

WIP II

bank docs

payments/outputs

1/10/18 3 (17)

1503

Western Tradition Partnership

P.O. Box 11894
Bozeman, MT 59718

93-527-929

DATE 3 May 10

PAY TO THE ORDER OF

Tim Roundal

\$ 253⁶⁷

Two hundred fifty three + ⁶⁷/₁₀₀

DOLLARS

Wells Fargo Bank, N.A.
Bozeman, MT 59715

FOR Missoula Sun Show

Allison Lee



Vertical text on the left side of the check, including "MICROFILM" and other small characters.

Handwritten signature or scribble on the left side of the check.

HELENA, MONTANA 59601
MAY 04 2010
TRICO COMMUNITY FEDERAL CREDIT UNION

DO NOT WRITE IN THESE SPACES

ENDORSE HERE

REQUEST [REDACTED] 253.67
ROLL ECIA [REDACTED]
JOB ECIA P CCT [REDACTED]
REQUESTOR [REDACTED]
07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1501

Western Tradition Partnership
P.O. Box 11894
Bozeman, MT 59718

93-527-929

DATE 4/20/10

PAY TO THE ORDER OF

Tim Ravardall

\$ 278⁹¹/₁₀₀

Two hundred seventy eight dollars ⁹¹/₁₀₀ cents

DOLLARS 

Wells Fargo Bank, N.A.
Bozeman, MT 59715

FOR Billingo Cup Show Exp. Rept

Adrian LeR



Vertical text on the left side of the document, possibly a routing slip or administrative notes.

HELENA, MONTANA 59801
(406) 442-1421

MAY 04 2010

TRICO COMMUNITY FEDERAL CREDIT UNION

Large handwritten signature on the right side of the document.

REQUEST [REDACTED] 278.91
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1502

Western Tradition Partnership

P.O. Box 11894
Bozeman, MT 59718

93-527-929

DATE 4/26/10

PAY TO THE ORDER OF

Tim Ravendall

\$ 512⁶²/₁₀₀

five hundred twelve dollars ⁶²/₁₀₀ cents

DOLLARS

Wells Fargo Bank, N.A.
Bozeman, MT 59715

FOR Exp Rpt #1

Allison Jell

[REDACTED]

FEDERAL RESERVE NOTE
ONE HUNDRED DOLLARS
SERIAL 123456789
MAY 4 2010

HELENA, MONTANA 59601
(406) 442-1421
MAY-04-2010
TRFCO COMMUNITY FEDERAL CREDIT UNION

ENDORSEMENTS
[Handwritten signatures]

REQUEST [REDACTED] 512.62
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Withdrawal

3905



(Check One) Checking Savings Money Market Access

Checking, Savings, Money Market Access account number

[Redacted]

Date 6-14-10

Please print Name
 ALISON M. LEFER

Please print Street Address, City, State, Zip Code
 [Redacted]

I authorize this withdrawal and acknowledge receipt of the amount indicated below. Please sign in teller's presence. Two forms of ID may be required.

ALISON M. LEFER

THREE 03/10 Dollars \$ 3.-

Bank Use Only (When SVT is Not Available) TLR8596 (06/09) WFR116 10102918

Customer Id:	Exp. date:	Token Verified (✓) <input type="checkbox"/>	Approval:
--------------	------------	---	-----------

[Redacted]

Wells Fargo Internal Use When Blank; Wells Fargo Confidential When Completed

REQUEST [Redacted] 3.00
 ROLL ECIA [Redacted]
 JOB ECIA P [Redacted]
 REQUESTOR [Redacted]
 07/12/2012

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

WELLS FARGO BANK

LAS VEGAS TOWER 3800 HOWARD HUGHES PKWY LAS VEGAS, NV 89169

1215

DATE 6/10/10

93-527/0929

PAY TO THE ORDER OF

DCBP, P.C.

\$ 2,000⁰⁰/₁₀₀

Two thousand dollars ^{no} cents

DOLLARS

WESTERN TRADITION PARTNERSHIP

PO BOX 11894

BOZEMAN MT 59719-1894

exp. retainers

allow fee



ENDORSE HERE:

X
FOR DEPOSIT ONLY
DONEY CROWLEY
BLOOMQUIST PAYNE UDA P.C.

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE
CUT / PUNCH ONLY

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- Product Icon

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 * Absence of product icon

Product design is a certification mark of Check Republic, a member of the American Bankers Association

REQUEST [REDACTED] 2000.00

ROLL ECIA [REDACTED]

JOB ECIA P [REDACTED]

REQUESTOR [REDACTED]

[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1516

Western Tradition Partnership
P.O. Box 11894
Bozeman, MT 59718

93-527-929

DATE 7/5/10

PAY TO THE ORDER OF Jennifer Paul \$ 500 -
five hundred dollars ^{no}/_{cents}

DOLLARS Security Features
Detailed
Back of Card

Wells Fargo Bank, N.A.
Bozeman, MT 59715

FOR allian sek AP



FIRST MONTANA BANK 07/06/2010



Jennifer Paul

REQUEST 500.00
ROLL ECIA
JOB ECIA P
REQUESTOR
 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

04/26/2008

084

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04/25/201

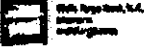
WV
PO Box 1112
Livingston, MT
59047

4-21-08

10-27-08

NAME Executive Direct \$ 136.99

One hundred thirty-six & 99/100



Priority Mail #1 Alvin Siler

[Redacted]

[Redacted]

The following security features are on this check:
Security Features:
- Security Thread
- Security Watermark
- Security Hologram
- Security Microprint
- Security Color Shift
- Security Fluorescence
- Security Magnetic Ink
- Security Ultraviolet
- Security Laser
- Security Other

04/26/2008
04/26/2008
04/26/2008
04/26/2008
04/26/2008
04/26/2008
04/26/2008
04/26/2008

Do not endorse or write below this line.

REQUEST [Redacted] 136.99
ROLL ECIA [Redacted]
JOB ECIA P [Redacted]
REQUESTOR [Redacted]
[Redacted] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

05/06/2008

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05/06/2008

WTP
PO Box 11844
Bozeman, MT 59718

095

93-527/229

4/25/08

Pay to the Order of John Arkin Leland \$ 80⁰⁰

Eighty dollars ^{no} cents

WESTBANK
Member FDIC
www.westbank.com

Secure
Deposit

for Phone bank (on sitting) Alvin Leland

003-3-05/05/2008-10:15 AM
Kim Simund

05/06/2008
05/06/2008

Do not endorse or write below this line.

REQUEST [redacted] 80.00
ROLL ECIA [redacted]
JOB ECIA P [redacted]
REQUESTOR [redacted]
[redacted] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

05/06/2008

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

05/05/2008

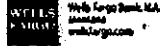
WTR
PO Box 11844
Bozeman, MT. 59718

096

93-527/229

4/25/08

Pay to the Order of JMS CONSULTING \$ 2836.00
TWENTY EIGHT THIRTY SIX AND 00/100



R.T. CONTRIBUTION Oliver JH



The following security features are not included on this check:
- Security Ink
- Security Watermark
- Security Window
- Security Color
- Security Microprint
- Security Hologram
- Security Fluorescence
- Security Ultraviolet
- Security Magnetic Ink
- Security Laser
- Security Smart Chip
- Security Digital Signature
- Security QR Code
- Security NFC
- Security RFID
- Security Bluetooth
- Security NFC
- Security RFID
- Security Bluetooth

05/05/2008-10:48 AM

05/05/2008

CREDITED TO THE ACCOUNT OF
THE WITHIN NAMED PAYEE
Name: JMS CONSULTING
Acct. #: [REDACTED]
First Security Bank of Bozeman
Bozeman, Montana

05/06/2008
05/06/2008

Do not endorse or write below this line.

REQUEST [REDACTED] 2836.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

05/13/2008
1

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9002/21/50

WTP
 PO Box 112
 Livingston, MT 59047

097
 98-327/023

5/7/08

Executive Writing Services
 Three hundred thirty seven and 44/100 cents

308

35038
 Allison Lister

[REDACTED]

5/12/2008

Do not endorse or write below this line.

05/13/2008
9002/21/50

REQUEST [REDACTED] 337.44
 ROLL ECIA [REDACTED]
 JOB ECIA P [REDACTED]
 REQUESTOR [REDACTED]
 07/12/2012

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 S3928-020
 Phoenix AZ 85038

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Western Tradition Partnership
P.O. Box 11894
Bozeman MT 59718

93-527629

Check No. 1337

Date 6/8/08

Pay to the Order of Conquest Communications Group

\$ 500⁰⁰/₁₀₀

five hundred dollars no/cents DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com

Memo Invoice # 08-352

Allen Jeter

63 5000/100000

PLEASE ENDORSE HERE

PAY TO THE ORDER OF
CITIZENS & FARMERS BANK
FOR DEPOSIT ONLY
CONQUEST COMMUNICATIONS GROUP

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* FEDERAL BANKING ACT 1987 - FEDERAL RESERVE REG. CC

REQUEST [REDACTED] 500.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

07/29/2008

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07/29/2008

STANDARD BOND DOCUMENT AND SECURITY FEATURES ON THE BACK

Western Tradition Partnership
P.O. Box 11894
Bozeman, MT 59718

Check No. 1343

PER 07/27/2008 2 7 [REDACTED] DIME 07/20/2008 0 1 200432127 4241 42
LSRR 07/20/2008 1 2 200432127 4241 42
DIME 07/29/2008 1 2 200432127 4241 42

Pay to the Order of U.S. Treasury \$ 750.00 DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com/mq

Memo SD 104 Application

Cen. Off.

