



P.O. Box 1393
Buffalo, NY 14240-1393

MDG2021 00066710 00



VERATEX INC
PO BOX 682
NEW YORK

NY 10108

Questions?

Call 1.877.472.2249

TTY 1.800.898.5999

us.hsbc.com

Or write:

HSBC

P.O. Box 9

Buffalo, New York 14240

Effective Monday, December 21st and through Friday, April 2nd our branches will be open for business with modified hours of operation. Weekday branch hours will be Monday through Friday, 10am-4pm. All ATMs will remain available. For Saturday hours and the most up to date information on our branches please visit our branch locator at <https://www.us.hsbc.com/branch-locator/>. We've created an information center with up-to-date information on our branches and additional resources to help you navigate the financial challenges created by COVID-19. Learn more at <https://www.us.hsbc.com/coronavirus-update/>.

FUSION SMART

ACCOUNT NUMBER 615-000282

STATEMENT PERIOD 02/27/21 TO 03/31/21

OVERDRAFT ACCOUNT NUMBER 7824149703020564

VERATEX INC

BEGINNING BALANCE	\$37,981.05
DEPOSITS & OTHER ADDITIONS	\$65,384.71
WITHDRAWALS & OTHER SUBTRACTIONS	\$81,094.86
ENDING BALANCE	\$22,270.90

DATE POSTED	DESCRIPTION OF TRANSACTIONS	DEPOSITS & OTHER ADDITIONS	WITHDRAWALS & OTHER SUBTRACTIONS	BALANCE
02/27/21	OPENING BALANCE			\$37,981.05
03/01/21	DEPOSIT	1,708.00		\$39,689.05
	Check #39401		1,440.25	\$38,248.80
03/02/21	CASH DISBURSEMENT GLOBAL PAYMENTS-GLOBAL STL GLOBAL PA GLOBAL STL 8788105004256		67.16	\$38,181.64
	Check #39412		2,000.00	\$36,181.64
	Check #39407		181.31	\$36,000.33
	Check #39402		4,186.22	\$31,814.11
	Check #39411		1,355.46	\$30,458.65
	Check #39406		685.77	\$29,772.88
	Check #39387		742.38	\$29,030.50
	Check #39403		3,857.52	\$25,172.98
	Check #39400		5,932.48	\$19,240.50
03/03/21	Check #39404		351.80	\$18,888.70
	DEPOSIT	22,925.91		\$41,814.61

CONTINUED ON NEXT PAGE

Please examine your statement at once.

If you change your address, please notify us of your new address.

CONTINUED FROM PREVIOUS PAGE

	Check #39405		109.88	\$41,704.73
03/05/21	DEPOSIT	7,895.25		\$49,599.98
03/08/21	CASH DISBURSEMENT IRS-USATAXPYMT IRS USATAXPYMT 270146771621947		1,485.18	\$48,114.80
	CASH DISBURSEMENT NYS DTF WT-TAX PAYMNT NYS DTF W Tax Paymnt 000000065778451		509.81	\$47,604.99
	Check #39399		7,550.69	\$40,054.30
	Check #39417		922.92	\$39,131.38
	Check #39416		5,830.50	\$33,300.88
03/09/21	CASH DISBURSEMENT IRS-USATAXPYMT IRS USATAXPYMT 270146825066890		1,940.62	\$31,360.26
	DEPOSIT	17,703.98		\$49,064.24
	Check #39419		300.00	\$48,764.24
	Check #39414		1,214.32	\$47,549.92
	Check #39415		66.83	\$47,483.09
03/11/21	CASH CONCENTRATION KOMAR ALLIANCE L-VENDACHPAY KOMAR ALL VENDACHPAY 41195	3,408.00		\$50,891.09
	Check #39420		1,525.60	\$49,365.49
03/12/21	Check #39413		808.32	\$48,557.17
	Check #39418		25.00	\$48,532.17
03/15/21	DEPOSIT	1,095.00		\$49,627.17
	AUTOMATIC TRANSFER TO CREDIT ACCOUNT #9703020564 BANKCARD PAYMENT 782414970302056		2,414.40	\$47,212.77
03/16/21	Check #39428		7,000.00	\$40,212.77
	Check #39421		6,000.00	\$34,212.77
03/17/21	DEPOSIT	3,424.80		\$37,637.57
	Check #39381		344.79	\$37,292.78
	Check #39410		344.79	\$36,947.99
	Check #39422		352.89	\$36,595.10
03/18/21	Check #39427		592.61	\$36,002.49
	Check #39426		3,649.59	\$32,352.90
	Check #39425		4,046.60	\$28,306.30
03/19/21	Check #39429		1,000.00	\$27,306.30
	Check #39430		2,000.00	\$25,306.30
	Check #39423		779.96	\$24,526.34
	Check #39424		178.08	\$24,348.26
03/22/21	CASH CONCENTRATION GLOBAL PAYMENTS-GLOBAL DEP GLOBAL PA GLOBAL DEP 8788105004256	437.50		\$24,785.76
03/23/21	DEPOSIT	4,959.15		\$29,744.91
03/24/21	DEPOSIT FROM PAYPAL-TRANSFER PAYPAL TRANSFER 1012838854369	1,047.12		\$30,792.03
03/25/21	Check #39431		3,889.27	\$26,902.76
03/26/21	DEPOSIT	780.00		\$27,682.76
03/29/21	Check #39432		3,500.00	\$24,182.76
	Check #39433		198.76	\$23,984.00
03/30/21	Check #39434		357.64	\$23,626.36
03/31/21	Check #39436		1,355.46	\$22,270.90
03/31/21	ENDING BALANCE			\$22,270.90

