

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. 649518

9-12/514

Date 11/19/2015

Pay To The
Order Of Laura Burrows

\$ **2,500.00

Two Thousand Five Hundred and 00/100

Dollars

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

Memo: PAY BY IDENTIFICATION



⑈000649518⑈ ⑆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. 649517

9-12/514

Date 11/19/2015

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 States

Memo: PAY BY IDENTIFICATION



⑈000649517⑈ ⑆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. 649516

9-12/514

Date 11/19/2015

Pay To The
Order Of Jomel echevarria

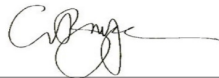
\$ **2,500.00

Two Thousand Five Hundred and 00/100

Dollar s

Jomel echevarria
6 Ann court
elmont New York 11003
United States

Memo: PAY BY IDENTIFICATION



⑈000649516⑈ ⑆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. 649515

9-12/514

Date 11/19/2015

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 States

Memo: PAY BY IDENTIFICATION



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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. 649514

9-12/514

Date 11/19/2015

Pay To The
Order Of Nicole walko

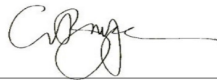
\$ **2,500.00

Two Thousand Five Hundred and 00/100

Dollar s

Nicole walko
10723 sagecanyon Dr
Houston, tx 77089
United States

Memo: PAY BY IDENTIFICATION



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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. 649513

9-12/514

Date 11/19/2015

Pay To The
Order Of Abdala Saghir

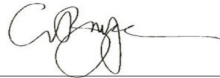
\$ **2,500.00

Two Thousand Five Hundred and 00/100

Dollar s

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

Memo: PAY BY IDENTIFICATION



⑈000649513⑈ ⑆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. 649512

9-12/514

Date 11/19/2015

Pay To The
Order Of Brandon McMahon

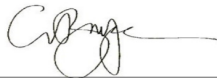
\$ **2,500.00

Two Thousand Five Hundred and 00/100

Dollars

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

Memo: PAY BY IDENTIFICATION



⑈000649512⑈ ⑆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. 649511

9-12/514

Date 11/19/2015

Pay To The
Order Of John C

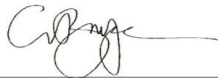
\$ **2,500.00

Two Thousand Five Hundred and 00/100

Dollar s

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

Memo: PAY BY IDENTIFICATION



⑈000649511⑈ ⑆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. 649510

9-12/514

Date 11/19/2015

Pay To The
Order Of Matthew De Leon

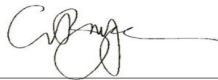
\$ **2,500.00

Two Thousand Five Hundred and 00/100

Dollar s

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

Memo: PAY BY IDENTIFICATION



⑈000649510⑈ ⑆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. 649509

9-12/514

Date 11/19/2015

Pay To The
Order Of Javier Torres

\$ **2,500.00

Two Thousand Five Hundred and 00/100

Dollars

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

Memo: PAY BY IDENTIFICATION



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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. 649508

9-12/514

Date 11/19/2015

Pay To The
Order Of Ciera Monroe

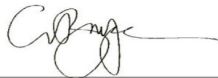
\$ **2,500.00

Two Thousand Five Hundred and 00/100

Dollars

Ciera Monroe
1000 Stevens Entry
Peachtree city ga 30269
United States

Memo: PAY BY IDENTIFICATION



⑈000649508⑈ ⑆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. 649507

9-12/514

Date 11/19/2015

Pay To The
Order Of Darrell Rollins

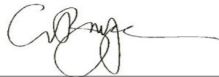
\$ **2,500.00

Two Thousand Five Hundred and 00/100

Dollar s

Darrell Rollins
6135 Waltrip St
Houston,Tx 77087
United States

Memo: PAY BY IDENTIFICATION



⑈000649507⑈ ⑆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. 649506

9-12/514

Date 11/19/2015

Pay To The
Order Of Scott Cullum

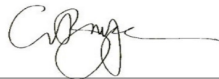
\$ **2,500.00

Two Thousand Five Hundred and 00/100

Dollar s

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

Memo: PAY BY IDENTIFICATION



⑈000649506⑈ ⑆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. 649505

9-12/514

Date 11/19/2015

Pay To The
Order Of Fariba Haider

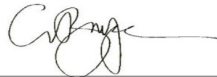
\$ **2,500.00

Two Thousand Five Hundred and 00/100

Dollar s

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

Memo: PAY BY IDENTIFICATION



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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. 649504

