIELD EARNED OF 1.0954% BASED ON AVERAGE
 DAILY BALANCE IS 21.64 FOR THE PERIOD 04/01/03 THROUGH 04/30/03
 Y-T-D DIVIDENDS:0 108.11

CONV FIXED 1ST MTG

SUFFIX:70

Provided for Informational Purposes Only
 Current as of 04/30/03

Mortgage Number: 60000802 Balance: 49,903.98
 P&I Amount: 1,198.52 T&I Amount: 198.34
 Due Date: 04/20/03 Unpaid Late Charges : .00 0
 Year-to-Date Int. : 1,045.06

CURRENT PAYMENT: 1,396.86 PAST DUE: .00 TOTAL: 1,396.86 DUE: 04-20-03
 ANNUAL PERCENTAGE RATE 6.0000% DAILY ANNUAL PERCENTAGE RATE .0164384%

SUMMARY OF YEAR-TO-DATE DIVIDENDS	2003	2002
REPORTABLE DIVIDENDS CREDITED	111.60	281.67
NON-REPORTABLE IRA DIVIDENDS CREDITED	.00	.00
TOTAL DIVIDENDS CREDITED	111.60	281.67

Dividends of \$10 or more are reported to the IRS as interest income.

FOR 2003

REPORTING	IRA YTD	OTHER YTD	TOTAL YTD	TOTAL YTD	TOTAL YTD	TOTAL YTD
	DIVIDENDS	DIVIDENDS	DIVIDENDS	FED WHH	STATE WHH	FORFEITURE
	.00	111.60	111.60	.00	.00	.00





GREGG D CAPLITZ

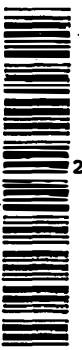
Statement Period: 04/01/2003 - 04/30/2003

Account Number: 0000

Continued from previous page...

No.	Amount	No.	Amount	No.	Amount	No.	Amount
04-022	03-30	ELECTRONIC REFUND	200.00			113.86	
		LIMASSOL PURCHASE ON NET			CYPURCHASE ON NET		
04-042	04-02	ELECTRONIC PURCHASE 2	-51.15			62.71	
		MA WOBURN SUSHI CAFE			USSUSHI-CAFE		
04-04	04-04	TELLER DEPOSIT	1,500.00			1,562.71	
04-052	04-03	ELECTRONIC PURCHASE 2	-40.63			1,522.08	
		MA MEDFORD CVS 026			USCVS 026		
04-052	04-03	ELECTRONIC PURCHASE	-6.55			1,515.53	
		MA MEDFORD CVS 026			USCVS 0262		
04-072	04-04	ELECTRONIC PURCHASE2	-96.95			1,418.58	
		MA2BURLINGTON BARNES & NOBLE #296			USBARNES & NOBLE		
04-072	04-04	ELECTRONIC PURCHASE	-39.00			1,379.58	
		MA BURLINGTON VICTORIA'S SECRET			USVICTORIA'S SECR		
04-072	04-05	ELECTRONIC PURCHASE	-177.38			1,202.20	
		NV LAS VEGAS VONS STORE0002			USVONS STORE0		
04-082	04-06	ELECTRONIC PURCHASE	-64.38			1,137.82	
		NV LAS VEGAS VONS STORE0002			USVONS STORE0		
04-092	04-08	ATM WITHDRAWAL 2	-302.50			835.32	
		NV LAS VEGAS ULTRON INC			USULTRON INC		
04-10	04-08	ELECTRONIC PURCHASE 2	-37.60			797.72	
		NV LAS VEGAS KFC #2527091			USKFC #2827091		
04-112	04-10	ELECTRONIC PURCHASE	-20.36			777.36	
		NV LAS VEGAS PORT OF SUBS NO 111			USPORT OF SUBS NO		
04-122	04-10	ELECTRONIC PURCHASE	-88.17			689.19	
		NV LAS VEGAS LONGS DRUG STORES #US			USLONGS DRUG STOR		
04-12	04-102	ELECTRONIC PURCHASE	-47.95			641.24	
		NV LAS VEGAS SHELL OIL 57427268			USSHELL OIL 5742		
04-122	04-10	ELECTRONIC PURCHASE	-132.97			508.27	
		NV LAS VEGAS SMOKERS HAVEN #2			USSMOKERS HAVEN #		
04-15	04-15	ELECTRONIC PURCHASE	-58.10			450.17	
		MA MEDFORD 672 FELLESWAY PLAZA			USCVS CVS PHARMAC		
04-162	04-15	ELECTRONIC PURCHASE	-27.40			422.77	
		MA WOBURN USPS 2445930888			USUSPS 2445930888		
04-192	04-18	ELECTRONIC PURCHASE	-27.30			395.47	
		MA WOBURN USPS 2445930888			USUSPS 2445930888		
04-21	04-19	ELECTRONIC PURCHASE	-28.00			367.47	
		866-6694633			FUND-ON DEMAND FUNKNIFUND-ON DEMAND		
04-23	04-23	TFR FROM SHARES 98388300-30	2,000.00			2,367.47	
04-242	04-22	ELECTRONIC PURCHASE2	-23.09			2,344.38	
		MA MEDFORD2 CVS 026			USCVS2026		
04-242	04-22	ELECTRONIC PURCHASE	-30.00			2,314.38	
		MA MEDFORD CVS 026			USCVS 026		
04-24	04-23	ELECTRONIC PURCHASE 2	-26.00			2,288.38	
		MA WOBURN FAR EAST CAFE			USFAR EAST CAFE2		
04-252	04-24	ELECTRONIC PURCHASE	-16.81			2,271.57	
		MA WOBURN 310 MISHAWUM ROAD			USMARKET BASKET #		
04-262	04-242	ELECTRONIC PURCHASE	-23.91			2,247.66	
		MA WOBURN PIZZERIA UNO #231			USPIZZERIA UNO #2		
04-292	04-28	ELECTRONIC PURCHASE	-27.30			2,220.36	
		MA WOBURN USPS 2445930888			USUSPS 2445930888		
04-302	04-28	ELECTRONIC PURCHASE	-17.50			2,202.86	
		MA WOBURN SCRUBADUB			USSCRUBADUB		
04-30	04-282	ELECTRONIC PURCHASE	-24.73			2,178.13	
		MA STONEHAM BOSTON MARKET #0049			USBOSTON MARKET #		
04-302	04-292	ELECTRONIC PURCHASE	-34.30			2,143.83	
		MA WOBURN USPS 2445930888			USUSPS 2445930888		
04-30	04-30	CHECK #2 101	-500.00			1,643.83	
		TOTAL:				500.00	

same change just before Victoria Secrets



He never paid for lunch

I paid for car's to be washed

He is buying all these things and

MONEY MARKET SAVINGS

SUFFIX: 30

I was paying lawyer's because of him.

Tran Date	Eff Date	Transaction/Reference Number	Amount	Balance
04-01		BEGINNING BALANCE:		27,771.31
				To far down



GREGG D CAPLITZ

Statement Period: 04/01/2003 - 04/30/2003

Account Number: 0000 [REDACTED]

Continued from previous page...

04-040	04-04	TELLER DEPOSIT	819.050	28,591.06
04-040	04-04	TELLER WITHDRAWALO	-3,200.000	25,391.06
04-170	04-17	ATM WITHDRAWALO	-500.000	24,891.06
		MA CHELSEA 200 REVERE BEACH PKUSMETROPOLITAN		
04-230	04-23	TFR TO SHARES 98388300- 00	-1,000.000	23,891.06
04-230	04-23	TFR TO SHARES 98388300-200	-2,000.000	21,891.06
04-240	04-24	TELLER WITHDRAWALO	-600.000	21,291.06
04-250	04-25	TELLER WITHDRAWALO	-1,500.000	19,791.06
04-300	04-30	DIVIDENDO	21.64*0	19,812.70
		ENDING BALANCE:		19,812.70

Truth in Savings Information:

ANNUAL PERCENTAGE YIELD EARNED OF 1.0954% BASED ON AVERAGE
 DAILY BALANCE IS 21.64 FOR THE PERIOD 04/01/03 THROUGH 04/30/03
 Y-T-D DIVIDENDS:0 108.11

CONV FIXED 1ST MTG

SUFFIX:70

Provided for Informational Purposes Only
 Current as of 04/30/03

Mortgage Number:	60000802	Balance:	49,903.98
P&I Amount:0	1,198.52	T&I Amount:	198.34
Due Date:	04/20/03	Unpaid Late Charges :	.00
Year-to-Date Int.0 :	1,045.06		

CURRENT PAYMENT: 1,396.86 PAST DUE: .00 TOTAL: 1,396.86 DUE: 04-20-030
 ANNUAL PERCENTAGE RATE 6.0000% DAILY ANNUAL PERCENTAGE RATE .0164384%

SUMMARY OF YEAR-TO-DATE DIVIDENDS	2003	2002
REPORTABLE DIVIDENDS CREDITED	111.60	281.67
NON-REPORTABLE IRA DIVIDENDS CREDITED	.00	.00
TOTAL DIVIDENDS CREDITED	111.60	281.670

Dividends of \$10 or more are reported to the IRS as interest income.

*****0*****

FOR 2003 REPORTING	* IRA YTD	*0 OTHER YTD	* TOTAL YTD	* TOTAL YTD	* TOTAL YTD	* TOTAL YTD0
	DIVIDENDS	DIVIDENDS	DIVIDENDS	FED WHH	STATE WHH	FORFEITURE
	.00	111.60	111.60	.00	.00	.00





Statement Period: 11/01/2005 - 11/30/2005
 Account Number: 000 [REDACTED]

GREGG D CAPLITZ
 120 BEACON ST
 CHELSEA MA 02150

Take the stress out of your Holiday Shopping. Metro's Gift Card is the perfect Gift for everyone on your list! Metro's Gift Card is welcome everywhere Visa Debit is accepted.

Current Metro Advantage Relationship Level: PREMISR1

REGULAR SAVINGS

SUFFIX: 0

Tran Date	Eff Date	Transaction/Reference Number	Amount	Balance
	11-01	BEGINNING BALANCE:		76.411
11-301	11-30	TELLER DEPOSIT	1,500.00	1,576.411
11-301	11-30	TELLER WITHDRAWAL	-1,500.00	76.411
11-301	11-30	DIVIDEND	.05	76.46
		ENDING BALANCE:		76.46

Truth in Savings Information:

ANNUAL PERCENTAGE YIELD EARNED OF 0.7991% BASED ON AVERAGE
 DAILY BALANCE IS .05 FOR THE PERIOD 11/01/05 THROUGH 11/30/051
 Y-T-D DIVIDENDS:1 2.11

ADVANTAGE CHECKING

SUFFIX: 20

TOTAL NUMBER CHECKS CLEARED 0

BEGINNING BALANCE	2,060.50
TOTAL DEPOSITS	.00
CHECKS	.00
OTHER WITHDRAWALS	1,565.36
ENDING BALANCE	495.14

Tran Date	Eff Date	Transaction/Reference Number	Amount	Balance
11-01	10-31	ELECTRONIC PURCHASE	-27.15	2,033.35
		234560208998 MA WOBURN FAR EAST CAFE US		
11-01	10-30	ELECTRONIC PURCHASE	-200.001	1,833.35
		856160007194 WORCHESTERSHI CYBERBINGO.NET GB		
11-02	10-31	ELECTRONIC PURCHASE	-23.67	1,809.68
		4445042400267 MA MEDFORD CVS PHARMACY #0026 US		
11-02	11-01	ELECTRONIC PURCHASE1	-140.001	1,669.68
		992065000835355 NJ 800-RINGRCN RCN*CABLE PHONE INTUS		
11-03	11-02	ELECTRONIC PURCHASE1	-14.021	1,655.66
		239032407529601 MA WOBURN USPS 2445930888 US		
11-04	11-02	ELECTRONIC PURCHASE1	-12.201	1,643.46
		C83700001270065 MA READING EXXONMOBIL14 01270US		
11-04	11-03	ELECTRONIC PURCHASE1	-46.441	1,597.02
		239032407529501 MA WOBURN USPS 2445930888 US		



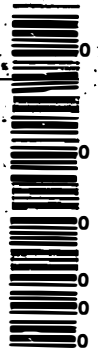
GREGG D CAPLITZ

Statement Period: 11/01/2005 - 11/30/2005

Account Number: 0000 [REDACTED]

Continued from previous page...

Tran Date	Ent Date	Transaction/Reference Number	Amount	Balance
11-05	11-03	ELECTRONIC PURCHASE 083700001270065 MA READING EXXONMOBIL34 01270US	-10.29	1,586.73
11-07	11-04	ELECTRONIC PURCHASE 083700001270065 MA READING EXXONMOBIL34 01270US	-10.290	1,576.44
11-07	11-05	ELECTRONIC PURCHASE 10-9117301268 MA WOBURN CHINA DELIGHT US	-63.950	1,512.49
11-08	11-08	ATM WITHDRAWAL CT LEDYARD ROUTE 2 USGCA* FOXWO	-502.250	1,010.24
11-09	11-07	ELECTRONIC PURCHASE 4445042400267 MA MEDFORD CVS PHARMACY #0026 US	-25.890	984.350
11-09	11-08	ELECTRONIC PURCHASE 083700001270065 EXXONMOBIL34 01270065 READING MAUS	-10.290	974.060
11-09	11-08	ELECTRONIC PURCHASE 4445042406652 CVS PHARMACY #0665 Q03 WOBURN MAUS	-36.720	937.340
11-10	11-09	ELECTRONIC PURCHASE 542929800402489 WOBURN GAS & CONVE WOBURN MAUS	-14.410	922.930
11-10	11-08	ELECTRONIC PURCHASE 279025656992 PAPA GINOS #3010 Q18 STONEHAM MAUS	-44.54	878.390
11-12	11-09	ELECTRONIC PURCHASE 518739050350127 6 SECOND ABS ESSNTL BO0800-6781239 CAUS	-23.900	854.490
11-12	11-10	ELECTRONIC PURCHASE 053700001270065 EXXONMOBIL34 01270065 READING MAUS	-19.470	835.02
11-14	11-11	ELECTRONIC PURCHASE 672097509670001 STOP & SHOP #096 WOBURNO MAUS	-85.42	749.60
11-16	11-15	ELECTRONIC PURCHASE 083700001270065 EXXONMOBIL34 01270065 READING MAUS	-14.880	734.72
11-17	11-17	ELECTRONIC PURCHASE 103603000473884 BAM-MUSIC 866-800-1275 NYUS	-30.90	703.82
11-18	11-17	ELECTRONIC PURCHASE 053700001270065 EXXONMOBIL34 01270065 READING MAUS	-64.93	638.890
11-19	11-18	ELECTRONIC PURCHASE 239032407529301 USPS 2445930888 WOBURN MAUS	-47.30	591.59
11-21	11-18	ELECTRONIC PURCHASE 083700001270065 EXXONMOBIL34 01270065 READING MAUS	-13.77	577.82
11-29	11-28	ELECTRONIC PURCHASE 095559000131649 BMC*SCIENCE FICTION BO 717-918-1070 PAUS	-82.68	495.14



MONEY MARKET SAVINGS

SUFFIX: 30

Tran Date	Ent Date	Transaction/Reference Number	Amount	Balance
	11-01	BEGINNING BALANCE:		265.01
11-30	11-30	DIVIDENDO	.16	265.17
		ENDING BALANCE:		265.17

Truth in Savings Information:

ANNUAL PERCENTAGE YIELD EARNED OF 0.7370% BASED ON AVERAGE DAILY BALANCE IS .16 FOR THE PERIOD 11/01/05 THROUGH 11/30/05
Y-T-D DIVIDENDS:0 4.58

INT ONLY - PERSONAL

SUFFIX: 04

ACCOUNT PERIOD: 11-01-05 11-30-05

LOAN LIMIT: .00

AVAILABLE FUNDS: .00

BEGINNING LOAN BALANCE: 9,063.63

ENDING LOAN BALANCE: 8,800.67

Tran Date	Transaction/Reference Number	Interest	Principal	Transaction	Balance
11-30	LOAN PAYMENT	237.04	262.96	500.00	8,800.67



GREGG D CAPLITZ

Statement Period: 10/01/2005 - 10/31/2005

Account Number: 0000 [REDACTED]

Continued from previous page...

No.	Amount	No.	Amount	No.	Amount
10-20	10-180	ELECTRONIC PURCHASE	-38.330	209.40	
		4445042402909 MA WOBURN			
		CVS PHARMACY #0290 US			
10-21	10-19	ELECTRONIC PURCHASE	-23.59	185.810	
		672604000230000 MA WOBURN			
		STAPLES #02 US			
10-21	10-19	ELECTRONIC PURCHASE	-59.270	126.540	
		094024000090442 NH SALEM			
		GULF 91802US			
10-21	10-19	LOAN ADV/DRAFT ACCT	59.270	185.810	
		TFR FROM LOAN 98388300-20			
		094024000090442 NH SALEM			
		GULF 91802US			
10-21	10-19	ELECTRONIC PURCHASE	-36.79	149.02	
		094024000090442 NH SALEM			
		GULF 91802US			
10-21	10-19	LOAN ADV/DRAFT ACCT	36.79	185.81	
		TFR FROM LOAN 98388300-20			
		094024000090442 NH SALEM			
		GULF 91802US			
10-21	10-200	ELECTRONIC PURCHASE	-73.34	112.47	
		049600081500019 MA WINCHESTER			
		BOOK ENDS 81500US			
10-21	10-200	LOAN ADV/DRAFT ACCT	73.34	185.81	
		TFR FROM LOAN 98388300-20			
		049600081500019 MA WINCHESTER			
		BOOK ENDS 81500US			
10-21	10-210	TFR FROM LOAN 98388300-80	2,000.00	2,185.81	
10-21	10-21	TFR TO LOAN 98388300-20	-169.53	2,016.28	0
10-22	10-21	ELECTRONIC PURCHASE	-117.60	1,698.68	0
		473140000213249 MA 800-COMCAST			
		COMCAST CABLE COMM US			
10-22	10-200	ELECTRONIC PURCHASE	-14.29	1,684.39	
		083700001270065 MA READING			
		EXXONMOBIL34 01270US			
10-220	10-21	ELECTRONIC PURCHASE	-30.40	1,653.99	
		239032407529601 MA WOBURN			
		USPS 2445930888 US			
10-220	10-21	ELECTRONIC PURCHASE	-88.75	1,565.24	
		10-9117301268 MA WOBURN			
		CRINA DELIGHT US			
10-240	10-21	ELECTRONIC PURCHASE	-14.88	1,550.36	
		083700001270065 MA READING			
		EXXONMOBIL34 01270US			
10-240	10-22	ELECTRONIC PURCHASE	-10.48	1,539.88	
		323506732995 MA WOBURN			
		SPARTAN PAINT SUPPLUS			
10-240	10-220	ELECTRONIC PURCHASE	-14.40	1,525.48	
		02012870265MER1 MA BURLINGTON			
		HESS 21307 US			
10-25	10-22	ELECTRONIC PURCHASE	-41.94	1,483.54	
		002007506997 MA WOBURN			
		TOYS R US #7506 US			
10-25	10-21	ELECTRONIC PURCHASE	-200.00	1,283.54	
		856160007194 WORCHESTERSHI			
		CYBERBINGO.NET GB			
10-26	10-25	ELECTRONIC PURCHASE	-70.93	1,212.61	
		219032407529601 MA WOBURN			
		USPS 2445930888 US			
10-26	10-26	ATM WITHDRAWAL	-502.00	710.61	
		MA N READING *235 MAIN ST0			
		USBANK OF AMERICA			
10-27	10-26	ELECTRONIC PURCHASE	-263.82	446.79	
		245787000234963 CO 800-639-6111			
		SPRINT *WIRELESS SVUS			
10-27	10-25	ELECTRONIC PURCHASE	-10.29	436.50	
		083700001270065 MA READING			
		EXXONMOBIL34 01270US			
10-28	10-26	ELECTRONIC PURCHASE	-10.29	426.210	
		083700001270065 MA READING0			
		EXXONMOBIL34 01270US			
10-280	10-27	ELECTRONIC PURCHASE	-45.40	380.81	
		043300000000208 MA WOBURN			
		MARKET BASKET 00000US			
10-280	10-28	TELLER DEPOSIT	1,721.03	2,101.84	
10-29	10-28	ELECTRONIC PURCHASE	-41.34	2,060.50	
		239032407529601 MA WOBURN0			
		USPS 2445930888 US			
No.	Amount	No.	Amount	No.	Amount
149	300.00	150	1,000.00	TOTAL:	1,300.00



MONEY MARKET SAVINGS

SUFFIX: 30

Tran Date	Eff Date	Transaction/Reference Number	Amount	Balance
	10-01	BEGINNING BALANCE:		264.84
10-31	10-31	DIVIDENDO	.17	265.01

what 2 #5



GREGG D CAPLITZ

Page 3 of 5

Statement Period: 10/01/2005 - 10/31/2005

Account Number: 0000 [REDACTED]

Continued from previous page...