[REDACTED]

PLEASE SIGN HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

IN ADDITION TO THE SIGNATURE OF THE REQUESTOR

DATE: 07/29/2008

TIME: 10:00 AM

LOCATION: [REDACTED]

REQUESTOR: [REDACTED]

REQUESTOR SIGNATURE: [REDACTED]

REQUESTOR TITLE: [REDACTED]

REQUESTOR ORGANIZATION: [REDACTED]

REQUESTOR ADDRESS: [REDACTED]

REQUESTOR CITY: [REDACTED]

REQUESTOR STATE: [REDACTED]

REQUESTOR ZIP: [REDACTED]

REQUESTOR PHONE: [REDACTED]

REQUESTOR FAX: [REDACTED]

REQUESTOR EMAIL: [REDACTED]

REQUESTOR WEBSITE: [REDACTED]

REQUESTOR OTHER: [REDACTED]

07/29/2008
07/29/2008
07/29/2008

Do not endorse or write below this line.

REQUESTOR [REDACTED] 750.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

06/06/2008

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06/06/2008

Western Tradition Partnership
 P.O. Box 11394
 Bozeman MT 59712

Check No. 1344
 Date 7/20/08

Pay to the Order of USPS \$ 94.00 DOLLARS

Ninety Four and 00/100 Dollars

Wells Fargo Bank N.A.
 Montana
 Wellsfargo.com

Name PO Box 11394 allie thr



PLEASE ENDORSE HERE

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06/06/2008
 06/06/2008
 06/06/2008

1028 00134
 0002 9000

06/06/2008

Do not endorse or write below this line.

REQUEST 06/06/2008 94.00
 ROLL ECIA 06/06/2008
 JOB ECIA P 06/06/2008
 REQUESTOR 06/06/2008
06/06/2008 07/12/2012

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

Withdrawal/Retiro:

3081



(Check One/Marque Uno) Checking/Cuenta de Cheques Savings/Ahorros Money Market Access

Checking, Savings, Money Market Access account number /
Numero de cuenta de Cheques, Ahorros, MMA

Date/Fecha

8/15/08

Please print Name - / Letra de molde Nombre

WESTERN TRADITION PARTNERSHIP

Please print Street Address, City, State, Zip Code / Letra de molde Domicilio, Ciudad, Estado, Código Postal

PO BOX 11894 BOZEMAN MT

I authorize this withdrawal and acknowledge receipt of the amount indicated below. /
Yo autorizo este retiro y doy conocimiento de haber recibido la cantidad indicada abajo.
Please sign in teller's presence / Favor de firmar en la presencia del cajero

[Signature]

Three and 04/100 : 59718 : Dollars \$

3.00

Bank Use Only (When SVT is Not Available)

Customer Id:	Exp. date:
Token Verified (✓) <input type="checkbox"/>	Approval:

[Redacted]

REQUEST [Redacted] 3.00

ROLL ECIA [Redacted]

JOB ECIA P [Redacted]

REQUESTOR [Redacted]

[Redacted] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

08/21/2008

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08/20/2008

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Western Tradition Partnership
P.O. Box 11894
Butte, MT 59718

Check No. 1346
Date 8/15/08

Pay to the Order of John Tate
\$7000.00
Seven thousand and 00/100 DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com

Memo Consulting
Celine [Signature]

[Redacted line]

MAKER ENDORSE HERE

[Signature]

DTI Consulting, Inc.

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08/20/2008

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- SECURITY GLASS
- SECURITY LIGHT

08/21/2008
08/21/2008

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REQUEST [Redacted] 2000.00
 ROLL ECIA [Redacted]
 JOB ECIA P [Redacted]
 REQUESTOR [Redacted]
 08/12/2012

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

08/26/2008

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08/25/2008

WELLS FARGO BANK 1001
 1801 TEL & COLORADO BLVD 2043 S COLORADO BLVD DENVER, CO 80222
 DATE _____ 83-527/0929

PAY TO THE ORDER OF JMS CONSULTING \$ 5,311.33
FIVE THOUSAND THREE HUNDRED ELEVEN AND 33/100 DOLLARS

WESTERN TRADITION PARTNERSHIP
 PO BOX 1112
 LIVINGSTON MT 59047-1112

*JUNE EXPENSE &
 AUGUST CONSULTING*

[Signature]



ENDORSE HERE
JMS Consulting

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08/25/2008

08/26/2008

08/26/2008

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REQUEST 5311.33
 ROLL ECIA
 JOB ECIA P
 REQUESTOR
 07/12/2012

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 S3928-020
 Phoenix AZ 85038

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Western Traditon Partnership

P.O. Box 11894
Bozeman MT 59718

83-5271929

Check No. 1341

Date _____

Pay to the
Order of

Club 20

\$ *230.-*

two hundred thirty ⁰⁰/₁₀₀ DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.commq

Memo _____

William Lohr

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PLEASE ENDORSE HERE

PAY TO THE ORDER OF
AMERICAN NATIONAL BANK
GRAND JUNCTION, CO 81501-2725

FOR DEPOSIT ONLY
CLUB 20

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* FEDERAL BANKING ACT 1933 - FEDERAL RESERVE ACT

REQUEST *[REDACTED]* 230.00
ROLL ECIA *[REDACTED]*
JOB ECIA P *[REDACTED]*
REQUESTOR *[REDACTED]*
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

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Western Traditon Partnership

P.O. Box 11894
Bozeman, MT 59718

93-5271029

Check No. 1350

Date 9/8/08

Pay to the
Order of

Magellan

\$ 583.50/00

five hundred eighty three dollars and 50/100 DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.comqq

Memo #352 Data Garfield Co

Account Ldr



PLEASE ENDORSE HERE

David M Magellan

M MAGELLAN

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* FEDERAL BANKING ACT 1987 - FEDERAL RESERVE REG. CC

REQUEST [REDACTED] 583.50
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

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S3928-020
Phoenix AZ 85038

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Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

83-527829

Check No. 1349

Date 9/1/08

Pay to the
Order of

Red Phone

\$100⁰⁰

One hundred dollars ^{no/one}

DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.comqq

Memo August Activities

action Job

PLEASE ENDORSE HERE

Red Phone Consulting
For Deposit Only

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PARTNERSHIP WITH ASSOCIATION

* FEDERAL BANKING ACT (31) - FEDERAL RESERVE REG. CC

REQUEST [REDACTED] 100.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

09/16/2008

09/17/2008

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Western Tradition Partnership
 P.O. Box 11894
 Bozeman MT 59718

Check No. 1401
 Date 9/16/08

Pay to the Order of Rep. & Big Sky Eighty-nine & 8/10000 89/10000 8995 89/100 DOLLARS

Wells Fargo Bank N.A.
 Bozeman
 Wellsfargo.com

[Signature]



09/17/2008

PLEASE ENDORSE HERE

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09/16/2008

09/16/2008
09/16/2008

Do not endorse or write below this line.

REQUEST [Redacted] 895.85
 ROLL ECIA [Redacted]
 JOB ECIA P [Redacted]
 REQUESTOR [Redacted]
[Redacted] 07/12/2012

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

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Western Traditon Partnership

P.O. Box 11894
Bozeman MT 59718

93-5271929

Check No. 1409

Date 9/15/05

Pay to the
Order of

Athena Dalton

\$1500⁻

fifteen hundred dollars ^{no}/_{cents}

DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.commq

Memo Pay Sept

Account



PLEASE ENDORSE HERE

Athena Dalton

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- AVOIDANCE OF

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FOR MORE INFORMATION, VISIT US AT WWW.WELLSFARGO.COM

* FEDERAL DAMAGING ACT (FSA) - FEDERAL RESERVE REG CC

REQUEST [REDACTED] 1500.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

09/23/2008

09/23/2008

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Western Tradition Partnership
P.O. Box 11894
Bozeman MT 59718

Check No. 1408

Date 9/18/08

Pay to the Order of John Dan Seal

\$ 1709.82

One thousand seven hundred and nine dollars and 82/100 DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com

Memo Replacement Report

accious fee

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09/23/2008

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[Signature]

09/23/2008

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REQUEST [redacted] 1709.82
ROLL ECIA [redacted]
JOB ECIA P [redacted]
REQUESTOR [redacted]
07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

P.O. Box 11894
Bozeman MT 59718

83-527828

Check No. 1400

Date 9/15/08

Pay to the

Order of

X-14

\$ 655.18

Six hundred fifty five dollars and 18/100

DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com

655.18

Memo 2730312115

Adrian Lopez

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

REQUEST [Redacted] 655.18
ROLL ECIA [Redacted]
JOB ECIA P [Redacted]
REQUESTOR [Redacted]
07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

09/26/2008

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09/26/2008

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Western Tradition Partnership
P.O. Box 11114
Butte MT 59718

Check No. 1413

Date 9/20/08

Pay to the Order of Carol Tardio Dato \$300.00 DOLLARS
Three hundred Dollars (300/100)

Wells Fargo Bank N.A.
Member
Wellsfargo.com

Memo Dato Carol Tardio

[Redacted line]

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09/26/2008

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Do not endorse or write below this line.