All deposited items are credited subject to final payment.

ITEMS PAID ON THIS STATEMENT

#39381	344.79	#39387	742.38	#39399	7,550.69	#39400	5,932.48
#39401	1,440.25	#39402	4,186.22	#39403	3,857.52	#39404	351.80
#39405	109.88	#39406	685.77	#39407	181.31	#39410	344.79

CONTINUED ON NEXT PAGE

#39411		1,355.46	#39412		2,000.00	#39413		808.32	#39414		1,214.32
#39415		66.83	#39416		5,830.50	#39417		922.92	#39418		25.00
#39419		300.00	#39420		1,525.60	#39421		6,000.00	#39422		352.89
#39423		779.96	#39424		178.08	#39425		4,046.60	#39426		3,649.59
#39427		592.61	#39428		7,000.00	#39429		1,000.00	#39430		2,000.00
#39431		3,889.27	#39432		3,500.00	#39433		198.76	#39434		357.64
#39436		1,355.46									

VERATEX INCORPORATED
PO BOX 2000
PITTSBURGH PA 15116-9001

HSCB (X)
1-800-348

039301

Jan 51, 2021 *****0444.79*

DATE AMOUNT

Three Hundred Forty-Four and 79/100 Dollars

PAID
By Cash
\$0.00

Charles J. Shuman
75 Torrey Rd.
Caldwells, NY 12725

VERATEX INCORPORATED
Charles J. Shuman
AUTHORIZED SIGNATURE

⑆039301⑆ ⑆024001000⑆ ⑆15000282⑆

0201666456

039307

VERITAC INCORPORATED
2700 W. 10TH AVE
DENVER CO 80202

HSBC

1-800-900-0000

39387 Feb 12, 2021 *****8762, 38

Model: 56700

Saves Hundred forty-two and 18/100 dollars

DATE 02/12/21

AMOUNT

FOR

TO THE ORDER OF

Combined Storage Services
P. O. Box 330
7200 University, St. 32784-2333

VERITAC INCORPORATED

CH/Hee

039387 407300 10886 615000 282

☐ Yes
I am a member of the American Society of Human Genetics

☒ No
I am not a member of the American Society of Human Genetics

Page 10 of 18
Date: 06/07/2011 10:41 AM
User: 377476
IP: 192.168.1.104

039399

VERATEK INCORPORATED
CINCINNATI
FBI 010-00075

HSHBC (X)
1-800-708

11/79 Feb 26, 2021 *****97,556.68

MEMO: ACCT, 0390548 DATE AMOUNT

Seven Thousand Five Hundred Fifty and 89/100 Dollars

PAY TO THE ORDER OF

VERATEK INCORPORATED

VERB Payment Billing
P.O. BOX 84017
PALM SPRING, IL 60094-0017

039399 4021001088: 615000 28 29

00000 0094017 00503 0016
03-05-2021 7494WELTON
CREDIT TO INVOICE
ABS ENG QUAP

039400

WAFATEX INCORPORATED
CITY OF NEW YORK
ATL 85-06-07

HSBC

MEMO

3946C Feb 26, 2021 *****5,931.66

MEMO: 002279

DATE AMOUNT

FIVE THOUSAND NINE HUNDRED THIRTY-TWO AND 48/100 DOLLARS

NEW DEERATION TAX CTRY.
AISI: CREDIT DEPT.
P.O. BOX 140
HAWTHORNE, NJ 07037-0140

WAFATEX INCORPORATED

039400C 0074001088C 516000 N82

[illegible]

039401

WATATEX INCORPORATED
601 N. 10TH ST
P.O. BOX 10070
MINNEAPOLIS, MN 55408

HSBC

39401 Feb 24, 2021 *****31,440.25

MEMO

ONE THOUSAND FOUR HUNDRED FIFTY AND 25/100 DOLLARS

DATE

PAYMENT

PAY TO THE ORDER OF

Alma Renee Tetterton
P.O. Box 602428
Charlotte, NC 28240-1958

RECEIVED

Alma Renee Tetterton

039401# 40F40C10884 615000 28 25

[illegible]

