

1229

**NES, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

9/13/2017

PAY TO THE ORDER OF Clarity Water Technologies, LLC

\$ \*\*544.38

Five Hundred Forty-Four and 38/100\*\*\*\*\*

DOLLARS

Clarity Water Technologies, LLC  
50 North Harrison Avenue  
Congers, NY 10920

MEMO Invoice # 35924

*Doreen Quashin*  
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY\_GM\_00051816  
DB-SDNY-0014640  
EFTA\_00162424

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

EFTA01293770

FOR DEPT ONLY  
CLARITY WATER TECHNOLOGIES LLC  
94566 538

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e) **CONFIDENTIAL**

SDNY\_GM\_00051817

DB-SDNY-0014641

EFTA\_00162425

EFTA01293771

DEUTSCHE BANK  
NEW YORK BRANCH

1305

**NES, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103/210

8/21/2017

PAY TO THE ORDER OF Attack Exterminating Company

\$ \*\*\*108.88

One Hundred Eight and 88/100\*\*\*\*\*

DOLLARS

Attack Exterminating Company  
1063 Bay Ridge Parkway  
Brooklyn, NY 11228

MEMO

Account # 9 E 71 - Inv.# 0000290



*Doreen Quoffe*  
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY\_GM\_00051818

DB-SDNY-0014642

EFTA\_00162426

EFTA01293772

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)



CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

*[Handwritten signatures]*

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00051819

DB-SDNY-0014643

EFTA\_00162427

EFTA01293773

 EFT  
EFT Payment by ACH

1304

**NES, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103/210

8/21/2017

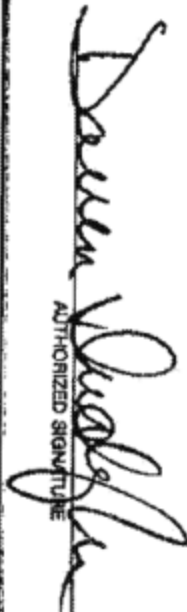
PAY TO THE ORDER OF Clarity Water Technologies, LLC

\$ \*\*871.01

Eight Hundred Seventy-One and 01/100\*\*\*\*\* DOLLARS

Clarity Water Technologies, LLC  
50 North Harrison Avenue  
Suite #10  
Congers, NY 10920

MEMO Inv#: 35442: August 2017 Monthly Contract & Inv #

  
AUTHORIZED SIGNATURE



 Security features. Details on back.

SDNY\_GM\_00051820

DB-SDNY-0014644

EFTA\_00162428

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

EFTA01293774

DO NOT WRITE IN THIS AREA OR SIGN BELOW THIS LINE \*  
FOR DEPOSIT ONLY

CLARITY WATER TECHNOLOGIES LLC  
97660538

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00051821

DB-SDNY-0014645

EFTA\_00162429

EFTA01293775



1303

**NES, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS 00802

**DEUTSCHE BANK TRUST  
COMPANY AMERICAS**  
NEW YORK, NEW YORK 10154  
1-103/210

8/15/2017

**PAY TO THE  
ORDER OF** Clarity Custom Inc.

Four Hundred Forty-Nine and 11/100\*\*\*\*\*

**\$\*\*449.11**

DOLLARS

Clarity Custom Inc.  
1792 West 11th Street  
Brooklyn, NY 11223

MEMO

Inv. # 2233

*Steven Dubelja*  
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY\_GM\_00051822

DB-SDNY-0014646

EFTA\_00162430

EFTA01293776

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

Faint, illegible markings at the top of the page.

DO NOT SIGN OR WRITE ON THIS SIDE

FOR DEPOSIT ONLY  
CLARITY CUSTOM, INC.  
62721308

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00051823

DB-SDNY-0014647

EFTA\_00162431

EFTA01293777

DEPOSIT ONLY FIELD  
Provision for Reserve

1301

**NES, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS 00802

**DEUTSCHE BANK TRUST  
COMPANY AMERICAS**  
NEW YORK, NEW YORK 10154  
1-103/210

8/7/2017

PAY TO THE ORDER OF New York Plumbing

\$ \*\*3,037.85

Three Thousand Thirty-Seven and 85/100\*\*\*\*\* DOLLARS

New York Plumbing, Heating, Cooling Corp.  
87-71 Lefferts Boulevard  
Richmond Hill, NY 11418