REQUEST [Redacted]

ROLL ECIA [Redacted] 4

JOB ECIA P [Redacted]

REQUESTOR [Redacted]

[Redacted] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

09/26/2008

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Western Tradition Partnership
P.O. Box 11894
Bozeman MT 59718

Check No. 1412
Date 9/15/08

Pay to the Order of Thermal Anesthetics \$ 2,500.00 DOLLARS
Twenty five hundred and 00/100ths

Wells Fargo Bank N.A.
Member
Wellsfargo.com

Mark # 132 William J. [Signature]

[Redacted MICR line]

PLEASE ENDORSE HERE

PAY TO THE ORDER OF
FIRST SECURITY BANK
FOR DEPOSIT ONLY
THERMAL ANESTHETICS

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09/25/2008

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Do not endorse or write below this line.

REQUESTOR [Redacted] 2500.00
ROLL ECIA [Redacted]
JOB ECIA P [Redacted]
REQUESTOR [Redacted]
07/12/2012

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S3928-020
Phoenix AZ 85038

09/29/2008

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09/26/2008

Western Tradition Partnership
P.O. Box 11894
Boston MT 59718

Check No. 1403

Date 9/2/09

Pay to the Order of JMS Consulting \$ 3000.00
Three thousand dollars only DOLLARS

Wells Fargo Bank N.A.
Mortara
Wellsfargo.com

MEMO Sept consulting Colin Leh

[REDACTED]

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09/26/2008

PLEASE ENDORSE HERE
For deposit only
JMS Consulting

09/29/2008
09/29/2008

Do not endorse or write below this line.

REQUEST [REDACTED] 3000.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

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S3928-020
Phoenix AZ 85038

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Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

93-527R22

Check No. 1404

Date 7/15/08

Pay to the
Order of

John Hotaling

\$3000⁰⁰/₁₀₀

Three thousand dollars ⁰⁰/₁₀₀ cents

DOLLARS

Wells Fargo Bank N.A.

Montana

Wellsfargo.com

Memo consulting

Allen Lee

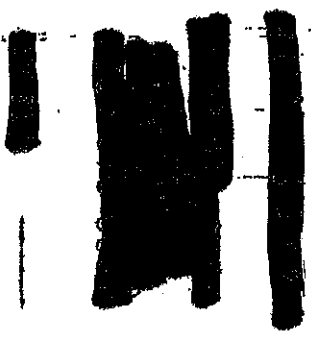


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REQUEST [REDACTED] 3000.00
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JOB ECTA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Western Traditon Partnership

P.O. Box 11894
Bozeman MT 59718

95-527829

Check No. 1421

Date 10/16/08

Pay to the Order of Chris Neudorfer
Twelve hundred dollars no cents

\$ 1200^{00/100}
DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com

Memo Partial pay of partial address action letter

[REDACTED]

PLEASE ENDORSE HERE

Chris Neudorfer

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[REDACTED]

FEDERAL BANKING ACT 1917 - FEDERAL RESERVE REG. CC

REQUEST [REDACTED] 1200.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

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S3928-020
Phoenix AZ 85038

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Western Tradition Partnership
P.O. Box 11894
Bozeman MT 59718

93-5271829

Check No. 1442

Date 10/1/08

Pay to the Order of Livingston Land Lady

\$ 795⁻

Seven hundred ninety five dollars ^{no} cents DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.comqq

Memo 100 S. 8th security

Alfred L. Lee

Security Feature

PLEASE ENDORSE HERE

For Deposit Only to the
Account of payee in the
Sky Federal Credit Union

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

RESERVED FOR FINANCIAL INSTITUTION USE *

Sky Federal Credit Union
111 N. B St. P.O. Box 1690
Livingston, MT 59047-4701

001 0 8 2008

In MT 1-800-633-3321
Outside MT 1-800-445-3328

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 - UV INK
 - MICRO PRINT
- ASSOCIATION OF THESE FEATURES MAY INDICATE AUTHENTICITY.
PANTUCK DESIGN IS A CERTIFICATION MARK OF THE C.I.T.A. INVENTIVE SYSTEMS ASSOCIATION.

* FEDERAL BANKING ACT 1987 - FEDERAL RESERVE REG. 31.20

REQUESTOR [REDACTED] 795.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Western Traditon Partnership

P.O. Box 11894
Bozeman MT 59718

88-5271929

Check No. 1420

Date 10-6-08

Pay to the Order of Montana Print.com

\$ 1000.00

One Thousand dollars and 0/100 cents

DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.comqq

Memo WTP letterhead

Cecilia Webb



DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

PLEASE ENDORSE HERE

Cecilia Webb

REQUEST [REDACTED] 1000.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

83-527/623

Check No. 1429

Date 10-19-08

Pay to the
Order of

Chrisann Reese

\$ 1400.00

One thousand four hundred dollars and 0/100 cents

DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.commq

Memo

Chrisann Reese



PLEASE ENDORSE HERE

CREDITED TO THE ACCOUNT OF
THE WITHIN NAMED PAYEE
IF ACCORDANCE WITH PAYEE'S INSTRUCTIONS
ABSENCE OF ENDORSEMENT GUARANTEED
NEW FRONTIER BANK

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
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FEDERAL BANKING ACT 1937 - FEDERAL RESERVE REG. CC

REQUEST [REDACTED] 1400.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

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S3928-020
Phoenix AZ 85038

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Western Traditon Partnership

P.O. Box 11894
Bozeman MT 59718

10-577629

Check No. 1437

Date 10-27-08

Pay to the Order of Advanced Direct Marketing, Inc.
Two thousand seven hundred and ten dollars and 79/100 cents

\$ 2710.79

DOLLARS

Wells Fargo Bank N.A.,
Montana
Wellsfargo.comqq

Memo 144 & 145

Allison Let



PLEASE ENDORSE HERE

Pay To The Order Of
Centennial Bank of the West
For Deposit Only
Advanced Direct Marketing, Inc.

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• INDICATE AUTHENTICITY
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PAYMENT SYSTEMS ASSOCIATION
* FEDERAL RESERVE ACT 12CFR FEDERAL RESERVE REG. CC

REQUESTOR [REDACTED] 2710.79
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

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S3928-020
Phoenix AZ 85038

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Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

93-527822

Check No. 1427

Date 10-21-08

Pay to the Order of Doug Stafford

\$ 2500.00

Two thousand five hundred dollars and 0/100 cents DOLLARS

Wells Fargo Bank N.A.,
Montana
Wellsfargo.com/mq

Memo consulting

Alvin [Signature]

[REDACTED]

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[Signature]

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REQUEST [REDACTED] 2500.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

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S3928-020
Phoenix AZ 85038

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Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

93-527/509

Check No. 1438

Date 10-27-08

Pay to the Order of KEJJ

\$ 1500.00

One thousand five hundred dollars and 0/100 cents DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.comqq

Memo Garrison Radio

Allison Debra

[REDACTED]

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FOR DEPOSIT ONLY

Wells Fargo

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- UV DULL
- MICRO PRINT
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REQUEST [REDACTED] 1500.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

WELLS FARGO BANK

1002

BUCHTEL & COLORADO BLVD

2043 S COLORADO BLVD

DENVER, CO 80222

DATE 10/30/08

93-627/0929

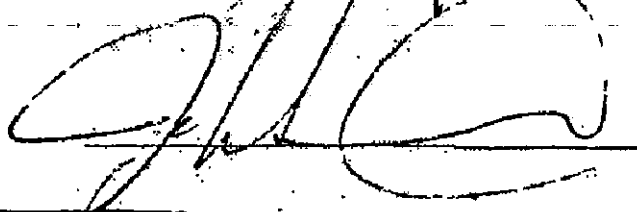
PAY TO THE ORDER OF

Kim Siurud

\$ 4592.01

four thousand five hundred ninety two and 00/100ths

WESTERN TRADITION PARTNERSHIP
PO BOX 1112
LIVINGSTON MT 59047-1112



[REDACTED]

ENDORSE HERE

X
Kim Siurud

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[REDACTED]

