

imm

05/16/2016

US District of Northern District of Georgia

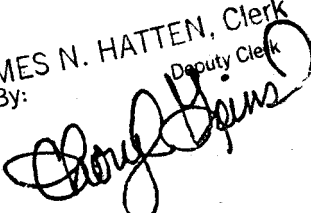
75 Ted Turner Drive

Room 2211

Atlanta, GA 30303

RECEIVED IN CLERK'S OFFICE
U.S.D.C. - Atlanta

MAY 25 2016

JAMES N. HATTEN, Clerk
By:  Deputy Clerk

Motion: Case # 1:15-CV-2677

I George Rodney Butler have done business with a company operating as Sterling Currency Group over a couple a years' time. At the time of investment I thought that this was a good and sound investment as I have known other people, some of whom owned and managed businesses, who were also involved in trading with Sterling.

I was surprised to find that Sterling had been closed.

I file a motion to have my money sent back to me in the form of US Currency which is what was used to pay for the purchase.

A total of \$3,787 is what I calculate to be owed to me. Transactions and support information is enclosed.

With Grattitude,

George R Butler

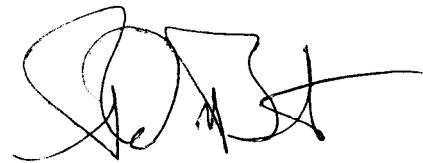
23 Baldwin Avenue

PO Box 177

Crockett, CA 94525

1-510-301-6750

aquahealons@gmail.com



if you are selling \$1,000 USD of currency or greater, you will also need to verify your identity and address. [Click here for more information on our Customer Verification program.](#)

Currency of questionable origin, currency imported illegally into the US, and currency purchased from unlicensed dealers or dealers who do not meet our standards for compliance will not be exchanged by Sterling Currency Group. Read our policy on compliance [HERE](#).

If you have requested an in-person appointment, you will receive an e-mail confirming your appointment or refusing your order.

Your order confirmation is below.

ORDER #1625985

Ship to:

George R Butler
 23 Baldwin Avenue
 Crockett, California 94525
 United States
 510-301-6750

STATUS: Open
 DATE: 05/01/2015, 14:57
 PAYMENT METHOD: -
 ORDER TYPE: Exchange Dinar
 SHIPPING METHOD: FedEx Overnight

Product	(*) Exchange Rate Per Million	Quantity	Subtotal
Uncirculated Iraqi Dinar		11,000,000	\$9,460.00

Subtotal: \$9,460.00

Shipping cost: - \$20.00

Total cost: \$9,440.00

* The listed exchange rate(s) on this invoice is defined as the cost in USD per million of the currency being purchased for this order. If you wish to sell currency to us, please visit our website (www.sterlingcurrencygroup.com) and select "Sell Dinar & Other Currencies" for our currency repurchase rates.

Sterling Currency Group * 2625 Piedmont Rd NE Ste. 56-590 Atlanta, GA 30324 * [404-991-5740](tel:4049915740)

You can log in at www.sterlingcurrencygroup.com to our system to check the status of your order and to create new orders.

If you have any questions, please visit our [Contact Us](#) page for Live Chat or to submit a help request via our ticket system. You can also call us at [1-888-346-2771](tel:1-888-346-2771) M - F from 9 AM to 8 PM and Saturday from 9 AM to 5 PM Eastern Time. Please do not reply to this e-mail.

Thank you for choosing Sterling Currency Group / DinarBanker!

IMPORTANT: This email and any attachments are for the sole use of the intended recipient(s) and contain information that may be confidential and/or legally privileged. If you have received this email in error, please notify the sender by reply email and delete the message. Any disclosure, copying, distribution or use of this communication by someone other than the intended recipient is prohibited.

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15.06 GB (15%) of 100 GB used

[Manage](#)

[Terms - Privacy](#)

Last account activity: 2 hours ago

[Details](#)

Sterling Currency Group: Expired Order #1069293

Inbox x

SCG/DinarBanker <no-reply@sterlingcurrencygroup.com>

7/6/15

to me

Dear George R,

Your Guaranteed 90 Layaway order has **Expired** because we have not received your next payment.