039402

VERITAS INCORPORATED
COLUMBIA, MO
765 218-0000

HSBC

10/19/90

35402 Feb. 16, 1991 *****54,186.22

MEMO DATE AMOUNT

TO: Pharoah One Hundred Eighty-Nine and Twenty-Nine Dollars

FROM: VERITAS INCORPORATED

Settled On: *Chick*

By: *Chick*

Grange St.
Bloomfield, CO 87003

VERITAS INCORPORATED
COLUMBIA, MO
765 218-0000

039402# 40210010886 615000282#

☐ **Check one or more**
☐ **Yes**
☐ **No**
☐ **Don't know**

10. Do you have a driver's license?
☐ **Yes**
☐ **No**
☐ **Don't know**

11. Do you have a car?
☐ **Yes**
☐ **No**
☐ **Don't know**

12. Do you have a telephone?
☐ **Yes**
☐ **No**
☐ **Don't know**

13. Do you have a television?
☐ **Yes**
☐ **No**
☐ **Don't know**

14. Do you have a radio?
☐ **Yes**
☐ **No**
☐ **Don't know**

15. Do you have a refrigerator?
☐ **Yes**
☐ **No**
☐ **Don't know**

16. Do you have a washing machine?
☐ **Yes**
☐ **No**
☐ **Don't know**

17. Do you have a stove?
☐ **Yes**
☐ **No**
☐ **Don't know**

18. Do you have a microwave oven?
☐ **Yes**
☐ **No**
☐ **Don't know**

19. Do you have a vacuum cleaner?
☐ **Yes**
☐ **No**
☐ **Don't know**

20. Do you have a car stereo?
☐ **Yes**
☐ **No**
☐ **Don't know**

21. Do you have a computer?
☐ **Yes**
☐ **No**
☐ **Don't know**

22. Do you have a fax machine?
☐ **Yes**
☐ **No**
☐ **Don't know**

23. Do you have a VCR?
☐ **Yes**
☐ **No**
☐ **Don't know**

24. Do you have a stereo system?
☐ **Yes**
☐ **No**
☐ **Don't know**

25. Do you have a lawn mower?
☐ **Yes**
☐ **No**
☐ **Don't know**

26. Do you have a garden hose?
☐ **Yes**
☐ **No**
☐ **Don't know**

27. Do you have a swimming pool?
☐ **Yes**
☐ **No**
☐ **Don't know**

28. Do you have a hot tub?
☐ **Yes**
☐ **No**
☐ **Don't know**

29. Do you have a garage?
☐ **Yes**
☐ **No**
☐ **Don't know**

30. Do you have a driveway?
☐ **Yes**
☐ **No**
☐ **Don't know**

31. Do you have a sidewalk?
☐ **Yes**
☐ **No**
☐ **Don't know**

32. Do you have a fence?
☐ **Yes**
☐ **No**
☐ **Don't know**

33. Do you have a lawn?
☐ **Yes**
☐ **No**
☐ **Don't know**

34. Do you have a garden?
☐ **Yes**
☐ **No**
☐ **Don't know**

35. Do you have a lawn care service?
☐ **Yes**
☐ **No**
☐ **Don't know**

36. Do you have a landscaping service?
☐ **Yes**
☐ **No**
☐ **Don't know**

37. Do you have a swimming pool service?
☐ **Yes**
☐ **No**
☐ **Don't know**

38. Do you have a hot tub service?
☐ **Yes**
☐ **No**
☐ **Don't know**

39. Do you have a garage service?
☐ **Yes**
☐ **No**
☐ **Don't know**

40. Do you have a driveway service?
☐ **Yes**
☐ **No**
☐ **Don't know**

41. Do you have a sidewalk service?
☐ **Yes**
☐ **No**
☐ **Don't know**

42. Do you have a fence service?
☐ **Yes**
☐ **No**
☐ **Don't know**

43. Do you have a lawn service?
☐ **Yes**
☐ **No**
☐ **Don't know**

44. Do you have a garden service?
☐ **Yes**
☐ **No**
☐ **Don't know**

45. Do you have a lawn care product?
☐ **Yes**
☐ **No**
☐ **Don't know**

46. Do you have a garden product?
☐ **Yes**
☐ **No**
☐ **Don't know**

47. Do you have a swimming pool product?
☐ **Yes**
☐ **No**
☐ **Don't know**

48. Do you have a hot tub product?
☐ **Yes**
☐ **No**
☐ **Don't know**

49. Do you have a garage product?
☐ **Yes**
☐ **No**