No.	Amount	No.	Amount	No.	Amount	No.	Amount
10-20	10-18	ELECTRONIC PURCHASE					
		4445042402909 MA WOBURN		CVS PHARMACY #0290 US	-38.33	209.40	
10-21	10-19	ELECTRONIC PURCHASE					
		672604000230000 MA WOBURN		STAPLES #02 US	-23.59	185.81	
10-21	10-19	ELECTRONIC PURCHASE					
		094024000090442 NH SALEM		GULF 91802US	-59.27	126.54	
10-21	10-19	LOAN ADV/DRAFT ACCT					
		TFR FROM LOAN 98388300-20			59.27	185.81	
		094024000090442 NH SALEM		GULF 91802US			
10-21	10-19	ELECTRONIC PURCHASE					
		094024000090442 NH SALEM		GULF 91802US	-36.79	149.02	
10-21	10-19	LOAN ADV/DRAFT ACCT					
		TFR FROM LOAN 98388300-20			36.79	185.81	
		054024000090442 NH SALEM		GULF 91802US			
10-21	10-20	ELECTRONIC PURCHASE					
		049600081500019 MA WINCHESTER		BOOK ENDS 81500US	-73.34	112.470	
10-21	10-20	LOAN ADV/DRAFT ACCT					
		TFR FROM LOAN 98388300-20			73.34	185.81	
		049600081500019 MA WINCHESTER		BOOK ENDS 81500US			
10-21	10-21	TFR FROM LOAN 98388300-90			2,000.00	2,185.81	
10-21	10-21	TFR TO LOAN 98388300-20			-169.53	2,016.28	
10-22	10-21	ELECTRONIC PURCHASE					
		473140000213249 MA 800-COMCAST		COMCAST CABLE COMM US	-317.60	1,698.68	
10-22	10-20	ELECTRONIC PURCHASE					
		083700001270065 MA READING		EXXONMOBIL34 01270US	-14.29	1,684.39	
10-22	10-21	ELECTRONIC PURCHASE					
		239032407529601 MA WOBURN		USPS 2445930888 US	-30.40	1,653.99	
10-22	10-21	ELECTRONIC PURCHASE					
		10-9117301268 MA WOBURN		CHINA DELIGHT US	-88.75	1,565.24	
10-24	10-21	ELECTRONIC PURCHASE					
		083700001270065 MA READING		EXXONMOBIL34 01270US	-14.88	1,550.36	
10-24	10-22	ELECTRONIC PURCHASE					
		323506732995 MA WOBURN		SPARTAN PAINT SUPPLUS	-10.48	1,539.88	
10-24	10-22	ELECTRONIC PURCHASE					
		02012870265MER1 MA BURLINGTON		HESS 21107 US	-14.400	1,525.48	
10-25	10-22	ELECTRONIC PURCHASE					
		002007506987 MA WOBURN		TOYS R US #7506 US	-41.94	1,483.54	
10-25	10-21	ELECTRONIC PURCHASE					
		856160007194 WORCHESTERSHIR		CYBERBINGO-NET GB	-200.00	1,283.54	
10-26	10-25	ELECTRONIC PURCHASE					
		239032407529601 MA WOBURN		USPS 2445930888 US	-70.93	1,212.61	
10-26	10-26	ATM WITHDRAWAL					
		MA N READING *235 MAIN ST		USBANK OF AMERICA	-502.00	710.61	
10-27	10-26	ELECTRONIC PURCHASE					
		245787000234963 CO 800-639-6111		SPRINT *WIRELESS SVUS	-263.82	446.79	
10-27	10-25	ELECTRONIC PURCHASE					
		083700001270065 MA READING		EXXONMOBIL34 01270US	-10.290	436.50	
10-28	10-26	ELECTRONIC PURCHASE					
		083700001270065 MA READING		EXXONMOBIL34 01270US	-10.290	426.21	
10-28	10-27	ELECTRONIC PURCHASE					
		043300000000208 MA WOBURN		MARKET BASKET 00000US	-45.40	380.810	
10-28	10-28	TELLER DEPOSIT			1,721.03	2,101.84	
10-29	10-28	ELECTRONIC PURCHASE					
		239032407529601 MA WOBURN		USPS 2445930888 US	-41.340	2,060.50	
		TOTAL:		1,300.00			



MONEY MARKET SAVINGS

SUFFIX: 30

Tran Date	Eff Date	Transaction/Reference Number	Amount	Balance
		10-01 BEGINNING BALANCE:0		264.84
10-31	10-31	DIVIDENDO	.17	265.01

What 2 #5



GREGG D CAPLITZ

Page 2 of 4

Statement Period: 10/01/2004 - 10/31/2004

Account Number: 0000 [REDACTED]

Continued from previous page...

10-04	10-02	ELECTRONIC PURCHASE- MA WOBURN SUSHI CAFE	USSUSHI CAFE	-42.50-	1,052.47
10-05-	10-04	ELECTRONIC PURCHASE- MA WOBURN USPS 2445930888	USUSPS 2445930888	-31.15-	1,021.32
10-05-	10-02	ELECTRONIC PURCHASE WORCHESTERSHI	CYBERBINGO.NET GBCYBERBINGO.NET	-50.00	971.32
10-06-	10-04	ELECTRONIC PURCHASE- MA WOBURN	CVS PHARMACY #0290 USCVS PHARMACY #0	-58.53-	912.79
10-07-	10-05	ELECTRONIC PURCHASE- MA WOBURN	TARGET 00012USTARGET 0	-168.34-	744.45
10-07	10-06	ELECTRONIC PURCHASE- MA WOBURN	USPS 2445930888 USUSPS 2445930888	-71.00-	673.45-
10-08	10-07	ELECTRONIC PURCHASE- NJ 800-RINGRCN	RCN CABLE PHONE INTUSRCN CABLE PHONE	-154.45	519.00-
10-08	10-07	ELECTRONIC PURCHASE- MA WOBURN	PANERA BREAD #3411 USPANERA BREAD #3	-17.81-	501.19-
10-12	10-09	ELECTRONIC PURCHASE- MA WOBURN	STOP & SHOP #096 USSTOP & SHOP #09	-33.09	468.10
10-12	10-09	ELECTRONIC PURCHASE- MA MEDFORD	CVS PHARMACY #0026 USCVS PHARMACY #0	-32.36	435.74-
10-12-	10-09-	ELECTRONIC PURCHASE WORCHESTERSHI	CYBERBINGO.NET GBCYBERBINGO.NET	-50.00	355.74
10-12	10-12	TFR FROM SHARES	98388300-30	700.00	1,085.74
10-13	10-12	ELECTRONIC PURCHASE MA WOBURN	USPS 2445930888 USUSPS 2445930888	-57.30-	1,028.44
10-13	10-12	ELECTRONIC PURCHASE- MA WOBURN	MARKET BASKET 00000USMARKET BASKET 0	-39.98-	988.46
10-13-	10-12	ELECTRONIC PURCHASE- 8882633917	PKRSER.COM GBPKRSER.COM	-100.00-	888.46
10-14-	10-13	ELECTRONIC PURCHASE MA WOBURN	MARKET BASKET 00000USMARKET BASKET 0	-31.26	857.20
10-14-	10-13	ELECTRONIC PURCHASE 8882633917	PKRSER.COM GBPKRSER.COM	-100.00	757.20
10-15-	10-14	ELECTRONIC PURCHASE- MA WOBURN	MARKET BASKET 00000USMARKET BASKET 0	-35.89	721.31-
10-16-	10-15	ELECTRONIC PURCHASE- MA WOBURN	USPS 2445930888 USUSPS 2445930888	-30.88	690.43
10-18	10-16	ELECTRONIC PURCHASE- MA STONEHAM	WALGREEN 00035USWALGREEN- 0	-48.72-	641.71-
10-19	10-16	ELECTRONIC PURCHASE 1-8664242155	PLANETPOKER.COM GBPLANEPOKER.COM	-100.00	541.71
10-20	10-20	CHECK # 133		-1,000.00	458.29
10-20	10-20	TFR FROM LOAN	98388300-20-	458.29	.00
10-25	10-23	ELECTRONIC PURCHASE NV LAS VEGAS	VONS STORE00023USVONS STORE0	-160.52	-160.52
10-25	10-23	LOAN ADV/DRAFT ACCT TFR FROM LOAN	98388300-20	160.52	.00
10-25-	10-23	ELECTRONIC PURCHASE- NV LAS VEGAS	VONS STORE00023USVONS STORE0	-15.24-	-15.24-
10-25-	10-23	LOAN ADV/DRAFT ACCT TFR FROM LOAN	98388300-20	15.24	.00
10-28-	10-27	ELECTRONIC PURCHASE- NV LAS VEGAS	HUDSON NEWS-LAS VEGSHUDSON NEWS-LAS	-19.40-	-19.40-
10-28	10-27	LOAN ADV/DRAFT ACCT TFR FROM LOAN	98388300-20	19.40	.00
10-28	10-26	ELECTRONIC PURCHASE- NV LAS VEGAS	SMITHS FOOD #4347 USSMITHS FOOD #43	-113.49-	-113.49-
10-28	10-26	LOAN ADV/DRAFT ACCT TFR FROM LOAN	98388300-20	113.49	.00
10-28	10-26	ELECTRONIC PURCHASE- NV LAS VEGAS	SMITHS FOOD #4347 USSMITHS FOOD #43	-36.55-	-36.55-
10-28	10-26	LOAN ADV/DRAFT ACCT TFR FROM LOAN	98388300-20	36.55-	.00
		NV LAS VEGAS	CHEVRON 00302571 USCHEVRON 0030257		





GREGG D CAPLITZ

Page 3 of 4

Statement Period: 10/01/2004 - 10/31/2004

Account Number: 0000 [REDACTED]

Continued from previous page...

10-29	10-29	TFR FROM SHARES 98388300-30		1,000.00		1,000.00
10-29	10-29	TFR TO LOAN 98388300- 11		-114.30		885.70
10-301	10-29	ELECTRONIC PURCHASE1 MA WOBURN	USPS 2445930888	-95.511		790.1191
10-30	10-29	ELECTRONIC PURCHASE1 MA WOBURN	USUSPS 2445930888	-69.30		720.89
			CHINA DELIGHT			
			USCHINA DELIGHT			
No.	Amount	No.	Amount	No.1	Amount	No. Amount
133	1,000.00					TOTAL: 1,000.00

MONEY MARKET SAVINGS

SUFFIX: 30

Tran Date	Eff Date	Transaction/Reference Number	Amount	Balance
	10-01	BEGINNING BALANCE:		8,574.84
10-01	10-01	TFR TO SHARES 98388300-201	-900.00	7,674.84
10-01	10-01	TFR TO SHARES 98388300- 0 1	-900.00	6,774.84
10-07	10-07	TFR TO LOAN 98388300-20	-300.11	6,474.73
10-12	10-12	TFR TO SHARES 98388300-201	-700.00	5,774.73
10-12	10-12	TFR TO SHARES 98388300- 01	-400.00	5,374.73
10-15	10-15	TELLER DEPOSIT1	3,337.06	8,711.79
10-15	10-15	SHARE WITHDRAWAL1	-1,500.00	7,211.79
10-18	10-18	TELLER DEPOSIT1	1,500.00	8,711.79
10-19	10-19	TELLER WITHDRAWAL1	-1,000.00	7,711.79
10-29	10-29	TFR TO LOAN 98388300-201	-806.21	6,905.58
10-29	10-29	TFR TO SHARES 98388300-201	-1,000.00	5,905.58
10-29	10-29	TFR TO SHARES 98388300- 0	-1,000.00	4,905.58
10-31	10-31	DIVIDEND	5.79	4,911.37
		ENDING BALANCE:		4,911.37

Truth in Savings Information:

ANNUAL PERCENTAGE YIELD EARNED OF 1.0046% BASED ON AVERAGE
 DAILY BALANCE IS 5.79 FOR THE PERIOD 10/01/04 THROUGH 10/31/04
 Y-T-D DIVIDENDS: 135.321

INT ONLY UNSECURED

SUFFIX: 01
 ACCOUNT PERIOD: 10-01-04 10-31-04
 LOAN LIMIT: .00 BEGINNING LOAN BALANCE: 10,000.00
 AVAILABLE FUNDS: .00 ENDING LOAN BALANCE: 10,000.00

Tran Date	Transaction/Reference Number	Interest	Principal	Transaction	Balance
10-29	TFR FROM SHARES 98388300-20	114.30	.00	114.30	10,000.00

CURRENT PAYMENT: 114.30 PAST DUE: .00 TOTAL: 114.30 DUE: 11-14-04
 ANNUAL PERCENTAGE RATE 13.9000% DAILY ANNUAL PERCENTAGE RATE .0380822%1

OVERDRAFT PROTECTION

SUFFIX: 20
 ACCOUNT PERIOD: 10-01-04 10-31-04
 LOAN LIMIT: 1,000.00 BEGINNING LOAN BALANCE: 296.24
 AVAILABLE FUNDS: 1,000.00 ENDING LOAN BALANCE: .00

Tran Date	Transaction/Reference Number	Interest	Principal	Transaction	Balance
10-07	TFR FROM SHARES 98388300-30	3.87	296.24	300.11	.00
10-20	TFR TO SHARES 98388300-20		-458.29	-458.29	458.29
10-23	LOAN ADV/DRAFT ACCT		-160.521	-160.521	618.81

TFR TO SHARES 98388300-20
 NV LAS VEGAS VONS STORE00023USVONS STORE0



GREGG D CAPLITZ

Page 2 of 5

Statement Period: 06/01/2005 - 06/30/2005

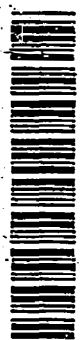
Account Number: 0000 [REDACTED]

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06-07	06-04	ELECTRONIC PURCHASE 856160007194 WORCHESTERSHI	CYBERBINGO.NET GB	-200.00	-44.48
06-07	06-04	LOAN ADV/DRAFT ACCT TFR FROM LOAN 98388300-20 856160007194 WORCHESTERSHI	CYBERBINGO.NET GB	44.48	.00
06-08	06-06	ELECTRONIC PURCHASE 434218126887 MA WOBURN	CHAMPION CLEANERS US	-32.60	-32.60
06-08	06-06	LOAN ADV/DRAFT ACCT TFR FROM LOAN 98388300-20 434218126887 MA WOBURN	CHAMPION CLEANERS US	32.60	.00
06-09	06-08	ELECTRONIC REFUND 676650000140001 OH 900-888-1500	VICTORIA SECRET US	218.13	218.13
06-09	06-07	ELECTRONIC PURCHASE 267147965888 MA WOBURN	SUSHI CAPE US	-51.60	166.53
06-09	06-08	ELECTRONIC PURCHASE 043300000000208 MA WOBURN	MARKET BASKET 00000US	-59.01	107.52
06-10	06-08	ELECTRONIC PURCHASE 083700004213740 MA WOBURN	EXXONMOBIL75 04213US	-19.50	88.02
06-10	06-09	ELECTRONIC REFUND 676650000140001 OH 900-888-1500	VICTORIA SECRET US	68.15	156.17
06-11	06-10	ELECTRONIC PURCHASE 239032407529701 MA WOBURN	USPS 2445930863 US	-24.20	131.97
06-13	06-10	ELECTRONIC PURCHASE 083700001270065 MA READING	EXXONMOBIL34 01270US	-12.28	119.69
06-13	06-11	ELECTRONIC PURCHASE 822304000582403 VA 800-463-1901	TWX*SPORTS ILLUSTRAS	-72.24	47.45
06-14	06-12	ELECTRONIC PURCHASE 4445042412650 MA EAST BOSTON	CVS PHARMACY #1265 US	-37.39	10.06
06-14	06-13	ELECTRONIC PURCHASE 339032407529501 MA WOBURN	USPS 2445930888 US	-26.42	-16.36
06-14	06-13	LOAN ADV/DRAFT ACCT TFR FROM LOAN 98388300-20 239032407529501 MA WOBURN	USPS 2445930888 US	16.36	.00
06-16	06-14	ELECTRONIC PURCHASE 083700001270065 MA READING	EXXONMOBIL34 01270US	-12.28	-12.28
06-16	06-14	LOAN ADV/DRAFT ACCT TFR FROM LOAN 98388300-20 083700001270065 MA READING	EXXONMOBIL34 01270US	12.23	.00
06-17	06-15	ELECTRONIC PURCHASE 239022400199901 MA WOBURN	USPS 2495889550 US	-8.07	-8.07
06-17	06-15	LOAN ADV/DRAFT ACCT TFR FROM LOAN 98388300-20 239022400199901 MA WOBURN	USPS 2495889550 US	8.07	.00
06-17	06-15	ELECTRONIC PURCHASE 4445042400267 MA MEDFORD	CVS PHARMACY #0026 US	-52.21	-52.21
06-17	06-15	LOAN ADV/DRAFT ACCT TFR FROM LOAN 98388300-20 4445042400267 MA MEDFORD	CVS PHARMACY #0026 US	52.21	.00
06-18	06-16	ELECTRONIC PURCHASE 083700001270065 MA READING	EXXONMOBIL34 01270US	-12.28	-12.28
06-18	06-16	LOAN ADV/DRAFT ACCT TFR FROM LOAN 98388300-20 083700001270065 MA READING	EXXONMOBIL34 01270US	12.28	.00
06-18	06-17	ELECTRONIC PURCHASE 239032407529601 MA WOBURN	USPS 2445930888 US	-34.75	-34.75
06-18	06-17	LOAN ADV/DRAFT ACCT TFR FROM LOAN 98388300-20 239032407529601 MA WOBURN	USPS 2445930888 US	34.75	.00
06-20	06-18	ELECTRONIC PURCHASE 4445042402909 MA WOBURN	CVS PHARMACY #0290 US	-25.17	-25.17
06-20	06-18	LOAN ADV/DRAFT ACCT TFR FROM LOAN 98388300-20 4445042402909 MA WOBURN	CVS PHARMACY #0290 US	25.17	.00
06-20	06-17	ELECTRONIC PURCHASE 395700007800 CA 866-3690416	CIC*ExperianCreditRUS	-5.00	-5.00
06-20	06-17	LOAN ADV/DRAFT ACCT TFR FROM LOAN 98388300-20 395700007800 CA 866-3690416	CIC*ExperianCreditRUS	5.00	.00

MUST NOT BE FROM

Returned





GREGG D CAPLITZ

Statement Period: 06/01/2005 - 06/30/2005

Account Number: 0000

Continued from previous page...

