

**Check Search Results**

The details presented in this document were requested by the customer. Go to subsequent pages to see check details.

## Check Search Results

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**Checks displayed:**

---

**Account number:**

---

**Date range:**

---

**Check number(s):**

---

**Amount:**

---

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

**CHASE**  
JP MORGAN CHASE BANK, N.A.

1-2010 1157

RK WEST  
2250 59TH STREET  
BROOKLYN, NY 11204

7/11/2023

PAY TO THE ORDER OF  
Azim & Beke Inc.

\$ \*\*17,500.00

Seventeen thousand five hundred and 00/100\*\*\*\*\* DOLLARS

MEMO

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

⑈001157⑈ ⑆021000021⑆ 755171177⑈

Pay To The Order Of  
JP MORGAN CHASE BANK  
022023048  
For Deposit Only  
VIA Payroll Factors, Inc.  
8880734108  
Licensed Cashier Of Checks

⑈001157⑈ ⑆021000021⑆ 755171177⑈

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**CHASE**  
JP MORGAN CHASE BANK, N.A.

1-2010 1156

RK WEST  
2250 59TH STREET  
BROOKLYN, NY 11204

7/11/2023

PAY TO THE ORDER OF  
Azim & Beke Inc.

\$ \*\*9,500.00

Nine thousand five hundred and 00/100\*\*\*\*\* DOLLARS

MEMO

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

⑈001156⑈ ⑆021000021⑆ 755171177⑈

Pay To The Order Of  
JP MORGAN CHASE BANK  
022023048  
For Deposit Only  
VIA Payroll Factors, Inc.  
8880734108  
Licensed Cashier Of Checks

⑈001156⑈ ⑆021000021⑆ 755171177⑈

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**CHASE**  
JP MORGAN CHASE BANK, N.A.

1-2010 1158

RK WEST  
2250 59TH STREET  
BROOKLYN, NY 11204

7/17/2023

PAY TO THE ORDER OF  
Azim & Beke Inc.

\$ \*\*17,500.00

Seventeen thousand five hundred and 00/100\*\*\*\*\* DOLLARS

MEMO

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

⑈001158⑈ ⑆021000021⑆ 755171177⑈

Pay To The Order Of  
JP MORGAN CHASE BANK  
022023048  
For Deposit Only  
VIA Payroll Factors, Inc.  
8880734108  
Licensed Cashier Of Checks

⑈001158⑈ ⑆021000021⑆ 755171177⑈

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**CHASE**  
JP MORGAN CHASE BANK, N.A.

1-2010 1159

RK WEST  
2250 59TH STREET  
BROOKLYN, NY 11204

7/24/2023

PAY TO THE ORDER OF  
Chesapeake Shipping Products, LLC

\$ \*\*11,380.00

Eleven thousand three hundred eighty and 00/100\*\*\*\*\* DOLLARS

MEMO

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

⑈001159⑈ ⑆021000021⑆ 755171177⑈

Pay To The Order Of  
JP MORGAN CHASE BANK  
022023048  
For Deposit Only  
VIA Payroll Factors, Inc.  
8880734108  
Licensed Cashier Of Checks

⑈001159⑈ ⑆021000021⑆ 755171177⑈

Depart on

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CHASE  
JP MORGAN CHASE BANK, N.A.

1-3210 1165  
1647

RK WEST  
2250 50TH STREET  
BROOKLYN, NY 11204

8/16/2023

PAY TO THE ORDER OF \$ \*\*8,250.00

Azim & Beke Inc.

Eight thousand two hundred fifty and 00/100..... DOLLARS

MEMO

SECURITY FEATURES INCLUDED. DETAILS ON BACK

⑈001165⑈ ⑆021000021⑆ 755171177⑈

For Deposit Only - JPMC

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RK WEST  
2250 59TH STREET  
BROOKLYN, NY 11204

PAY  
TO THE  
ORDER OF

CHASE  
JP MORGAN CHASE BANK, N.A.

State of New Jersey

1-2210  
  
8/8/2023  
\$  
\*\*96.82  
DOLLARS

1162

Ninety six and 82/100\*\*\*\*\*

MEMO E/W 0-475-270-424/100-00

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

10001662# 10026000026 755171177#

**For Deposit Only**  
**MEMBERS ACCOUNT: 3810373235**  
**CANADA: 1-877-881-0115 ext. 6666**  
**USA: 1-800-881-0115 ext. 6666**  
**Process Date: 06/17/2003**

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	<b>CHASE</b>	1-2120	<b>1164</b>
	JP MORGAN CHASE BANK, N.A.		
			<small>1104</small>
<b>RK WEST</b>			
2250 59TH STREET			
BROOKLYN, NY 11204			
PAY TO THE ORDER OF LLOYD M H R		\$ 8/16/2033	
		**9,750.00	DOLLARS
Nine thousand seven hundred fifty and 00/100*****			
SECURITY FEATURES INCLUDED DETAILS ON BACK.			
⑈001164⑈ ⑆021000021⑆ 755711??⑈			

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**CHASE**  
JP MORGAN CHASE BANK, N.A.

