

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649614

9-12/514

Date 11/23/2015

Pay To The  
Order Of Jacqueline Marie Hansen

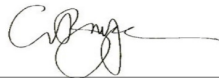
\$ \*\*3,000.00

Three Thousand and 00/100

Dollar s

Jacqueline Marie Hansen  
2001 Biscayne Blvd Suite 113  
Miami, FL 33137  
United State

Memo: PAY BY IDENTIFICATION



⑈000649614⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649613

9-12/514

Date 11/23/2015

Pay To The  
Order Of Mathew Newkirk

One Thousand Nine Hundred Eighty and 00/100

Mathew Newkirk  
14020 Hileah Dr  
Brookville, IN 47012  
United State

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http://www.businessinsider.  
com/circle-bitreserve-bitpay-  
struggle-lack-of-bitcoin-adop-  
tion-2015-11?r=UK&IR=T

\$ \*\*1,980.00

Dollar s

⑈000649613⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649613

9-12/514

Date 11/23/2015

Pay To The  
Order Of Laura Wicks

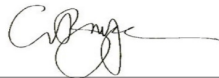
\$ \*\*1,950.00

One Thousand Nine Hundred Fifty and 00/100

Dollars

Laura Wicks  
60 Mechanic Street  
Red Bank NJ 07701  
United State

Memo: PAY BY IDENTIFICATION



⑈000649613⑈ ⑆051409184⑆0010012459

The Lee Group  
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Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649612

9-12/514

Date 11/23/2015

Pay To The  
Order Of Twila R. Cauffield

\$ \*\*1,950.00

One Thousand Nine Hundred Fifty and 00/100

Dollar s

Twila R. Cauffield  
1371 50th St  
New Boston Il 61272  
United State

Memo: PAY BY IDENTIFICATION



⑈000649612⑈ ⑆051409184⑆0010012459

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11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649611

9-12/514

Date 11/23/2015

Pay To The  
Order Of Monique Fore

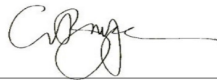
\$ \*\*1,850.00

One Thousand Eight Hundred Fifty and 00/100

Dollars

Monique Fore  
753 Marine Street  
Mobile, Alabama 36604  
United State

Memo: PAY BY IDENTIFICATION



⑈000649611⑈ ⑆051409184⑆0010012459

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(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649610

9-12/514

Date 11/23/2015

Pay To The  
Order Of Matthew hoffner

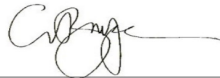
\$ \*\*1,500.00

One Thousand Five Hundred and 00/100

Dollar s

Matthew hoffner  
85 harbet ave NW apt. 209  
Cedar rapids Iowa, 52405  
United State

Memo: PAY BY IDENTIFICATION



⑈000649610⑈ ⑆051409184⑆0010012459

The Lee Group  
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Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649609

9-12/514

Date 11/23/2015

Pay To The  
Order Of Donald koithahn

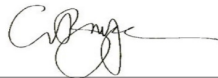
\$ \*\*1,850.00

One Thousand Eight Hundred Fifty and 00/100

Dollar s

Donald koithahn  
418 Lincoln hwy w lot 39  
new Haven, in 46774  
United State

Memo: PAY BY IDENTIFICATION



⑈000649609⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649608

9-12/514

Date 11/23/2015

Pay To The  
Order Of Shawna Lill

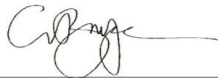
\$ \*\*2,000.00

Two Thousand and 00/100

Dollar s

Shawna Lill  
4110 NW 46th St  
Topeka, KS 66618  
United State

Memo: PAY BY IDENTIFICATION



⑈000649608⑈ ⑆051409184⑆0010012459



The Lee Group  
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Newport News, VA 23606  
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XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649607

9-12/514

Date 11/23/2015

Pay To The  
Order Of Debra Adams

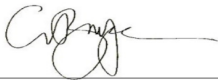
\$ \*\*2,200.00

Two Thousand Two Hundred and 00/100

Dollar s

Debra Adams  
3133 wellington place  
wichita KANSAS 67204  
United State

Memo: PAY BY IDENTIFICATION



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Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649606

