Note: Defendant FBI caused this account, opened in Fort Lee, NJ in August 2007 by Lead Plaintiff soon after being human trafficked by ROSENBERG (FBI), to be closed in July 2015 by FBI's issuance of fraudulent checks which Lead Plaintiff deposited in good faith in this personal account and the Winnett business account opened in 2011 at Bank of America in Ramsey, NJ, paragraph 474, 656 RICO-18. For the purpose of concealing thefts of compensation (paragraph 641 RICO-3) and labor and materials for renovations (paragraph 642 RICO-4).

A. STATUS, PAYEES, AND ADDRESS CHANGES

From: newaccounts@bankofamerica.com Sent: Thursday, August 16, 2007 2:49 PM

To: dsbrewer923@hotmail.com Subject:Your account application status

Application Decision Notification

Dear Dennis Brewer:

We need more time to verify the information you provided us. We apologize for the delay. Your online account application for the following account(s) is being reviewed:

MyAccess Checking

Regular Savings

You will be contacted soon regarding your status. Thank you for your patience.

If you have questions about your application, please call us at the appropriate number listed below Monday through Friday between 7 a.m. and 10 p.m., Saturday and Sunday between 8 a.m. and 5 p.m., or Contact Us. If you applied for an account in California, Washington, or Idaho, please call us at 1.877.838.4587. For all other states, please call us at 1.888.383.7500.

If you have any further questions, please call customer service at 1.800.900.9000.

Thank you for giving us the opportunity to serve your banking needs.

© 2007 Bank of America Corporation. All Rights Reserved.

This email was sent to: dsbrewer923@hotmail.com

XXXXXXXXXXXXXXXXXXX

From: Nds, Glendale < Glendale.NDS@bankofamerica.com>

Sent: Tuesday, August 21, 2007 8:47 AM

To: dsbrewer923@hotmail.com

Subject:Other Funding Options...

Dear Dennis Brewer,

Thank you for choosing Bank of America. We appreciate the opportunity to meet your financial needs.

We want to verify that your account was funded using the method that you requested.

If you applied for a CD product, initial funding detail is required and has been received. No further

action is necessary.

If you applied for a checking or savings product, please verify your account balance by calling the number listed below or through Online Banking. If your new account balance is zero, use the options below to fund your account[s].

Option 1: Visit your nearest banking center or use any of our ATMs that accept deposits.

Locate ATMs and Banking Centers: http://bankofamerica.via.infonow.net/locator/atmbranch/

Option 2: Sign up for Online Banking and transfer your opening deposit to your new account.

Bank of America Online Banking: http://www.bankofamerica.com/

Option 3: Send us a check to the deposit by mail address that corresponds to your state through bank by mail.

Locate a bank by mail deposit address:

http://www.bankofamerica.com/deposits/checksave/index.cfm?template=lc_faq_bymail

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XXXXXXXXXXXXXXXXX

From: billpay@billpay.bankofamerica.com
Sent: Friday, August 31, 2007 1:38 PM
To: dsbrewer923@hotmail.com
Subject:Payee Added to Online Banking

Dear DENNIS BREWER:

Payee:

Marc Chalom Date Added:

08/31/2007

This payee has been added to your list of payees in Online Banking.

At Bank of America we care about your security, so for your protection we are proactively notifying you of this activity.

If you do not recognize this payee, please contact us immediately at 1-800-933-6262.

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XXXXXXXXXXXXXXXX

From: billpay@billpay.bankofamerica.com

Sent: Friday, September 14, 2007 10:26 AM To: dsbrewer923@hotmail.com Subject:Payee Added to Online Banking Dear DENNIS BREWER: Payee: Friends of Shattuck Shelter Date Added: 09/14/2007 This payee has been added to your list of payees in Online Banking. At Bank of America we care about your security, so for your protection we are proactively notifying you of this activity. If you do not recognize this payee, please contact us immediately at 1-800-933-6262. © 2007 Bank of America Corporation. All rights reserved XXXXXXXXXXXXXXXXXXXXX From: Bank of America Alert <onlinebanking@ealerts.bankofamerica.com> Sent: Sunday, April 10, 2011 11:03 AM To: DSBREWER923@HOTMAIL.COM Subject:Bank of America Alert: Address or Phone Number Changed To ensure delivery, add onlinebanking@ealerts.bankofamerica.com to your address book. Exclusively for: | DENNIS BREWER Online Banking Alert Address or Phone Number Changed Security Checkpoint: You last signed in to Online Banking on 04/10/2011. Remember: Always look for your SiteKey® before entering your Passcode. To: **DENNIS BREWER**