If your payment has already been sent, **please contact us immediately** so that we can apply that payment to your order.

As this is a Guaranteed 90 Layaway order, we will automatically ship you 2,200,000 IQD AND 8,000,000 VND in 4 business days.

You can log in at www.sterlingcurrencygroup.com to our system to check the status of your order and to create new orders.

If you have any questions, please visit our [Contact Us](#) page for Live Chat or to submit a help request via our ticket system. You can also call us at [1-888-346-2771](tel:1-888-346-2771) M - F from 9 AM to 8 PM and Saturday from 9 AM to 5 PM Eastern Time. Please do not reply to this e-mail.

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[Manage](#)

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Last account activity: 20 minutes ago

[Details](#)

IQD AND 8,000,000 VND 4 business days after this order expires.

Your order confirmation is below.

ORDER #1069293

Ship to:

George R Butler
23 Baldwin Avenue
Crockett, California 94525
United States
510-301-6750

STATUS: Deposit Received 2
DATE: 05/01/2015, 15:03
PAYMENT METHOD: Mail Order
ORDER TYPE: Guaranteed 90
Layaway
SHIPPING METHOD: Expedited 1 Day
Fedex

Product	(*) Exchange Rate Per Million	Quantity	Subtotal
Circulated Vietnamese Dong	\$80.00	40,000,000	\$3,200.00
Uncirculated Iraqi Dinar 25k	\$1,100.00	11,000,000	\$12,100.00

Subtotal: \$15,300.00

Shipping cost: \$20.00

Loyalty Credit: -\$343.00

1st Payment: \$1,207.00

2nd Payment: \$1,530.00

3rd Payment: \$1,530.00

1st Amount Received: \$1,207.00

2nd Amount Received: \$1,530.00

3rd Balance Due: \$1,530.00

3rd Payment Due Date: 07/03/2015

Final Payment: \$10,710.00

Total cost: \$14,977.00

* The listed exchange rate(s) on this invoice is defined as the cost in USD per million of the currency being purchased for this order. If you wish to sell currency to us, please visit our website (www.sterlingcurrencygroup.com) and select "Sell Dinar & Other Currencies" for our currency repurchase rates.

Sterling Currency Group * 2625 Piedmont Rd NE Ste. 56-590 Atlanta, GA
30324 * [404-991-5740](tel:4049915740)

You can log in at www.sterlingcurrencygroup.com to our system to check the status of your order and to create new orders.

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15.05 GB (15%) of 100 GB used

[Manage](#)

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Last account activity: 5 minutes ago

[Details](#)

21 of 29

SCG/DinarBanker: Your profile has been updated.

Moneyx

SCG/DinarBanker <no-reply@sterlingcurrencygroup.com>

5/1/15

to me

Dear George R,

Your profile has been updated

User account information

Email: aquahealons@gmail.com

Contact information

First name: George R

Phone: 510-301-6750

Last name: Butler

Billing address

Shipping address

Address: 23 Baldwin Avenue

Country: United States

City: Crockett

Country: United States

State/province: California

Zip/postal code: 94525

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2 of 7

Sterling Currency Group: Deposit Received for Order #6960082

Money/Manifesting Money x



SCG/DinarBanker <no-reply@sterlingcurrencygroup.com>

5/25/15

to me

Dear George R,

Thank you for your payment. The amount of **\$1,050.00** has been applied to your order. Your second payment of **\$950.00** is due on **06/21/2015**.

If you don't make the second payment, your order will be **Expired**, and currency equivalent to the payment and credits applied to this order will ship 4 business days later.

To make your payment by eCheck (payment amount must be \$5,000 or less):
<https://www.sterlingcurrencygroup.com/payment-instructions.html#echeck>

To make your payment by MAIL:
<https://www.sterlingcurrencygroup.com/payment-instructions.html#mail>

To make your payment by WIRE (payments less than \$1000 incur a \$25 fee):
<https://www.sterlingcurrencygroup.com/payment-instructions.html#wire>

Your order confirmation is below.

