

Edy,

PLEASE SEND TO RITA AT INFO@COMMUNITY CURRENCY THE
FOLLOWING INFORMATION.

COVERALL LOGISTICS LLC LOCATED BRIDGEVIEW, IL
BUT SHOWS BENSENVILLE, IL

REAL EXPRESS INC, ALPINA EXPRESS, PAUL'S FRAMING INC,
AMG EXPRESS

THESE ARE THE SAME OWNERS AND VERY HARD TO COLLECT
ON.

COMPANY ADDRESS: 8711 S. 77TH AVE BRIDGEVIEW, IL 60455

OWNER'S NAME IS MIKE 773-551-9860 OR MONIKA 708-691-
1969.

SHE HAS SEVERAL DIFFERENT LAST NAMES KANAS, KOSMOS,
NAGLECKI,

Also please attach ^{All} ~~both~~ copies
of checks, Coverall Logistics
ALPINA, Real Express, AMG

ALPINA, INC.
495 DANA CT
BENSENVILLE, IL 60015

OK

1042

PAY
TO THE
ORDER OF

DATE 4.1.19

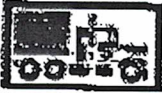
27802710

one thousand three hundred twenty five \$ 1325.00
citibank

FOR

⑆00104⑆ ⑆271070801⑆0801605830⑆

Return ID: 5095064 Deposit ID: 45764669
Original Scan Date: 04/05/19 07:39
Return Date: 04/11/19 06:00
Return Reason: Closed Account



COVERALL LOGISTICS LLC
Bensenville, IL 60106

3797

2-7560710

Date 4.13.2019



Hurley Andrew

\$ 1550.00

one thousand five hundred fifty

BMO HARRIS BANK, N.A.

History

FOR

⑈003747⑈ ⑆071025661⑆ 4820491251⑈

Return ID: 5097212 Deposit ID: 45844507

Original Scan Date: 04/12/19 07:43

Return Date: 04/17/19 06:00

Return Reason: Frozen/Blocked Account

PAY TO THE ORDER OF
FNB FINANCIAL BANK
FOR DEPOSIT ONLY
BRIDGEVIEW CURRENCY EXCH., INC.

For Deposit Only
All Other Transactions Forbidden
Bridgeview Currency Exchange
2021050500

Michael M. Kelly



REAL EXPRESS INC
8711 S 77TH AVE
BENSenville, IL 60015

2675

3-25-2017

DATE 9.8.2017

PAY
TO THE
ORDER OF

RAVER MARGARET

\$ 2040.00

two thousand forty =

DOLLARS

BANK OF AMERICA N.A.
CHICAGO, IL

FOR

[Signature]

⑆002675⑆ ⑆0710256610⑆ 4818712139⑆

Return ID: 4678299 Deposit ID: 37905603
Original Scan Date: 09/09/17 03:23
Return Date: 09/13/17 06:00
Return Reason: Stop Payment

PAY TO THE ORDER OF
mb financial bank
FOR DEPOSIT ONLY
BRIDGEVIEW CURRENCY EXCH., INC.



For Deposit Only
All other endorsements void
Bridgeview Currency Exchange

MARGARET RAVER