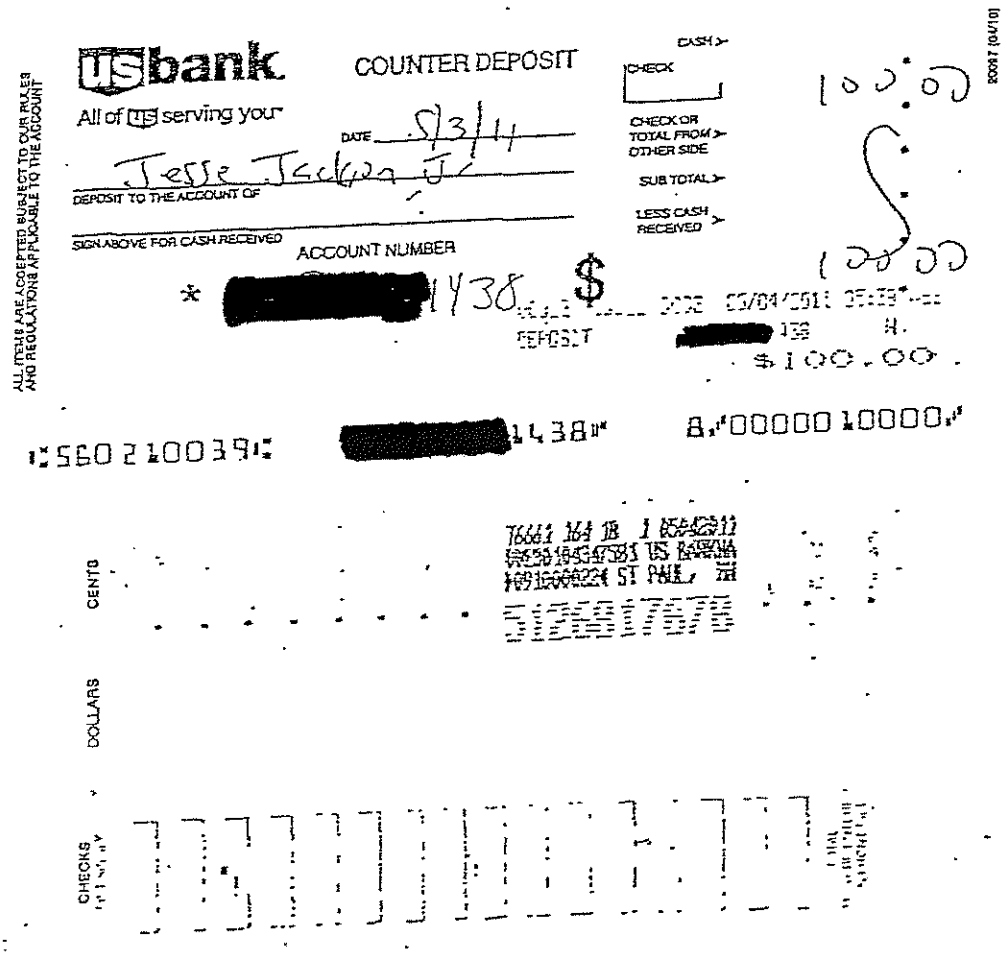
ALL ITEMS ARE ACCEPTED SUBJECT TO OUR RULES AND REGULATIONS APPLICABLE TO THE ACCOUNT



usbank COUNTER DEPOSIT

All of us serving you

DATE 5/3/11

Jesse Jackson Jr

DEPOSIT TO THE ACCOUNT OF

SIGN ABOVE FOR CASH RECEIVED

ACCOUNT NUMBER

CASH

CHECK

CHECK OR TOTAL FROM OTHER SIDE

SUB TOTAL

LESS CASH RECEIVED

100.00

100.00

* [redacted]1438 $

DEPOSIT [redacted]1438 $100.00

⑆560210039⑆ [redacted]1438⑈ 8⑈0000010000⑈

CENTS

DOLLARS

CHECKS

Barbette
20110504 005126817678 100.00
20130328284278 [redacted]1438

Barbette Berg
BC-MN-H21P

EXHIBIT 89

JOHN ADAM O'CONNOR 0710
STEFANIE E O'CONNOR
4051 KENWOOD DRIVE
HAMILTON, OH 45015

56-91/422 506

254

DATE 4-29-2011

PAY TO THE ORDER OF Jesse Jackson Jr $ 100.00

One hundred and 00/100 DOLLARS

FIRST first financial bank

Cornerstone Classic

MEMO Legal filing fees Stefanie O'Connor

[redacted]0910 [redacted]7850 0254 0000010000

ENDORSE HERE

[redacted] 438

WRITE, STAMP OR SIGN BELOW THIS LINE FOR FINANCIAL INSTITUTION USE *

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- Absence of "Original Document" verbiage on back of check

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Barbette
20110504 005126817679 100.00
20130328284278 12345678

Barbette Berg
C-MN-H21P

DEPOSIT TICKET

JESSE JACKSON JR.
4164 ALSACE LN.
HAMILTON, OH 45011-7324

DATE July 1 2011
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE FOR CASH RECEIVED (IF REQUIRED)

usbank. All of us serving you

☑ CASH
13-1/420 500.00

TOTAL FROM OTHER SIDE

SUB TOTAL 500.00

LESS CASH RECEIVED

D0158 07/01/2011 01:28 USB
DEPOSIT $ [redacted]1438 500.00
$500.00

⑆541210032⑆ [redacted]1438⑈

0910000224 07012011
F 8542 10 056 PKT 01
5070541270

CURRENCY COUNT - FOR FINANCIAL INSTITUTION USE ONLY

	x 100	
	x 50	
	x 20	
	x 10	
	x 5	
	x 2	
	x 1	
TOTAL	$	

CHECKS LIST SINGLY

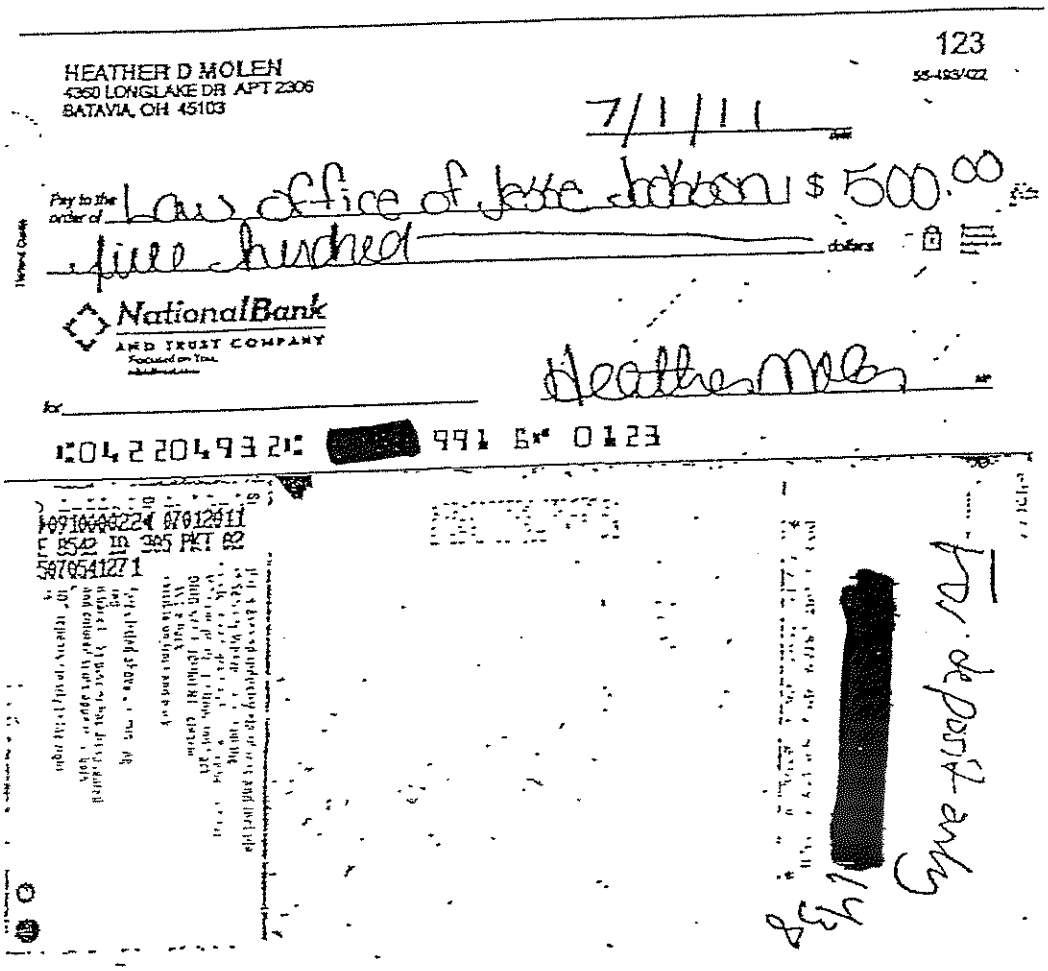
DOLLARS CENTS

Barbette
20110701 009790549936 500.00
20130328284278[redacted]1438

Barbette Berg
C-MN-H21P

123

55-493/422



HEATHER D MOLEN
4360 LONGLAKE DR APT 2306
BATAVIA, OH 45103

7/1/11

Pay to the order of Law office of Jesse Jackson $ 500.00

five hundred dollars

NationalBank
AND TRUST COMPANY
Focused on You.

Heather Molen

for

⑆042204932⑆ [redacted] 991 ⑈ 0123

0910000224 07012011
E 8542 ID 305 PKT 02
5070541271

[redacted]

for deposit only

14/3/8

Barbette
20110701 009790549937 500.00
20130328284278 12345678

Barbette Berg
BC-MN-H21P

usbank

All of us serving you

COUNTER DEPOSIT

DATE July 8, 2011

Jesse Jackson, Jr.

DEPOSIT TO THE ACCOUNT OF

SIGN ABOVE FOR CASH RECEIVED

ACCOUNT NUMBER

CASH

CHECK

CHECK OR TOTAL FROM OTHER SIDE

SUB TOTAL

LESS CASH RECEIVED

500.00

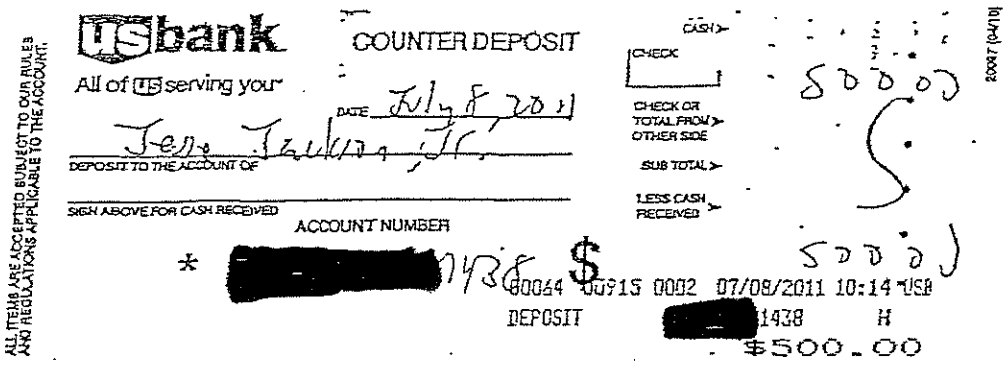
500.00

* [redacted]1438 $

00064 00915 0002 07/08/2011 10:14 USB

DEPOSIT [redacted]1438 H

$500.00



ALL ITEMS ARE ACCEPTED SUBJECT TO OUR RULES AND REGULATIONS APPLICABLE TO THE ACCOUNT.

20047 (04/10)

⑆560 210039⑆

~~1091000224 07082011~~
E 9337 ID ~~000~~ PKT ~~00~~
5170529583

DOLLARS

CHECKS

Barbette
20110708 009794179919 500.00
20130328284278[redacted]1438

Barbette Berg
BC-MN-H21P

KAREN D. PHILLIPS 11-90
5333 BLOSSOM ST. 310
HAMILTON, OH 45011

2090

Date 7/6/11

13-33/420
108

Pay to the Order of Jesse Jackson Jr. $ 500.00

Five Hundred Dollars

PNCBANK
PNC Bank, N.A. 070
Cincinnati, OH

For Retainer Fee

Karen Phillips

⑆[redacted]0398⑆ [redacted]293⑈ 2090

1091000224 07082011
E 9337 ID 395 PKT 02
5170529584

[redacted]

1438

Barbette
20110708 009794179920 500.00
20130328284278 12345678

Barbette Berg
BC-MN-H21P

ALL ITEMS ARE ACCEPTED SUBJECT TO OUR RULES AND REGULATIONS APPLICABLE TO THE ACCOUNT

usbank

All of us serving you

COUNTER DEPOSIT

DATE 15 July 2011

Jesse Jackson, Jr

DEPOSIT TO THE ACCOUNT OF

SIGN ABOVE FOR CASH RECEIVED

ACCOUNT NUMBER

* [redacted] 1438 $

CASH > 200.00

CHECK

CHECK OR TOTAL FROM OTHER SIDE > 400.00

SUB TOTAL >

LESS CASH RECEIVED > 0

600.00

00007 00023 0002 07/15/2011 12:06 USB

DEPOSIT [redacted] 1438 H

$600.00

⑆560210039⑆

0910000224 07152011
0174 ID 000 PKT 00
870478568

DOLLARS

CHECKS

TOTAL MUST BE ENTERED ON FRONT SIDE

Barbette
20110715 009797425163 600.00
20130328284278 [redacted] 1438

Barbette Berg
BC-MN-H21P

CASH IN
DEBIT

TYLERSVILLE ROAD MEIJER

CASH BOX ID 0002

SERIAL NUMBER

ROUTING NUMBER
530000606

8 DIGIT ACCOUNT NUMBER
[redacted]0002

AMOUNT
$

00007 00025 0002 07/15/2011 12:06 USE
CASH IN [redacted]1438 H
$200.00

:530000606: [redacted]000 2#

A091000022(07152011
E 0174 ID 129 PKT 81
4879478569

Barbette
20110715 009797425164 200.00
20130328284278[redacted]0002

Barbette Berg
C-MN-H21P

2091

13-33/420
108

KAREN D. PHILLIPS 11-90
5333 BLOSSOM ST. 310
HAMILTON, OH 45011

Date 7/12/11

Pay to the Order of Jesse Jackson Jr. $ 400.00

Four Hundred Dollars

PNCBANK
PNC Bank, N.A. 070
Cincinnati, OH

For Hicks

[redacted]0398 [redacted]4293 2091

[redacted]

Barbette
20110715 009797425165 400.00
20130328284278 12345678

Barbette Berg
BC-MN-H21P

DEPOSIT TICKET

JESSE JACKSON JR.
4164 ALSACE LN.
HAMILTON, OH 45011-7324

DATE 8/17/11

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE FOR CASH RECEIVED (IF REQUIRED)

usbank. All of us serving you™

CASH 13-1/420

200.00

100.00

TOTAL FROM OTHER SIDE

SUB TOTAL 300.00

LESS CASH RECEIVED 50.00

00015 06/18/2011 00:17 00

DEPOSIT $ [redacted] 1438 $250.00

⑆541210032⑆ [redacted] 1438⑈ 8⑈0000025000⑈

T6492 174 18 1 08182011
00130113581438 US BANKING
[illegible] ST PAUL MN
[illegible]

CURRENCY COUNT FOR FINANCIAL INSTITUTION USE ONLY			
	x 100		
	x 50		
	x 20		
	x 10		
	x 5		
	x 4		
	x 1		
TOTAL		$	

DOLLARS CENTS

Barbette
20110818 004824750029 250.00
20130328284278[redacted]1438

Barbette Berg
C-MN-H21P

CASH OUT
CREDIT

FOREST PARK MEIJER

CASH BOX ID 0004

ROUTING NUMBER
* 530000305
# DIGIT ACCOUNT NUMBER
* [redacted]0004

AMOUNT

$

00015 00088 0004 08/18/2011 06:19 USB
CASH OUT 130113591438 H
$50.00

⑆530000305⑆ [redacted]0004⑈ 8⑈0000005000⑈

T6492 174 40 2 08182011
[redacted]1438 US BANKHA
[illegible] ST PAUL MN
[illegible]

037

44367

Barbette
20110818 004824750030 50.00
20130328284278[redacted]0004

Barbette Berg
[illegible]-MN-H21P

2093

KAREN D. PHILLIPS 11-90
5333 BLOSSOM ST. 310
HAMILTON, OH 45011

Date 8/17/11

13-39/420
108

Pay to the Order of Jesse Jackson Jr. $ 100.00

One Hundred Dollars

PNCBANK
PNC Bank, N.A. 070
Cincinnati, OH

For Marcus Hicks

Karen Phillips

[redacted] 398 [redacted] 293 2093 00000010000

T6492 174 97 3 08182011
[redacted] 438 US BANKING
[illegible] ST PAUL, MN

[redacted] 438

Barbette
20110818 004824750031 100.00
20130328284278 12345678

Barbette Berg
BC-MN-H21P

DEPOSIT TICKET

JESSE JACKSON JR.
4164 ALSACE LN.
HAMILTON, OH 45011-7324

DATE October 20 2011

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE FOR CASH RECEIVED (IMMEDIATELY)

usbank. All of us serving you

CASH 13-1/420

200.00

299.00

TOTAL FROM OTHER SIDE 500.00

SUB TOTAL 999.00

LESS CASH RECEIVED 100.00

00021 09989 0029 10/20/2011 10:38 BSB

DEPOSIT $ [redacted]1438 H $899.00

⑆541210032⑆ [redacted]1438⑈

⑈0910000224 10202011
E 2699 ID 055 PKT 01
5073274980

CHECKS LIST SINGLY

Ashford

CURRENCY COUNT - FOR FINANCIAL INSTITUTION USE ONLY		
	x 100	
	x 50	
	x 20	
	x 10	
	x 5	
	x 2	
	x 1	
TOTAL	$	

COLLARS CENTS

500.00

Barbette
20111020 009796566528 899.00
20130328284278[redacted]1438

Barbette Berg
C-MN-H21P

CASH OUT TICKET
CREDIT

HIGH & JOURNAL SQUARE

TELLER NUMBER 0029

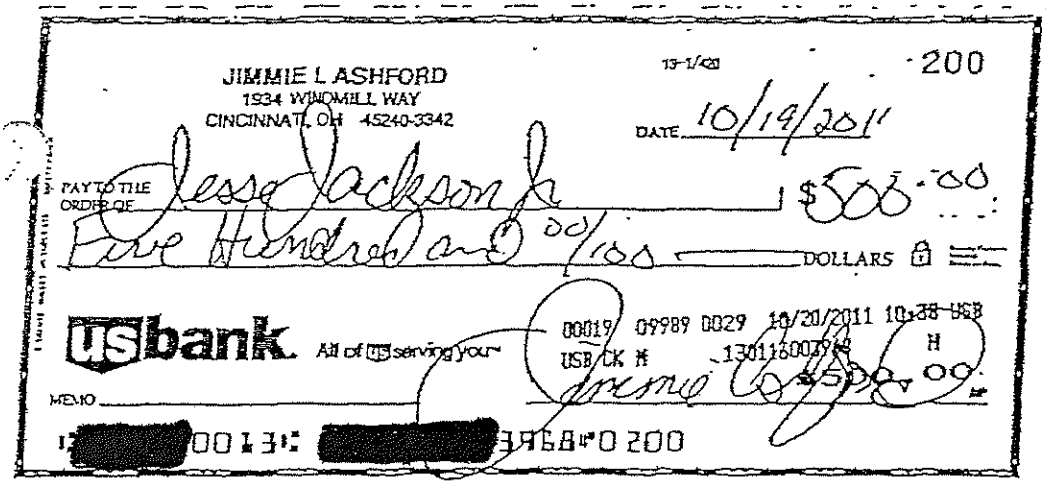
ROUTING NUMBER
530000305
8 DIGIT ACCOUNT NUMBER
[redacted]0029
AMOUNT
$

00022 09989 0029 10/20/2011 10:38 USB
CASH OUT H
$100.00

:530000305: [redacted]00 29#

Barbette
20111020 009796566529 100.00
20130328284278[redacted]0029

Barbette Berg
C-MN-H21P



JIMMIE L ASHFORD
1934 WINDMILL WAY
CINCINNATI, OH 45240-3342

13-1/420 200

DATE 10/19/2011

PAY TO THE ORDER OF Jesse Jackson Jr $500.00

Five Hundred and 00/100 DOLLARS

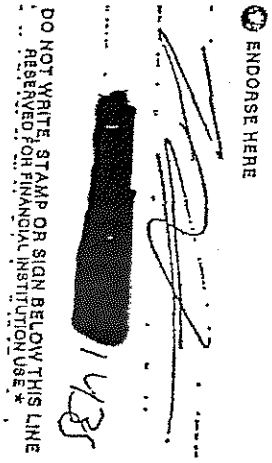
usbank. All of us serving you

00019 09989 0029 10/20/2011 10:38 USB
USB CK M 130116003968 H

MEMO Jimmie Ashford $500.00

[redacted]0013 [redacted]3968 0200

ENDORSE HERE



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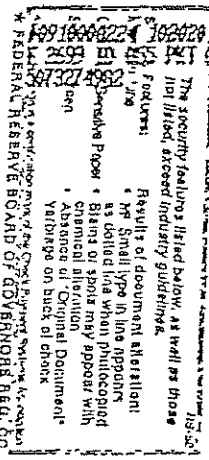
[redacted] 1438



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Barbette
20111020 009796566530 500.00
20130328284278 [redacted]3968