ORDER #6960082

Ship to:

George R Butler
23 Baldwin Avenue
Crockett, California 94525
United States
510-301-6750

STATUS:

DATE: 05/22/2015, 12:13
PAYMENT METHOD: Mail Order
ORDER TYPE: Guaranteed 90 Layaway
SHIPPING METHOD: Expedited 1 Day Fedex

Deposit Received

05/22/2015, 12:13

Mail Order

Guaranteed 90

Layaway

Expedited 1 Day

Fedex

Product	(*) Exchange Rate Per Million	Quantity	Subtotal
Uncirculated Iraqi Dinar 25k	\$1,100.00	9,000,000	\$9,900.00
Subtotal:			\$9,900.00
Shipping cost:			\$20.00
1st Amount Received:			\$1,050.00
2nd Balance Due:			\$950.00
2nd Final Payment Due Date:			06/21/2015

Total cost: \$9,920.00

* The listed exchange rate(s) on this invoice is defined as the cost in USD per million of the currency being purchased for this order. If you wish to sell currency to us, please visit our website (www.sterlingcurrencygroup.com) and select "Sell Dinar & Other Currencies" for our currency repurchase rates.

Sterling Currency Group * 2625 Piedmont Rd NE Ste. 56-590 Atlanta, GA
30324 * 404-991-5740

If you have any questions, please visit our [Support Center](#) for Live Chat or to submit a ticket. You can call us at [1-888-346-2771](tel:1-888-346-2771) M - F from 9 AM to 8 PM and Saturday from 9 AM to 5 PM ET. Please do not reply to this e-mail.

Thank you for choosing Sterling Currency Group / DinarBanker!

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"PLEASE KEEP THIS COPY FOR YOUR RECORDS. YOU MAY BE REQUIRED TO PROVIDE THIS DOCUMENT AT THE TIME OF YOUR EXCHANGE."

Ship to:

George R Butler
 23 Baldwin Avenue
 .
 Crockett, California 94525
 United States
 510-301-6750

STATUS: Deposit Received
 DATE: 04/26/2014, 12:44
 PAYMENT METHOD: vCheck
 ORDER TYPE: Guaranteed 90 Layaway
 SHIPPING METHOD: Expedited 1 Day Fedex

Product	(*) Exchange Rate Per Million	Quantity	Subtotal
Uncirculated Iraqi Dinar 25k	\$1,100.00	11,000,000	\$12,100.00
		Subtotal:	\$12,100.00
		Shipping cost:	\$20.00
		Loyalty Credit:	-\$674.00
		1st Amount Received:	\$556.00
		2nd Balance Due:	\$1,210.00
		2nd Final Payment Due Date:	06/04/2014

Total cost: **\$11,446.00**

The listed exchange rate(s) on this invoice is defined as the cost in USD per million of the currency being purchased for this order. If you wish to sell currency to us, please visit our website (www.sterlingcurrencygroup.com) and select "Sell Dinar & Other Currencies" for our currency repurchase rates.

Wire Transfer Services

Outgoing Wire Transfer Request

**WELLS
FARGO**

Today's Date:			Wells Fargo Reference Number:		
05/21/2015			FW0000485141385111		
Banker Name:			Officer/Portfolio Number:		
MAYRA L. RAMIREZ			B5728		
Banker Phone:	Store Number:	Banker AU:	Banker MAC:		
510/245-2690	04867	0000485	A0222-011		

Outgoing wires can only be sent for Wells Fargo customers. Provide the Customer Copy to the customer ensuring you give them the Wire Transfer Agreement on pages 3 and 4. Note: Wells Fargo Wire Transfer Services will route wires based on correspondent banking relationships. See the Wire Transfer Information for explanations of the Mexican CLABE number, the SWIFT BIC, the International Routing Code ("IRC") and the International Bank Account Number ("IBAN").

