

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. 649537

9-12/514

Date 11/20/2015

Pay To The  
Order Of Daniel Walker

\$ \*\*2,200.00

Two Thousand Two Hundred and 00/100

Dollar s

Daniel Walker  
4217 N Carnation Ln  
Las Vegas, NV 89108  
United State

Memo: PAY BY IDENTIFICATION



⑈000649537⑈ ⑆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. 649537

9-12/514

Date 11/20/2015

Pay To The  
Order Of Chris Harless

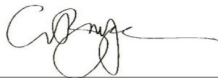
\$ \*\*2,200.00

Two Thousand Two Hundred and 00/100

Dollar s

Chris Harless  
440 hollow creek rd Apt. E19  
Lexington Kentucky, 40511  
United State

Memo: PAY BY IDENTIFICATION



⑈000649537⑈ ⑆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. 649536

9-12/514

Date 11/20/2015

Pay To The  
Order Of Jon m Bodnar

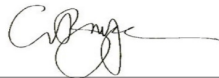
\$ \*\*2,200.00

Two Thousand Two Hundred and 00/100

Dollar s

Jon m Bodnar  
13721 N 81st Ave  
Peoria, AZ 85381  
United State

Memo: PAY BY IDENTIFICATION



⑈000649536⑈ ⑆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. 649535

9-12/514

Date 11/20/2015

Pay To The  
Order Of Doris Schulz

\$ \*\*2,200.00

Two Thousand Two Hundred and 00/100

Dollar s

Doris Schulz  
8312 N Interstate Hwy 35  
Austin, TX 78753  
United State

Memo: PAY BY IDENTIFICATION



⑈000649535⑈ ⑆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. 649534

9-12/514

Date 11/20/2015

Pay To The  
Order Of Kasondria Peters

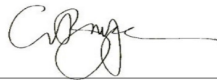
\$ \*\*1,700.00

One Thousand Seven Hundred and 00/100

Dollar s

Kasondria Peters  
7401 maple St. #13  
Westminster ca 92683  
United State

Memo: PAY BY IDENTIFICATION



⑈000649534⑈ ⑆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. 649533

9-12/514

Date 11/20/2015

Pay To The  
Order Of Luis Lopez

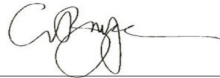
\$ \*\*2,200.00

Two Thousand Two Hundred and 00/100

Dollar s

Luis Lopez  
7329 Larix Rd  
Las Vegas NV 89113  
United State

Memo: PAY BY IDENTIFICATION



⑈000649533⑈ ⑆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. 649532

9-12/514

Date 11/20/2015

Pay To The  
Order Of Kelly Bower

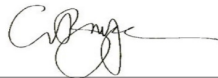
\$ \*\*3,000.00

Three Thousand and 00/100

Dollar s

Kelly Bower  
425 1/2 Washington street  
Cedar falls, Iowa 50613  
United State

Memo: PAY BY IDENTIFICATION



⑈000649532⑈ ⑆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. 649532

9-12/514

Date 11/20/2015

Pay To The  
Order Of Kendra Brant

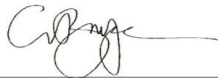
\$ \*\*3,000.00

Three Thousand and 00/100

Dollar s

Kendra Brant  
225 beechurst ave apt A  
morgantown West Virginia 26505  
United State

Memo: PAY BY IDENTIFICATION



⑈000649532⑈ ⑆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. 649531

9-12/514

Date 11/20/2015

Pay To The  
Order Of Shianne Riley

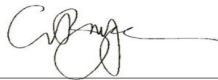
\$ \*\*3,000.00

Three Thousand and 00/100

Dollar s

Shianne Riley  
4505 W. Bethel Ave  
Muncie, IN 47304  
United State

Memo: PAY BY IDENTIFICATION



⑈000649531⑈ ⑆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. 649530

9-12/514

Date 11/20/2015

Pay To The  
Order Of Rachael Roberson

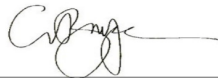
\$ \*\*3,000.00

Three Thousand and 00/100

Dollar s

Rachael Roberson  
936 S. Clarizz Blvd Apt #13  
Bloomington Indiana 47401  
United State

