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**United States. Congress. Senate.  
Select Committee on Small Business.  
Subcommittee on Monopoly**

## **Bank Of America Utica Ny:**

**Marcia Sladich' Arrest In \$10 Million Ponzi Scheme** Backgroundnow Staff,2008-10-02 Allegedly beginning in 2004 and continuing through at least August 2007 Sladich solicited hundreds of investors most of them fellow members of her church to invest money with her and her company Kay Services LLC According to the Complaint Sladich told these investors that she was partnering with a successful businesswoman who would be responsible for investing their money in real estate in the United States and abroad Sladich promised investors that the investments were safe and secure and guaranteed 100 percent annual returns The case alleges that there were no bona fide investments made and monies were spent for personal use The Complaint is merely an accusation and Sladich is presumed innocent unless and until proven guilty beyond a reasonable doubt in a court of law **Guide to U.S. Foundations, Their Trustees, Officers, and Donors** ,2006 Role of Giant Corporations: Corporate secrecy: ownership and control of industrial and natural resources United States. Congress. Senate. Select Committee on Small Business. Subcommittee on Monopoly,1969 **Bankers' Magazine** ,1856

**Documents of the Senate of the State of New York** New York (State). Legislature. Senate,1896 **Origins of Commercial Banking in America, 1750-1800** Robert Eric Wright,2001 In a study developed from his 1997 Ph D dissertation for the State University of New York Buffalo Banking and Politics in New York 1784 1829 Wright money and banking U of Virginia investigates why American banking arose when it did and with the particular characteristics it did c Book News Inc The Counting-house Monitor ,1869 **Cumulative List of Organizations Described in Section 170 (c) of the Internal Revenue Code of 1954** ,2003 **Congressional Record** United States. Congress,1971 The Congressional Record is the official record of the proceedings and debates of the United States Congress It is published daily when Congress is in session The Congressional Record began publication in 1873 Debates for sessions prior to 1873 are recorded in The Debates and Proceedings in the Congress of the United States 1789 1824 the Register of Debates in Congress 1824 1837 and the Congressional Globe 1833 1873 *Documents of the Assembly of the State of New York* New York (State). Legislature. Assembly,1893 Cumulative List of Organizations Described in Section 170 (c) of the Internal Revenue Code of 1986 ,1987 *Cumulative List of Organizations Described in Section 170 (c) of the Internal Revenue Code of 1954* United States. Internal Revenue Service,1989 **Institutional Holdings of Securities, Classified; Showing Securities Held for Investment, by Savings and State Banks, Trust and Insurance Companies, Fraternal and Benevolent Organizations, Estates, Etc.; Also Includes Securities Held by Canadian Insurance Companies ...** ,1920

**Moody's Manual of Investments, American and Foreign; Banks, Insurance Companies, Investment Trusts, Real Estate, Finance and Credit Companies** ,1944 *Annual Report of the Superintendent of the Banking Department of the State of New York* New York (State). Banking Department,1853 Vols for 1881 1887 1926 1928 1931 1934 1936 38 issued also without detailed statement *Role of Giant Corporations* United States. Congress. Senate. Select Committee on Small

Business. Subcommittee on Monopoly,1969      *United States Investor and Promoter of American Enterprises* ,1893      **The**  
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