THE BOARD OF DIRECTORS

REQUEST [REDACTED] 4592.01
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUSTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Western Traditon Partnership

P.O. Box 11894
Bozeman MT 59718

93-527/1228

Check No. 1428

Date 10-21-05

Pay to the
Order of

Brian Collins

\$ 400.00

Four hundred dollars and 0/100 cents

DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.comqq

Memo computer help

Allison Loh



REQUEST [REDACTED] 400.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
4/23/05 12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

Check No. 1424

Date 11/28/09

Pay to the
Order of

John Carson

\$ 250

Two hundred fifty dollars no cents

DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com

no index 10/16/09

Allen Leh

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- MICR PRINT
- FILE STAIN RESISTANT
- DUAL MICR PRINT

ABSORPTION OF INK INTO PAPER

FOR SECURITY AND TO PREVENT COUNTERFEITING

* FEDERAL BANKING ACT

* FEDERAL RESERVE REG CC

REQUEST [REDACTED] 250.00

ROLL ECIA [REDACTED]

JOB ECIA P [REDACTED]

REQUESTOR [REDACTED]

[REDACTED] 07/12/2012

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Phoenix AZ 85038

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Western Tradition Partnership
P.O. Box 11894
Bozeman MT 59718

93-527829

Check No. 1426

Date 10/31/08

Pay to the Order of Athena Dalton

\$ 935.00

Nine hundred thirty five and 00/100 DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com/mq

Memo Oct.

Allison Leda

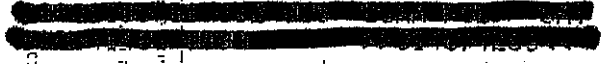


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⑤	DEPOSIT ONLY	POST OFFICE BOX 11894
⑥	DEPOSIT ONLY	POST OFFICE BOX 11894
⑦	DEPOSIT ONLY	POST OFFICE BOX 11894
⑧	DEPOSIT ONLY	POST OFFICE BOX 11894
⑨	DEPOSIT ONLY	POST OFFICE BOX 11894
⑩	DEPOSIT ONLY	POST OFFICE BOX 11894



REQUEST [REDACTED] 935.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

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Western Tradition Partnership
P.O. Box 11894
Bozeman MT 59718

80-627/829

Check No. 1407

Date 11-6-08

Pay to the Order of John Reed

\$ 1400.00

One thousand & four hundred dollars and 00/100 cents - DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com

Memo reimbursement

Reed

[REDACTED]

[REDACTED]

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101-7 98
[REDACTED]

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- THREE STAIN SET
- UV DULL
- MICRO PRINT
- ABSORPTION OF THESE FEATURES
- INK OR PENCIL
- PREVIOUS SYSTEMS

* FEDERAL BANKING ACT 1907 - FEDERAL

REQUEST [REDACTED] 1400.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

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Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

93-527/928

Check No. 1435

Date 11-13-08

Pay to the
Order of John Reed

\$ 1400.00

One thousand four hundred dollars and 0/100 cents

DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.comqq

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Memo

Allison Lehto



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Allison Lehto

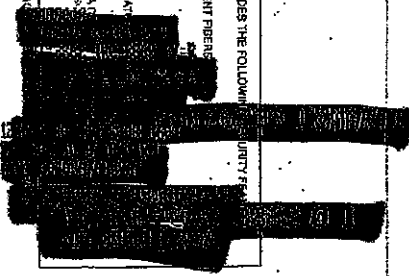
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* FEDERAL BANKING REGULATIONS



REQUEST 1400.00

ROLL ECIA

JOB ECIA P

REQUESTOR

07/12/2012

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P.O. Box 11894
Bozeman MT 59718

98-527820

Check No. 1445

Date 12-1-08

Pay to the Order of John Reed

\$ 2200.00

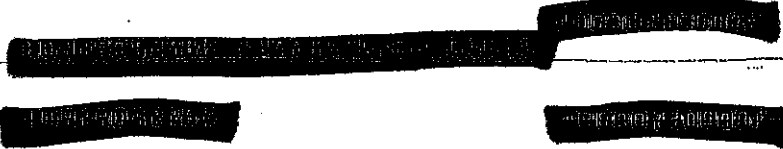
Two thousand two hundred dollars and 0/100 cents

DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com

Memo

allison Lohr



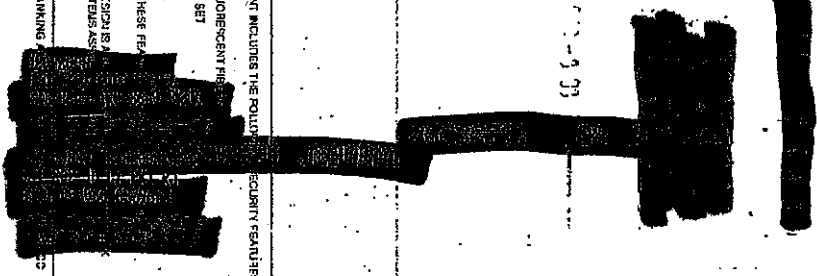
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• INVISIBLE FLUORESCENT FIBER
• THREE STAR SET
• VOID
• MICRO PRINT
• ARRANGE OF THESE FEATURES
% INKJET DESIGNS & PRINT SYSTEMS ASS
* FEDERAL BANKING



REQUEST [REDACTED] 2200.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

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Phoenix AZ 85038

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Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

93-527929

Check No. 1439

Date 12-5-08

Pay to the Order of Athena Dalton

\$ 1625.87

One thousand six hundred and twenty five dollars and 87/100 cents DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.comqq

Memo

Allen Park



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3

THIS DOCUMENT CONTAINS SECURITY FEATURES

- REVEALS WATERMARK
- THREE STAR MICR LINE
- UJ DUAL
- MICRO PRINT
- ABSORBS INK
- SIGNATURES CAN BE VERIFIED
- AUTHENTICITY CAN BE VERIFIED
- FOR MORE INFORMATION VISIT WWW.FEDERALRESERVE.GOV

* FEDERAL BANKING ACT (1937) - FEDERAL RESERVE REG. CC

REQUEST [REDACTED] 1625.87
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

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Western Traditon Partnership

P.O. Box 11894
Bozeman MT 59718

03-527629

Check No. 1444

Date 12/1/08

Pay to the
Order of

JMS

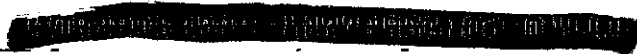
\$ 1904 ⁷⁵/₁₀₀

One thousand nine hundred and four dollars ⁷⁵/₁₀₀ DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com

Memo Expense Report Nov/act

Allison Liu



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Allison Liu

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FEDERAL RESERVE NOTE

AMOUNT PAID TO THE ORDER OF

INSTRUMENT NUMBER

THREE-DIGIT SECURITY

MARKING

APPROXIMATE DATE OF ISSUE

* FEDERAL BANKING ACT (BANKING INFORMATION) FEDERAL RESERVE NOTE



REQUEST [REDACTED] 1904.75
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

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Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

60-571928

Check No. 1430

Date 11/1/09

Pay to the Order of Don Reed

\$ 500⁰⁰

five hundred dollars no cents

DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com

Memo

union Lab



THE DOCUMENT INCLUDES THE FOLLOWING SECURITY FEATURES:

- INK-BLEED THROUGH PROTECTION
- THREE-STAMP SET
- UV INK
- MICRO PRINT
- ABSORPTION OF THESE FEATURES

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* FEDERAL BANKING ACT



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Don Reed

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REQUEST 00010150000000 500.00
 ROLL ECIA 0001220000000000
 JOB ECIA P 0001000000000000
 REQUESTOR 00010000000000
00010000000000 07/12/2012

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Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

Check No. 1422

Date 12/20/08

Pay to the
Order of

Liberty Bell

\$ 150.00

One hundred fifty dollars ⁰⁰/₁₀₀ cents

DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com

Memo

William L. R.

[REDACTED]

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LIBERTY BELL TELECOM, LLC

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- ANTI-COUNTERFEIT PAPER
- INVISIBLE FLUORESCENT MARKS
- THREE STRAIN SET
- UV DUAL
- MICRO PRINT
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742L300 74 SIGN & 4 DIGIT
PAYMENT SYSTEMS ASSOC

* FEDERAL BANKING ACT
* FEDERAL RESERVE REG CC

REQUEST [REDACTED] 150.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 7/12/2012

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Western Traditon Partnership

P.O. Box 11894
Bozeman MT 59718

93-527,929

Check No. 1440

Date 7/1/09

Pay to the
Order of

Jennifer Paul

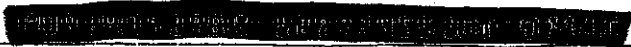
\$ 871.37

Eight hundred and seventy one and 37/100 DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.commq

Memo _____

Allison Lerner



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Jennifer Paul

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- THREE-STRAIN SET
- UV GULL
- MICRO PRINT

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* FEDERAL RESERVE ACT 1937 • FEDERAL RESERVE NOTE

REQUEST [REDACTED] 871.37
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

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S3928-020
Phoenix AZ 85038

Withdrawal/Retiro:

(Check One/Marque Uno) Checking/Cuenta de Cheques Savings/Ahorros Money Market Access **6920**



Checking, Savings, Money Market Access account number/
Número de cuenta de Cheques, Ahorros, MMA

Date/Fecha

2-5-09

Please print: Name - / Letra de molde: Nombre

WTO

Please print: Street Address, City, State, Zip Code / Letra de molde: Domicilio, Ciudad, Estado, Código Postal

Po Box 1112 Lio, MT 59047

I authorize this withdrawal and acknowledge receipt of the amount indicated below.
Yo autorizo este retiro y doy conocimiento de haber recibido la cantidad indicada abajo.
Please sign in teller's presence / Favor de firmar en la presencia del cajero
Two forms of ID may be required. / Se podrían requerir dos tipos de identificación.

