

Check Breakdown for 813797 - Jason Syn (1)

Total Amount Sent to GPG: \$184,578.89
 Total Amount via Paper Check: \$2,073,517.76
 Total Outbound Funds Transfers: \$804,265.19
 Total Funds Transfer for Purchases: \$318.86
 Grand Total: \$3,062,680.70

██████████ Indicates Check was generated by Firestorm for processing through GPG, but was never sent to GPG (Reason Unknown)

Checks Generated for Processing Through GPG						
CheckID	PayeeName	Check Create Date	Print Date	Message	Amount	Void Reason
602453	syn global marketing corp	11/1/13 7:39 PM	11/7/13 10:41 AM	Requested from E-Wallet via web	\$400.00	
603961	syn global marketing corp	12/2/13 5:31 PM	12/4/13 3:48 PM	Requested from E-Wallet via web	\$10,000.00	
605782	syn global marketing corp	1/8/14 2:12 PM	1/8/14 2:28 PM	Requested from E-Wallet via web	\$20,000.00	
608907	syn global marketing corp	3/15/14 9:20 PM	3/19/14 7:03 PM	Requested from E-Wallet via web	\$2,000.00	
611916	syn global marketing corp	5/7/14 12:13 AM	5/7/14 12:10 PM	Requested from E-Wallet via web	\$1,000.00	
613021	syn global marketing corp	5/28/14 1:05 AM	5/28/14 2:39 PM	Requested from E-Wallet via web	\$30,000.00	
614861	syn global marketing corp	6/30/14 9:09 PM	7/2/14 12:47 PM	Requested from E-Wallet via web	\$20,000.00	
615410	syn global marketing corp	7/11/14 12:48 PM	7/16/14 12:12 PM	Requested from E-Wallet via web	\$10,000.00	
615519	syn global marketing corp	7/13/14 8:22 PM	7/16/14 12:13 PM	Requested from E-Wallet via web	\$10,000.00	
615704	syn global marketing corp	7/16/14 11:50 AM	7/16/14 12:14 PM	Requested from E-Wallet via web	\$10,000.00	
616494	syn global marketing corp	7/24/14 5:06 AM	7/30/14 12:31 PM	Requested from E-Wallet via web	\$20,000.00	
618052	syn global marketing corp	8/25/14 1:09 PM	8/27/14 12:17 PM	Requested from E-Wallet via web	\$9,800.00	
621327	syn global marketing corp	10/9/14 7:34 PM		Requested from E-Wallet via web	\$34,378.89	
624816	syn global marketing corp	11/19/14 7:10 AM		Requested from E-Wallet via web	\$7,000.00	
Total:					\$184,578.89	

