

Exhibit 37

From: Espey, Nataliya <Nataliya.Espey@associatedbank.com>
Sent: Friday, January 2, 2009 8:37 AM
To: Julia Smith <julias@popp.net>
Cc: Sarles, Lien <Lien.Sarles@associatedbank.com>
Subject: FW: Large \$ Return - Crown Forex # 2283181705
Attach: itemF.jpg;itemB.jpg

<<itemF.jpg>> Go <<itemB.jpg>> od morning Julia,
Happy New Year:)

I just wanted to let you know that the attached item is being returned second time as Payment Stopped. The Fraud Protection Department has renewed the hold on the account for eleven days until the 9th for \$17,000.00. Let me know if you have any questions.

Thank you. Have a great day:)

Nataliya

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1249

03-8130/2631
802

Date: Dec 16, 08

\$ 17,000

Pay to the Order of Crown Bank

Seventeen Thousand and Dollars

100 Elite Account



What do you want out of a tree? mycfe.com (407) 888-8411

For [Signature]

[Redacted]

[Redacted]

For deposit only

PAY TO THE ORDER OF
ASSOCIATED BANK

▶ [REDACTED] 0575 ◀

FOR DEPOSIT ONLY

CROWN FOREX LLC

[REDACTED] 1705

00022

From: Espey, Nataliya
Sent: Friday, July 10, 2009 9:37 AM
To: 'Julia Smith'
Cc: Sarles, Lien; Cox, Jenny
Subject: [secure]
Attachments: itemF.jpg; itemB.jpg
Sensitivity: Confidential

Good morning Julia,

Happy Friday!!

We have been notified that this item is being returned as NSF second time. Feel free to contact me if you have any questions.

Thank you for choosing Associated Bank!!!

Nataliya Espey

Portfolio Specialist

Business Banking

1270 Yankee Doodle Road

Eagan, MN 55121

651-306-1652 Direct

651-306-1650 Fax

24/7 Dedicated Commercial Banking

Customer Care Line 1-800-728-3501



5814

Date June 23, 2009

63-8010/2660
03



Pay to the
Order of

Basel Institutional

\$ 75,000⁰⁰

Seventy Five Thousand

Dollars



Security features
are excluded.
Details on back.



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