9-12/514

Date 11/23/2015

Pay To The  
Order Of Adam Trollope

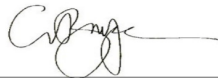
\$ \*\*2,200.00

Two Thousand Two Hundred and 00/100

Dollar s

Adam Trollope  
3820 N Toben St  
Wichita, KS 67226  
United State

Memo: PAY BY IDENTIFICATION



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Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649606

9-12/514

Date 11/23/2015

Pay To The  
Order Of Kimberly Compass

\$ \*\*2,200.00

Two Thousand Two Hundred and 00/100

Dollar s

Kimberly Compass  
2716 E Douglas #102  
wichita kansas 67217  
United State

Memo: PAY BY IDENTIFICATION



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The Lee Group  
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Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649605

9-12/514

Date 11/23/2015

Pay To The  
Order Of Tremaine Paul Longar

\$ \*\*2,200.00

Two Thousand Two Hundred and 00/100

Dollar s

Tremaine Paul Longar  
1605 W Maple St #3  
Wichita, KS 67213  
United State

Memo: PAY BY IDENTIFICATION



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(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649604

9-12/514

Date 11/23/2015

Pay To The  
Order Of Carl Kirkley

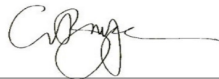
\$ \*\*2,200.00

Two Thousand Two Hundred and 00/100

Dollar s

Carl Kirkley  
3820 N Toben  
Wichita Ks 67226  
United State

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Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649603

9-12/514

Date 11/23/2015

Pay To The  
Order Of Dustin hanson

\$ \*\*2,200.00

Two Thousand Two Hundred and 00/100

Dollar s

Dustin hanson  
3820 north toben road  
wichita kansas 67226  
United State

Memo: PAY BY IDENTIFICATION



⑈000649603⑈ ⑆051409184⑆0010012459

The Lee Group  
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Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649602

9-12/514

Date 11/23/2015

Pay To The  
Order Of Christopher Lemasters

\$ \*\*2,200.00

Two Thousand Two Hundred and 00/100

Dollar s

Christopher Lemasters  
1019 S.Vine St  
Wichita , Ks 67213  
United State

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The Lee Group  
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Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649601

9-12/514

Date 11/23/2015

Pay To The  
Order Of Jessica Clark

\$ \*\*2,200.00

Two Thousand Two Hundred and 00/100

Dollar s

Jessica Clark  
904 s. Summit  
El Dorado, ks 67042  
United State

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(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649600

9-12/514

Date 11/23/2015

Pay To The  
Order Of michael weisbaum

\$ \*\*2,500.00

Two Thousand Five Hundred and 00/100

Dollar s

michael weisbaum  
6544 Nebraska Ave  
Hammond IN 46323  
United State

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The Lee Group  
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XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649599

9-12/514

Date 11/23/2015

Pay To The  
Order Of Kira Briley

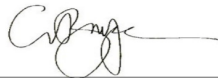
\$ \*\*2,250.45

Two Thousand Two Hundred Fifty and 45/100

Dollar s

Kira Briley  
1320 N McQueen Rd  
Chandler, AZ 85225  
United State

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The Lee Group  
11838 Rock Landing Dr Suite 150  
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(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649598

9-12/514

Date 11/23/2015

Pay To The  
Order Of John Howlett

\$ \*\*2,250.45

Two Thousand Two Hundred Fifty and 45/100

Dollar s

John Howlett  
134 1700 S  
Salt Lake City, UT 84115  
United State

Memo: PAY BY IDENTIFICATION



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The Lee Group  
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XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649598

9-12/514

Date 11/23/2015

Pay To The  
Order Of Anona Powers

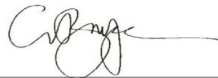
\$ \*\*2,250.45

Two Thousand Two Hundred Fifty and 45/100

Dollar s

Anona Powers  
41289 Sing Rd  
Macomb, OK 74852  
United State

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(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649597

9-12/514

Date 11/23/2015

Pay To The  
Order Of Tyi-Rai Francis

\$ \*\*2,250.45

Two Thousand Two Hundred Fifty and 45/100

Dollar s

Tyi-Rai Francis  
po box 1176  
Westwood CA 96137  
United State

Memo: PAY BY IDENTIFICATION



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XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649596

9-12/514

Date 11/23/2015

Pay To The  
Order Of Jennifer gonzalez

\$ \*\*2,250.45

Two Thousand Two Hundred Fifty and 45/100

Dollar s

Jennifer gonzalez  
6110 Long Beach Blvd #3  
Long Beach, CA 90805  
United State