06-07	06-04	ELECTRONIC PURCHASE 856160007194 WORCHESTERSHI	CYBERBINGO.NET	GB	-200.00	-44.480
06-07	06-04	LOAN ADV/DRAFT ACCT TFR FROM LOAN 98388300-20 856160007194 WORCHESTERSHI	CYBERBINGO.NET	GB	44.48	.00
06-08	06-06	ELECTRONIC PURCHASE 434218126887 MA WOBURN	CHAMPION CLEANERS	US	-32.60	-32.60
06-08	06-06	LOAN ADV/DRAFT ACCT TFR FROM LOAN 98388300-20 434218126887 MA WOBURN	CHAMPION CLEANERS	US	32.600	.00
06-09	06-08	ELECTRONIC REFUND 676650000140001 OH 800-888-1500	VICTORIA SECRET	US	218.13	218.13
06-09	06-07	ELECTRONIC PURCHASE 267147965888 MA WOBURN	SUSHI CAFE	US	-51.60	166.53
06-090	06-08	ELECTRONIC PURCHASE0 043300000000208 MA WOBURN	MARKET BASKET 00000US		-59.01	107.52
06-100	06-08	ELECTRONIC PURCHASE 083700004213740 MA WOBURN	EXXONMOBIL75 04213US		-19.50	88.02
06-10	06-09	ELECTRONIC REFUND 676650000140001 OH 800-888-1500	VICTORIA SECRET	US	68.15	156.17
06-11	06-10	ELECTRONIC PURCHASE 239032407529701 MA WOBURN	USPS 2445930600	US	-24.20	131.57
06-13	06-10	ELECTRONIC PURCHASE 083700001270065 MA READING	EXXONMOBIL34 01270US		-12.28	119.69
06-13	06-11	ELECTRONIC PURCHASE 822304000582403 VA 800-463-1901	TWX*SPORTS ILLUSTRAS		-72.24	47.45
06-14	06-12	ELECTRONIC PURCHASE 4445042412650 MA EAST BOSTON	CVS PHARMACY #1265 US		-37.39	10.06
06-14	06-13	ELECTRONIC PURCHASE 239032407529501 MA WOBURN	USPS 2445930888	US	-26.42	-16.36
06-14	06-13	LOAN ADV/DRAFT ACCT TFR FROM LOAN 98388300-20 239032407529501 MA WOBURN	USPS 2445930888	US	16.360	.00
06-16	06-14	ELECTRONIC PURCHASE 083700001270065 MA READING	EXXONMOBIL34 01270US		-12.28	-12.28
06-16	06-14	LOAN ADV/DRAFT ACCT TFR FROM LOAN 98388300-20 083700001270065 MA READING	EXXONMOBIL34 01270US		12.280	.000
06-17	06-15	ELECTRONIC PURCHASE 239022400199901 MA WOBURN0	USPS 2445889550	US	-8.070	-8.07
06-17	06-15	LOAN ADV/DRAFT ACCT TFR FROM LOAN 98388300-20 239022400199901 MA WOBURN	USPS 2445889550	US	8.07	.00
06-170	06-15	ELECTRONIC PURCHASE 4445042400267 MA MEDFORD	CVS PHARMACY #0026 US		-52.21	-52.21
06-17	06-15	LOAN ADV/DRAFT ACCT TFR FROM LOAN 98388300-20 4445042400267 MA MEDFORD	CVS PHARMACY #0026 US		52.21	.00
06-18	06-16	ELECTRONIC PURCHASE0 083700001270065 MA READING	EXXONMOBIL34 01270US		-12.28	-12.28
06-18	06-16	LOAN ADV/DRAFT ACCT TFR FROM LOAN 98388300-20 083700001270065 MA READING	EXXONMOBIL34 01270US		12.28	.00
06-18	06-170	ELECTRONIC PURCHASE 239032407529601 MA WOBURN	USPS 2445930888	US	-34.75	-34.75
06-18	06-17	LOAN ADV/DRAFT ACCT TFR FROM LOAN 98388300-20 239032407529601 MA WOBURN	USPS 2445930888	US	34.75	.00
06-20	06-18	ELECTRONIC PURCHASE 4445042402909 MA WOBURN	CVS PHARMACY #0290 US		-25.17	-25.17
06-20	06-18	LOAN ADV/DRAFT ACCT TFR FROM LOAN 98388300-20 4445042402909 MA WOBURN	CVS PHARMACY #0290 US		25.170	.00
06-200	06-17	ELECTRONIC PURCHASE 395700007800 CA 866-3690416	CIC*ExperianCreditRUS		-5.00	-5.00
06-200	06-17	LOAN ADV/DRAFT ACCT TFR FROM LOAN 98388300-20 395700007800 CA 866-3690416	CIC*ExperianCreditRUS		5.00	.00

Returned
Returned



What is this looks like a Fraud



GREGG D CAPLITZ9

Page 3 of 4

Statement Period: 09/01/2005 - 09/30/2005

Account Number: 0000 [REDACTED]

Continued from previous page...

09-28	09-28 CHECK #	147				-9,102.009	-636.709
09-28	09-28 TFR FROM LOAN	98388300-20				636.70	.00
No.	Amount	No.	Amount	No.	Amount	No.	Amount
147	9,102.00	148	1,000.00	TOTAL: 10,102.00			

MONEY MARKET SAVINGS

SUFFIX: 30

Tran Date	Eff Date	Transaction/Reference Number	Amount	Balance
	09-01	BEGINNING BALANCE:		264.68
09-30	09-30	DIVIDEND	.16	264.84
		ENDING BALANCE:		264.9849

Truth in Savings Information:

ANNUAL PERCENTAGE YIELD EARNED OF 0.7380% BASED ON AVERAGE DAILY BALANCE IS .16 FOR THE PERIOD 09/01/05 THROUGH 09/30/05
 Y-T-D DIVIDENDS: 4.25

INT ONLY - PERSONAL

SUFFIX: 04	ACCOUNT PERIOD: 09-01-059	09-30-05	BEGINNING LOAN BALANCE:	9,150.44
LOAN LIMIT:	9.009	ENDING LOAN BALANCE:	9,063.63	
AVAILABLE FUNDS:	.00			

Tran Date	Transaction/Reference Number	Interest	Principal	Transaction	Balance
09-17	LOAN PAYMENT9	113.199	85.81	200.00	9,063.63
CURRENT PAYMENT: 96.90 PAST DUE: .00 TOTAL: 96.90 DUE: 11-01-05					
ANNUAL PERCENTAGE RATE 12.9000% DAILY ANNUAL PERCENTAGE RATE .0353425%					

OVERDRAFT PROTECTION

SUFFIX: 20	ACCOUNT PERIOD: 09-01-05	09-30-05	BEGINNING LOAN BALANCE:	.00
LOAN LIMIT:	1,000.00	ENDING LOAN BALANCE:	636.70	
AVAILABLE FUNDS:	363.309			

Tran Date	Transaction/Reference Number	Interest	Principal	Transaction	Balance
09-13	LOAN ADV/DRAFT ACCT9		-10.29	-10.29	10.29
	TFR TO SHARES 98388300-20				
	083700001270065 MA READING9	EXXONMOBIL34	01270US		
09-13	LOAN ADV/DRAFT ACCT		-130.419	-130.419	140.70
	TFR TO SHARES 98388300-20				
	856160007194 WORCHESTERSHI	CYBERBINGO.NET	GB		
09-15	LOAN ADV/DRAFT ACCT		-26.24	-26.24	165.94
	TFR TO SHARES 98388300-20				
	4445042400267 MA MEDFORD	CVS PHARMACY #0026	US		
09-21	LOAN ADV/DRAFT ACCT		-13.659	-13.659	180.599
	TFR TO SHARES 98388300-20				
	239032407529501 MA WOBURN	USPS 2445930888	US		
09-23	TFR TO SHARES 98388300-20		-25.009	-25.009	205.59
09-23	LOAN ADV/DRAFT ACCT		-22.139	-22.13	227.72
	TFR TO SHARES 98388300-20				
	4445042402909 MA WOBURN	CVS PHARMACY #0290	US		
09-24	TFR FROM SHARES 98388300-20	.92	227.72	228.64	.00
09-28	TFR TO SHARES 98388300-20		-636.70	-636.70	636.70

CURRENT PAYMENT: 30.00 PAST DUE: .00 TOTAL: 30.00 DUE: 10-30-05
 ANNUAL PERCENTAGE RATE 18.0000% DAILY ANNUAL PERCENTAGE RATE .0493151%





GREGGD CAPLITZ

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These are made up charges

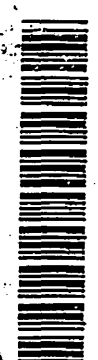
Page 2 of 4

Statement Period: 09/01/2005 - 09/30/2005

Account Number: 0000 [REDACTED]

09-099	09-07	ELECTRONIC PURCHASE			-10.299	633.53
		083700001270065 MA READING	EXXONMOBIL34	01270US		
09-099	09-08	ELECTRONIC PURCHASE			-69.99	563.54
		000000000323768 MA WOBURN	HILLSIDE FLORIST INOS			
09-109	09-08	ELECTRONIC PURCHASE			-10.29	553.25
		083700001270065 MA READING	EXXONMOBIL34	01270US		
09-10	09-08	ELECTRONIC PURCHASE9			-10.92	542.33
		672604000230000 MA WOBURN	STAPLES #02	US		
09-109	09-09	ELECTRONIC PURCHASE			-80.949	461.39
		095559000131649 PA 717-918-1070	BMC*SCIENCE FICTIONUS			
09-109	09-09	ELECTRONIC PURCHASE			-26.80	434.59
		239032407529601 MA WOBURN	USPS 2445930888	US		
09-129	09-10	ELECTRONIC PURCHASE			-69.86	364.73
		MA EVERETT	STOP AND SHOP #492 USSSSC			
09-129	09-09	ELECTRONIC PURCHASE			-31.989	332.75
		672604000230000 MA WOBURN	STAPLES #02	US		
09-12	09-10	ELECTRONIC PURCHASE9			-27.309	305.459
		239032407529501 MA WOBURN	USPS 2445930888	US		
09-129	09-10	ELECTRONIC PURCHASE			-78.59	226.86
		4445042402909 MA WOBURN9	CVS PHARMACY #0290	US		
09-12	09-10	ELECTRONIC PURCHASE			-59.85	166.97
		431039226995 MA READING9	BROOKS PHARM #63	US		
09-13	09-12	ELECTRONIC PURCHASE9			-62.98	103.99
		4445090516120 MA WOBURN9	COMPUSA #361	US		
09-13	09-12	ELECTRONIC PURCHASE9			-34.40	69.59
		927702379098813 MA WOBURN	T&P CLEANERS&TAILORUS			
09-159	09-13	ELECTRONIC PURCHASE			-10.299	59.30
		083700001270065 MA READING	EXXONMOBIL34	01270US		
09-159	09-13	LOAN ADV/DRAFT ACCT			10.299	69.59
		TFR FROM LOAN 98388300-20				
		083700001270065 MA READING	EXXONMOBIL34	01270US		
09-15	09-13	ELECTRONIC PURCHASE			-200.00	-130.41
		8561600071949 WORCHESTERSHI	CYBERBINGO.NET	GB		
09-15	09-13	LOAN ADV/DRAFT ACCT			130.41	.00
		TFR FROM LOAN 98388300-20				
		856160007194 WORCHESTERSHI	CYBERBINGO.NET	GB		
09-17	09-15	ELECTRONIC PURCHASE			-26.249	-26.24
		4445042400267 MA MEDFORD	CVS PHARMACY #0026	US		
09-17	09-15	LOAN ADV/DRAFT ACCT			26.249	.00
		TFR FROM LOAN 98388300-20				
		4445042400267 MA MEDFORD	CVS PHARMACY #0026	US		
09-22	09-21	ELECTRONIC PURCHASE			-13.659	-13.659
		239032407529501 MA WOBURN	USPS 2445930988	US		
09-22	09-21	LOAN ADV/DRAFT ACCT			13.65	.00
		TFR FROM LOAN 98388300-20				
		239032407529501 MA WOBURN	USPS 2445930888	US		
09-23	09-23	NSF FEE FOR #9 147			-25.00	-25.00
09-23	09-23	TFR FROM LOAN 98388300-20			25.00	.00
09-249	09-22	ELECTRONIC PURCHASE			-22.139	-22.13
		4445042402909 MA WOBURN	CVS PHARMACY #0290	US		
09-249	09-22	LOAN ADV/DRAFT ACCT9			22.139	.00
		TFR FROM LOAN 98388300-20				
		4445042402909 MA WOBURN	CVS PHARMACY #0290	US		
09-24	09-24	TFR FROM LOAN 98388300-80			11,000.00	11,000.
09-24	09-24	TFR TO LOAN 98388300-20			-228.649	10,771.3
09-26	09-24	ELECTRONIC PURCHASE9			-41.03	
		672097509670001 MA WOBURN	STOP & SHOP #096	US		
09-269	09-25	ELECTRONIC PURCHASE			-30.79	10,699.54
		673936971230008 NH MANCHESTER	7 ELEVEN #32503	US		
09-269	09-26	ATM WITHDRAWAL			-502.759	10,196.79
		IN INDIANAPOLIS 8800 RIVER CROSSIN	US8800 RIVER CROS			
09-26	09-26	CHECK # 148			-1,000.00	9,196.79
09-27	09-25	ELECTRONIC PURCHASE			-28.49	9,168.30
		083700001182757 NH MANCHEST-	EXXONMOBIL59	01182US		
09-27	09-24	ELECTRONIC PURCHASE			-200.00	8,968.30
		856160007194 WORCHESTERSHI	CYBERBINGO.NET	GB		
09-28	09-27	ATM WITHDRAWAL			-503.00	8,465.30
		NV LAS VEGAS	ULTRON INC	USULTRON INC		

I paid Capelli Flowers Bell all of it, some \$2000 he bounced checks to hillside florist call them



-26-05
he is in
Napoli
then he
is a close
to cap
nd cap
is in Nevada
I do
Not think
so

Where is amount for ULTRON INC
These statements are fraud-

USA0007888
USA0007028



GREGG D CAPLITZ

Statement Period: 08/01/2005 - 08/31/2005

Account Number: 0000 [REDACTED]

Continued from previous page...

08-05	08-03	ELECTRONIC PURCHASE			-10.29	231.15
		083700001270065 MA READING	EXXONMOBIL34	01270US		
08-05	08-03	ELECTRONIC PURCHASE			-200.00	31.15
		856160007194 NORCHESTERSHI	CYBERBINGO.NET	GB		
08-08	08-06	ELECTRONIC PURCHASE			-239.93	-208.78
		9681214 NH WINDHAM	WINDHAM COUNTR	US		
08-08	08-06	LOAN ADV/DRAFT ACCT			208.78	.00
		TFR FROM LOAN 98388300-20				
		9681214 NH WINDHAM	WINDHAM COUNTR	US		
08-13	08-11	ELECTRONIC PURCHASE			-14.97	-14.97
		083700001270065 MA READING	EXXONMOBIL34	01270US		
08-13	08-11	LOAN ADV/DRAFT ACCT			14.97	.00
		TFR FROM LOAN 98388300-20				
		083700001270065 MA READING	EXXONMOBIL34	01270US		
08-15	08-12	ELECTRONIC PURCHASE			-10.29	-10.29
		083700001270065 MA READING	EXXONMOBIL34	01270US		
08-15	08-12	LOAN ADV/DRAFT ACCT			10.29	.00
		TFR FROM LOAN 98388300-20				
		083700001270065 MA READING	EXXONMOBIL34	01270US		
08-15	08-13	ELECTRONIC PURCHASE			-85.30	-85.30
		019004013991 MA WOBURN	LOWE'S #1198	US		
08-15	08-13	LOAN ADV/DRAFT ACCT			85.30	.00
		TFR FROM LOAN 98388300-20				
		019004013991 MA WOBURN	LOWE'S #1198	US		
08-17	08-17	ELECTRONIC PURCHASE			-18.90	-18.90
		031897011 MA WOBURN	431 MAIN ST	US		
08-17	08-17	LOAN ADV/DRAFT ACCT			18.90	.00
		TFR FROM LOAN 98388300-20				
		031897011 MA WOBURN	431 MAIN ST	US		
08-18	08-17	ELECTRONIC PURCHASE			-62.02	-62.02
		542929800402489 MA WOBURN	WOBURN GAS & CONVE	US		
08-18	08-17	LOAN ADV/DRAFT ACCT			62.02	.00
		TFR FROM LOAN 98388300-20				
		542929800402489 MA WOBURN	WOBURN GAS & CONVE	US		
08-18	08-17	ELECTRONIC PURCHASE			-21.05	-21.05
		239032407529701 MA WOBURN	USPS 2445930888	US		
08-18	08-17	LOAN ADV/DRAFT ACCT			21.05	.00
		TFR FROM LOAN 98388300-20				
		239032407529701 MA WOBURN	USPS 2445930888	US		
08-20	08-18	ELECTRONIC PURCHASE			-9.99	-9.99
		083700001270065 MA READING	EXXONMOBIL34	01270US		
08-20	08-18	LOAN ADV/DRAFT ACCT			9.99	.00
		TFR FROM LOAN 98388300-20				
		083700001270065 MA READING	EXXONMOBIL34	01270US		
08-22	08-19	ELECTRONIC PURCHASE			-10.29	-10.29
		083700001270065 MA READING	EXXONMOBIL34	01270US		
08-22	08-19	LOAN ADV/DRAFT ACCT			10.29	.00
		TFR FROM LOAN 98388300-20				
		083700001270065 MA READING	EXXONMOBIL34	01270US		
08-22	08-22	TFR FROM LOAN 98388300-80			2,500.00	2,500.00
08-22	08-22	TFR TO LOAN 98388300-200			-444.03	2,055.97
08-23	08-22	ELECTRONIC PURCHASE			-50.36	2,005.61
		385900190590019 NJ 800-22203001	AT&T SERVICES	US		
08-29	08-26	ELECTRONIC PURCHASE			-81.27	1,924.34
		0299000000023952 NV LAS VEGAS	VONS STORE00023US			
08-29	08-26	ELECTRONIC PURCHASE			-5.44	1,918.90
		618991000611624 NV LAS VEGAS	SHELL OIL 57427268US			
08-29	08-26	ELECTRONIC PURCHASE			-86.96	1,831.94
		947077000920983 NV LAS VEGAS	HOLLYWOOD VIDEO	US		
08-29	08-28	ATM WITHDRAWAL			-503.00	1,328.94
		NV HENDERSON 2300 PASEO VERDE	USGLOBAL CAS			
08-29	08-27	ELECTRONIC PURCHASE			-37.56	1,291.38
		049400001005347 NV LAS VEGAS	BORDERS BOOKS 01005US			
08-29	08-27	ELECTRONIC PURCHASE			-94.04	1,197.34
		189003368991 NV LAS VEGAS	FAMOUS FOOTWEAR #14US			
08-30	08-28	ELECTRONIC REFUND			29.55	1,226.89
		189003368991 NV LAS VEGAS	FAMOUS FOOTWEAR #14US			
08-30	08-29	ELECTRONIC PURCHASE			-32.58	1,194.31
		239032407529301 MA WOBURN	USPS 2445930888	US		





GREGG D CAPLITZ

Page 3 of 4

Statement Period: 08/01/2005 - 08/31/2005

Account Number: 0000 [REDACTED]

Continued from previous page...

MONEY MARKET SAVINGS

SUFFIX: 30

Tran Date	Eff Date	Transaction/Reference Number	A AmountA	ABalanceA
	08-01	BEGINNING BALANCE:		264.51A
06-31	08-31	DIVIDENDA	.17	264.68A
		ENDING BALANCE:		264.68A

Truth In Savings Information:

ANNUAL PERCENTAGE YIELD EARNED OF 0.7594% BASED ON AVERAGE
 DAILY BALANCE IS .17 FOR THE PERIOD 08/01/05 THROUGH 08/31/05
 Y-T-D DIVIDENDS:A 4.09

INT ONLY - PERSONAL

SUFFIX: A3
 ACCOUNT PERIOD: 08-01-05 08-31-05
 LOAN LIMIT: .00A BEGINNING LOAN BALANCE: 10,000.00
 AVAILABLE FUNDS: .00 ENDING LOAN BALANCE: .00

Tran Date	Transaction/Reference Number	Interest	Principal	Transaction	Balance
08-08	LOAN PAYMENT	134.30	865.70	1,000.00	9,134.30
08-13	LOAN DISBURSEMENTA	16.14	9,134.30	9,150.44A	.00

CURRENT PAYMENT: .00 PAST DUE: .00 TOTAL: .00 DUE: 00-00-00A
 ANNUAL PERCENTAGE RATE 12.9000% DAILY ANNUAL PERCENTAGE RATE .0353425%

INT ONLY - PERSONAL

SUFFIX: 04
 ACCOUNT PERIOD: 08-01-05 08-31-05
 LOAN LIMIT: .00 BEGINNING LOAN BALANCE: .00
 AVAILABLE FUNDS: .00 ENDING LOAN BALANCE: 9,150.44

Tran Date	Transaction/Reference Number	Interest	Principal	Transaction	Balance
08-13	LOAN DISBURSEMENTA		-9,150.44A	-9,150.44A	9,150.44

CURRENT PAYMENT: 96.90 PAST DUE: .00 TOTAL: 96.90 DUE: 09-01-05A
 ANNUAL PERCENTAGE RATE 12.9000% DAILY ANNUAL PERCENTAGE RATE .0353425%

OVERDRAFT PROTECTION

SUFFIX: 20
 ACCOUNT PERIOD: 08-01-05A 08-31-05A
 LOAN LIMIT: 1,000.00 BEGINNING LOAN BALANCE: .00
 AVAILABLE FUNDS: 1,000.00 ENDING LOAN BALANCE: .00

Tran Date	Transaction/Reference Number	Interest	Principal	Transaction	Balance
08-06A	LOAN ADV/DRAFT ACCT		-208.78	-208.78	208.78
	TFR TO SHARES 98388300-20 9681214 NH WINDHAM	WINDHAM COUNTR	US		
08-11	LOAN ADV/DRAFT ACCT		-14.97A	-14.97	223.75
	TFR TO SHARES 98388300-20 083700001270065 MA READING	EXXONMOBIL34	01270US		
08-12A	LOAN ADV/DRAFT ACCT		-10.29A	-10.29A	234.04
	TFR TO SHARES 98388300-20 083700001270065 MA READING	EXXONMOBIL34	01270US		



GREGG D CAPLITZ

Statement Period: 06/01/2005 - 06/30/2005

Account Number: 0000 [REDACTED]

Continued from previous page...