Barbette Berg
C-MN-H21P

SHARON E PADDOCK
145 TIMBERHILL DR APT A
HAMILTON, OH 45013-3944

13-1/420 615

DATE 10/19/11

PAY TO THE ORDER OF Jesse Jackson, Jr. $ 299.00

Two hundred ninety nine DOLLARS

usbank. All of us serving you

80018 09989 0029 10/20/2011 10:37 USB
USB CK # [redacted]4368 H

MEMO

Sharon Paddock

⑆042000013⑆ [redacted]4368⑈0615

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

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ENDORSE HERE

Barbette
20111020 009796566531 299.00
20130328284278 [redacted]4368

Barbette Berg
C-MN-H21P

JOHN CORRIGAN
MARTHA BELL-CORRIGAN
412 BALI TERR
DELTONA, FL 32725

4195

10-1-11
Date

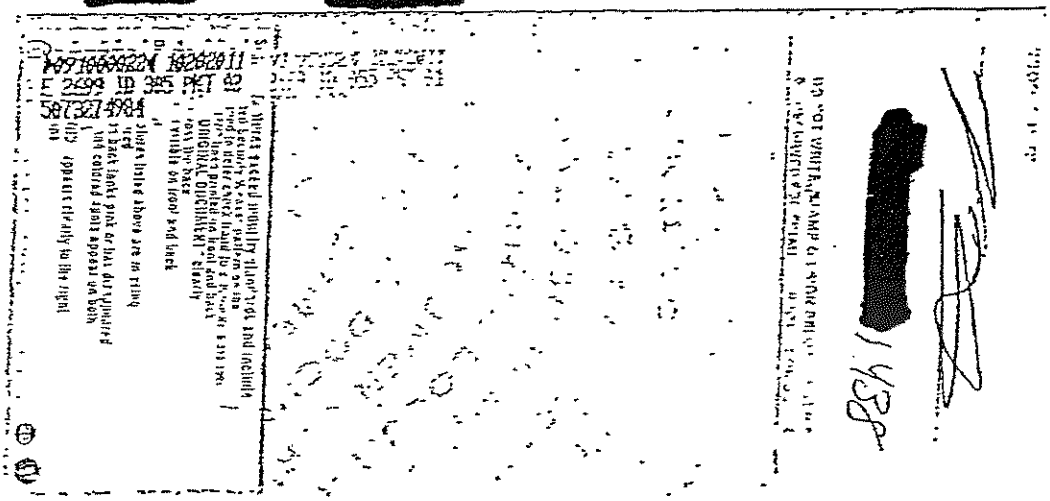
Pay to the Order of Jesse Jackson $200.00

Two Hundred and 00/100 Dollars

Bank
America's Most Convenient Bank®

For

[redacted] 4822 [redacted] 5261 4195



Barbette
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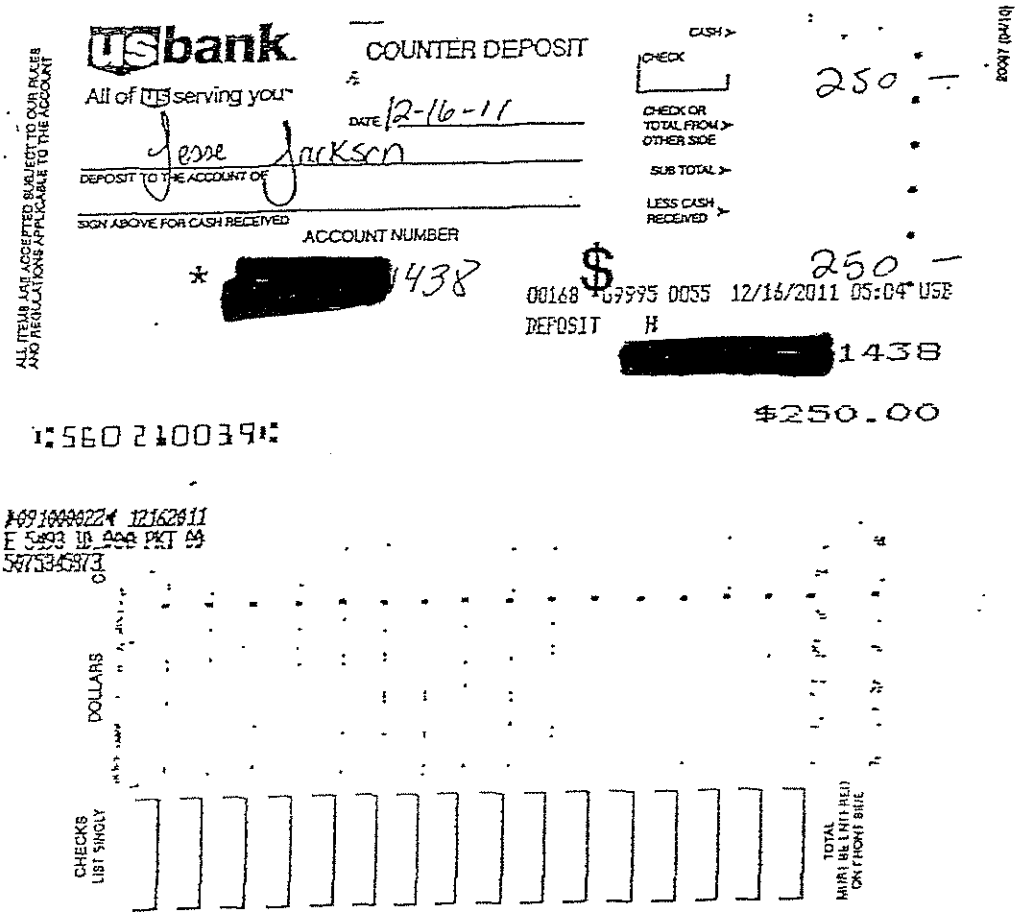
20130328284278 12345678

Barbette Berg
C-MN-H21P



ALL ITEMS ARE ACCEPTED SUBJECT TO OUR RULES AND REGULATIONS APPLICABLE TO THE ACCOUNT

usbank

All of us serving you

COUNTER DEPOSIT

DATE 12-16-11

Jesse Jackson

DEPOSIT TO THE ACCOUNT OF

SIGN ABOVE FOR CASH RECEIVED

ACCOUNT NUMBER

* [redacted] 1438

CASH >

CHECK

CHECK OR TOTAL FROM OTHER SIDE

SUB TOTAL >

LESS CASH RECEIVED >

250 —

$ 250 —

00168 09995 0055 12/16/2011 05:04 USB

DEPOSIT H

[redacted] 1438

$250.00

⑆560210039⑆

091000022 12162011
E 5893 10 000 PKT 00
5075345873

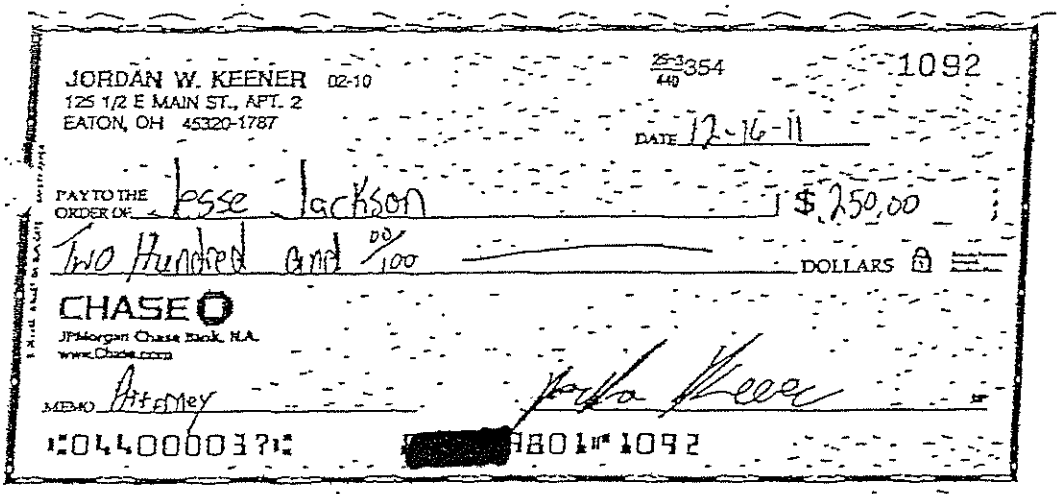
DOLLARS

CHECKS LIST SINGLY

TOTAL MUST BE ENTERED ON FRONT SIDE

Barbette
20111216 009798161160 250.00
20130328284278 [redacted] 1438

Barbette Berg
3C-MN-H21P



JORDAN W. KEENER 02-10
125 1/2 E MAIN ST., APT. 2
EATON, OH 45320-1787

25-3/440 354 1092

DATE 12-16-11

PAY TO THE ORDER OF Jesse Jackson $ 250.00

Two Hundred and 00/100 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO Attorney

⑆044000037⑆ [redacted]801⑈1092

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Sensitive Paper

Rb-32

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Barbette
20111216 009798161161 250.00
20130328284278 12345678

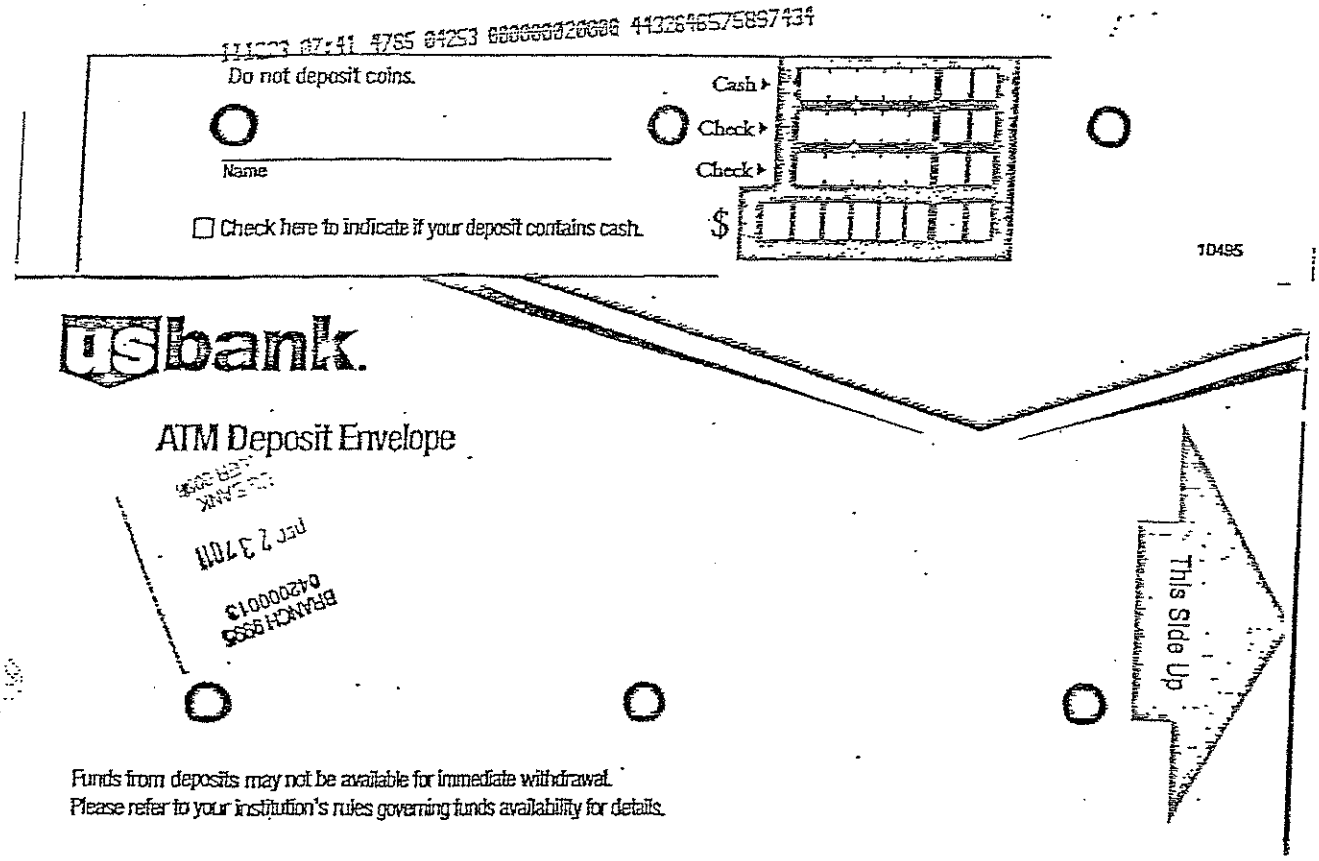
Barbette Berg
BC-MN-H21P

- Please sign (endorse) all checks.
- Checks must be payable to the account holder (if not, deposit in branch).
- Seal envelope completely.

All of us serving you

usbank.com

usbank.



Barbette
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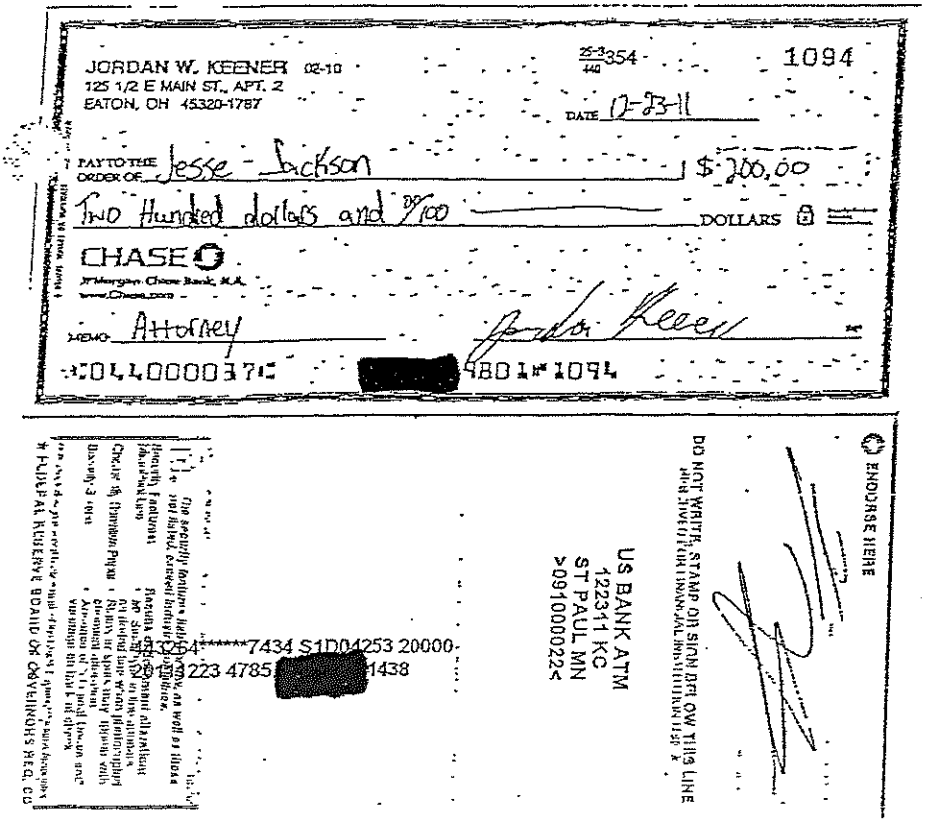
20130328284278 [redacted]1438

Barbette Berg
:-MN-H21P



JORDAN W. KEENER 02-10
125 1/2 E MAIN ST., APT. 2
EATON, OH 45320-1787

25-3/440 354 1094

DATE 12-23-11

PAY TO THE ORDER OF Jesse Jackson $ 200.00

Two Hundred dollars and 00/100 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO Attorney

Jordan Keener

⑆044000037⑆ [redacted] 9801⑈1094

ENDORSE HERE

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US BANK ATM
122311 KC
ST PAUL MN
>091000022<

[redacted]

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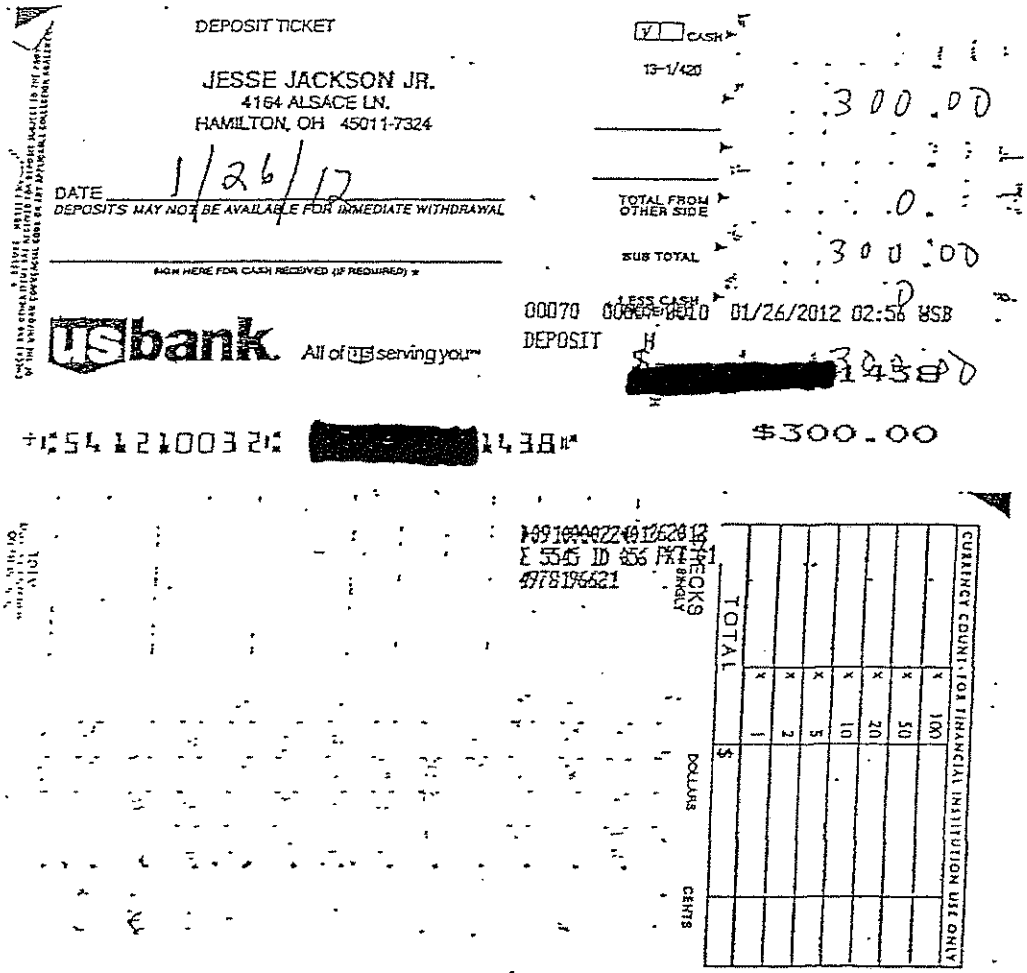
Security Features
Chase Bank Logo
Chase Bank Premium Paper
Security 3 Lines

Barbette
20111223 009496047984 200.00
20130328284278 12345678

Barbette Berg
[illegible]-MN-H21P



DEPOSIT TICKET

JESSE JACKSON JR.
4164 ALSACE LN.
HAMILTON, OH 45011-7324

DATE 1/26/12

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE FOR CASH RECEIVED (IF REQUIRED)

usbank. All of us serving you

CASH

13-1/420

300.00

TOTAL FROM OTHER SIDE 0.

SUB TOTAL 300.00

LESS CASH 0

00070 00000 0010 01/26/2012 02:56 USB

DEPOSIT H

[redacted] 1438 300.00

⑆541210032⑆ [redacted] 1438⑈ $300.00

09100022 01262012
E 5545 ID 056 PKT 1
4978196621

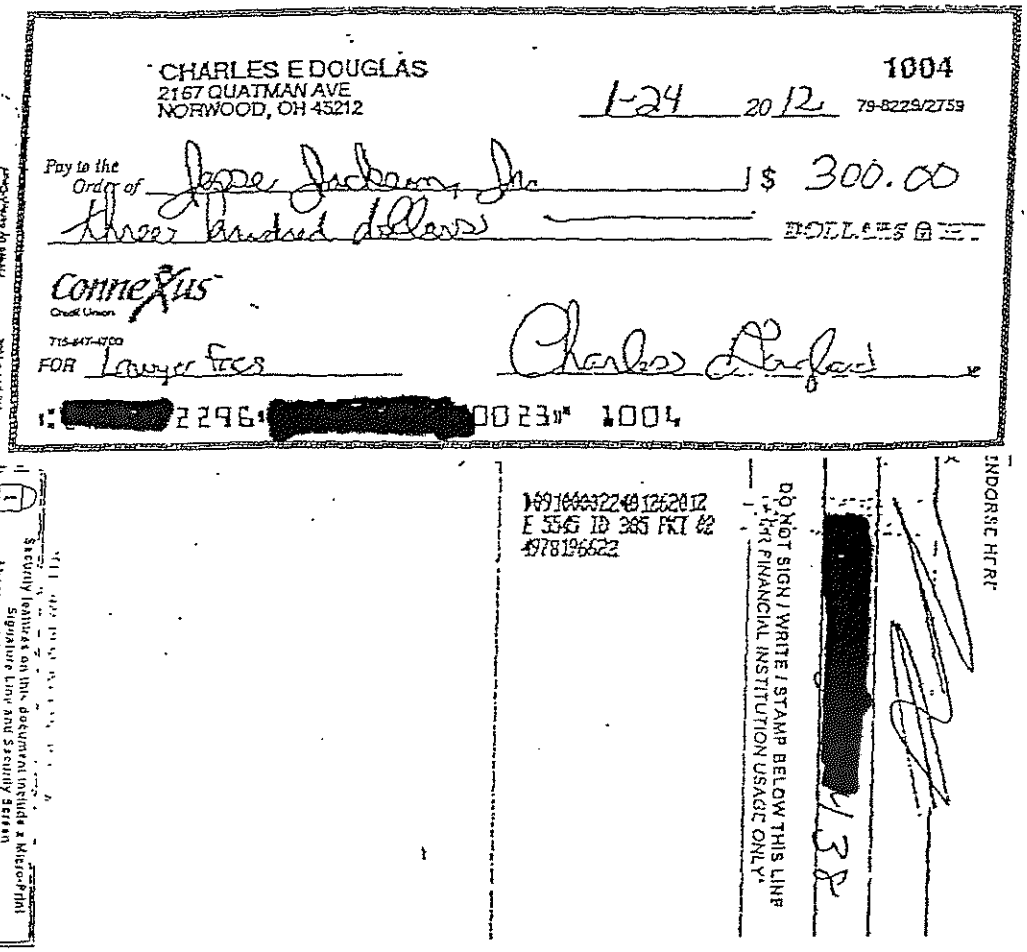
CURRENCY COUNT - FOR FINANCIAL INSTITUTION USE ONLY

	x 100	
	x 50	
	x 20	
	x 10	
	x 5	
	x 2	
	x 1	
TOTAL	$	

DOLLARS CENTS

Barbette
20120126 009790607769 300.00
20130328284278[redacted]438

Barbette Berg
BC-MN-H21P



CHARLES E DOUGLAS
2167 QUATMAN AVE
NORWOOD, OH 45212

1004

1-24 2012

79-8229/2759

Pay to the Order of Jesse Jackson, Jr. $ 300.00

three hundred dollars DOLLARS

ConneXus Credit Union

715-847-4700

FOR Lawyer Fees

Charles E Douglas

⑆[redacted]2296⑆[redacted]0023⑈ 1004

Security features on this document include a Micro-Print Signature Line and Security Screen. Absence of these features may indicate alteration.