1-3710 1180

**RK WEST**  
2250 59TH STREET  
BROOKLYN, NY 11204

PAY TO THE ORDER OF  
Rain Glass, Inc.

7/22/2013  
\$ \*\*7,403.30 DOLLARS

Seven thousand four hundred three and 30/100

MEMO

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

⑈001166⑈ ⑈021000021⑈ 755171177⑈

For Deposit Only - JPMC

*P*  
*2/*

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**CHASE**  
JP MORGAN CHASE BANK, N.A.

1-21210 1139

**RK WEST**  
2250 59TH STREET  
BROOKLYN, NY 11204

PAY TO THE ORDER OF  
S Weber

5/1/2023  
\$ \*\*500.00 DOLLARS

Five hundred and 00/100

MEMO 6085806

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

⑈001139⑈ ⑈021000021⑈ 755171177⑈

Pay to the order of  
Flagstar Bank  
For deposit only  
1504855-4

⑈002223⑈ ⑈4140002917124⑈ ⑈020013576⑈ SIG

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**CHASE**  
JP MORGAN CHASE BANK, N.A.

1-21210 1147

**RK WEST**  
2250 59TH STREET  
BROOKLYN, NY 11204

PAY TO THE ORDER OF  
S Weber

5/29/2023  
\$ \*\*500.00 DOLLARS

Five hundred and 00/100

MEMO

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

⑈001147⑈ ⑈021000021⑈ 755171177⑈

PAY TO THE ORDER OF  
REPUBLIC BANKING CORP  
COMMUNITY 07/13/23  
ACCOUNT: 957207831 TELLER TELER2  
LITTON CHASE 151635  
1500 1ST AVE  
BROOKLYN, NY 11204  
SWIRL ⑈000100⑈ Fees \$11.00

For Deposit Only  
Community Check Cashing

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**CHASE**  
JP MORGAN CHASE BANK, N.A.

1-3710 1167

**RK WEST**  
2250 59TH STREET  
BROOKLYN, NY 11204

PAY TO THE ORDER OF  
Moshe Gottlieb

9/11/2023  
\$ \*\*559.75 DOLLARS

Nine hundred fifty nine and 75/100

MEMO

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

⑈001167⑈ ⑈021000021⑈ 755171177⑈

For Deposit Only - JPMC

*Moshe*

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**RK WEST**  
2250 59TH STREET  
BROOKLYN, NY 11204

**CHASE**  
JP MORGAN CHASE BANK, N.A.

1-2/210 **1146**

PAY TO THE ORDER OF **A Askel**

5/29/2023  
\$ \*\*500.00 DOLLARS

Five hundred and 00/100\*\*\*\*\*

MEMO *6/30/23*

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

⑈001146⑈ ⑆021000021⑆ 755171177⑈

092123 876000272161>226072511<NEC8 0102

06/01/2023  
PAY TO THE ORDER OF  
JP MORGAN CHASE BANK, N.A.  
1-2/210 1146

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**RK WEST**  
2250 59TH STREET  
BROOKLYN, NY 11204

**CHASE**  
JP MORGAN CHASE BANK, N.A.

1-2/210 **1168**

PAY TO THE ORDER OF **UNITED STATES TREASURY**

10/26/2023  
\$ \*\*2,204.94 DOLLARS

Two thousand two hundred four and 94/100\*\*\*\*\*

MEMO *Tax Period Dec 31, 2021 form Number 1065*

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

⑈001168⑈ ⑆021000021⑆ 755171177⑈

FRB CLEVELAND  
> 041036033 <  
US Treas DG - OTCNET  
11/01/2023

2009090003

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**RK WEST**  
2250 59TH STREET  
BROOKLYN, NY 11204

**CHASE**  
JP MORGAN CHASE BANK, N.A.

1-2/210 **1169**

PAY TO THE ORDER OF **Azim & Beke Inc.**

11/6/2023  
\$ \*\*15,000.00 DOLLARS

Fifteen thousand and 00/100\*\*\*\*\*

MEMO

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

⑈001169⑈ ⑆021000021⑆ 755171177⑈

For Deposit Only - JPMC

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**RK WEST**  
2250 59TH STREET  
BROOKLYN, NY 11204

**CHASE**  
JP MORGAN CHASE BANK, N.A.

1-2/210 **1171**

PAY TO THE ORDER OF **S. Schwartz**

11/7/2023  
\$ \*\*400.00 DOLLARS

Four hundred and 00/100\*\*\*\*\*

MEMO

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

⑈001171⑈ ⑆021000021⑆ 755171177⑈

Swan  
Mara White

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**CHASE**  
JP MORGAN CHASE BANK, N.A.