MEMO

Customer Code # DELA01

*Darren Mueller*  
AUTHORIZED SIGNATURE



Security features Details on back

SDNY\_GM\_00051824

DB-SDNY-0014648

EFTA\_00162432

EFTA01293778

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

PAY TO THE ORDER OF ONLY  
STERLING NATIONAL BANK  
FOREST HILLS, NY 11375-4840  
NY PLUMBING NEW ACCOUNT  
505010125  
FOR DEPOSIT ONLY  
6700212036  
NEW YORK PLUMBING, HEATING  
& COOLING CORP.  
221974423  
6700212036  
6700212036

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

**CONFIDENTIAL**

SDNY\_GM\_00051825

DB-SDNY-0014649

EFTA\_00162433

EFTA01293779



1302

**NES, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103/210

8/7/2017

PAY TO THE ORDER OF Greenhouse Agency, Ltd.

\$ \*\*6,750.00

Six Thousand Seven Hundred Fifty and 00/100\*\*\*\*\* DOLLARS

Greenhouse Agency, Ltd.  
55 West 39th Street, Suite 308  
New York, NY 1001

MEMO

*Doreen Vindelya*  
AUTHORIZED SIGNATURE



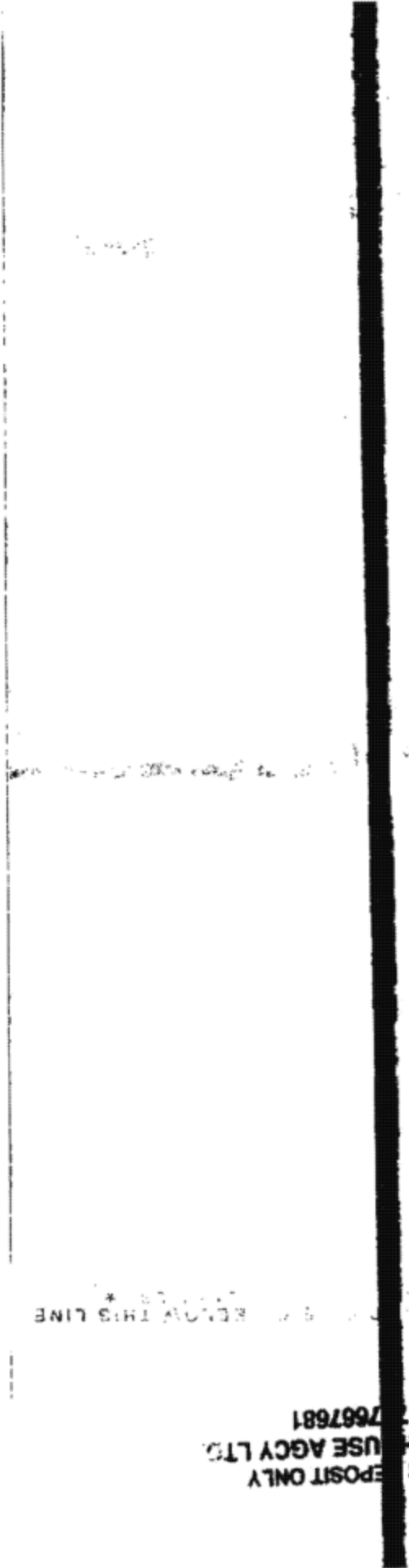
Security features. Details on back.

SDNY\_GM\_00051826  
DB-SDNY-0014650  
EFTA\_00162434

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

EFTA01293780



DO NOT WRITE IN THESE SPACES \* REMOVE THIS LINE

FOR DEPOSIT ONLY  
GREENHOUSE USE AGENCY LTD.  
7667681

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e) **CONFIDENTIAL**

SDNY\_GM\_00051827

DB-SDNY-0014651

EFTA\_00162435

EFTA01293781



1300

**NES, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-109/210

7/25/2017

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ \*\*21,178.00

Twenty-One Thousand One Hundred Seventy-Eight and 00/100\*\*\*\*\*

DOLLARS

Insurance Office of Central Ohio  
P. O. Box 780  
New Albany, OH 43054-0780

MEMO Policy # 0002406965 - Inv.# 226856 & Inv.# 226857

*Domen DeBlie*  
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY\_GM\_00051828