1091000322401262012
E 5545 ID 385 PKT 02
4978196622

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTION USAGE ONLY

[redacted]

438

ENDORSE HERE

Barbette
20120126 009790607770 300.00
20130328284278 12345678

Barbette Berg
C-MN-H21P

- Please sign (endorse) all checks.
- Checks must be payable to the account holder (if not, deposit in branch).
- Seal envelope completely.

All of us serving you

usbank.com

usbank

120128 14:00 2158 04313 00000000000 44326465778724 76

Do not deposit coins.

Jesse Jackson, Jr.

Name

Cash

Check 500.00

Check

$ 500.00

☐ Check here to indicate if your deposit contains cash.

10495

usbank

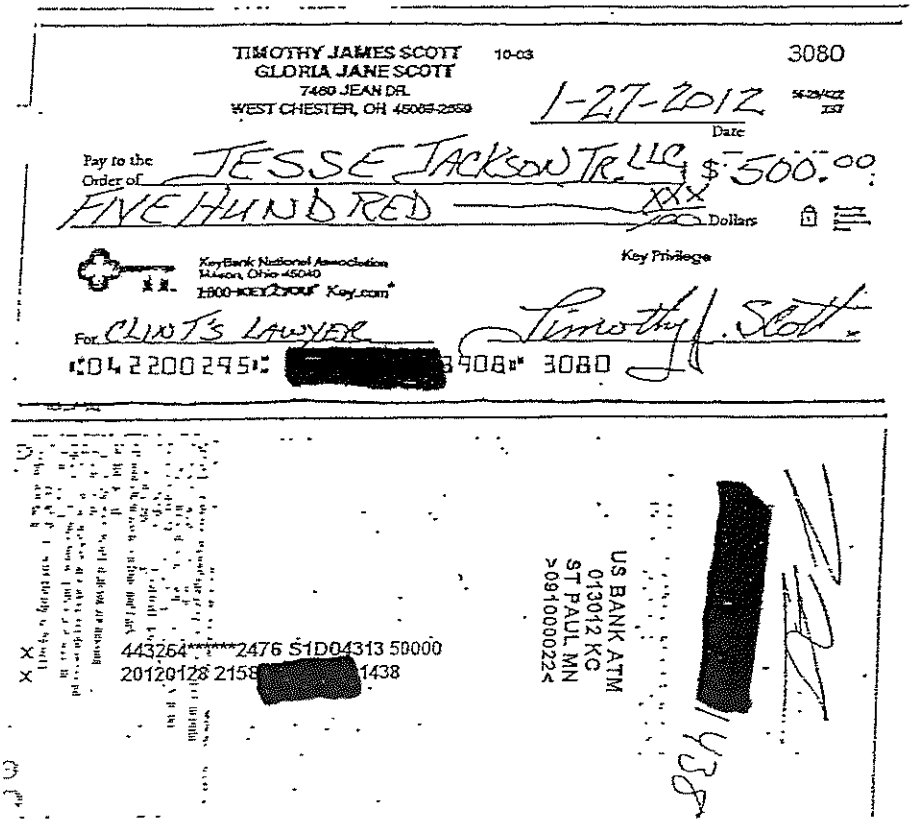
ATM Deposit Envelope

This Side Up

Funds from deposits may not be available for immediate withdrawal.
Please refer to your institution's rules governing funds availability for details.

Barbette
20120130 009497655850 500.00
20130328284278 [redacted]1438

Barbette Berg
C-MN-H21P



TIMOTHY JAMES SCOTT
GLORIA JANE SCOTT
7480 JEAN DR.
WEST CHESTER, OH 45069-2559

10-03

3080

1-27-2012
Date

Pay to the Order of JESSE JACKSON JR. LLC $ 500.00

FIVE HUNDRED XXX Dollars

KeyBank National Association
Mason, Ohio 45040
1-800-KEY2YOU Key.com

Key Privilege

For CLINT'S LAWYER

Timothy J. Scott

⑆042200295⑆ [redacted] 3908⑈ 3080

X 443264******2476 S1D04313 50000
X 20120128 2158 [redacted] 1438

US BANK ATM
013012 KC
ST PAUL MN
>0810000022<

1438

Barbette
20120130 009497655851 500.00
20130328284278 12345678

Barbette Berg
C-MN-H21P

ALL ITEMS ARE ACCEPTED SUBJECT TO OUR RULES AND REGULATIONS APPLICABLE TO THE ACCOUNT.

usbank COUNTER DEPOSIT

All of us serving you

DATE

Jesse Jackson, Jr.

DEPOSIT TO THE ACCOUNT OF

SIGN ABOVE FOR CASH RECEIVED

ACCOUNT NUMBER

* [redacted] 1438

CASH 3500.00

CHECK

CHECK OR TOTAL FROM OTHER SIDE

SUB TOTAL 3500.00

LESS CASH RECEIVED 0

$ 3500.00

20097 (04/10)

00021 00036 0004 05/10/2012 06:17 USB

DEPOSIT H

[redacted] 1438

⑆560210039⑆ $3,500.00

CENTS

0910000224051020 12

E 8211 ID 000 PKT 00

DOLLARS

CHECKS

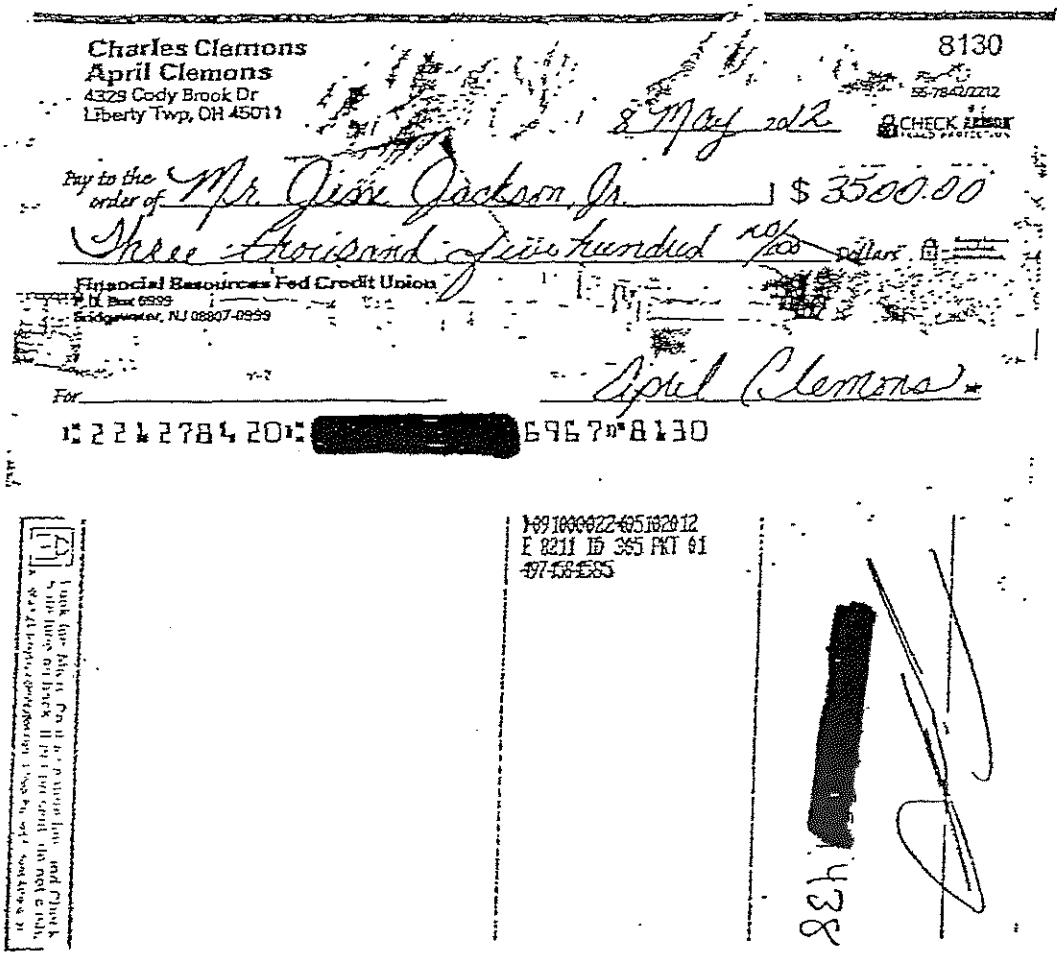
Barbette

20120510 009791624045 3500.00

20130328284278 [redacted] 1438

Barbette Berg

C-MN-H21P



Charles Clemons
April Clemons
4329 Cody Brook Dr
Liberty Twp, OH 45011

8130

8 May 2012

Pay to the order of Mr. Jesse Jackson Jr. $ 3500.00

Three thousand five hundred 00/100 dollars

Financial Resources Fed Credit Union
P.O. Box 6999
Bridgewater, NJ 08807-0999

For

April Clemons

⑆221278420⑆ [redacted] 6967⑈8130

438

Barbette
20120510 009791624046 3500.00
20130328284278 12345678

Barbette Berg
PC-MN-H21P

* Please sign (endorse) all checks.
* Checks must be payable to the account holder (if not, deposit in branch).
* Seal envelope completely.

All of us serving you

usbank.com

usbank.

BRANCH 0007
042000013

MAY 21 2012

US BANK
TELLER 0012

Do not deposit coins.

Name Jeff Jackson Jr.

Cash ▸
Check ▸ 700.00
Check ▸

$ 700.00

☐ Check here to indicate if your deposit contains cash.

10495

usbank.

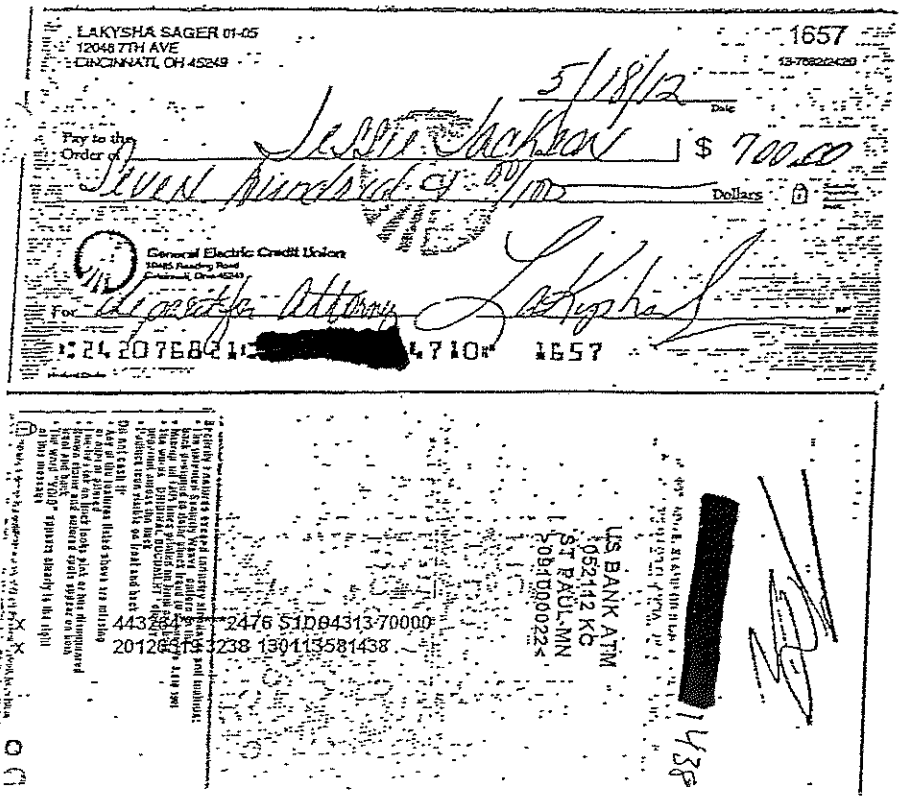
ATM Deposit Envelope

This Side Up

Funds from deposits may not be available for immediate withdrawal.
Please refer to your institution's rules governing funds availability for details.

Barbette
20120521 009493798864 700.00
20130328284278 [redacted]1438

Barbette Berg
C-MN-H21P



Barbette
20120521 009493798865 700.00
20130328284278 12345678

Barbette Berg
-MN-H21P

ALL ITEMS ARE ACCEPTED SUBJECT TO OUR RULES AND REGULATIONS APPLICABLE TO THE ACCOUNT.

usbank COUNTER DEPOSIT

All of us serving you

DATE 22 June 12

Jesse Jackson, Jr.

DEPOSIT TO THE ACCOUNT OF

SIGN ABOVE FOR CASH RECEIVED

ACCOUNT NUMBER

* [redacted] 1438

CASH >

CHECK 528 1,500.00

CHECK OR TOTAL FROM OTHER SIDE

SUB TOTAL > 0.

LESS CASH RECEIVED > 200.00

$ 1,300.00

00014 09995 0054 06/22/2012 09:04 USB

DEPOSIT H

[redacted] 1438

⑆560210039⑆ $1,300.00

CENTS

E 4027 ID 000 PKT 00

5170345352

DOLLARS

CHECKS

Barbette

20120622 009795848264 1300.00

20130328284278 [redacted] 1438

Barbette Berg

-MN-H21P

CASH OUT
CREDIT

FAIRFIELD ROUTE 4

CASH BOX ID 0054

ROUTING NUMBER
530000305

DIGIT ACCOUNT NUMBER
[redacted]0054

AMOUNT
$

00014 09995 0054 06/22/2012 07:04 USB
CASH OUT H
130113581438

⑆530000305⑆ [redacted]0054⑈ $200.00

E 4027 ID 150 PKT 01
5170345353

Barbette
20120622 009795848265 200.00
20130328284278[redacted]0054

Barbette Berg
[redacted]-MN-H21P

JAMES E HOWARD 11-10
4819 CARLOW CIR.
MIDDLETOWN, OH 45042

528

56-91/422
518

6-19-12
Date

Pay to the Order of Jesse Jackson, Jr. $ 1500.00

Fifteen hundred and 00/100 Dollars

FIRST
first financial bank

For

James Howard

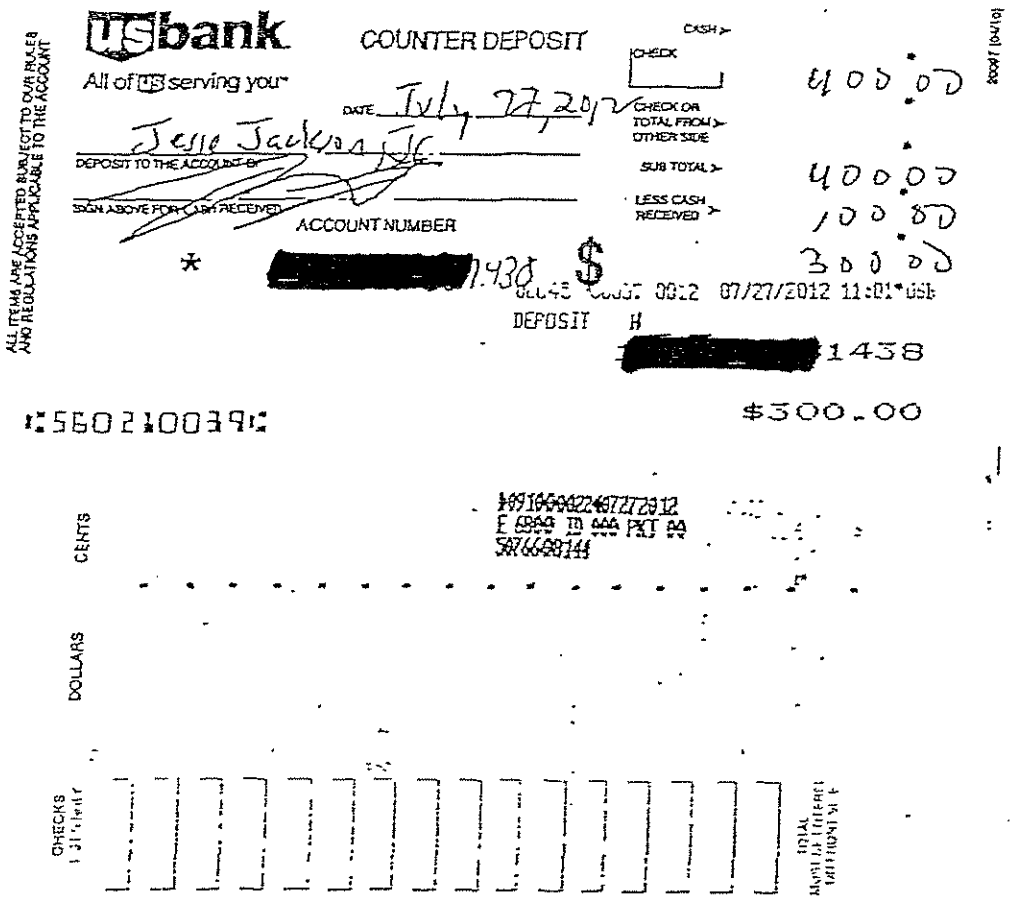
⑆042200910⑆ [redacted]4260⑈ 0528

Federal Clerk

[redacted]1438

Barbette
20120622 009795848266 1500.00
20130328284278 12345678

Barbette Berg
[illegible]-MN-H21P



usbank

All of us serving you

COUNTER DEPOSIT

DATE July 27, 2012

Jesse Jackson, Jr.

DEPOSIT TO THE ACCOUNT OF

SIGN ABOVE FOR CASH RECEIVED

ACCOUNT NUMBER

* [redacted]1438 $

CASH

CHECK

CHECK OR TOTAL FROM OTHER SIDE

SUB TOTAL

LESS CASH RECEIVED

400.00

400.00

100.00

300.00

ALL ITEMS ARE ACCEPTED SUBJECT TO OUR RULES AND REGULATIONS APPLICABLE TO THE ACCOUNT

20097 (04/10)

0012 07/27/2012 11:01*USB

DEPOSIT H

[redacted]1438

⑆560210039⑆

$300.00

CENTS

DOLLARS

CHECKS

TOTAL

Barbette

20120727 009795224521 300.00

20130328284278 [redacted]1438

Barbette Berg

-MN-H21P

CASH OUT
CREDIT

SPRINGDALE

CASH BOX ID 0012

ROUTING NUMBER
* 530000305
8 DIGIT ACCOUNT NUMBER
* [redacted]0012

AMOUNT
$

00046 00007 0012 07/27/2012 11:01 USB
CASH OUT H

:530000305: [redacted]0012" $100.00

Barbette
20120727 009795224522 100.00
20130328284278[redacted]0012

Barbette Berg
C-MN-H21P

For: William M. Walker 13-1/420

1742

PATRICIA A WALKER
11616 RAPHAEL PL
CINCINNATI, OH 45240-2067

DATE 07/26/2012

PAY TO THE ORDER OF Jesse Jackson $400.00

Four Hundred & no/100 DOLLARS

usbank. All of us serving you

00044 00007 0012 07/27/2012 11:00 USB
HOLD K

MEMO Payment on 75600

Patricia Walker 8213[illegible]240

⑆042000013⑆ [redacted]5240⑈ 1742 $400.00

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
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[redacted]

M9100002240727 2012
E 6800 ID 055 PKT 01
5076608146

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RS 52

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Barbette
20120727 009795224523 400.00
20130328284278 [redacted]5240

Barbette Berg
-MN-H21P

usbank COUNTER DEPOSIT

All of us serving you

DATE

Jesse Jackson, Jr.

DEPOSIT TO THE ACCOUNT OF

SIGN ABOVE FOR CASH RECEIVED

ACCOUNT NUMBER

CASH >

CHECK

CHECK OR TOTAL FROM OTHER SIDE > 1,300.00

SUB TOTAL >

LESS CASH RECEIVED > 0

* [redacted] 1438 $ 1,300.00

08/02/2012 05:12 USE

DEPOSIT H

[redacted] 1438

⑆560210039⑆

$1,300.00

ALL ITEMS ARE ACCEPTED SUBJECT TO OUR RULES AND REGULATIONS APPLICABLE TO THE ACCOUNT.

