

CLARION
project

Removed from



4-02-93

01/29/85 MP 544- 27 962109 44709
HABIB BANK LIMITED
FOREIGN EXCHANGE BRANCH
[REDACTED]
KARACHI, PAKISTAN

ALWAYS QUOTE OUR NUMBER → **OFC** 276173

THE ITEM DESCRIBED BELOW HAS BEEN SETTLED AS INDICATED. N

DATE SETTLED: **3/8/85** AMOUNT PAID BY DRAWEE

MAIL TO

120-06-14496-65 01007

HENRY THOMAS
[REDACTED] A/C [REDACTED]
BROOKLYN, NEW YORK

YOUR LETTER	YOUR NUMBER	DELIVER DOCUMENTS AGAINST	AMOUNT
01/25/85			USD 3,000.00

DRAWEE
CITIBANK NA
MKR. S. CYNTHIA JILANI

ITEM DATE	TENOR	MERCHANDISE & S.S.
12/25/84	CHECK	

DOCUMENTS: [REDACTED] CK#006225

COLLECTING BANK'S COMMISSION	
FOREIGN POSTAGE	
GOVT STAMP TAX	
NET FOREIGN CURRENCY RECEIVED	
RATE	
NET U.S. \$ RECEIVED OR EQUIVALENT	

DO NOT ADVISE SETTLEMENT UNLESS ITEM IS PAID BEYOND ALL RECLAMATION. IF UNPAID WITHIN TWO (2) DAYS AFTER PRESENTATION, RETURN CHECK TO US WITH REASON OF NON PAYMENT. WHEN PAID AUTHORIZE US TO DEBIT YOUR ACCOUNT HELD WITH US. RPC 657 C/O BR 107.

O/P .40
O/C 15.00

OUR POSTAGE	.40
OUR CHARGE	15.00
APPLIED \$ TO LOAN	
PROCEEDS \$	15.40
YOUR ACCOUNT CREDITED	
CHARGES REFUSED BY DRAWEE	
OUR CHECK ENCLOSED	
YOUR ACCOUNT DEBITED	

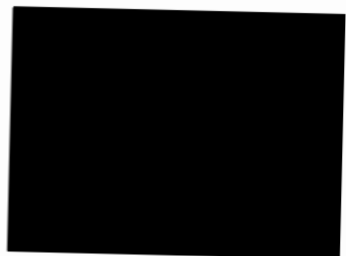
RETURNED UNPAID
WE RETURNED RELATIVE DOCUMENTS/DRAWEE/CHECK REASON-UNABLE TO RETURN COLLECTION FOREIGN BANK STATES: Alterations in amt. & figures requires drawers full signature