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XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649595

9-12/514

Date 11/23/2015

Pay To The  
Order Of Shaniqua Hall

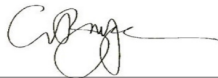
\$ \*\*2,250.45

Two Thousand Two Hundred Fifty and 45/100

Dollar s

Shaniqua Hall  
4399 Appian Way  
Columbus, OH 43230  
United State

Memo: PAY BY IDENTIFICATION



⑈000649595⑈ ⑆051409184⑆0010012459

The Lee Group  
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Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649594

9-12/514

Date 11/23/2015

Pay To The  
Order Of Trent Straughter

\$ \*\*2,250.45

Two Thousand Two Hundred Fifty and 45/100

Dollar s

Trent Straughter  
2382 Green Apple Ave  
Columbus, OH 43229  
United State

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⑈000649594⑈ ⑆051409184⑆0010012459



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XENITH BANK  
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No. 649593

9-12/514

Date 11/23/2015

Pay To The  
Order Of Sabrina Carpenter

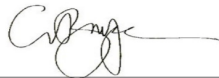
\$ \*\*2,250.45

Two Thousand Two Hundred Fifty and 45/100

Dollar s

Sabrina Carpenter  
631 Harland Dr  
Columbus, OH 43207  
United State

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⑈000649593⑈ ⑆051409184⑆0010012459

The Lee Group  
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Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649592

9-12/514

Date 11/23/2015

Pay To The  
Order Of Lee hodes

Two Thousand Two Hundred Fifty and 45/100

Lee hodes  
P O box 230  
eufaula oklahoma 74432  
United State

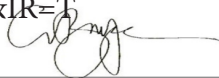
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[com/circle-bitreserve-bitpay-  
struggle-lack-of-bitcoin-adop-  
tion-2015-11?r=UK&IR=T](http://www.businessinsider.com/circle-bitreserve-bitpay-struggle-lack-of-bitcoin-adoption-2015-11?r=UK&IR=T)

\$ \*\*2,250.45

Dollar s



⑈000649592⑈ ⑆051409184⑆0010012459

The Lee Group  
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Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649592

9-12/514

Date 11/23/2015

Pay To The  
Order Of Bode Johnson

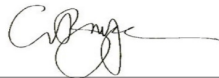
\$ \*\*2,250.45

Two Thousand Two Hundred Fifty and 45/100

Dollar s

Bode Johnson  
2605 Poplar Ave  
Springfield, IL 62703  
United State

Memo: PAY BY IDENTIFICATION



⑈000649592⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649591

9-12/514

Date 11/23/2015

Pay To The  
Order Of Jacy Burba

\$ \*\*2,250.45

Two Thousand Two Hundred Fifty and 45/100

Dollar s

Jacy Burba  
49 Bogus Rd SE  
Washington Court House, OH 43160  
United State

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⑈000649591⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649590

