



START OF CONVICTION REPORT

This record reflects information in the computer system used by the Kansas City Missouri Police Department as of 03/22/2019 at 08:31. Name variations, aliases and other dates of birth may not be included in this check. The Kansas City Missouri Police Department is responsible for only those cases shown as entered by Kansas City MO PD. This information may not reflect the complete criminal history of the individual named. This inquiry is to be used only by the person or agency addressed.

This record is released at Kansas City Missouri Police Department for:

Requestor: SELF

Delivered to: SELF

Record Check Performed:

ONLY CONVICTIONS

NKWETI, CELESTINE N DOB: 09/29/1974 RACE:B SEX:M

Include middle name variations: Yes

NKWETI, CELESTINE

***** NO ACTIVE WANTS/WARRANTS FOUND *****

END OF CONVICTION REPORT



PROVINCE
PROVINCE

North West

DEPARTEMENT
DIVISION

Mexom

ARRONDISSEMENT
SUB-DIVISION

Ndop

REPUBLIQUE DU CAMEROUN
PAIX — TRAVAIL — PATRIE

REPUBLIC OF CAMEROON
PEACE — WORK — FATHERLAND



CENTRE D'ETAT CIVIL
CIVIL STATUS REGISTRATION CENTRE

de - of *Ndop Area Council*

Acte de Naissance
BIRTH CERTIFICATE

N° *2880*

Nom de l'enfant *Celestine Njigbo Nkweti*
Name of the child

Le - On the *29 - 9 - 74*

Est né à *Balikumbat*
Was born at

Nom de l'enfant *Celestine Njigbo Nkweti*
Name of the child

De sexe - Sex *male*

De - Of *Nkweti Peter Pizisi*

Né à - Born at *Bafonji - Ndop*

Domicilié à *Bafonji - Ndop*
Resident at

Profession - Occupation *Farming*

Et de - And of *Pauline Vono*

Née à - Born at *Bafonji - Ndop*

Le - On the *1943*

Domiciliée à *Bafonji - Ndop*
Resident at

Profession - Occupation *House wife*

Dressé le *5 - 10 - 74*
Drawn up on the

Sur la déclaration de *Nkweti Peter Pizisi*
In accordance with the Declaration of

Nkweti Peter Pizisi and BAM

Banyang Esq

Lesquels ont certifié la sincérité de la présente déclaration
Who attested to the truth of this declaration

Par Nous *Eubali R. R. R.*



P.O. Box 15284
Wilmington, DE 19850

AFRO-CARIBBEAN FOOD MARKET LLC
11134 BLUE RIDGE BLVD
KANSAS CITY, MO 64134-3201

Business Advantage

Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Business Advantage Checking

for February 1, 2019 to February 28, 2019

AFRO-CARIBBEAN FOOD MARKET LLC

Account number: 3550 0934 4140

Account summary

Beginning balance on February 1, 2019	\$269.84
Deposits and other credits	6,205.61
Withdrawals and other debits	-5,393.75
Checks	-0.00
Service fees	-0.00
Ending balance on February 28, 2019	\$1,081.70

Your account has overdraft protection provided by deposit account number 3550 0931 0747.

of deposits/credits: 28

of withdrawals/debits: 16

of items-previous cycle¹: 0

of days in cycle: 28

Average ledger balance: \$996.59

¹Includes checks paid, deposited items & other debits

Bank of America Business Advantage

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Thank you for your business.
Here's to your continued success.

We're committed to finding the smartest path to long-term growth for your business. Our small business specialists will work with you to help strengthen your business and plan for the future. Please visit [bankofamerica.com/smallbusiness](https://www.bankofamerica.com/smallbusiness) to learn more.

ARG34K95 | SSM-01-18-2949 B

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

How to Contact Us - You may call us at the telephone number listed on the front of this statement.

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.


For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you and you agree to not make a claim against us, for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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Bank of America, N.A. Member FDIC and  Equal Housing Lender