OVERDRAFT PROTECTION

SUFFIX: 20
 ACCOUNT PERIOD: 06-01-05 06-30-050
 LOAN LIMIT: 1,000.00 BEGINNING LOAN BALANCE: .00
 AVAILABLE FUNDS: 1,000.00 ENDING LOAN BALANCE: .00

Tran Date	Transaction/Reference Number	Interest	Principal	Transaction	Balance
06-06	TFR TO SHARES 98388300-20		-265.00	-265.00	265.00
06-06	LOAN ADV/DRAFT ACCTO		-44.48	-44.48	309.48
	TFR TO SHARES 98388300-20				
	856160007194 WORCHESTERSHI	CYBERBINGO.NET	GB		
06-06	LOAN ADV/DRAFT ACCTO		-32.600	-32.600	342.08
	TFR TO SHARES 98388300-20				
	434218125887 MA WOBURN	CHAMPION CLEANERS	US		
06-13	LOAN ADV/DRAFT ACCTO		-16.36	-16.36	358.44
	TFR TO SHARES 98388300-20				
	239032407529501 MA WOBURN	USPS 2445930888	US		
06-14	LOAN ADV/DRAFT ACCT		-12.28	-12.28	370.72
	TFR TO SHARES 98388300-20				
	083700001270055 MA READING	EXXONMOBIL34 01270US			
06-15	LOAN ADV/DRAFT ACCT		-8.07	-8.07	378.79
	TFR TO SHARES 98388300-20				
	239022400199901 MA WOBURN	USPS 2495889550	US		
06-15	LOAN ADV/DRAFT ACCTO		-52.21	-52.210	431.00
	TFR TO SHARES 98388300-20				
	4445048400267 MA MEDFORD	CVS PHARMACY #0026	US		
06-16	LOAN ADV/DRAFT ACCT		-12.280	-12.28	443.28
	TFR TO SHARES 98388300-20				
	083700001270065 MA READING	EXXONMOBIL34 01270US			
06-17	LOAN ADV/DRAFT ACCT		-34.750	-34.750	478.03
	TFR TO SHARES 98388300-20				
	239032407529601 MA WOBURN	USPS 2445930888	US		
06-18	LOAN ADV/DRAFT ACCTO		-25.170	-25.17	503.20
	TFR TO SHARES 98388300-20				
	4445042402909 MA WOBURN	CVS PHARMACY #0290	US		
06-18	LOAN ADV/DRAFT ACCTO		-5.000	-5.00	508.20
	TFR TO SHARES 98388300-20				
	395700007800 CA 866-3690416	CIC*ExperianCreditRUS			
06-18	LOAN ADV/DRAFT ACCT		-30.92	-30.92	539.12
	TFR TO SHARES 98388300-20				
	008788620000053 MA WOBURNO	CAPE SORELLI	US		
06-18	LOAN ADV/DRAFT ACCT		-18.88	-18.88	558.00
	TFR TO SHARES 98388300-20				
	4445091028324 MA WOBURN	SALLY BEAUTY #2873	US		
06-18	LOAN ADV/DRAFT ACCT		-200.00	-200.00	758.00
	TFR TO SHARES 98388300-20				
	856160007194 WORCHESTERSHI	CYBERBINGO.NET	GB		
06-20	LOAN ADV/DRAFT ACCT		-72.930	-72.93	830.93
	TFR TO SHARES 98388300-20				
	672080000180000 IL 800-956-6310	STATE FARM INSURANCUS			
06-21	LOAN ADV/DRAFT ACCT		-157.45	-157.45	988.38
	TFR TO SHARES 98388300-20				
	4445090516120 MA WOBURN	COMPUSA #361	US		
06-22	TFR FROM SHARES 98388300-200		3.86	988.38	992.24
					.00

CURRENT PAYMENT: .00 PAST DUE: .00 TOTAL: .00 DUE: 00-00-000
 ***ANNUAL PERCENTAGE RATE** 18 0000% DAILY ANNUAL PERCENTAGE RATE .0493151%





GREGG D CAPLITZ

Statement Period: 06/01/2005 - 06/30/2005

Continued from previous page...

Account Number: 0000 [REDACTED]

No.	Amount	No.	Amount	No.	Amount	No.	Amount
06-20	06-17	ELECTRONIC PURCHASE					
		008788620000053 MA WOBURN		CAPE SORELLI	US	-30.92	-30.92
06-20	06-17	LOAN ADV/DRAFT ACCTS				30.92	.00
		TFR FROM LOAN 98388300-20					
		008788620000053 MA WOBURN		CAPE SORELLI	US		
06-20	06-18	ELECTRONIC PURCHASE				-18.88	-18.88
		4445091028324 MA WOBURN		SALLY BEAUTY #2873	US		
06-20	06-18	LOAN ADV/DRAFT ACCT				18.88	.00
		TFR FROM LOAN 98388300-20					
		4445091028324 MA WOBURN		SALLY BEAUTY #2873	US		
06-21	06-18	ELECTRONIC PURCHASE				-200.00	-200.00
		856160007194 WORCHESTERSHI		CYBERBINGO.NET	GB		
06-21	06-18	LOAN ADV/DRAFT ACCT				200.00	.00
		TFR FROM LOAN 98388300-20					
		856160007194 WORCHESTERSHI		CYBERBINGO.NET	GB		
06-22	06-20	ELECTRONIC PURCHASE				-72.93	-72.93
		672080000180000 IL 800-956-6310		STATE FARM INSURANCUS			
06-22	06-20	LOAN ADV/DRAFT ACCTS				72.93	.00
		TFR FROM LOAN 98388300-20					
		672080000180000 IL 800-956-6310		STATE FARM INSURANCUS			
06-22	06-21	ELECTRONIC PURCHASE				-157.45	-157.45
		4445090516120 MA WOBURN		COMPUSA #361	US		
06-22	06-21	LOAN ADV/DRAFT ACCT				157.45	.00
		TFR FROM LOAN 98388300-20					
		4445090516120 MA WOBURN		COMPUSA #361	US		
06-22s	06-22	TFR FROM LOAN 98388300-80				2,500.00	2,500.00
06-22	06-22	TFR TO LOAN 98388300-2G				-992.24s	1,507.76
06-24	06-22	ELECTRONIC PURCHASES				-9.79	1,497.97
		083700001270065 MA READING		EXXONMOBIL34 01270US			
06-25	06-23	ELECTRONIC PURCHASES				-29.45	1,468.52
		434218126887 MA WOBURN		CHAMPION CLEANERS	US		
06-25	06-24	ELECTRONIC PURCHASE				-40.77	1,427.75
		239032407529701 MA WOBURN		USPS 2445930888	US		
06-27	06-25	ELECTRONIC PURCHASE				-29.99	1,397.76
		916585000893578 MI WWW.MYPQA.COM		PQC*PROQUEST ARCHIVUS			
06-27	06-26	ELECTRONIC PURCHASE				-48.83	1,348.93
		043300000000208 MA WOBURN		MARKET BASKET 00000US			
06-29	06-27	ELECTRONIC PURCHASE				-19.69	1,329.24
		4445042400267 MA MEDFORD		CVS PHARMACY #0026 US			
06-30	06-28	ELECTRONIC PURCHASE				-29.00	1,300.24
		680001010463847 MA BOSTON		LMOB GARAGE	US		
06-30	06-28	ELECTRONIC PURCHASE				-37.52	1,262.72
		02013040049BMT1 MA STONEHAM		BOSTON MARKET #0049US			
06-30	06-29	ELECTRONIC PURCHASE				-87.81	1,174.91
		043300000000208 MA WOBURN		MARKET BASKET 00000US			
No.	Amount	No.	Amount	No.	Amount	No.	Amount
143	265.00			TOTAL:			265.00

MONEY MARKET SAVINGS

SUFFIX: 30

Tran Date	Eff Date	Transaction/Reference Number	Amount	Balance
06-01		BEGINNING BALANCE:		264.18
		ENDING BALANCE:		264.18

Truth in Savings Information:

Y-T-D DIVIDENDS: 3.59

Forged



Statement Period: 07/01/2007 - 07/31/2007

Account Number: 0000 [REDACTED]

GREGG D CAPLITZ
120 BEACON ST
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REGULAR SAVINGS

SUFFIX: 0

Ruleh

Tran Date	Eff Date	Transaction/Reference Number	Amount	Balance
	07-01	BEGINNING BALANCE:		.00
07-020	06-120	LOAN DISBURSEMENT	11,094.170	11,794.17
07-020	06-120	TFR TO LOAN 98388300- 9	-11,794.170	.00
		ENDING BALANCE:		.00



Truth in Savings Information:

Y-T-D DIVIDENDS: .00

TOTAL FEES FOR PAYING OVERDRAFTS THIS STATEMENT PERIOD:0	.00.
TOTAL FEES FOR PAYING OVERDRAFTS YEAR TO DATE:	.00.
TOTAL FEES FOR RETURNING ITEMS UNPAID THIS STATEMENT PERIOD:0	.00.
TOTAL FEES FOR RETURNING ITEMS UNPAID YEAR TO DATE:0	.00.

ADVANTAGE CHECKING

SUFFIX:20

Ruleh

BEGINNING BALANCE	1,485.26
TOTAL DEPOSITS	682.74
CHECKS	850.00
OTHER WITHDRAWALS0	1,918.00
ENDING BALANCE0	-600.000

Tran Date	Eff Date	Transaction/Reference Number	Amount	Balance
07-02	07-02	MTG PAYMT-VMC	1,480.00	5.260
07-020	07-02	NSF PAID FOR#0 6	-100.00 0	-94.74
07-020	07-02	PAID NSF FEE#0 6	-25.00	-119.740
07-020	07-02	NSF PAID FOR# 99980	-250.00	-369.740
07-020	07-02	PAID NSF FEE# 99980	-25.000	-394.740
07-030	07-03	ACH WITHDRAWALO	-288.000	-682.740
		CQ-CITIFINANCIAL DESC:PHON PAYMT DR:672101390119552		
07-03	07-03	TFR FROMLOAN 98388300-20	682.740	.00
07-05	07-05	NSF PAID FOR#0 630	-500.000	-500.000
07-05	07-05	PAID NSF FEE#0 630	-25.00	-525.00
07-17	07-17	NSF FEE FOR # 713	-25.000	-550.000

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Caplitz is also guilty of using White out and Forging Clients signatures



GREGG D CAPLITZ

Page 2 of 3

Statement Period: 07/01/2007 - 07/31/2007

Continued from previous page...

Account Number: 0000 [REDACTED]

07-31	07-31 NSF FEE FOR #A	7				-25.00A	-575.00
07-31	07-31 NSF FEE FOR #	727				-25.00A	-600.00
No.	Amount	No.	Amount	No.	Amount	No.	Amount
6	100.00	*630A	500.00	*9998	250.00	TOTAL:	850.00

TOTAL FEES FOR PAYING OVERDRAFTS THIS STATEMENT PERIOD: 75.00
 TOTAL FEES FOR PAYING OVERDRAFTS YEAR TO DATE: 200.00
 TOTAL FEES FOR RETURNING ITEMS UNPAID THIS STATEMENT PERIOD: 75.00
 TOTAL FEES FOR RETURNING ITEMS UNPAID YEAR TO DATE: 200.00

INTEREST ONLY-PERSON

SUFFIX: 09
 ACCOUNT PERIOD: 07-01-07 07-31-07A
 LOAN LIMIT: .00A BEGINNING LOAN BALANCE: 11,789.03
 AVAILABLE FUNDS: .00 ENDING LOAN BALANCE: .00

Tran Date	Transaction/Reference Number	Interest	Principal	Transaction	Balance
06-12	TFR FROM SHARES 98398300-0A A	5.14A	11,789.03	11,794.17	.00

CURRENT PAYMENT: .00 PAST DUE: .00 TOTAL: .00 DUE: 00-00-00
 ANNUAL PERCENTAGE RATE 15.9000% DAILY ANNUAL PERCENTAGE RATE .0435616%

INTEREST ONLY-PERSON

SUFFIX: 10
 ACCOUNT PERIOD: 07-01-07A 07-31-07A
 LOAN LIMIT: .00 BEGINNING LOAN BALANCE: .00
 AVAILABLE FUNDS: .00 ENDING LOAN BALANCE: 11,794.17

Tran Date	Transaction/Reference Number	Interest	Principal	Transaction	Balance
06-12	LOAN DISBURSEMENT A		-11,794.17A	-11,794.17	11,794.17

CURRENT PAYMENT: 173.40 PAST DUE: 173.40 TOTAL: 346.80 DUE: 07-12-07
 ANNUAL PERCENTAGE RATE 17.9000% DAILY ANNUAL PERCENTAGE RATE .0490411%A

OVERDRAFT PROTECTION

SUFFIX: 20
 ACCOUNT PERIOD: 07-01-07A 07-31-07
 LOAN LIMIT: 2,000.00 BEGINNING LOAN BALANCE: 1,022.69
 AVAILABLE FUNDS: 294.57 ENDING LOAN BALANCE: 1,705.43

Tran Date	Transaction/Reference Number	Interest	Principal	Transaction	Balance
07-03	TFR TO SHARES 98388300-20		-682.74A	-682.74A	1,705.43

CURRENT PAYMENT: 60.00 PAST DUE: 90.00 TOTAL: 150.00 DUE: 06-30-07
 ANNUAL PERCENTAGE RATE 18.0000% DAILY ANNUAL PERCENTAGE RATE .0493151%

CONV FIXED 1ST MTG

SUFFIX: 71

Provided for Informational Purposes Only
 Current as of 07/31/07

Mortgage Number:	14825	Balance:	70,818.42
P&I Amount:	1,140.02	T&I Amount:	352.96
Due Date:	07/01/07	Unpaid Late Charges:	68.40
Year-to-Date Int.:	1,662.95	Year-to-Date Tax:	.00

NN3



GREGG D CAPLITZ

Page 3 of 3

Statement Period: 07/01/2003 - 07/31/2003

Account Number: 0000 [REDACTED]

Continued from previous page...

MONEY MARKET SAVINGS

SUFFIX: 30

Tran Date	Eff Date	Transaction/Reference Number	Amount	Balance
	07-01	BEGINNING BALANCE:		8,081.46
07-030	07-03	TELLER WITHDRAWAL	-1,500.00	6,581.46
07-070	07-07	TELLER WITHDRAWAL	-1,500.00	5,081.46
07-070	07-07	TELLER DEPOSIT	1,000.00	6,081.46
07-08	07-08	SHARE WITHDRAWAL	-1,000.00	5,081.46
07-14	07-14	TELLER WITHDRAWAL	-500.00	4,581.46
07-14	07-14	TFR FROM SHARES 98388300-20	60,806.15	65,387.61
07-140	07-14	TFR TO SHARES 98388300- 0	-612.76	64,774.85
07-180	07-18	TELLER WITHDRAWAL	-600.00	64,174.85
07-19	07-19	ATM DEPOSIT	3,092.08	67,266.93
		MA CHELSEA 200 REVERE BEACH PKUSMETROPOLITAN		
07-21	07-21	TELLER WITHDRAWAL	-500.00	66,766.93
07-30	07-30	TFR TO SHARES 98388300-20	-4,000.00	62,766.93
07-30	07-30	TFR TO LOAN 98388300-66	-2,000.00	60,766.93
07-31	07-31	DIVIDEND	42.78	60,809.71
		ENDING BALANCE:		60,809.71

Truth in Savings Information:

ANNUAL PERCENTAGE YIELD EARNED OF 1.2470% BASED ON AVERAGE
 DAILY BALANCE IS 42.78 FOR THE PERIOD 07/01/03 THROUGH 07/31/03
 Y-T-D DIVIDENDS: 177.05

CONV FIXED 1ST MTG

SUFFIX: 70

Provided for Informational Purposes Only
 Current as of 07/31/03

Mortgage Number: 60000802 Balance: 47,042.72
 P&I Amount: 1,198.52 T&I Amount: 198.34
 Due Date: 07/20/03 Unpaid Late Charges: .00
 Year-to-Date Int.: 1,779.36

CURRENT PAYMENT: 1,396.86 PAST DUE: .00 TOTAL: 1,396.86 DUE: 07-20-03
 ANNUAL PERCENTAGE RATE 6.0000% DAILY ANNUAL PERCENTAGE RATE .0164384%

FOR 2003

REPORTING	IRA YTD	OTHER YTD	TOTAL YTD	TOTAL YTD	TOTAL YTD	TOTAL YTD
	DIVIDENDS	DIVIDENDS	DIVIDENDS	FED WHH	STATE WHH	FORFEITURE
	.00	182.02	182.02	.00	.00	.00



USA0006932

USA0006932



Statement Period: 08/01/2003 - 08/31/2003
 Account Number: 0000 [REDACTED]

GREGG D CAPLITZ

[REDACTED]
 CHELSEA MA [REDACTED]

*A Bank does not
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REGULAR SAVINGS

SUFFIX: 0

Tran Date	Eff Date	Transaction/Reference Number	Amount	Balance
	08-01	BEGINNING BALANCE:		1,000.53
08-01	08-01	ATM WITHDRAWAL MA WOBURN 2 CUMMINGS PARK USFLEET BANK	-301.00	699.53
08-12	08-12	TFR FROM SHARES 98388300-30	400.00	1,099.53
08-19	08-19	ATM WITHDRAWAL MA WOBURN 2 CUMMINGS PARK USFLEET BANK	-301.00	798.53
08-28	08-28	SHARE DEPOSIT	823.42	1,621.95
08-31	08-31	DIVIDEND	.60	1,622.55
		ENDING BALANCE:		1,622.55

look at this ↓

Reader



Truth in Savings Information:

ANNUAL PERCENTAGE YIELD EARNED OF 0.7561% BASED ON AVERAGE DAILY BALANCE IS .60 FOR THE PERIOD 08/01/03 THROUGH 08/31/03.
 Y-T-D DIVIDENDS: 5.57

Reader

ADVANTAGE CHECKING

SUFFIX: 20

TOTAL NUMBER CHECKS CLEARED 13

BEGINNING BALANCE	6,843.36
TOTAL DEPOSITS	5,465.64
CHECKS	4,197.45
OTHER WITHDRAWALS	5,304.46
ENDING BALANCE	2,807.09

Tran Date	Eff Date	Transaction/Reference Number	Amount	Balance
08-01	07-30	ELECTRONIC PURCHASE MA WOBURN FAR EAST CAFE USFAR EAST CAFE	-48.30	6,795.06
08-01	07-31	ELECTRONIC PURCHASE MA WOBURN USPS 2445930868 USUSPS 2445930888	-42.49	6,752.57
08-01	07-30	ELECTRONIC PURCHASE LA METAIRIE RUTH'S CHRIS CORP CUSRUTH'S CHRIS CO	-209.00	6,543.57
08-02	07-31	ELECTRONIC PURCHASE MA WOBURN CVS 290 USCVS 290	-37.20	6,506.37
08-02	07-31	ELECTRONIC PURCHASE MA WOBURN SUSHI CAFE USSUSHI CAFE	-48.65	6,457.72
08-02	08-01	ELECTRONIC PURCHASE MA WOBURN ENTERPRISE RENTACARUSENTERPRISE RENT	-31.99	6,425.73

hat is in Nevada

He mails alot the office had a postage Machine

Mr. Caplitz admits in one of his proffer's he and Goodness Embezzled checks from the companies and tried to make it look like I had been the one to do it

USA0008993
 USA0006933



GREGG D CAPLITZ

Statement Period: 08/06 /2003
 Account Number: 0000 [REDACTED]

Continued from previous page...