X Allison Joki

\$570.00

570.-

Five hundred seventy dollars only 02/05/09 02:15:14 PM 000002

Bank Use Only (When SVT is Not Available) TLR8230 (4/07) WFO14 08202145

Customer ID: Exp. date: Token Verified (✓) Approvat

Wells Fargo Internal Use When Blank,
Wells Fargo Confidencial When Completed

REQUEST [REDACTED] 570.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

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Phoenix AZ 85038

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Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

83-527828

Check No. 1446

Date 1/19/09

Pay to the
Order of

all
Jennifer Paul
Twelvehundreddollars no/cents

\$ 1200-⁰⁰/₁₀₀

DOLLARS

Wells Fargo Bank N.A,
Montana
Wellsfargo.commq

Memo

Allison Laker



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Jennifer Paul

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- UV DULL
- MICRO PRINT

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* FEDERAL BANKING ACT 1987 - FEDERAL RESERVE U.S.A. ©

REQUEST *[REDACTED]* 1200.00
 ROLL ECIA *[REDACTED]* 5
 JOB ECIA P *[REDACTED]*
 REQUESTOR *[REDACTED]*
[REDACTED] 07/12/2012

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Western Tradition Partnership
P.O. Box 11894
Bozeman MT 59718

83-527829

Check No. 1447

Date 2/6/09

Pay to the
Order of

Jacob Cois / Pal Phone

\$ 1500 -

one thousand five hundred - DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.comqq

Memo Consulting

Allison Loh

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- THREE-STARS SET
- UV DULL
- AERO NO PALM

ASSISTANCE OF THESE FEATURES MAY REDUCE THE RISK OF ALTERATION.

* PAOLOLO DESIGN IS A CERTIFICATED BANK OF THE CLIAK PAYMENT SYSTEMS ASSOCIATION.

* FEDERAL RESERVE ACT 1337 - FEDERAL RESERVE NOTE

REQUEST [REDACTED] 1500.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

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Phoenix AZ 85038

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Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

93-5271929

Check No. 1441

Date 7/1/09

Pay to the

Order of Jennifer Paul
Seven hundred forty seven dollars 22/100

\$ 747²²/₁₀₀

DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.comqq

Memo March Exp.

Allison Lehr



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* FEDERAL BANKING ACT 1937 - FEDERAL RESERVE REG. 101.00

REQUEST [REDACTED] 747.22
ROLL ECIA [REDACTED] 2009
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

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P.O. Box 11894
Bozeman MT 59718

63-527922

Check No. 1448

Date 2/15/09

Pay to the

Order of Hackstaff Gessler

\$ 1000/00

One thousand dollars ⁰⁰/₁₀₀ cents DOLLARS

Wells Fargo Bank N.A,
Montana
Wellsfargo.comqq

Memo

Allison Lehr



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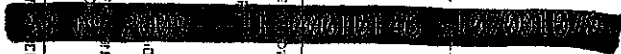
Hackstaff Gessler LLC

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- THREE STAR SET
- UV INK
- MICRO PRINT
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- RADIOCKY DESIGN IS A CERTIFICATED PAYMENT SYSTEMS ASSOCIATION MARK OF THE CHECK

* FEDERAL DAIRYING ACT 1237 FEDERAL RESERVE REG. CC



REQUEST [REDACTED] 1000.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

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P.O. Box 11894
Bozeman MT 59718

93-527/929

Check No. 1449

Date 3/15/09

Pay to the Order of Jennifer Paul

\$ 1200.00

Twelve hundred dollars no/ cents DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.comqq

Memo March Pay/Consulting

Allison Leko

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- THREE-STAMP SET
- UV INK
- MICRO PRINT
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FEDERAL BANKING ACT 1917 - FEDERAL RESERVE ACT 1913

REQUEST [REDACTED] 1200.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

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S3928-020
Phoenix AZ 85038

Western Tradition Partnership
P.O. Box 11894
Bozeman MT 59718

93-527829

Check No. 1452

Date 3/31/09

Pay to the Order of Godd Colburn

\$ 250-

Two hundred fifty dollars no cents DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.commq

Memo Allison Leber



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- TUBULE STAMP SET
- MICR PRINT
- SECURITY THREAD

* FEDERAL BANKING AND FEDERAL RESERVE REG. CC

REQUEST [REDACTED] 250.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

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Bozeman MT 59718

88-527829

Check No. 1451

Date 3/30/09

Pay to the Order of Campaign Compliance Center

\$ 450.00

four hundred fifty dollars and no cents DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.comqq

Alison Laker

Memo

PLEASE ENCASE HERE

Credit to this account of
the within named payee.
Absence of Employment Guaranteed
First American State Bank
Greenwood Village, Colorado

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FOR DEPOSIT ONLY

[REDACTED]

1. CHECK NUMBER, SERIAL NUMBER, MICR LINE, AND CHECK DATE
2. CHECK AMOUNT
3. CHECK NUMBER, SERIAL NUMBER, MICR LINE, AND CHECK DATE
4. CHECK AMOUNT
5. CHECK NUMBER, SERIAL NUMBER, MICR LINE, AND CHECK DATE
6. CHECK AMOUNT
7. CHECK NUMBER, SERIAL NUMBER, MICR LINE, AND CHECK DATE
8. CHECK AMOUNT
9. CHECK NUMBER, SERIAL NUMBER, MICR LINE, AND CHECK DATE
10. CHECK AMOUNT

* FEDERAL RESERVE NOTE IS NOT A SECURED INSTRUMENT

REQUEST [REDACTED] 450.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] /12/2012

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Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

83-5271629

Check No. 1450

Date 8/30/09

Pay to the Order of Dan Goodwin / Primary Data Solutions

\$ 1000^{00/100}

One thousand dollars no/ cents DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com

Memo Data Purchase

Allison Lifer

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Primary Data Solutions

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A PAIR OF OGS IS A CERTIFICATION MARK OF THE CHECK PAYMENT SYSTEM ASSOCIATION

* FEDERAL BANKING ACT 1987 - FEDERAL RESERVE REG. CC

REQUEST [REDACTED] 1000.00
ROLL ECIA [REDACTED] 4010415
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 12/2012

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Phoenix AZ 85038

Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

93-527629

Check No. 1454

Date 4/15/09

Pay to the
Order of

Gennifer Paul

\$ 750/00

DOLLARS

Seven hundred fifty dollars ^{no cents}

Wells Fargo Bank N.A,
Montana
Wellsfargo.comqq

Memo

allison Lohr



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Gennifer Paul

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- VISIBLE FLUORESCENCE
- THREE STAIN SET
- UV INK
- MICRO PRINT

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FALCON DESIGN IS A CERTIFICATION MARK OF THE FINANCIAL
PAYMENT SYSTEMS ASSOCIATION.

* FEDERAL RESERVE ACT 12 CFR - FEDERAL RESERVE SYSTEM, US

REQUEST [REDACTED] 750.00
ROLL ECIA [REDACTED] 1008855904286
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

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Phoenix AZ 85038

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Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

93-527/029

Check No. 1455

Date 4/20/09

Pay to the
Order of

P.D.S

\$ 500^{00/100}

Five hundred dollars ^{no}/_{cent}

DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.comqq

Memo

Alison L...

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Primary Data Solutions

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- UV INK
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- PAPER: DESIGN IS A CERTIFICATION MARK OF THE CHECK PAYMENT SYSTEMS ASSOCIATION.