Deposits and other credits

Date	Description	Amount
02/01/19	BOFA MERCH SVCS DES:DEPOSIT ID:XXXXXXXXXB CCD ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO	148.10
02/04/19	BOFA MERCH SVCS DES:DEPOSIT ID:XXXXXXXXXB CCD ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO	318.81
02/04/19	BOFA MERCH SVCS DES:DEPOSIT ID:XXXXXXXXXB CCD ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO	288.83
02/04/19	BOFA MERCH SVCS DES:DEPOSIT ID:XXXXXXXXXB CCD ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO	120.05
02/05/19	BOFA MERCH SVCS DES:DEPOSIT ID:XXXXXXXXXB CCD ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO	117.36
02/06/19	BOFA MERCH SVCS DES:DEPOSIT ID:XXXXXXXXXB CCD ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO	123.58
02/07/19	BOFA MERCH SVCS DES:DEPOSIT ID:XXXXXXXXXB CCD ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO	160.25
02/08/19	BOFA MERCH SVCS DES:DEPOSIT ID:XXXXXXXXXB CCD ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO	308.88
02/11/19	BOFA MERCH SVCS DES:DEPOSIT ID:XXXXXXXXXB CCD ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO	309.51
02/11/19	BOFA MERCH SVCS DES:DEPOSIT ID:XXXXXXXXXB CCD ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO	166.66
02/11/19	BOFA MERCH SVCS DES:DEPOSIT ID:XXXXXXXXXB CCD ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO	48.80
02/12/19	BOFA MERCH SVCS DES:DEPOSIT ID:XXXXXXXXXB CCD ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO	178.21
02/13/19	BOFA MERCH SVCS DES:DEPOSIT ID:XXXXXXXXXB CCD ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO	335.73
02/14/19	BOFA MERCH SVCS DES:DEPOSIT ID:XXXXXXXXXB CCD ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO	175.31
02/15/19	BOFA MERCH SVCS DES:DEPOSIT ID:XXXXXXXXXB CCD ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO	313.15

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Bank of America **Business Advantage**

LIFE / BETTER CONNECTED*



Online Banking
Tip of
the month

Banking at your fingertips

Our Mobile Banking app¹ is certified by J.D. Power[®] for providing "An Outstanding Customer Experience."² To learn more, and download it for free, visit bankofamerica.com/getmobileapp.

¹ Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply.
² For J.D. Power award information, visit jdpower.com.
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Deposits and other credits - continued

Date	Description	Amount
02/19/19	BOFA MERCH SVCS DES:DEPOSIT ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO ID:XXXXXXXXXB CCD	297.31
02/19/19	BOFA MERCH SVCS DES:DEPOSIT ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO ID:XXXXXXXXXB CCD	280.93
02/19/19	BOFA MERCH SVCS DES:DEPOSIT ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO ID:XXXXXXXXXB CCD	208.84
02/19/19	BOFA MERCH SVCS DES:DEPOSIT ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO ID:XXXXXXXXXB CCD	76.00
02/20/19	BOFA MERCH SVCS DES:DEPOSIT ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO ID:XXXXXXXXXB CCD	198.68
02/21/19	BOFA MERCH SVCS DES:DEPOSIT ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO ID:XXXXXXXXXB CCD	532.51
02/22/19	BOFA MERCH SVCS DES:DEPOSIT ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO ID:XXXXXXXXXB CCD	85.21
02/25/19	BOFA MERCH SVCS DES:DEPOSIT ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO ID:XXXXXXXXXB CCD	310.09
02/25/19	BOFA MERCH SVCS DES:DEPOSIT ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO ID:XXXXXXXXXB CCD	307.50
02/25/19	BOFA MERCH SVCS DES:DEPOSIT ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO ID:XXXXXXXXXB CCD	281.33
02/26/19	BOFA MERCH SVCS DES:DEPOSIT ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO ID:XXXXXXXXXB CCD	254.31
02/27/19	BOFA MERCH SVCS DES:DEPOSIT ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO ID:XXXXXXXXXB CCD	140.40
02/28/19	BOFA MERCH SVCS DES:DEPOSIT ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO ID:XXXXXXXXXB CCD	119.27
Total deposits and other credits		\$6,205.61

Withdrawals and other debits

Date	Description	Amount
02/04/19	Online Banking transfer to CHK 5557 Confirmation# 5230681350	-500.00
02/05/19	Online Banking transfer to CHK 5557 Confirmation# 6437257716	-500.00
02/05/19	Online Banking transfer to CHK 5557 Confirmation# 6239665186	-200.00
02/05/19	Online Banking transfer to CHK 5557 Confirmation# 7341051939	-62.00
02/11/19	Online Banking transfer to CHK 5557 Confirmation# 5470986080	-400.00
02/11/19	Online Banking transfer to CHK 5557 Confirmation# 3373820307	-190.00
02/11/19	Online Banking transfer to CHK 5557 Confirmation# 2392781279	-400.00
02/11/19	CLOVER APP MRKT DES:CLOVER APP ID:899-9149550-000 INDN:AFRO-CARIBBEAN FOOD MA CO ID:1841128086 PPD	-41.75
02/15/19	Online Banking transfer to CHK 5557 Confirmation# 3123175284	-200.00
02/19/19	Online Banking transfer to CHK 5557 Confirmation# 5244379479	-100.00