9-12/514

Date 11/23/2015

Pay To The  
Order Of Alex Hamilton

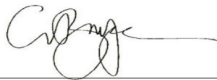
\$ \*\*2,250.45

Two Thousand Two Hundred Fifty and 45/100

Dollar s

Alex Hamilton  
710 W Spring St  
Collinsville, OK 74021  
United State

Memo: PAY BY IDENTIFICATION



⑈000649590⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649589

9-12/514

Date 11/23/2015

Pay To The  
Order Of Richard Emery

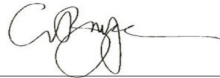
\$ \*\*2,250.45

Two Thousand Two Hundred Fifty and 45/100

Dollar s

Richard Emery  
26319 Ursuline St St  
Clair Shores, MI 48081  
United State

Memo: PAY BY IDENTIFICATION



⑈000649589⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649588

9-12/514

Date 11/23/2015

Pay To The  
Order Of Darwin carias

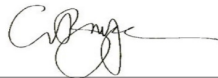
\$ \*\*2,250.45

Two Thousand Two Hundred Fifty and 45/100

Dollar s

Darwin carias  
309 South Ave  
Staten Island, NY 10303  
United State

Memo: PAY BY IDENTIFICATION



⑈000649588⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649587

9-12/514

Date 11/23/2015

Pay To The  
Order Of Preston Brassfield

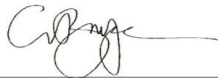
\$ \*\*2,250.45

Two Thousand Two Hundred Fifty and 45/100

Dollar s

Preston Brassfield  
266 Madison 1435  
Huntsville, AR 72740  
United State

Memo: PAY BY IDENTIFICATION



⑈000649587⑈ ⑆051409184⑆0010012459



The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649586

9-12/514

Date 11/23/2015

Pay To The  
Order Of Mike Crabtree

\$ \*\*2,250.45

Two Thousand Two Hundred Fifty and 45/100

Dollar s

Mike Crabtree  
497 E Stafford Ave  
Worthington, OH 43085  
United State

Memo: PAY BY IDENTIFICATION



⑈000649586⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649585

9-12/514

Date 11/23/2015

Pay To The  
Order Of Kady Heuring

\$ \*\*2,250.45

Two Thousand Two Hundred Fifty and 45/100

Dollar s

Kady Heuring  
235 East 29th St N  
Tulsa, OK 74106  
United State

Memo: PAY BY IDENTIFICATION



⑈000649585⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649584

9-12/514

Date 11/23/2015

Pay To The  
Order Of Kevon chambers

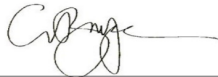
\$ \*\*2,250.45

Two Thousand Two Hundred Fifty and 45/100

Dollar s

Kevon chambers  
1776 Union St  
Brooklyn, NY 11213  
United State

Memo: PAY BY IDENTIFICATION



⑈000649584⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649583

9-12/514

Date 11/23/2015

Pay To The  
Order Of John smith

\$ \*\*2,250.45

Two Thousand Two Hundred Fifty and 45/100

Dollar s

John smith  
4000 Field St  
Detroit, MI 48214  
United State

Memo: PAY BY IDENTIFICATION



⑈000649583⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649582

9-12/514

Date 11/23/2015

Pay To The  
Order Of Karl spearman


\$ \*\*2,250.45

Two Thousand Two Hundred Fifty and 45/100

Dollar s

Karl spearman  
902 Overland Trail #93  
Enid, OK 73703  
United State

Memo: PAY BY IDENTIFICATION



⑈000649582⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649581

9-12/514

Date 11/23/2015

Pay To The  
Order Of Pau Lian Tuang

\$ \*\*2,250.45

Two Thousand Two Hundred Fifty and 45/100

Dollar s

Pau Lian Tuang  
7833 S College Ave  
Tulsa, OK 74136  
United State

Memo: PAY BY IDENTIFICATION



⑈000649581⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649580

9-12/514

Date 11/23/2015

Pay To The  
Order Of bobby ray newsome

\$ \*\*2,250.45

Two Thousand Two Hundred Fifty and 45/100

Dollar s

bobby ray newsome  
44 N Hamilton Rd  
Whitehall, OH 43213  
United State

Memo: PAY BY IDENTIFICATION



⑈000649580⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649579

9-12/514

Date 11/23/2015

Pay To The  
Order Of Lauren Casey

\$ \*\*2,250.45

Two Thousand Two Hundred Fifty and 45/100

Dollar s

Lauren Casey  
5466 S 103rd E Ave  
Tulsa, OK 74146  
United State

Memo: PAY BY IDENTIFICATION



⑈000649579⑈ ⑆051409184⑆0010012459



The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649578

9-12/514

Date 11/23/2015

Pay To The  
Order Of Roderiqous Thompson

\$ \*\*2,200.00

Two Thousand Two Hundred and 00/100

Dollar s

Roderiqous Thompson  
369 E Academy St  
Canton, MS 39046  
United State

Memo: PAY BY IDENTIFICATION



⑈000649578⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649577

9-12/514

Date 11/23/2015

Pay To The  
Order Of Xavier Wilson

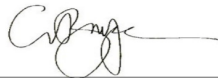
\$ \*\*2,200.00

Two Thousand Two Hundred and 00/100

Dollar s

Xavier Wilson  
2704 Marydale Dr  
Jackson, MS 39212  
United State

Memo: PAY BY IDENTIFICATION



⑈000649577⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649577

9-12/514

Date 11/23/2015

Pay To The  
Order Of Tyler Herzberg

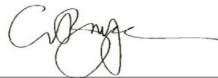
