

EXHIBIT II

Payments to Geoffrey Nadel and Anne Nadel by Arthur
Nadel (Wachovia Account # 40854489)

Date	Check No.	Amount	Comment
2/26/2002	1453	\$1,000.00	
3/7/2002	1459	\$1,000.00	
3/18/2002	1468	\$1,500.00	
3/25/2002	1473	\$1,000.00	
4/16/2002	1491	\$1,500.00	
4/30/2002	1499	\$1,500.00	
4/13/2002	1515	\$2,000.00	
5/29/2002	1521	\$2,000.00	
10/24/2002	1616	\$50.00	
11/29/2002	1638	\$500.00	
12/10/2002	1643	\$1,000.00	
1/14/2003	1661	\$700.00	
2/6/2003	1674	\$500.00	
4/8/2003	1709	\$100.00	
11/21/2003	1852	\$500.00	
12/18/2003	1872	\$500.00	
5/1/2004	1954	\$500.00	
10/21/2004	2063	\$50.00	
11/22/2004	2083	\$100.00	
5/12/2005	2177	\$100.00	
11/22/2005	2269	\$100.00	
8/20/2006	2424	\$110.00	Anne
11/20/2006	2477	\$100.00	
12/19/2006	2496	\$500.00	Anne
5/4/2007	2564	\$500.00	Anne
11/21/2007	2652	\$500.00	
12/18/2007	2665	\$500.00	
10/29/2008	2817	\$5,000.00	
12/1/2008	2833	\$5,000.00	
12/24/2008	2849	\$500.00	

\$28,910.00

ARTHUR G. NADEL 11-84
P. O. BOX 871
SARASOTA, FL 34230

1459

3/7/02 Date

EG-943/831
BRANCH 71501

Pay to the
order of

Geoff Nadel

\$ 1,000.00

One Thousand ^{00/100} and 00/100

Dollars

SouthTrust
Bank

Silver Street

For

Arthur Nadel

⑆063109430⑆ 40 854 489⑆ 1459 ⑆0000100000⑆



FLEET

0210 122 38 94 63122482

1700009953

Specialty Insurance
Renters Insurance
Fidelity Investments
Consumer Financial
Investment Services
Life Insurance
Auto Insurance
Homeowners Insurance
Health Insurance
Travel Insurance
Credit Cards
Banking Services
Mutual Funds
Real Estate Services
Financial Planning
Estate Planning
Retirement Planning
Tax Services
Business Services
Personal Services
Other Services

INC. SPRINGBROOK, NY 14911
NEW YORK, NY 10013
001302

0025460 00-10-01 0284 08
00748 00770077
LOU KY

Stephanie

REPSA03 000018 03181210211 NNNNN NNNNN NNNNN 000472 LMDREDA 00545

REQUEST 000033947100000000 1000.00
ROLL REDE 20020313 0130001713+
JOB REDE P ACCT 0031000408544895
REQUESTOR MELANIE BOWLING