Paper Checks Generated						
CheckID	PayeeName	Check Create Date	Print Date	Message	Amount	Void Reason
601177	syn global marketing corp	9/10/13 2:39 PM	9/10/13 2:39 PM	Requested from E-Wallet via web	\$10,039.90	
601202	syn global marketing corp	9/15/13 5:37 PM	9/15/13 5:37 PM	Requested from E-Wallet via web	\$5,019.95	
601204	syn global marketing corp	9/15/13 7:29 PM	9/15/13 7:29 PM	Requested from E-Wallet via web	\$5,019.95	
601221	syn global marketing corp	9/16/13 1:02 PM	9/16/13 1:02 PM	Requested from E-Wallet via web	\$5,019.95	
601222	syn global marketing corp	9/16/13 2:23 PM	9/16/13 2:23 PM	Requested from E-Wallet via web	\$5,019.95	
601231	syn global marketing corp	9/17/13 3:39 PM	9/17/13 3:39 PM	Requested from E-Wallet via web	\$10,039.90	
601241	syn global marketing corp	9/18/13 8:36 PM	9/18/13 8:36 PM	Requested from E-Wallet via web	\$10,039.90	
601272	syn global marketing corp	9/23/13 11:08 AM	9/23/13 11:08 AM	Requested from E-Wallet via web	\$20,079.80	
601318	syn global marketing corp	9/24/13 10:25 PM	9/24/13 10:26 PM	Requested from E-Wallet via web	\$5,019.95	
601337	syn global marketing corp	9/27/13 6:23 PM	9/27/13 6:23 PM	Requested from E-Wallet via web	\$30,119.70	
601393	syn global marketing corp	9/29/13 5:37 AM	9/29/13 5:37 AM	Requested from E-Wallet via web	\$10,039.90	
601418	syn global marketing corp	9/30/13 10:44 AM	9/30/13 10:44 AM	Requested from E-Wallet via web	\$35,139.65	
601502	syn global marketing corp	10/5/13 12:13 AM	10/5/13 12:13 AM	Requested from E-Wallet via web	\$20,079.80	
601539	syn global marketing corp	10/7/13 6:32 AM	10/7/13 6:32 AM	Requested from E-Wallet via web	\$5,019.95	
601575	syn global marketing corp	10/9/13 9:31 AM	10/9/13 9:31 AM	Requested from E-Wallet via web	\$10,039.90	
601576	syn global marketing corp	10/9/13 9:58 AM	10/9/13 9:58 AM	Requested from E-Wallet via web	\$15,059.85	
601689	syn global marketing corp	10/14/13 7:09 PM	10/14/13 7:09 PM	Requested from E-Wallet via web	\$10,039.90	
601811	syn global marketing corp	10/19/13 2:28 PM	10/19/13 2:28 PM	Requested from E-Wallet via web	\$15,059.85	
601894	syn global marketing corp	10/21/13 2:39 AM	10/21/13 2:39 AM	Requested from E-Wallet via web	\$20,079.80	
601897	syn global marketing corp	10/21/13 3:17 AM	10/21/13 3:18 AM	Requested from E-Wallet via web	\$10,039.90	
601957	syn global marketing corp	10/22/13 10:58 AM	10/22/13 10:58 AM	Requested from E-Wallet via web	\$10,039.90	
602103	syn global marketing corp	10/25/13 7:44 PM	10/25/13 7:44 PM	Requested from E-Wallet via web	\$50,199.50	
602447	syn global marketing corp	11/1/13 6:05 PM	11/1/13 6:05 PM	Requested from E-Wallet via web	\$40,159.60	
602520	syn global marketing corp	11/2/13 10:28 PM	11/2/13 10:28 PM	Requested from E-Wallet via web	\$10,039.90	
602605	syn global marketing corp	11/4/13 8:28 PM	11/4/13 8:28 PM	Requested from E-Wallet via web	\$15,059.85	
602906	syn global marketing corp	11/8/13 11:51 PM	11/8/13 11:51 PM	Requested from E-Wallet via web	\$10,039.90	
603000	syn global marketing corp	11/12/13 2:57 PM	11/12/13 2:57 PM	Requested from E-Wallet via web	\$5,019.95	
603195	syn global marketing corp	11/16/13 9:02 PM	11/16/13 9:02 PM	Requested from E-Wallet via web	\$5,019.95	
603386	syn global marketing corp	11/21/13 12:29 PM	11/21/13 12:29 PM	Requested from E-Wallet via web	\$10,039.90	
603450	syn global marketing corp	11/22/13 1:24 AM	11/22/13 1:24 AM	Requested from E-Wallet via web	\$35,139.65	
603645	syn global marketing corp	11/26/13 2:41 AM	11/26/13 2:41 AM	Requested from E-Wallet via web	\$70,279.30	
603709	syn global marketing corp	11/27/13 4:28 AM	11/27/13 4:28 AM	Requested from E-Wallet via web	\$90,359.10	