* FEDERAL BANKING ACT 1987 - FEDERAL RESERVE REG. CC

REQUEST [REDACTED] 500.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

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Phoenix AZ 85038

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Western Tradition Partnership

P.O. Box 11894
Bozeman, MT 59718

63-827620

Check No. 2227

Date 5/14/09

Pay to the
Order of

Jennifer Paetz

\$ 128.00

One hundred twenty eight and 00/100 DOLLARS

Wells Fargo Bank N.A.,
Montana
Wellsfargo.com

Memo

Allison Leh

[REDACTED]

[REDACTED]

PLEASE ENDORSE HERE
Jennifer Paetz

REQUEST [REDACTED] 128.00

ROLL ECIA [REDACTED]

JOB ECIA P [REDACTED]

[REDACTED] /2012

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Phoenix AZ 85038

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Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

Check No. 2226

Date: 5/19/09

Pay to the
Order of

~~Two Hundred~~ Jennifer Paul

\$ 230.00

Two hundred thirty and no/100

DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com

Allison Lehr

Memo

[REDACTED]

PLEASE ENDORSE HERE

Jennifer Paul

[REDACTED]

REQUESTOR [REDACTED] 230.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

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Western Tradition Partnership

P.O. Box 11894
Bozeman, MT 59718

Check No. 2230

Date

5/14/09
461-6728

5/13/09

Pay to the
Order of

Office of the
Attorney General

\$ 22.27

DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com/mq

Memo

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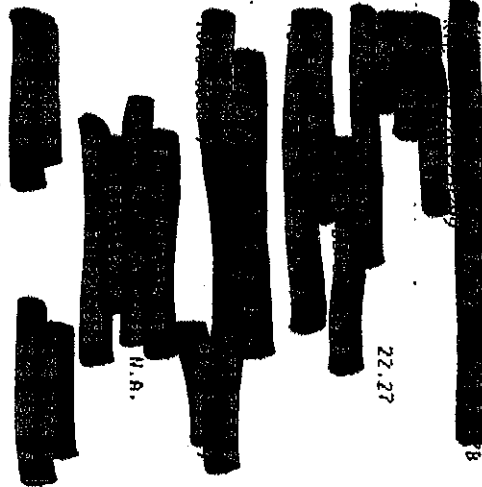
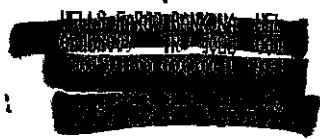
Allison L...



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REQUEST [REDACTED] 22.27

ROLL ECIA [REDACTED]

JOB ECIA P [REDACTED]

REQUESTOR [REDACTED]

07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Western Trans... Partnership

Check No. 2229

Box 118942

MT 59

Date

5/14/09

DOLLARS

Allison Lahn

[REDACTED]

[REDACTED]

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REQUEST [REDACTED] 0.00

ROLL ECIA [REDACTED]

JOB ECIA P [REDACTED]

REQUESTOR [REDACTED]

07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

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Western Tradifon Partnership

P.O. Box 11894
Bozeman MT 59718

Check No. 2239

Date: 5/18/12

Pay to the
Order of

Jennifer Paul

Two hundred and twenty five and 00/100 DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com

Allen Leja

Memo



PLEASE ENDORSE HERE

Jennifer Paul



REQUEST [REDACTED] 225.20

ROLL ECIA [REDACTED]

JOB ECIA P [REDACTED]

REQUESTOR [REDACTED]

[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Western Traditor Partnership

P.O. Box 11894
Bozeman, MT 59718

Check No. 2236

Pay to the
Order of:

Wells Fargo Bank N.A.,
Montana
Wellsfargo.com

Memo

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REQUEST [REDACTED] 100.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

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Western Tradition Partnership

P.O. Box 11894
Bozeman, MT 59718

Check No. 2238

Date 5/26/12

Pay to the
Order of

Jennifer Paul
Two hundred and no/100

\$ 200.00
DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com

Allen L. ...

Memo



PLEASE ENCLOSE HERE

Jennifer Paul



REQUEST [REDACTED] 200.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

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[REDACTED]

[REDACTED]

REQUEST [REDACTED] 600.00

ROLL ECIA [REDACTED]

JOB ECIA P [REDACTED]

REQUESTOR [REDACTED]

[REDACTED] 07/12/2012

Subpoena Processing West

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Phoenix AZ 85038

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406-451-1070

Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

MT/2051

Check No. 2234

Pay to the
Order of

Wells Fargo Bank N.A.,
Montana
Wellsfargo.com

PS Key + Stamp

Memo

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[Large redacted area with vertical bars]

PLEASE ENDORSE HERE

REQUEST [Redacted] 13.00

ROLL ECIA [Redacted]

JOB ECIA P [Redacted]

REQUESTOR [Redacted]

[Redacted] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

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Western Tradition Partnership

P.O. Box 11894
Bozeman, MT 59718

Check No. 2235

Date: 6/9/09

Pay to the
Order of

Jacob Leis

\$ 1,000.00

One thousand and 00/100

DOLLARS

Wells Fargo Bank N.A.,
Montana
Wellsfargo.com/mq

William Leis

Memo

[REDACTED]

PLEASE ENDORSE HERE

W. Leis

[REDACTED]

REQUEST [REDACTED] 1,000.00

ROLL ECIA [REDACTED]

JOB ECIA P [REDACTED]

REQUESTOR [REDACTED]

[REDACTED] 12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

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Western Tradition Partnership
 P.O. Box 11894
 Bozeman, MT 59718

Check No. 2232
 Date 7/12/12

Pay to the Order of Conista
Twenty five dollars ^{no}/_{cents}

Wells Fargo Bank N.A.
 Montana
 Wellsfargo.com

[REDACTED]

[REDACTED]

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PLEASE ENDORSE HERE

[REDACTED]

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[REDACTED]

[REDACTED]

REQUEST [REDACTED] 25.00
 ROLL ECIA [REDACTED]
 JOB ECIA P [REDACTED]
 REQUESTOR [REDACTED]
 [REDACTED] 07/12/2012

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

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Western Tradition Partnership

P.O. Box 11894
Bozeman, MT 59718

Check No. 2233

Date 7/15/07

Pay to the
Order of

Jennifer Paul
Michelle Dallas n/ant

\$200.00

DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com

Memo

Allen Lehr



PLEASE ENDORSE HERE

Jennifer Paul

REQUEST [REDACTED] 200.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

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Western Traditon Partnership

P.O. Box 11894
Bozeman MT 59718

83-5271829

Check No. 1456

Date 7/23/09

Pay to the
Order of

Athena Dretz

\$ 100 ⁷⁰/₁₀₀

One hundred dollars ⁷⁰/₁₀₀ cents

DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com/mq

Allison Loh

Memo



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THIS DOCUMENT HAS THE FOLLOWING SECURITY FEATURES:

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- THREE STAR SET
- UV INK
- MICRO PRINT
- ABSORPTION



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REQUEST [REDACTED] 100.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 7/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

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Western Traditon Partnership

P.O. Box 11894
Bozeman MT 59718

93-5271873

Check No. 1411

Date 7/20/09

Pay to the

Order of Don Goodwin
five hundred dollars no/cent

\$ 500/00

DOLLARS

Wells Fargo Bank N.A,
Montana
Wellsfargo.comqq

Memo Data payment

Accison Tech

EB 9/01/09

PLEASE ENDORSE HERE

For Deposit Only
Primary Data Solutions

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 - UV DULL
 - MICRO PRINT
- ABSENCE OF THESE FEATURES MAY INDICATE ALTERATION
- 3 PATLOCK DESIGN IS A CERTIFICATION MARK OF THE CHECK PAYMENT SYSTEMS ASSOCIATION

* FEDERAL BANKING ACT 1967 - FEDERAL RESERVE REG. CC

REQUEST [REDACTED] 500.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

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Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

93-527809

Check No. 1432

Date 9/15/09

Pay to the

Order of Advanced Direct Marketing, Inc
Six-Hundred and Eighty-One Dollars ⁶²/₁₀₀

\$681.62

DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com

Memo # 1166430

Alvian Lee



PLEASE ENDORSE HERE

Pay To The Order Of
Centennial Bank of the West
For Deposit Only
Advanced Direct Marketing, Inc.

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- THREE-STAIN SET
- UV INK
- MICRO PRINT

ABSENCE OF THESE FEATURES MAY INDICATE A FAKE CHECK.