Page 3

Account:	
MYACCESS CHECKING ending in 5308	
Date:	
04/10/2	2011
Your ad	dress or phone number was changed on 04/10/2011.
Your se	curity is important to us. If you did not authorize this change, please
contact	us immediately at 1.800.432.1000.
This Ale	ert relates to your Online Banking profile, rather than a particular account.
The acc	ount listed here is for verification purposes only.
Bank of	America, N.A. Member FDIC. Equal Housing Lender
© 2011	Bank of America Corporation. All rights reserved.
This em	ail was sent to: DSBREWER923@HOTMAIL.COM
AR7276	58/DD6A66
В.	ESTABLISH COMPENSATION DIRECT DEPOSITS
From:	Bank of America Alert <onlinebanking@alert.bankofamerica.com></onlinebanking@alert.bankofamerica.com>
Sent:	Friday, November 30, 2007 6:01 AM
To:	DSBREWER923@HOTMAIL.COM
Subject	:Bank of America Alert: Direct Deposit Posted
Remember:	
Always look for	
your SiteKey before	

you enter your
passcode during
Sign In »
Direct Deposit Posted
To:
DENNIS BREWER
Account:
MYACCESS CHECKING ending in 5308
Date of Deposit:
11/30/2007
Type:
HERBERT W DAVIS PAYROLL 253161
Amount:
\$3,812.22
You last logged into
Online Banking on:
11/28/2007
A direct deposit has been posted to your account. Direct deposits include payroll, pension, Social Security,
annuity and other types of payments that are deposited directly into your checking or savings account.
This email sent to:
DSBREWER923@HOTMAI

Want to confirm this email is from Bank of America? Sign in to Online Banking and select Alerts Histor	у
to verify	

this alert.

Get the WorldPoints® MasterCard® and reward yourself this season with points on every purchase, no annual fee and a \$50 statement credit after qualifying transactions§§. Learn more.

Because email is not a secure form of communication, please do not reply to this email.

If you have any questions about your account or need assistance, please call the phone number on your statement or go

to Contact Us at www.bankofamerica.com.

Bank of America, Member FDIC.

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From: Bank of America Alert <onlinebanking@alert.bankofamerica.com>

Sent: Saturday, December 29, 2007 7:20 AM

To: DSBREWER923@HOTMAIL.COM

Subject:Bank of America Alert: Direct Deposit Posted

Remember:
Always look for
your SiteKey before
you enter your
passcode during
Sign In »
Direct Deposit Posted
To:
DENNIS BREWER
Account:
MYACCESS CHECKING ending in 5308
Date of Deposit:
12/29/2007
Type:
HERBERT W DAVIS PAYROLL 255575
Amount:
\$6,201.25
You last logged into
Online Banking on:
12/24/2007

A direct deposit has been posted to your account. Direct deposits include payroll, pension, Social Security,
annuity and other types of payments that are deposited directly into your checking or savings account.

This email sent to:

DSBREWER923@HOTMAI...

Want to confirm this email is from Bank of America? Sign in to Online Banking and select Alerts History to verify
this alert.

Chances are you'll be shopping more often than usual during the holiday season. With Keep the
Change®, the more you use your Check Card, the more your savings grow. Learn how.

Because email is not a secure form of communication, please do not reply to this email.

If you have any questions about your account or need assistance, please call the phone number on your statement or go

to Contact Us at www.bankofamerica.com.