Stephanie
FL4953

Nadel Receivership
WACH000536

ARTHUR G. NADEL 11-94
P. O. BOX 871
BARABOTA, FL 34730

1473

3/25/02 Date

63-943/831
BRANCH 72501

Pay to the order of Georg Nadel
One thousand 00/100

\$1,000⁰⁰

Dollars

SouthTrust Bank
Barabota, FL

Stop Payment

Arthur Nadel

For

⑆063109430⑆ 40 854 489⑆ 1473 ⑆0000100000⑆

© WELLS 2000



FLEET

1142 124 36 36 44520002
1800159707

⑆063109430⑆ 40 854 489⑆ 1473 ⑆0000100000⑆

APPROPRIATE OFFICIALS MUST BE NOTIFIED IN ADVANCE OF ANY CHANGES TO THE INFORMATION PROVIDED ON THIS CARD. IF YOU ARE CHANGING YOUR ADDRESS, PHONE NUMBER, OR FAX NUMBER, PLEASE NOTIFY US AT THE ADDRESS OR PHONE NUMBER LISTED BELOW. IF YOU ARE CHANGING YOUR BUSINESS NAME, PLEASE NOTIFY US AT THE ADDRESS OR PHONE NUMBER LISTED BELOW. IF YOU ARE CHANGING YOUR BUSINESS TYPE, PLEASE NOTIFY US AT THE ADDRESS OR PHONE NUMBER LISTED BELOW. IF YOU ARE CHANGING YOUR BUSINESS SIZE, PLEASE NOTIFY US AT THE ADDRESS OR PHONE NUMBER LISTED BELOW. IF YOU ARE CHANGING YOUR BUSINESS INDUSTRY, PLEASE NOTIFY US AT THE ADDRESS OR PHONE NUMBER LISTED BELOW. IF YOU ARE CHANGING YOUR BUSINESS LOCATION, PLEASE NOTIFY US AT THE ADDRESS OR PHONE NUMBER LISTED BELOW. IF YOU ARE CHANGING YOUR BUSINESS CONTACT PERSON, PLEASE NOTIFY US AT THE ADDRESS OR PHONE NUMBER LISTED BELOW. IF YOU ARE CHANGING YOUR BUSINESS CONTACT INFORMATION, PLEASE NOTIFY US AT THE ADDRESS OR PHONE NUMBER LISTED BELOW. IF YOU ARE CHANGING YOUR BUSINESS CONTACT TITLE, PLEASE NOTIFY US AT THE ADDRESS OR PHONE NUMBER LISTED BELOW. IF YOU ARE CHANGING YOUR BUSINESS CONTACT PHONE NUMBER, PLEASE NOTIFY US AT THE ADDRESS OR PHONE NUMBER LISTED BELOW. IF YOU ARE CHANGING YOUR BUSINESS CONTACT FAX NUMBER, PLEASE NOTIFY US AT THE ADDRESS OR PHONE NUMBER LISTED BELOW. IF YOU ARE CHANGING YOUR BUSINESS CONTACT EMAIL ADDRESS, PLEASE NOTIFY US AT THE ADDRESS OR PHONE NUMBER LISTED BELOW. IF YOU ARE CHANGING YOUR BUSINESS CONTACT WEBSITE, PLEASE NOTIFY US AT THE ADDRESS OR PHONE NUMBER LISTED BELOW. IF YOU ARE CHANGING YOUR BUSINESS CONTACT SOCIAL MEDIA, PLEASE NOTIFY US AT THE ADDRESS OR PHONE NUMBER LISTED BELOW. IF YOU ARE CHANGING YOUR BUSINESS CONTACT OTHER INFORMATION, PLEASE NOTIFY US AT THE ADDRESS OR PHONE NUMBER LISTED BELOW.

DO NOT STAMP BELOW THIS LINE

*Stephania
FL 4953*

REDSAC3 000018 033181210211 NNNNN NNNNN NNNNNN 000494 LYDRECSA 005477

REQUEST 00003394741000000000 1000.00
ROLL REDE 20020403 0130004849+
JOB REDE P ACCT 0031000408544895
REQUEBSTOP MELANIE BOWLING

Stephanie
FL4953

Nadel Receivership
WACH000558

ARTHUR G. NADEL 11-24
P. O. BOX 871
SARASOTA, FL 34200

1491

4/16/02

Date

63-043/631
BRANCH 73801

Pay to the order of

Gregory Nadel

\$1,500⁰⁰

Fifteen Hundred 00/100

Dollars



SouthTrust Bank
Sarasota, FL

Star Service

For

advance

Arthur Nadel

⑆026109430⑆ 40 854 489⑆ 1491 ⑆0000150000⑆



⑆0000150000⑆

FLEET

0375 153 00 90 04222882

1000279051

⑆0000150000⑆ 04-22-02 1498 00

⑆0000150000⑆ ⑆0000150000⑆ ⑆0000150000⑆ ⑆0000150000⑆ ⑆0000150000⑆ ⑆0000150000⑆ ⑆0000150000⑆ ⑆0000150000⑆ ⑆0000150000⑆ ⑆0000150000⑆

FOR DEPOSIT ONLY
STAMP HERE ON THE LINE

Melanie Bowling

REDS4033 000018 033181210211 NNNNN NNNNN NNNNNN 000508 LWDEDSA 005/01

REQUEST 00003394741000000000 1500.00
ROLL REDE 20020422 0130010527+
JOB REDE P ACCT 0031000408544895
REQUESTOR MELANIE BOWLING

Stephanie
FL4953

Nadel Receivership
WACH000572

ARTHUR G. NADEL 11-94
P. O. Box 871
Sarasota, FL 34230

1515

4/13/02 Date

63-943/631
BRANCH 73801

Pay to the
order of

Geoppy Nadel

\$ 2,000.⁰⁰

Two Thousand ⁰⁰/₁₀₀

Dollars

Southtrust
Bank

Star Street

For

advance

Arthur Nadel

⑆063109430⑆ 40 654 489⑈ 1515 ⑈0000⑈00000⑈



FLEET

6246 22 34 94 45172442

0000000000

05-20-02 6156 02
052002

DO NOT SIGN WRITE & STAMP BELOW

Stephanie

Security Features
Microprint Signature Line
Chemical Resistance
Randomized Security Markings
Watermark
Hologram
Color Shifting
Security Thread
Security Glue
Security Ink
Security Paper

REQUEST 00003394741000000000 2000.00
ROLL REDE 20020520 0140076123+
JOB REDE P ACCT 0031000408544895
REQUESTOR MELANIE BOWLING