☐ **Don't know**

50. Do you have a driveway product?
☐ **Yes**
☐ **No**
☐ **Don't know**

51. Do you have a sidewalk product?
☐ **Yes**
☐ **No**
☐ **Don't know**

52. Do you have a fence product?
☐ **Yes**
☐ **No**
☐ **Don't know**

53. Do you have a lawn product?
☐ **Yes**
☐ **No**
☐ **Don't know**

54. Do you have a garden product?
☐ **Yes**
☐ **No**
☐ **Don't know**

55. Do you have a lawn care service?
☐ **Yes**
☐ **No**
☐ **Don't know**

56. Do you have a landscaping service?
☐ **Yes**
☐ **No**
☐ **Don't know**

57. Do you have a swimming pool service?
☐ **Yes**
☐ **No**
☐ **Don't know**

58. Do you have a hot tub service?
☐ **Yes**
☐ **No**
☐ **Don't know**

59. Do you have a garage service?
☐ **Yes**
☐ **No**
☐ **Don't know**

60. Do you have a driveway service?
☐ **Yes**
☐ **No**
☐ **Don't know**

61. Do you have a sidewalk service?
☐ **Yes**
☐ **No**
☐ **Don't know**

62. Do you have a fence service?
☐ **Yes**
☐ **No**
☐ **Don't know**

63. Do you have a lawn service?
☐ **Yes**
☐ **No**
☐ **Don't know**

64. Do you have a garden service?
☐ **Yes**
☐ **No**
☐ **Don't know**

65. Do you have a lawn care product?
☐ **Yes**
☐ **No**
☐ **Don't know**

66. Do you have a garden product?
☐ **Yes**
☐ **No**
☐ **Don't know**

67. Do you have a swimming pool product?
☐ **Yes**
☐ **No**
☐ **Don't know**

68. Do you have a hot tub product?
☐ **Yes**
☐ **No**
☐ **Don't know**

69. Do you have a garage product?</

0294903

VERATEX INCORPORATED
FBI BOSTON
FEDERAL BUREAU OF INVESTIGATION

1-800-850-0000

18403 Feb 26, 2021 *****3,857.32

NAME: Three Thousand Eight Hundred Fifty-Sixms. 52100 Dollars AMOUNT

NEW YORK NY

Ordering Transit Corp.
Transfer LOCACOUNT RECEIVABLE
1450 Bradley Ave.
Tall Water, MA 02721

VERATEX INCORPORATED
Handwritten signature
ORDERED

#0394903# 0294903# 0294903#

[illegible]

039904

VERBATIM INCORPORATED
875 E 9000
MC 818-00-54

HSBC

180706

3904 Feb 26, 1972 *****8351.80

MEMO:

Three Hundred Fifty-One and 10/100 Dollars

DATE AMOUNT

TO
FROM
BY
OF

TST Logistics
P.O. Box 2116
Burlington, NC 22716-2116

VERBATIM INCORPORATED

am

039404P 0310010886 815000282P

000000 02 04 068710 078463 P

Seq: 5
Dep: 000056
Date: 03/03/21

For Deposit Only
Do Not Write
On This Side
Deposited by IT

VERATEX INCORPORATED
039405
1/26/2021
28405 Feb 26, 2021 *****109.88
Memo: 1128-7918-0
One Hundred Nine and 88/100 Dollars
DATE AMOUNT
PAY TO THE ORDER OF
P#581
P.O. Box 371461
Pittsburgh, PA 15210-7461
VERATEX INCORPORATED
/S/ [Signature]
⑈039405⑈ ⑆021001088⑆ ⑆15000282⑈

VERATEX INCORPORATED
039405
1/26/2021
28405 Feb 26, 2021 *****109.88
Memo: 1128-7918-0
One Hundred Nine and 88/100 Dollars
DATE AMOUNT
PAY TO THE ORDER OF
P#581
P.O. Box 371461
Pittsburgh, PA 15210-7461
VERATEX INCORPORATED
/S/ [Signature]
⑈039405⑈ ⑆021001088⑆ ⑆15000282⑈

Back of check 39404

Check: 39405 Date: 3/3/21 Paid: 109.88

Back of check 39405

VERATEX INCORPORATED
039406
1/26/2021
28406 Feb 26, 2021 *****685.77
Memo: 156723
Six Hundred Eighty-Five and 77/100 Dollars
DATE AMOUNT
PAY TO THE ORDER OF
Credited Energy Services
P.O. Box 331
Tombaugville, NY 12784-0331
VERATEX INCORPORATED
/S/ [Signature]
⑈039406⑈ ⑆021001088⑆ ⑆15000282⑈