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From: Bank of America Alert <onlinebanking@alert.bankofamerica.com>

Sent: Tuesday, January 15, 2008 4:05 AM

To:	DSBREWER923@HOTMAIL.COM
Subject	:Bank of America Alert: Direct Deposit Posted
Remem	ber:
Always	look for
your Sit	reKey before
you ent	er your
passcoo	de during
Sign In	»
Direct [Deposit Posted
То:	
DENNIS	BREWER
Accoun	t:
MYACC	ESS CHECKING ending in 5308
Date of	Deposit:
1/15/20	008
Type:	
HERBEF	RT W DAVIS PAYROLL 257416
Amoun	t:
\$3,877.	06

You last logged into
Online Banking on:
1/14/2008
A direct deposit has been posted to your account. Direct deposits include payroll, pension, Social Security,
annuity and other types of payments that are deposited directly into your checking or savings account.
This email sent to:
DSBREWER923@HOTMAI
Want to confirm this email is from Bank of America? Sign in to Online Banking and select Alerts History
to verify
this alert.
Chances are you'll be shopping more often than usual during the holiday season. With Keep the
Change®, the more you use your Check Card, the more your savings grow. Learn how.
Because email is not a secure form of communication, please do not reply to this email.
If you have any questions about your account or need assistance, please call the phone number on your statement or go
to Contact Us at www.bankofamerica.com.

Bank of	Bank of America, Member FDIC.	
© 2008 Bank of America Corporation. All Rights Reserved.		
From:	Bank of America Alert <onlinebanking@alert.bankofamerica.com></onlinebanking@alert.bankofamerica.com>	
Sent:	Thursday, January 31, 2008 4:19 AM	
To:	DSBREWER923@HOTMAIL.COM	
Subject	:Bank of America Alert: Direct Deposit Posted	
Remem	ber:	
Always	look for	
your Sit	eKey before	
you ent	er your	
passcoo	de during	
Sign In	»	
Direct D	Deposit Posted	
То:		
DENNIS	BREWER	
Accoun	t:	
MYACCESS CHECKING ending in 5308		
Date of Deposit:		
1/31/20	008	

Type:
HERBERT W DAVIS PAYROLL 259026
Amount:
\$5,134.36
You last logged into
Online Banking on:
1/30/2008
A direct deposit has been posted to your account. Direct deposits include payroll, pension, Social Security,
annuity and other types of payments that are deposited directly into your checking or savings account.
This email sent to:
DSBREWER923@HOTMAI
Want to confirm this email is from Bank of America? Sign in to Online Banking and select Alerts History to verify
this alert.
Start saving for the new year - open a CD that's right for you. Learn more.
Because email is not a secure form of communication, please do not reply to this email.

If you have any questions about your account or need assistance, please call the phone number on your statement or go	
to Contact Us at www.bankofamerica.com.	
Bank of America, Member FDIC.	
© 2008 Bank of America Corporation. All Rights Reserved.	
From: Bank of America Alert <onlinebanking@alert.bankofamerica.com></onlinebanking@alert.bankofamerica.com>	
Sent: Saturday, June 28, 2008 12:31 PM	
To: DSBREWER923@HOTMAIL.COM	
Subject:Bank of America Alert: Direct Deposit Posted	
Remember:	
Always look for your SiteKey before	
you enter your	
passcode during	
Sign In »	
Direct Deposit Posted	
To:	

DENNIS BREWER
Account:
PERSONAL CHECKING/SAVINGS ACCOUNT ending in 5308
Date of Deposit:
6/28/2008
Type:
HERBERT W DAVIS PAYROLL 275357
Amount:
\$5,331.12
You last logged into
Online Banking on:
6/26/2008
A direct deposit has been posted to your account. Direct deposits include payroll, pension, Social Security,
annuity and other types of payments that are deposited directly into your checking or savings account.
This email sent to:
DSBREWER923@HOTMAI
Want to confirm this email is from Bank of America? Sign in to Online Banking and select Alerts History to verify
this alert.

Because email is not a secure form of communication, please do not reply to this email.

If you have any questions about your account or need assistance, please call the phone number on your statement or go

to Contact Us at www.bankofamerica.com.

Bank of America, Member FDIC.