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08-00	07-31	ELECTRONIC PURCHASE			-60.10	06,365.54
		MA WOBURN MARKET BASKET #20	USMARKET BASKET #			
08-04	08-04	CHECK # 103			-250.00	6,115.54
08-04	08-04	CHECK # 102			-900.00	5,215.54
08-04	08-04	CHECK # 104			-2,000.00	3,215.54
08-05	08-02	ELECTRONIC PURCHASE			-430.50	2,785.04
		MA EVERETT SPORTSWORLD INCO	USSPORTSWORLD INC			
08-06	08-04	ELECTRONIC PURCHASE			-54.80	2,730.22
		MA WOBURN BICKFORD'S #24	USBICKFORD'S #24			
08-11	08-09	ELECTRONIC PURCHASE			043.00	2,687.22
		MA WOBURN SUSHI CAFE	USSUSHI CAFE			
08-12	08-12	ATM WITHDRAWAL			501.00	2,186.22
		MA EAST BOSTON AMERICAN AIRLINES	USFLEET BANK			
08-12	08-11	ELECTRONIC PURCHASE			-23.75	2,162.47
		MA WOBURN WALGREEN 00023USWALGREEN				
08-12	08-12	TFR FROM SHARES 98388300-30			2,600.00	4,762.47
08-13	08-11	ELECTRONIC PURCHASE			-209.99	4,552.48
		MA WOBURN STAPLES #02	USSTAPLES #02			
08-13	08-11	ELECTRONIC PURCHASE			-72.45	4,480.03
		MA WINCHESTER WINCHESTER ANIMAL CUSWINCHESTER ANIMO				
08-13	08-13	ATM WITHDRAWAL			-351.00	4,129.03
		MA WOBURN 2 CUMMINGS PARK	USFLEET BANK			
08-04	08-12	ELECTRONIC PURCHASE			-48.53	4,080.50
		MA WOBURN BICKFORD'S #24	USBICKFORD'S #24			
08-14	08-13	ELECTRONIC PURCHASE			-47.90	4,032.60
		MA WOBURN USFS 2445930888	USUSFS 2445930888			
08-14	08-13	ELECTRONIC PURCHASE			-303.56	3,729.04
		MA STONEHAM BJ WHOLESALE #0050	USBJ-WHOLESALE #0			
08-15	08-13	ELECTRONIC PURCHASE			-60.30	3,668.74
		MA 800-382-1211 BOSTON HERALD CRCUL	USBOSTONHERALD C			
08-15	08-13	ELECTRONIC PURCHASE			-78.03	3,590.70
		MA WOBURN CVS 290	USCVS 290			
08-15	08-14	ELECTRONIC PURCHASE			-67.95	3,522.76
		MA CHELSEA KIRSHON PAINT & WALUSKIRSHON PAINT &				
08-15	08-15	ELECTRONIC PURCHASE			-209.98	3,312.78
		MA 888-633-4266 COMCAST CABLE COMM	USCOMCAST CABLE C			
08-15	08-15	ELECTRONIC PURCHASE			-245.98	3,066.80
		MA 888-633-4266 COMCAST CABLE COMM	USCOMCAST CABLE C			
08-16	08-14	ELECTRONIC PURCHASE			-23.92	3,042.88
		MA 800-382-1211 BOSTON HERALD CRCUL	USBOSTON HERALD C			
08-10	08-15	ELECTRONIC PURCHASE			-36.02	3,006.86
		MA STONE HAM BOSTON MARKET #0049	USBOSTON MARKET #			
08-10	08-17	ELECTRONIC PURCHASE			-146.32	2,860.54
		MA CHELSEA MARKET BASKET 00000	USMARKET BASKET 0			
08-10	08-18	TELLER DEPOSIT			2,865.64	5,726.18
08-19	08-18	ELECTRONIC PURCHASE			572.02	5,154.16
		OH 800-688-1500 VICTORIA SECRET	USVICTORIA SECRET			
08-20	08-19	ELECTRONIC PURCHASE			-59.45	5,094.71
		MA 781-466-1818 BOSTONGLOBE HOME DEUS	BOSTONGLOBE HOM			
08-20	08-19	ELECTRONIC PURCHASE			-50.60	5,044.08
		MA 781-466-1818 BOSTONGLOBE HOME DEUS	BOSTONGLOBE HOM			
08-20	08-18	ELECTRONIC PURCHASE			-20.00	5,024.08
		MA 617-3877220 SPORTSWORLD INC.	USSPORTSWORLD INC			
08-20	08-19	ELECTRONIC PURCHASE			-54.95	4,969.13
		MA WOBURN USPS 2445930888	USUSPS 2445930888			
08-20	08-19	ELECTRONIC PURCHASE			-28.48	4,940.65
		MA WOBURN MARKET BASKET 00000	USMARKET BASKET 0			
08-21	08-20	ELECTRONIC PURCHASE			-21.79	4,918.86
		MA WOBURN USPS 2445930888	USUSPS 2445930888			
08-21	08-21	CHECK # 113			-15.00	4,903.86
08-21	08-21	CHECK # 106.0			-25.00	4,878.86
08-21	08-21	CHECK # 107			-125.00	4,753.86
08-21	08-21	CHECK # 110			-125.00	4,628.86
08-220	08-20	ELECTRONIC PURCHASE			-29.12	4,599.74
		MA 7819354294 DANIELLE'S HALLMARK	USDANIELLE'S HALL			
08-20	08-21	ELECTRONIC PURCHASE			-46.38	4,553.36
		MA WOBURN WALGREEN 00023USWALGREEN				
08-22	08-22	CHECK # 115			-94.00	4,459.36



This is the year I said I wanted to sell the Companies.



GREGG D CAPLITZ

Statement Period: 08/01/2003 - 08/31/2003

Account Number: 0000 [REDACTED]

Continued from previous page...

08-23	08-21	ELECTRONIC PURCHASE				-50.85E	4,408.51
		MA WOBURN	SUSHI CAFE	USSUSHI CAFE			
06-23	08-22	ELECTRONIC PURCHASE				-11.92E	4,396.59
		MA WOBURN	USPS 2445930888	USUSPS 2445930888			
08-23	08-22	ELECTRONIC PURCHASE				-30.00 E	4,366.59
		NH SALEM	MIDAS MUFFLER #12	USMIDAS MUFFLER #			
08-25	08-24	EATM WITHDRAWAL				-301.00E	4,065.59
		MA EAST BOSTON	AMERICAN AIRLINES	USFLEET BANK			
08-25	08-23	ELECTRONIC PURCHASE				-54.08E	4,011.51
		MA WOBURN	STAPLES #02	USSTAPLES #02			
08-25	08-24	ELECTRONIC PURCHASE				-34.17	3,977.34
		MA WOBURN	WOBURN GAS & CONVE	USWOBURN GAS & CO			
08-25	08-25	CHECK #E 105				-25.00E	3,952.34
08-25	08-25	CHECK #E 108				-112.61	3,839.73
08-25	08-25	CHECK #E 109				-163.84E	3,675.89
08-26	08-25	ELECTRONIC PURCHASE				-159.29	3,516.60
		NV LAS VEGAS	SMOKERS HAVEN 2	USSMOKERS HAVEN 2			
08-27	08-25	ELECTRONIC PURCHASE				-46.73	3,469.87
		NV LAS VEGAS	LONGS DRUG STORES #	USLONGS DRUG STOR			
08-27	08-25	ELECTRONIC PURCHASE				-166.24	3,303.63E
		NJ 800-2220100	AT&T SERVICES	USAT&T SERVICES			
08-27	08-26	ELECTRONIC PURCHASE				-32.65	3,270.98
		NV LAS VEGAS	USPS 3148830013	USUSPS 3148830013			
08-28	08-25	ELECTRONIC PURCHASE				-71.56	3,199.42
		NV LAS VEGAS	VONS STORE00023	USVONS STORE0			
08-28	08-28	CHECK #E 112				-12.00	3,187.42
08-29	08-29	CHECK #E 114				-350.00	2,837.42
08-30	08-28	ELECTRONIC PURCHASE				-30.33	2,807.09E
		NV LAS VEGAS E	KFC #2527091	25270USKFC #2527091 2			
No.	Amount	No.	Amount	No.	Amount	No.	Amount
102	E 900.00	106	25.00	109	163.84	113	E 15.00
103	250.00	107	125.00	110	125.00E	114	350.00E
104	2,000.00	108	112.61	*112E	12.00	115	94.00
105E	25.00					TOTAL:	4,197.45

MONEY MARKET SAVINGS

SUFFIX: 30 E

Tran Date	Eff Date	Transaction/Reference Number	Amount	Balance
	08-01	BEGINNING BALANCE:		60,809.71
08-04	08-04	SHARE WITHDRAWAL	-2,793.72	58,015.99
08-05	08-05	TELLER WITHDRAWAL	E-500.00	57,515.99E
08-12	08-12	TFR TO SHARES 98388300-0	-400.00	57,115.99
08-12	08-12	TFR TO SHARES 98388300-20E	-2,600.00	54,515.99E
08-22	08-22	TELLER WITHDRAWAL	-3,521.00	50,994.99
08-23	08-23	TELLER WITHDRAWAL	-1,000.00	49,994.99E
08-31	08-31	DIVIDENDE	68.98	50,063.95
		ENDING BALANCE:		50,063.95



Truth in Savings Information:

ANNUAL PERCENTAGE YIELD EARNED OF 1.5003% BASED ON AVERAGE DAILY BALANCE IS 68.96 FOR THE PERIOD 08/01/03 THROUGH 08/31/03 E
 Y-T-D DIVIDENDS: 246.01

OVERDRAFT PROTECTION

SUFFIX: 20
 ACCOUNT PERIOD: 08-01-03 08-31-03E
 LOAN LIMIT: 1,000.00 BEGINNING LOAN BALANCE: .00
 AVAILABLE FUNDS: 1,000.00 ENDING LOAN BALANCE: .00

Tran Date	Transaction/Reference Number	Interest	Principal	Transaction	Balance
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GREGG D CAPLITZ

Statement Period: 07/01/2003 - 07/31/2003

Continued from previous page...

Account Number: 0000 [REDACTED]

07-05	07-03	ELECTRONIC PURCHASE			-195.19	1,298.30
		NH SALEM	DEMOULAS #6	USDEMOULAS #6		
07-07	07-05	ELECTRONIC PURCHASE E			-60.78	1,237.52
		MA WOBURN	MARKET BASKET #20	USMARKET BASKET #		
07-07	07-05	ELECTRONIC PURCHASE E			-94.32 E	1,143.20
		MA CHELSEA	MARKET BASKET #32	USMARKET BASKET #		
07-07 E	07-05	ELECTRONIC PURCHASE			-22.11	1,121.09
		MA CHELSEA	MARKET BASKET #32	USMARKET BASKET #		
07-07 E	07-07	TELLER DEPOSIT			65,190.90	66,311.99
07-11	07-09	ELECTRONIC PURCHASE			-88.45	66,223.54
		MA MEDFORD	CVS 026 E	USCVS 026		
07-12 E	07-10	ELECTRONIC PURCHASE			-35.90	66,187.64
		MA 617-8894453	DRYCO CLEANERSE	USDYCO CLEANERS		
07-14 E	07-11	ELECTRONIC PURCHASE			-34.32	66,153.32
		MA MEDFORD	CVS 026	USCVS 026		
07-14 E	07-11	ELECTRONIC PURCHASE			-157.46	65,995.86
		MA WOBURN	COMPUSA #361	USCOMPUSA #361		
07-14	07-11	ELECTRONIC PURCHASE			-41.98	65,953.88
		MA WOBURN	COMPUSA #361	USCOMPUSA #361		
07-14	07-11	ELECTRONIC PURCHASE			-25.00	65,928.88
		MA WOBURN	TEXACO INC 91002180	USTEXACO INC 9100		
07-14	07-12	ELECTRONIC PURCHASE			-83.71	65,845.15
		MA BURLINGTON	BARNES & NOBLE #22	USBARNES & NOBLE		
07-14	07-12	ELECTRONIC PURCHASE			-39.00	65,806.15 E
		MA BURLINGTON	VICTORIA'S SECRET	OSVICTORIA'S SECRE		
07-14	07-14	TFR TO SHARES 98388300-30			-60,806.15	5,000.00
07-15	07-14	ATM WITHDRAWALE			-501.75	4,498.25
		CT LEDYARD	GCA* FOXWO	USGCA* FOXWO		
07-17	07-15	ELECTRONIC PURCHASE E			-26.84	4,471.41
		MA MEDFORD	CVS 025	USCVS 026		
07-18	07-16	ELECTRONIC PURCHASE			-169.62 E	4,301.79
		MA WOBURN	MARKET BASKET #20 E	USMARKET BASKET #		
07-18	07-16	ELECTRONIC PURCHASE			-41.47 E	4,260.32
		MA WOBURN	STOP & SHOP #095 E	USSTOP & SHOP #09		
07-19	07-18	ELECTRONIC PURCHASE			-125.90	4,134.42
		OH 800-888-1500	VICTORIA SECRET	USVICTORIA SECRET		
07-23	07-22	ELECTRONIC PURCHASE			-64.30	4,070.12
		MA WOBURN	USPS 2445930888 E	USUSPS 2445930888		
07-24	07-22	ELECTRONIC PURCHASE			-52.24	4,017.88
		MA MEDFORD	CVS 026	USCVS 026		
07-25	07-23	ELECTRONIC PURCHASE			-77.82	3,940.06
		MA LYNNFIELD	BALI HAI INC.	USBALI HAI INC.		
07-25	07-23	ELECTRONIC PURCHASE			-51.65	3,888.41
		MA LYNN	BROOKS PHARM 548	USBROOKS PEARM 5		
07-26	07-24	ELECTRONIC PURCHASE			-64.93	3,823.48
		MA WOBURN	WALGREEN	C0023USWALGREEN		
07-26	07-25	ELECTRONIC PURCHASE			-164.66	3,658.62
		KS 888-211-4727	SPRINT PCS #999	USSPRINT PCS #999		
07-26	07-25	ELECTRONIC PURCHASE			-231.26	3,427.36
		CA 800-347-3288	DTV DIRECTV SERVICE	USDTV DIRECTV SER		
07-26	07-25	ELECTRONIC PURCHASE			-43.95 E	3,383.41
		MA 508-5438200	PATRIOTS FOOTBALL	WUSPATRIOTS FOOTBA		
07-28	07-28	ATM WITHDRAWALE			-401.00	2,982.41
		MA WOBURN	2 CUMMINGS PARK	USFLEET BANK		
07-28	07-28	ATM FEE			-.95	2,981.46
		MA WOBURN	2 CUMMINGS PARK	USFLEET BANK		
07-30	07-30	TFR FROM SHARES 98388300-30			4,000.00	6,981.46
07-31	07-30	ELECTRONIC PURCHASE E			-27.30	6,954.16
		RI HOPE VALLEY	USPS 4371430832	USUSPS 4371430832		
07-31 E	07-29	ELECTRONIC PURCHASE			-110.80	6,843.36
		MA WINCHESTER	WINCHESTER ANIMAL	CUSWINCHESTER ANIM		

Where the money come from and was it put on as income on my tax return oh yes it was





Statement Period: 07/01/2003 - 07/31/2003

Account Number: 0000 [REDACTED]

GREGG D CAPLITZ
 [REDACTED]
 CHELSEA MA [REDACTED]

Metro is offering great rates! Whether you are looking to purchase or refinance a home, purchase or refinance a car, send a student to college, or save for retirement, Metro is offering the best rates around. Call 800-225-5908 or visit WWW.METROCREDITUNION.ORG for more information or an application.

REGULAR SAVINGS

SUFFIX: 0

Tran Date	Eff Date	Transaction/Reference Number	Amount	Balance
	07-01	BEGINNING BALANCE:		589.24
07-02	07-02	ATM WITHDRAWAL MA WOBURN	-401.00	188.24
		2 CUMMINGS PARK USFLEET BANK		
07-03	07-03	TELLER DEPOSIT	500.00	688.24
07-14	07-12	ATM WITHDRAWAL MA WOBURN	-301.00	387.24
		2 CUMMINGS PARK USFLEET BANK		
07-14	07-14	TRF FROM SHARES 98398300-30	612.76	1,000.00
07-31	07-31	DIVIDEND	.53	1,000.53
		ENDING BALANCE:		1,000.53



Truth in Savings Information:

ANNUAL PERCENTAGE YIELD EARNED OF 0.7540% BASED ON AVERAGE DAILY BALANCE IS .53 FOR THE PERIOD 07/01/03 THROUGH 07/31/03
 Y-T-D DIVIDENDS: 4.97

ADVANTAGE CHECKING

SUFFIX: 20

TOTAL NUMBER CHECKS CLEARED 0

BEGINNING BALANCE	1,501.20
TOTAL DEPOSITS	70,190.90
CHECKS	.00
OTHER WITHDRAWALS	64,848.74
ENDING BALANCE	6,843.36

Tran Date	Eff Date	Transaction/Reference Number	Amount	Balance
07-01	07-01	ATM WITHDRAWAL MA WOBURN	-501.00	1,000.20
		2 CUMMINGS PARK USFLEET BANK		
07-03	07-03	TELLER DEPOSIT	1,000.00	2,000.20
07-05	07-03	ATM WITEDRAWAL MA WOBURN	-201.00	1,799.20
		2 CUMMINGS PARK USFLEET BANK		
07-05	07-03	ELECTRONIC PURCHASE OR 800-888-1500 VICTORIA SECRET	-231.61	1,567.59
		USVICTORIA SECRET		
07-05	07-03	ELECTRONIC PURCHASE MA WOBURN	-37.50	1,530.09
		USFS 2445930888 USUSPS 2445930888		
07-05	07-03	ELECTRONIC PURCHASE MA WOBURN	-36.60	1,493.49
		KOHL'S #0540 USKOHL'S #0540		

This is an guys of a clorra secret of his man

I will say Caplitz mother loved their clothes and other things

USA0008989



Statement Period: 02/01/2008 - 02/29/2008

Account Number: 0000 [REDACTED]

? No address

GREGG D CAPLITZ

Take advantage of Metro's low rate Home Equity Line of Credit, for a smart and easy way to pay holiday bills, tax payments, or tuition bills.
For more information call 877-MY-METRO, or visit WWW.METROCU.ORG

Advantage Relationship Level: SIGNATURE

REGULAR SAVINGS

SUFFIX: 0

Tran Date	Eff Date	Transaction/Reference Number	Amount	Balance
	02-01	BEGINNING BALANCE:		.00
		ENDING BALANCE:		.00

Truth In Savings Information:

Y-T-D DIVIDENDS: .00e

TOTAL FEES FOR PAYING OVERDRAFTS THIS STATEMENT PERIOD:	.00
TOTAL FEES FOR PAYING OVERDRAFTS YEAR TO DATE:	.00
TOTAL FEES FOR RETURNING ITEMS UNPAID THIS STATEMENT PERIOD:	.00
TOTAL FEES FOR RETURNING ITEMS UNPAID YEAR TO DATE:	.00

ADVANTAGE CHECKING

SUFFIX: 20

TOTAL NUMBER CHECKS CLEARED:	0	BEGINNING BALANCE	.00
		TOTAL DEPOSITS	.00
		CHECKS	.00
		OTHER WITHDRAWALS	25.00
		ENDING BALANCE	-35.00e

Tran Date	Eff Date	Transaction/Reference Number	Amount	Balance
02-05	02-05	NSF FEE FOR # 101	-25.00e	-25.00e
02-29	02-29	MAINTENANCE FEE	-10.00e	-35.00e
		RELATIONSHIP CHECKING FEE		

A SERVICE CHARGE OF 10.00 HAS BEEN DEDUCTED FROM YOUR ACCOUNT.

See



Statement Period: 02/01/2008 - 02/29/2008

Account Number: 0000 [REDACTED]

TOTAL FEES FOR PAYING OVERDRAFTS THIS STATEMENT PERIOD: .00.
 TOTAL FEES FOR PAYING OVERDRAFTS YEAR TO DATE: .00.
 TOTAL FEES FOR RETURNING ITEMS UNPAID THIS STATEMENT PERIOD: 25.00.
 TOTAL FEES FOR RETURNING ITEMS UNPAID YEAR TO DATE: 25.00.