\$ \*\*2,200.00

Two Thousand Two Hundred and 00/100

Dollar s

Tyler Herzberg  
48 E 7th Ave  
Lobelville, TN 37097  
United State

Memo: PAY BY IDENTIFICATION



⑈000649577⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649576

9-12/514

Date 11/23/2015

Pay To The  
Order Of Darrion Tipton

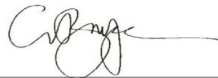
\$ \*\*2,000.00

Two Thousand and 00/100

Dollar s

Darrion Tipton  
9715 Wilmington Ave  
Los Angeles, CA 90002  
United State

Memo: PAY BY IDENTIFICATION



⑈000649576⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649575

9-12/514

Date 11/23/2015

Pay To The  
Order Of William Drobish

\$ \*\*2,000.00

Two Thousand and 00/100

Dollar s

William Drobish  
115 Center St  
Wolcott, CT 06716  
United State

Memo: PAY BY IDENTIFICATION



⑈000649575⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649574

9-12/514

Date 11/23/2015

Pay To The  
Order Of Joe's Cigar

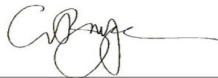
\$ \*\*1,500.00

One Thousand Five Hundred and 00/100

Dollar s

Joe's Cigar  
96 Barney Dr  
Joliet, IL 60435  
United State

Memo: PAY BY IDENTIFICATION



⑈000649574⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649573

9-12/514

Date 11/23/2015

Pay To The  
Order Of steven hickles

\$ \*\*2,200.00

Two Thousand Two Hundred and 00/100

Dollar s

steven hickles  
4121 N 83rd St  
Milwaukee, WI 53222  
United State

Memo: PAY BY IDENTIFICATION



⑈000649573⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649572

9-12/514

Date 11/23/2015

Pay To The  
Order Of karim lalani

\$ \*\*2,200.00

Two Thousand Two Hundred and 00/100

Dollar s

karim lalani  
10350 Lands End D  
Houston, TX 77099  
United State

Memo: PAY BY IDENTIFICATION



⑈000649572⑈ ⑆051409184⑆0010012459



The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649571

9-12/514

Date 11/23/2015

Pay To The  
Order Of Chris lafayette


\$ \*\*2,200.00

Two Thousand Two Hundred and 00/100

Dollar s

Chris lafayette  
207 Lowell Dr  
Lafayette, LA 70506  
United State

Memo: PAY BY IDENTIFICATION



⑈000649571⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649570

9-12/514

Date 11/23/2015

Pay To The  
Order Of chase Lyon

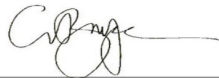
\$ \*\*2,200.00

Two Thousand Two Hundred and 00/100

Dollar s

chase Lyon  
9419 Sullivan Rd  
Hernando, MS 38632  
United State

Memo: PAY BY IDENTIFICATION



⑈000649570⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649570

9-12/514

Date 11/23/2015

Pay To The  
Order Of Clayton Richard rey

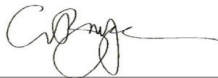
\$ \*\*2,200.00

Two Thousand Two Hundred and 00/100

Dollar s

Clayton Richard rey  
130 Yellowstone Rd  
Paulden, AZ 86334  
United State

Memo: PAY BY IDENTIFICATION



⑈000649570⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649569

9-12/514

Date 11/23/2015

Pay To The  
Order Of kamien loptien

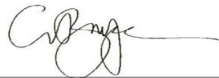
\$ \*\*2,200.00

Two Thousand Two Hundred and 00/100

Dollar s

kamien loptien  
601 Keene Dr,  
Medford, OR 97504  
United State

Memo: PAY BY IDENTIFICATION



⑈000649569⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649568

9-12/514

Date 11/23/2015

Pay To The  
Order Of Ashley Smith

\$ \*\*2,200.00

Two Thousand Two Hundred and 00/100

Dollar s

Ashley Smith  
220 W Rapp Rd  
Talent, OR 97540  
United State

Memo: PAY BY IDENTIFICATION



⑈000649568⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649567

9-12/514

Date 11/23/2015

Pay To The  
Order Of Kevin Toussaint

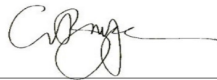
\$ \*\*2,200.00

Two Thousand Two Hundred and 00/100

Dollar s

Kevin Toussaint  
883 Willow Springs Rd  
Sulphur, LA 70663  
United State

Memo: PAY BY IDENTIFICATION



⑈000649567⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649566

9-12/514

Date 11/23/2015

Pay To The  
Order Of Corey Martone

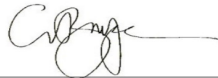
\$ \*\*1,900.00

One Thousand Nine Hundred and 00/100

Dollar s

Corey Martone  
3428 Grant 53  
Hensley, AR 72065  
United State

Memo: PAY BY IDENTIFICATION



⑈000649566⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649565

9-12/514

Date 11/23/2015

Pay To The  
Order Of Stephanie Picaso

\$ \*\*1,900.00

One Thousand Nine Hundred and 00/100

Dollar s

Stephanie Picaso  
710 Picaso Ln  
Chico, CA 95926  
United State

Memo: PAY BY IDENTIFICATION



⑈000649565⑈ ⑆051409184⑆0010012459



The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649564

9-12/514

Date 11/23/2015

Pay To The  
Order Of Laura Burrows

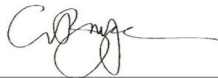
\$ \*\*2,500.00

Two Thousand Five Hundred and 00/100

Dollar s

Laura Burrows  
501 Madison Street apartment 121  
Gary Indiana 46402  
United State