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From: Bank of America Alert <onlinebanking@alert.bankofamerica.com>

Sent: Wednesday, October 31, 2007 4:05 AM

To: DSBREWER923@HOTMAIL.COM

Subject:Bank of America Alert: Direct Deposit Posted

Remember:

Always look for

your SiteKey before

you enter your

passcode during

Sign In »
Direct Deposit Posted
To:
DENNIS BREWER
Account:
MYACCESS CHECKING ending in 5308
Date of Deposit:
10/31/2007
Type:
HERBERT W DAVIS PAYROLL 250408
Amount:
\$5,036.07
You last logged into
Online Banking on:
10/29/2007
A direct deposit has been posted to your account. Direct deposits include payroll, pension, Social Security,
annuity and other types of payments that are deposited directly into your checking or savings account.
This email sent to:
DSBREWER923@HOTMAI
Want to confirm this email is from Bank of America? Sign in to Online Banking and select Alerts History to verify

BANK OF AMERICA CHECKING ACCOUNT 5308 SELECTED ACTIVITY 2007-2015 - D BREWER this alert. Want extra security when banking online? Check out our latest security feature- Safepass. Learn more. Because email is not a secure form of communication, please do not reply to this email. If you have any questions about your account or need assistance, please call the phone number on your statement or go to Contact Us at www.bankofamerica.com. Bank of America, Member FDIC. © 2007 Bank of America Corporation. All Rights Reserved. From: Bank of America Alert <onlinebanking@alert.bankofamerica.com> Sent: Thursday, November 15, 2007 3:26 AM

Subject:Bank of America Alert: Direct Deposit Posted

DSBREWER923@HOTMAIL.COM

To:

Remember:
Always look for
your SiteKey before
you enter your
passcode during
Sign In »
Direct Deposit Posted
To:
DENNIS BREWER
Account:
MYACCESS CHECKING ending in 5308
Date of Deposit:
11/15/2007
Type:
HERBERT W DAVIS PAYROLL 251728
Amount:
\$5,438.19
You last logged into
Online Banking on:
11/14/2007
A direct deposit has been posted to your account. Direct deposits include payroll, pension, Social Security,

annuity and other types of payments that are deposited directly into your checking or savings account.

This email sent to:
DSBREWER923@HOTMAI
Want to confirm this email is from Bank of America? Sign in to Online Banking and select Alerts History to verify
this alert.
Get the WorldPoints® MasterCard® and reward yourself this season with points on every purchase,
no annual fee and a \$50 statement credit after qualifying transactions§§. Learn more.
Because email is not a secure form of communication, please do not reply to this email.
If you have any questions about your account or need assistance, please call the phone number on your statement or go
to Contact Us at www.bankofamerica.com.
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C. NEW JERSEY UNEMPLOYMENT DIRECT DEPOSITS

From: Bank of America Alert <onlinebanking@alert.bankofamerica.com>

Sent: Thursday, August 7, 2008 5:02 AM

То:	DSBREWER923@HOTMAIL.COM
Subject	Bank of America Alert: Direct Deposit Posted
_	
Remem	
Always	
	eKey before
you ent	
Sign In \flat	e during
Jigii iii /	
Direct D	reposit Posted
То:	
DENNIS	BREWER
Account	
PERSON	IAL CHECKING/SAVINGS ACCOUNT ending in 5308
Date of	Deposit:
8/7/200	98
Type:	
STATE O	F NJ - LA UEMPLOYMEN 536644
Amount	:
\$1,008.	00

You last logged into
Online Banking on:
8/6/2008
A direct deposit has been posted to your account. Direct deposits include payroll, pension, Social Security,
annuity and other types of payments that are deposited directly into your checking or savings account.
This email sent to:
DSBREWER923@HOTMAI
Want to confirm this email is from Bank of America? Sign in to Online Banking and select Alerts History to verify
this alert.
This is America. We find. We save. Learn 3 ways to start saving today.
Because email is not a secure form of communication, please do not reply to this email.
If you have any questions about your account or need assistance, please call the phone number on your statement or go
to Contact Us at www.bankofamerica.com.