DB-SDNY-0014652

EFTA\_00162436

EFTA01293782

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

07317 PRT 9  
FIFTH THIRD BANK (FTEA)  
40420003145  
0732366505

PAY TO THE ORDER OF  
FIFTH THIRD BANK  
FOR DEPOSIT ONLY  
INSURANCE OFFICE OF CENTRAL OHIO  
ACCOUNT 0075521599

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e) **CONFIDENTIAL**

SDNY\_GM\_00051829

DB-SDNY-0014653

EFTA\_00162437

EFTA01293783

1218

NES, LLC  
6100 RED HOOK QUARTER, B3  
ST. THOMAS 009802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

7/13/2017

PAY TO THE ORDER OF Attack Exterminating Company

\$ \*\*108.88

One Hundred Eight and 88/100\*\*\*\*\*

DOLLARS

Attack Exterminating Company  
1063 Bay Ridge Parkway  
Brooklyn, NY 11228

MEMO

Account # 9 E 71 - Inv.# 0000253

*Doreen Wulfsberg*  
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY\_GM\_00051830

DB-SDNY-0014654

EFTA\_00162438

EFTA01293784

CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

A handwritten signature in black ink, appearing to be 'M. A. D.', is written above a horizontal line.

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e) **CONFIDENTIAL**

SDNY\_GM\_00051831

DB-SDNY-0014655

EFTA\_00162439

EFTA01293785

1196

**NES, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

7/19/2017

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ \*\*5,022.00

Five Thousand Twenty-Two and 00/100\*\*\*\*\*

DOLLARS

Insurance Office of Central Ohio  
P. O. Box 780  
New Albany, OH 43054-0780

MEMO

Policy # 0001856496 - Inv.# 226250

*Doreen Studer*  
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY\_GM\_00051832

DB-SDNY-0014656

EFTA\_00162440

EFTA01293786

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

072417 PRT 3  
FIFTH THIRD BANK (F250)  
⑆042000314⑆  
0632427964

PAY TO THE ORDER OF  
FIFTH THIRD BANK  
FOR DEPOSIT ONLY  
INSURANCE OFFICE OF CENTRAL OHIO  
ACCOUNT 0075521599

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00051833

DB-SDNY-0014657

EFTA\_00162441

EFTA01293787

**NES, LLC**

6100 RED HOOK QUARTER, B3  
ST. THOMAS 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154

1-103-210

7/13/2017

1217

PAY TO THE ORDER OF A.D. Winston Service, Inc.

Seven Hundred Eighty-One and 72/100 \*\*\*\*\*

\$ \*\*781.72

DOLLARS

A.D. Winston Service, Inc.  
43-15 36th Street  
Long Island City, NY 11101

MEMO

Inv.# 5693 - Service call for Chiller



*Darren Judger*  
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY\_GM\_00051834

DB-SDNY-0014658

EFTA\_00162442

EFTA01293788

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

114350295 07182017 NY088 5046527 BIC

FOR DEPOSIT ONLY  
a.d. winston service, inc.  
ACCOUNT 035023217

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00051835

DB-SDNY-0014659

EFTA\_00162443

EFTA01293789

1203

NES, LLC  
6100 RED HOOK QUARTER, B3  
ST. THOMAS 00902

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

7/13/2017

PAY TO THE ORDER OF Engineered Air Filters

Seven Hundred Twenty-Two and 17/100

\$ \*\*722.17

DOLLARS

Engineered Air Filters  
617 Union Avenue  
Bldg 3, Suite 24  
Brielle, NJ 08730

MEMO

*Seven Quady*  
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY\_GM\_00051836

DB-SDNY-0014660

EFTA\_00162444

CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

EFTA01293790

Seq: 09954 07/17/17  
BAT: 068315 CC: 0350090348  
WT: 01 LTPS: Jacksonville  
BC: Brielle BC NJ7-130

Seq: 54  
Batch: 068315  
Date: 07/17/17

PAY TO THE ORDER OF  
BANK OF AMERICA  
FORT LEE, NJ 07024-3701  
FOR DEPOSIT ONLY  
ENGINEERED AIR FILTERS  
EAF FILTERS INC

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e) **CONFIDENTIAL**

SDNY\_GM\_00051837  
DB-SDNY-0014661  
EFTA\_00162445

EFTA01293791

1204

**NES, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

7/13/2017

PAY TO THE ORDER OF Clarity Water Technologies, LLC

\$ \*\*544.38

Five Hundred Forty-Four and 38/100\*\*\*\*\*

DOLLARS

Clarity Water Technologies, LLC  
50 North Harrison Avenue  
Suite #10  
Congers, NY 10920