Memo: PAY BY IDENTIFICATION



⑈000649564⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649563

9-12/514

Date 11/23/2015

Pay To The  
Order Of David Newton

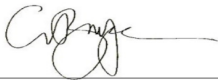
\$ \*\*2,500.00

Two Thousand Five Hundred and 00/100

Dollar s

David Newton  
15201 Mason Road #155  
Cypress, TX 77433  
United State

Memo: PAY BY IDENTIFICATION



⑈000649563⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649562

9-12/514

Date 11/23/2015

Pay To The  
Order Of Jomel echevarria

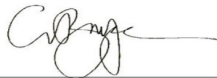
\$ \*\*2,500.00

Two Thousand Five Hundred and 00/100

Dollar s

Jomel echevarria  
6 Ann court  
elmont New York 11003  
United State

Memo: PAY BY IDENTIFICATION



⑈000649562⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649562

9-12/514

Date 11/23/2015

Pay To The  
Order Of Nicholas Avila


\$ \*\*2,500.00

Two Thousand Five Hundred and 00/100

Dollar s

Nicholas Avila  
316 Johnson St  
Pasadena, TX 77506  
United State

Memo: PAY BY IDENTIFICATION



⑈000649562⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649561

9-12/514

Date 11/23/2015

Pay To The  
Order Of Nicole walko

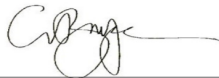
\$ \*\*2,500.00

Two Thousand Five Hundred and 00/100

Dollar s

Nicole walko  
10723 sagecanyon Dr  
Houston, tx 77089  
United State

Memo: PAY BY IDENTIFICATION



⑈000649561⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649560

9-12/514

Date 11/23/2015

Pay To The  
Order Of Abdala Saghir

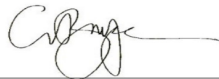
\$ \*\*2,500.00

Two Thousand Five Hundred and 00/100

Dollar s

Abdala Saghir  
1995 Powers Ferry Rd SE  
Marietta, GA 30067  
United State

Memo: PAY BY IDENTIFICATION



⑈000649560⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649559

9-12/514

Date 11/23/2015

Pay To The  
Order Of Brandon McMahon


\$ \*\*2,500.00

Two Thousand Five Hundred and 00/100

Dollar s

Brandon McMahon  
6234 w. 92nd st  
Oak Lawn, IL, 60453  
United State

Memo: PAY BY IDENTIFICATION



⑈000649559⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649558

9-12/514

Date 11/23/2015

Pay To The  
Order Of John C

\$ \*\*2,500.00

Two Thousand Five Hundred and 00/100

Dollar s

John C  
609 south lake view  
drive Lowell In 46356  
United State

Memo: PAY BY IDENTIFICATION



⑈000649558⑈ ⑆051409184⑆0010012459



The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649557

9-12/514

Date 11/23/2015

Pay To The  
Order Of Matthew De Leon

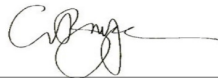
\$ \*\*2,500.00

Two Thousand Five Hundred and 00/100

Dollar s

Matthew De Leon  
7038 Avenue L  
Houston, TX 77011  
United State

Memo: PAY BY IDENTIFICATION



⑈000649557⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649556

9-12/514

Date 11/23/2015

Pay To The  
Order Of Javier Torres

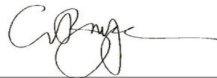
\$ \*\*2,500.00

Two Thousand Five Hundred and 00/100

Dollar s

Javier Torres  
1866 Mission Hills Dr  
Elgin, IL 60123  
United State

Memo: PAY BY IDENTIFICATION



⑈000649556⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649555

9-12/514

Date 11/23/2015