Originator's Information

Originator Name:			Street Address:		
ROD BUTLER			23 BALDWIN AVE		
Primary ID Type:	Primary ID Description:		Address Line 2:		
DLIC	C2367897				
Primary ID St/Ctry/Prov:	Primary ID Issue Date:	Primary ID Expiration Date:	Address Line 3:		
CA	04/09/2013	03/31/2018			
Secondary ID Type:	Secondary ID Description:		City:	State:	
PINV	PIN Validation		CROCKETT	CA	
Secondary ID State/Country:	Secondary ID Issue Date:	Secondary ID Expiration Date:	ZIP/Postal Code:	Country:	
			94525-1509	US	
			Home Phone:	Business Phone:	
			510/301-6750		

Wire Amount and Source of Funds

Create AU:	Amount (US Dollars):	Debit Wells Fargo Account:	Bank/COID:
0000485	\$1,050.00	6333157151	00114

Beneficiary/Recipient Information (This is the ultimate recipient of the wire transfer funds)

Beneficiary/Recipient Name:	Name/Address Line 1:
Sterling Currency Group, LLC	2625 Piedmont Road NE Suite 56-590
Beneficiary Account Number/IBAN (Foreign)/CLABE (Mexico):	Name/Address Line 2:
1464132	Atlanta, Georgia 30324
Purpose of Funds:	Name/Address Line 3:
Buying Currency	
Additional Instructions:	Beneficiary Phone Number:
Order 7055732	888/346-2771

Customer Copy

Beneficiary Bank (This is the financial institution where the beneficiary maintains their account.)


ABA/RTN 021201639	SWIFT/BIC:	Beneficiary Bank Name: CITY NATIONAL BANK OF NEW JERSEY
Beneficiary Bank Address:		City: NEWARK State: NJ
Additional Instructions:		

Wire Fees

Wire transfer fees will be charged to the Originator's Debit Account. Additional fees from intermediary and beneficiary banks may be charged to international transactions. My signature here indicates agreement to all of the information on this Outgoing Wire Transfer Request and to the terms and conditions of this request. Wells Fargo is authorized to rely on the information on this Request in making the requested funds transfer.

AU of Originator's Account: 0000175	Wells Fargo Wire Fee Amount: \$35
--	--------------------------------------

Customer Signature

Originator Name ROD BUTLER	Originator Signature 	<input type="checkbox"/> Submit manually <input type="checkbox"/> Signature not required	Date: 05/21/2015
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Customer Copy

Agreement For Outgoing Wire Transfer Requests ("Wire Transfer Agreement")

Responsibility of Wells Fargo. The wire transfer described in the Outgoing Wire Transfer Request (Page 1) ("Order") may be sent by wire telegraph, telephone, cable or whatever other transmission method Wells Fargo considers to be reasonable. The wire transfer may be transmitted directly to the Beneficiary Bank (the financial institution designated in the Request as the Beneficiary Bank), or indirectly to the Beneficiary Bank through another bank, government agency, or other third party that Wells Fargo considers to be reasonable. Wells Fargo may utilize any funds transfer system or intermediary bank reasonably selected by Wells Fargo, even if its selection differs from instructions in the request.

Agent. Wells Fargo may use agents of its choice to perform any of its obligations.

Limitation of Liability. Wells Fargo will not be liable for any loss or damage due to the failure, delay, or error of: (1) the method of transmission selected by Wells Fargo, (2) a third party selected by Wells Fargo to receive the Order, or (3) the Beneficiary Bank. IN NO EVENT WILL WELLS FARGO BE LIABLE FOR DAMAGES ARISING DIRECTLY OR INDIRECTLY IF THE ORDER IS EXECUTED BY WELLS FARGO IN GOOD FAITH AND IN ACCORDANCE WITH THE TERMS OF THIS AGREEMENT. REGARDLESS OF THE FORM OR NATURE OF ANY CLAIM OR ACTION, IN NO EVENT WILL WELLS FARGO BE LIABLE FOR PUNITIVE, INCIDENTAL OR CONSEQUENTIAL DAMAGES, WHETHER OR NOT WELLS FARGO SHALL HAVE BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

Reliance on Information Provided. You acknowledge that you are responsible for providing Wells Fargo with all information required by the Beneficiary's bank, including the reason for payment, if required. Sending wires without the required information can cause the wire to be delayed, returned, or assessed additional fees. If a wire transfer request describes the person to receive the wire transfer ("Beneficiary") inconsistently by name and account number, the wire transfer may be made on the basis of the account number even if the account number identifies a person different from the Beneficiary. If a wire transfer request describes a financial institution inconsistently by name and identification number, the identification number may be relied upon as the proper identification of the financial institution.