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Withdrawals and other debits - continued

Date	Description	Amount
02/19/19	Online Banking transfer to CHK 5557 Confirmation# 6353156969	-100.00
02/19/19	Online Banking transfer to CHK 5557 Confirmation# 7258893689	-300.00
02/20/19	Online Banking transfer to CHK 5557 Confirmation# 7269022491	-200.00
02/21/19	Online Banking transfer to CHK 5557 Confirmation# 6476812032	-200.00
02/28/19	Online Banking transfer to CHK 5557 Confirmation# 6136369482	-1,000.00
02/28/19	Online Banking transfer to CHK 5557 Confirmation# 7437268973	-1,000.00
Total withdrawals and other debits		-5,393.75

Daily ledger balances

Date	Balance (\$)	Date	Balance (\$)	Date	Balance (\$)
02/01	417.94	02/12	265.13	02/21	1,583.59
02/04	645.63	02/13	600.86	02/22	1,668.80
02/05	0.99	02/14	776.17	02/25	2,567.72
02/06	124.57	02/15	889.32	02/26	2,822.03
02/07	284.82	02/19	1,252.40	02/27	2,962.43
02/08	593.70	02/20	1,251.08	02/28	1,081.70
02/11	86.92				

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AFRO-CARIBBEAN FOOD MARKET LLC

BUSINESS ADVANTAGE CHK

**** *4140

Last Posting Date 03/28/2019

Date/Time Printed 3/29/2019 10:43 AM EST

Since Last Statement Summary

Last Statement Date 02/28/2019

Balance Last Statement (\$)

\$1,081.70

Deposits/Credits (+)

\$6,417.12 Holds (-)

Withdrawals/Debits (-)

\$5,393.75 Pending Credits (+)

Available Balance (\$)

\$1,383.52

#Counts include posted items only-intraday items are not included in the counts
Balance Last Statement, Deposits/Credits, Withdrawals/Debits may not total to Available Balance.

Date	Description	Amount Included in Available Balance	Type	Amount	Available Balance
Processing ACH CREDIT BOFA MERCH SVCS DEPOSIT ON 03/29					
03/28/2019	Online Banking transfer to CHK 5557	Confirmation# 2579489346	Fee	-\$1,500.00	\$1,172.01
03/28/2019	BOFA MERCH SVCS DES:DEPOSIT ID:941687665B CCD	ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO	Deposit	\$308.12	\$2,672.01
03/27/2019	BOFA MERCH SVCS DES:DEPOSIT ID:941687665B CCD	ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO	Deposit	\$190.43	\$2,363.89
03/26/2019	BOFA MERCH SVCS DES:DEPOSIT ID:941687665B CCD	ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO	Deposit	\$289.06	\$2,173.46
03/25/2019	BOFA MERCH SVCS DES:DEPOSIT ID:941687665B CCD	ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO	Deposit	\$247.56	\$1,894.40

For additional information or service, please contact the Customer Service Center at 1-800-432-1000
* = Item(s) included in Previous Statement(s).

**** *4140

Date	Description	Type	Amount	Available Balance
03/15/2019	BOFA MERCH SVCS DES:DEPOSIT ID:941687665B CCD	Deposit	\$110.83	\$1,374.10
03/14/2019	BOFA MERCH SVCS DES:DEPOSIT ID:941687665B CCD	Deposit	\$65.35	\$1,263.27
03/13/2019	BOFA MERCH SVCS DES:DEPOSIT ID:941687665B CCD	Deposit	\$107.25	\$1,197.92
03/12/2019	BOFA MERCH SVCS DES:DEPOSIT ID:941687665B CCD	Deposit	\$604.30	\$1,090.67
03/11/2019	CLOVER APP MKRT DES:CLOVER APP ID:899-9149550-000 CO ID:1841128086 PPD	Other Payment	-\$41.75	\$486.37
03/11/2019	Online Banking transfer to CHK 5557	Fee	-\$1,200.00	\$528.12
03/11/2019	Online Banking transfer to CHK 5557	Confirmation# 1223586136		
03/11/2019	BOFA MERCH SVCS DES:DEPOSIT ID:941687665B CCD	Deposit	\$174.54	\$2,028.12
03/11/2019	BOFA MERCH SVCS DES:DEPOSIT ID:941687665B CCD	Deposit	\$183.20	\$1,853.58
03/11/2019	BOFA MERCH SVCS DES:DEPOSIT ID:941687665B CCD	Deposit	\$339.50	\$1,670.38
03/08/2019	BOFA MERCH SVCS DES:DEPOSIT ID:941687665B CCD	Deposit	\$271.10	\$1,330.88
03/07/2019	BOFA MERCH SVCS DES:DEPOSIT ID:941687665B CCD	Deposit	\$138.35	\$1,059.78
03/06/2019	BOFA MERCH SVCS DES:DEPOSIT ID:941687665B CCD	Deposit	\$121.73	\$921.43
03/05/2019	Online Banking transfer to CHK 5557	Confirmation# 2482461816		
03/05/2019	Online Banking transfer to CHK 5557	Confirmation# 2382460406		
03/05/2019	Online Banking transfer to CHK 5557	Fee	-\$200.00	\$899.70