9-12/514

Date 11/19/2015

Pay To The
Order Of Aaron Maupin

\$ **1,800.00

One Thousand Eight Hundred and 00/100

Dollar s

Aaron Maupin
840 Edinborough Dr
Palmer, AK 99645
United States

Memo: PAY BY IDENTIFICATION



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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. 649503

9-12/514

Date 11/19/2015

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 States

Memo: PAY BY IDENTIFICATION



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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. 649502

9-12/514

Date 11/19/2015

Pay To The
Order Of William Drobish

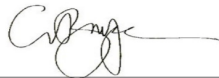
\$ **0.00

00/100

Dollars

William Drobish
115 Center St
Wolcott, CT 06716
United States

Memo: PAY BY IDENTIFICATION



⑈000649502⑈ ⑆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. 649501

9-12/514

Date 11/19/2015

Pay To The
Order Of Joe's Cigar

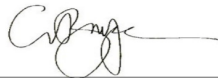
\$ **1,500.00

One Thousand Five Hundred and 00/100

Dollars

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

Memo: PAY BY IDENTIFICATION



⑈000649501⑈ ⑆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. 649500

9-12/514

Date 11/19/2015

Pay To The
Order Of steven hickles

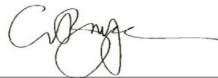
\$ **2,200.00

Two Thousand Two Hundred and 00/100

Dollar s

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

Memo: PAY BY IDENTIFICATION



⑈000649500⑈ ⑆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. 649499

9-12/514

Date 11/19/2015

Pay To The
Order Of karim lalani

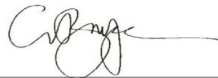
\$ **2,200.00

Two Thousand Two Hundred and 00/100

Dollar s

karim lalani
10350 Lands End Dr
Houston, TX 77099
United States

Memo: PAY BY IDENTIFICATION



⑈000649499⑈ ⑆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. 649498

9-12/514

Date 11/19/2015

Pay To The
Order Of Chris lafayette

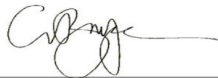
\$ **2,200.00

Two Thousand Two Hundred and 00/100

Dollar s

Chris lafayette
207 Lowell Dr
Lafayette, LA 70506
United States

Memo: PAY BY IDENTIFICATION



⑈000649498⑈ ⑆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. 649497

9-12/514

Date 11/19/2015

Pay To The
Order Of Bradley Maxwell

\$ **2,200.00

Two Thousand Two Hundred and 00/100

Dollars

Bradley Maxwell
401 Lucky Pine Rd
Donaldson, AR 71941

Memo: PAY BY IDENTIFICATION



⑈000649497⑈ ⑆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. 649496

9-12/514

Date 11/19/2015

Pay To The
Order Of Shavonne Letterlough

\$ **1,950.77

One Thousand Nine Hundred Fifty and 77/100

Dollars

Shavonne Letterlough
451 River Road
Gaston Nc 27832
United States

Memo: PAY BY IDENTIFICATION



⑈000649496⑈ ⑆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. 649495

9-12/514

Date 11/19/2015

Pay To The
Order Of martin garcia

\$ **2,500.00

Two Thousand Five Hundred and 00/100

Dollar s

martin garcia
6139 south 3th st.rd
waco texas 76705
United States

Memo: PAY BY IDENTIFICATION



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