603826	syn global marketing corp	11/30/13 10:28 AM	11/30/13 10:28 AM	Requested from E-Wallet via web	\$60,239.40
603827	syn global marketing corp	11/30/13 11:17 AM	11/30/13 11:17 AM	Requested from E-Wallet via web	\$959.60
603831	syn global marketing corp	11/30/13 12:15 PM	11/30/13 12:15 PM	Requested from E-Wallet via web	\$5,019.95
604132	syn global marketing corp	12/6/13 10:18 PM	12/6/13 10:18 PM	Requested from E-Wallet via web	\$5,019.95
604151	syn global marketing corp	12/7/13 11:24 AM	12/7/13 11:24 AM	Requested from E-Wallet via web	\$5,019.95
604154	syn global marketing corp	12/7/13 4:49 PM	12/7/13 4:49 PM	Requested from E-Wallet via web	\$5,019.95
604155	syn global marketing corp	12/7/13 5:01 PM	12/7/13 5:01 PM	Requested from E-Wallet via web	\$30,119.70
604164	syn global marketing corp	12/8/13 12:36 AM	12/8/13 12:36 AM	Requested from E-Wallet via web	\$5,019.95
604252	syn global marketing corp	12/9/13 10:37 PM	12/9/13 10:37 PM	Requested from E-Wallet via web	\$5,019.95
604375	syn global marketing corp	12/12/13 2:01 PM	12/12/13 2:01 PM	Requested from E-Wallet via web	\$5,259.85
604513	syn global marketing corp	12/16/13 11:14 AM	12/16/13 11:14 AM	Requested from E-Wallet via web	\$50,199.50
605073	syn global marketing corp	12/26/13 5:58 PM	12/26/13 5:58 PM	Requested from E-Wallet via web	\$5,019.95
605168	syn global marketing corp	12/28/13 3:18 AM	12/28/13 3:18 AM	Requested from E-Wallet via web	\$15,059.85
605184	syn global marketing corp	12/28/13 1:05 PM	12/28/13 1:05 PM	Requested from E-Wallet via web	\$55,219.45
605209	syn global marketing corp	12/29/13 12:44 AM	12/29/13 12:44 AM	Requested from E-Wallet via web	\$55,219.45
605439	syn global marketing corp	1/1/14 8:57 PM	1/1/14 8:57 PM	Requested from E-Wallet via web	\$40,159.60
605440	syn global marketing corp	1/1/14 10:47 PM	1/1/14 10:47 PM	Requested from E-Wallet via web	\$40,159.60
605642	syn global marketing corp	1/4/14 5:51 PM	1/4/14 5:51 PM	Requested from E-Wallet via web	\$15,059.85
606819	syn global marketing corp	1/29/14 2:00 AM	1/29/14 2:00 AM	Requested from E-Wallet via web	\$25,219.70
606821	syn global marketing corp	1/29/14 2:55 AM	1/29/14 2:55 AM	Requested from E-Wallet via web	\$81,278.80
606910	syn global marketing corp	1/31/14 2:41 AM	1/31/14 2:41 AM	Requested from E-Wallet via web	\$100.00
607343	syn global marketing corp	2/10/14 7:34 PM	2/10/14 7:34 PM	Requested from E-Wallet via web	\$5,019.95
607739	syn global marketing corp	2/19/14 2:35 PM	2/19/14 2:35 PM	Requested from E-Wallet via web	\$120,478.80
607752	syn global marketing corp	2/20/14 1:50 AM	2/20/14 1:50 AM	Requested from E-Wallet via web	\$70,279.30
608078	syn global marketing corp	2/26/14 1:43 AM	2/26/14 1:43 AM	Requested from E-Wallet via web	\$150,598.50
608081	syn global marketing corp	2/26/14 3:26 AM	2/26/14 3:26 AM	Requested from E-Wallet via web	\$239.90
608163	syn global marketing corp	2/27/14 3:20 PM	2/27/14 3:20 PM	Requested from E-Wallet via web	\$10,039.90
608306	syn global marketing corp	3/2/14 11:19 AM	3/2/14 11:19 AM	Requested from E-Wallet via web	\$40,159.60
609733	syn global marketing corp	3/27/14 11:58 AM	3/27/14 11:58 AM	Requested from E-Wallet via web	\$160,638.40
609902	syn global marketing corp	3/30/14 11:17 PM	3/30/14 11:17 PM	Requested from E-Wallet via web	\$160,638.40
610989	syn global marketing corp	4/21/14 11:58 PM	4/21/14 11:58 PM	Requested from E-Wallet via web	\$140,558.60
611177	syn global marketing corp	4/25/14 8:52 PM	4/25/14 8:52 PM	Requested from E-Wallet via web	\$20,079.80
613572	syn global marketing corp	6/6/14 12:47 AM	6/6/14 12:47 AM	Requested from E-Wallet via web	\$5,019.95
621331	syn global marketing corp	10/10/14 2:55 AM	10/10/14 2:55 AM	Requested from E-Wallet via web	\$1,519.95
621332	syn global marketing corp	10/10/14 2:56 AM	10/10/14 2:56 AM	Requested from E-Wallet via web	\$269.95
629383	syn global marketing corp	12/30/14 8:41 PM	12/30/14 8:41 PM	Requested from E-Wallet via web	\$15,199.00
629390	syn global marketing corp	12/30/14 10:57 PM	12/30/14 10:57 PM	Requested from E-Wallet via web	\$3,309.70
630528	syn global marketing corp	1/9/15 7:53 AM	1/9/15 7:53 AM	Requested from E-Wallet via web	\$1,519.90
630529	syn global marketing corp	1/9/15 7:56 AM	1/9/15 7:56 AM	Requested from E-Wallet via web	\$4,559.70
630590	syn global marketing corp	1/9/15 8:32 AM	1/9/15 8:32 AM	Requested from E-Wallet via web	\$1,519.90
631090	syn global marketing corp	1/13/15 8:19 AM	1/13/15 8:19 AM	Requested from E-Wallet via web	\$1,519.90
631573	syn global marketing corp	1/17/15 7:56 PM	1/17/15 7:56 PM	Requested from E-Wallet via web	\$3,039.80
631904	syn global marketing corp	1/20/15 9:17 AM	1/20/15 9:17 AM	Requested from E-Wallet via web	\$3,039.80
632106	syn global marketing corp	1/23/15 3:15 AM	1/23/15 3:15 AM	Requested from E-Wallet via web	\$21,278.60
632116	syn global marketing corp	1/23/15 6:03 AM	1/23/15 6:03 AM	Requested from E-Wallet via web	\$1,519.90
632198	syn global marketing corp	1/23/15 2:15 PM	1/23/15 2:15 PM	Requested from E-Wallet via web	\$24.31
633133	syn global marketing corp	1/30/15 2:05 AM	1/30/15 2:05 AM	Requested from E-Wallet via web	\$7,038.80
633134	syn global marketing corp	1/30/15 2:23 AM	1/30/15 2:23 AM	Requested from E-Wallet via web	\$6,079.60
633364	syn global marketing corp	1/31/15 8:22 AM	1/31/15 8:22 AM	Requested from E-Wallet via web	\$1,519.90