* FEDERAL BANKING ACT 1937 - FEDERAL RESERVE REG. CC



REQUEST [REDACTED] 681.62
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Withdrawal

8829



(Check One) Checking Savings Money Market Access

Date

10-8-09

Please print: Name

Allison Lefer

Please print: Street Address, City, State, Zip Code

I authorize this withdrawal and acknowledge receipt of the amount indicated below. Please sign in teller's presence. Two forms of ID may be required.

x Allison Lefer

Three hundred & 00/100 \$300.00 \$ 300.00

Bank Use Only (When SVT is Not Available) TLR8586 (207) WF115 08156824

Customer ID: Exp. date: Token Verified (✓) Approval:

Wells Fargo Internal Use When Blank
Wells Fargo Confidential When Completed

REQUEST [REDACTED] 300.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Western Traditon Partnership
P.O. Box 11894
Bozeman MT 59718

99 527/929

Check No. 1480

Date 10/16/10

Pay to the
Order of

Signature Offset
Even hundred Twenty five & 00/100

\$ 75.02

DOLLARS

Wells Fargo Bank N.A.,
Montana
Wellsfargo.comqq

Memo

Wagner

Wagner

[REDACTED]

PLEASE FIND "N" HERE

PAY TO THE ORDER OF
COLORADO BUSINESS BANK
DENVER CO 80216-3420
FOR DEPOSIT ONLY
INTERNATIONAL COLOR INC
DBA SIGNATURE OFFSET

REQUEST [REDACTED] 725.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Western Tradition Partnership
P.O. Box 11894
Bozeman MT, 59718

93-527-929

Check No. 1450

Date 9/20/09

Pay to the Order of Dave Wheeler

\$ 50

DOLLARS

fifty dollars no/cents

Wells Fargo Bank N.A.
Montana
Wellsfargo.com

Memo WCOA

Allison Leh

[REDACTED]

[REDACTED]

[REDACTED]

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For Deposit

[REDACTED]

WESTERN TRADITION PARTNERSHIP
P.O. BOX 11894
BOZEMAN, MONTANA 59718
93-527-929

[REDACTED]

[REDACTED]

WESTERN TRADITION PARTNERSHIP
P.O. BOX 11894
BOZEMAN, MONTANA 59718
93-527-929

REQUEST [REDACTED] 50.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

Check No. 2225

Date 5/13/09

Pay to the order of Hillary Allen

\$ 100.00

One hundred and no/100

DOLLARS

Wells Fargo Bank N.A.

Montana
wellsfargo.com

[REDACTED]

PLEASE ENDORSE HERE

Hillary Allen

[REDACTED]

REQUEST [REDACTED] 100.00

ROLL ECIA [REDACTED]

JOB ECIA P [REDACTED]

REQUESTOR [REDACTED]

[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

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Western Traditon Partnership
P.O. Box 11894
Bozeman MT 59718

93-5271629

Check No. 1459

Date 12/24/09

Pay to the
Order of

C. Lefter

\$ 300.00

three hundred DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.comqq

Memo

1099

Allen Lefter

Wells Fargo Bank N.A.

PLEASE ENDORSE HERE

[Signature]

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[Blacked out MICR line]
\$300.00
[Blacked out MICR line]

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* PADLOCK DESIGN IS A CERTIFICATION MARK OF THE CHECK PAYMENT SYSTEMS ASSOCIATION.

* FEDERAL BANKING ACT 1987 - FEDERAL RESERVE REG. CC

REQUEST *[Blacked out]* 300.00
ROLL ECIA *[Blacked out]*
JOB ECIA P *[Blacked out]*
REQUESTOR *[Blacked out]*
[Blacked out] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

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Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

93-527/929

Check No. 1454

Date 12/15/09

Pay to the Order of Red Phone Consulting
One thousand dollars ^{no}/cents

\$ 1000 -

DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com

Memo

Allison Lehr



PLEASE ENDORSE HERE

Red Phone Consulting
Allison Lehr

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OR SIGNATURE OF THE ENDORSEMENT LINE

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REQUEST [REDACTED] 1000.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

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Western Tradition Partnership
P.O. Box 11894
Bozeman MT 59718

93-527/929

Check No. 1484

Date 12/29/09

Pay to the
Order of

Andrew D. Neill
Five hundred & no/100

\$ 500

DOLLARS

Wells Fargo Bank N.A.,
Montana
wellsfargo.com

Memo *Website*

[Signature]

[Redacted]

PLEASE ENDORSE HERE

[Signature]

WELLS FARGO BANK, N.A. MEMBER FDIC

[Redacted]

PC 5

REQUEST [Redacted] 500.00
ROLL ECIA [Redacted]
JOB ECIA P [Redacted]
REQUESTOR [Redacted]
[Redacted] 07/12/2012

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Western Tradition Partnership
P.O. Box 11894
Bozeman MT 59718

93 527029

Check No. 1485

Date 12/31/09

Pay to the
Order of

JMS Consulting
five hundred

\$ 500.-

DOLLARS

Wells Fargo Bank N.A.,
Montana
Wellsfargo.com

Memo

Legislative Lobbying

[Signature]

[REDACTED]

PLEASE ENDORSE HERE

For deposit only
JMS Consulting

[REDACTED]

REQUEST [REDACTED] 500.00

ROLL ECIA [REDACTED]

JOB ECIA P [REDACTED]

REQUESTOR [REDACTED]

[REDACTED] 07/12/2012

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Western Tradition Partnership
P.O. Box 11894
Bozeman MT 59718

93-5271620

Check No. 1460

Date 1/7/09

Pay to the
Order of

Office Depot

\$ 210.94

two hundred ten and 94/100

DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com/gg

Memo

Trk (100) P. Page

Allice L...

[REDACTED]

[REDACTED]

PLEASE ENVELOPE
FOR DEPOSIT

REQUEST [REDACTED] 210.94
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 7/12/2012

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Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

93-5277929

Check No. 1486

Date 12/31/09

Pay to the
Order of

Jacob Lais Donny Ferguson

\$ 1000.-

one thousand DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.commq

Allison Lais

Memo

[REDACTED]

PLEASE ENDORSE HERE

For John and Jennifer
FOR DEPOSIT ONLY

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
BY AFFIXING THIS SIGNATURE TO THE FRONT OF THE CHECK

THIS DOCUMENT INCLUDES THE FOLLOWING SECURITY FEATURES:

- WATER, E FLUORESCENT PAPER
 - THREE STAR SET
 - UV INK
 - MICRO PRINT
- ABSENCE OF THESE FEATURES MAY INDICATE ALTERATION
CONTACT YOUR BANK OR THE CHECK
PAYMENT SYSTEMS ASSOCIATION

* FEDERAL BANKING ACT 1937 - FEDERAL RESERVE REG. CC

REQUEST [REDACTED] 1000.00
ROLL ECIA [REDACTED]
JOB ECIA P ACCT [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 7/12/2012

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S3928-020
Phoenix AZ 85038

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Western Tradition Partnership
P.O. Box 11894
Bozeman MT 59718

93-627/929

Check No. 1457

Date 12/31/10

Pay to the
Order of

Andrew O'Neill

\$ 100.00

one hundred DOLLARS

Wells Fargo Bank N.A,
Montana
Wellsfargo.com

Memo

Cons. 100

Allie [Signature]

ED Security features



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[Signature]

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PRINTED FOR FEDERAL RESERVE BANK OF PHOENIX

100.00
\$750.00
12-10-2010 10:00 AM

THIS DOCUMENT INCLUDES THE FOLLOWING SECURITY FEATURES:

- INVISIBLE FLUORESCENT MARKS
- THREE STAIN SET
- UV BULL
- MICRO PRINT

APPEARANCE OF THESE FEATURES MAY VARY WITH CERTAIN
PAPER QUALITIES AND CERTAIN TYPES OF COPIERS.
FEDERAL RESERVE BANK OF PHOENIX IS A CERTIFICATION MARK OF THE CHECK
PAYMENT SYSTEMS ASSOCIATION.

* FEDERAL BANKING ACT 1997 - FEDERAL RESERVE REG. CC

REQUEST [Redacted] 100.00
ROLL ECIA [Redacted]
JOB ECIA P [Redacted]
REQUESTOR [Redacted]
[Redacted] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

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SBDH Rg

Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

83-527/929

Check No. 1476

Date 1/11/10

Pay to the
Order of

Odd Colburn

\$ 700

Seven hundred dollars no/cents

DOLLARS

Wells Fargo Bank N.A.,
Montana
Wellsfargo.com

Memo

Allen Ledo

[REDACTED]

1/11/2010

[REDACTED]

[REDACTED]

PLEASE ENDORSE HERE

[Handwritten signature]

REQUEST [REDACTED] 700.00

ROLL ECIA [REDACTED]

JOB ECIA P [REDACTED]

REQUESTOR [REDACTED]

[REDACTED] 07/12/2012

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S3928-020
Phoenix AZ 85038

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Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

93-527/929

Check No. 1461

Date _____

Pay to the
Order of

Andrew O'Neill

\$ 750.00

seven hundred fifty DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com

Memo

Petty Cash

Ellie [Signature]



Security Features

PLEASE ENDORSE HERE

[Signature]

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PLEASE DO NOT WRITE, STAMP, SIGN, OR SIGNATURE

[Redacted]
\$100.00
[Redacted]

THIS DOCUMENT ACQUIRES THE FOLLOWING SECURITY FEATURES

- INK-BLEND FLUORESCENT FIBERS
- THREE STAIN-SHIFT
- UV INK
- MICR PRINT

AND CHECK OF THE SECURITY FEATURES INDICATED AT THE BOTTOM

FOR MORE INFORMATION, CONTACT THE NATIONAL PAYMENT SYSTEMS ASSOCIATION

* FEDERAL BANKING ACT 1987 - FEDERAL RESERVE REG. CC

REQUEST *[Redacted]* 750.00
ROLL ECIA *[Redacted]*
JOB ECIA P *[Redacted]*
REQUESTOR *[Redacted]*
[Redacted] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Western Tradition Partnership
P.O. Box 11894
Bozeman MT 59718

93-527629

Check No. 1462

Date Jan. 10, 2010

Original Deposit

Pay to the
Order of

Official Deposit
Shirley W. S. + 98/100

\$ 369 ⁹⁸/₁₀₀

DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com/mq

Memo 2 Boxes 9x12 envelopes

Allison L. K.