MEMO INV# 34954: July 2017 Monthly Contract Billing for W

*Dover Dush*  
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY\_GM\_00051838

DB-SDNY-0014662

EFTA\_00162446

EFTA01293792

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

JPMorgan Chase Bank 071704 003397 930740055489

FOR DEPOSIT ONLY  
CLARITY WATER TECHNOLOGIES LLC  
945660538

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

**CONFIDENTIAL**

SDNY\_GM\_00051839

DB-SDNY-0014663

EFTA\_00162447

EFTA01293793

1215

**NES, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS 00802

**DEUTSCHE BANK TRUST**  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

7/6/2017

PAY TO THE ORDER OF **ARGO General Machine Works, Inc.**

\$ \*\*6,205.88

Six Thousand Two Hundred Five and 88/100\*\*\*\*\*

DOLLARS

**ARGO General Machine Works, Inc.**  
38-16 11th Street  
Long Island City, NY 11101

*Doreen Buchler*  
AUTHORIZED SIGNATURE

MEMO Invoice # 7730



Security features. Details on back.

SDNY\_GM\_00051840

DB-SDNY-0014664

EFTA\_00162448

EFTA01293794

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

FOR DEPOSIT ONLY  
ARGO GENERAL MACHINE WORKS INC  
965286081

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e) **CONFIDENTIAL**

SDNY\_GM\_00051841

DB-SDNY-0014665

EFTA\_00162449

EFTA01293795

1216

NES, LLC  
6100 RED HOOK QUARTER, B3  
ST. THOMAS 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

7/7/2017

PAY TO THE ORDER OF Ching W. Inc

\$ \*\*1,800.00

One Thousand Eight Hundred and 00/100\*\*\*\*\* DOLLARS

Ching W. Inc  
46-01 79th Street  
Elmhurst, NY 11373

MEMO

Invoice # 1711



*Soren Muffler*  
AUTHORIZED SIGNATURE

Security features. Details on back.

SDNY\_GM\_00051842

DB-SDNY-0014666

EFTA\_00162450

EFTA01293796

CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

Writing in the  
529920709

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00051843

DB-SDNY-0014667

EFTA\_00162451

EFTA01293797

1213

**NES, LLC**

6100 RED HOOK QUARTER, B3  
ST. THOMAS 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

7/6/2017

PAY TO THE ORDER OF A.D. Winston Service, Inc.

\$ \*\*8,851.54

Eight Thousand Eight Hundred Fifty-One and 54/100\*\*\*\*\* DOLLARS

A.D. Winston Service, Inc.  
43-15 36th Street  
Long Island City, NY 11101

MEMO

Inv. # 5494 - Maintenance Contract

  
AUTHORIZED SIGNATURE



 Security features. Details on back.

SDNY\_GM\_00051844

DB-SDNY-0014668

EFTA\_00162452

EFTA01293798

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

114350761 07102017 NY088 4552281 BIC

FOR DEPOSIT ONLY  
a.d. winston service, inc.  
ACCOUNT 035023217

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e) **CONFIDENTIAL**

SDNY\_GM\_00051845

DB-SDNY-0014669

EFTA\_00162453

EFTA01293799

1214

**NES, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

7/6/2017

PAY TO THE ORDER OF Direct Machinery Service Corp.

\$ \*\*1,197.63

One Thousand One Hundred Ninety-Seven and 63/100\*\*\*\*\*  
DOLLARS

Direct Machinery Service Corp.  
50 Commerce Place  
Hicksville, NY 11801

*Darren Vudobeske*  
AUTHORIZED SIGNATURE

MEMO  
Inv. # 4481-63971



Security features. Details on back.