Total: \$2,073,517.76

Outbound Funds Transfers to Other People

CheckID	PayeeName	Check Create Date	Print Date	Message	Amount	Void	Void Reason
601178	syn global marketing corp	9/10/13 2:41 PM	9/10/13 2:41 PM	Check created for funds transfer from syn global marketing corp to Christina Um	\$100.00		
601400	syn global marketing corp	9/30/13 12:38 AM	9/30/13 12:38 AM	Check created for funds transfer from syn global marketing corp to Lumyai Rojasopondit	\$5,019.95		
601633	syn global marketing corp	10/10/13 10:37 PM	10/10/13 10:37 PM	Check created for funds transfer from syn global marketing corp to Bumjin Park	\$30,000.00		
601667	syn global marketing corp	10/12/13 8:31 PM	10/12/13 8:31 PM	Check created for funds transfer from syn global marketing corp to Bumjin Park	\$15,000.00		
601739	syn global marketing corp	10/15/13 9:25 PM	10/15/13 9:25 PM	Check created for funds transfer from syn global marketing corp to Dr. Phil Rock	\$17,500.00		
602228	syn global marketing corp	10/28/13 6:27 PM	10/28/13 6:27 PM	Check created for funds transfer from syn global marketing corp to Daniel Suh	\$10,039.90		
603273	syn global marketing corp	11/19/13 12:05 AM	11/19/13 12:05 AM	Check created for funds transfer from syn global marketing corp to woosun Nam	\$10,039.90		
603334	syn global marketing corp	11/20/13 1:38 AM	11/20/13 1:38 AM	Check created for funds transfer from syn global marketing corp to woosun Nam	\$5,019.95		
603368	syn global marketing corp	11/20/13 9:56 PM	11/20/13 9:56 PM	Check created for funds transfer from syn global marketing corp to woosun Nam	\$5,019.95		
604123	syn global marketing corp	12/6/13 8:04 PM	12/6/13 8:04 PM	Check created for funds transfer from syn global marketing corp to Dennis Dvorin	\$5,019.95		
604162	syn global marketing corp	12/7/13 9:47 PM	12/7/13 9:47 PM	Check created for funds transfer from syn global marketing corp to Eun Hysang Lee	\$5,019.95		
604392	syn global marketing corp	12/12/13 11:33 PM	12/12/13 11:33 PM	Check created for funds transfer from syn global marketing corp to PETRONILO PINEDA JR	\$5,019.95		
605115	syn global marketing corp	12/27/13 5:20 PM	12/27/13 5:20 PM	Check created for funds transfer from syn global marketing corp to Crisogono Bayani	\$5,639.90		