Stephanie
FL4953

Nadel Receivership
WACH000603

ARTHUR G. NADEL 11-94
P. O. Box 871
Sarasota, FL 34230

1521

5/29/02 Date

63-943/631
BRANCH 73501

Pay to the order of

Georgia Nadel

\$2,000⁰⁰

Two thousand⁰⁰/₁₀₀

Dollars



SouthTrust Bank
SARASOTA, FL

Smart Service

For loan

Arthur Nadel

⑆0543107430⑆ 40 05⑆ 4070⑆ 1521 ⑈000007000000⑈



FLEET

⑆0543107430⑆ 40 05⑆ 4070⑆ 1521

⑆0543107430⑆ 40 05⑆ 4070⑆ 1521

INCL LEADINGS WORK CLEARINGHOUSE - 05/29/02 7217 00

⑆0543107430⑆ 40 05⑆ 4070⑆ 1521

FEDERAL RESERVE NOTE FOR GOVERNOR'S USE ONLY

The following features are not listed as mandatory standards:

- Security Features
- Security Strips
- Microprint Signature Line
- Chemical Sensitivity
- Microdot Font
- Watermark
- Security Thread
- Security Markings
- Security Features
- Security Strips
- Microprint Signature Line
- Chemical Sensitivity
- Microdot Font
- Watermark
- Security Thread
- Security Markings

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE

Handwritten signature: Georgia Nadel

ENDORSE HERE

REDS4033 000018 033181210211 NNNNN NNNNN NNNNN 000546 LWDRDSA 005529

REQUEST 00003394741000000000 2000.00
ROLL REDE 20020603 0150003159+
JOB REDE P ACCT 0031000408544895
REQUESTOR MELANIE BOWLING

Stephanie
FL4953

Nadel Receivership
WACH000610

ARTHUR G. NADEL 11-94
P. O. Box 871
Sarasota, FL 34230

1616

10/24/02

63-943/631
BRANCH 73501

Pay to the
order of

Berry Nadel

\$ *50.00*

FIFTY 09/10/02

Dollars

SouthTrust
Bank

Silver Service

For

fn Holbey 310

103002#093

\$50.00

[Signature]

⑆063109430⑆ 40 854 489⑈ 1616⑈ ⑆0000005000⑆



REDSAC3 000018 033181210211 NNNNN NNNNN NNNNNN 000857 LWORPESA 009640

FLEET

105 132 34 94 10312002

0120070 11-00022974

INCLEARINGS WORK
CLEARINGS WORK
1000229740 11-00022974

DO NOT SIGN OR WRITE

[Handwritten signature: Stephanie]

REQUEST 00003394741000000000 50.00
ROLL REDE 20021101 0150000052+
JOB REDE P ACCT 0031000408544895
REQUESTOR MELANIE BOWLING

Stephanie
FL4953

ARTHUR G. NADEL 11-94
P. O. Box 871
Sarasota, FL 34230

1638

11/29/02 Date

63-943631
BRANCH 72501

Pay to the
order of

Geoff Nadel

\$ 500.00

FIVE HUNDRED 00/100

Dollars

SouthTrust
Bank

Star Service

For

B'Day

Arthur Nadel

⑆063109430⑆ 40 854 489⑆ 1638 ⑆0000050000⑆



FEDERAL RESERVE NOTE
This feature, and others not listed, are not required on all denominations of Federal Reserve Notes. The following features, and others not listed, are required on all denominations of Federal Reserve Notes:
• Security Features
• Color
• Size
• Paper
• Printing
• Watermark
• Microprint
• Security Thread
• Color
• Size
• Paper
• Printing
• Watermark
• Microprint
• Security Thread

1400230000 12-05-02 6129 03
85069748 55775577
LP 0000000000

0000339471

INTEGRATING WORK
1400230000 12-05-02 6129 03
85069748 55775577
LP 0000000000

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE

ENDORSE HERE
x
Stephanie

REDSAC33 000018 033181210211 NNNNN NNNNN NNNNN NNNNN 000690 LW09B3SA 005663

REQUEST 0000339471000000000 500.00
ROLL REDE 20021205 0140002131+
JOB REDE P ACCT 0031000408544895
REQUESTOR MELANIE BOWLING

Stephanie
FL4953

Nadel Receivership
WACH000744

ARTHUR G. NADEL 11-94
P. O. Box 871
Sarasota, FL 34230

1661

1/14/03 Date

63-843/631
BRANCH 73501

Pay to the
order of

Geoffrey Nadel

\$ 700.00

Seven Hundred 00/100

Dollars



SouthTrust
Bank
Sarasota, FL

Star Service

Arthur Nadel

For

⑆063109430⑆ 40 854 489⑆ 1661 ⑆0000070000⑆



FLEET
 ⑆03 53 30 9⑆ 422003
 0003096724

INFLATABLES WORK
HOUSE WORK
 ⑆03 53 30 9⑆ 422003
 ⑆03 53 30 9⑆ 422003

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE

Stephanie Nadel

ENDORSE HERE

FEDERAL RESERVE NOTE
 The Federal Reserve Note is a liability of the Federal Reserve Bank of the District in which it is issued. It is subject to the provisions of the Federal Reserve Act and the Federal Reserve Regulations. It is not redeemable for gold or silver. It is not a security for the payment of any debt or obligation. It is not a receipt for any deposit or loan. It is not a receipt for any purchase or sale of any property. It is not a receipt for any payment of any money. It is not a receipt for any other thing of value. It is not a receipt for any other thing of value.