Check: 39406 Date: 3/2/21 Paid: 685.77

VERATEX INCORPORATED
039406
1/26/2021
28406 Feb 26, 2021 *****685.77
Memo: 156723
Six Hundred Eighty-Five and 77/100 Dollars
DATE AMOUNT
PAY TO THE ORDER OF
Credited Energy Services
P.O. Box 331
Tombaugville, NY 12784-0331
VERATEX INCORPORATED
/S/ [Signature]
⑈039406⑈ ⑆021001088⑆ ⑆15000282⑈

Back of check 39406

VERATEX INCORPORATED
039407
1/26/2021
28407 Feb 26, 2021 *****181.31
Memo: 156723
One Hundred Eighty-One and 31/100 Dollars
DATE AMOUNT
PAY TO THE ORDER OF
Thomas Hunt
208 W 4th Street
APT 10
New York, NY 10018
VERATEX INCORPORATED
/S/ [Signature]
⑈039407⑈ ⑆021001088⑆ ⑆15000282⑈

Check: 39407 Date: 3/2/21 Paid: 181.31

VERATEX INCORPORATED
039407
1/26/2021
28407 Feb 26, 2021 *****181.31
Memo: 156723
One Hundred Eighty-One and 31/100 Dollars
DATE AMOUNT
PAY TO THE ORDER OF
Thomas Hunt
208 W 4th Street
APT 10
New York, NY 10018
VERATEX INCORPORATED
/S/ [Signature]
⑈039407⑈ ⑆021001088⑆ ⑆15000282⑈

Back of check 39407

VERATEX INCORPORATED
039410
1/26/2021
28410 Feb 26, 2021 *****344.79
Memo: 156723
Three Hundred Forty-Four and 79/100 Dollars
DATE AMOUNT
PAY TO THE ORDER OF
Carolyn J Simon
71 Tappan Rd
Caldwell, NY 12728
VERATEX INCORPORATED
/S/ [Signature]
⑈039410⑈ ⑆021001088⑆ ⑆15000282⑈

Check: 39410 Date: 3/17/21 Paid: 344.79

VERATEX INCORPORATED
039410
1/26/2021
28410 Feb 26, 2021 *****344.79
Memo: 156723
Three Hundred Forty-Four and 79/100 Dollars
DATE AMOUNT
PAY TO THE ORDER OF
Carolyn J Simon
71 Tappan Rd
Caldwell, NY 12728
VERATEX INCORPORATED
/S/ [Signature]
⑈039410⑈ ⑆021001088⑆ ⑆15000282⑈

Back of check 39410

VERATEX INCORPORATED
039411
1/26/2021
28411 Feb 26, 2021 *****1,355.46
Memo: 156723
One Thousand Three Hundred Fifty-Five and 46/100 Dollars
DATE AMOUNT
PAY TO THE ORDER OF
Claudio A Chikara
64 Duke St
Brooklyn, NY 11201
VERATEX INCORPORATED
/S/ [Signature]
⑈039411⑈ ⑆021001088⑆ ⑆15000282⑈

Check: 39411 Date: 3/2/21 Paid: 1,355.46

VERATEX INCORPORATED
039411
1/26/2021
28411 Feb 26, 2021 *****1,355.46
Memo: 156723
One Thousand Three Hundred Fifty-Five and 46/100 Dollars
DATE AMOUNT
PAY TO THE ORDER OF
Claudio A Chikara
64 Duke St
Brooklyn, NY 11201
VERATEX INCORPORATED
/S/ [Signature]
⑈039411⑈ ⑆021001088⑆ ⑆15000282⑈

Back of check 39411

VERATEX INCORPORATED
039412
1/26/2021
28412 Feb 26, 2021 *****2,000.00
Memo: 156723
Two Thousand and 00/100 Dollars
DATE AMOUNT
PAY TO THE ORDER OF
Gloria HK Properties LLC
VERATEX INCORPORATED
/S/ [Signature]
⑈039412⑈ ⑆021001088⑆ ⑆15000282⑈

Check: 39412 Date: 3/2/21 Paid: 2,000.00

VERATEX INCORPORATED
039412
1/26/2021
28412 Feb 26, 2021 *****2,000.00
Memo: 156723
Two Thousand and 00/100 Dollars
DATE AMOUNT
PAY TO THE ORDER OF
Gloria HK Properties LLC
VERATEX INCORPORATED
/S/ [Signature]
⑈039412⑈ ⑆021001088⑆ ⑆15000282⑈

Back of check 39412

VERATEX INCORPORATED
039413
1/26/2021
28413 Mar 4, 2021 *****808.32
Memo: 156723
Eight Hundred Eight and 32/100 Dollars
DATE AMOUNT
PAY TO THE ORDER OF
Discovery Benefits
P.O. Box 2879
Omaha, NE 68183
VERATEX INCORPORATED
/S/ [Signature]
⑈039413⑈ ⑆021001088⑆ ⑆15000282⑈