Bank o	f America, Member FDIC.						
© 2008	Bank of America Corporation. All Rights Reserved.						
From:	: Bank of America Alert <onlinebanking@ealerts.bankofamerica.com></onlinebanking@ealerts.bankofamerica.com>						
Sent:	Thursday, February 5, 2009 4:14 AM						
То:	DSBREWER923@HOTMAIL.COM						
Subject	t:Bank of America Alert: Direct Deposit Posted						
Reme							
Alway	rs look for						
	SiteKey						
before							
	nter your						
	ode during						
Sign Ir	1 »						
	st signed in						
to							
	e Banking on:						
02/04	/2009						
	mail was						
sent t	0:						

DSBREWER923@H
OTM
Direct Deposit Posted
To:
DENNIS BREWER
Account:
PERSONAL CHECKING/SAVINGS ACCOUNT
ending in 5308
Date of
Deposit:
02/05/2009
Type:
STATE OF NJ - LA UEMPLOYMEN 536644
Amount:
\$1,008.00
A direct deposit has been posted to your account. Direct deposits include payroll,
pension, Social Security, annuity and other types of payments that are deposited
directly into your checking or savings account.

Want to confirm this email is from Bank of America? Sign in to Online Banking and select Alerts History to verify this alert.

Want to get more alerts? Sign in to Bank of America Online
Banking and click the "Manage Alerts" link in the "I want to'
box.

Because email is not a secure form of communication, this email box is not equipped to handle replies.

If you have any questions about your account or need assistance, please call the phone number on your statement or go to Contact Us at www.bankofamerica.com.

Bank of America, Member FDIC.

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From: Bank of America Alert <onlinebanking@ealerts.bankofamerica.com>

Sent: Thursday, February 19, 2009 4:09 AM

To: DSBREWER923@HOTMAIL.COM

Subject:Bank of America Alert: Direct Deposit Posted

Remember:

Always look for

your SiteKey

STATE OF NJ - LA UEMPLOYMEN 536644

Amount:

\$781.00

A direct deposit has been posted to your account. Direct deposits include payroll, pension, Social Security, annuity and other types of payments that are deposited directly into your checking or savings account.

Want to confirm this email is from Bank of America? Sign in to Online Banking and select Alerts History to verify this alert.

Want to get more alerts? Sign in to Bank of America Online

Banking and click the "Manage Alerts" link in the "I want to..."

box.

Because email is not a secure form of communication, this email box is not equipped to handle replies.

If you have any questions about your account or need assistance, please call the phone number on your statement or go to Contact Us at www.bankofamerica.com.

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From: Bank of America Alert <onlinebanking@ealerts.bankofamerica.com>

Sent:	Saturday, December 12, 2009 6:34 AM				
To:	DSBREWER923@HOTMAIL.COM				
Subject	Subject:Bank of America Alert: Direct Deposit Posted				
Remei	mber:				
Alway	s look for				
your S	iteKey				
before					
you er	nter your				
passco	ode during				
Sign In	ı»				
You la	st signed in				
to					
Online	Banking on:				
12/11,	/2009				
This e	mail was				
sent to	D:				
DSBRE	WER923@H				
OTM					

Direct Deposit Posted
To:
DENNIS BREWER
Account:
PERSONAL CHECKING/SAVINGS ACCOUNT
ending in 5308
Date of
Deposit:
12/12/2009
Type:
STATE OF NJ - LA UEMPLOYMEN 536644
Amount:
\$1,008.00
A direct deposit has been posted to your account. Direct deposits include payroll,
pension, Social Security, annuity and other types of payments that are deposited
directly into your checking or savings account.
Want to confirm this email is from Bank of America? Sign in to Online Banking and
select Alerts History to verify this alert.
Want to get more alerts? Sign in to Bank of America Online

box.

Banking and click the "Manage Alerts" link in the "I want to..."

Because email is not a secure form of communication, this email box is not equipped to handle replies.

If you have any questions about your account or need assistance, please call the phone number on your statement or go to Contact Us at www.bankofamerica.com.