REDSACS 000018 03181210211 NNNNN NNNNN NNNNN 000706 LWDREDA 006699

REQUEST 00003394741000000000 700.00
ROLL REDE 20030121 0140005013+
JOB REDE P ACCT 0031000408544895
REQUESTOR MELANIE BOWLING

Stephanie
FL4953

Nadel Receivership
WACH000770

ARTHUR G. NADEL 11-94
P. O. Box 871
Sarasota, FL 34230

1674

2/6/03 Date

63-943/631
BRANCH 73501

Pay to the order of Geppy Nadel \$ 500.00
Five hundred 00/100 Dollars

SouthTrust Bank
Sarasota, FL

Silver Service

Arthur Nadel

For _____
⑆063109430⑆ 40 854 489⑆ 1674 ⑆0000050000⑆



FEDERAL RESERVE NOTE
The following features are not intended to be used as a security feature:
Microprint signatures line
Chemical treatments
Machine print
Intaglio design or embossed mark or blind-stamped signature
Security Features:
Watermark
Security thread
Microprint signatures line
Chemical treatments
Machine print
Intaglio design or embossed mark or blind-stamped signature

FLEET
22 12 30 94 0212003
00224570
IN THE REARINGS WORK
BOWLING WORK
LOU KY

⑆011600020⑆ MERCHANTS FAX
02/10/2003
0025 08 505000100301
CASH NOT ON US CHECK
ACCT # [REDACTED]
FnckCash
AMOUNT \$500.00

SIGN/WRITE/STAMP BELOW THIS LINE

Geppy Nadel

ENDORSE HERE

REDSAG3 000018 033181210211 NNNNN NNNNN NNNNN 000720 LWDRDSA 005703

REQUEST 0000339474100000000 500.00
ROLL REDE 20030212 0140005194+
JOB REDE P ACCT 0031000408544895
REQUESTOR MELANIE BOWLING

Stephanie
FL4953

Nadel Receivership
WACH000784

ARTHUR G. NADEL 11-94
P. O. Box 871
Sarasota, FL 34230

1709

4/8/03 Date

63-943/831
BRANCH 173501

Pay to the
order of

Geoff Nadel

\$ 100⁰⁰

One hundred ⁰⁰/₁₀₀

Dollars



**SouthTrust
Bank**
Sarasota, FL

Silver Service

For

for Donna

Arthur Nadel

⑆063109430⑆ 40 854 489⑈ 1709 ⑈0000040000⑈

© HARLAND 2000

FLEET

MERCHANTS BAN

⑆030 124 36 9⑈ 4162003 R01Z B⑈ 5050003000400
1303574302

⑆00NE⑆ FOR JONES WORK 3028 03

⑆030000⑆ ⑆03 7900 15000 00 041703

Geoffrey Nadel



REDS003 000018 033181210211 NNNNN NNNNN NNNNNN 000760 LMBREBSA 005743

REQUEST 00003394741000000000 100.00
ROLL REDE 20030417 0150001129+
JOB REDE P ACCT 0031000408544895
REQUESTOR MELANIE BOWLING

Stephanie
FL4953

Nadel Receivership
WACH000824

ARTHUR G. NADEL 11-94
P. O. Box 871
Sarasota, FL 34230

1852

11/21/03 Date

63-943/631
BRANCH 73501

Pay to the
order of

Geoffrey Nadel

\$1500⁰⁰

Five hundred ⁰⁰/₁₀₀

Dollars



SouthTrust
Bank
Sarasota, FL

Star Service

Arthur Nadel

For

B'day

⑆063109430⑆ 40 854 489⑈ 1852 ⑈0000050000⑈

FLEET

MERCHANTS BAN

2473 122 38 96 12022003

4027 02 58588689728

0303595597
0303595597

INCLEARINGS WORK

180055DNH00616 WORK 3093 03
850000221908200125000 00 120303
LPSI LOU KY

Arthur Nadel
James O. Nadel



REPSA03 000018 033181210211 NNNNN NNNNN NNNNN 000902 LMDREBSA 005885

REQUEST 00003394741000000000 500.00
ROLL REDE 20031203 0150003219+
JOB REDE P ACCT 0031000408544895
REQUESTOR MELANIE BOWLING