INTEREST ONLY-PERSON

SUFFIX: 11
 ACCOUNT PERIOD: 02-01-08A 02-29-08
 LOAN LIMIT: .00 BEGINNING LOAN BALANCE: 12,135.91
 AVAILABLE FUNDS: .00 ENDING LOAN BALANCE: 12,135.91

Tran Date	Transaction/Reference Number	Interest	Principal	Transaction	Balance
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CURRENT PAYMENT: 178.50 PAST DUE: 357.00 TOTAL: 535.50 DUE: 01-07-08
 ANNUAL PERCENTAGE RATE 17.9000% DAILY ANNUAL PERCENTAGE RATE .0490411%

OVERDRAFT PROTECTION

SUFFIX: 20
 ACCOUNT PERIOD: 02-01-08A 02-29-08
 LOAN LIMIT: .00 BEGINNING LOAN BALANCE: 1,750.52
 AVAILASLE FUNDS: .00 ENDING LOAN BALANCE: 1,750.52

Tran Date	Transaction/Reference Number	Interest	Principal	Transaction	Balance
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CURRENT PAYMENT: 60.00 PAST DUE: 140.00 TOTAL: 200.00 DUE: 12-30-07
 ANNUAL PERCENTAGE RATE 18.0000% DAILY ANNUAL PERCENTAGE RATE .0493151%

CONV FIXED 1ST MTG

SUFFIX: 71

Provided for Informational Purposes Only
 Current as of 02/29/08

Mortgage Number:	14825	Balance:	66,413.25
P&I Amount:	1,140.02	T&I Amount:	370.24
Due Date:	12/01/07	Unpaid Late Charges:	34.20
Year-to-Date Int.:	.00	Year-to-Date Tax:	.00A

CURRENT PAYMENT: 1,510.26 PAST DUE: .00 TOTAL: 1,510.26 DUE: 12-01-07A
 ANNUAL PERCENTAGE RATE 4.5000% DAILY ANNUAL PERCENTAGE RATE .0123288%

HOME EQUITY LOC

SUFFIX: 80
 ACCOUNT PERIOD: 02-01-08 02-29-08
 LOAN LIMIT: 75,000.00 BEGINNING LOAN BALANCE: 74,196.41
 AVAILABLE FUNDS: 803.59 ENDING LOAN BALANCE: 74,196.41

Tran Date	Transaction/Reference Number	Interest	Principal	Transaction	Balance
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020108** ANNUAL PERCENTAGE RATE** 6.0000% DAILY ANNUAL PERCENTAGE RATE .0164384%
 CURRENT PAYMENT: 356.24 PAST DUE: 1,402.52 TOTAL: 1,758.76 DUE: 12-30-07A
 ANNUAL PERCENTAGE RATE 6.0000% DAILY ANNUAL PERCENTAGE RATE .0164384%



GREGG D CAPLITZ

Statement Period: 09/01/2006 - 09/30/2006

Account Number: 0000

Continued from previous page...

09-15	09-15	LOAN ADV/DRAFT ACCT			161.46	.00
		TFR FROM LOAN 98388300-20				
09-16	09-15	WEST STREET MOB 4 WEST STREET	READING	MAUS	-22.00	-22.00A
		ELECTRONIC PURCHASE				
		235203696994 MAXIMUM IMAGE	WOBURN	MAUS	22.00	.00
09-16	09-15	LOAN ADV/DRAFT ACCT				
		TFR FROM LOAN 98388300-20				
		235203696994 MAXIMUM IMAGE	WOBURN	MAUS	-58.79A	-58.79
09-18	09-16	ELECTRONIC PURCHASE				
		4445013505404 KOHL'S #0540	WOBURN	MAUS	58.79	.00
09-18	09-16	LOAN ADV/DRAFT ACCT				
		TFR FROM LOAN 98388300-20				
		4445013505404 KOHL'S #0540	WOBURN	MAUS	-33.50A	-33.50A
09-18	09-16	ELECTRONIC PURCHASE				
		899000000168292 M AND N BORDERLINE STORSALEM		NHUS	33.50A	.00
09-18	09-16	LOAN ADV/DRAFT ACCT				
		TFR FROM LOAN 98388300-20				
		899000000168292 M AND N BORDERLINE STORSALEM		NHUS	-43.29A	-43.29
09-18	09-17	ELECTRONIC PURCHASE				
		927701876338870 MSPCA (ANG)A	BOSTON	MAUS	43.29	.00
09-18	09-17	LOAN ADV/DRAFT ACCT				
		TFR FROM LOAN 98388300-20				
		927701876338870 MSPCA (ANG)	BOSTON	MAUS	2,000.00	2,000.00
09-18	09-18	TFR FROM LOAN 98388300-80			-1,564.25	435.75
09-18	09-18	TFR TO LOAN 98388300-20			-68.76A	366.99A
09-19	09-18	ELECTRONIC PURCHASE				
		029500000005330 BEST BUY MHR 00005330 DANVERS		MAUS	-40.09A	326.90
09-21	09-19	ELECTRONIC PURCHASE				
		670772201270000 99 RESTAURANT #012	WOBURN	MAUS	-94.78	232.16
09-21	09-20	ELECTRONIC PURCHASE				
		683564012146022 QUAKER STEAK & LUBE BIE		PAUS	-503.50A	-271.34A
09-25	09-24	ATM WITHDRAWAL				
		GLOBAL CAS 11011 W CHARLESTON	LAS VEGAS	NVUS	271.34	.00
09-25	09-24	LOAN ADV/DRAFT ACCT				
		TFR FROM LOAN 98388300-20				
		GLOBAL CAS 11011 W CHARLESTON	LAS VEGAS	NVUS	-522.95	-522.95
09-25	09-24	ELECTRONIC PURCHASE				
		GLOBAL CAS 11011 W CHARLESTON	LAS VEGAS	NVUS	522.95	.00
09-25	09-24	LOAN ADV/DRAFT ACCT				
		TFR FROM LOAN 98388300-20				
		GLOBAL CAS 11011 W CHARLESTON	LAS VEGAS	NVUS	-324.97	-324.97A
09-26	09-25	ELECTRONIC PURCHASE				
		029900000023952 VONS STORE00023952 LAS VEGAS		NVUS	324.97	.00
09-26	09-25	LOAN ADV/DRAFT ACCT				
		TFR FROM LOAN 98388300-20				
		029900000023952 VONS STORE00023952 LAS VEGAS		NVUS	-49.06	-49.06
09-26A	09-26	ELECTRONIC PURCHASE				
		672828400160016 BOSTONGLOBE HOME DELIVE781-466-1818		MAUS	49.06	.00
09-26	09-26	LOAN ADV/DRAFT ACCT				
		TFR FROM LOAN 98388300-20				
		672828400160016 BOSTONGLOBE HOME DELIVE781-466-1818		MAUS	-53.40	-53.40
09-27A	09-26	ELECTRONIC PURCHASE				
		239031700829301 USPS 3148830013	LAS VEGAS	NVUS	53.40A	.00
09-27	09-26A	LOAN ADV/DRAFT ACCT				
		TFR FROM LOAN 98388300-20				
		239031700829301 USPS 3148830013	LAS VEGAS	NVUS	-126.72A	-126.72
09-27	09-26A	ELECTRONIC PURCHASE				
		227934761999 TRENTON SMOKE SHOP	LAS VEGAS	NVUS	126.72A	.00
09-27	09-26A	LOAN ADV/DRAFT ACCT				
		TFR FROM LOAN 98388300-20				
		227934761999 TRENTON SMOKE SHOP	LAS VEGAS	NVUS	-25.50A	-25.50
09-28	09-27	ELECTRONIC PURCHASE				
		239032407529701 USPS 2445930888	WOBURN	MAUS	25.50A	.00
09-28	09-27	LOAN ADV/DRAFT ACCT				
		TFR FROM LOAN 98388300-20				
		239032407529701 USPS 2445930888	WOBURN	MAUS	-186.61A	-186.61
09-28	09-28A	ELECTRONIC PURCHASE				
		095559000131649 BMC*SCIENCE FICTION BO 717-918-1070		PAUS		

Look. Caplitz spelled STEAK instead of OIL

Look Double Globe

Handwritten box around -503.50A, 271.34, -522.95, 522.95

THIS IS PAPER SITA IN Nevada





GREGG D CAPLITZ

Statement Period: 09/01/2006 - 09/30/2006

Account Number: 0000 [REDACTED]

Continued from previous page...

09-05	09-02	ELECTRONIC PURCHASE 10-9117301268 CHINA DELIGHT	WOBURN	MAUS	-30.45	-30.45
09-050	09-02	LOAN ADV/DRAFT ACCT TFR FROM LOAN 98388300-20 10-9117301268 CHINA DELIGHT	WOBURN	MAUS	30.45	.00
09-05	09-04	ELECTRONIC PURCHASE0 014200000001867 WALGREEN	00018671 REVERE	MAUS	-43.56	-43.560
09-05	09-04	LOAN ADV/DRAFT ACCT TFR FROM LOAN 98388300-20 014200000001867 WALGREEN	00018671 REVERE	MAUS	43.560	.00
09-06	09-06	ELECTRONIC REFUND 434237853883 HOME ANNEX	866-343-0020 NYUS		40.00	40.00
09-07	09-07	TELLER DEPOSITO			1,022.64	1,062.64
09-08	09-06	ELECTRONIC PURCHASE 3006294098 PLEASANT HILL FARM	402-6945125 NEUS		-204.950	857.69
09-08	09-06	LOAN ADV/DRAFT ACCT TFR FROM LOAN 98388300-20 3006294098 PLEASANT HILL FARM	402-6945125 NEUS		64.95	922.64
09-08	09-07	ELECTRONIC PURCHASE 239032407529601 USPS 2445930888	WOBURN	MAUS	-44.45	878.19
09-08	09-07	LOAN ADV/DRAFT ACCT TFR FROM LOAN 98388300-20 239032407529601 USPS 2445930888	WOBURN	MAUS	44.45	922.64
09-090	09-08	ELECTRONIC PURCHASE 014200000002309 WALGREEN	00023093 WOBURN	MAUS	-60.00	862.64
09-090	09-08	LOAN ADV/DRAFT ACCT TFR FROM LOAN 98388300-20 014200000002309 WALGREEN	00023093 WOBURN	MAUS	60.00	922.64
09-11	09-08	ELECTRONIC PURCHASE 083700001270065 EXXONMOBIL34	01270065 READING	MAUS	-41.10	881.54
09-11	09-08	ELECTRONIC PURCHASE0 432899502889 GETTY 30393001	WOBURN	MAUS	-33.06	848.48
09-110	09-09	ELECTRONIC PURCHASE 245787000234963 SPRINT *WIRELESS SVCS	800-639-6111 COUS		-254.00	594.48
09-110	09-11	ACH WITHDRAWAL COMPANY NAME:CHASE DESC:EPAY DR:000000			-600.000	-5.52
09-110	09-11	TFR FROM LOAN 98388300-20			5.52	.00
09-120	09-11	ELECTRONIC PURCHASE 239032407529601 USPS 2445930888	WOBURN	MAUS	-50.79	-50.790
09-12	09-11	LOAN ADV/DRAFT ACCT TFR FROM LOAN 98388300-20 239032407529601 USPS 2445930888	WOBURN	MAUS	50.79	.00
09-13	09-12	ELECTRONIC PURCHASE0 4445090820423 BJ WHOLESALE #0050 WOX STONEHAM	MAUS		-347.50	-347.50
09-13	09-12	LOAN ADV/DRAFT ACCT0 TFR FROM LOAN 98388300-20 4445090820423 BJ WHOLESALE #0050 WOX STONEHAM	MAUS		347.50	.000
09-14	09-13	ELECTRONIC PURCHASE 4445042400267 CVS PHARMACY #0026 Q03 MEDFORD	MAUS		-85.13	-85.13
09-14	09-13	LOAN ADV/DRAFT ACCT0 TFR FROM LOAN 98388300-20 4445042400267 CVS PHARMACY #0026 Q03 MEDFORD	MAUS		85.130	.00
09-15	09-14	ELECTRONIC PURCHASE 239032407529601 USPS 2445930888	WOBURN	MAUS	-87.030	-87.030
09-15	09-14	LOAN ADV/DRAFT ACCT TFR FROM LOAN 98388300-20 239032407529601 USPS 2445930888	WOBURN	MAUS	87.03	.00
09-15	09-14	ELECTRONIC PURCHASE 4445042402909 CVS PHARMACY #0290 Q03 WOBURN	MAUS		-49.97	-49.97
09-15	09-14	LOAN ADV/DRAFT ACCT0 TFR FROM LOAN 98388300-20 4445042402909 CVS PHARMACY #0290 Q03 WOBURN	MAUS		49.97	.00
09-15	09-15	ELECTRONIC REFUND 434237853883 HOME ANNEX	866-343-0020 NYUS		149.99	149.99
09-15	09-14	ELECTRONIC PURCHASE 395700007801 CIC+CE Credit Manager	800-3898725 CAUS		-9.95	140.04
09-15	09-15	ATM WITHDRAWAL WEST STREET MOB 4 WEST STREET	READING	MAUS	-301.50	-161.46



NN7



GREGG D CAPLITZ

404
Know this
a Bill I had
From the Company Credit
Card at Metro
and Caplitz had a
Card

Page 2 of 4

Statement Period: 01/01/2004 - 01/31/2004

Account Number: [REDACTED]

Continued from previous page...

01-07	01-06	ELECTRONIC PURCHASE			-32.05	1,077.02
		MA WOBURN	D'ANGELOS #5105 Q18USD	D'ANGELOS #5105		
01-080	01-07	ELECTRONIC PURCHASE			-414.950	662.07
		LA 800-989-3535	ORECK CORPORATION	USORECK CORPORATI		
01-080	01-06	ELECTRONIC PURCHASE			-51.60	610.470
		MA WOBURN	EXXONMOBIL75	04213USEXXONMOBIL75 0		
01-120	01-09	ELECTRONIC PURCHASE			-50.92	559.55
		MA WOBURN	MARKET BASKET	00000USMARKET BASKET 0		
01-120	01-09	ELECTRONIC PURCHASE			-23.60	535.95
		MA WOBURN	MARKET BASKET	00000USMARKET BASKET 0		
01-120	01-11	ELECTRONIC PURCHASE			-103.63	432.32
		MA CHELSEA	WALGREEN	00037USWALGREEN 0		
01-140	01-12	ELECTRONIC PURCHASE			-50.85	381.47
		MA MEDFORD	CVS 026	USCVS 026		
01-15	01-14	ELECTRONIC REFUND			151.00	532.47
		OH 800-888-1500	VICTORIA SECRET	USVICTORIA SECRET		
01-15	01-14	ELECTRONIC REFUND			59.50	591.97
		OH 800-888-1500	VICTORIA SECRET	USVICTORIA SECRET		
01-15	01-14	ELECTRONIC PURCHASE			-61.00	530.97
		LA 800-989-3535	ORECK CORPORATION	USORECK CORPORATI		
01-16	01-14	ELECTRONIC PURCHASE			29.30	501.67
		MA WOBURN	CVS 290	USCVS 290		
01-16	01-14	ELECTRONIC PURCHASE			-5.19	496.48
		MA WOBURN	CVS 290	USCVS 290		
01-16	01-14	ELECTRONIC PURCHASE			-47.84	448.64
		MA 800-882-1211	BOSTON HERALD	CRCLUSBOSTON HERALD C		
01-17	01-15	ELECTRONIC PURCHASE			-20.20	428.44
		MA READING	EXXONMOBIL34	01270USEXXONMOBIL34 0		
01-20	01-18	ELECTRONIC PURCHASE			-13.02	415.42
		MA BOSTON	THE GENERAL STORE	ATUSTHE GENERAL STO		
01-20	01-17	ELECTRONIC PURCHASE			-174.95	240.47
		MA WOBURN	SCRUBADUB	USSCRUBADUB		
01-21	01-19	ELECTRONIC PURCHASE			-19.91	220.56
		NV LAS VEGAS	TEXACO INC	93002492USTEXACO INC 9300		
01-21	01-20	ELECTRONIC PURCHASE			-40.45	180.11
		NV LAS VEGAS	PETSMART	00010USPETSMART 0		
01-22	01-21	ELECTRONIC PURCHASE			-129.61	50.50
		NV LAS VEGAS	SMOKERS HAVEN 2	USSMOKERS HAVEN 2		
01-22	01-21	LOAN ADV/DRAFT ACCT			129.61	180.11
		TFR FROM LOAN 98388300-20				
		NV LAS VEGAS	SMOKERS HAVEN 2	USSMOKERS HAVEN 2		
01-22	01-21	ELECTRONIC PURCHASE			-130.00	50.11
		NV LAS VEGAS	BEST BUY	00005USBEST BUY 0 0		
01-22	01-21	LOAN ADV/DRAFT ACCT			130.00	180.11
		TFR FROM LOAN 98388300-20				
		NV LAS VEGAS	BEST BUY	00005USBEST BUY 0		
01-23	01-20	ELECTRONIC PURCHASE			-294.41	-114.30
		CA LAS VEGAS	VONS	STORE00016USVONS STORE0		
01-23	01-20	LOAN ADV/DRAFT ACCT			114.30	.00
		TFR FROM LOAN 98388300-20				
		CA LAS VEGAS	VONS	STORE00016USVONS STORE0		
01-23	01-21	ELECTRONIC PURCHASE			-24.080	-24.08
		NV LAS VEGAS	LOWE'S #1703	USLOWE'S #1703		
01-23	01-21	LOAN ADV/DRAFT ACCT			24.080	.000
		TFR FROM LOAN 98388300-20				
		NV LAS VEGAS	LOWE'S #1703	USLOWE'S #1703		
01-23	01-22	ELECTRONIC PURCHASE			-45.170	-45.170
		MA WOBURN	USPS 2445930888	USUSPS 2445930888		
01-23	01-22	LOAN ADV/DRAFT ACCT			45.17	.00
		TFR FROM LOAN 98388300-20				
		MA WOBURN	USPS 2445930888	USUSPS 2445930888		
01-26	01-24	ELECTRONIC PURCHASE			-33.68	-33.68
		MA WOBURN	CVS 290	USCVS 290		
01-26	01-24	LOAN ADV/DRAFT ACCT			33.68	.00
		TFR FROM LOAN 98388300-20				
		MA WOBURN	CVS 290	USCVS 290		
01-26	01-26	TFR FROM SHARES	98388300-30		2,000.00	2,000.00
01-27	01-26	ELECTRONIC PURCHASE			-68.24	1,931.76
		MA WOBURN	COMPUSA #361	USCOMPUSA #361		

Oh my gosh this guy is crazy

Same AS SA 0006953





GREGG D CAPLITZ

Statement Period: 01/01/2004 - 01/31/2004

Account Number: 0000 [REDACTED]

Continued from previous page...

01-28	01-27	ELECTRONIC PURCHASE			-48.35	1,883.41
		MA WOBURN	USPS 2445930888	USUSPS 2445930888		
01-28	01-27	ELECTRONIC REFUND			68.24	1,951.65
		MA WOBURN	COMPUSA #361	USCOMPUSA #361		
01-28	01-27	ELECTRONIC PURCHASE			-83.963	1,867.69
		MA WOBURN	COMPUSA #361	USCOMPUSA #361		
01-29	01-27	ELECTRONIC PURCHASE			-49.80	1,817.89
		MA WOBURN	SUSHI CAFE	USSUSHI CAFE		
01-29	01-27	ELECTRONIC PURCHASE			-52.873	1,765.02
		MA WOBURN	FETCO	USPETCO		
01-29	01-28	ELECTRONIC PURCHASE			-35.14	1,729.88
		MA WOBURN	USPS 2445930888	USUSPS 2445930888		
01-303	01-29	ELECTRONIC PURCHASE			-147.84	1,582.04
		MA WOBURN	USPS 2445930888	USUSPS 2445930888		
01-31	01-29	ELECTRONIC PURCHASE			-62.35	1,519.69
		MA AYER	EXXONMOBIL67 07715USEXONMOBIL67 0			
01-313	01-29	ELECTRONIC PURCHASE			-107.00	1,412.69
		MA 617-330-1000	BOSTON BUSINESS	JOUBSBOSTON BUSINESS		
01-31	01-30	ELECTRONIC PURCHASE			-91.33	1,321.36
		MA CHELSEA	KIRSHON PAINT & WALUSKIRSHON PAINT &			

I had
Car Wash used
for 500.00
a month
I look
careful
to the
Metro
car wash

MONEY MARKET SAVINGS

SUFFIX: 30

Tran Date	Eff Date	Transaction/Reference Number	Amount	Balance
	01-01	BEGINNING BALANCE:		32,274.20
01-09	01-09	TFR TO LOAN 98388300-66	-2,000.00	30,274.20
01-26	01-26	TELLER DEPOSIT	3,277.12	33,551.32
01-26	01-26	TELLER WITHDRAWAL	-477.95	33,073.37
01-263	01-26	TFR TO SHARES 98388300-20	-2,000.00	31,073.37
01-313	01-31	DIVIDEND	32.59	31,105.96
		ENDING BALANCE:		31,105.96

He
never
paid
anything

Truth in Savings Information:

ANNUAL PERCENTAGE YIELD EARNED OF 1.2471% BASED ON AVERAGE
DAILY BALANCE IS 32.59 FOR THE PERIOD 01/01/04 THROUGH 01/31/04
Y-T-D DIVIDENDS: 32.59

OVERDRAFT PROTECTION

SUFFIX: 20
ACCOUNT PERIOD: 01-01-043 01-31-04
LOAN LIMIT: 1,000.00 BEGINNING LOAN BALANCE: .00
AVAILABLE FUNDS: 1,000.00 ENDING LOAN BALANCE: .00

Tran Date	Transaction/Reference Number	Interest	Principal	Transaction	Balance
01-21	LOAN ADV/DRAFT ACCT		-129.61	-129.61	129.61
	TFR TO SHARES 98388300-20				
	NV LAS VEGAS SMOKERS HAVEN 2	USSMOKERS HAVEN 2			
01-21	LOAN ADV/DRAFT ACCT		-130.08	-130.00	259.61
	TFR TO SHARES 98388300-20				
	NV LAS VEGAS BEST BUY	00005USBEST BWY	0		
01-21	LOAN ADV/DRAFT ACCT		-114.30	-114.303	373.91
	TFR TO SHARES 98388300-20				
	CA LAS VEGAS VONS	STORE00016USVONS	STORE0		
01-21	LOAN ADV/DRAFT ACCT		-24.08	-24.08	397.99
	TFR TO SHARES 98388300-20				
	NV LAS VEGAS LOWE'S #1703	USLOWE'S #1703			
01-22	LOAN ADV/DRAFT ACCT		-45.17	-45.17	443.16
	TFR TO SHARES 98388300-20				
	MA WOBURN	USPS 2445930888	USUSPS 2445930888		

LOOK
OVER
SA 0008952

Same
as
front
Where is amount?

