



Free Checking

WACHOVIA

01 1010276213432 036 50 0 11

Electronic Delivery

FREDERIC CILINS
BRIGITTE BURE
252 CHEMIN DES INDICAS
JUANLES PINS 06160
FRANCE

PB

Free Checking

7/20/2010 thru 8/17/2010

Account number: 1010276213432
Account owner(s): FREDERIC CILINS
BRIGITTE BURE

Account Summary

Opening balance 7/20	\$4,259.49
Deposits and other credits	151,290.00 +
Checks	150,300.00 -
Other withdrawals and service fees	1,790.64 -
Closing balance 8/17	\$3,458.85

Deposits and Other Credits

Date	Amount	Description
7/22	99,970.00	FUNDS TRANSFER (ADVICE 2010072200010415) RCVD FROM WELLS FARGO NY IN/BANK LEUMI LE IS ORG=CILINS FREDERIC RFB=814-05-0038659MU OBI= REF=1007221242005803 07/22/10 08:36AM ET
8/04	1,350.00	COUNTER DEPOSIT
8/06	49,970.00	FUNDS TRANSFER (ADVICE 2010080600007959) RCVD FROM WELLS FARGO NY IN/BANK LEUMI LE IS ORG=CILINS FREDERIC RFB=814-05-0038917MU OBI= REF=1008051774002788 08/06/10 07:45AM ET
Total	\$151,290.00	

Checks

Number	Amount	Date	Number	Amount	Date	Number	Amount	Date
0096	100,000.00	8/02	0098	300.00	8/09			
0097	50,000.00	8/08	Total	\$150,300.00				

096

Date 27th July 2010 63-843870

Pay to the Order of ANADIE TOURE \$ 100,000.00

ONE hundred thousand dollars Dollars

WACHOVIA
Wachovia Bank, a division of Wells Fargo Bank, N.A.

For _____

⑆067006432⑆ ⑆010276213432⑆ 0096 ⑆0010000000⑆

JAN - 09

5526

8-0

⑆063107513⑆
WACHOVIA SVC035 4643T
ORLANDO FL 32802019 02PK
⑆73097466⑆

Anadie Toure

REQUEST 00005377203000000 100000.00
 ROLL ECIA 20100802 000001730924868
 JOB ECIA P ACCT 4001010276213432
 REQUESTOR U217693
 6331170 05/21/2013

Subpoena Processing Philadelphia
 Y1372-110
 Philadelphia PA 19101

097

5th August 2010

83-643/870

Date

Pay to the Order of

MAMADIE TOURE

\$50,000.00

fifty thousand dollars

Dollars



WACHOVIA
Wachovia Bank, a division of Wells Fargo Bank, N.A.

For

⑆067006432⑆1010276213432⑆ 0097 ⑆0005000000⑆

Harland Clark

ISLAND BREEZES®

JUN 27 10

3220 91553

Mamadie Toure

⑆0631075134
WACHOVIA SUCCESS 51891
ORLANDO FL 32809-10 02PK
⑆0631075134⑆

REQUEST 00005377203000000 50000.00
ROLL ECIA 20100809 000003233928187
JOB ECIA P ACCT 4001010276213432
REQUESTOR U217693
6331170 05/21/2013

Subpoena Processing Philadelphia
Y1372-110
Philadelphia PA 19101