

Euroconcepts, Inc.

Sales Order

[REDACTED]

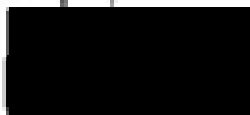
Date	Sales Order #
8/5/2008	28497

Bill To
 David Charvet
 [REDACTED]

Ship To
 Euroconcepts, Inc./
 David Charvet
 [REDACTED]

P.O. No.	Terms	Rep	Via	F.O.B.	Project
		ZH	Truck		
Qty	Item Code	Description	Price Unit	Amount	
1	YGIQ4163RT-SS	Viking 41" Wide Built-In Outdoor Gas-BBQ Grill w/"TruSeal" Infrared Burner & Rotisserie, Stainless Steel. PLEASE SPECIFY: "LP" OR "NATURAL GAS"?	3,999.00	3,999.00T	
1	YUAR140T-SS	Viking "Outdoor" 24" Wide Under-counter Refrigerated Storage Center, FINISH: Stainless Steel, UPRIGHT. SPECIFY HANDING: "LH" or "RH"	2,179.00	2,179.00T	
1	VMTK306-SS	Viking 30" Wide Built-In Triple Hot Top Microwave Oven	429.00	429.00T	
		Subtotal		6,607.00	
1	Freight	Freight:	300.00	300.00	
		CA. Sales Tax	8.25%	545.08	
Total				\$7,452.08	

4
5
9
10
11
INDEX



Fax

Messenger today.

To: Shala From: ZEE HALABY

Fax: [Redacted] Pages: 1

Phone: [Redacted] Date: 5/11/10

No. 100

Urgent For Review Please Comment Please Reply Please Forward

Please make the check out
 TO: ZALFA HALABY in the amount
 for Deposit of \$10,000.00
 P.S. Call me w/ any question.
 Per David.

DATE: 4/2/10

PREPARED BY: [Signature]

APPROVED BY: [Signature]

Lee Halaby

*4/17/10
 OK Per
 Brooke*

DO NOT CASH THIS CHECK UNLESS YOU CAN SEE THE MICR LINE AT THE BOTTOM OF THE FRONT AND BACK OF THE CHECK. MICR LINE IS A SECURITY FEATURE.

UNDEPOSITED TO ACCOUNT

CITY NATIONAL BANK

SIX THOUSAND DOLLARS EXACTLY

23354196Y

⑆0000600000⑆

DATE: 2-10-07
PAGE: 1
SERIAL: 384128
MICR: ⑆0000600000⑆

02/07/2007

online.com

WARNING: DO NOT CASH THIS CHECK WITHOUT VERIFYING SIGNATURE. SIGNATURES ON FRONT AND BACK.
NOTE: THE ABOVE LIMITS AND CONDITIONS OF SECOND-TIME CHECKS CONTAINING THE WORDS "SAFE" CHECK WITH SIGNATURE.
DO NOT WRITE OR SIGN BELOW THIS LINE.
\$605,993
[Signature]

REDACTED

BEER CONSTRUCTION ACCOUNT

DATE 11/17/04
CHECK NO. [REDACTED]

CITY NATIONAL BANK

TEN THOUSAND DOLLARS EXACTLY

[REDACTED]

[REDACTED]

⑆000100000⑆

PAY TO THE ORDER OF
PAGE 1 OF 1
DENISE GAMBINO
DATE 5/10/04
WITNESS [REDACTED]

NOTE THE ABOVE CHECKS ARE COMPOSED OF CHECKS THE
CONTAINING THE SERIAL "A47". CHECK WITH "A47".

WARNING
DO NOT CASH THIS CHECK WITHOUT NOTING
SECURITY FEATURES OF FRONT AND BACK.
[REDACTED]
[Signature]

⑆11⑆22/100⑆

REDACTED

DO NOT WRITE IN THESE SPACES. THIS CHECK IS VOID IF YOU WRITE IN THESE SPACES OR IF YOU SIGN IN THESE SPACES. HOLD UP TO LIGHT TO VERIFY. FORWARD TO YOUR SAFETY FEATURES FROM A BANK.

BRUCE BLAKE

Date: 10/21/09

Pay to the order of

CITY NATIONAL BANK

SEVEN THOUSAND DOLLARS EXACTLY

Pay to the order of

ZELSA HALARY

Handwritten: \$7,000.00
Pay to the order of: ZELSA HALARY
City: [redacted]
State: [redacted]
Zip: [redacted]

Amount in digits: 7000.00

CITY NATIONAL BANK

Signature: [redacted]

638

/0000700000/

Handwritten: 3 PAGES
5-22-10
BUBER

10/05/2009

Watermark: www.1000online.com

NOTE: The front lines are composed of MICR (Magnetic Ink Character Recognition) characters. The MICR characters are used to verify the amount and payee information. Check with magnetic ink.

Signature: Zelp [redacted]

WARNING: DO NOT CASH THIS CHECK WITHOUT VERIFYING SECURITY FEATURES ON FRONT AND BACK.

