



\*111012822\*  
12/23/2008  
000001100673080

This is a LEGAL COPY of your check. You can use it the same way you would use the original check

RETURN REASON-A  
NOT SUFFICIENT  
FUNDS

\*19280001\*  
\*8597\*  
\*1\*  
\*02735\*

001100673080  
12/23/2008  
09064901700

THIS CHECK IS VOID WITHOUT A BLUE & GREEN BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK. HOLD AT ANGLE TO VIEW

HI ST. CHARLES LLC  
PETTY CASH ACCOUNT  
2767 WINDY HILL ROAD  
MARIETTA, GA 30087

BANK OF AMERICA  
64-5/610 GA

001186

IV 001141

12102108

\$ 924.55

PAY TO THE ORDER OF HAKAS

**NSF**

Nine hundred twenty four dollars <sup>55/100</sup> DOLLARS

MEMO payroll for Nov and Dec owed

*[Signature]*

⑈001186⑈ ⑆061000052⑆ 003345205887⑆ ⑆0000092455⑆

⑈001186⑈ ⑆061000052⑆ 003345205887⑆ ⑆0000092455⑆





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12/23/2008  
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THIS CHECK IS VOID WITHOUT A BLUE & GREEN BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK. HOLD AT ANGLE TO VIEW

HI ST. CHARLES LLC PETTY CASH ACCOUNT 2767 WINDY HILL ROAD MARIETTA, GA 30087	BANK OF AMERICA 64-5/610 GA	001186 12102108 \$ 924.55 55/100 DOLLARS
PAY TO THE ORDER OF <b>HAKAS</b> <i>AKAS</i>		<i>IV 001141</i>
Nine hundred twenty four dollars		<i>for mllm</i>
MEMO <i>payroll for Nov and Dec owed</i>		
⑈001186⑈ ⑆061000052⑆ 003345205887⑈ ⑆0000092455⑆		

⑈001186⑈ ⑆061000052⑆ 003345205887⑈ ⑆0000092455⑆



IN THE SUPERIOR COURT OF COBB COUNTY  
STATE OF GEORGIA

**ADELE GRUBBS**

STATE OF GEORGIA

\* WARRANT NO. 09-W-710

VS.

\* Lead Charge: 25

Sunil Mir

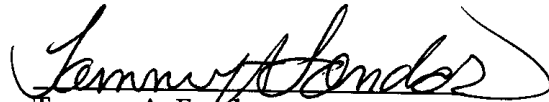
\* Judge Code: 2768

**DISMISSAL**

**093789**

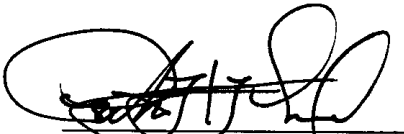
Full restitution in the amount of \$981.03 (which includes a service charge of \$30.00 + \$100.00 warrant fee + \$851.03 face amount of check) having been paid to the Clerk of the Superior Court of Cobb County, and a Waiver of Expungement form attached, the above styled case against Sunil Mir for Deposit Account Fraud is hereby dismissed. A summary of restitution distribution is also attached for the Clerk.

This 20th day of August, 2009

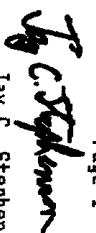



Tammy A. Fordas  
Criminal Investigator  
Office of the District Attorney  
Cobb Judicial Circuit

APPROVED BY:



PATRICK H. HEAD  
District Attorney  
Cobb Judicial Circuit

Filed In Office Sep-01-2009 08:31:01  
ID# 2009-0116535-CR  
Page 1  
  
Jay C. Stephenson  
Clerk of Superior Court Cobb County  


\*111012822\*  
12/24/2008  
000000500242776

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RETURN REASON-A  
NOT SUFFICIENT  
FUNDS

\*18190001\*  
\*11106\*  
\*1\*  
\*03011\*

111012822 12/24/2008  
000500242776

THIS CHECK IS VOID WITHOUT A BLUE & GREEN BACKGROUND AND AN ANTI-FRAUD WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW

HI ST. CHARLES LLC  
PETTY CASH ACCOUNT  
2767 WINDY HILL ROAD  
MARIETTA, GA 30067

BANK OF AMERICA  
64-5/510 GA

001185

12/02/08

PAY TO THE ORDER OF *Hakar* *NSF* *IV 001141*

Eight hundred and *one* dollars *03/100*

\$ 851.03

MEMO *Payroll Nov 17 - Nov 28 owed*

*J. Smith*

\*001185\* \*061000052\* 003345205887\* \*0000085103\*

\*001185\* \*061000052\*

003345205887\* \*0000085103\*



09-9-3789

IN THE SUPERIOR COURT OF COBB COUNTY  
STATE OF GEORGIA

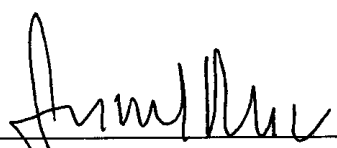
STATE OF GEORGIA : WARRANT NO: 09-W-710  
vs. : DEPOSIT ACCOUNT FRAUD  
Sunil Mir :

WAIVER OF RIGHTS TO EXPUNGEMENT

For and in consideration of the agreement by the State, at the request of the victim for the above styled and stated felony action now pending in the Superior Court of Cobb County to be dismissed upon payment of restitution and costs, I do voluntarily **waive** and forever **forfeit** any and all rights which I may now possess or which may later accrue to me, to have the arrest, fingerprints, photographs and disposition of this case expunged as such rights are presently specified at O.C.G.A. §35-3-37 *et seq.* or as may be hereafter provided by statute. I understand that any future request to seek expungement of any part of this case will be denied by the State, and this agreement may be offered into evidence at any hearing, which may be conducted regarding expungement of this case.

This agreement is entered into freely and voluntarily by me without any threat or duress, and no other promises or agreements have been made except as set forth herein.

This the 20<sup>th</sup> day of Aug, 2009.

  
DEFENDANT

  
WITNESS

Notary Public, Cobb County, Georgia  
My Commission Expires June 30, 2012

T. C. Stephenson  
Clerk of  
Tay C. Stephenson  
Superior Court Cobb County

Filed In Office Sep-01-2009 08:31:01  
ID# 2009-0116538-CR  
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