Pay To The  
Order Of Ciera Monroe

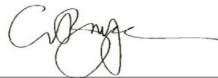
\$ \*\*2,500.00

Two Thousand Five Hundred and 00/100

Dollar s

Ciera Monroe  
1000 Stevens Entry  
Peachtree city ga 30269  
United State

Memo: PAY BY IDENTIFICATION



⑈000649555⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649555

9-12/514

Date 11/23/2015

Pay To The  
Order Of Darrell Rollins

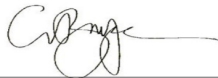
\$ \*\*2,500.00

Two Thousand Five Hundred and 00/100

Dollar s

Darrell Rollins  
6135 Waltrip St  
Houston,Tx 77087  
United State

Memo: PAY BY IDENTIFICATION



⑈000649555⑈ ⑆051409184⑆0010012459

The Lee Group  
11838 Rock Landing Dr Suite 150  
Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649554

9-12/514

Date 11/23/2015

Pay To The  
Order Of Scott Cullum

\$ \*\*2,500.00

Two Thousand Five Hundred and 00/100

Dollar s

Scott Cullum  
7208 West 133ct  
Cedar Lake In 46303  
United State

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No. 649553

9-12/514

Date 11/23/2015

Pay To The  
Order Of Fariba Haider

\$ \*\*2,500.00

Two Thousand Five Hundred and 00/100

Dollar s

Fariba Haider  
180 Flat Shoals Ave SE  
Atlanta, GA 30316  
United State

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(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649552

9-12/514

Date 11/23/2015

Pay To The  
Order Of Ronald wells

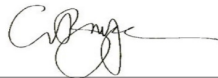
\$ \*\*1,950.77

One Thousand Nine Hundred Fifty and 77/100

Dollar s

Ronald wells  
700 North Road 32 space 53  
Pasco Washington 99301  
United State

Memo: PAY BY IDENTIFICATION



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XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649551

9-12/514

Date 11/23/2015

Pay To The  
Order Of William graves

\$ \*\*1,950.77

One Thousand Nine Hundred Fifty and 77/100

Dollar s

William graves  
1217 E Tonopah Ave  
North Las Vegas, NV 89030  
United State

Memo: PAY BY IDENTIFICATION



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XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649550

9-12/514

Date 11/23/2015

Pay To The  
Order Of Jaime robles

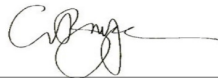
\$ \*\*1,950.77

One Thousand Nine Hundred Fifty and 77/100

Dollar s

Jaime robles  
364 colmillo dr  
364 colmillo dr  
United State

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XENITH BANK  
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Richmond, VA 23225-8918

No. 649549

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Date 11/23/2015

Pay To The  
Order Of Angelica Ordaz

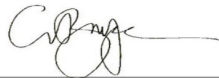
\$ \*\*1,950.77

One Thousand Nine Hundred Fifty and 77/100

Dollar s

Angelica Ordaz  
206 Cindy Ln  
Galt, CA 95632  
United State

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9-12/514

Date 11/23/2015

Pay To The  
Order Of Walter Torres

One Thousand Nine Hundred Fifty and 77/100

Walter Torres  
1275 boca raton dr  
Chula Vista ca 91915  
United State

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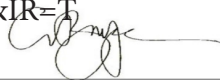
http://www.businessinsider.