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From: Bank of America Alert <onlinebanking@ealerts.bankofamerica.com>

Sent: Thursday, May 20, 2010 4:33 AM

To: DSBREWER923@HOTMAIL.COM

Subject:Bank of America Alert: Direct Deposit Posted

Remember:

Always look for

your SiteKey

before

you enter your

passcode during

Sign In »

You last signed in
to
Online Banking on:
05/03/2010
This email was
sent to:
DSBREWER923@H
OTM
Direct Deposit Posted
То:
DENNIS BREWER
Account:
PERSONAL CHECKING/SAVINGS ACCOUNT
ending in 5308
Date of
Deposit:
05/20/2010
Туре:
STATE OF NJ - LA UEMPLOYMEN 000139
Amount:
\$1,008.00

A direct deposit has been posted to your account. Direct deposits include payroll,

pension, Social Security, annuity and other types of payments that are deposited

directly into your checking or savings account.

Want to confirm this email is from Bank of America? Sign in to Online Banking and

select Alerts History to verify this alert.

Want to get more alerts? Sign in to your online banking account

at Bank of America and within the Accounts Overview page select

the "Alerts" tab.

Because email is not a secure form of communication, this

email box is not equipped to handle replies.

If you have any questions about your account or need

assistance, please call the phone number on your statement or

go to Contact Us at www.bankofamerica.com.

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From: Bank of America Alert <onlinebanking@ealerts.bankofamerica.com>

Sent:

Thursday, May 20, 2010 4:33 AM

To:

DSBREWER923@HOTMAIL.COM

Subject:Bank of America Alert: Direct Deposit Posted

Remember:		
Always look for		
your SiteKey		
before		
you enter your		
passcode during		
Sign In »		
You last signed in		
to		
Online Banking on:		
05/03/2010		
This email was		
sent to:		
DSBREWER923@H		
OTM		
Direct Deposit Posted		
То:		
DENNIS BREWER		

Account:
PERSONAL CHECKING/SAVINGS ACCOUNT
ending in 5308
Date of
Deposit:
05/20/2010
Type:
STATE OF NJ - LA UEMPLOYMEN 000139
Amount:
\$1,008.00
A direct deposit has been posted to your account. Direct deposits include payroll,
pension, Social Security, annuity and other types of payments that are deposited
directly into your checking or savings account.
Want to confirm this email is from Bank of America? Sign in to Online Banking and
select Alerts History to verify this alert.

Because email is not a secure form of communication, this email box is not equipped to handle replies.

Want to get more alerts? Sign in to your online banking account

at Bank of America and within the Accounts Overview page select

If you have any questions about your account or need

the "Alerts" tab.

assistance, please call the phone number on your statement or	
go to Contact Us at www.bankofamerica.com.	
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From:	Bank of America Alert <onlinebanking@ealerts.bankofamerica.com></onlinebanking@ealerts.bankofamerica.com>
Sent:	Saturday, July 17, 2010 11:25 AM
To:	DSBREWER923@HOTMAIL.COM
Subject:Bank of America Alert: Direct Deposit Credited to your Account	
Remei	mber:
Alway	s look for
your S	iteKey
before	
you er	nter your
passco	ode during
Sign Ir	1 »
You la	st signed in
to	
Online	e Banking on:
07/06	/2010

This email was
sent to:
DSBREWER923@H
OTM
Direct Deposit Credited to your Account
To:
DENNIS BREWER
Account:
PERSONAL CHECKING/SAVINGS ACCOUNT
ending in 5308
Date of
Deposit:
07/17/2010
Type:
STATE OF NJ - LA UEMPLOYMEN 000139
Amount:
\$1,008.00

A direct deposit credited to your account. Direct deposits include payroll, pension, Social Security, annuity and other types of payments that are deposited directly into your checking or savings account.

Want to confirm this email is from Bank of America? Sign in to Online Banking and select Alerts History to verify this alert.

Want to get more alerts? Sign in to your online banking account at Bank of America and within the Accounts Overview page select the "Alerts" tab.

Because email is not a secure form of communication, this email box is not equipped to handle replies.

If you have any questions about your account or need assistance, please call the phone number on your statement or go to Contact Us at www.bankofamerica.com.

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