



Bank Of America Utica Ny

Scott C. Dulebohn



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 *Role of Giant Corporations* United States. Congress. Senate. Select Committee on Small Business. Subcommittee on Monopoly,1969 **Guide to U.S. Foundations, Their Trustees, Officers, and Donors** ,2006

Hearings, Reports and Prints of the Senate Select Committee on Small Business United States. Congress. Senate. Select Committee on Small Business,1975 *Annual Report of the Federal Reserve Board for the Period Ending December 31 ...* United States. Federal Reserve Board,1929 **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 *Poor's Handbook of Investors' Holdings* ,1913 State/city List of Lenders ,1979 *Poor's Classified Investment Holdings, and Poor's Complete List of Securities Maturing ...* ,1909 *Who's who in Finance, Banking, and Insurance* ,1929

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