USAO008953

These are Not Original Copies

METROPOLITAN CREDIT UNION
PO BOX 9100
CHELSEA, MA 02150-2100
PHONE NO. 800-227-5908E

I do not believe this is a True Copy from the Bank to the DA. OR this is Caplitz statements

9838830-C JAN 01, 2002 MAR 31, 2002



TZ

Caplitz played around with the Statement

3 months

*** IT'S THAT TIME OF YEAR AGAIN... METRO'S SPRING ENTERPRISE ***
*** CAR SALE EVENT! 3 DAYS - APRIL 25 - 27, 2002 AT ***
*** 3 ENTERPRISE LOCATIONS. LOW, LOW AUTO RATES! ***

2002 DIVIDENDS EARNED-----44.97

0107
0107
0111
0116
0125
0131

1 SHARE ACCOUNT PREVIOUS BALANCE

SHARE WITHDRAWAL	1,000.00-	25,399.42
SHARE WITHDRAWAL - CHECK	4,000.00-	24,399.42
SHARE WITHDRAWAL	600.00-	19,799.42
SHARE WITHDRAWAL	600.00-	19,199.42
SHARE DEPOSIT	2,187.51	21,386.93E
SHARE WITHDRAWAL	429.00-	20,957.93
DIVIDEND PAID	18.18	21,000.11

looks

FOR 1/1/02 THROUGH 1/31/02 WHICH IS AN ANNUAL PERCENTAGE YIELD EARNED OF 1.00% BASED ON AVERAGE DAILY BALANCE OF \$21,406.70

0201
0205
0215
0223
0224
0228

SHARE WITHDRAWAL	600.00-	20,405.11
SHARE WITHDRAWAL	700.00-	19,705.11
SHARE WITHDRAWAL	1,000.00-	18,705.11
SHARE WITHDRAWAL	1,000.00-	17,705.11
SHARE WITHDRAWAL	1,400.00-	16,305.11
SHARE WITHDRAWAL	1,509.26-	14,795.85
DIVIDEND PAID	14.72	15,010.57

FOR 2/1/02 THROUGH 2/28/02 WHICH IS AN ANNUAL PERCENTAGE YIELD EARNED OF 1.00% BASED ON AVERAGE DAILY BALANCE OF \$19,194.40

0301
0301
0301
0301
0301
0301

SHARE WITHDRAWAL	1,000.00-	14,795.85
SHARE WITHDRAWAL	1,000.00-	13,795.85
SHARE WITHDRAWAL	1,000.00-	12,795.85
SHARE WITHDRAWAL	1,000.00-	11,795.85
SHARE WITHDRAWAL	1,000.00-	10,795.85
SHARE WITHDRAWAL	1,000.00-	9,795.85
SHARE WITHDRAWAL	1,000.00-	8,795.85
DIVIDEND PAID	200.00	9,000.00

FOR 3/1/02 THROUGH 3/31/02 WHICH IS AN ANNUAL PERCENTAGE YIELD EARNED OF 1.00% BASED ON AVERAGE DAILY BALANCE OF \$14,213.44

Why would this all of a sudden look like this?

look AT this

He is a Conman

and I was paying \$10,000.00 American Express bills for him plus Cash and other Credit Card bills oh my gosh what a liar. and told people he was only getting \$40,000 a year no he had loans towards 2 million dollars the company lent him

9838830-0

OVER

USAC008888

USAC006908

OVER

Judge

METROPOLITAN CREDIT UNION
PO BOX 9100
CHELSEA, MA 02150-9100
PHONE NO. 800-225-5508

██████████
██████████
CHELSEA MA ██████████

0000000000 APR 01, 2002 MAY 31, 2002

This is only 2 months

ASK METRO ABOUT A VACATION LOAN AND MEET A BANKER FOR THE
YOU CAN TAKE THE VACATION YOU'VE EARNED AND DESERVE!

2002 DIVIDENDS EARNED-----59.23

DATE	DESCRIPTION	AMOUNT	BALANCE
0410	SHARE WITHDRAWAL	400.00-	10,513.36
0411	SHARE WITHDRAWAL	1,100.00	9,413.36
0411	SHARE WITHDRAWAL CHECK	1,100.00	8,313.36
0411	SHARE WITHDRAWAL	1,500.00	6,813.36
0411	SHARE WITHDRAWAL	1,500.00	5,313.36
0506	SHARE DEPOSIT	1,523.00	6,836.36
0508	SHARE WITHDRAWAL	300.00-	6,536.36
0508	SHARE WITHDRAWAL	400.00-	6,136.36
0508	SHARE WITHDRAWAL	400.00-	5,736.36
0524	SHARE WITHDRAWAL	400.00-	5,336.36
0529	SHARE WITHDRAWAL	600.00-	4,736.36
0531	TRANSFER DECREASE 60000	1,509.26-	3,227.10

FOR 4-1-02 THROUGH 4-30-02 WHICH I AM AVERAGE PER CENTAGE YIELD:
EARNED OF 1.01% BASED ON AVERAGE DAILY BALANCE OF \$9,485.27

Look at this - this came from a Bank

Who whites out evidence

The DA Knew this ↓

look at this white out →

00

"Exhibit 00"

e mail that I received and they are all altered so I could not receive them

Gregg Caplitz and EC that was the heading
 United States v. Rosalind Herman
 Case 12 CR 10015-WGY

I look they are the same people over and over

Schedule of Investors by Transaction Date

They were sold a percentage of the LLC then the IRS Guy went and then the IRS all kinds of lies and tells them it's He altered e-mails forged them and presents them a trial as original which they are not

5 years

Date	Bank/Account of Deposit	Investor	Amount
05/16/08	WAMU - Knew Finance	John & Carla Bigelow	\$100,000
07/24/08	WAMU - Knew Finance	Melvin & Irene Burt (Cesidio Salvucci)	\$200,000
11/17/08	WAMU - Knew Finance	James & Lynda Connell	\$100,000
02/25/09	Town & Country - Knew Finance	James & Lynda Connell	\$100,000
05/18/09	Town & Country - Knew Finance	James & Lynda Connell	\$33,000
05/20/09	Town & Country - Knew Finance	James & Lynda Connell	\$42,000
06/19/09	Town & Country - Knew Finance	Patricia Wentzell	\$105,000
10/15/09	BofA-FRNI/T&C-Knew Finance	Patricia Wentzell	\$170,000
11/09/10	Town & Country - Knew Finance	Carmine Leuci/David Savage	\$100,000
06/06/11	Town & Country - Insight Onsite	Charles & Virginia Ekman	\$104,850
12/19/11	Town & Country - Insight Onsite	Bottom Line Specialists	\$4,000
03/08/12	Town & Country - Insight Onsite	Priscilla Larocque	\$20,000
03/08/12	Town & Country - Insight Onsite	Priscilla Larocque	\$6,000
03/08/12	Town & Country - Insight Onsite	Daniel Larocque	\$4,000
03/08/12	Town & Country - Insight Onsite	Bruce Gilmartin	\$51,000
03/12/12	Town & Country - Insight Onsite	Martin & Susan Paley	\$26,000
04/24/12	Town & Country - Insight Onsite	Martin & Susan Paley	\$20,000
04/27/12	Town & Country - Insight Onsite	Martin & Susan Paley	\$6,000
06/12/12	Town & Country - Insight Onsite	Bruce Gilmartin	\$51,000
08/06/12	Town & Country - Insight Onsite	Martin & Susan Paley	\$26,000
09/17/12	Town & Country - Insight Onsite	Bruce Gilmartin	\$8,000
09/24/12	Town & Country - Insight Onsite	James & Lynda Connell	\$11,007
10/04/12	Town & Country - Insight Onsite	Rina Hilgemeier	\$5,200
11/15/12	Town & Country - Insight Onsite	Ruth Schneider	\$10,000
12/05/12	Town & Country - Insight Onsite	Ruth Schneider	\$20,000
01/18/13	Town & Country - Insight Onsite	Bruce Gilmartin	\$8,350
01/24/13	Town & Country - Insight Onsite	Bruce Gilmartin	\$1,650
02/01/13	Town & Country - Insight Onsite	Bruce Gilmartin	\$9,500
02/11/13	Town & Country - Insight Onsite	Bruce Gilmartin	\$4,500
02/11/13	Town & Country - Insight Onsite	Rina Hilgemeier	\$2,600
03/04/13	Town & Country - Insight Onsite	Bruce Gilmartin	\$7,600
03/04/13	Town & Country - Insight Onsite	Rina Hilgemeier	\$28,000
			\$1,385,257

That is why He made himself the contact with Burt who goes through Caplitz if Herce took a loan Nobody!

Caplitz stole a check and forged signature No way this Goodness Guy should get anything He is a criminal

Are any of these fees? I have no idea

I think people should call this person

I do NOT know any of them really look at Bail Hearing they said they did not

03/23/2016 Talk to me or know me

I never really knew these people nor did I talk to them Caplitz did I just do not understand what standard at the SEC says I should know these clients of Caplitz was 3,000 miles away, I am sure nerrell Lynch does not know any of the Reps clients at all

The Tax They claimed was wrong the math was wrong the found my \$50,000 check that Caplitz said I never paid

1,385,257

over

what is this about

The IRS went to these people from what I understand and told them to say it was a hedge fund, they were buying a percentage of the LLC Not A Hedge Fund like the IRS Goy told them to say. There was a letter that Levis signed and said it. Caplitz Clients I never talk to about any investments ever. They were not forthcoming, the DA drilled them to say I talk to them "yes" may answering the phone in 1995 in Woburn Mass. for Insight Onsite Financial Solutions I would not know Paley's signature or her face or Martens if I fell over them.

There is not one e mail that I received and they are all altered so I could not receive them

I look they are the same people over and over

Gregg Caplitz and EL That was the heading United States v. Rosalind Herman Case 12 CR 10015-WGY

Schedule of Investors by Transaction Date

They where sold a percentage of the LLC then the IRS Guy went and then the IRS all kinds of lies and tells them it's forged them and presents them a trial

Date	Bank/Account of Deposit	Investor	Amount
05/16/08	WAMU - Knew Finance	John & Carla Bigelow	\$100,000
07/24/08	WAMU - Knew Finance	Melvin & Irene Burt (Cesidio Salvucci)	\$200,000
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02/25/09	Town & Country - Knew Finance	James & Lynda Connell	\$100,000
05/18/09	Town & Country - Knew Finance	James & Lynda Connell	\$33,000
05/20/09	Town & Country - Knew Finance	James & Lynda Connell	\$42,000
06/19/09	Town & Country - Knew Finance	Patricia Wentzell	\$105,000
10/15/09	BofA-FRNL/T&C-Knew Finance	Patricia Wentzell	\$170,000
11/09/10	Town & Country - Knew Finance	Carmine Leuci/David Savage	\$100,000
06/06/11	Town & Country - Insight Onsite	Charles & Virginia Ekman	\$104,850
12/19/11	Town & Country - Insight Onsite	Bottom Line Specialists	\$4,000
03/08/12	Town & Country - Insight Onsite	Priscilla Larocque	\$20,000
03/08/12	Town & Country - Insight Onsite	Priscilla Larocque	\$6,000
03/08/12	Town & Country - Insight Onsite	Daniel Larocque	\$4,000
03/08/12	Town & Country - Insight Onsite	Bruce Gilmartin	\$51,000
03/12/12	Town & Country - Insight Onsite	[Redacted]	\$26,000
04/24/12	Town & Country - Insight Onsite	Martin & Susan Paley	\$20,000
04/27/12	Town & Country - Insight Onsite	[Redacted]	\$6,000
06/12/12	Town & Country - Insight Onsite	Bruce Gilmartin	\$51,000
08/06/12	Town & Country - Insight Onsite	[Redacted]	\$26,000
09/17/12	Town & Country - Insight Onsite	[Redacted]	\$8,000
09/24/12	Town & Country - Insight Onsite	[Redacted]	\$11,007
10/04/12	Town & Country - Insight Onsite	[Redacted]	\$5,200
11/15/12	Town & Country - Insight Onsite	[Redacted]	\$10,000
12/05/12	Town & Country - Insight Onsite	[Redacted]	\$20,000
01/18/13	Town & Country - Insight Onsite	[Redacted]	\$8,350
01/24/13	Town & Country - Insight Onsite	[Redacted]	\$1,650
02/01/13	Town & Country - Insight Onsite	[Redacted]	\$9,500
02/11/13	Town & Country - Insight Onsite	[Redacted]	\$4,500
02/11/13	Town & Country - Insight Onsite	[Redacted]	\$2,600
03/04/13	Town & Country - Insight Onsite	[Redacted]	\$7,600
03/04/13	Town & Country - Insight Onsite	[Redacted]	\$28,000
			\$1,385,257

5 years

4 years

I never really knew these people or did I talk to them Caplitz did - just do not understand what standard the SEC says I should know these clients of Caplitz was 3,000 miles away, I am sure Errell Lynch sees that knows ny of the Reps clients at all

ED original which they are not

- Loan to Caplitz - That is why He made himself the contact with Burt who goes through Caplitz if Herne took a loan Nobody!

Caplitz stole a check and forged signatures No way this Goodness Guy should get anything He is a crim

Are any of these fees? I have know Idea

I think people should call this person

I do NOT know any of them Really look at Bail Hearing they said they did not

The tax they claimed was wrong the math was wrong the found my \$50,000 check

1,385,257

over

03/23/2016

Talk to me or know me

PP

"Exhibit PP"

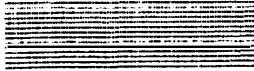
This WAS Whitey T.
out. you cantell

ORIG. FUNDS FOR CORAL?

July 23, 2008

Never saw this.
did not know if I did
maybe it would of Flashed a red light

Cesido Salvucci and Irene Burt



look it
should ha a
signature if
it's the Original

TD Ameritrade
1005 North Ameritrade Place
Bellvue, NE 68005

Sent Via Fax 816-243-3765

Well where is the
fax back and forth

Re: Cesido Salvucci and Irene Burt JTWROS Account # [REDACTED]

Dear Sir or Madam:

Please accept this letter as written instructions to immediately wire the sum of \$200,000 (Two hundred thousand dollars and no cents) per the following wire instructions:

Washington Mutual Bank
1990 Village Center Circle
Suite 7-8
Las Vegas, NV 89134
702-562-0196

ABA Routing# [REDACTED]
F/B/O The Knew Finance Experts, Inc.
Acct. # [REDACTED]

If you have any questions or need any further information please reach us at our summer home at [REDACTED]

Sincerely,

Cesido Salvucci

Irene Burt

QQ

"Exhibit QQ"

Who is this? Who did this Fax To 11 If I saw these I would ask Capitalz to see Agreement

IF it's Burt I NEVER Applied for a loan EVER 00

1 OF 2 8/23/13

LOAN DETAILS

Forged

AGREEMENT SIGNED 7/24/08
200K NOTE @
12% / YR.

NOTE DUE IN FULL 10/23/12
OR ON DEATH OF EITHER PARTIES

PAYMENT SCHED	FUNDS REC'D	DATE REC'D
6000.00 10/24/08	6,000.00	10/31/08
" 1/24/09	6,000.00	2/20/09
" 4/24/09	-	-
" 7/24/09	10,000. - CASH	6/25/09
" 10/24/09	4,000. -	9/30/09
" 1/24/10	2,000	10/27/09
" 4/24/10	4,000	1/7/10
" 7/24/10	-	-
" 10/24/10	10,000. - CASH	9/2/10
SUBTOTALS \$54,000. - DUE	40,000. PD	14,000. - OUTSTANDING
66K 6,000 1/24/11	-	-
6,000 4/24/11	-	-
" 7/24/11	25,000. -	6/8/11 1000.00 OUTSTANDING
6000 10/24/11	-	-
6000 1/24/12	-	-
6000 4/24/12	5000.00	4/26/11
SUB TOTAL \$90,000 DUE	\$70,000	20,000 OUTSTANDING

SEE PAGE 2

P 202

DUE

PD

OPEN

4/24/12

90,000.-

70,000.-

20,000.- DUE

7/24/12

6,000.00

-

26,000.-

NOTE FOR
#12 IN = 10/24/12

6,000.00

-

32,000.-

11/24/13

6,000.00

-

38,000.-

4/24/13

6,000.00

-

44,000

7/24/13

6,000.00

-

50,000

NOTE
10/24/13

6,000.00

-

56,000

11/24/13

2,000.00

-

58,000

12/24/13

2,000.00

-

60,000.00

TOTALS 130,000.00

\$70,000.00

60,000.00

NOTE WAS DUE IN FULL

10/24/12

NEEDS

TOTAL THROUGH 12/24/13 DOES NOT LATE CHARGES

OR COLLECTION EXPENSE.

THE INTEREST IS SIMPLE ONLY

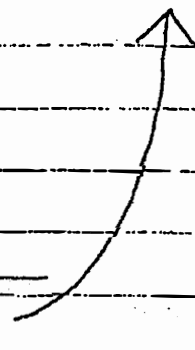
AND HAS NOT BEEN COMPOUNDED.

12-24-13 DUE ORIG. NOTE \$200,000

ACCRUED INT 60,000

NET PD.

\$260,000



RR

"Exhibit RR"

Judge



UNIVERSITY OF MASSACHUSETTS BOSTON

50 Years

OFFICE OF THE REGISTRAR

100 Morrissey Boulevard
Boston, MA 02125-3393
P: 617.287.6200
F: 617.287.6242
www.umb.edu

July 14, 2015

I Never Told him
I went here,
The Secretary's Son
Doris Ruderman's
Son went Here

He even filled out
my Education Wrong

Carmen M. Ortiz
United States Attorney
John Joseph Moakley U.S. Courthouse
United States Attorney's Office
1 Courthouse Way, Suite 9200
Boston, MA 02210

Dear Ms. Ortiz:

But my last
Name would of Been
GORSUN

This letter is in response to your trial subpoena received to the Office of the Registrar at the University of Massachusetts Boston for Ms. Rosalind Herman, (Social Security number [REDACTED] 4 [REDACTED]). After conducting an extensive research the Office of the Registrar is confirming that Ms. Herman did not attend the University of Massachusetts Boston, so therefore, there are no academic records to provide as requested in "Attachment A".

If you have any questions you can contact me at (617) 287-6223, thank you.

Sincerely,

Audrey Everett
Audrey Everett
Records Specialist

CERTIFICATE OF AUTHENTICITY
OF
BUSINESS RECORDS

I, Audrey Gurett, attest that:

I am employed by University of Massachusetts
that my official title is Records Specialist; and Boston
that I have been appointed the keeper of the attached records.