23243F

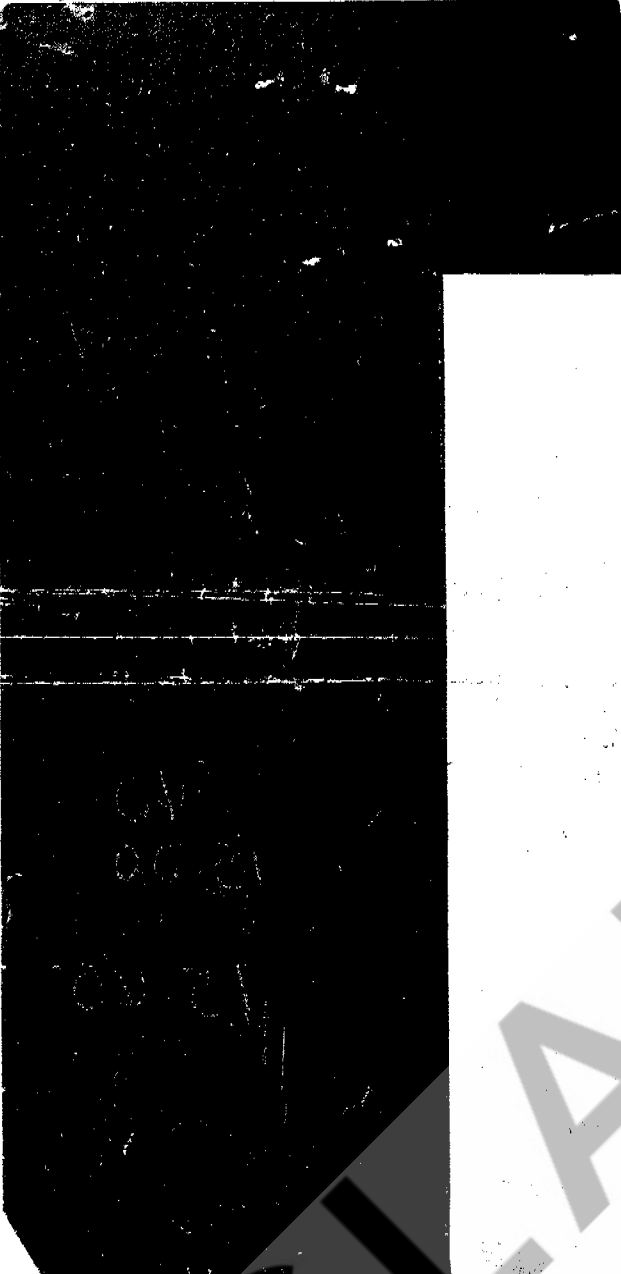
1-4-90

120-06-14496-65
PAY TO THE ORDER OF
NEW YORK BANKER, OR TRUST CO.
NEW YORK, N.Y. 10015
JAN 29 1985
CANCELLLED

Source:



PEOPLE'S EXHIBIT
131



CLARION project

F.C. No. 606225

CITIBANK, N.A. 653 BRONX

NO. 30

S. CYNTHIA MANISON INDICATED

500035 NO ACCOUNT KNOWN

PAY SENT WRONG

Henry Thomas ACCOUNT CLOSED

Henry Thomas SIGNATURE

U.S. DOLLARS SERIOUS ITEM

Henry Thomas ENDORSEMENT IS

RECEIVED REQUEST AS AN INVESTIGATION WITHOUT ENTRY.

CITIBANK

276173

S. Cynthia Manison

Memo

PAYABLE BY SIGHT DRAFT IN NEW YORK FUNDS

OR BEARER

Dec 15 19 84

OF 3000.00

"A" FRAME ACRES CABINS

HIGHWAY 306 PHONE: 395-8707
BUENA VISTA, COLORADO 81211

No 0072

DATE Aug 4 1983

RECEIVED FROM Cynthia Reuben
Address _____

Room Charge \$ 75.00 Room No. 3 Rate _____

Tax \$ _____ Occupied from _____ to _____ incl.

Telephone \$ _____

Extras \$ _____

TOTAL \$ 75.00

BILL & JANE SCHMEIDLER
By Bill Schmeidler
Marge Warner

PEOPLE'S
EXHIBIT
136

"A" FRAME ACRES CABINS
HIGHWAY 306 PHONE: 395-8707
BUENA VISTA, COLORADO 81211

No 0073

DATE Aug 5 1983

RECEIVED FROM John & Marie Roshan

Address _____

Room No. 3

Rate 235⁰⁰

Room Charge \$ 235⁰⁰

Occupied from 8/5 to 9/5 incl.

Tax \$ Pa 230⁰⁰

Telephone \$ _____

Extras \$ _____

TOTAL \$ 230

Balance Due 5⁰⁰

BILL & BEA SCHMEIDLER

By Bill Schmeidler
Marge Wornu

CLEAR Project

"A" FRAME ACRES CABINS

HIGHWAY 306 PHONE: 395-8707
BUENA VISTA, COLORADO 81211

No 0074

DATE Aug 6 1983

RECEIVED FROM Cynthia Ruben
Address _____

Room Charge \$ _____ Room No. _____ Rate _____

Tax \$ _____ Occupied from _____ to _____ incl.

Telephone \$ _____

Extras \$ _____

TOTAL \$ 5.00

Balance Due on Rent.

BILL & DEW SCHMEIDLER
Bill Schmeidler
By *Marge Warner*

CLARKE Project

"A" FRAME ACRES CABINS

HIGHWAY 306 PHONE: 395-8707
BUENA VISTA, COLORADO 81211

No 0400

DATE Sept 1 1983

RECEIVED FROM Cynthia Rubin
Address _____

Room Charge \$ 235.00 Room No. 3 Rate 735.00

Tax \$ _____ Occupied from 9/5 to 10/14 incl.

Telephone \$ _____

Extras \$ _____

TOTAL \$ 735.00

BILL & BOB SCHMEIDLER

Bill Schmeidler
By George Warner