20097 (04/10)

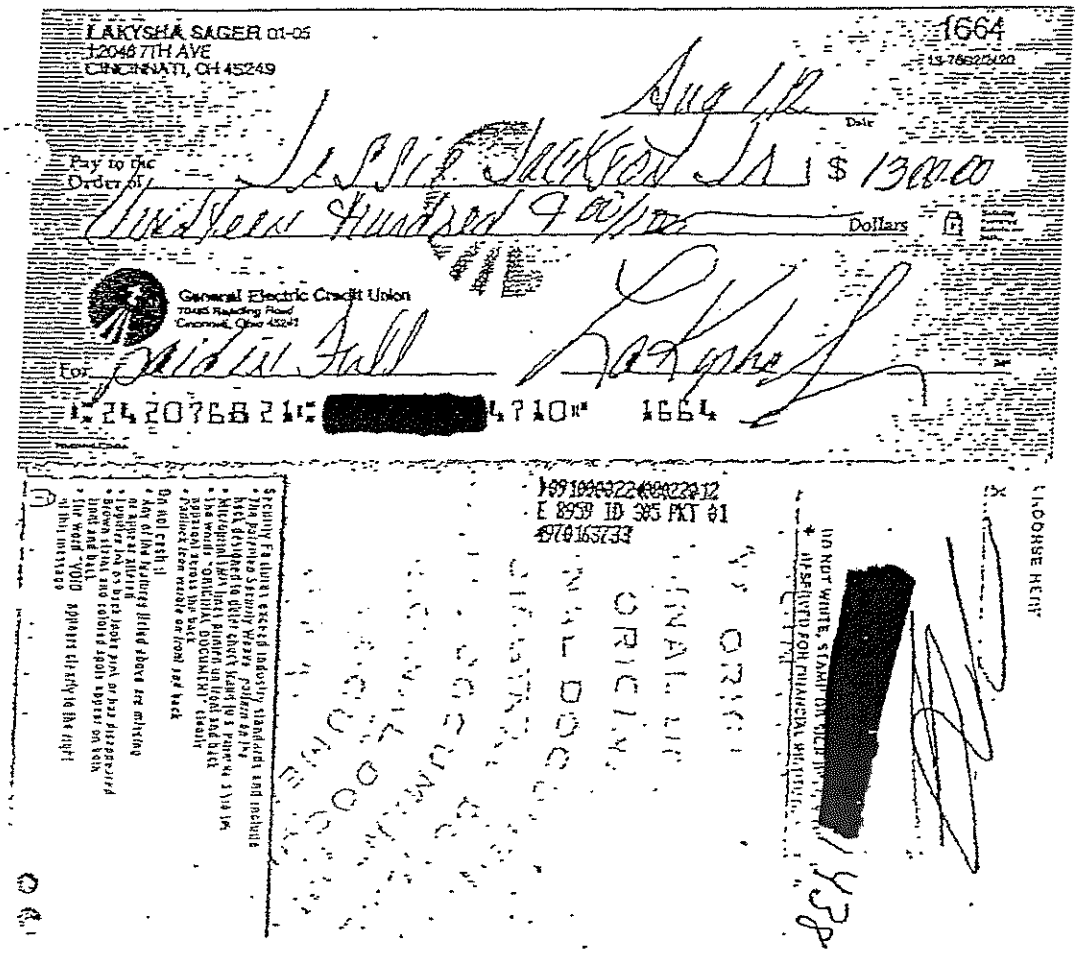
CENTS

DOLLARS

CHECKS

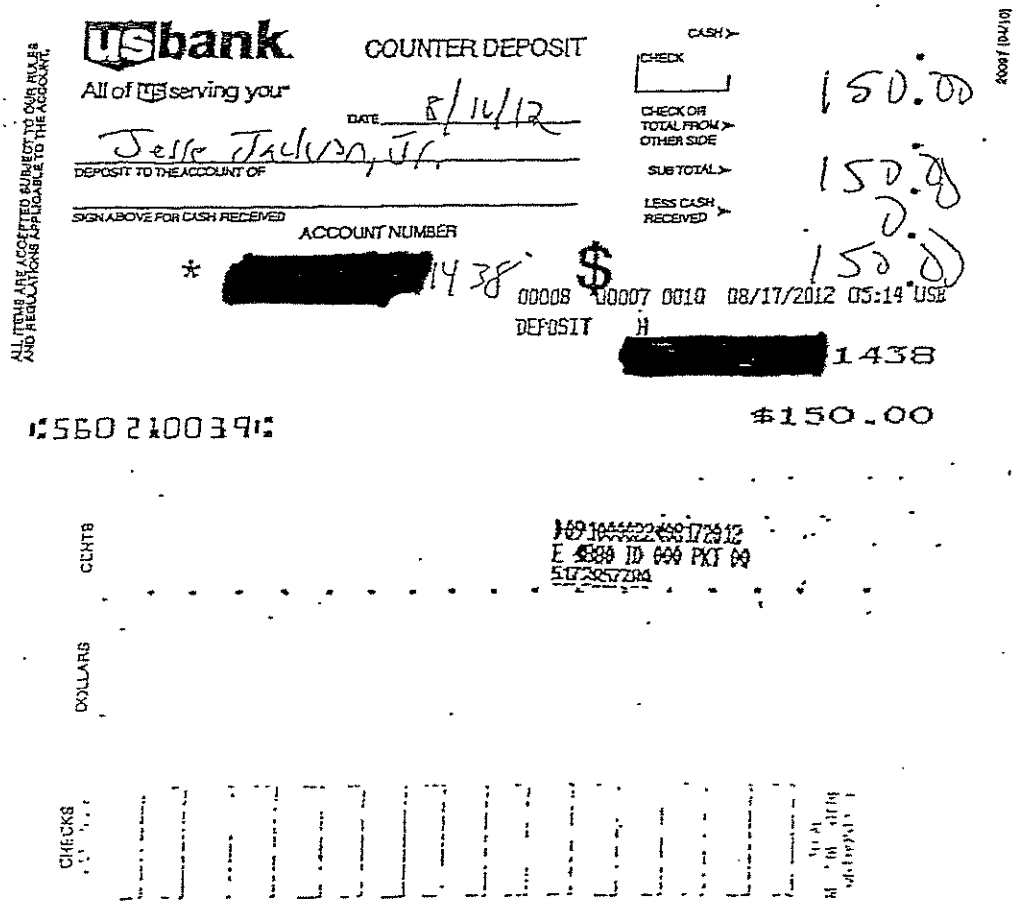
Barbette
20120802 009798829065 1300.00
20130328284278 [redacted] 1438

Barbette Berg
-MN-H21P



Barbette
20120802 009798829066 1300.00
20130328284278 12345678

Barbette Berg
C-MN-H21P



usbank COUNTER DEPOSIT

All of us serving you

DATE 8/16/12

Jesse Jackson, Jr.

DEPOSIT TO THE ACCOUNT OF

SIGN ABOVE FOR CASH RECEIVED

ACCOUNT NUMBER

* [redacted] 1438

CASH > 150.00

CHECK

CHECK OR TOTAL FROM OTHER SIDE > 150.00

SUB TOTAL > 150.00

LESS CASH RECEIVED > 0.00

$ 150.00

00008 00007 0010 08/17/2012 05:14 USB

DEPOSIT H

[redacted] 1438

$150.00

ALL ITEMS ARE ACCEPTED SUBJECT TO OUR RULES AND REGULATIONS APPLICABLE TO THE ACCOUNT.

2009 (04/10)

:560210039:

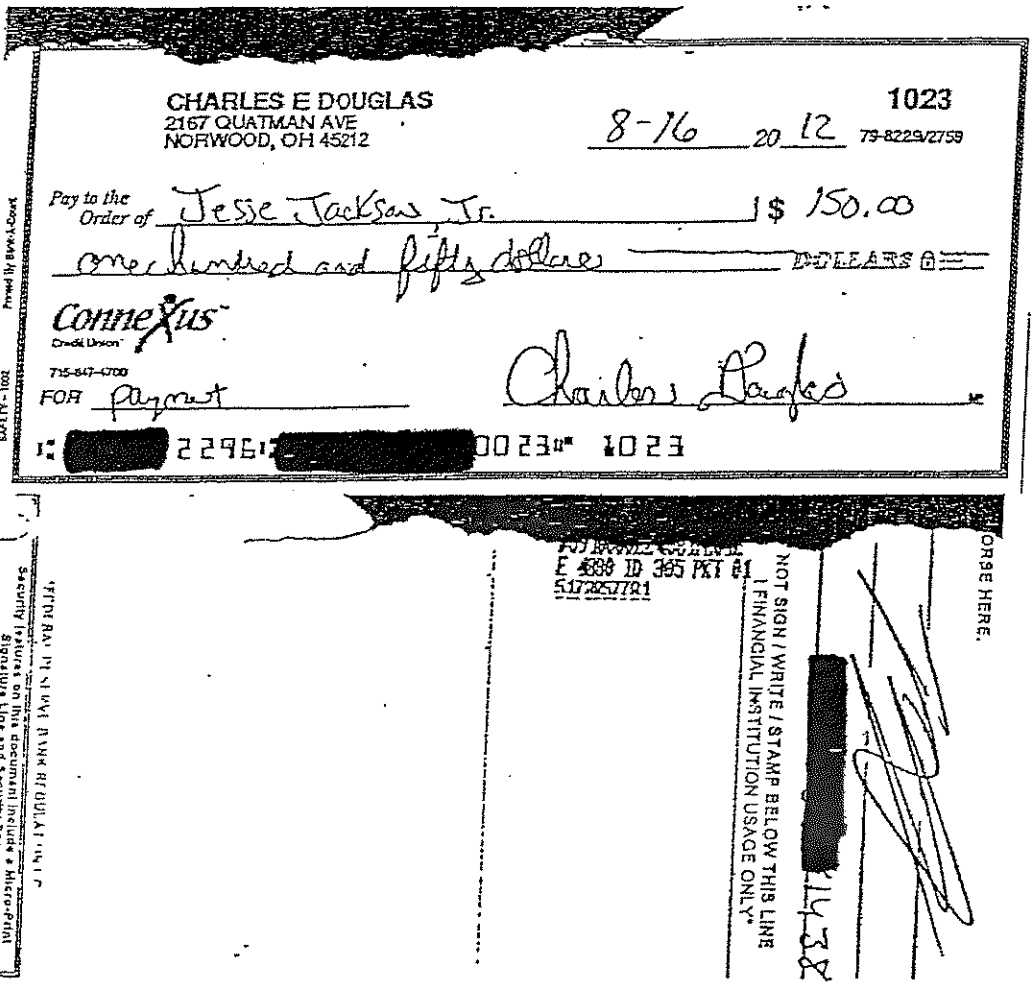
CENTS

DOLLARS

CHECKS

Barbette
20120817 009797024388 150.00
20130328284278 [redacted] 1438

Barbette Berg
EC-MN-H21P



CHARLES E DOUGLAS
2167 QUATMAN AVE
NORWOOD, OH 45212

1023

8-16 20 12 79-8229/2759

Pay to the Order of Jesse Jackson Jr. $ 150.00

one hundred and fifty dollars DOLLARS

ConneXus Credit Union
715-847-4700

FOR payment

Charles Douglas

⑆[redacted]2296⑆[redacted]0023⑈ 1023

Printed by BANK-A-Count

SAFETY - 1002

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E 4888 ID 365 PKT 01
5172257781

NOT SIGN / WRITE / STAMP BELOW THIS LINE
I FINANCIAL INSTITUTION USAGE ONLY"

[redacted]14438

ORSE HERE.

Barbette
20120817 009797024389 150.00
20130328284278 12345678

Barbette Berg
C-MN-H21P

- Please sign (endorse) all checks.
- Checks must be payable to the account holder (if not, deposit in branch).
- Seal envelope completely.

All of us serving you

usbank.com

usbank.

120820 19:05 7478 64313 00000000000000 4432646577872476

Do not deposit coins.

Name

Cash ▸

Check ▸

Check ▸

$

☐ Check here to indicate if your deposit contains cash.

10495

usbank.

ATM Deposit Envelope

This Side Up

Funds from deposits may not be available for immediate withdrawal.
Please refer to your institution's rules governing funds availability for details.

Barbette
20120821 009496721450 60.00
20130328284278 [redacted]1438

Barbette Berg
RC-MN-H21P

For William M. Walker 1746

PATRICIA A WALKER
11616 RAPHAEL PL
CINCINNATI, OH 45240-2067

DATE 08/20/2012

PAY TO THE ORDER OF Jesse Jackson $60.00

Sixty + no/100 DOLLARS

usbank. All of us serving you

For William Walker

⑆042000013⑆ [redacted]5240⑈1746

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

[redacted]

US BANK ATM
082112 KG
ST PAUL MN
>091000022<

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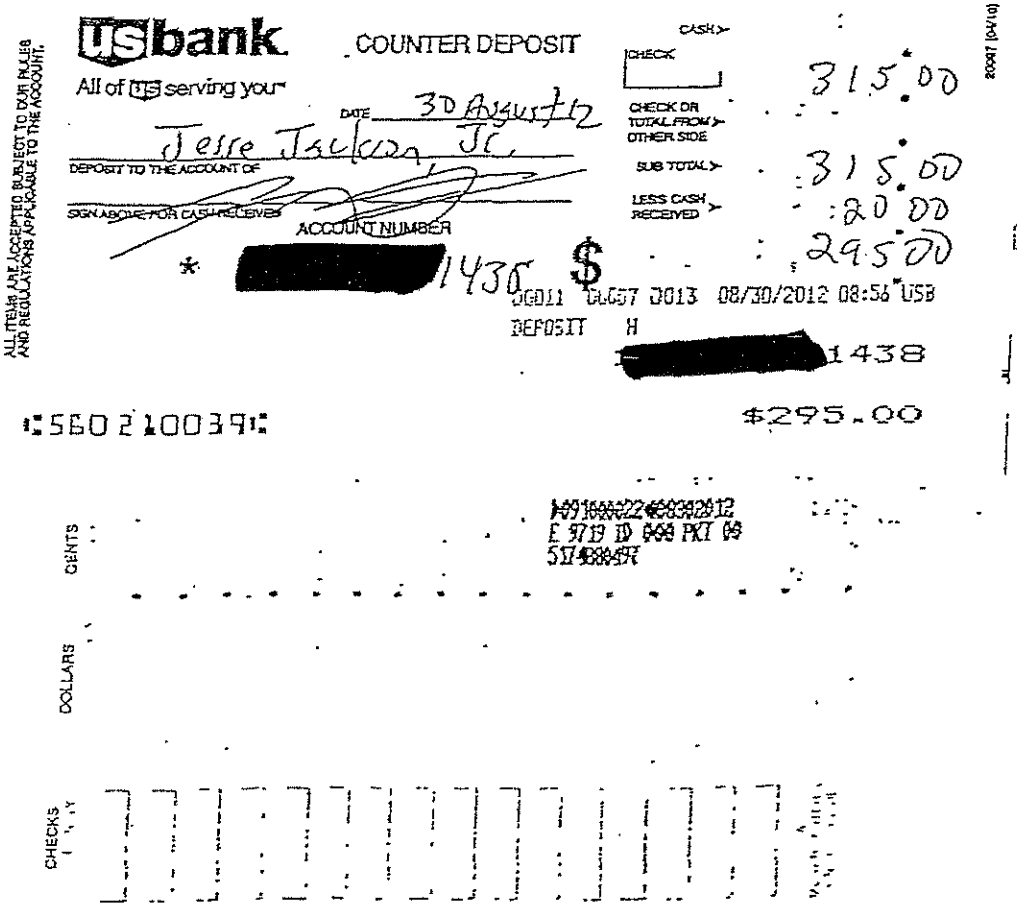
4 4 3 2 6 4 ******2476 S1D04313 6000
20120820 7478 [redacted] 1438

Barbette
20120821 009496721451 60.00
20130328284278[redacted]5240

Barbette Berg
-MN-H21P



ALL ITEMS ARE ACCEPTED SUBJECT TO OUR RULES AND REGULATIONS APPLICABLE TO THE ACCOUNT.

US bank

All of US serving you

COUNTER DEPOSIT

DATE 30 August 12

Jesse Jackson, Jr.

DEPOSIT TO THE ACCOUNT OF

SIGN ABOVE FOR CASH RECEIVED

ACCOUNT NUMBER

* [redacted] 1438

CASH > 315.00

CHECK

CHECK OR TOTAL FROM OTHER SIDE

SUB TOTAL > 315.00

LESS CASH RECEIVED > 20.00

$ 295.00

20047 (04/10)

0011 0057 0013 08/30/2012 08:56 USB

DEPOSIT H

[redacted] 1438

$295.00

:560210039:

CENTS

DOLLARS

CHECKS

Barbette

20120830 009798752547 295.00

20130328284278 [redacted] 438

Barbette Berg

[illegible]-MN-H21P

CASH OUT
CREDIT

SPRINGDALE

CASH BOX ID 0013

ROUTING NUMBER
* 530000305
8 DIGIT ACCOUNT NUMBER
* [redacted]0013

AMOUNT
$

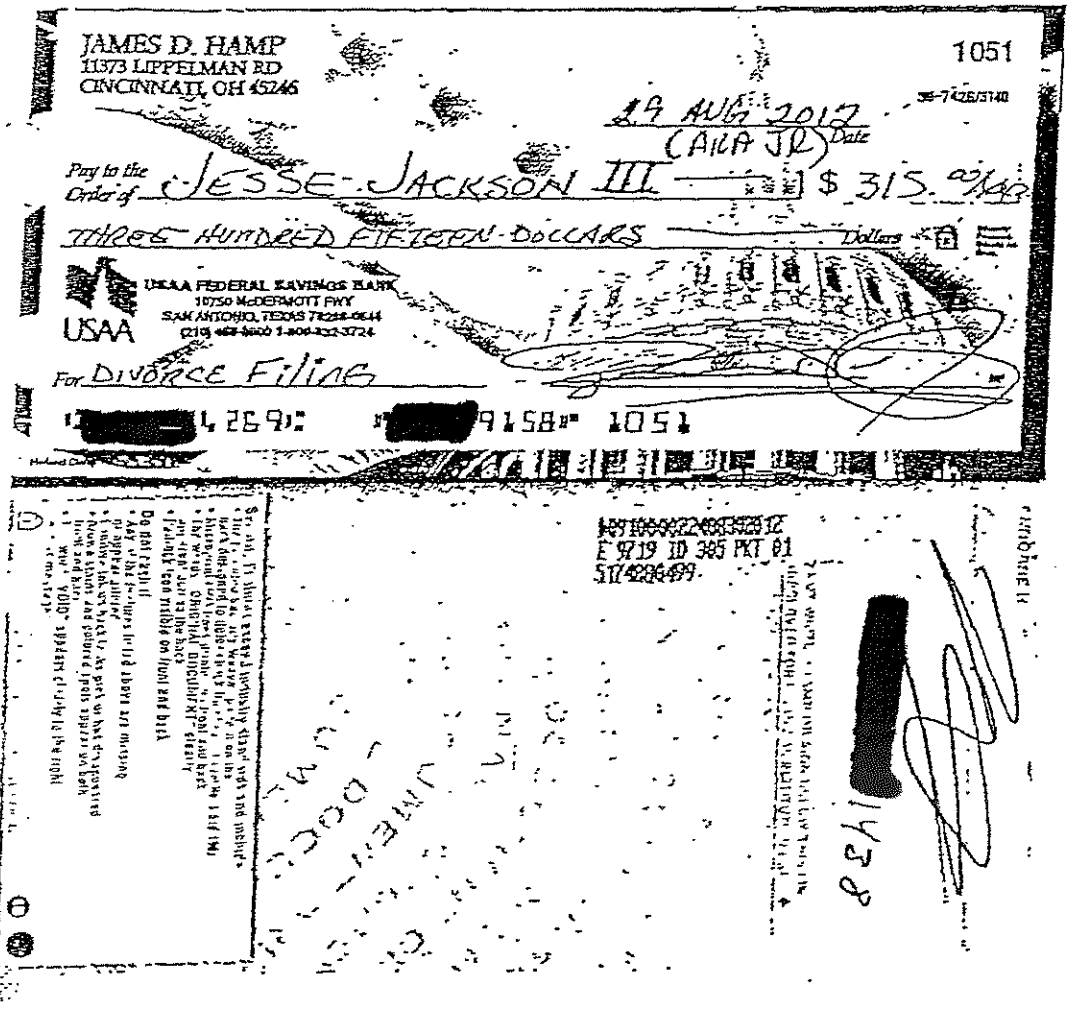
00011 00007 0013 08/30/2012 08:56 USB
CASH OUT H
[redacted]1438

⑆530000305⑆ 00070013⑈ $20.00

[illegible]
E 9719 ID 130 PKT 91
[illegible]

Barbette
20120830 009798752548 20.00
20130328284278[redacted]0013

Barbette Berg
C-MN-H21P



Barbette
20120830 009798752549 315.00
20130328284278 12345678

Barbette Berg
C-MN-H21P

- Please sign (endorse) all checks.
- Checks must be payable to the account holder (if not, deposit in branch).
- Seal envelope completely.

All of us serving your

usbank.com

usbank.

Do not deposit coins.

Name Jesse Jackson, Jr.

Cash ▸

Check ▸ 150.00

Check ▸ 160.00

$ 310.00

☐ Check here to indicate if your deposit contains cash.

10495

usbank.

ATM Deposit Envelope

This Side Up

Funds from deposits may not be available for immediate withdrawal.
Please refer to your institution's rules governing funds availability for details.

Barbette
20120918 009495979909 310.00
20130328284278 [redacted]1438

Barbette Berg
EC-MN-H21P

ELIZABETH POWERS MITTS, LLC 07-06
810 SYCAMORE ST. FL 6
CINCINNATI, OH 45202-2155

25-5/440 131 1319

Date 9.11.12

Pay to the order of Jesse Jackson Jr. $ 160.00

One hundred sixty only dollars

CHASE
J.P. Morgan Chase Bank, N.A.
www.Chase.com

for Williams DR 11/26

⑆044000037⑆ [redacted] 5382⑈1319

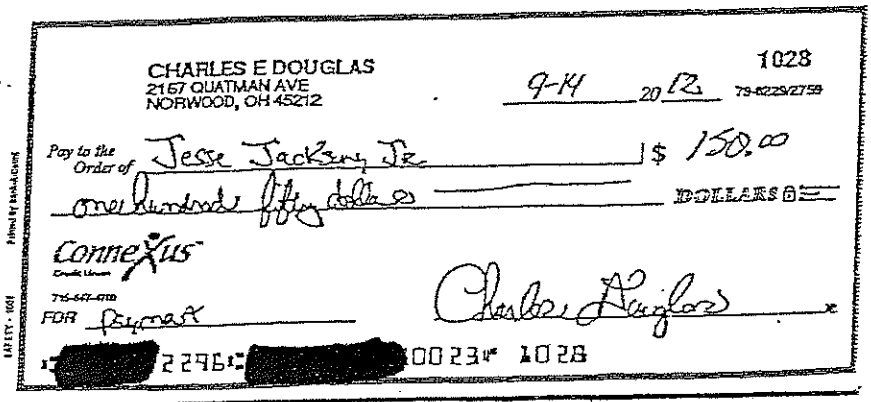
US BANK ATM
091812 KC
ST PAUL MN
>091000022<

[redacted] 1438

443264******2476 S1D04313 16000
20120917 4926[redacted]1438

Barbette
20120918 009495979910 160.00
20130328284278 12345678

Barbette Berg
BC-MN-H21P



CHARLES E DOUGLAS
2157 QUATMAN AVE
NORWOOD, OH 45212

1028

9-14 20 12

Pay to the Order of Jesse Jackson, Jr. $ 150.00

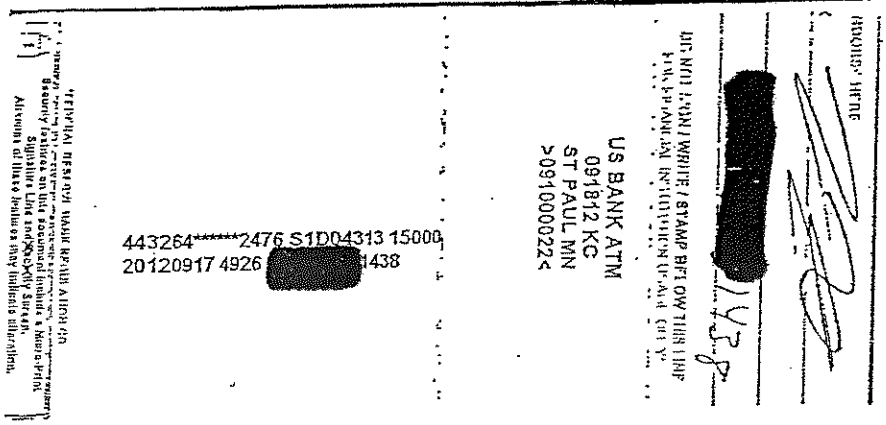
one hundred fifty dollars DOLLARS

Connexus Credit Union

FOR Payment

Charles Douglas

[redacted]2296[redacted]0023 1028



443264******2476 S1D04313 15000
20120917 4926 [redacted]1438

US BANK ATM
091812 KC
ST PAUL MN
>091000022<

Barbette
20120918 009495979911 150.00
20130328284278 12345678

Barbette Berg
3C-MN-H21P

PERSONAL
MONEY ORDER

40274272

FIRST
first financial bank
AGENT FOR MONEYGRAM

Date: 10/05/12

Branch: 0506 05/709/110

PAY EXACTLY **300 AND 00/100 DOLLARS $********300.00

TO THE ORDER OF Jesse Jackson Jr

PURPOSE: Att. fee's

Purchaser, by signing you agree to the service charge and other terms on the reverse side

Amber & Zach Lykins

PURCHASER, SIGNER FOR DRAWER

Not Valid Over $1,000

DRAWER: MONEYGRAM PAYMENT SYSTEMS, INC.
P.O. BOX 9478 MINNEAPOLIS, MN 55440
DRAWEE: BOSTON SAFE DEPOSIT & TRUST CO. BOSTON, MASSACHUSETTS

⑈0040274272⑈ ⑆011007092⑆ [redacted]5585⑈

IF THIS INSTRUMENT IS DESIGNATED ON ITS FACE AS A MONEY ORDER THE FOLLOWING APPLIES:

LIMITED RECOURSE
This Money Order will not be paid if it has been forged, altered or stolen, and recourse is only against the presenter. This means that persons receiving this Money Order should accept it only from those known to them and against whom they have effective recourse.