Memo: PAY BY IDENTIFICATION



⑈000649530⑈ ⑆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. 649529

9-12/514

Date 11/20/2015

Pay To The  
Order Of Yongtae Kim

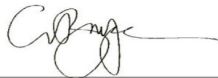
\$ \*\*3,000.00

Three Thousand and 00/100

Dollar s

Yongtae Kim  
172 Hawkeye Court, #203  
Iowa City IA 52246  
United State

Memo: PAY BY IDENTIFICATION



⑈000649529⑈ ⑆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. 649528

9-12/514

Date 11/20/2015

Pay To The  
Order Of Megan Richardson

\$ \*\*3,000.00

Three Thousand and 00/100

Dollars

Megan Richardson  
7 McKinley Pl N  
Saint Cloud, MN 56303  
United State

Memo: PAY BY IDENTIFICATION



⑈000649528⑈ ⑆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. 649527

9-12/514

Date 11/20/2015

Pay To The  
Order Of Tansy Sanchez

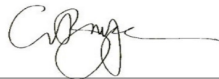
\$ \*\*3,000.00

Three Thousand and 00/100

Dollar s

Tansy Sanchez  
600 Warren Road 5-1f  
Ithaca, NY 14850  
United State

Memo: PAY BY IDENTIFICATION



⑈000649527⑈ ⑆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. 649526

9-12/514

Date 11/20/2015

Pay To The  
Order Of Piero Cecchi

\$ \*\*3,000.00

Three Thousand and 00/100

Dollar s

Piero Cecchi  
11460 Douglas Dr  
Miami FL 33176  
United State

Memo: PAY BY IDENTIFICATION



⑈000649526⑈ ⑆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. 649525

9-12/514

Date 11/20/2015

Pay To The  
Order Of Len Wallace

\$ \*\*3,000.00

Three Thousand and 00/100

Dollar s

Len Wallace  
7723 W Hwy 2, Apt 10  
Spokane, WA 99224  
United State

Memo: PAY BY IDENTIFICATION



⑈000649525⑈ ⑆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. 649524

9-12/514

Date 11/20/2015

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



⑈000649524⑈ ⑆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. 649524

9-12/514

Date 11/20/2015

Pay To The  
Order Of David Thompson

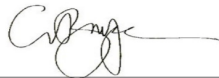
\$ \*\*2,500.00

Two Thousand Five Hundred and 00/100

Dollar s

David Thompson  
243 Seasons PKWY  
Norcross,GA. 30093  
United State

Memo: PAY BY IDENTIFICATION



⑈000649524⑈ ⑆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. 649523

9-12/514

Date 11/20/2015

Pay To The  
Order Of Chris Davis

\$ \*\*2,500.00

Two Thousand Five Hundred and 00/100

Dollar s

Chris Davis  
730 Ebell Road  
Guntersville AL 35976  
United State

Memo: PAY BY IDENTIFICATION



⑈000649523⑈ ⑆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. 649522

9-12/514

Date 11/20/2015

Pay To The  
Order Of Duane Gravitt II

\$ \*\*2,500.00

Two Thousand Five Hundred and 00/100

Dollar s

Duane Gravitt II  
169 rabbit hill rd  
dacula ga 30019  
United State

Memo: PAY BY IDENTIFICATION



⑈000649522⑈ ⑆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. 649521

9-12/514

Date 11/20/2015

Pay To The  
Order Of Juan Avila

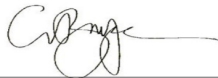
\$ \*\*2,500.00

Two Thousand Five Hundred and 00/100

Dollar s

Juan Avila  
913 willow st  
Pasadena TX 77506  
United State

Memo: PAY BY IDENTIFICATION



⑈000649521⑈ ⑆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. 649520

9-12/514

Date 11/20/2015

Pay To The  
Order Of Marcus Bridgers

\$ \*\*1,950.77

One Thousand Nine Hundred Fifty and 77/100

Dollar s

Marcus Bridgers  
514 vyne street  
rockymount nc 27803  
United State

Memo: PAY BY IDENTIFICATION



⑈000649520⑈ ⑆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. 649519

9-12/514

Date 11/20/2015

Pay To The  
Order Of JAMES GUOMAS

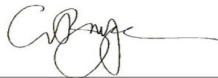
\$ \*\*1,950.77

One Thousand Nine Hundred Fifty and 77/100

Dollars

JAMES GUOMAS  
301 ORLAND ST APT 35  
LAS VAGAS NV 89107  
United State

Memo: PAY BY IDENTIFICATION



⑈000649519⑈ ⑆051409184⑆0010012459