International Wire Transfers. A Payment Order expressed in U.S. Dollars will be sent in U.S. Dollars. Company may request that prior to executing a Payment Order, Wells Fargo convert the amount to be transferred from U.S. Dollars to the currency of a designated foreign government or intergovernmental organization ("Foreign Currency") at Wells Fargo's sell rate for exchange in effect on the date Wells Fargo executes the Payment Order. If the financial institution designated to receive the funds does not pay the beneficiary specified in a Payment Order payable in Foreign Currency and the funds are returned to Wells Fargo, Wells Fargo will not be liable for a sum in excess of the value of the funds after they have been converted from Foreign Currency to U.S. Dollars at Wells Fargo's buy rate for exchange at the time the cancellation of the Payment Order is confirmed by Wells Fargo. Wells Fargo will not be liable for any failure or delay by any financial institution or other third party in the designated foreign country in executing or failing to execute any Payment Order Wells Fargo transmits to a foreign country.

Refund. If the Beneficiary Bank does not pay the Beneficiary specified on the Order, a refund will be made only after Wells Fargo has received confirmation of the effective cancellation of the Order and Wells Fargo is in free possession of the funds debited or earmarked in connection with the Order. If the order is payable in Foreign Currency, Wells Fargo will not be liable for a sum in excess of the value of the Order after it has been converted from Foreign Currency to U.S. Dollars at Wells Fargo's buying rate for exchange at such time as the cancellation of the Order is confirmed by Wells Fargo.

Failure to Transfer Proper Amount. If Wells Fargo is notified that it did not transfer the full amount stated in the Request, Wells Fargo's sole liability will be to promptly execute a second Payment Order in the amount of the stated deficiency. If Wells Fargo executes an instruction in excess of the amount stated in the Request, to the extent that the originator does not receive the benefit of the Order, Wells Fargo will only be liable for any loss of the principal amount transferred in excess of the amount stated in the Request instructions. Additionally, Wells Fargo will be liable for the amount of interest the originator has lost due to the transfer of the excess amount, computed at the then current Federal Funds rate. However, Wells Fargo's liability for loss of interest shall be limited to twenty (20) calendar day's interest. This section sets forth Wells Fargo's complete liability for the order issued under this agreement.

Finality of orders. The order will be final and will not be subject to stop payment or recall, except that Wells Fargo may, at the originator's request, make an effort to effect such stop payment or recall. In such case, Wells Fargo will incur no liability for its failure or inability to do so.

Fees. In addition to the outgoing wire transfer fee, additional fees may apply. Additional fees can include, but are not limited to: an additional fee for bank initiated transactions, amendment fees, statement fees, fees assessed by beneficiary and intermediary banks, etc. On international outgoing wires, if a SWIFT BIC, IRC, IBAN, or CLABE number is not provided the foreign banks may return the wire or assess a surcharge. Wells Fargo Wire Transfer Fees are disclosed in your most recent Fee and Information Schedule and related amendments.

Acts of God. Wells Fargo is excused for delays or failure to execute the Order to the extent that the delay or failure results from a cause beyond the reasonable control of Wells Fargo.

Wire Transfer Information

General Information: You can NOT have a bank as the final beneficiary, unless the wire is a payment to Wells Fargo (i.e.: mortgage, auto loan, etc.). We are required to know who the money is going to, to ensure the funds are not being used to support terrorist or drug activity. We need an account number for the beneficiary OR a complete physical address. No PO Boxes may be used when no account number is provided for the Beneficiary.

International Wires: Wires going to foreign countries require different numbers depending on the receiving foreign country. All wire transfer payments destined for Europe should include the SWIFT Bank Identifier Code (SWIFT BIC), International Routing Code (IRC) as applicable, and for participating countries the beneficiary's International Bank Account Number (IBAN). Mexican banks require a CLABE number in addition to the SWIFT BIC.