Payee's Full Name

For information concerning this Money Order, contact MONEY [redacted] SYSTEMS, INC

[redacted] 1438

PURCHASER'S AGREEMENT
You, the purchaser, agree to immediately complete this Money Order by filling in the front of the Money Order, signing it, and addressing it at the bottom. The terms of this Money Order bind you, your heirs, or others who receive this Money Order from you.

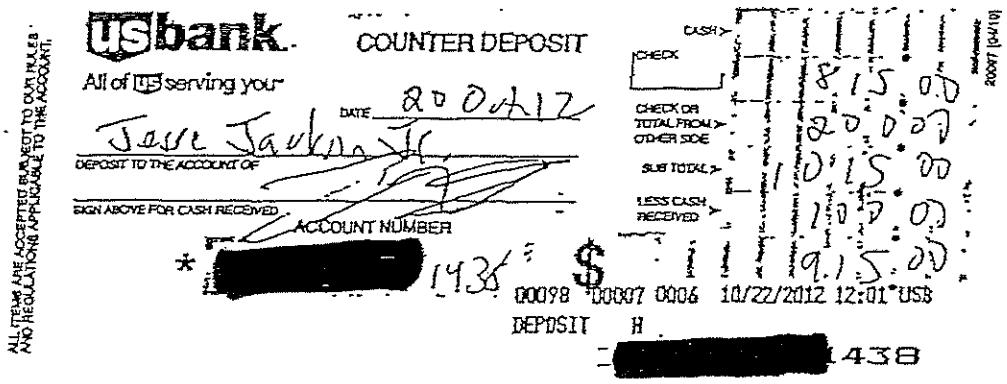
SERVICE CHARGE:
If this Money Order is not used or cashed (presented for payment) within one year (three years in CA) of the purchase date, there will be a non-refundable service charge assessed where not prohibited by law. The service charge will be deducted from the face amount of this Money Order. The amount of the service charge is one dollar ($1.00) (twenty-five cents ($0.25) in CA) per month from the date of purchase, not to exceed $84 in total ($21 in CA) or such lesser amounts as may otherwise be permitted by applicable law.

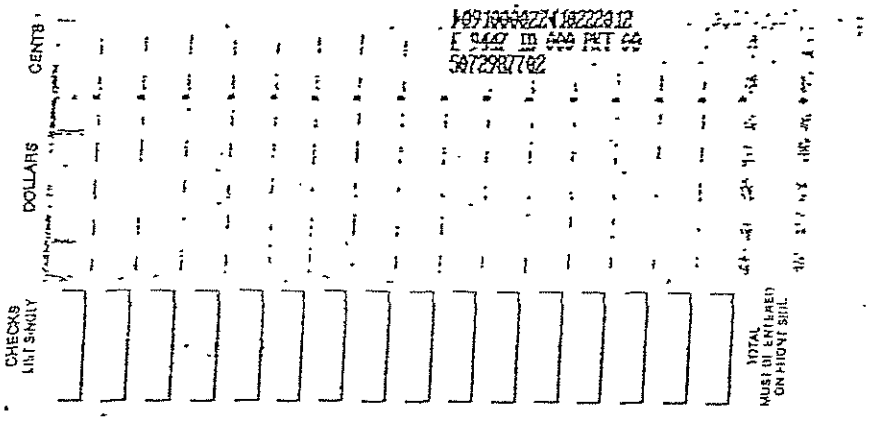
RESTRICTIONS ON USE:
The business or person selling this Money Order cannot use it to pay personal or business obligations.

1091000022415002012
E 4175 ID 305 PKT 01
5127653428

Barbette
20121009 009790035211 300.00
20130328284278 12345678

Barbette Berg
C-MN-E21P





Barbette
20121022 009794053386 915.00
20130328284278 [redacted]1438

Barbette Berg
[redacted]-MN-H21P

CASH OUT
CREDIT

SPRINGDALE

CASH BOX ID 0006

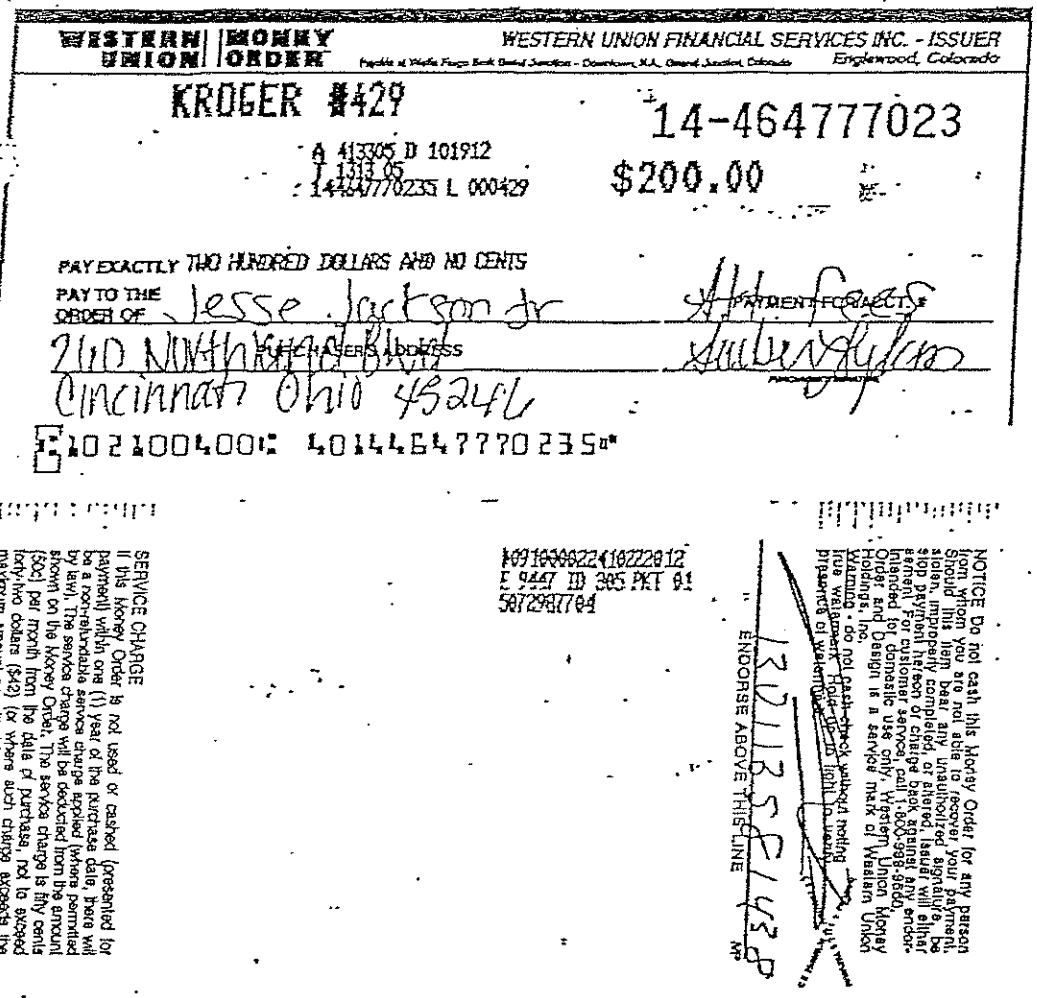
ROUTING NUMBER
530000305
8 DIGIT ACCOUNT NUMBER
[redacted]0006
AMOUNT
$

00098 00007 0006 10/22/2012 12:01 USB
CASH OUT H
[redacted]1438

:530000305: [redacted]0006: $100.00

Barbette
20121022 009794053387 100.00
20130328284278[redacted]0006

Barbette Berg
C-MN-H21P



WESTERN UNION | MONEY ORDER

WESTERN UNION FINANCIAL SERVICES INC. - ISSUER
Englewood, Colorado

Payable at Wells Fargo Bank Grand Junction - Downtown, N.A., Grand Junction, Colorado

KROGER #429

14-464777023

A 413305 D 101912
T 1313 05
14464777023 5 L 000429

$200.00

PAY EXACTLY TWO HUNDRED DOLLARS AND NO CENTS

PAY TO THE ORDER OF Jesse Jackson Jr

PAYMENT FOR ACCT. #

260 Northland Blvd
PURCHASER'S ADDRESS

Cincinnati Ohio 45246

PROCUREMENT SIGNATURE

⑆102100400⑆ 40144647770235⑈

SERVICE CHARGE
If this Money Order is not used or cashed (presented for payment) within one (1) year of the purchase date, there will be a non-refundable service charge applied (where permitted by law). The service charge will be deducted from the amount shown on the Money Order. The service charge is fifty cents (50¢) per month from the date of purchase, not to exceed forty-two dollars ($42) (or where such charge exceeds the maximum amount permitted by law, the maximum amount permitted by law).

N091000022410222012
E 9447 ID 305 PKT 01
5072987704

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13011 3 SF 143 P

ENDORSE ABOVE THIS LINE

Barbette
20121022 009794053388 200.00
20130328284278 12345678

Barbette Berg
C-MN-H21P

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OHIO DOMESTIC VIOLENCE NETWORK
4807 EVANSWOOD DRIVE, SUITE 201
COLUMBUS, OH 43229
(800) 934-9840

CHASE BANK
COLUMBUS, OH 43271

9319
25-3/440

10/16/2012

PAY TO THE ORDER OF Jesse Jackson Jr. $ **815.00

Eight Hundred Fifteen and 00/100********** DOLLARS

Jesse Jackson Jr.
260 Northland Blvd. Ste 225
Cincinnati, OH 45246

MEMO
VOCA-612-28, VF-1012-110

SECURITY FEATURES INCLUDED. DETAILS ON BACK

AUTHORIZED SIGNATURE

⑈009319⑈ ⑆044000037⑆ [redacted]8514⑈

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- Colored Background

Results of check alteration:
- Small type in border of check and endorsement area appears blurred if copied or scanned.
- Artificial watermark on back. Hold at an angle to view
- Void copy protection

⑈091000022⑈10222012
E 9447 ID 305 PKT 01
5072987765

ENDORSE CHECK HERE

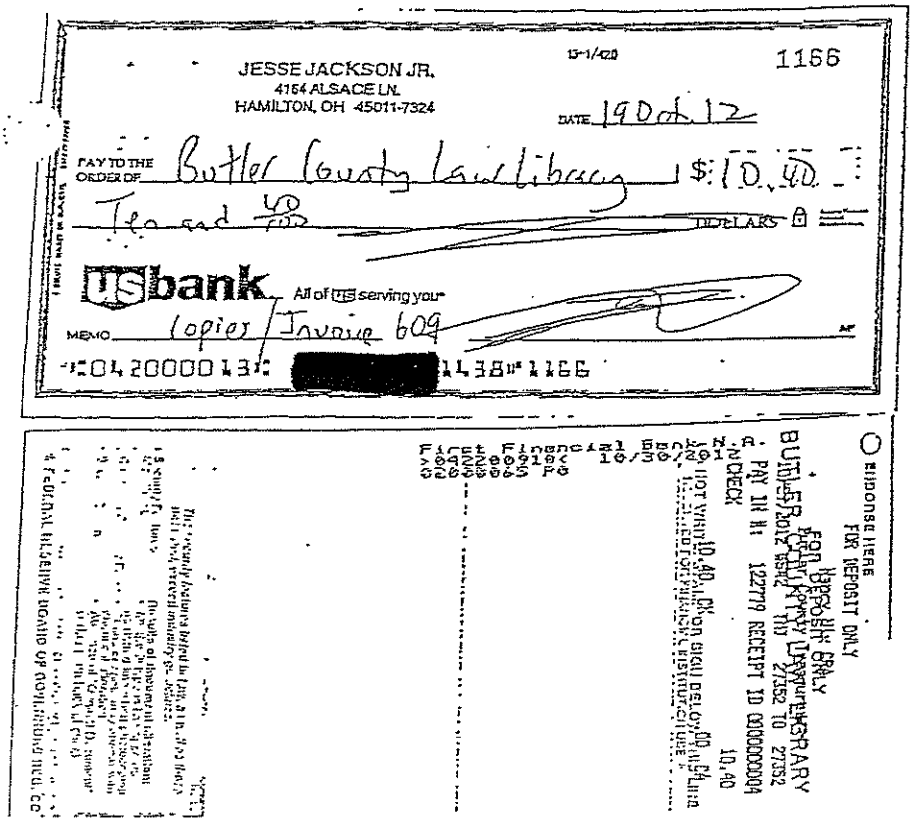
X

[redacted] 1-4-3-0

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Barbette
20121022 009794053389 815.00
20130328284278 12345678

Barbette Berg
JC-MN-H21P



JESSE JACKSON JR.
4164 ALSACE LN.
HAMILTON, OH 45011-7324

13-1/420

1166

DATE 19 Oct 12

PAY TO THE ORDER OF Butler County Law Library $ 10.40

Ten and 40/100 DOLLARS

usbank All of us serving you

MEMO Copies / Invoice 609

⑆042000013⑆ [redacted] 1438⑈ 1166

First Financial Bank N.A.
>042200910< 10/30/2012
02000065 P6

ENDORSE HERE
FOR DEPOSIT ONLY
BUTLER COUNTY LIBRARY
PAY IN #: 122779 RECEIPT ID 0000000004
CHECK
10.40

Barbette
20121031 009095017004 10.40
20130328284278 [redacted] 1438

Barbette Berg
BC-MN-H21P

usbank

All of us serving you

COUNTER DEPOSIT

DATE 11/5/12

Jesse Jackson, Jr.

DEPOSIT TO THE ACCOUNT OF

SIGN ABOVE FOR CASH RECEIVED

ACCOUNT NUMBER

* [redacted]1438 $

CASH > 200.00

CHECK

CHECK OR TOTAL FROM OTHER SIDE >

SUB TOTAL > 00.00

LESS CASH RECEIVED > 00.00

200.00

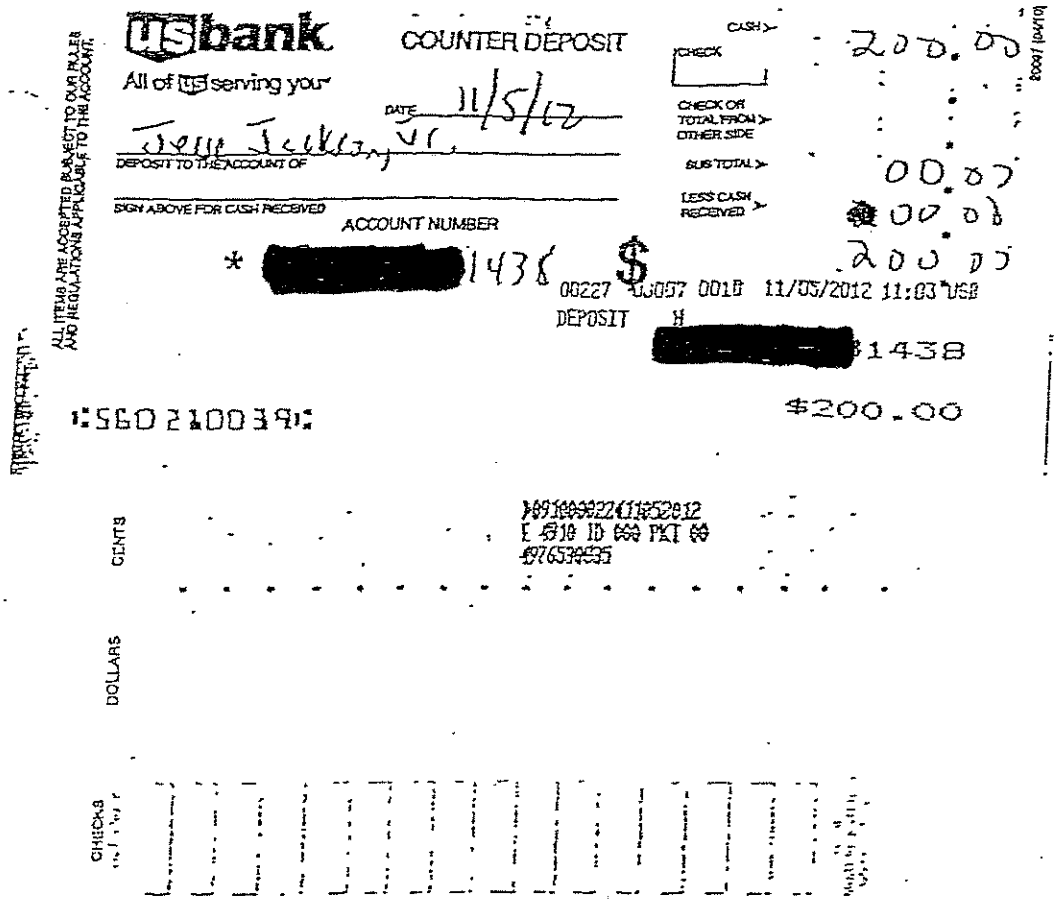
00227 00057 0010 11/05/2012 11:03 USB

DEPOSIT H

[redacted]1438

⑆560210039⑆

$200.00



ALL ITEMS ARE ACCEPTED SUBJECT TO OUR RULES AND REGULATIONS APPLICABLE TO THE ACCOUNT.

CENTS

DOLLARS

CHECKS

Barbette
20121105 009790541622 200.00
20130328284278 [redacted]1438

Barbette Berg
C-MN-H21P

PERSONAL
MONEY ORDER

40277768

FIRST
first financial bank
AGENT FOR MONEYGRAM

Date: 11/02/12

Branch: 0516

PAY EXACTLY **200 AND 00/100 DOLLARS $********200.00

TO THE ORDER OF Jesse Jackson Jr. 260 Northland Blvd Cincinnati Ohio 45246

PURPOSE: Att. fees

Purchaser, by signing you agree to the terms on the reverse side

Void If Not Cashed Over $1,000

PURCHASER, SIGNER FOR DRAWER

"00402777768" "011007092" 017071925585"

IF THIS INSTRUMENT IS DESIGNATED ON ITS FACE AS A MONEY ORDER THE FOLLOWING APPLIES:

LIMITED RECOURSE:
This Money Order will not be paid if it has been lost, altered or stolen and recourse is only against the issuer. This means that persons receiving this Money Order should accept it only from those known to them and against whom they have effective recourse.

Payee's Endorsement

For information concerning this Money Order, contact MONEYGRAM PAYMENT SYSTEMS, INC.

[redacted]

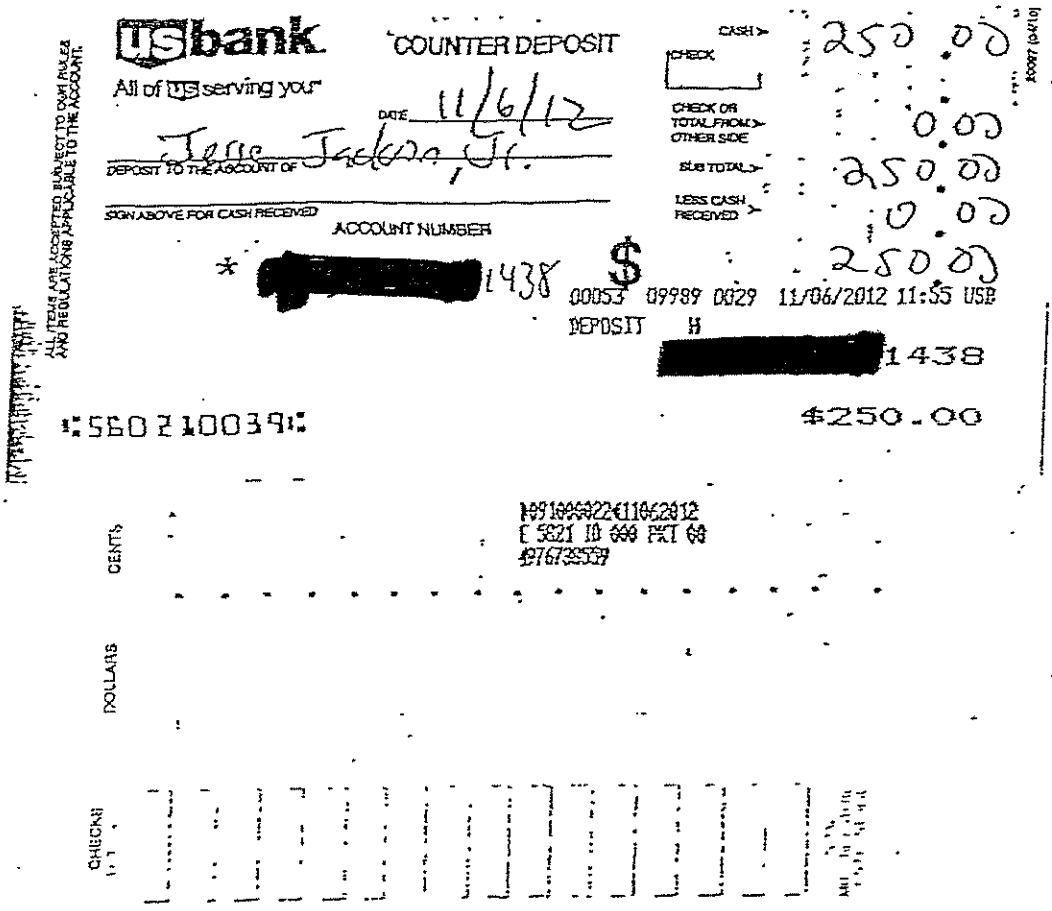
PURCHASER'S AGREEMENT:
You, the purchaser, agree to immediately complete this Money Order by filling in the front of the Money Order, signing it, and addressing it at the bottom. The terms of this Money Order bind you, your heirs, or others who receive this Money Order from you.