Stephanie
FL4953

Nadel Receivership
WACH000966

ARTHUR G. NADEL 11-94
P. O. Box 871
Sarasota, FL 34230

1872

12/18/03 Date

63-943/631
BRANCH 73501

Pay to the
order of

Geoffrey Nadel

\$500.00

Five hundred ⁰⁰/₁₀₀

Dollars



Security
Features
Details on
Back

SouthTrust
Bank
Sarasota, FL

Smart Service

For

mas

Arthur Nadel

⑆063109430⑆ 40 854 489⑈ 1872 ⑈0000050000⑈

© HAWAII 2000

FLEET

MERCHANTS PAY

12/30/2003

RD17 B2 5858226428

0316 122 38 98 1231288

0403211520

1 IN CLEARINGS WORK
CLEARINGHOUSE WORK

090 155009800 - 0200415099 09 010204

05069748 50340112

LPBI LOU KY

Stephanie



REDS4033 000018 033181210211 NNNNNN NNNNNN NNNNNN 000929 LINDRENSA 003912

REQUEST 0000339474100000000 500.00
ROLL REDE 20040102 0150000843+
JOB REDE P ACCT 0031000408544895
REQUESTOR MELANIE BOWLING

Stephanie
FL4953

Nadel Receivership
WACH000993

ARTHUR G. NADEL 11-94.
P.O. BOX 871
SARASOTA, FL 34230

95-63-943 601
631
40854489

1954

5/1/04 Date

Pay to the order of Geoff Nadel

\$ 50⁰⁰

Fifty ⁰⁰/₁₀₀

Dollars



Silver Service

For Danny - birthday

Ar Nadel

⑆063109430⑆ 40 854 489⑆ 1954 ⑈0000005000⑈



REPSA03 000018 03181210211 NNNNN NNNNN NNNNN 001001 LMDREISA 003994

FLEET

1503703472

INCLEARINGS 1003-03-04 13:34 006
CLEARINGHOUSE 0197
130087935 7130
CASH IN \$0.00 CASH OUT \$50.00
FrckCash \$50.00

BANK OF MICHIGAN INC
MONTAGUE BRANCH 90 FID
03/04/04

Stephanie Nadel

REQUEST 00003394741000000000 50.00
ROLL REDE 20040505 0130087935+
JOB REDE P ACCT 0031000408544895
REQUEBSTOR MELANIE BOWLING

Stephanie
FL4953

Nadel Receivership
WACH001065

ARTHUR G. NADEL 11-94
P.O. BOX 871
SARASOTA, FL 34230

9588-943 501
631
40954489

2063

10/2/04 Date

Pay to the
order of

Geoffrey Nadel

\$ 50⁰⁰/₁₀₀

FIFTY 00/100

Dollars

SouthTrust
Bank

Silver Service

For *For Holly - Birthday*

Arthur Nadel

⑆063109430⑆ 40 854 489⑆ 2063

⑈0000005000⑈



REDSA03 000018 03181210211 NNNNN NNNNN NNNNN 001115 LW0BDSA 006098

FLEET

MERCHANTS BA

140046865 7117 0500

11-02-04 110504 006 8607

JRNL # 0046

Cash Not On Us Check

ACCT #

CASH IN 50.00 CASH OUT 50.00

FrnCASH 50.00

Geoffrey Nadel

5400000060

REQUEST 00003394741000000000 50.00
ROLL REDE 20041105 0140046865+
JOB REDE P ACCT 0031000408544895
REQUESTOR MELANIE BOWLING

Stephanie
FL4953

Nadel Receivership
WACH001179

ARTHUR G. NADEL 11-94
P.O. BOX 871
SARASOTA, FL 34230

63-943 501
631
40854489

2083

11/22/04 Date

Pay to the order of

Geoffrey Nadel

\$ 100⁰⁰

One hundred⁰⁰/100

Dollars



Silver Service

For

B'Day

Arthur Nadel

⑆063109430⑆ 40 854 489⑆ 2083 ⑆00000⑆0000⑆



REDSAGS 000018 033181210211 NNNNN NNNNN NNNNNN 001131 LWDREBSA 006114

FLEET

0400731230

INCLEARINGS WORK
CLEARINGHOUSE WORK

11-27-04 1016 007 0703
CASH IN \$0.00 CASH OUT \$100.00
FncxCash \$100.00

Geoffrey Nadel

REQUEST 00003394741000000000 100.00
ROLL REDE 20041202 0140035255+
JOB REDE P ACCT 0031000408544895
REQUESTOR MELANIE BOWLING