SDNY\_GM\_00051846  
DB-SDNY-0014670  
EFTA\_00162454

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

EFTA01293800

For Deposit Only - JPMC

**CONFIDENTIAL**

CONFIDENTIAL – PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00051847

DB-SDNY-0014671

EFTA\_00162455

EFTA01293801

1212

**NES, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

7/6/2017

PAY TO THE ORDER OF Clarity Water Technologies, LLC

\$ \*\*544.38

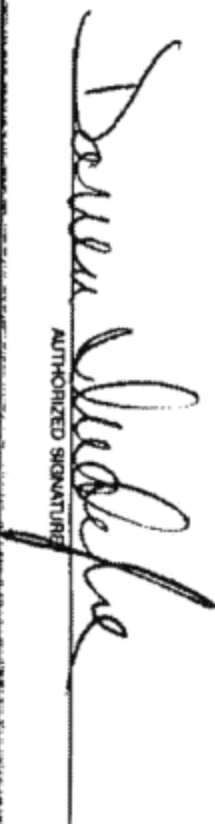
Five Hundred Forty-Four and 38/100\*\*\*\*\*

DOLLARS


Clarity Water Technologies, LLC  
50 North Harrison Avenue  
Suite #10  
Congers, NY 10920

MEMO

Invoice # 33064: March 2017 Monthly Contract Billin

  
AUTHORIZED SIGNATURE



 Security features. Details on back.

SDNY\_GM\_00051848  
DB-SDNY-0014672  
EFTA\_00162456

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

EFTA01293802

FOR DEPOSIT ONLY  
CLARITY WATER TECHNOLOGIES LLC  
9456 0538

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e) **CONFIDENTIAL**

SDNY\_GM\_00051849

DB-SDNY-0014673

EFTA\_00162457

EFTA01293803

**NES, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103/210

Signature Card  
Number for Business

1299

6/14/2017

PAY TO THE ORDER OF Security 101

\$ 18,298.44

Eighteen Thousand Two Hundred Ninety-Six and 44/100 \*\*\*\*\* DOLLARS

Security 101  
12 Christopher Way, Suite 103  
Eatontown, NJ 07724

*Darren Duester*  
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY\_GM\_00051850

DB-SDNY-0014674

EFTA\_00162458

EFTA01293804

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

2232017 - 0121 - 204508 - 0317012167825207200002 > 211475039 < Santander NA

ENDORSE - IF RC  
PAY TO THE ORDER OF  
SANTANDER BANK, N.A.  
231372691  
FOR DEPOSIT ONLY  
INTEGRATED SECURITY PROFESSIONALS INC  
1/A SECURITY 101  
0701182369  
STAMP OR SIGN BELOW THIS LINE

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00051851

DB-SDNY-0014675

EFTA\_00162459

EFTA01293805

ETB 10/14/17  
ETB 10/14/17

1295

**NES, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS 00982



DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
**CMD**

6/14/2017

PAY TO THE ORDER OF The State Insurance Fund

\$\*\*197.48

One Hundred Ninety-Seven and 48/100\*\*\*\*\*

DOLLARS

Security features. Details on back.

The State Insurance Fund  
Disability Benefits  
P.O. Box 5239  
New York, NY 10008-5239

MEMO

Policy No. 2674 13-4 (06/02/14)



*Doreen Duffin*  
AUTHORIZED SIGNATURE

SDNY\_GM\_00051852

DB-SDNY-0014676

EFTA\_00162460

EFTA01293806

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)



 EFT  
Electronic Funds Transfer  
Service for Business

1296

**NES, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103/210

6/14/2017

PAY TO THE  
ORDER OF Attack Exterminating Company

\$ \*\*108.88


One Hundred Eight and 88/100 \*\*\*\*\* DOLLARS

Attack Exterminating Company  
1063 Bay Ridge Parkway  
Brooklyn, NY 11228

MEMO  
Account # 9 E 71 - Inv # 0000210

  
AUTHORIZED SIGNATURE



 Security features. Details on back.

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00051854

DB-SDNY-0014678

EFTA\_00162462

EFTA01293808

DO NOT WRITE BELOW THIS LINE

*[Handwritten signatures and initials]*

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00051855

DB-SDNY-0014679

EFTA\_00162463

EFTA01293809



1294

**NES, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-109/210

6/14/2017

PAY TO THE ORDER OF Siemens Industry, Inc.

\$ \*\*1,154.08

One Thousand One Hundred Fifty-Four and 08/100\*\*\*\*\*

DOLLARS

Siemens Industry, Inc.  
C/o Citibank (Bldg Tech)  
P. O. Box 2134  
Carol Stream, IL 60132-2134

NY

*Doreen Quady*  
AUTHORIZED SIGNATURE

MEMO  
Inv. # 5444563005



Security features. Details on back.