SERVICE CHARGE:
If this Money Order is not used or cashed (presented for payment) within one year (three years in CA) of the purchase date, there will be a non-refundable service charge. Assessed where not prohibited by law. The service charge will be deducted from the face amount of this Money Order. The amount of the service charge is one dollar ($1.00) (twenty-five cents ($0.25) in CA) per month from the date of purchase, not to exceed $6.00 in total ($2.00 in CA) or such lesser amounts as may otherwise be permitted by applicable law.

RESTRICTIONS ON USE:
This business or person selling this Money Order cannot use it to pay personal or business obligations.

Barbette
20121105 009790541623 200.00
20130328284278 12345678

Barbette Berg
-MN-H21P



USbank
All of US serving you

COUNTER DEPOSIT

DATE 11/6/12

Jesse Jackson, Jr.

DEPOSIT TO THE ACCOUNT OF

SIGN ABOVE FOR CASH RECEIVED

ACCOUNT NUMBER

* [redacted] 1438

ALL ITEMS ARE ACCEPTED SUBJECT TO OUR RULES AND REGULATIONS APPLICABLE TO THE ACCOUNT.

CASH > 250.00
CHECK
CHECK OR TOTAL FROM OTHER SIDE > 0.00
SUB TOTAL > 250.00
LESS CASH RECEIVED > 0.00
$ 250.00

00053 09989 0029 11/06/2012 11:55 USB
DEPOSIT H
[redacted] 1438

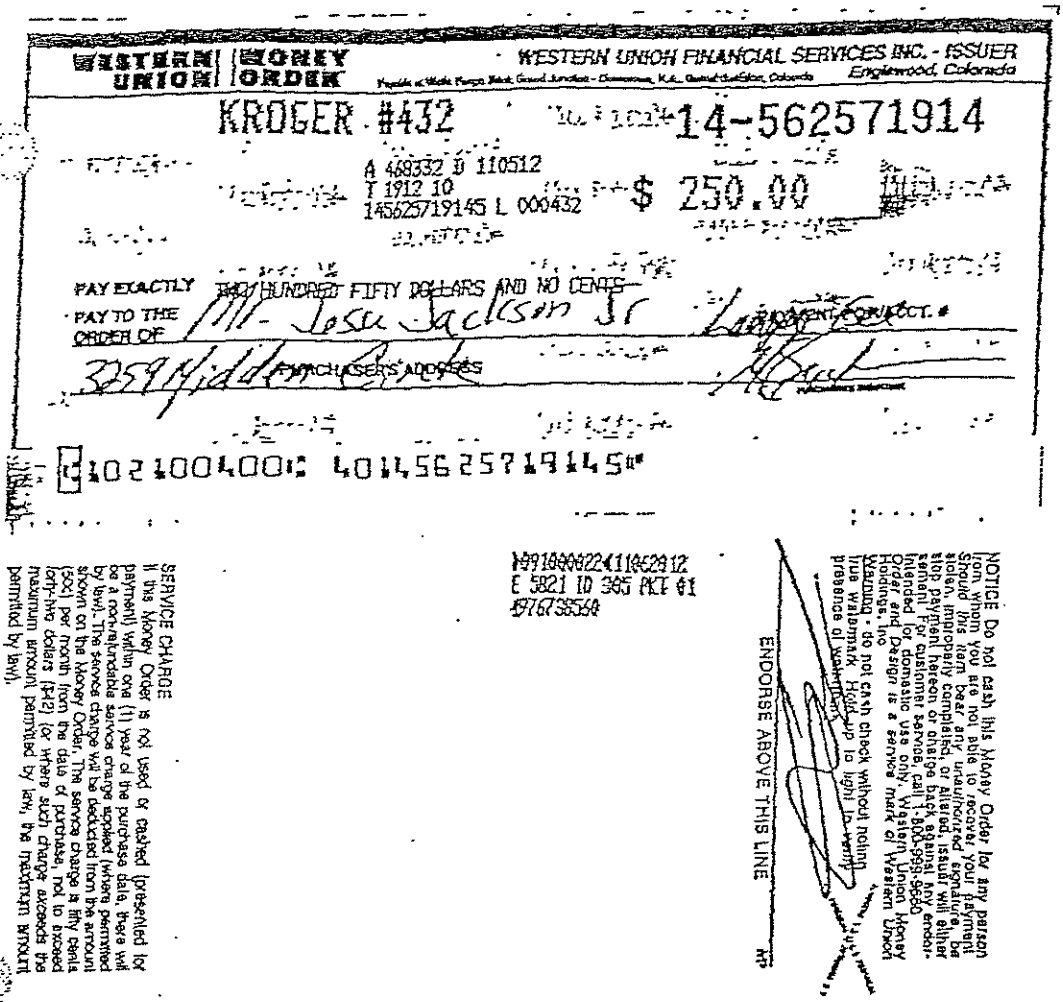
:560210039:

$250.00

CENTS
DOLLARS
CHECKS

Barbette
20121106 009797057726 250.00
20130328284278 [redacted] 1438

Barbette Berg
BC-MN-H21P



WESTERN UNION | MONEY ORDER

WESTERN UNION FINANCIAL SERVICES INC. - ISSUER
Englewood, Colorado

KROGER #432 14-562571914

A 468332 D 110512
T 1912 10
145625719145 L 000432

$ 250.00

PAY EXACTLY TWO HUNDRED FIFTY DOLLARS AND NO CENTS

PAY TO THE ORDER OF Mr. Josu Jackson Jr PAYMENT FOR ACCT. #

3259 Midden Court PURCHASER'S ADDRESS

⑆102100400⑆ 40145625719145⑈

N091000022411062912
E 5821 ID 305 PKT 01
9767385 60

NOTICE Do not cash this Money Order for any person from whom you are not able to recover your payment. Should this item bear any unauthorized signature, be stolen, improperly completed, or altered, issuer will either stop payment hereon or charge back against any endorsement. For customer service, call 1-800-999-9660. Intended for domestic use only. Western Union Money Order and Design is a service mark of Western Union Holdings, Inc. Warning - do not cash check without noting true watermark. Hold up to light to verify presence of watermark.

ENDORSE ABOVE THIS LINE

SERVICE CHARGE
If this Money Order is not used or cashed (presented for payment) within one (1) year of the purchase date, there will be a non-refundable service charge applied (where permitted by law). The service charge will be deducted from the amount shown on the Money Order. The service charge is fifty cents (50¢) per month from the date of purchase, not to exceed forty-two dollars ($42) (or where such charge exceeds the maximum amount permitted by law, the maximum amount permitted by law).

Barbette
20121106 009797057727 250.00
20130328284278 12345678

Barbette Berg
C-MN-H21P

ALL ITEMS ARE ACCEPTED SUBJECT TO OUR RULES AND REGULATIONS APPLICABLE TO THE ACCOUNT.

usbank COUNTER DEPOSIT

All of us serving you

DATE 19 Nov, 2012

Jerry Jackson, Jr.

DEPOSIT TO THE ACCOUNT OF

SIGN ABOVE FOR CASH RECEIVED

ACCOUNT NUMBER

CASH	200.00
CHECK	1,500.00
CHECK OR TOTAL FROM OTHER SIDE	
SUB TOTAL	1,700.00
LESS CASH RECEIVED	0.00
	1700.00

*[redacted]1438[redacted] $

091 09969 0029 11/19/2012 09:34 USB

DEPOSIT H

[redacted]1438

⑆560210039⑆ $1,700.00

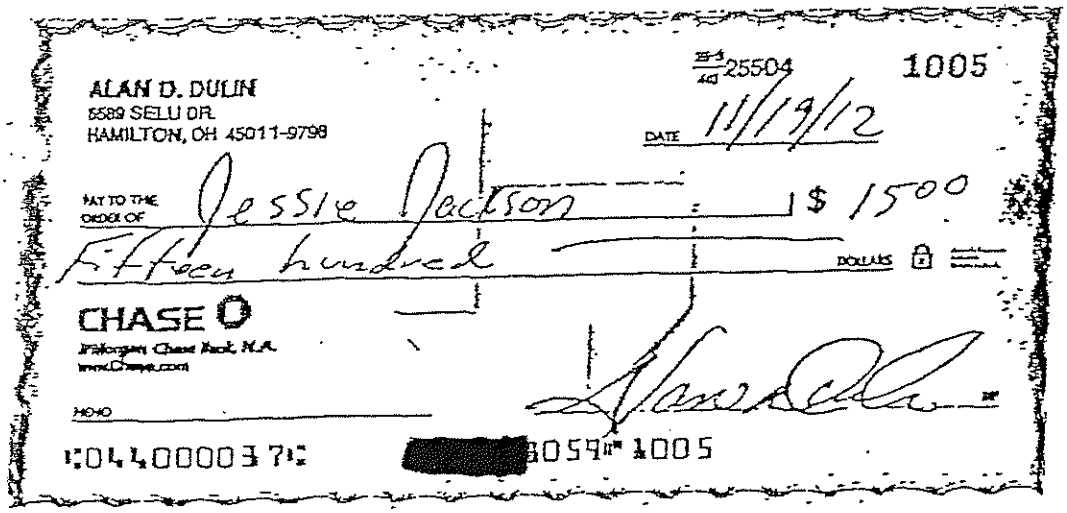
CENTS

DOLLARS

CHECKS

Barbette
20121119 009798501391 1700.00
20130328284278 [redacted]1438

Barbette Berg
C-MN-H21P



ALAN D. DULIN
5589 SELU DR.
HAMILTON, OH 45011-9798

25504 1005

DATE 11/19/12

PAY TO THE ORDER OF Jessie Jackson $ 1500

Fifteen hundred DOLLARS

CHASE
Pittsburgh Chase Bank, N.A.
www.Chase.com

MEMO

⑆044000037⑆ [redacted]3059⑈ 1005

ENDORS

[redacted] 1438

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

#091000022 011192012
E 0361 ID 305 PKT 01
5075117660

The security features listed below as well as those not listed exceed industry guidelines

Security Features

Regulation of document alteration

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Barbette
20121119 009798501392 1500.00
20130328284278 12345678

Barbette Berg
C-MN-H21P

WESTERN UNION | MONEY ORDER

WESTERN UNION FINANCIAL SERVICES INC. - ISSUER
Englewood, Colorado

Payable at Wells Fargo Bank Grand Junction - Downtown, N.A., Grand Junction, Colorado

Kroger (ISSUING AGENT)

KROGER #429

14-552748357

A 413305 D 111612
T 1531 02
145527483578 L 000429

$200.00

PAY EXACTLY TWO HUNDRED DOLLARS AND NO CENTS

PAY TO THE ORDER OF Jesse Jackson Jr

PAYMENT FOR/ACCT # Att Fees

PURCHASER'S ADDRESS 260 Northland Blvd
Cincinnati Ohio 45246

Amber Lykins
PURCHASER'S SIGNATURE

+⑆102100400⑆ 40145527483578⑈

SERVICE CHARGE
If this Money Order is not used or cashed (presented for payment) within one (1) year of the purchase date, there will be a non-refundable service charge applied (where permitted by law). The service charge will be deducted from the amount shown on the Money Order. The service charge is fifty cents (50¢) per month from the date of purchase, not to exceed forty-two dollars ($42) (or where such charge exceeds the maximum amount permitted by law, the maximum amount permitted by law).

#091000022411192012
E 0361 ID 305 PKT 01
5075117661

ENDORSE ABOVE THIS LINE

NOTICE Do not cash this Money Order for any person from whom you are not able to recover your payment. Should this item bear any unauthorized signature, be stolen, improperly completed, or altered, issuer will either stop payment hereon or charge back against any endorsement. For customer service, call 1-800-999-9860. Intended for domestic use only. Western Union Money Order and Design is a service mark of Western Union Holdings, Inc.

Warning - do not cash check without noting true watermark. Hold up to light to verify presence of watermark.

Barbette
20121119 009798501393 200.00
20130328284278 12345678

Barbette Berg
BC-MN-H21P

- Please sign (endorse) all checks.
- Checks must be payable to the account holder (if not, deposit in branch).
- Seal envelope completely.

All of us serving you

usbank.com

usbank.

BRANCH 9420
04200[illegible]13

NOV 23 2012

US BANK
TELLER 0000

121122 12:21 2494 [illegible]

Do not deposit coins.

Jere Jackson, Jr.
Name

Cash ▸
Check ▸ 125.00
Check ▸

☐ Check here to indicate if your deposit contains cash.

$ 125.00

10495

usbank.

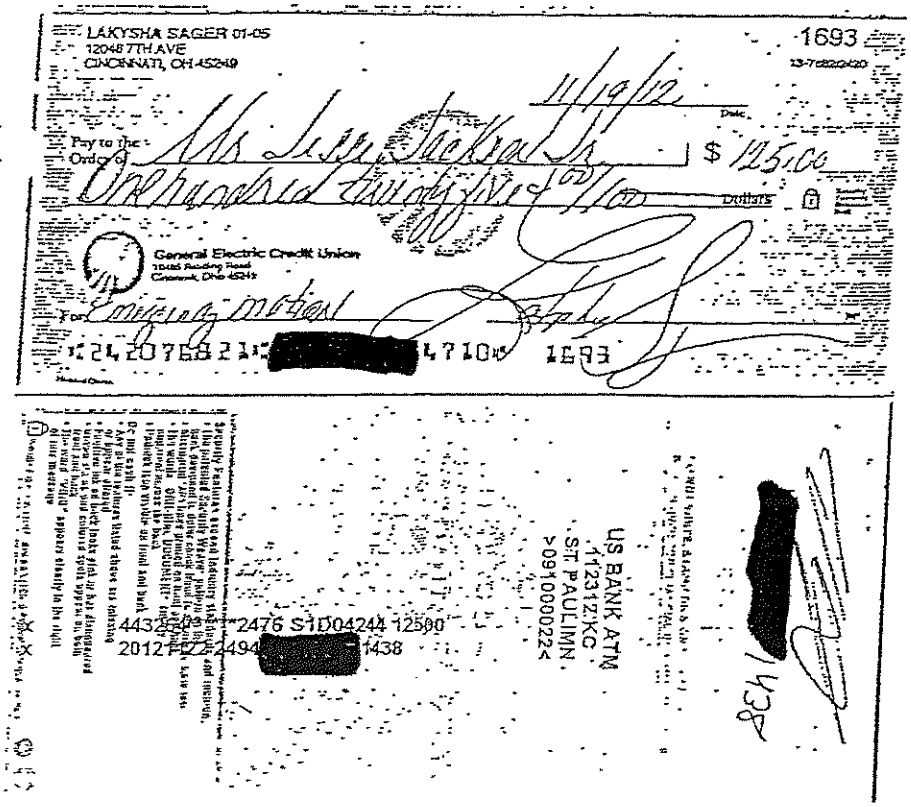
ATM Deposit Envelope

This Side Up

Funds from deposits may not be available for immediate withdrawal.
Please refer to your institution's rules governing funds availability for details.

Barbette
20121123 009493430920 125.00
20130328284278 [redacted]1438

Barbette Berg
C-MN-H21P



Barbette
20121123 009493430921 125.00
20130328284278 12345678

Barbette Berg
C-MN-H21P

DEPOSIT TICKET

JESSE JACKSON JR.
4164 ALSACE LN.
HAMILTON, OH 45011-7324

DATE November 2

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE FOR CASH RECEIVED (IF REQUIRED)

usbank. All of us serving you

CASH 13-1/420

250.00
125.00
TOTAL FROM OTHER SIDE 40.00
SUB TOTAL 415.00
LESS CASH RECEIVED 15.00

08004 09420 0004 11/26/2012 08:32 USB
DEPOSIT H
$ [redacted] 1438

⑆541210032⑆ [redacted] 1438⑈ $400.00

CURRENCY COUNT - FOR FINANCIAL INSTITUTION USE ONLY

	x 100	
	x 50	
	x 20	
	x 10	
	x 5	
	x 2	
	x 1	
TOTAL	$	

DOLLARS CENTS

TOTAL

Barbette
20121126 009790854132 400.00
20130328284278 [redacted] 1438

Barbette Berg
-MN-H21P

CASH OUT
CREDIT

BECKETT RIDGE

CASH BOX ID 0004

4280442

ROUTING NUMBER
* 530000305

DIGIT ACCOUNT NUMBER
* [redacted]0004

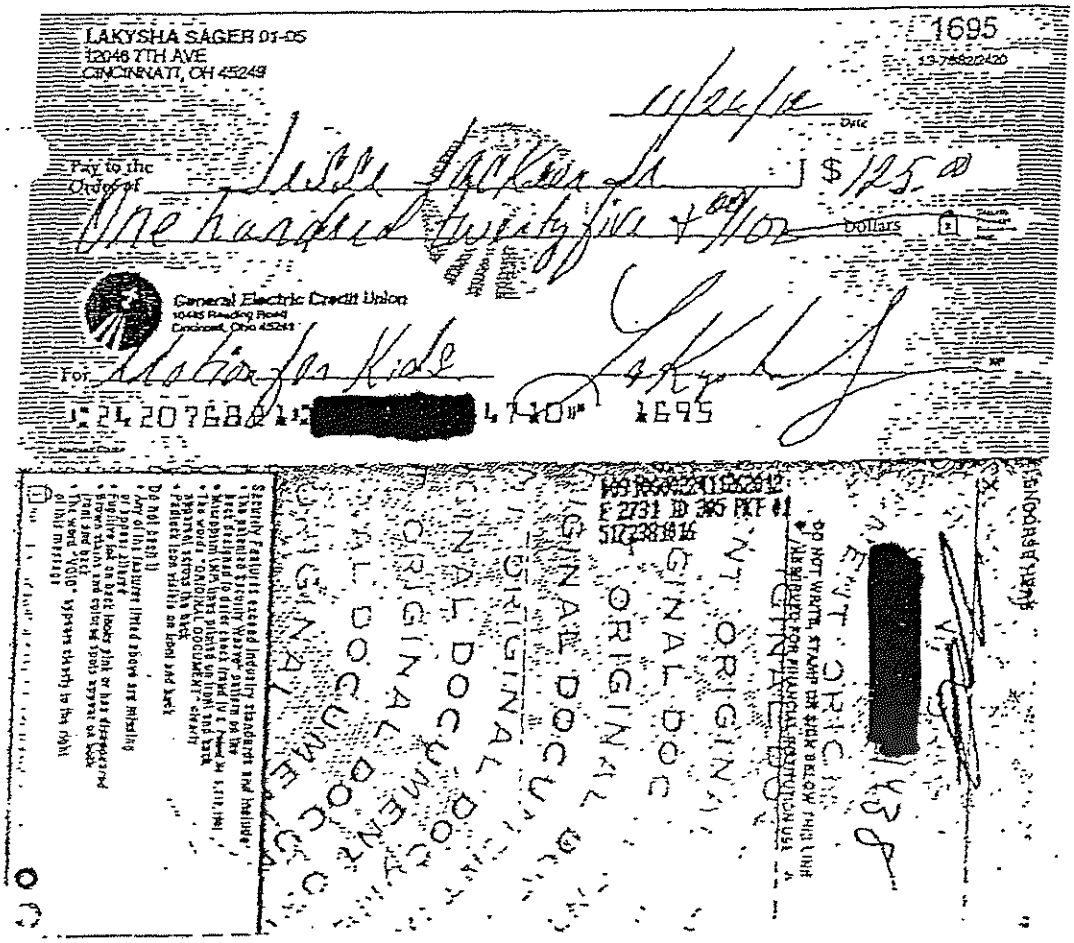
AMOUNT
$

00004 09420 0004 11/26/2012 08:32 USB
CASH OUT [redacted]1438

:530000305: 94200004# $15.00

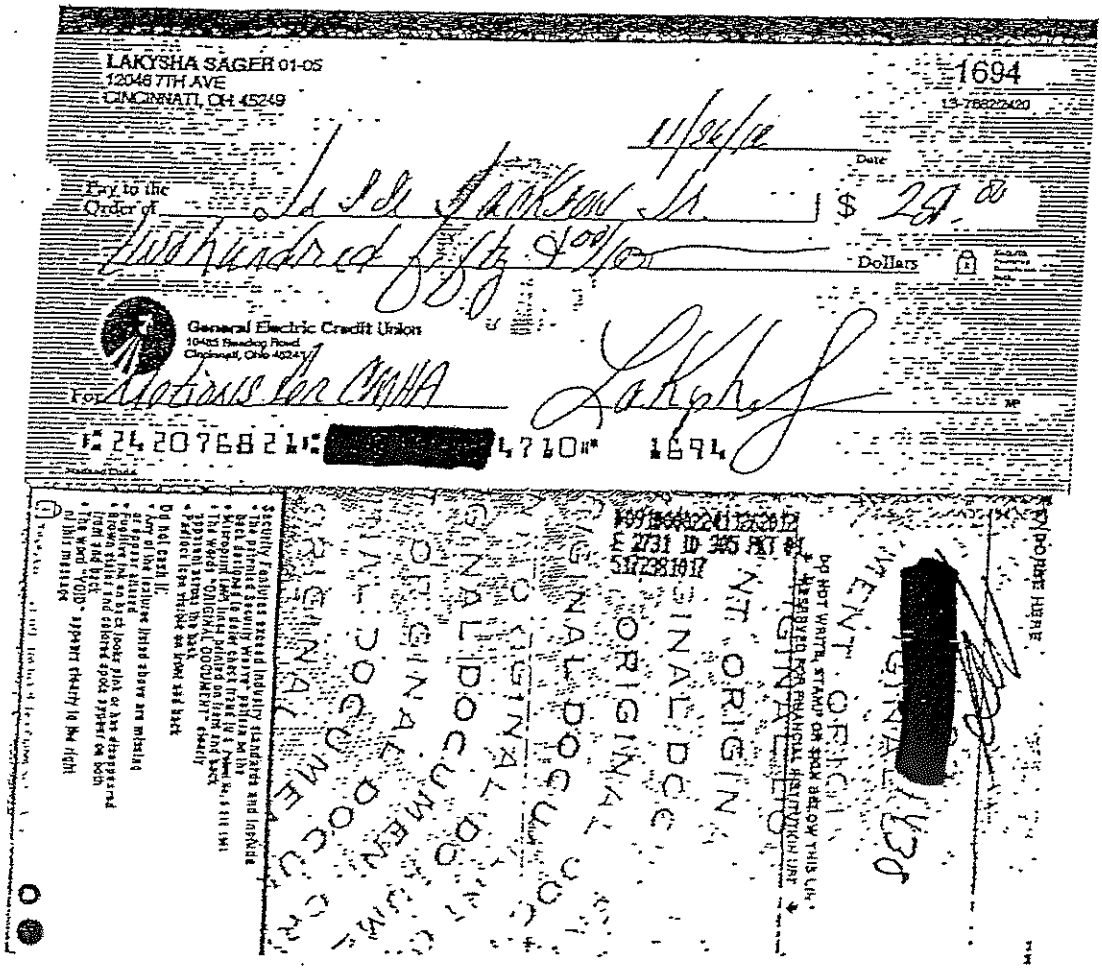
Barbette
20121126 009790854133 15.00
20130328284278[redacted]0004