Stephanie
FL4953

Nadel Receivership
WACH001195

ARTHUR G. NADEL 11-94
P.O. BOX 871
SARASOTA, FL 34230

63-843
631
40854489

2177

5/12/05 Date

Pay to the order of Geppay Nadel \$100.00
One hundred 00/100 Dollars

SouthTrust Bank

Silver Service

For For Danny's birthday

Arthur Nadel

⑆063109430⑆ 40 854 489⑆ 2177 ⑈00000⑈0000⑈

⑆063109430⑆ 40854489⑆ 2177 ⑈00000⑈0000⑈



ENCLOSURE
NET WHITE STAMP
05-19-05 10:15 006 0606
JOB # 0078
Cash Not On Us Check
ACCT # [REDACTED]
CASH IN \$0.00 CASH OUT \$100.00
F01CASH \$100.00
140057575 7117 0500 01 052305
4400899541
POSITION 98 16 8
5740188692

1553

REQUEST 00003394741000000000 100.00
ROLL REDE 20050523 0140057575+
JOB REDE P ACCT 0031000408544895
REQUESTOR MELANIE BOWLING

Stephanie
FL4953

Nadel Receivership
WACH001282

REDSAQ33 000018 033181210211 NNNNN NNNNN NNNNN 001218 LWDREISA 006201

ARTHUR G. NADEL 11-94
P. O. Box 871
Sarasota, FL 34230

2269

11/22/05

Date

63-751/631
BRANCH 61171

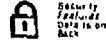
Pay to the
order of

Geoffrey Nadel

\$100.00

One hundred ⁰⁰/₁₀₀

Dollars



WACHOVIA

Wachovia Bank, N.A.
wachovia.com

For

Birthday

Arthur Nadel

⑆063107513⑆1000408544895⑆ 2269 ⑆0000010000⑆



MERCHANTS
12/01/2005 05:50:00 18068

EC-16

CASH IN \$0.00 CASH OUT \$100.00
FUCKASH \$100.00
ACCT # [REDACTED]
Cash N. on the Check
RNAL # 0042
12/01/05 09:13:00
BANK OF AMERICA
12/02/05 12:47:39 P15

1330994987

4770999923

[Handwritten signature]

REDSACS 000018 033181210211 NNNNN NNNNN NNNNN 001300 LWDPEBSA 006283

REQUEST 00003394741000000000 100.00
ROLL REDE 20051205 1330994987+
JOB REDE P ACCT 0031000408544895
REQUESTOR MELANIE BOWLING

Stephanie
FL4953

Nadel Receivership
WACH001364

ARTHUR G. NADEL 11-94
P. O. Box 871
Sarasota, FL 34230

2424
63-751/631
BRANCH 51171

8/20/06
Date

Pay to the
order of

Arthur Nadel

\$ 110.00

One Hundred Ten & 00/100

Dollars



WACHOVIA

Wachovia Bank, N.A.
wachovia.com

For

For Dani

Arthur Nadel

⑆063107513⑆1000408544895⑈ 2424 ⑈0000011000⑈



MERCHANTS BAL
8815 51 55559976640

3170557326
08/31/06
BANK OF AMERICA NA DET
CASH IN #0.00 CASH OUT \$110.00
CHECK # 110
CASH NOT IN US CHECK
3503 3503

Arthur Nadel

REDS033 000018 033181210211 NNNNNN NNNNNN NNNNNN 001415 LYDREDA 006398

REQUEST 00003394741000000000 110.00
ROLL REDE 20060831 0653962070+
JOB REDE P ACCT 0031000408544895
REQUEBSTOP MELANIE BOWLING

Stephanie
FL4953

Nadel Receivership
WACH001479

ARTHUR G. NADEL 11-94
P. O. Box 871
Sarasota, FL 34230

2477
63-751/631
BRANCH 51171

11/20/06

Date

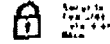
Pay to the
order of

Georgy Nadel

\$ 100.00

One hundred 00/100

Dollars



WACHOVIA

Wachovia Bank, N.A.
wachovia.com

For

B' Day

Arthur Nadel

⑆063107513⑆ 000408544895⑈ 2477 ⑈0000010000⑈

MERCHANTS ENT
R006 B1 50000039000



REPS4033 000018 033181210211 NNNNNN NNNNNN NNNNNN 001449 LVDREBSA 006482

11/27/2006 10:31 006 0606
BANK OF AMERICA, NA HT Jrn1#:95 Till:0606 Tlr:3214
E6271 94 P85 Cash Foreign Check
11/28/06 Acct# [redacted]
4370941459 Cash In \$ Cash Out \$100.00
TlrFrCkCash \$100.00

Handwritten signature

REQUEST 00003394741000000000 100.00
ROLL REDE 20061128 0850212810+
JOB REDE P ACCT 0031000408544895
REQUESTOR MELANIE BOWLING

Stephanie
FL4953

Nadel Receivership
WACH001513

ARTHUR G. NADEL 11-94
P. O. Box 871
Sarasota, FL 34230

2496
83-751/831
BRANCH 61171

12/19/06

Date

Pay to the
order of

Arnie Nadel

\$ 500.00

Five hundred 00/100

Dollars



WACHOVIA

Wachovia Bank, N.A.
wachovia.com

For

Holidays!

