

SUNDOWN CAPITAL GROUP, INC.
1121 SOUTH MILITARY TRAIL
SUITE 177
DORRFIELD BEACH, FL 39442

WACHOVIA BANK
63-643870

100690

May 11, 2004 *****\$5,500.00

Memo:

PAY Five Thousand Five Hundred and 0/100 Dollars

DATE

AMOUNT

Rip-Off Report

TO THE
ORDER
OF:

VOID AFTER 90 DAYS

FOR: INCREASED DISCOUNTS

[Signature]
AUTHORIZED SIGNATURE

05/16/04 LA, CA
322400661
49 530 2170579900
260064273

MAY 13 2004

6057 90131

ISSN 54519836 P000117

BANK OF AMERICA
#1221917044 22284 90 P11
000046571679532 05/22/04

[Signature]

Re: Incredible Discretes

100763

SUNDOWN CAPITAL GROUP, INC.
1121 SOUTH MILITARY TRAIL
SUITE 177
DEERFIELD BEACH, FL 33442

WACHOVIA BANK
63-643870

May 25, 2004 *****\$2,500.00

Memo:

PAY Two Thousand Five Hundred and 0/100 Dollars

DATE

AMOUNT

Rip-Off Report

TO THE
ORDER
OF:

VOID AFTER 90 DAYS

[Handwritten Signature]
AUTHORIZED SIGNATURE

86/01/04 LA-08
22209661 34
T9 538 0000000000
360067241

05/25/04 14:23:31

010 19303

IBFS SW:0436 POCKET:7

BANK OF AMERICA, NA
12210 12210
0000637 149303 05/25/04

*Rip-off Report
for Dep-ent*

SUNDOWN CAPITAL GROUP, INC.
1121 SOUTH MILITARY TRAIL
SUITE 177
DEERFIELD BEACH, FL 33442

WACHOVIA BANK
93-643670

100890

Jun 21, 2004 *****S330.00

Memo:

PAY Three Hundred Thirty and 0/100 Dollars


DATE

AMOUNT

Rip-off Report

TO THE
ORDER
OF:

VOID AFTER 90 DAYS


AUTHORIZED SIGNATURE

07/05/04 14:04
224 30E 217507900
1560097509

RF5 SVD:0906 POCKET:7

BANK OF AMERICA, NA THE
P.O. BOX 17064 LORDE RD #11
DEERFIELD BEACH FL 33442

Rip-off Report
For Dep only

SUNDOWN CAPITAL GROUP, INC.
1121 SOUTH MILITARY TRAIL
SUITE 177
DEERFIELD BEACH, FL 33442

WACHOIA BANK
63-643870

101446

Sep 20, 2004 *****\$330.00

Memo:

PAY Three Hundred Thirty and 0/100 Dollars

Rip-Off Report

TO THE
ORDER
OF:

PO Box 310
Tempe Az 85280

DATE

AMOUNT

VOID AFTER 90 DAYS



AUTHORIZED SIGNATURE

10/16/04 LACS
22599661
56 538 317007990
360176127

1075 0VC:0036 702027-7

STATE OF AMERICA, NA TH
P 221817664 E2207 98 P11
9406457 149233 | 10/16/04

021-5-01

3011 7.9.2.17

Rip-Off Report
For Dep. only

101685

SUNDOWN CAPITAL GROUP, INC.
1121 SOUTH MILITARY TRAIL
SUITE 177
DEERFIELD BEACH, FL 33442

WACHOVIA BANK
63-643870

Oct 18, 2004 *****\$660.00

Memo:

Pay Six Hundred Sixty and 0/100 Dollars

DATE AMOUNT

Rip-Off Report
P O Box 310
TO THE ORDER OF Tempe, AZ 85280

VOID AFTER 90 DAYS

[Handwritten Signature]
AUTHORIZED SIGNATURE

10/27/04 LAJCA
12200061 34
991 56 1111111111
560056666

TRF9 SVC14936 POCKET:7
BANK OF AMERICA NA THE
WACHOVIA NA SUIC034 10/18/04

*For Dep. only
Rip-Off Report*

01/24/05 LA/CA
12200661 34
E985 SEE FUTURE
6560065625

JAN - 3 05

3099 22408

IBFS INC:0036 POKET17

BANK OF AMERICA INC
P-122.617064 E2289 09 2-1
03/05

SUNDOWN CAPITAL GROUP, INC.
1121 SOUTH MILITARY TRAIL
SUITE 177
DEERFIELD BEACH, FL 33442

WACHOVIA BANK
90-043070

102041

Dec 16, 2004 *****\$660.00

Memo:
PAY Six Hundred Sixty and 0/100 Dollars,

DATE AMOUNT

Rip-Off Report
P O Box 310
Tempe, AZ 85280

VOID AFTER 90 DAYS


AUTHORIZED SIGNATURE

063107513
02/09/2005
1124969186

This is a LEGAL COPY of your check. You can use it the same way you would use the original check.

PRINTED AT THE BOTTOM

Document Seq #
02303344300726403409

5002/60/20 02/09/2005

1124969186

SUNDOWN CAPITAL GROUP, INC. 1101 SOUTH MILITARY TRAIL SUITE 177 DOWNEY FIELD BRANCH, FL 33446		WELLS FARGO BANK @023033	102354
PAY TO THE ORDER OF		1000200	\$200.00
PAY THREE HUNDRED THIRY DOLLARS AND 00 CENTS		DATE	AMOUNT
YOUR ACCOUNT IS		<i>[Signature]</i>	
YOUR CHECK #	Rip-Off Report P. O. Box 310 Tempe AZ 85280		

10000

PRINTED AT THE BOTTOM

02303344300726403409

02303344300726403409

02303344300726403409

02303344300726403409

Rip-off Report
For Dep only

02303344300726403409

10000

Do not endorse or write below this line

SUNDOWN CAPITAL GROUP, INC.
 12000 N. CENTRAL
 SUITE 100
 DOWNEY, CALIF. 90242
 DATE: 02/22/85
 AMOUNT: \$332.00
 PAY: Three Hundred Thirty Dollars And 00 Cents
 TO THE ORDER OF: Rip-Off Report
 P.O. Box 310
 Tempe AZ 85280
 PLEASE DEPOSIT PROMPTLY VOID AFTER 60 DAYS

02/25/85 LA CA
 12260661
 360166410

MAR 20 05

0053 76033

*Rip-Off Report
 Rip-Off Report*

889 934 9636 POCET:7

BANK OF AMERICA, NA
 1000 17th St
 90018
 0988457 169551 02/21/85