Barbette Berg
BC-MN-H21P



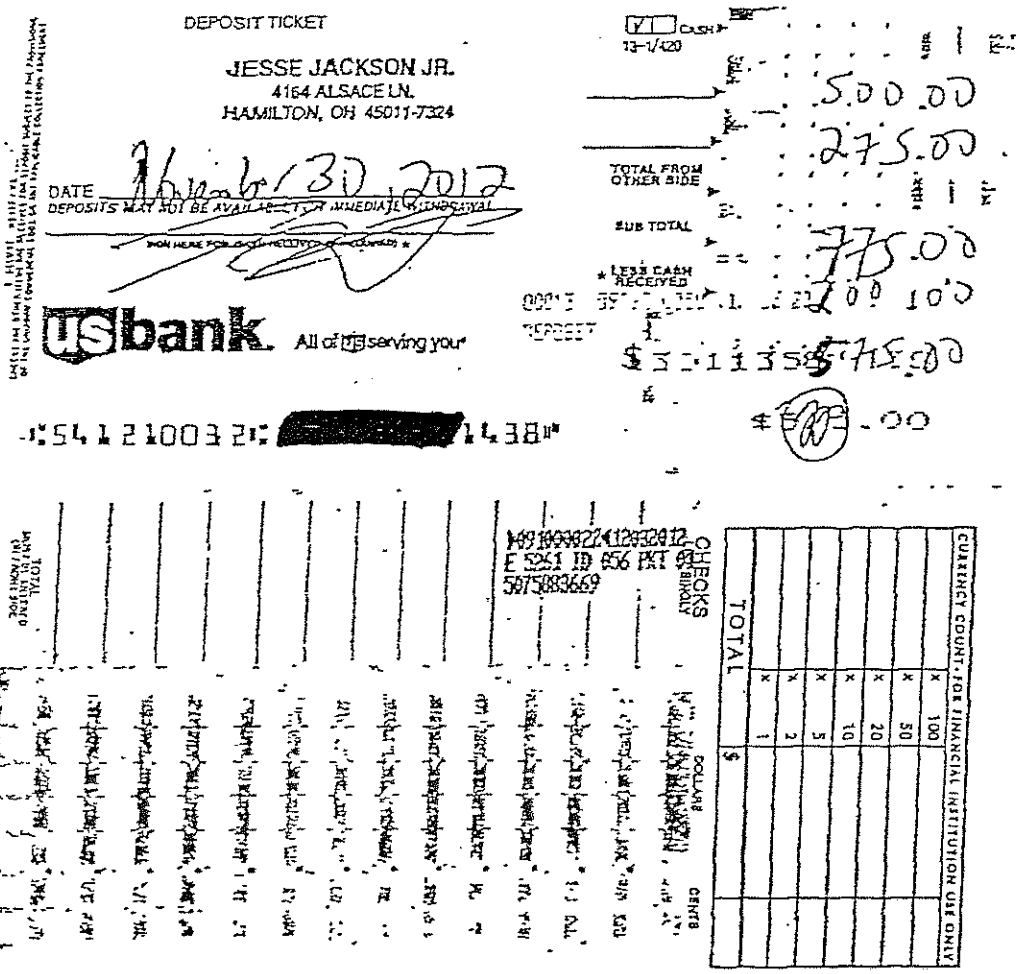
Barbette
20121126 009790854134 125.00
20130328284278 12345678

Barbette Berg
C-MN-H21P



Barbette
20121126 009790854135 250.00
20130328284278 12345678

Barbette Berg
BC-MN-H21P



DEPOSIT TICKET

JESSE JACKSON JR.
4164 ALSACE LN.
HAMILTON, OH 45011-7324

DATE November 30, 2012

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE FOR CASH RECEIVED (IF REQUIRED)

usbank. All of us serving you

⑆541210032⑆ [redacted] 1438⑈

CASH 13-1/420

	500.00
	275.00
TOTAL FROM OTHER SIDE	
SUB TOTAL	775.00
LESS CASH RECEIVED	200.00
DEPOSIT	$ 5 1 1 3 5 8 575.00
	$ [illegible].00

CHECKS BINDLY

M91000022412032012
E 5261 ID 056 PKT 01
5075083669

CURRENCY COUNT - FOR FINANCIAL INSTITUTION USE ONLY		
	x 100	
	x 50	
	x 20	
	x 10	
	x 5	
	x 2	
	x 1	
TOTAL	$	

DOLLARS CENTS

Barbette
20121203 009790454411 575.00
20130328284278[redacted]438

Barbette Berg
[illegible]-MN-H21P

CASH OUT
CREDIT

FAIRFIELD ROUTE 4

CASH BOX ID 0058

ROUTING NUMBER
* 530000305
# DIGIT ACCOUNT NUMBER
* [redacted]0058

AMOUNT
$ [redacted]1438
$200.00

⑆530000305⑆ [redacted]0058⑈

Barbette
20121203 009790454412 200.00
20130328284278[redacted]0058

Barbette Berg
TC-MN-E21P

WESTERN UNION | MONEY ORDER

WESTERN UNION FINANCIAL SERVICES INC. - ISSUER
Englewood, Colorado

Payable at Wells Fargo Bank Grand Junction - Downtown, N.A., Grand Junction, Colorado

Kroger (ISSUING AGENT)

KROGER #429

14-603354141

A 413305 D 113012
T 0917 15
146033541410 L 000429

$275.00

PAY EXACTLY TWO HUNDRED SEVENTY-FIVE DOLLARS AND NO CENTS

PAY TO THE ORDER OF Jesse Jackson Jr

PAYMENT FOR/ACCT. # Att fees

PURCHASER'S ADDRESS 260 Northland Blvd Cincinnati Ohio 45246

Amber Lykins

⑆102100400⑆ 4014603354141 0⑈

SERVICE CHARGE
If this Money Order is not used or cashed (presented for payment) within one (1) year of the purchase date, there will be a non-refundable service charge applied (where permitted by law). The service charge will be deducted from the amount shown on the Money Order. The service charge is fifty cents (50¢) per month from the date of purchase, not to exceed forty-two dollars ($42) (or where such charge exceeds the maximum amount permitted by law, the maximum amount permitted by law).

M091000022412032012
E 5261 ID 395 PKT #1
5075083671

ENDORSE HERE

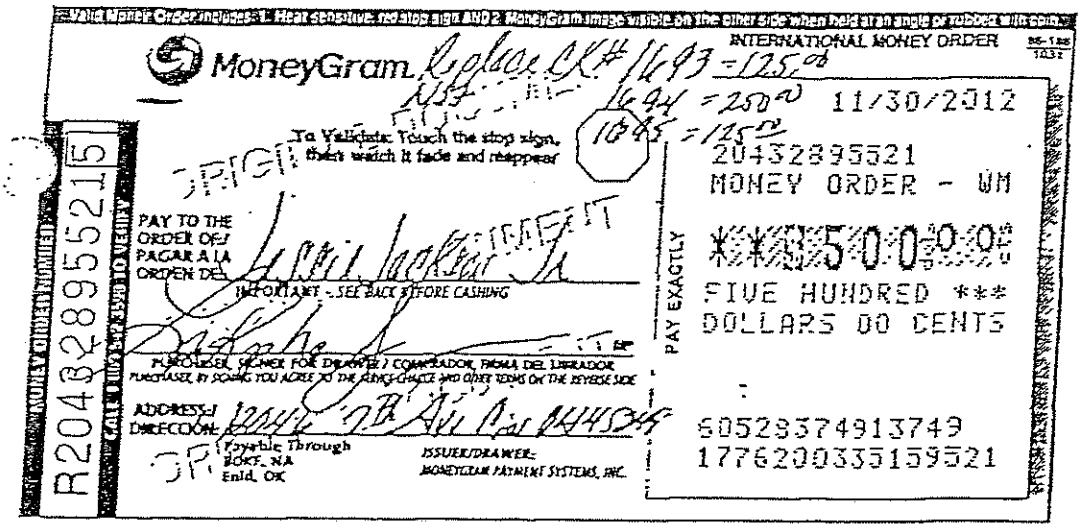
1438

NOTICE Do not cash this Money Order for any person from whom you are not able to recover your payment. Should this item bear any unauthorized signature, be stolen, improperly completed, or altered, issuer will either stop payment hereon or charge back against any endorsement. For customer service, call 1-800-999-9860. Intended for domestic use only. Western Union Money Order and Design is a service mark of Western Union Holdings, Inc.

Warning - do not cash check without noting true watermark. Hold up to light to verify presence of watermark.

Barbette
20121203 009790454413 275.00
20130328284278 12345678

Barbette Berg
C-MN-H21P



Valid Money Order requires 1. Heat sensitive red stop sign AND 2. MoneyGram image visible on the other side when held at an angle or rubbed with coin.

MoneyGram

INTERNATIONAL MONEY ORDER

Replace CK# 1693 = 125.00
1694 = 250.00
1695 = 125.00

11/30/2012

20432895521
MONEY ORDER - WM

To Validate: Touch the stop sign, then watch it fade and reappear

PAY TO THE ORDER OF/ PAGAR A LA ORDEN DE:

IMPORTANT - SEE BACK BEFORE CASHING

PURCHASER, SIGNER FOR DRAWER / COMPRADOR, FIRMA DEL LIBRADOR
PURCHASE, BY SIGNING YOU AGREE TO THE SERVICE CHARGE AND OTHER TERMS ON THE REVERSE SIDE

ADDRESS/ DIRECCION:

Payable Through
BOKF, NA
Enid, OK

ISSUER/DRAWER:
MONEYGRAM PAYMENT SYSTEMS, INC.

PAY EXACTLY

**$500.00
FIVE HUNDRED ***
DOLLARS 00 CENTS

60528374913749
1776200335159521

R204328955215

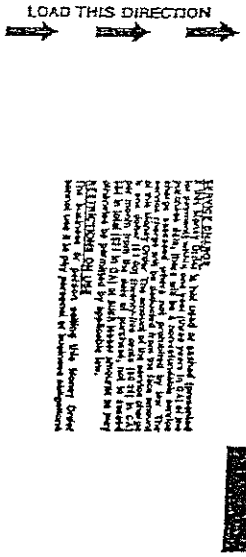
⑆103101864⑆2043 28955215⑈ .90

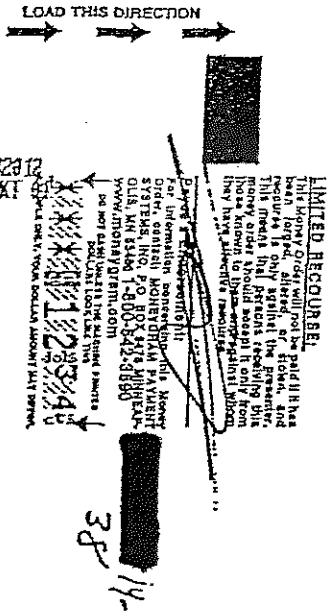
LOAD THIS DIRECTION

LOAD THIS DIRECTION

LIMITED RECOURSE:

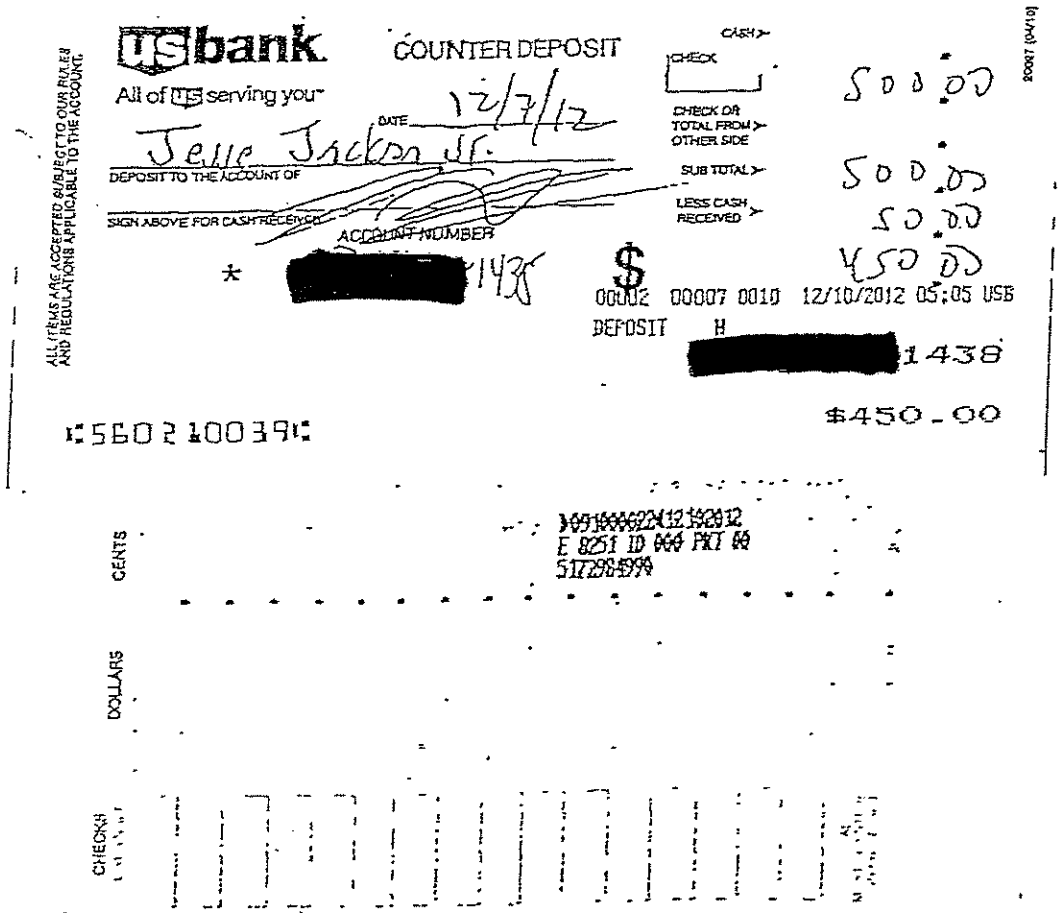
38-14





Barbette
20121203 009790454414 500.00
20130328284278 12345678

Barbette Berg
C-MN-H21P



usbank COUNTER DEPOSIT

All of us serving you

DATE 12/7/12

Jesse Jackson Jr.

DEPOSIT TO THE ACCOUNT OF

SIGN ABOVE FOR CASH RECEIVED

ACCOUNT NUMBER

* [redacted]1438

CASH

CHECK

CHECK OR TOTAL FROM OTHER SIDE 500.00

SUB TOTAL 500.00

LESS CASH RECEIVED 50.00

450.00

$

00002 00007 0010 12/10/2012 05:05 USB

DEPOSIT H

[redacted]1438

$450.00

ALL ITEMS ARE ACCEPTED SUBJECT TO OUR RULES AND REGULATIONS APPLICABLE TO THE ACCOUNT.

20007 (04/10)

⑆560210039⑆

CENTS

DOLLARS

CHECKS

Barbette
20121210 009791829962 450.00
20130328284278[redacted]1438

Barbette Berg
C-MN-H21P

CASH OUT
CREDIT

SPRINGDALE

CASH BOX ID 0010

ROUTING NUMBER
* [redacted]0305
8 DIGIT ACCOUNT NUMBER
* [redacted]0010

AMOUNT

$

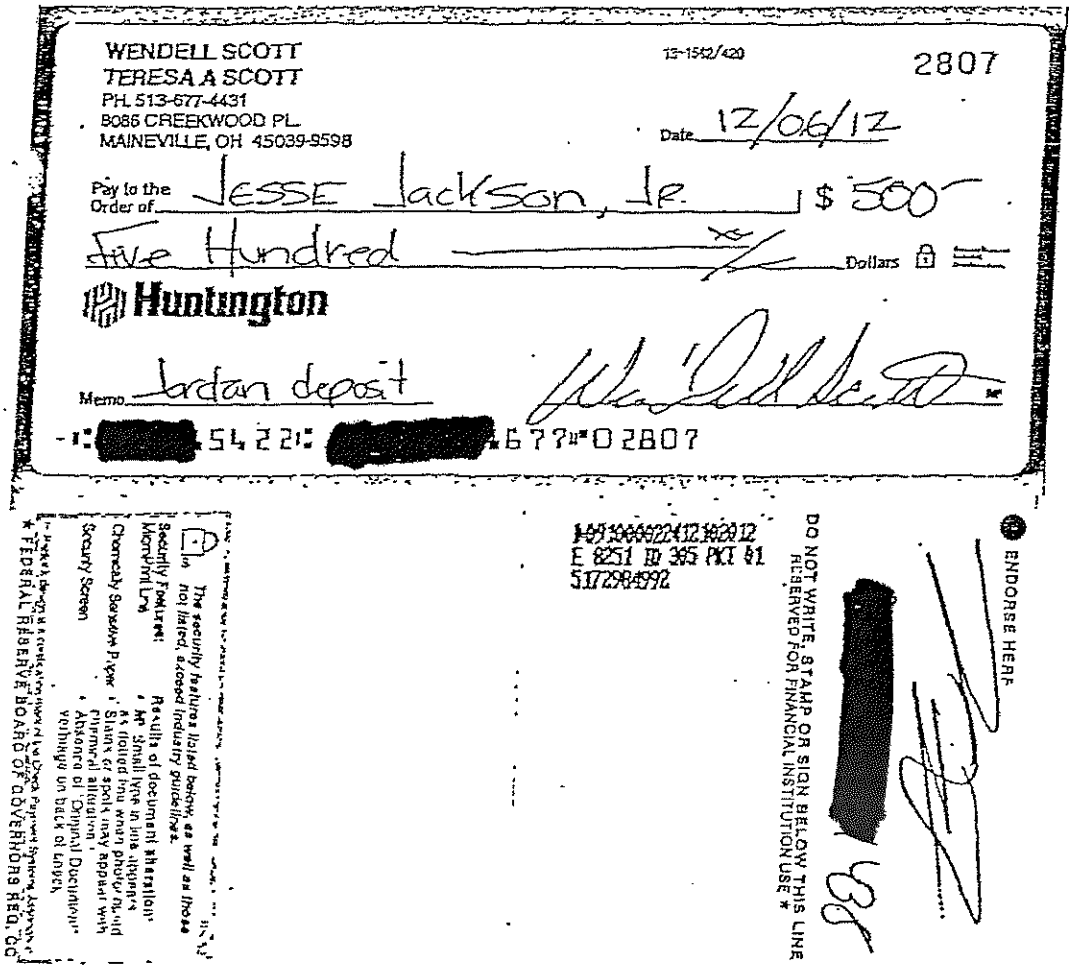
00002 00007 0010 12/10/2012 05:05 USB
CASH OUT H
[redacted]1438

⑆530000305⑆ 00070010⑈ $50.00

⑈0910000224121020 12
E 8251 ID 130 PKT 01
5172924991

Barbette
20121210 009791829963 50.00
20130328284278[redacted]0010

Barbette Berg
[illegible]-MN-H21P



WENDELL SCOTT
TERESA A SCOTT
PH 513-677-4431
8086 CREEKWOOD PL
MAINEVILLE, OH 45039-9598

12-1532/420

2807

Date 12/06/12

Pay to the Order of JESSE Jackson, Jr. $ 500

Five Hundred xx/100 Dollars

Huntington

Memo Jordan deposit

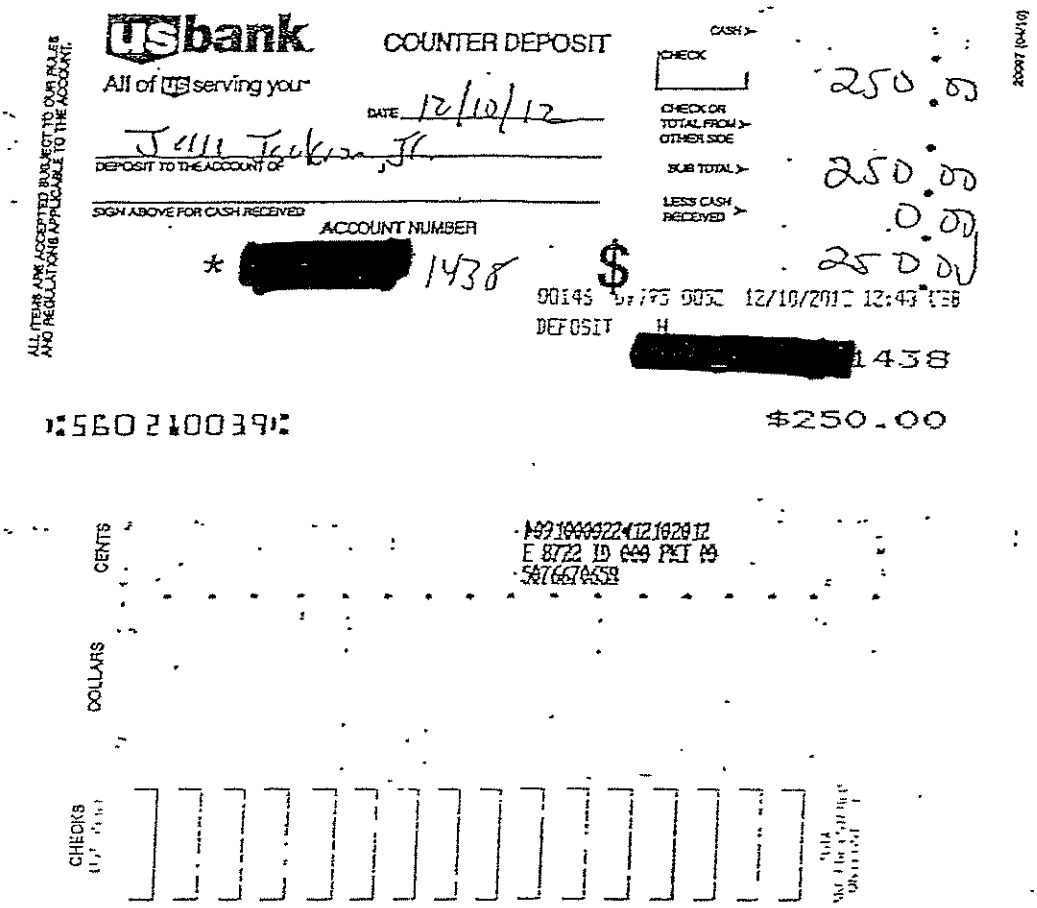
[redacted] 54 22 [redacted] 677 0 2807

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ENDORSE HERE

Barbette
20121210 009791829964 500.00
20130328284278 12345678

Barbette Berg
C-MN-H21P



ALL ITEMS ARE ACCEPTED SUBJECT TO OUR RULES AND REGULATIONS APPLICABLE TO THE ACCOUNT.