Check: 39413 Date: 3/12/21 Paid: 808.32

VERATEX INCORPORATED
039413
1/26/2021
28413 Mar 4, 2021 *****808.32
Memo: 156723
Eight Hundred Eight and 32/100 Dollars
DATE AMOUNT
PAY TO THE ORDER OF
Discovery Benefits
P.O. Box 2879
Omaha, NE 68183
VERATEX INCORPORATED
/S/ [Signature]
⑈039413⑈ ⑆021001088⑆ ⑆15000282⑈

Back of check 39413

VERATEX INCORPORATED
039414
1/26/2021
28414 Mar 4, 2021 *****1,214.32
Memo: 156723
One Thousand Two Hundred Fourteen and 32/100 Dollars
DATE AMOUNT
PAY TO THE ORDER OF
VERATEX INCORPORATED
/S/ [Signature]
⑈039414⑈ ⑆021001088⑆ ⑆15000282⑈

Check: 39414 Date: 3/9/21 Paid: 1,214.32

VERATEX INCORPORATED
039414
1/26/2021
28414 Mar 4, 2021 *****1,214.32
Memo: 156723
One Thousand Two Hundred Fourteen and 32/100 Dollars
DATE AMOUNT
PAY TO THE ORDER OF
VERATEX INCORPORATED
/S/ [Signature]
⑈039414⑈ ⑆021001088⑆ ⑆15000282⑈

Back of check 39414

VERATEX INCORPORATED
039415
1/26/2021
28415 Mar 4, 2021 *****66.83
Memo: 156723
Sixty-Six and 83/100 Dollars
DATE AMOUNT
PAY TO THE ORDER OF
VERATEX INCORPORATED
/S/ [Signature]
⑈039415⑈ ⑆021001088⑆ ⑆15000282⑈

Check: 39415 Date: 3/9/21 Paid: 66.83

CONTINUED ON NEXT PAGE

039416
VERITAC INCORPORATED
 C/O B-1000
 RM 1210-00-75
HSCB
 1-900-720
 194-5 Mar 4, 1997 *****\$5,830.50
 Memo: DATE ACCOUNT
 Five Thousand Eight Hundred Thirty Four Dollars
 PAY TO THE ORDER OF
 Veritac Inc.
 1111 George St.
 Minneapolis, MN 55403
VERITAC INCORPORATED
 [Signature]
 C/O B-1000
 RM 1210-00-75
 03941656 40240010846 8150007874

[illegible]

VERATEX INCORPORATED
VERI-MAIL
VERI-MAIL-417

HSBC

300000

39476 Mar. 4, 2011 *****932192

DATE

AMOUNT

932.92

VERATEX INCORPORATED

FOR THE
NAME
OF

Allen James Transportation
1102 E. 8th St
Owensboro, KY 42301-2506

039476 0200000000 6150000000

[illegible]

VERITAS INCORPORATED 2100 AUSTIN DRIVE CHICAGO, IL 60612	HSBC  1 800 770 7700	039416
10/1/97	01/01/98	00000000000000000000
Payment to the order of Veritas Incorporated	DATE	AMOUNT
PAY TO THE ORDER OF	\$10,000.00 Ten thousand and 00/100 Dollars Veritas Incorporated 2100 Austin Drive Chicago, Illinois 60612	VERITAS INCORPORATED  CASH ON HAND
POSN 18* 1021001088* 615000287*		

~~XX~~

20110911 0800762\$ TCR4\$

30001 01301079 10122:
PERMITS/CHG
TO CREDIT POLICE
On: 10063 TO 000000001230140 000000000

039419

HSPB XX

1-10000

30410 Mar. 4, 1921 *****0390.00

DATE AMOUNT

WPA: Win 132044145

Three Hundred and 0/100 Dollars

PAID

2000000000

WPA Dept. of Taxation and Fin.
Cogn-V
P.O. Box 19163
Albany, NY 12211-5165

WPA: RECEIVED

all- *[Signature]*

GRANDED-RECEIVED

W039419W KD240000000 0450000000

CV21809127/1 003

VERATEK INCORPORATED
VERBODEN
VERBODEN

HSBC

444400

039420

39420 Mar 8, 2021 *****81,525.68

Name: One Thousand Five Hundred Twenty-Five and 68/100 Dollars DATE: 04/08/2021 AMOUNT: 81,525.68

PNF The Design Workshop
1142 North Ocean Blvd.
4th Fl.
Palm Beach, FL 33480

VERATEK INCORPORATED
[Signature]
MANAGING DIRECTOR

039420 39420 444400 815000 3828

The Design Department 3124
 10000
 04/1/2004
 04/1/2004

039421

VERATEC INCORPORATED
0101 885000
701 015 0001/1

HSHBC

1-PAYEE

J:421 Mar. 5, 2021 *****166,700.00

NAME: DATE: AMOUNT:

Pay to the order of: \$166,700.00

Veritec Holdings LLC

VERATEC INCORPORATED

[Signature]
CASHIER

⑆0101⑆ ⑆0101⑆ ⑆0101⑆ ⑆0101⑆ ⑆0101⑆

121510005 09/16/2007 HY184 MH40492 SIC

[illegible]

**COMPLAINT BY REP- HELLMACK
RE: REP TONY RANVILLE WANTED BY
INTERPOL AND DE SCHRIJF RE
COMPLAINT BY REP- HELLMACK**

039923

YBATEX INCORPORATED
DIVERSIFIED
10000 10000

HSBC

1 MAY 90

59923 May 1, 2031 ***000002779.06

MEMO : ACCT. #1802305693
Sewen Hundred Seventy-Nine and 96/100 Dollars

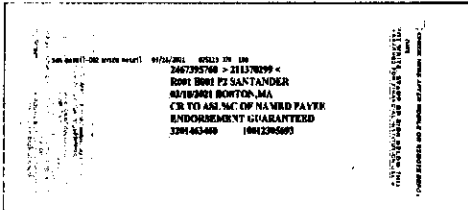
DWG AMOUNT

VENUE INCORPORATED

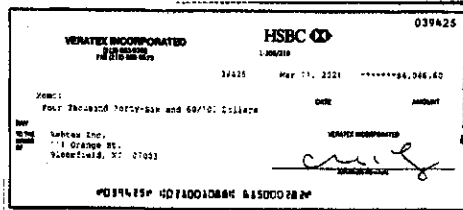
BYBDO
P.O. Box 847812
Aurora, WA 92284-7812

039923P 002 MO 10AM: 5.5000 28P

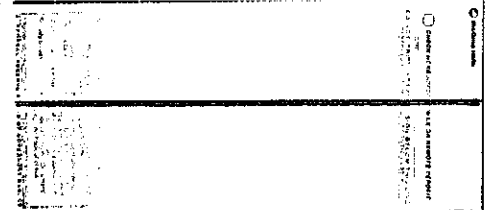
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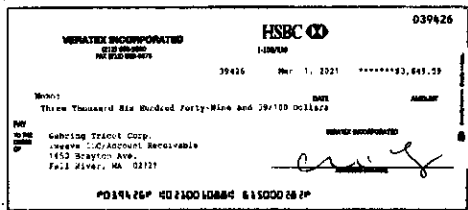
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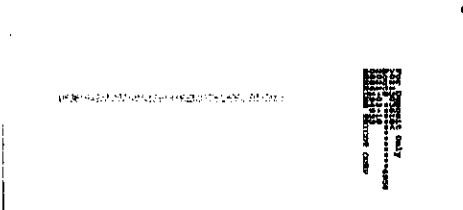
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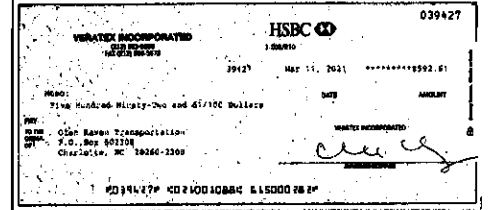
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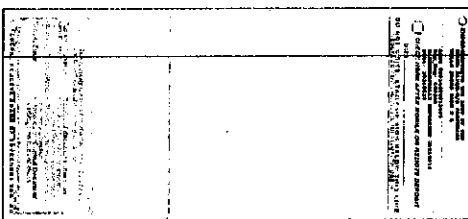
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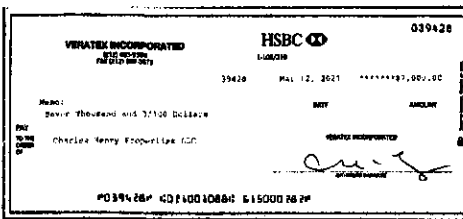
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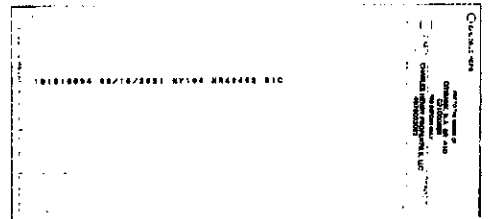
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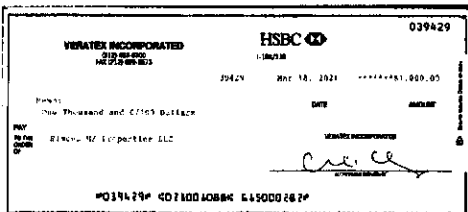
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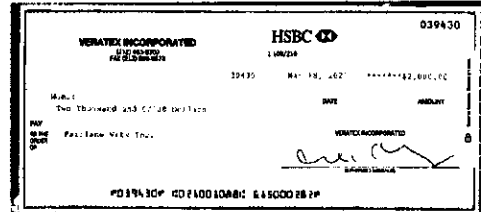
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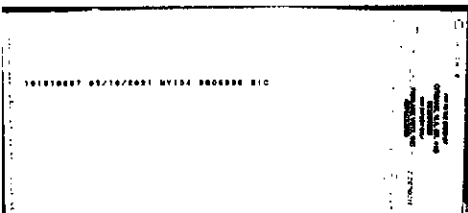
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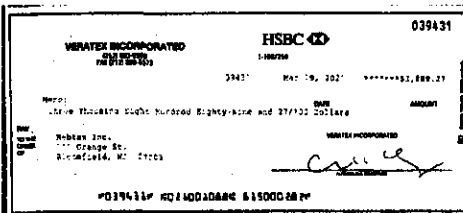
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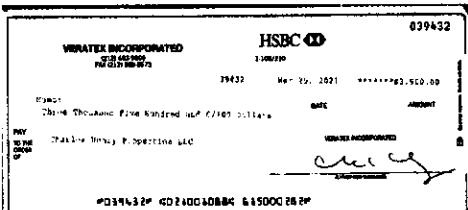
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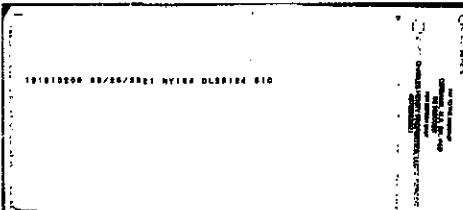
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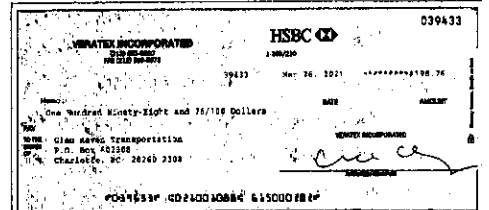
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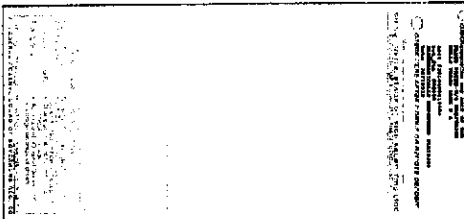


