

1309

**ACCESS BENEFIT SOLUTIONS INC**  
7840 N NEVA AVENUE  
NILES, IL 60714

DATE 02-12-2019 70-2490/739

PAY TO THE ORDER OF Joseph M. Walsh \$ 1500.00

One Thousand Five Hundred DOLLARS

For Third Bank

FOR JM

⑈001309⑈ ⑈07192399⑈ ⑈24136320⑈

Return ID: 5060439 Deposit ID: 45039505  
 Original Scan Date: 02/12/19 08:46  
 → Return Date: 02/20/19 06:00  
 Return Reason: NSF - Not Sufficient Funds

Not Paid 6-7-19

For Deposit Only  
 All other Endorsements Guaranteed  
 61875th Vincennes Currency  
 701924924

*JM Walsh*

To CCEA  
847-759-8910  
06-07-2019

Attn Rita:

I am very sorry to say that at this time I have to put a Fraud Alert out on Joe Walsh And Access Benefit Solutions Inc., an Associate CCEA Member. Would you believe he actually told me at least two different occasions that a check was "in the mail". After almost four (4) months countless texts and phone calls, he is now, again, not returning my texts. Please advise members to be ware that this company and individual do not pay on returned items. I am sending a copy of said item.

Thank you,  
Paul

Paul Levin : President  
Levin Group Currency Exchanges  
[Cottage79th@aol.com](mailto:Cottage79th@aol.com)  
773-224-4600

**CURRENCY**  
**EXCHANGE**