US bank

All of us serving you

COUNTER DEPOSIT

DATE 12/10/12

DEPOSIT TO THE ACCOUNT OF Barbette Berg

SIGN ABOVE FOR CASH RECEIVED

ACCOUNT NUMBER

* [redacted] 1438

CASH > 250.00

CHECK

CHECK OR TOTAL FROM OTHER SIDE

SUB TOTAL > 250.00

LESS CASH RECEIVED > 0.00

$ 250.00

20097 (04/10)

00145 [illegible] 005C 12/10/2012 12:43 [illegible]

DEPOSIT H

[redacted] 1438

⑆560210039⑆ $250.00

CENTS

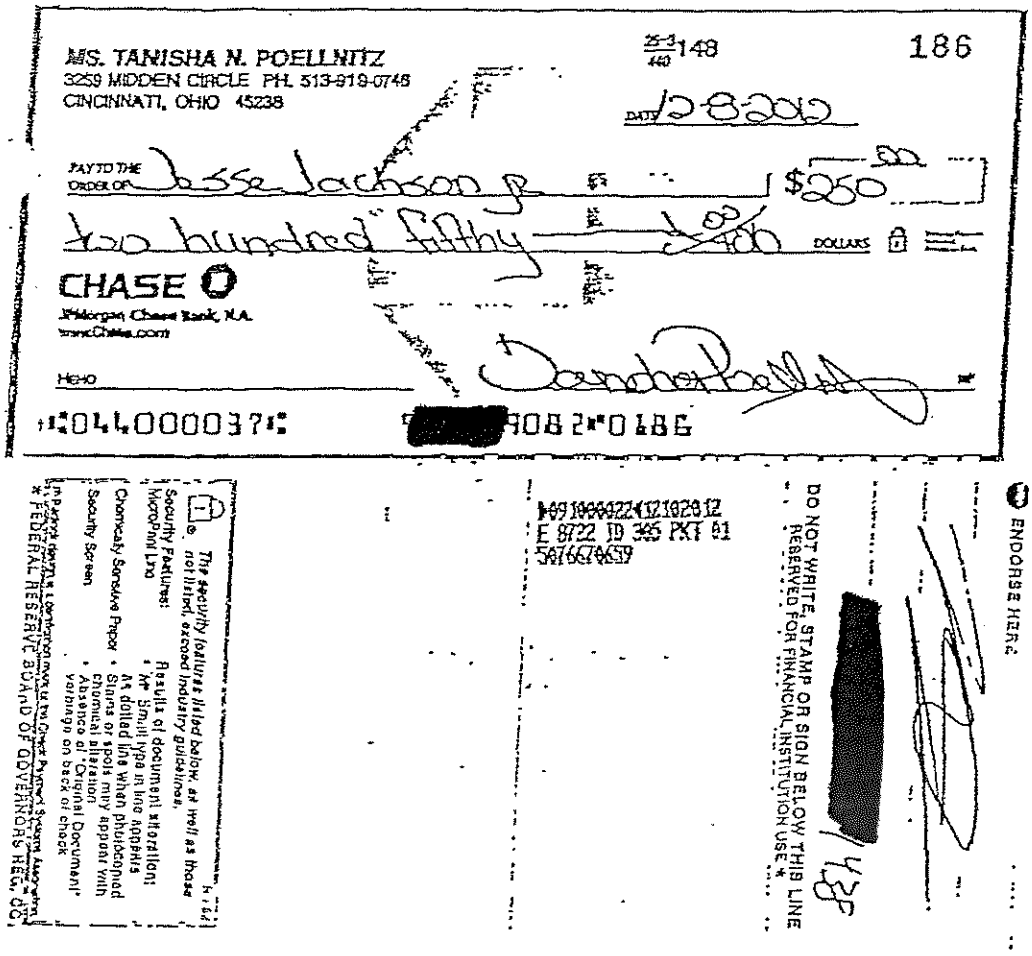
DOLLARS

CHECKS

[illegible]

Barbette
20121210 009793145221 250.00
20130328284278 [redacted] 1438

Barbette Berg
-MN-H21P



MS. TANISHA N. POELLNITZ
3259 MIDDEN CIRCLE PH. 513-919-0746
CINCINNATI, OHIO 45238

25-3/440 148 186

DATE 12-8-2012

PAY TO THE ORDER OF Jesse Jackson Jr $250.00

two hundred fifty 00/100 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

⑆044000037⑆ [redacted]9082⑈0186

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:
MicroPrint Line
Chemically Sensitive Paper
Security Screen

Results of document alteration:
* Small type in line appears as dotted line when photocopied
* Stains or spots may appear with chemical alteration
* Absence of "Original Document" verbiage on back of check

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

⑈091000022⑈121020 12
E 8722 ID 305 PKT 01
5076670659

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

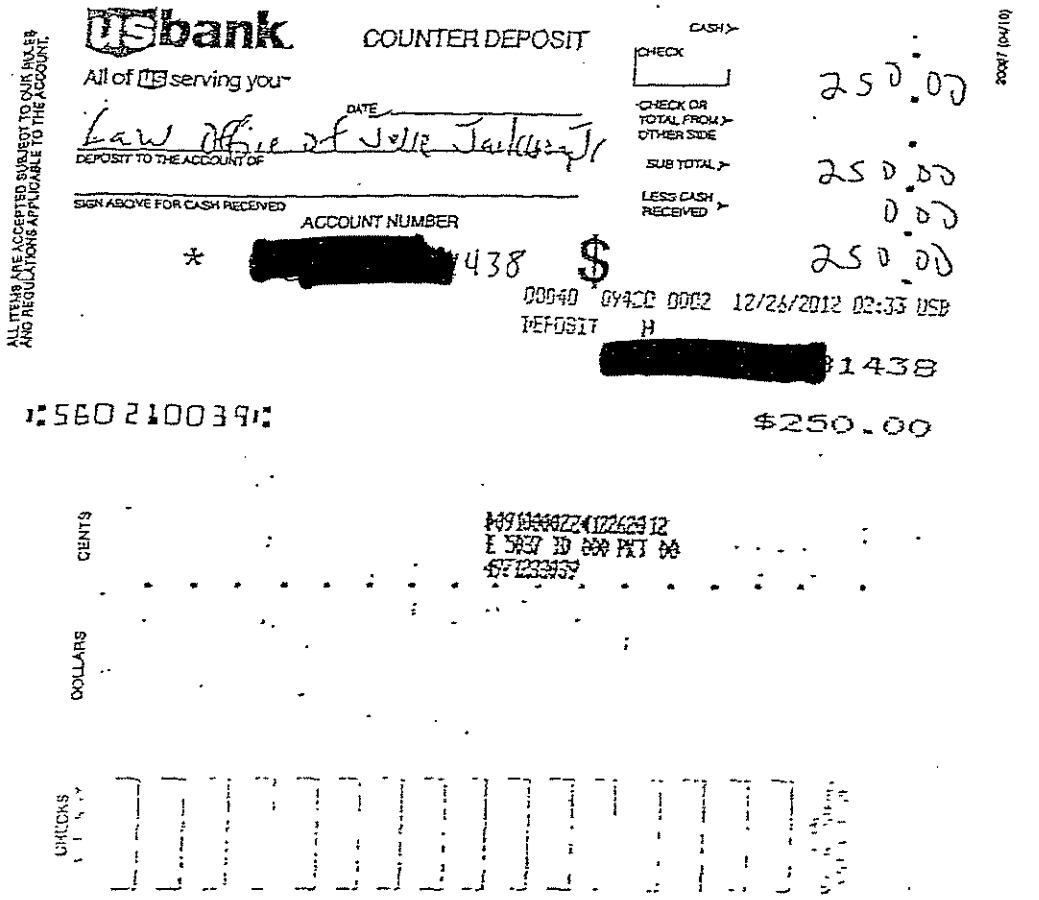
[redacted] 438

ENDORSE HERE

Barbette
20121210 009793145222 250.00
20130328284278 12345678

Barbette Berg
[illegible]-MN-H21P

ALL ITEMS ARE ACCEPTED SUBJECT TO OUR RULES AND REGULATIONS APPLICABLE TO THE ACCOUNT.



usbank COUNTER DEPOSIT

All of us serving you

DATE

Law Office of Jesse Jackson Jr

DEPOSIT TO THE ACCOUNT OF

SIGN ABOVE FOR CASH RECEIVED

ACCOUNT NUMBER

* [redacted]438 $

CASH

CHECK

CHECK OR TOTAL FROM OTHER SIDE

SUB TOTAL

LESS CASH RECEIVED

250.00

250.00

0.00

250.00

00040 094CC 0002 12/26/2012 02:33 USB

DEPOSIT H

[redacted]1438

⑆560210039⑆

$250.00

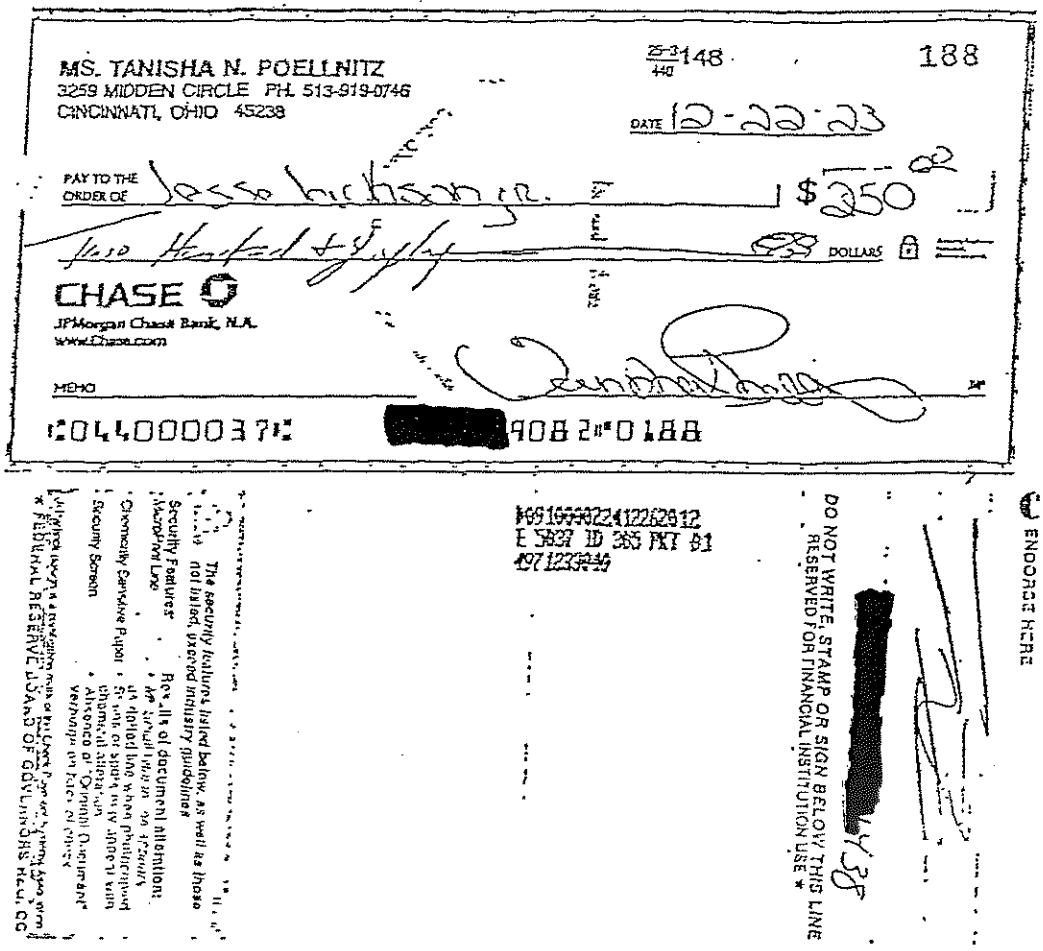
CENTS

DOLLARS

CHECKS

Barbette
20121226 009795552280 250.00
20130328284278 [redacted]1438

Barbette Berg
BC-MN-H21P



MS. TANISHA N. POELLNITZ
3259 MIDDEN CIRCLE PH. 513-919-0746
CINCINNATI, OHIO 45238

25-3/440 148 188

DATE 12-22-23

PAY TO THE ORDER OF Jesse Nichson Jr. $ 250.00

Two Hundred & Fifty DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

⑆044000037⑆ [redacted]9082⑈0188

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features
Microprint Line
Chemically Sensitive Paper
Security Screen

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• Mr. Small Lines on Accounts as dotted line when photocopied
• Scans or spots may appear with chemical alteration
• Absence of "Original Document" verbiage on back of check

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

⑈0910000224122620 12
E 5837 ID 365 PKT 01
497123940

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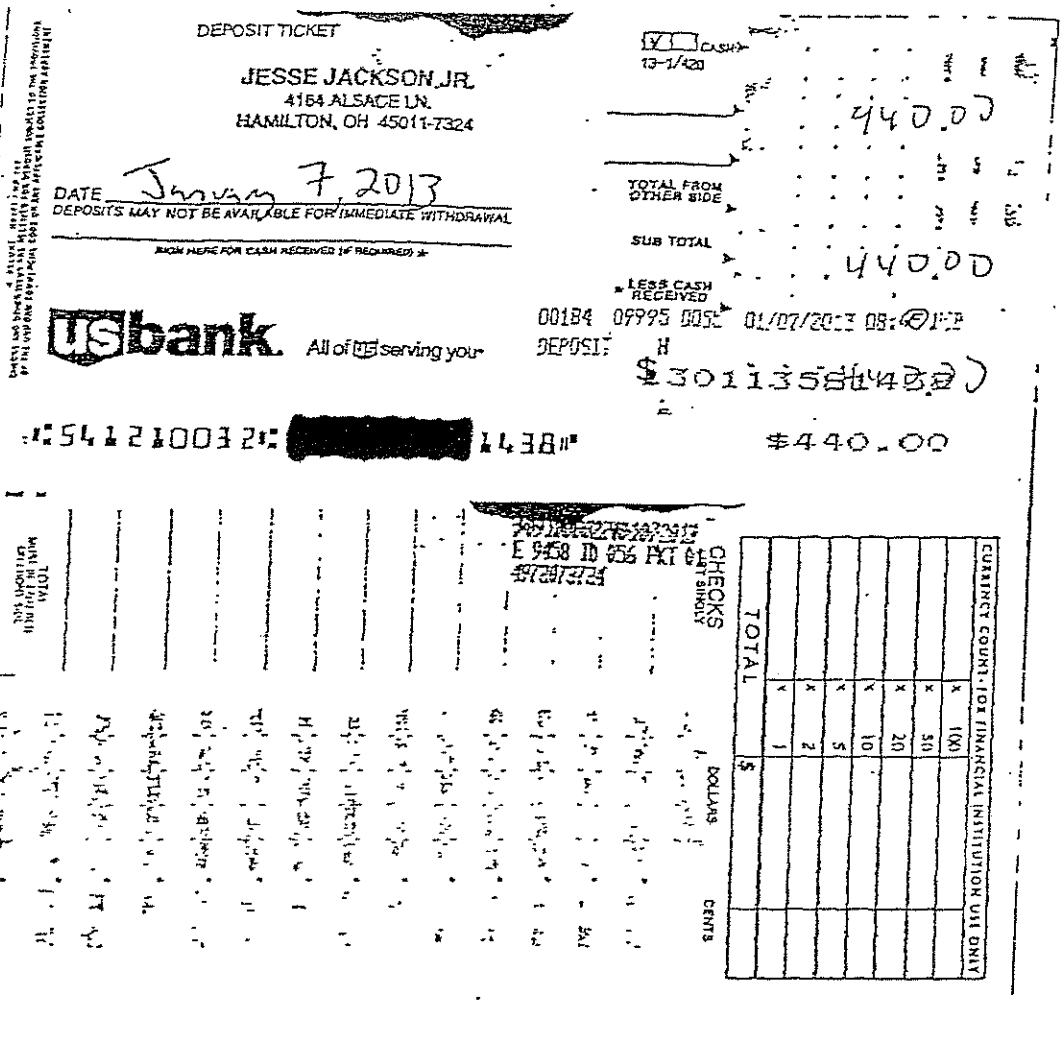
RESERVED FOR FINANCIAL INSTITUTION USE *

[redacted] 438

ENDORSE HERE

Barbette
20121226 009795552281 250.00
20130328284278 12345678

Barbette Berg
BC-MN-H21P



DEPOSIT TICKET

JESSE JACKSON JR.
4164 ALSACE LN.
HAMILTON, OH 45011-7324

DATE January 7, 2013

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE FOR CASH RECEIVED (IF REQUIRED)

usbank. All of us serving you

CASH 13-1/420

440.00

TOTAL FROM OTHER SIDE

SUB TOTAL 440.00

LESS CASH RECEIVED

00184 09995 0052 01/07/2013 08:[illegible]

DEPOSIT H

$3011358[illegible]

⑆541210032⑆ [redacted] 1438⑈ $440.00

E 9458 ID 056 PKT 01

CHECKS LIST SINGLY

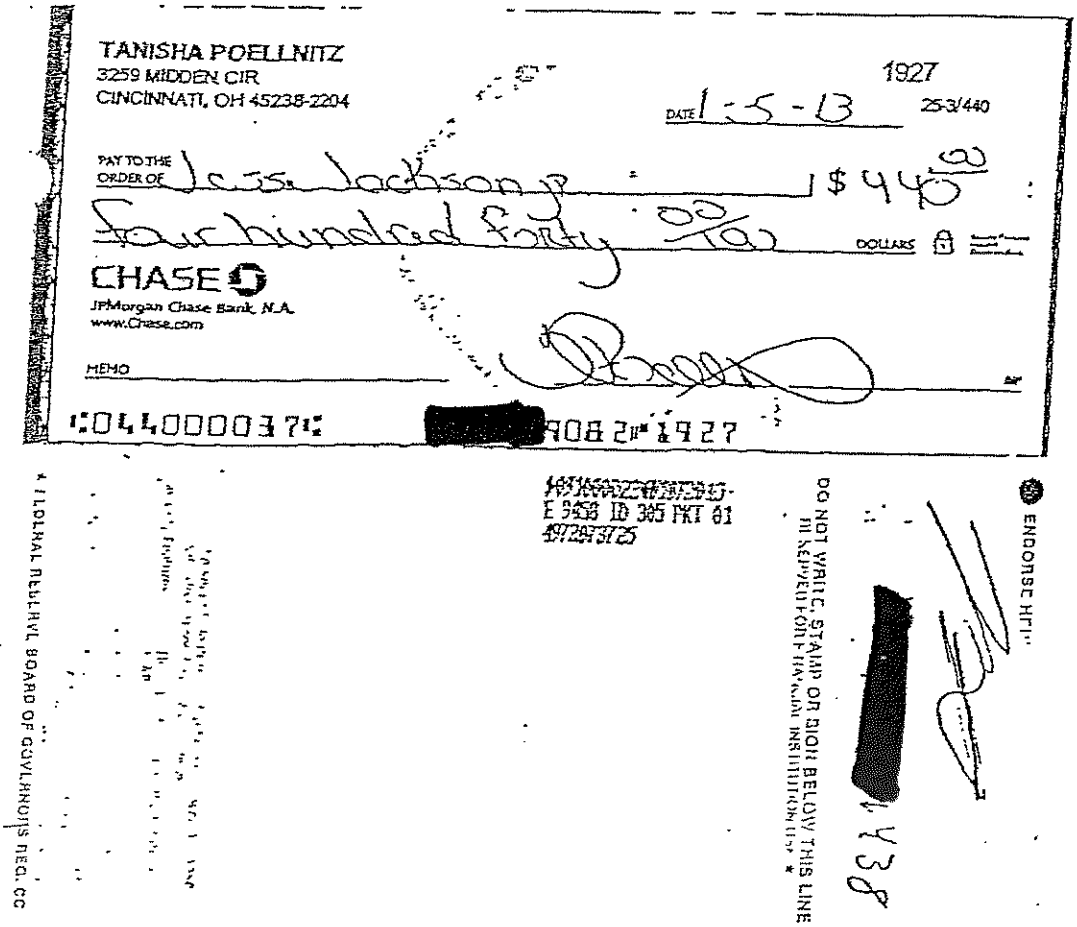
TOTAL

CURRENCY COUNT - FOR FINANCIAL INSTITUTION USE ONLY		
	x 100	
	x 50	
	x 20	
	x 10	
	x 5	
	x 2	
	x 1	
TOTAL	$	

DOLLARS CENTS

Barbette
20130107 009791720737 440.00
20130328284278 [redacted] 1438

Barbette Berg
BC-MN-H21P



TANISHA POELLNITZ
3259 MIDDEN CIR
CINCINNATI, OH 45238-2204

1927

DATE 1-5-13 25-3/440

PAY TO THE ORDER OF Jess Jackson $ $ 440.00

four hundred forty 00/100 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

⑆044000037⑆ [redacted] 7082 1927

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

ENDORSE HERE

Barbette
20130107 009791720738 440.00
20130328284278 12345678

Barbette Berg
BC-MN-H21P