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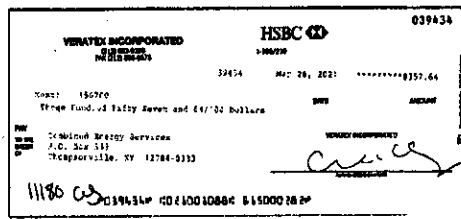


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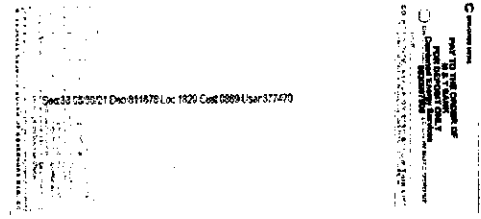
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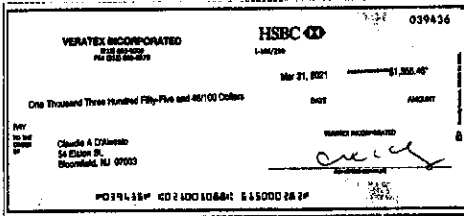
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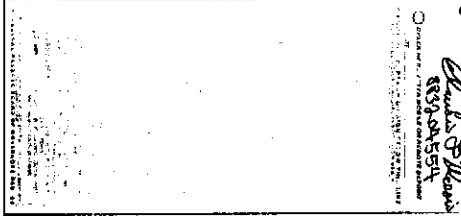
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Check: 39436 Date: 3/31/21 Paid: 1,355.46



Back of check 39436

For Consumer Accounts Only:

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS

Electronic transfers (called transfers below) means a) deposits, withdrawals, or payments made at an ATM or store terminal, b) bill payer transfers c) all other electronic transfers (e.g., payroll deposits, Social Security deposits, insurance payments, etc.).

If you think your statement or receipt is wrong, or if you need more information about a transfer on the statement or receipt, TELEPHONE US OR WRITE TO US AS SOON AS YOU CAN -- USE THE TELEPHONE NUMBER OR ADDRESS ON THE FRONT OF THIS STATEMENT.

We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- (1) Tell us your name and account number (if any).
- (2) Describe the error or the 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.
- (3) Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes to complete our investigation.

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