605130	syn global marketing corp	12/27/13 7:21 PM	12/27/13 7:21 PM	Check created for funds transfer from syn global marketing corp to Eun Kyoung Makasobe	\$8,140.00
605132	syn global marketing corp	12/27/13 7:32 PM	12/27/13 7:32 PM	Check created for funds transfer from syn global marketing corp to Beetna Lee Inc	\$55,219.45
605317	syn global marketing corp	12/30/13 4:20 PM	12/30/13 4:20 PM	Check created for funds transfer from syn global marketing corp to Beetna Lee Inc	\$20,079.80
605502	syn global marketing corp	1/2/14 10:50 PM	1/2/14 10:50 PM	Check created for funds transfer from syn global marketing corp to Hana Enterprise,Inc	\$15,059.85
605571	syn global marketing corp	1/3/14 7:54 PM	1/3/14 7:54 PM	Check created for funds transfer from syn global marketing corp to Daniel Suh	\$600.00
605816	syn global marketing corp	1/9/14 4:41 PM	1/9/14 4:41 PM	Check created for funds transfer from syn global marketing corp to Beetna Lee Inc	\$45,179.55
605933	syn global marketing corp	1/11/14 4:26 PM	1/11/14 4:26 PM	Check created for funds transfer from syn global marketing corp to oaknam inc.	\$30,119.70
606816	syn global marketing corp	1/29/14 12:42 AM	1/29/14 12:42 AM	Check created for funds transfer from syn global marketing corp to Crisogono Bayani	\$6,281.65
607441	syn global marketing corp	2/12/14 7:36 PM	2/12/14 7:36 PM	Check created for funds transfer from syn global marketing corp to woosun Nam	\$15,000.00
608431	syn global marketing corp	3/5/14 3:11 PM	3/5/14 3:11 PM	Check created for funds transfer from syn global marketing corp to woosun Nam	\$10,039.90
609247	syn global marketing corp	3/22/14 2:37 AM	3/22/14 2:37 AM	Check created for funds transfer from syn global marketing corp to woosun Nam	\$5,000.00
609248	syn global marketing corp	3/22/14 3:14 AM	3/22/14 3:14 AM	Check created for funds transfer from syn global marketing corp to Ga Ryo	\$5,019.95
609250	syn global marketing corp	3/22/14 3:32 AM	3/22/14 3:32 AM	Check created for funds transfer from syn global marketing corp to Dongwoo Yu	\$119.95
609748	syn global marketing corp	3/27/14 8:27 PM	3/27/14 8:27 PM	Check created for funds transfer from syn global marketing corp to Adelaida/Petronilojr Pineda	\$10,039.90
610040	syn global marketing corp	4/1/14 9:02 AM	4/1/14 9:02 AM	Check created for funds transfer from syn global marketing corp to woosun Nam	\$9,483.00
610041	syn global marketing corp	4/1/14 9:03 AM	4/1/14 9:03 AM	Check created for funds transfer from syn global marketing corp to naeun park	\$7,253.00
610043	syn global marketing corp	4/1/14 9:04 AM	4/1/14 9:04 AM	Check created for funds transfer from syn global marketing corp to Joonhee Kim	\$300.00
610090	syn global marketing corp	4/1/14 11:45 PM	4/1/14 11:45 PM	Check created for funds transfer from syn global marketing corp to ORST	\$6,260.00
610444	syn global marketing corp	4/8/14 10:09 PM	4/8/14 10:09 PM	Check created for funds transfer from syn global marketing corp to woosun Nam	\$1,000.00
611175	syn global marketing corp	4/25/14 8:47 PM	4/25/14 8:47 PM	Check created for funds transfer from syn global marketing corp to woosun Nam	\$363.00
611176	syn global marketing corp	4/25/14 8:48 PM	4/25/14 8:48 PM	Check created for funds transfer from syn global marketing corp to Joonhee Kim	\$2,958.88
611265	syn global marketing corp	4/27/14 2:12 AM	4/27/14 2:12 AM	Check created for funds transfer from syn global marketing corp to HYONHI YUN,	\$5,000.00
611381	syn global marketing corp	4/28/14 7:57 PM	4/28/14 7:57 PM	Check created for funds transfer from syn global marketing corp to Raymond Ho	\$1,000.00
611662	syn global marketing corp	5/2/14 10:57 AM	5/2/14 10:57 AM	Check created for funds transfer from syn global marketing corp to woosun Nam	\$5,000.00
611958	syn global marketing corp	5/8/14 4:58 AM	5/8/14 4:58 AM	Check created for funds transfer from syn global marketing corp to gisoon jeng	\$830.00
612552	syn global marketing corp	5/21/14 2:05 AM	5/21/14 2:05 AM	Check created for funds transfer from syn global marketing corp to Sylvia Schenardi	\$5,000.00
613181	syn global marketing corp	5/30/14 5:49 PM	5/30/14 5:49 PM	Check created for funds transfer from syn global marketing corp to Crisogono Bayani	\$80,000.00
613246	syn global marketing corp	6/1/14 2:43 PM	6/1/14 2:43 PM	Check created for funds transfer from syn global marketing corp to Crisogono Bayani	\$18,000.00
613608	syn global marketing corp	6/6/14 6:57 PM	6/6/14 6:57 PM	Check created for funds transfer from syn global marketing corp to Amedian Financial Services Inc.	\$10,039.90
613828	syn global marketing corp	6/11/14 12:14 AM	6/11/14 12:14 AM	Check created for funds transfer from syn global marketing corp to Crisogono Bayani	\$5,000.00
615365	syn global marketing corp	7/9/14 11:00 PM	7/9/14 11:00 PM	Check created for funds transfer from syn global marketing corp to Hawk Kim	\$619.95
615748	syn global marketing corp	7/17/14 5:43 PM	7/17/14 5:43 PM	Check created for funds transfer from syn global marketing corp to Jason Syn	\$10,039.90
616565	syn global marketing corp	7/25/14 6:05 PM	7/25/14 6:05 PM	Check created for funds transfer from syn global marketing corp to Crisogono Bayani	\$5,019.95
616757	syn global marketing corp	7/28/14 4:58 PM	7/28/14 4:58 PM	Check created for funds transfer from syn global marketing corp to Jeong Park	\$1,519.90
617112	syn global marketing corp	8/5/14 10:55 AM	8/5/14 10:55 AM	Check created for funds transfer from syn global marketing corp to Amedian Financial Services Inc.	\$1,519.90
617131	syn global marketing corp	8/5/14 4:53 PM	8/5/14 4:53 PM	Check created for funds transfer from syn global marketing corp to Amedian Financial Services Inc.	\$1,519.90