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 * = Item(s) included in Previous Statement(s).

NMO

**** 4140

AFRO-CARIBBEAN FOOD MARKET LLC

BUSINESS ADVANTAGE CHK

**** 4140

Last Posting Date 03/28/2019

Date/Time Printed 3/29/2019 10:43 AM EST

Since Last Statement Summary

Last Statement Date 02/28/2019		
Balance Last Statement (\$)		\$1,081.70
Deposits/Credits (+)	# 28	\$6,417.12 Holds (-)
Withdrawals/Debits (-)	# 16	\$5,393.75 Pending Credits (+)
Available Balance (\$)		\$1,383.52
#Counts include posted items only-Intraday items are not included in the counts		
Balance Last Statement, Deposits/Credits, Withdrawals/Debits may not total to Available Balance.		

Date	Description	Amount Included in Available Balance	Type	Amount	Available Balance
Processing ACH CREDIT BOFA MERCH SVCS DEPOSIT ON 03/29					
03/28/2019	Online Banking transfer to CHK 5557 Confirmation# 2579489346		Fee	-\$1,500.00	\$1,172.01
03/28/2019	BOFA MERCH SVCS DES:DEPOSIT ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO ID:941687665B CCD		Deposit	\$308.12	\$2,672.01
03/27/2019	BOFA MERCH SVCS DES:DEPOSIT ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO ID:941687665B CCD		Deposit	\$190.43	\$2,363.89
03/26/2019	BOFA MERCH SVCS DES:DEPOSIT ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO ID:941687665B CCD		Deposit	\$289.06	\$2,173.46
03/25/2019	BOFA MERCH SVCS DES:DEPOSIT ID:372708684884 INDN:AFRO-CARIBBEAN FOOD MA CO ID:941687665B CCD		Deposit	\$247.56	\$1,884.40

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03/12/2019	BOFA MERCH SVCS DES:DEPOSIT ID:941687665B CCD	Deposit	\$604.30	\$1,090.67
03/11/2019	CLOVER APP MKRT DES:CLOVER APP ID:899-9149550-000 CO ID:1841128086 PPD	Other Payment	-\$41.75	\$486.37
03/11/2019	Online Banking transfer to CHK 5557	Fee	-\$1,200.00	\$528.12
03/11/2019	Online Banking transfer to CHK 5557	Confirmation# 3334106476		
03/11/2019	BOFA MERCH SVCS DES:DEPOSIT ID:941687665B CCD	Deposit	\$174.54	\$2,028.12
03/11/2019	BOFA MERCH SVCS DES:DEPOSIT ID:941687665B CCD	Deposit	\$183.20	\$1,853.58
03/11/2019	BOFA MERCH SVCS DES:DEPOSIT ID:941687665B CCD	Deposit	\$339.50	\$1,670.38
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03/07/2019	BOFA MERCH SVCS DES:DEPOSIT ID:941687665B CCD	Deposit	\$138.35	\$1,059.78
03/06/2019	BOFA MERCH SVCS DES:DEPOSIT ID:941687665B CCD	Deposit	\$121.73	\$921.43
03/05/2019	Online Banking transfer to CHK 5557	Confirmation# 2482461816		
03/05/2019	Online Banking transfer to CHK 5557	Confirmation# 2382460406		
03/05/2019	Online Banking transfer to CHK 5557	Fee	-\$200.00	\$899.70

For additional information or service, please contact the Customer Service Center at 1-800-432-1000
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NMO

**** 4140