\$ \*\*1,950.77

com/circle-bitreserve-bitpay-

Dollar s

struggle-lack-of-bitcoin-adop-  
tion-2015-11?r=UK&IR=T



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Po Box 13947  
Richmond, VA 23225-8918

No. 649548

9-12/514

Date 11/23/2015

Pay To The  
Order Of Tiffany Baird

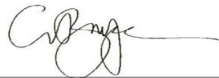
\$ \*\*1,950.77

One Thousand Nine Hundred Fifty and 77/100

Dollar s

Tiffany Baird  
4403 Chelan Dr  
West Richland, WA 99353  
United State

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XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649547

9-12/514

Date 11/23/2015

Pay To The  
Order Of Jason fuemmeler

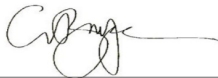
\$ \*\*1,950.77

One Thousand Nine Hundred Fifty and 77/100

Dollar s

Jason fuemmeler  
814 N Post St,  
Post Falls, ID 83854  
United State

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XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649546

9-12/514

Date 11/23/2015

Pay To The  
Order Of Derrick waller

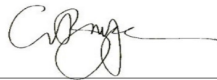
\$ \*\*1,950.77

One Thousand Nine Hundred Fifty and 77/100

Dollar s

Derrick waller  
301 orland st apt 6  
las vegas nv 89106  
United State

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Po Box 13947  
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No. 649545

9-12/514

Date 11/23/2015

Pay To The  
Order Of Amanda DiConza

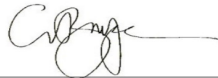
\$ \*\*1,950.77

One Thousand Nine Hundred Fifty and 77/100

Dollar s

Amanda DiConza  
1243 Alameda Avenue Apartment 33  
Salt Lake City Utah 84112  
United State

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XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649544

9-12/514

Date 11/23/2015

Pay To The  
Order Of Mike Emter

\$ \*\*1,950.77

One Thousand Nine Hundred Fifty and 77/100

Dollar s

Mike Emter  
805 Jamie dr  
Selah wa 98942  
United State

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The Lee Group  
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Newport News, VA 23606  
(111) 111-1111

XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649543

9-12/514

Date 11/23/2015

Pay To The  
Order Of George Phillips


\$ \*\*1,950.77

One Thousand Nine Hundred Fifty and 77/100

Dollar s

George Phillips  
1877 W Hyannis Ave  
West Valley City, UT 84119  
United State

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XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649542

9-12/514

Date 11/23/2015

Pay To The  
Order Of Natasha Sayles

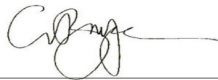
\$ \*\*1,950.77

One Thousand Nine Hundred Fifty and 77/100

Dollar s

Natasha Sayles  
4015 Pierce Ave  
El Paso TX 79930  
United State

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No. 649541

9-12/514

Date 11/23/2015

Pay To The  
Order Of James carter

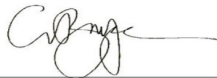
\$ \*\*1,950.77

One Thousand Nine Hundred Fifty and 77/100

Dollar s

James carter  
505 south 9th street  
Yakima WA 98901  
United State

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XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649540

9-12/514

Date 11/23/2015

Pay To The  
Order Of Tyme Tinsley

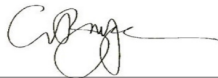
\$ \*\*1,950.77

One Thousand Nine Hundred Fifty and 77/100

Dollar s

Tyme Tinsley  
9503 bonanza dr  
Stockton CA 95209  
United State

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XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649539

9-12/514

Date 11/23/2015

Pay To The  
Order Of Brittney McEdward

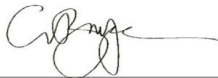
\$ \*\*1,950.77

One Thousand Nine Hundred Fifty and 77/100

Dollar s

Brittney McEdward  
P. O. Box 198  
Cashmere Washington 98815  
United State

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(111) 111-1111

XENITH BANK  
Po Box 13947  
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No. 649538

9-12/514

Date 11/23/2015

Pay To The  
Order Of John milholland

\$ \*\*1,950.77

One Thousand Nine Hundred Fifty and 77/100

Dollar s

John milholland  
2012 N 35th St  
Mt Vernon, WA 98273  
United State

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Newport News, VA 23606  
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XENITH BANK  
Po Box 13947  
Richmond, VA 23225-8918

No. 649538

9-12/514

Date 11/23/2015

Pay To The  
Order Of Feliz Morgan

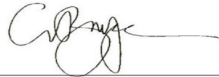
\$ \*\*1,950.77

One Thousand Nine Hundred Fifty and 77/100

Dollar s

Feliz Morgan  
309 S Division St  
Cashmere, WA 98815  
United State

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