617146	syn global marketing corp	8/6/14 1:20 AM	8/6/14 1:20 AM	Check created for funds transfer from syn global marketing corp to suson kim	\$1,519.90
617147	syn global marketing corp	8/6/14 1:21 AM	8/6/14 1:21 AM	Check created for funds transfer from syn global marketing corp to suson kim	\$1,519.90
617148	syn global marketing corp	8/6/14 1:21 AM	8/6/14 1:21 AM	Check created for funds transfer from syn global marketing corp to suson kim	\$1,519.90
621019	syn global marketing corp	10/6/14 12:17 AM	10/6/14 12:17 AM	Check created for funds transfer from syn global marketing corp to Amedian Financial Services Inc.	\$498.75
621865	syn global marketing corp	10/17/14 2:50 AM	10/17/14 2:50 AM	Check created for funds transfer from syn global marketing corp to Jason Syn	\$3,270.11
622938	syn global marketing corp	10/27/14 6:44 PM	10/27/14 6:44 PM	Check created for funds transfer from syn global marketing corp to Raymond Ho	\$1,000.00
624239	syn global marketing corp	11/12/14 2:28 PM	11/12/14 2:28 PM	Check created for funds transfer from syn global marketing corp to Christina Um	\$20,000.00
624939	syn global marketing corp	11/21/14 12:51 AM	11/21/14 12:51 AM	Check created for funds transfer from syn global marketing corp to Suson Kim	\$10,000.00
625009	syn global marketing corp	11/21/14 7:28 AM	11/21/14 7:28 AM	Check created for funds transfer from syn global marketing corp to Suson Kim	\$1,500.00
626642	syn global marketing corp	12/5/14 10:48 AM	12/5/14 10:48 AM	Check created for funds transfer from syn global marketing corp to Suson Kim	\$10,000.00
627114	syn global marketing corp	12/11/14 1:52 AM	12/11/14 1:52 AM	Check created for funds transfer from syn global marketing corp to sekwan Seu	\$1,519.90
627115	syn global marketing corp	12/11/14 1:53 AM	12/11/14 1:53 AM	Check created for funds transfer from syn global marketing corp to sekwan Seu	\$1,519.90
627116	syn global marketing corp	12/11/14 1:54 AM	12/11/14 1:54 AM	Check created for funds transfer from syn global marketing corp to youngchul2 choi	\$1,519.90
627184	syn global marketing corp	12/12/14 1:38 AM	12/12/14 1:38 AM	Check created for funds transfer from syn global marketing corp to youngchul2 choi	\$1,500.00
627258	syn global marketing corp	12/12/14 10:59 AM	12/12/14 10:59 AM	Check created for funds transfer from syn global marketing corp to Christina Um	\$199.95
627497	syn global marketing corp	12/15/14 7:06 AM	12/15/14 7:06 AM	Check created for funds transfer from syn global marketing corp to Amedian Financial Services Inc.	\$8,290.00
627593	syn global marketing corp	12/15/14 10:12 PM	12/15/14 10:12 PM	Check created for funds transfer from syn global marketing corp to Christina Um	\$25.00
628022	syn global marketing corp	12/19/14 9:01 AM	12/19/14 9:01 AM	Check created for funds transfer from syn global marketing corp to Suson Kim	\$15,200.00
628734	syn global marketing corp	12/26/14 6:09 AM	12/26/14 6:09 AM	Check created for funds transfer from syn global marketing corp to syn global marketing corp	\$1,472.00
628735	syn global marketing corp	12/26/14 6:09 AM	12/26/14 6:09 AM	Check created for funds transfer from syn global marketing corp to syn global marketing corp	\$1,472.00
628739	syn global marketing corp	12/26/14 8:13 AM	12/26/14 8:13 AM	Check created for funds transfer from syn global marketing corp to syn global marketing corp	\$1,520.00
629770	syn global marketing corp	1/2/15 2:33 AM	1/2/15 2:33 AM	Check created for funds transfer from syn global marketing corp to Suson Kim	\$30,398.00
629777	syn global marketing corp	1/2/15 7:26 AM	1/2/15 7:26 AM	Check created for funds transfer from syn global marketing corp to choi ohsuh	\$4,559.90
632103	syn global marketing corp	1/23/15 12:37 AM	1/23/15 12:37 AM	Check created for funds transfer from syn global marketing corp to Korean Load Account	\$20,000.00
633124	syn global marketing corp	1/30/15 12:43 AM	1/30/15 12:43 AM	Check created for funds transfer from syn global marketing corp to Suson Kim	\$7,599.50
633127	syn global marketing corp	1/30/15 12:58 AM	1/30/15 12:58 AM	Check created for funds transfer from syn global marketing corp to Suson Kim	\$13,679.10
633375	syn global marketing corp	1/31/15 8:03 PM	1/31/15 8:03 PM	Check created for funds transfer from syn global marketing corp to Christina Um	\$1,000.00
636482	syn global marketing corp	2/26/15 10:50 PM	2/26/15 10:50 PM	Check created for funds transfer from syn global marketing corp to Jacob YANG	\$15,200.00
637431	syn global marketing corp	3/4/15 3:43 AM	3/4/15 3:43 AM	Check created for funds transfer from syn global marketing corp to Christina Um	\$1,519.90
637842	syn global marketing corp	3/6/15 6:54 AM	3/6/15 6:54 AM	Check created for funds transfer from syn global marketing corp to Christina Um	\$3,039.80
638237	syn global marketing corp	3/10/15 5:29 AM	3/10/15 5:29 AM	Check created for funds transfer from syn global marketing corp to MOON Jung Suk	\$479.60
638342	syn global marketing corp	3/11/15 3:13 AM	3/11/15 3:13 AM	Check created for funds transfer from syn global marketing corp to Christina Um	\$3,039.80
638346	syn global marketing corp	3/11/15 4:30 AM	3/11/15 4:30 AM	Check created for funds transfer from syn global marketing corp to Christina Um	\$3,039.80
638428	syn global marketing corp	3/12/15 3:56 AM	3/12/15 3:56 AM	Check created for funds transfer from syn global marketing corp to Christina Um	\$5,039.30
639289	syn global marketing corp	3/19/15 3:32 AM	3/19/15 3:32 AM	Check created for funds transfer from syn global marketing corp to Christina Um	\$1,519.90