Arthur Nadel

⑆063107513⑆000408544895⑆ 2496 ⑆0000050000⑆

MERCHANTS BANK
12/28/2006
R616 85 66666693636

Stephanie

12/28/2006 13:43 006 0605
Jrn1#:57 Till:0605 Tir:3643
BANK OF AMERICA NA HT Cash Foreign Check
2973 94 P6
12/29/06 Cash In \$ Cash Out \$500.00
5270560552 TlrFrCkCash \$500.00



REDS4039 000018 033181210271 NNNNNN NNNNNN NNNNNN 001466 LW0R0DSA 008449

REQUEST 00003394741000000000 500.00
ROLL REDE 20061229 0156818910+
JOB REDE P ACCT 0031000408544895
REQUESTOR MELANIE BOWLING

Stephanie
FL4953

Nadel Receivership
WACH001530

ARTHUR G. NADEL 11-94
P. O. Box 871
Sarasota, FL 34230

2564
83-751/831
BRANCH 51171

5/4/07 Date

Pay to the order of Anne Nadel

\$500⁰⁰

Five hundred ⁰⁰/₁₀₀

Dollars

 **WACHOVIA**
Wachovia Bank, N A
wachovia.com

For Danya - Birthday

Arthur Nadel

⑆063107513⑆1000408544895⑆ 2564 ⑆0000050000⑆

~~XXXXXXXXXXXX~~ MERCHANTS BAI
R01E E3 50000119500

Anne Nadel

BANK OF AMERICA, NA HRT
E2051 94 P05
05/09/07
⑆170895650⑆

REQUEST 00003394741000000000 500.00
ROLL REDE 20070509 0351032390+
JOB REDE P ACCT 0031000408544895
REQUESTOR MELANIE BOWLING

Stephanie
FL4953

Nadel Receivership
WACH001572



HEMSA033 000018 033181210211 NNNNNN NNNNNN NNNNNN 001508 LMDPERSA 006491

ARTHUR G. NADEL 11-94
P. O. Box 871
Sarasota, FL 34230

2652

63-751/631
BRANCH 51171

11/21/07 Date

Pay to the
order of

Geoffrey Nadel

\$ 500⁰⁰

Five hundred 00/100

Dollars



WACHOVIA
Wachovia Bank, N.A.
wachovia.com

For

B' Day

Arthur Nadel

⑆063107513⑆1000408544895⑆ 2652 ⑆0000050000⑆



11/27/2007
ROLL REDE P ACCT 0031000408544895

[Handwritten signature]

BANK OF AMERICA NA HRT
6594 94 P05
11/28/07
5570283678

11/27/2007 12:58 006 0607
Jrnl#:74 Till#:0607 Tlr#:3331
Cash Foreign Check
Acct#
Cash In \$ Cash Out \$500.00
TlrFnCkCash \$500.00

REPSA03 000018 03181210211 NNNNN NNNNN NNNNN 001565 LMDPDS5A 005548

REQUEST 00003394741000000000 500.00
ROLL REDE 20071128 1653406810+
JOB REDE P ACCT 0031000408544895
REQUESTOR MELANIE BOWLING

Stephanie
FL4953

Nadel Receivership
WACH001629

ARTHUR G. NADEL 11-94
P. O. Box 871
Sarasota, FL 34230

2665
63-751/831
BRANCH 51171

12/18/07 Date

Pay to the
order of

Geoffrey Nadel

\$500⁰⁰

Five hundred ⁰⁰/₁₀₀

Dollars



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For

Xmas, Hannah + Kwanza! Arthur Nadel

⑆063107513⑆ 1000408544895⑆ 2665 ⑆0000050000⑆



~~12/31/2007~~ MERCHANT
R014 86 8050067087

BANK OF AMERICA NA HRT
E3289 94 P05
01/02/08

5270036208

Handwritten note: *For deposit to
Wimsey's ECHO EQ.*

REDESA033 000018 083181210211 NNNNN NNNNN NNNNN 001575 LMDREDA 006358

REQUEST 00003394741000000000 500.00
ROLL REDE 20080102 1654594460+
JOB REDE P ACCT 0031000408544895
REQUESTOR MELANIE BOWLING