- SWIFT Bank Identifier Code (SWIFT BIC).** The 8 or 11 character SWIFT BIC is a unique series of alpha numeric characters that help to identify a specific financial institution. The SWIFT BIC should be obtained from the beneficiary. To ensure timely delivery please be sure that international outgoing wires include the SWIFT BIC where applicable.
- International Routing Code (IRC):** Some countries throughout the international banking community have created international routing codes, which are used in combination with the SWIFT BIC to aid in routing the payment through a main office to a branch. Each country has a specific name for their routing code (i.e., Sort Code in the United Kingdom, Canadian Payments Association Routing Numbers in Canada). Your beneficiary must provide the international routing code to facilitate receipt of an international payment. Sending a wire without the IRC number can delay the wire, or the receiving bank may return the wire when this number is not included in the payment instructions, and additional fees may be assessed.
- International Bank Account Number (IBAN):** The IBAN varies by country/institution. Warning! Only the bank servicing an account can provide the correct IBAN of that account and must be obtained from the beneficiary of the wire. Sending a wire to a participating country without the IBAN can delay the wire, or the receiving bank may return the wire when the IBAN is not included in the payment instructions, and additional fees may be assessed.
- Indian Financial System Code (IFSC):** Every Indian bank has a unique eleven (11) character alpha numeric code identifying the bank branch to receive the wire transfer. To ensure timely delivery, please be sure that international outgoing wires include the IFSC where applicable.

Customer Copy

Participating Countries that require an IBAN:

Albania	Denmark	Guadeloupe	Lithuania	Pakistan	Slovenia
Andorra	Dominican Republic	Guatemala	Luxembourg	Palestine (State of)	Spain
Austria	Estonia	Hungary	Macedonia	Poland	Sweden
Azerbaijan (Republic of)	Faroe Islands	Iceland	Malta	Portugal	Switzerland
Bahrain	Finland	Ireland (Republic of)	Martinique	Qatar	Tunisia
Belgium	France	Isle of Man	Mauritania	Reunion Island	Turkey
Bosnia and Herzegovina	French Guiana	Israel	Mauritius	Romania	United Arab Emirates
Brazil	French Polynesia	Italy	Mayotte	Saint Barthelemy	United Kingdom
Bulgaria	French Southern Territories	Jordan	Moldova (Republic of)	Saint Martin	Virgin Islands, British
Channel Islands	Georgia	Kazakhstan	Monaco	Saint Pierre et Miquelon	Wallis and Futuna Islands
Costa Rica	Germany	Kuwait	Montenegro	San Marino	
Croatia	Gibraltar	Latvia	Netherlands	Saudi Arabia	
Cyprus	Greece	Lebanon	New Caledonia	Serbia	
Czech Republic	Greenland	Liechtenstein	Norway	Slovak Republic	

5. **Mexico CLABE Account Number:** Mexican banks now require an 18 digit CLABE account number be added to the Beneficiary instructions to ensure payment. The CLABE number is required on all Mexican Peso (MXN) and USD payments sent to Mexico. The CLABE account number must be obtained from the beneficiary. If the beneficiary does not have the CLABE account number, please have the beneficiary contact their bank. Wells Fargo does not provide or calculate the CLABE. Sending a wire without a CLABE account number can delay the wire, or the receiving bank may return the wire if the CLABE is not included in the payment instructions, and additional fees may be assessed.
6. **Wells Fargo recommends** that if you do not have a SWIFT BIC, IBAN, IFSC, IRC, or Mexican CLABE number, that you contact the beneficiary of the wire. If the beneficiary does not have the needed information, please have the beneficiary contact their bank to obtain the appropriate information. Sending International wires without the required information can cause the wire to be delayed, returned, or assessed additional fees. For International outgoing wires only: When sending in foreign currency, please ensure the beneficiary's account accepts the designated foreign currency. International foreign currency wires are *generally* less expensive to send as compared with International USD wires (the Wells Fargo wire fee is always less when the wire is sent in foreign currency and Wells Fargo does not charge a converting fee; we also offer competitive exchange rates.)

Customer Copy