639591	syn global marketing corp	3/21/15 1:37 AM	3/21/15 1:37 AM Check created for funds transfer from syn global marketing corp to Christina Um	\$1,519.90
640144	syn global marketing corp	3/26/15 12:08 AM	3/26/15 12:08 AM Check created for funds transfer from syn global marketing corp to Christina Um	\$30,398.00
641533	syn global marketing corp	4/3/15 5:05 AM	4/3/15 5:05 AM Check created for funds transfer from syn global marketing corp to Christina Um	\$13,679.10
642933	syn global marketing corp	4/14/15 3:05 AM	4/14/15 3:05 AM Check created for funds transfer from syn global marketing corp to Sun Jeong Koh	\$2,000.00
642934	syn global marketing corp	4/14/15 3:07 AM	4/14/15 3:07 AM Check created for funds transfer from syn global marketing corp to Kim Se Tae	\$3,000.00
644711	syn global marketing corp	4/27/15 1:19 AM	4/27/15 1:19 AM Check created for funds transfer from syn global marketing corp to Deok Sun YANG	\$10,000.00
647383	syn global marketing corp	5/15/15 2:51 AM	5/15/15 2:51 AM Check created for funds transfer from syn global marketing corp to Kim Se Tae	\$1,600.00
653556	syn global marketing corp	6/27/15 1:21 PM	6/27/15 1:21 PM Check created for funds transfer from syn global marketing corp to InSoon Jang	\$25,000.00