Stephanie
FL4953

Nadel Receivership
WACH001639

ARTHUR G. NADEL 11-94
P. O. Box 871
Sarasota, FL 34230

2817
63-751/631
BRANCH 03372

10/29/08 Date

Pay to the order of Geoffrey Nadel \$5,000⁰⁰

Five Thousand ⁰⁰/₁₀₀ Dollars



WACHOVIA
Wachovia Bank, N.A.
wachovia.com

For

Stephanie ⁰⁰/₁₀₀

⑆063107513⑆1000408544895⑆ 2817



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- Watermark
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Stephanie

REDSA03 000018 033181210211 NNNNN NNNNN NNNNNN 007684 LMDREBSA 006667

REQUEST 00003394741000000000 5000.00
ROLL REDE 20081104 6752486350+
JOB REDE P ACCT 0031000408544895
REQUESTOR MELANIE BOWLING

Stephanie
FL4953

Nadel Receivership
WACH001748

ARTHUR G. NADEL 11-94
P. O. Box 871
Sarasota, FL 34230


2833
63-751/631
BRANCH 03572

12/1/08 Date

Pay to the order of Georgy Nadel

\$ 5,000⁰⁰/₁₀₀

Five Thousand ⁰⁰/₁₀₀

Dollars  Security Features Details on Back



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Arthur Nadel

For

⑆063107513⑆1000408544895⑈ 2833



ENDORSE HERE:

Stephanie
Arno Q Nadel

ACCOUNT NO. [REDACTED]

⑆063107513⑆1000408544895⑈

The following recently featured in the others not listed exceed industry standards:

- Superior Financial
- Superior Service
- Superior Security
- Superior Support
- Superior Technology
- Superior Training
- Superior Values
- Superior Vision
- Superior Work Ethic
- Superior Customer Care
- Superior Compliance
- Superior Risk Management
- Superior Reputation
- Superior Leadership
- Superior Innovation
- Superior Talent
- Superior Performance
- Superior Results
- Superior Client Satisfaction
- Superior Employee Engagement
- Superior Operational Efficiency
- Superior Financial Stability
- Superior Regulatory Compliance
- Superior Industry Recognition
- Superior Market Presence
- Superior Growth Potential
- Superior Strategic Focus
- Superior Visionary Leadership
- Superior Commitment to Excellence
- Superior Customer-Centric Approach
- Superior Innovation in Service
- Superior Talent Development
- Superior Operational Excellence
- Superior Financial Performance
- Superior Regulatory Adherence
- Superior Industry Leadership
- Superior Market Penetration
- Superior Growth Strategy
- Superior Visionary Thinking
- Superior Commitment to Quality
- Superior Customer-Centric Mindset
- Superior Innovation in Products
- Superior Talent Acquisition
- Superior Operational Efficiency
- Superior Financial Soundness
- Superior Regulatory Compliance
- Superior Industry Reputation
- Superior Market Position
- Superior Growth Potential
- Superior Strategic Vision
- Superior Visionary Leadership
- Superior Commitment to Excellence
- Superior Customer-Centric Approach
- Superior Innovation in Service
- Superior Talent Development
- Superior Operational Excellence
- Superior Financial Performance
- Superior Regulatory Adherence
- Superior Industry Leadership
- Superior Market Penetration
- Superior Growth Strategy
- Superior Visionary Thinking
- Superior Commitment to Quality
- Superior Customer-Centric Mindset
- Superior Innovation in Products
- Superior Talent Acquisition
- Superior Operational Efficiency
- Superior Financial Soundness
- Superior Regulatory Compliance
- Superior Industry Reputation
- Superior Market Position
- Superior Growth Potential
- Superior Strategic Vision

REDS403 000018 033181210211 NNNNN NNNNN NNNNN 001701 LWREDA 006894

REQUEST 00003394741000000000 5000.00
ROLL REDE 20081208 5158463710+
JOB REDE P ACCT 0031000408544895
REQUESTOR MELANIE BOWLING

Stephanie
FL4953

Nadel Receivership
WACH001765

ARTHUR G. NADEL 11-94
P. O. Box 871
Sarasota, FL 34230

2849
63-751/631
BRANCH 03572

12/24/08 Date

Pay to the
order of

Geoff + Ann Nadel

\$: 500⁰⁰

Five hundred ⁰⁰/₁₀₀

Dollars



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wachovia.com

For

xxxx

Arthur Nadel

⑆5484758040001⑆1504E90⑆ 2849



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• Paper color and texture
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• Paper finish
• Paper weight and density
• Paper color and texture
• Paper grain and texture
• Paper finish

Wachovia Bank

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THE WITHIN NAMED PAYEE ABSENCE
ENDORSEMENT GUARANTEED
BY THE FEDERAL RESERVE SYSTEM

Geoff Nadel

REQUEST 00003394741000000000 500.00
ROLL REDE 20081230 5856892250+
JOB REDE P ACCT 0031000408544895
REQUESTOR MELANIE BOWLING

Stephanie
FL4953

Nadel Receivership
WACH001773