SDNY\_GM\_00051856

DB-SDNY-0014680

EFTA\_00162464

EFTA01293810

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

Faint, illegible text at the top of the page, possibly a header or routing information.

For >031100209< 06/19/17 CHI-SIEMENSIND  
Deposit Citibank N.A. 5444563005  
Only New Castle DE 30824211  
2134 185553 036 000 185553-20-10-012/0011-012

Faint, illegible text at the bottom of the page, possibly a footer or routing information.

ENDORSE HERE

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00051857

DB-SDNY-0014681

EFTA\_00162465

EFTA01293811



1298

**NES, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS 00802

**DEUTSCHE BANK TRUST  
COMPANY AMERICAS**  
NEW YORK, NEW YORK 10154  
1-103/210

6/14/2017

PAY TO THE ORDER OF A.D. Winston Service, Inc.

\$ \*\*293.96

Two Hundred Ninety-Three and 96/100\*\*\*\*\*

DOLLARS

A.D. Winston Service, Inc.  
43-15 36th Street  
Long Island City, NY 11101

MEMO Inv.# 5289

*Doreen Bradley*  
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY\_GM\_00051858

DB-SDNY-0014682

EFTA\_00162466

EFTA01293812

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)





1297

**NES, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103/210

6/14/2017

PAY TO THE ORDER OF Clarity Water Technologies, LLC

\$\*\*\*1,088.76

One Thousand Eighty-Eight and 76/100 \*\*\*\*\* DOLLARS

Clarity Water Technologies, LLC  
50 North Harrison Avenue  
Suite #10  
Congers, NY 10920

MEMO

Invoice # 34396: May 2017 & Inv.# 33927 June Mo



*Doreen Duffin*  
AUTHORIZED SIGNATURE

Security features. Details on back.

SDNY\_GM\_00051860

DB-SDNY-0014684

EFTA\_00162468

EFTA01293814

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

NO. 111A  
11/11/08

FOR DEPOSIT ONLY

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

FOR DEPOSIT ONLY  
CLARITY WATER TECHNOLOGIES LLC  
945660538

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00051861

DB-SDNY-0014685

EFTA\_00162469

EFTA01293815



1293

**NES, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS 00802

**DEUTSCHE BANK TRUST  
COMPANY AMERICAS**  
NEW YORK, NEW YORK 10154  
1-103/210

6/14/2017

PAY TO THE ORDER OF Direct Machinery Service Corp.

\$\*\*638.76

Six Hundred Thirty-Eight and 76/100\*\*\*\*\* DOLLARS

Direct Machinery Service Corp.  
50 Commerce Place  
Hicksville, NY 11801

MEMO

*Doreen Duffin*  
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY\_GM\_00051862  
DB-SDNY-0014686  
EFTA\_00162470

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

EFTA01293816

For Deposit Only - JPMC

THIS LINE

ENDORSE HERE

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e) **CONFIDENTIAL**

SDNY\_GM\_00051863

DB-SDNY-0014687

EFTA\_00162471

EFTA01293817



1292

**NES, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS 00902

**DEUTSCHE BANK TRUST  
COMPANY AMERICAS**  
NEW YORK, NEW YORK 10154  
1-109/210

6/7/2017

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ \*\*1,069.00

One Thousand Sixty-Nine and 00/100 \*\*\*\*\* DOLLARS

Insurance Office of Central Ohio  
P. O. Box 780  
New Albany, OH 43054-0780

*Doreen Mueller*  
AUTHORIZED SIGNATURE

MEMO  
Policy # 0001856496 - Inv.# 224969



Security features. Details on back.

SDNY\_GM\_00051864

DB-SDNY-0014688

EFTA\_00162472

EFTA01293818

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

061217 PKT 8  
FIFTH THIRD BANK (P250)  
⑆0420000314⑆  
0232084821

PAY TO THE ORDER OF  
FIFTH THIRD BANK  
FOR DEPOSIT ONLY  
INSURANCE OFFICE OF CENTRAL OHIO  
ACCOUNT 0075521599

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e) **CONFIDENTIAL**

SDNY\_GM\_00051865

DB-SDNY-0014689

EFTA\_00162473

EFTA01293819

EDGE<sup>®</sup> Clear Front  
QR Protection for Business

1291

**NES, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103/210

5/23/2017

PAY TO THE  
ORDER OF Ching W. Inc

\$ \*\*5,000.00

Five Thousand and 00/100\*\*\*\*\* DOLLARS

Ching W. Inc  
46-01 79th Street  
Elmhurst, NY 11373

MEMO



*Doreen Duff*  
AUTHORIZED SIGNATURE

Security features. Details on back.