Total: \$804,265.19

Funds Transfers for Purchases

CheckID	PayeeName	Check Create Date	Print Date Message	Amount Void	Void Reason
617529	syn global marketing corp	8/16/14 6:53 AM	8/16/14 6:53 AM Check created for funds transfer for purchase	\$16.99	
617534	syn global marketing corp	8/16/14 6:58 AM	8/16/14 6:58 AM Check created for funds transfer for purchase	\$19.95	
619169	syn global marketing corp	9/16/14 7:21 AM	9/16/14 7:21 AM Check created for funds transfer for purchase	\$21.86	
619172	syn global marketing corp	9/16/14 7:23 AM	9/16/14 7:23 AM Check created for funds transfer for purchase	\$19.95	
621798	syn global marketing corp	10/16/14 7:43 AM	10/16/14 7:43 AM Check created for funds transfer for purchase	\$19.95	
623245	syn global marketing corp	10/31/14 7:21 AM	10/31/14 7:21 AM Check created for funds transfer for purchase	\$24.23	
625924	syn global marketing corp	11/30/14 12:30 PM	11/30/14 12:30 PM Check created for funds transfer for purchase	\$24.26	
636066	syn global marketing corp	2/23/15 6:48 AM	2/23/15 6:48 AM Check created for funds transfer for purchase	\$24.39	
639817	syn global marketing corp	3/23/15 5:39 AM	3/23/15 5:39 AM Check created for funds transfer for purchase	\$21.15	
644237	syn global marketing corp	4/23/15 6:02 AM	4/23/15 6:02 AM Check created for funds transfer for purchase	\$21.12	
648613	syn global marketing corp	5/23/15 5:55 AM	5/23/15 5:55 AM Check created for funds transfer for purchase	\$21.18	
652928	syn global marketing corp	6/23/15 6:24 AM	6/23/15 6:24 AM Check created for funds transfer for purchase	\$21.18	
657445	syn global marketing corp	7/23/15 8:23 AM	7/23/15 8:23 AM Check created for funds transfer for purchase	\$21.32	
662227	syn global marketing corp	8/28/15 3:13 PM	8/28/15 3:13 PM Check created for funds transfer for purchase	\$21.38	
664610	syn global marketing corp	9/18/15 2:08 PM	9/18/15 2:08 PM Check created for funds transfer for purchase	\$19.95	

Total: \$318.86