Each of the attached records is the original or a duplicate of the original records in the
custody of University of Mass. Boston.

I further state that:

- N/A a. these records were made at or near the time of the occurrence of the matters set forth by (or from information transmitted by) a person with knowledge of those matters;
- N/A b. these records were kept in the course of a regularly conducted business activity; and
- N/A c. it was the regular practice of this business to make such records.

I certify that the foregoing is true and accurate to the best of my knowledge and belief.

Executed on

7-14-15
Date

Audrey Gurett
Signature

Boston, Mass
Location

SS

"Exhibit 55"

Judge



Shipment Receipt

Transaction Date: 05 Mar 2013

Tracking Number:

1ZA376E10190746754

1 Address Information

Ship To: JP Morgan Chase Bank N.A. National Subpoena Processing 1 Chase Manhattan Plaza 26th floor NEW YORK NY 100051401	Ship From: SEC-Boston REGIONAL Gabrielle Karfa 33 Arch Street 23rd FL Boston MA 02110 Telephone:6175738900	Return Address: SEC-Boston REGIONAL Kevin Kalcourse 33 Arch Street 23rd FL Boston MA 02110 Telephone:6175738900
--	---	--

2 Package Information

Weight	Dimensions / Packaging	Declared Value	Reference Numbers
1: 0.5 lbs (Letter billable)	UPS Letter		Reference #1 - B-2795 B-02795

3 UPS Shipping Service and Shipping Options

Service: Guaranteed By:	UPS Next Day Air 10:30 AM Wednesday, Mar 6, 2013
Shipping Fees Subtotal:	25.53 USD
Transportation:	22.90 USD
Fuel Surcharge:	2.63 USD
Additional Shipping Options:	
Quantum View Notify E-mail Notifications: Tshieldska@sec.gov; Exception, Delivery E-mail Failure Notifications: kariag@sec.gov	No Charge

4 Payment Information

Bill Shipping Charges to:	Shipper's Account A376E1
A discount has been applied to the Daily rates for this shipment:	
Total Charged:	25.53 USD
Negotiated Total:	4.52 USD

why? →

Note: Your invoice may vary from the displayed reference rates. For delivery and guarantee information, see the UPS Service Guide. To speak to a customer service representative, call 1-800-PICK-UPS for domestic services and 1-800-782-7892 for international services.

Where is this?
I see no disc with this # on it B-02795
Where is it please?

TT

"Exhibit TT"

From: Rispin, Michael (Contractor) [mailto:RispinM@SEC.gov]
Sent: Tuesday, March 05, 2013 2:35 PM
To: Brian Gover
Subject: Insight Onsite Strategic Management (B-02795)

Judge

Dear Mr. Gover:

Pursuant to our earlier conversation concerning the above mentioned matter, below please find a list of relevant entities. Thank you for your assistance in this matter.

1.S Business: INSIGHT ONSITE STRATEGIC MANAGEMENT, LLCS

- o **Address:** 10916 SUMMER QUAIL AVE, LAS VEGAS, NV 89144S
- o **Corporate Record**
 - S Filing State: DE
 - S Corporation Number: E0705252008-3S

2.S Business: INSIGHT ONSITE STRATEGIC PARTNERS, LLCS

- o **Address:** 10916 SUMMER QUAIL AVE, LAS VEGAS, NV 89144 S
- o **Corporate Record**
 - S Filing State: DES
 - S Corporation Number: E0705322008-2S S. S
 - S Corporation Address:
 - 10916 SUMMER QUAIL AVE S
 - LAS VEGAS, NV 89144

3. Business: INSIGHT ONSITE STRATEGIC FUND, LPS

- o **Address:** 10916 SUMMER QUAIL AVE, LAS VEGAS, NV 89144S
- o **Corporate Record**
 - S Filing Date: 11/10/2008
 - S Corporation Number: E0705352008-5
 - S Corporation Address:
 - S 10916SUMMER QUAIL AVE
 - LAS VEGAS, NV 89144

4. Business: FINANCIAL RESOURCES NETWORK, INC. (Possibility 1 of 2)

- o **Address:** 424 WASHINGTON ST, WOBURN, MA 01801
- o **Corporate Record**
 - S Corporation Address:S
 - 424 WASHINGTON STS
 - WOBURN, MA 01801
 - Possible Employer ID Number
 - Taxpayer ID. (FEIN): [REDACTED]

Insight Onsite,
Financial Solutions

Why would
There be (2)
it should be one
unless he closed
the company
and
open it
in another
STATE or Country
with a + e knowing
He terminated this
company without my
knowledge with you
people the (SEC)

5.S Business: FINANCIAL RESOURCES NETWORK, INC. (Possibility 2 of 2)

- o S Taxpayer LD. (FEIN): [REDACTED]
- o S Business Address: S
- 424 WASHINGTON ST
- WOBURN, MA 01801

6. Business: FINANCIAL FAMILY HOLDINGS, LLC

AS Documented
Dated exhibit "G" of letter
10-27-17

- oe Address: 10916 SUMMER QUAIL AVE., LAS VEGAS, NV 89144
- oe Corporate Record
 - e Filing State: NV
 - e Corporation Number: 000815882
 - e Corporation Address:
 - e 424 WASHINGTON STE
 - WOBURN, MA 01801e

- 7.e Business: THE KNEW FINANCE EXPERTS, INC.
 - oe Address: 10916 SUMMER QUAIL AVE, LAS VEGAS, NV 89144e
 - oe Corporate Record
 - e Filing State: NV e
 - e Corporation Number: C1922-2002
 - e Corporation Address:
 - e 10916 SUMMER QUAIL AVE
 - LAS VEGAS, NV 89144

8. Business: ALTERNATIVE WEALTH STRATEGIES, INC.e
 oe Address: 8450 W. CHARLESTON BLVD #2060, LAS VEGAS, NV 89117e.

I have know idea why this would be listed with

- 9. Business: NEW ENGLAND FINANCIAL INDEPENDENCE GROUP, INC.
 - o Address: 424 WASHINGTON STREET, WOBURN, MA 01801e
 - o Corporate Record
 - Filing State: MA
 - Corporation Number: 043097118
 - Corporation Address:
 - 424 WASHINGTON STREET
 - WOBURN, MA 01801
 - e Possible Employer ID Numberse
 - e Taxpayer I.D. (FEIN): [REDACTED]

*These Companies
 This moved to Nevada when? This is Mr. Caplitz yet again opening a Corp. that was closed by you the SEC*

Michael Rispin
 Paralegal
 U.S. Securities and Exchange Commission
 Boston Regional Office
 33 Arch Street, 23rd Floor
 Boston, MA 02110-1424
 Tel: (617) 573-8957
 Fax: (617) 573-4590
RispinM@sec.gov

STATEMENT OF CONFIDENTIALITY: This message and any attachments are intended solely for the person or entity to which it is addressed and may contain confidential or privileged information. If the recipient of this message is not the addressee or a person responsible for delivering the message to the addressee, such recipient is prohibited from reading or using this message in any way. If you have received this message in error, please call the sender of this message immediately and delete the message from any computer.

From: Gametchu, Mayeti
 To: Shields, Kathleen (BRO)
 Sent: 3/11/2013 9:01:21 PM
 Subject: Fw: In the Matter of Insight Onsite Strategic Management, LLC; TDA # 90821 [WARNING : MESSAGE ENCRYPTED]
 Attachments: 90821 Production 3-11-2013.zipx

From : Justin.Lassen@tdameritrade.com [mailto:Justin.Lassen@tdameritrade.com]
 Sent : Monday, March 11, 2013 04:30 PM
 To : Gametchu, Mayeti
 Cc : Rispin, Michael (Contractor)
 Subject : In the Matter of Insight Onsite Strategic Management, LLC: TDA # 90821 [WARNING : MESSAGE ENCRYPTED]

The attachment named 90821 production 3-11-2013.zipx.zip could not be scanned for viruses because it is a password protected file.

Re: In the Matter of Insight Onsite Strategic Management, LLC: TDA # 90821

Dear Mayeti Gametchu:

Pursuant to your request referenced above and our telephone conversation on March 7, 2013, TD Ameritrade provides the following information:

Thought that account

We are providing the following information for accounts that were held on the TD Ameritrade Institutional platform from January 1, 2008 to the present and associated with Insight Onsite Strategic Management, LLC as the primary independent registered investment advisor. Insight Onsite Strategic Management, LLC is no longer an independent registered investment advisor on the TD Ameritrade Institutional platform. Please note that the information is provided on the enclosed spreadsheet titled "Accounts:"

Not it was Not associated with it at ALL NEVER

- a) Account number.
- b) Account title.
- c) Account opening date and closing date.
- d) Account address.
- e) Account phone number(s).
- f) Account email address(es).
- g) Account liquidation value as of March 8, 2013.

*Who told them that?
 Insight onsite Strategic Mang, LLC
 was not associated that,
 I knew of with Insight onsite
 Financial Solutions. Unless Caplitz
 did something.*

Look on Back

*They Associated it
 with Insight Onsite Financial Sol.*

Please note that Insight Onsite Strategic Management, LLC was removed from account ending in 4666, Faye McNall TR Faye McNall Revocable Trust UA Aug 15, 1989, on April 10, 2009.

Over

*Insight Onsite Financial Sol.
 was with T.D. Ameritrade way
 Before 2008 - Caplitz must of
 changed something, it was there*

The following accounts are on the TD Ameritrade retail platform and are currently open. The account liquidation values are provided as of March 11, 2013.

Account Title	Account Number	Opening Date	Liquidation Value as of 3-11-2013
FINANCIAL RESOURCES NETWORK, INC. DBA INSIGHT ONSITE FINANCIAL SOLUTIONS ATTN: ROSALIND HERMAN	xxx-xx8214	6/8/2009	\$0.00
FINANCIAL RESOURCES NETWORK INC ATTN: ROSALIND D HERMAN	xxx-xx8149	6/8/2009	\$65.00

That's how you know Captitz changed the name like the E-mails Rosalind Herman

No this was open before 6/8/2009 Captitz must of done it in 6/8/2009 as ATTN: Gregg Captitz where and when did this happen.

Rosalind Herman Rosalind D Herma like the E-mails

The documents above are all provided in an encrypted file. Please use the password and instructions I provided in a second email to open the encrypted file. If it is determined additional information is required, please advise the Firm. If you have any questions about the documents or information provided, please contact me at 402-574-6045 or at Compliance@TDAmeritrade.com and reference the TDA # provided above.

Sincerely,

Justin Lassen

Regulatory Compliance Analyst

Corporate Compliance

TD Ameritrade, Inc., member FINRA/SIPC/NFA

This electronic message transmission contains information from TD Ameritrade, Inc. which may be confidential or privileged. The information is intended for the use of the individual or entity whose electronic mail address is named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited.

UU

"Exhibit UU"

August 2, 2011

Who Printed this?
 (First Person Plural)
 This was Done
 By who?

I never saw his
 Client's Accounts
 I had no access to there
 accounts at all Capital handled
 all his Client's Accounts, and
 statements. He refused me Access
 said they where his clients

USAO 017126

Date	Investments Company	Accounte Numbers	Coste	Account Value	IRA or Individual Total	Grande Total	Account Commentse
6/30/2011	LightSpeed	89024749		\$218,853.51	IRAE	\$218,853.51	Note 1
6/30/2011	Strategic Storage	1001367908/1001368680	e	\$287,239.14		\$287,239.14	Note 1Ae
6/30/2011	Insight Onsite Strategic	N/A	\$175,000.00	\$500,000.00	IRA	\$500,000.00	Note 2
6/30/2011	Insight Onsite Strategic	N/A	\$100,000.00	\$250,000.00	Jointe	\$250,000.00	Note 3
6/30/2011	LightSpeed	89004656	e	\$4,545.27	Jointe	\$4,545.27	Note 4
6/30/2011	Cole	N/A	\$10,000.00	\$10,000.00		\$10,000.00	Note 5
6/30/2011	TD Ameritradee	8662683758	e	\$0.02	IRAE	\$0.02	Note 6
						e \$1,270,637.94	Note 7e

- Note 1 Account Statments does not value Strategic Storage shown below or NNN 2001 Strategic Valued at \$10 per share and NNN at \$5000 per sharee
- Note 1Ae These are the two accounts contained on Strategic Storage Statem ent and held in Lightspeed account
- Note 2 Insight Onsite Strategic Partners Two Units Purchased by Jim's IR A at discunted cost of \$170,000 currently valued at \$250,000 per unit
- Note 3 Insight Onsite Strategic Partners One Unit Purchased by you jointly at cost of \$100,000 currently valued at \$250,000 per unit. This used the joint account to purchae
- Note 4 Primarily US equities
- Note 5 Cole Credit ll shares purchased from Elizabeth Keiran
- Note 6 Legacy account no real value
- Note 7 Current Market Value of All Accounts

I thought Light Speed sent
 statements

Management Fee Review James and Linda Connelle

2nd quarter 2011	Connell, J	89004956	\$0	\$4,545	\$4,545	12%	1%	\$11.36	\$11.36
	Connell, J	89024749	\$550,000	\$451,364	\$1,001,864	12%	1%	\$2,504.66	\$2,504.66
1st quarter 2011	Connell, J	89004956	\$0	\$6,049	\$6,049	12%	0.01	\$15.12	\$15.12
	Connell, J	89024749	\$550,000	\$418,576	\$968,576	12%	0.01	\$2,421.44	\$2,421.44
4th quarter 2010	Connell, J	89024749	\$0	\$5,969	\$5,969	12%	0.01	\$14.92	\$14.92
	Connell, J	89024749	\$550,000	\$367,249	\$917,249	12%	0.01	\$2,293.12	\$2,293.12
3rd quarter 2010	Connell, J	32036599	\$0	\$6,206	\$6,206	12%	0.01	\$15.51	\$15.51
	Connell, J	32536785	\$550,000	\$479,223	\$1,029,223	12%	0.01	\$2,573.06	\$2,573.06
									<u>\$9,849.20 Totals</u>

"Exhibit VV"

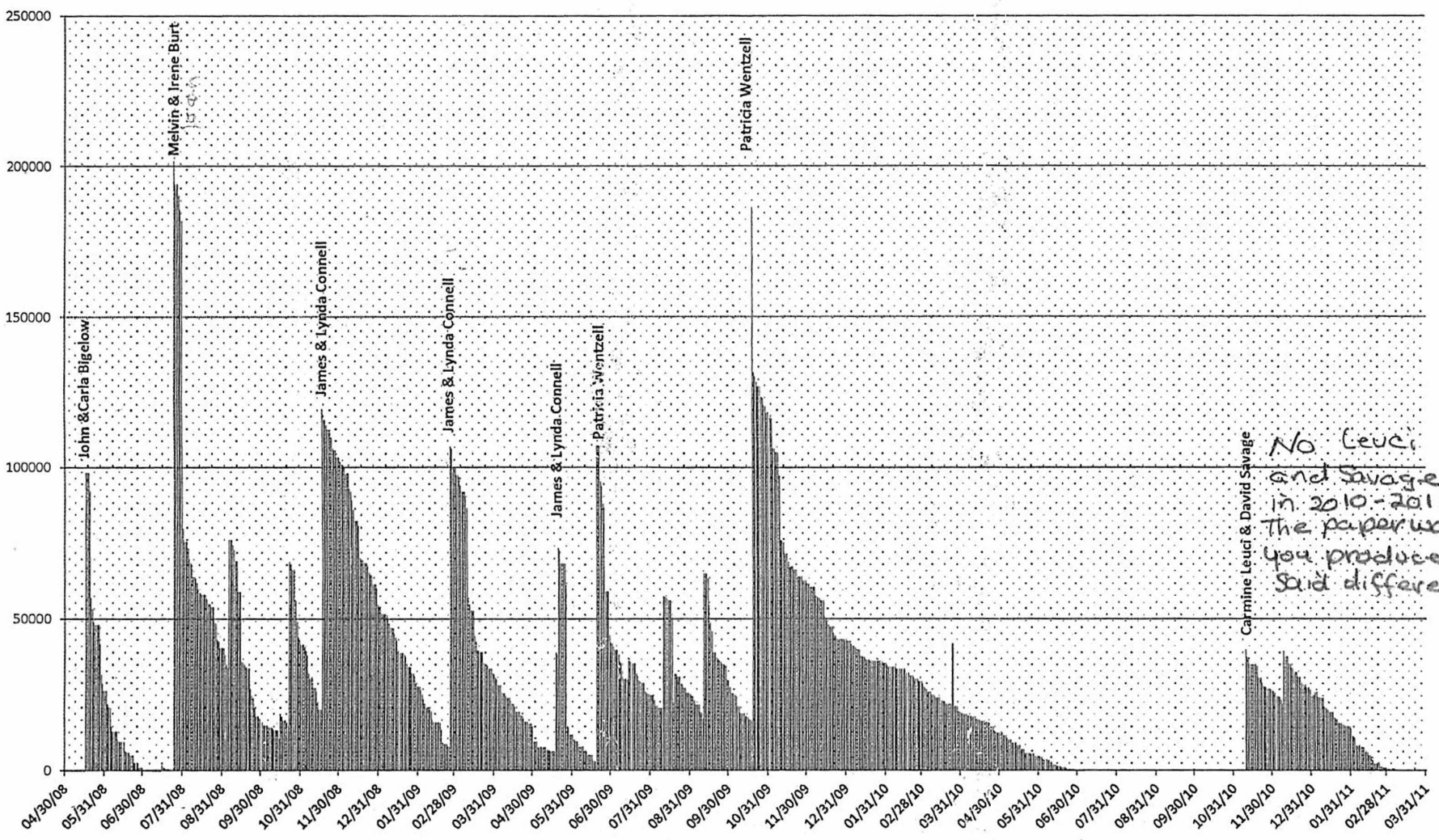
VV

The Knew Finance Experts Daily Account Balances

No USA#

This is not made by a computer
The DA made this it can not
and should not of been
Used at Trial

Where are Balances before that ^{Prior years} this is not a true Balance Sheet
I have NO idea what this really shows



No Leuci
and Savage
in 2010-2011
The paperwork
you produced
said differently

My Goodness What Accountant get on the
stand he said this was a good Balance sheet
Where are the other years like the one from
Wells Fargo and up - My lawyer should of said something

03/15/2016

"Exhibit WW"

ww

Judge

Parker, Laura

From: Shields, Kathleen (BRO)
Sent: Thursday, March 14, 2013 11:20 AM
To: Parker, Laura
Subject: FW: smail Bank Records Request
Attachments: Insight 2013.pdf
Which insight?

Insight Onsite investigative corresp

-----Original Message-----

From: jbawany@tcbanknv.com [mailto:jbawany@tcbanknv.com]
Sent: Thursday, March 14, 2013 11:19 AM
To: Shields, Kathleen (BRO)
Subject: RE: smail Bank Records Request

Kathy,
Attached are statements for Insight Onsite account ending 454 for the months of January and February 2013. I went ahead and put my initials on the bottom corner as these items were not included in the bates numbered items previously sent. Please let me know if you need anything else.

Julie Bawany
SVP, Cashier
Town & Country Bank
8620 W Tropicana Ave
Las Vegas, NV 89147
702-252-8777e

This lady is
A Cashier

No wonder
Caplitz could do what he did

Ms. Shields had to see some of these forged and edited (Altered) Fax's and agreements. Why would she produce them knowing they make no sense. The same signature pages missing, every agreement. No body signs there name exactly. The same every time. Why were there the Bates numbered items sent with these and where are they

--- Originally sent by shieldska@sec.gov on Mar 14, 2013 6:34 AM --- Dear Julie -

Thank you so much for the 2013 wire information you sent to us yesterday. Would you be able to send us the January and February 2013 account statements for Insight Onsite Strategic Management's account ending in 454? Those statements would be very helpful to us. Thank you again for your assistance.

- Kathy Shields

Kathleen Burdette Shields
U. S. Securities and Exchange Commission Boston Regional Office ,
33 Arch St., 23rd Floor
Boston, MA 02110
Telephone: (617) 573-8904
Facsimile: (617) 573-4590
shieldska@sec.gov

Signature Pages put in the middle of Agreements that are not part of the Bates numbers and page that throw the pages out of sequence with signature pages. exmp. (1, 2, 3, 4, ↓ 7, 8,

This message was secured by ZixCorp(R).

Please Atty. Shields know you must of known that is fraud. missing 5, and 6 pages then a page showed in with Clients signatures No fax # The a page again made up with 3 hours apart and now have different type signatures Face and sign my signature is cut and pasted to appear on