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00051866

DB-SDNY-0014690

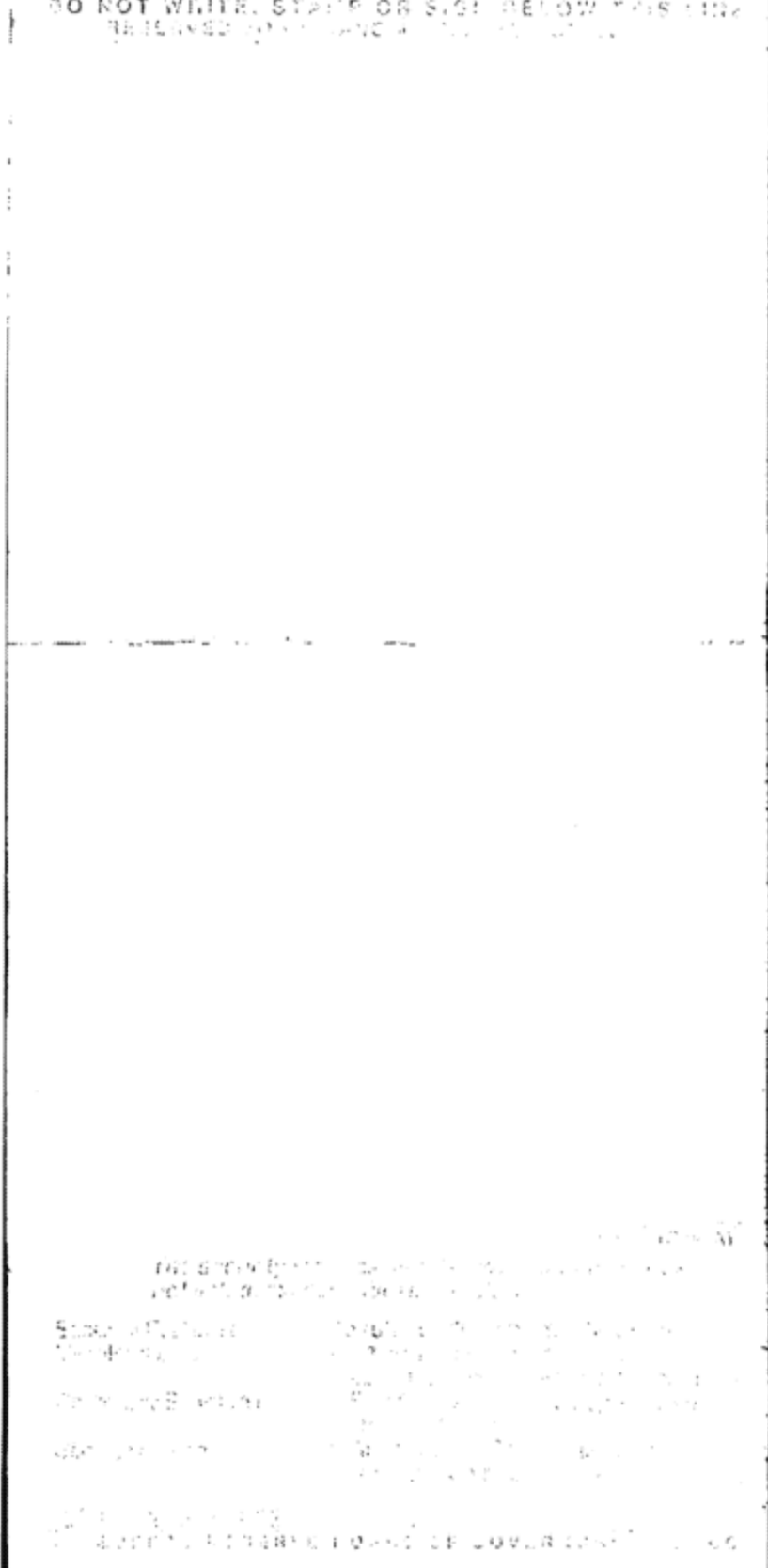
EFTA\_00162474

EFTA01293820

Ching W. Lnc

529920709

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RELEASED BY THE FBI ON 04/11/2011



Faint, illegible text at the bottom of the large rectangular area, possibly bleed-through from the reverse side of the page.