REDACTED

PH'S EXHIBIT 60
 PAGE 7 OF 3 PAGES
 DENISE GANZ CSM138
 DATE 5-18-10
 WITNESS Burke

Invoice

ALTMANS "IL BAGNO"



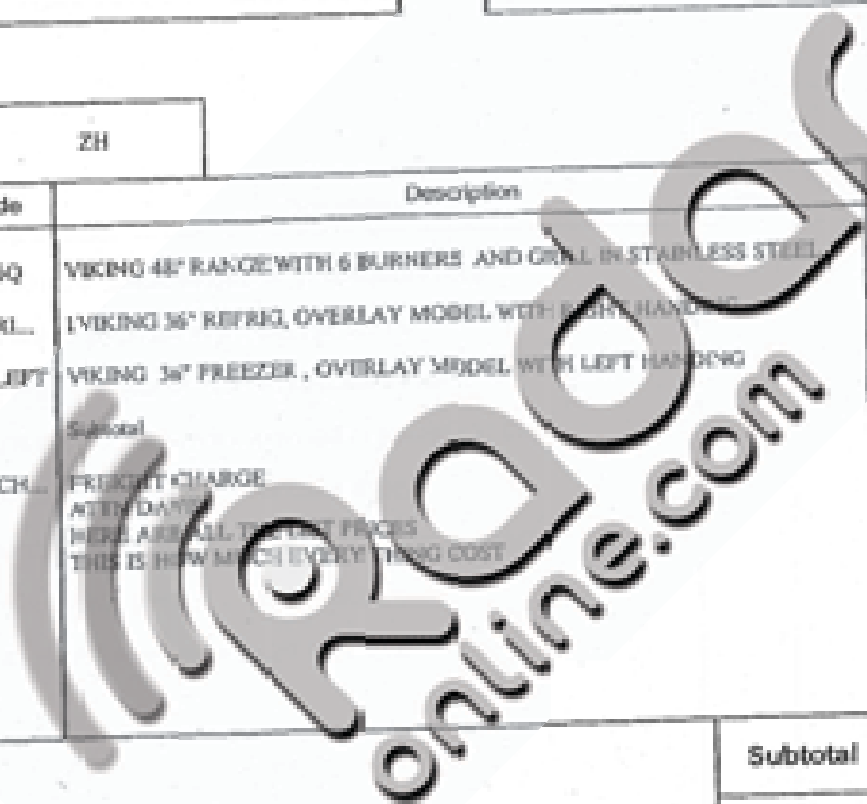
Date	Invoice #
12/15/2008	7943

Bill To SHELTER CONSTRUCTION 	Ship To DAVID CHAVET
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PAID

Rep	ZH
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Quantity	Item Code	Description	Unit Price	Net Price
1	VD0C484-40	VIKING 48" RANGE WITH 6 BURNERS AND GRILL IN STAINLESS STEEL	7,799.00	7,799.00
1	DFR0364-RL...	VIKING 36" REFRIG. OVERLAY MODEL WITH RIGHT HANDING	4,899.00	4,899.00
1	DFR0364-LEFT	VIKING 36" FREEZER, OVERLAY MODEL WITH LEFT HANDING	4,899.00	4,899.00
		Subtotal		17,497.00
	FREIGHT CH...	FREIGHT CHARGE ATED DAYS HERE ARE ALL THE NET PRICES THIS IS HOW MUCH EVERYTHING COST	100.00	100.00



Subtotal	\$17,497.00
Sales Tax (8.25%)	\$1,435.25
Payments/Credits	\$-18,932.25
Balance Due	\$0.00
Total	\$18,932.25

Signature

Page 2 of 2
PIP'S EXHIBIT 9
PAGE 7 OF 1 PAGES
DENISE GANZ CSR#158
DATE 5-25-10
WITNESS Burke

Please forward this e-mail to Barbara so Zee can get paid asap.

Thanks,

Brooke

From: Zalfa Halaby [REDACTED]
Sent: Tuesday, January 30, 2007 4:23 PM
To: [REDACTED]
Subject:

HI BROOKE,

I HOPE YOU RECIVED THE EMAILS FOR THE OPTIONS OF THE WASHER AND DRYER, LET ME KNOW SO I COULD HAVE THEM DELIVERED ON TUESDAY OF NEXT WEEK. ALSO IN REGARD TO THE DOOR HARDWARE I WANTED TO SEE IF I COULD GET ANOTHER DEPOSITE OF \$6000.00 SO I COULD BRING DOWN THE BALANCE. THE TOTAL DUE WAS \$23,997.00 AND THERE WAS A DEPOSITE MADE OF \$10,000.00 BRING BALANCE TO \$13,997.00 : SO WITH THE \$6000.00 2ND DEPOSITE IT WILL BRING BALANCE TO BE \$7997.00 WHICH WILL BE DUE WHEN ALL MATERIAL COMES. PLEASE MAKE OUT CHECK TO MY NAME : ZEE HALABY SO I COULD PAY THE VENDOR. PLEASE CALL ME AT [REDACTED]

THANKS SO MUCH

ZEE HALABY

Valentine's Day -- Shop for gifts that spell L-O-V-E at MSN Shopping