1-2210 1175

11/15/2023

PAY TO THE ORDER OF CASH \$ \*\*250.00

Two hundred fifty and 00/100\*\*\*\*\* DOLLARS

MEMO

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

⑈001175⑈ ⑈021000021⑈ 755171177⑈

010074000743 TW04C334 2023-11-24 09:32:42  
KeyAmt: 250.00  
4383204529  
448233XXXXX3136

*Raymond Helvie*

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**CHASE**  
JP MORGAN CHASE BANK, N.A.

1-2210 1174

11/7/2023

PAY TO THE ORDER OF R Kurz \$ \*\*1,550.00

One thousand five hundred fifty and 00/100\*\*\*\*\* DOLLARS

MEMO

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

⑈001174⑈ ⑈021000021⑈ 755171177⑈

112423 87160002828903-226072511-NECB 0032

*KHAL TORATH CHAIM*  
650020038

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**CHASE**  
JP MORGAN CHASE BANK, N.A.

1-2210 1173

11/7/2023

PAY TO THE ORDER OF H.Y. Schweid \$ \*\*1,550.00

One thousand five hundred fifty and 00/100\*\*\*\*\* DOLLARS

MEMO

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

⑈001173⑈ ⑈021000021⑈ 755171177⑈

112423 87160002828902-226072511-NECB 0032

*KHAL TORATH CHAIM*  
650020038

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**CHASE**  
JP MORGAN CHASE BANK, N.A.

1-2210 1176

11/29/2023

PAY TO THE ORDER OF Azim & Beke Inc. \$ \*\*10,000.00

Ten thousand and 00/100\*\*\*\*\* DOLLARS

MEMO

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

⑈001176⑈ ⑈021000021⑈ 755171177⑈

*KHAL TORATH CHAIM*  
650020038

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**CHASE**  
JP MORGAN CHASE BANK, N.A.

1-3210 1172  
11/7/2023

PAY TO THE ORDER OF **RK WEST**  
2250 59TH STREET  
BROOKLYN, NY 11204

**P. Katz**

Five hundred and 00/100\*\*\*\*\*

\$ \*\*500.00 DOLLARS

MEMO

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

⑈001172⑈ ⑈021000021⑈ 755171177⑈

PAY TO THE ORDER OF  
JP MORGAN CHASE BANK  
RETAIL CHECK CASHING #2  
1275 80TH STREET  
LICENCED CASHIER OF CHECKS  
ACCT# 1013762 ROUTE# 061021060  
DATE: 11/29/2023 TIME: 10:43:10 AM  
FEE: \$10.50 AMOUNT: \$500.00

FOR DEPOSIT ONLY  
GFB-Retail#2  
19457/1093

*p/m*

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**CHASE**  
JP MORGAN CHASE BANK, N.A.

1-3210 1177  
12/4/2023

PAY TO THE ORDER OF **RK WEST**  
2250 59TH STREET  
BROOKLYN, NY 11204

**Boulevard Realty**

One thousand sixty and 00/100\*\*\*\*\*

\$ \*\*1,060.00 DOLLARS

MEMO

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

⑈001177⑈ ⑈021000021⑈ 755171177⑈

For Deposit Only - JPMC

*Boulevard Realty*

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**CHASE**  
JP MORGAN CHASE BANK, N.A.

1-3210 1178  
12/5/2023

PAY TO THE ORDER OF **RK WEST**  
2250 59TH STREET  
BROOKLYN, NY 11204

**Yaneth Neria**

Seven hundred twenty and 00/100\*\*\*\*\*

\$ \*\*720.00 DOLLARS

MEMO

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

⑈001178⑈ ⑈021000021⑈ 755171177⑈

For Deposit Only - JPMC

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**CHASE**  
JP MORGAN CHASE BANK, N.A.

1-3210 1179  
12/13/2023

PAY TO THE ORDER OF **RK WEST**  
2250 59TH STREET  
BROOKLYN, NY 11204

**Moshe Gottlieb**

Seven hundred eighty one and 88/100\*\*\*\*\*

\$ \*\*781.88 DOLLARS

MEMO

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

⑈001179⑈ ⑈021000021⑈ 755171177⑈

For Deposit Only - JPMC

*Moshe Gottlieb*