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00051867

DB-SDNY-0014691

EFTA\_00162475

EFTA01293821

DEUTSCHE BANK TRUST  
COMPANY AMERICAS

1287

**NES, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103/210

5/10/2017

PAY TO THE ORDER OF Attack Exterminating Company

\$ \*\*\*108.88

One Hundred Eight and 88/100\*\*\*\*\*

DOLLARS

Attack Exterminating Company  
1063 Bay Ridge Parkway  
Brooklyn, NY 11228

MEMO Account # 9 E 71 - Inv.# 0000119

*Doreen M. [Signature]*  
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY\_GM\_00051868

DB-SDNY-0014692

EFTA\_00162476

EFTA01293822

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

TO FILE WITH STAMP OR SIGN BELOW THIS LINE



CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e) **CONFIDENTIAL**

SDNY\_GM\_00051869

DB-SDNY-0014693

EFTA\_00162477

EFTA01293823



*Handwritten signature*

DO NOT WRITE IN THIS SPACE

2012 Edition Check Fraud  
Prevention for Business

1290

**NES, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103/210

5/17/2017

PAY TO THE  
ORDER OF Sacco Carpet

\$ \*\*3,892.28

Three Thousand Eight Hundred Ninety-Two and 28/100\*\*\*\*\*

DOLLARS

Sacco Carpet  
30 East 33rd Street, 10th Floor  
New York, NY 10016

MEMO  
Estimate # E-H51082AH - Final payment



*Samantha...*  
AUTHORIZED SIGNATURE

Security features. Details on back.

SDNY\_GM\_00051872

DB-SDNY-0014696

EFTA\_00162480

EFTA01293826

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

Faint, illegible text at the top of the page, possibly a header or title.

DO NOT WRITE ABOVE OR BELOW THIS LINE

FOR DEPOSIT ONLY  
SACCO OF PET CORP  
747502900765

ENDORSE HERE

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00051873

DB-SDNY-0014697

EFTA\_00162481

EFTA01293827

ESBANK® Check Fraud  
Protection for Business

1288

**NES, LLC**

6100 RED HOOK QUARTER, B3  
ST. THOMAS 00802

**DEUTSCHE BANK TRUST  
COMPANY AMERICAS**

NEW YORK, NEW YORK 10154  
1-103/210

5/10/2017

PAY TO THE  
ORDER OF Total Lighting Service, LLC.

\$ \*\*7,200.00

Seven Thousand Two Hundred and 00/100\*\*\*\*\* DOLLARS

Total Lighting Service, LLC.  
250-49 Porter Street  
Watertown, CT 06795

MEMO

Quote # 1603: 2nd half of 50% deposit



*[Handwritten Signature]*  
AUTHORIZED SIGNATURE

Security features. Details on back.

SDNY\_GM\_00051874

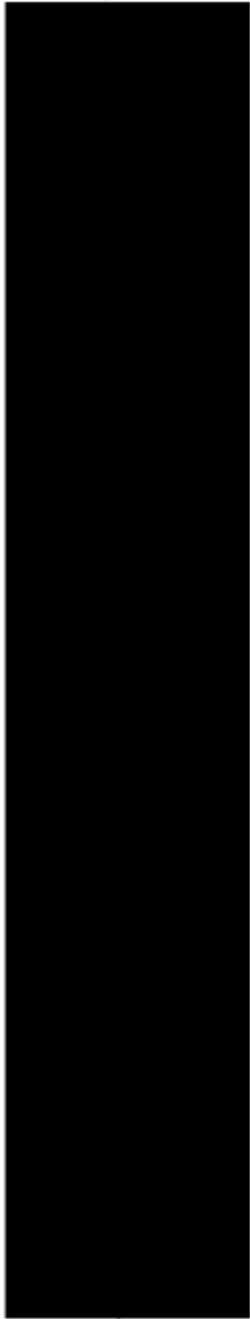
DB-SDNY-0014698

EFTA\_00162482

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

EFTA01293828



PAY TO THE ORDER OF  
TD BANKNORTH  
▶ 011103083 ◀  
FOR DEPOSIT ONLY  
TOTAL LIGHTING SERVICE, LLC  
4243316349

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00051875

DB-SDNY-0014699

EFTA\_00162483

EFTA01293829