[REDACTED]

PLEASE PRINT

[REDACTED]

REQUEST [REDACTED] 36.98
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

99-527629

Check No. 1464

Date 1/11/10

Pay to the
Order of

IGA

\$ 100.00

one hundred ⁰⁰/₁₀₀

DOLLARS

Wells Fargo Bank N.A.,
Montana
Wellsfargo.com

Memo

Per Hy Cash

[Signature]

[REDACTED]

PLEASE ENDORSE HERE

[REDACTED]

01/12/2010 000101003137 Independence Bank >082001340<

REQUEST [REDACTED] 100.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
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Western Tradition Partnership
P.O. Box 11894 406 596-6245
Bozeman MT 59718

93-5271929

Check No. 1463

Date Jan. 09, 2010

Pay to the
Order of

USPS

\$347.⁰⁰/100

Three Hundred Forty Seven⁰⁰/100

DOLLARS

Wells Fargo Bank N.A.,
Montana
Wellsfargo.com/mq

Allen L.

Memo

Stamps

[REDACTED]

[REDACTED]

[REDACTED]

Date: 01/09/2010
[REDACTED]

[REDACTED]

REQUEST [REDACTED] 347.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 7/12/2012

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5821A

T.A. 1/15/2010

Western Tradition Partnership
P.O. Box 11894
Bozeman MT 59718

93-527/929

Check No. 1475

Date 1/15/09

Pay to the Order of Child Care
Six hundred dollars no/cents

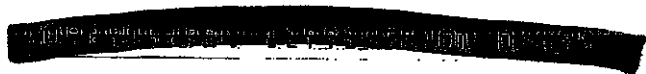
\$600

DOLLARS

Wells Fargo Bank N.A,
Montana
Wellsfargo.com

Memo

accion Feb



PLEASE ENDORSE HERE

[Handwritten signature]

1/19/2010



REQUEST 600.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 7/12/2012

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S3928-020
Phoenix AZ 85038

Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

Check No. 1468

Date 1/18/10

Pay to the Order of

Andrew D. Noell
one hundred 00
700

\$ 100.00

DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com

[Handwritten signature]

[Redacted line]

PLEASE ENDORSE HERE

[Handwritten signature]

100.00

1/22/10
8:41:33

[Redacted line]

REQUEST [Redacted] 100.00

ROLL ECIA [Redacted]

JOB ECIA P [Redacted]

REQUESTOR [Redacted]

07/12/2012

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Phoenix AZ 85038

WHILE THIS DOCUMENT HAS SECURITY FEATURES IN THE PAPER

Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

93-527929

Check No. 1465

Date

1/18/10

Pay to the
Order of

Flight CO

\$ 1000-

One thousand 00/100

DOLLARS

Wells Fargo Bank N.A,
Montana
Wellsfargo.com

Memo

Date research

Allison L...

[REDACTED]

PLEASE ENDORSE HERE

PAY TO THE ORDER OF
CITYWIDE BANKS
DENVER, CO 80202

FOR DEPOSIT ONLY
FOCUS COLORADO, INC.

DO NOT WRITE STRIPES AND BELOW THIS LINE

[REDACTED]

THE FEDERAL RESERVE BANK OF DENVER

FOR DEPOSIT ONLY

FOCUS COLORADO, INC.

DENVER, CO 80202

ACCOUNT NUMBER

ACCOUNT TYPE

FEDERAL RESERVE ACT 1913

[REDACTED]

REQUEST [REDACTED] 10 1000.00
ROLL ECIA [REDACTED] 00000028448216
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 7/12/2012

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S3928-020
Phoenix AZ 85038

Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

93-527-829

Check No. 1455

Date 1/23/09

Pay to the
Order of

Suzanne Kelly
five hundred dollars no cents

\$ 500 -

DOLLARS

Wells Fargo Bank N.A.,
Montana
Wellsfargo.com

Memo agreed apt maleny

allison Kelly

[REDACTED]

PLEASE SIGN HERE

[Handwritten Signature]

[REDACTED]

REQUEST [REDACTED] 500.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

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Phoenix AZ 85038

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Western Traditon Partnership

P.O. Box 11894
Bozeman MT 59718

93-527/929

Check No. 1469

Date 1/25/10

Pay to the
Order of

Karlin Legendt
five hundred

\$ 500.00

DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com

Memo

1st ck

Allice Bell

Security Features



PLEASE ENDORSE HERE

Karlin Legendt

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HEAT SENSITIVE SECURITY FEATURES



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- INVISIBLE FLOUORESCENT FIBERS
- THREE STAR SET
- UV RULE
- MICRU PRINT
- A RESIDUE OF THESE PRINTS MAY INDICATE ALIEN FORN
- OPTICAL DESIGN IS A CERTIFICATION MARK OF THE CLEAR PAYMENT SYSTEM ASSOCIATION

FEDERAL BANKING ACT - 097 - FEDERAL RESERVE REG. CC

REQUEST 500.00
ROLL ECIA 39681
JOB ECIA P 2775610
REQUESTOR 07/12/2012

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S3928-020
Phoenix AZ 85038

Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

Check No. 1477

Date 2/1/10

Pay to the Order of Andrew Oniel

\$300

Three hundred dollars and 00/100 cents

DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com

Memo

Alison Kelly

[REDACTED]

300.00

Check

FEDERAL RESERVE NOTE

Alison Kelly

PERMIT TO SIGN HERE

REQUEST [REDACTED] 300.00

ROLL ECIA [REDACTED]

JOB ECIA P [REDACTED]

REQUESTOR [REDACTED]

07/12/2012

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S3928-020
Phoenix AZ 85038

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Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

93-527929

Check No. 1458

Date 2/8/10

Pay to the
Order of

Karolen Loendorf

\$ 762.94/100

Seven hundred sixty two dollars and 94/100ths

DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com

Security features

Memo

100 pay / 62.94 exp.

Callion Ltd

[REDACTED]

PLEASE ENDORSE HERE

Karolen Loendorf

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THIS DOCUMENT INCLUDES THE FOLLOWING SECURITY FEATURES

- INVISIBLE FIBER-FRESCENT FIBERS
- THERMAL SET
- UV GULE
- MICRO PRINT
- WATERMARK OF THE UNITED STATES OF AMERICA
- PAINT COPY PROTECTION IS A COPY PROTECTION MARK OF THE CHECK PAYMENT SYSTEMS ASSOCIATION

FEDERAL BANKING ACT 1987 - FEDERAL RESERVE REG. CC

[REDACTED]

REQUESTOR [REDACTED] 62.94
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
09/12/2012

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Phoenix AZ 85038

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Western Tradition Partnership

P.O. Box 11894
Bozeman MT-59718

93-527929

Check No. 1499

Date 2/1/10

Pay to the Order of Active Direct
One hundred fifty dollars & 00/100 cents

\$ 150

DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com

Security Features

Memo _____

Account Held

[REDACTED]

PLEASE ENDORSE HERE

PAY TO THE ORDER OF
BANK OF AMERICA, NA
FOR DEPOSIT ONLY
ACTIVATE DIRECT, LLC

[REDACTED]

REQUEST [REDACTED] 150.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

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Phoenix AZ 85038

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Western Tradition Partnership
P.O. Box 11894
Bozeman MT 59718

83-527/829

Check No. 1496

Date 2/13/10

Pay to the Order of

Karlin Gerber

\$ 513.33

five hundred thirteen ⁰⁰/₁₀₀ DOLLARS

Wells Fargo Bank N.A.,
Montana
Wellsfargo.com

ED Security Features

Memo

accrued fees

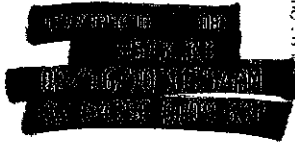


PLEASE ENDORSE HERE

Karlin Gerber

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THIS DOCUMENT INCLUDES THE FOLLOWING SECURITY FEATURES

- HAVE BLUE FLUORESCENT FIBERS
- THERM ESTAM SEAL
- UV INK
- MICRO PRINT
- ABSENCE OF THESE FEATURES MAY INDICATE A FAKE
- PAY CHECK OFFER IN A CIRCULATION MARK OF THE CHECK PAYMENT SYSTEMS ASSOCIATION

* FEDERAL BANKING ACT 1987 - FEDERAL RESERVE REG. CC

REQUEST [REDACTED] 513.33
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

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Phoenix AZ 85038

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Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

93-527929

Check No. 1487

Date 2/10/10

Pay to the
Order of

Ferguson Assoc. Inc.
One thousand dollars no cents

\$ 1000

DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com

Memo

Roll ECIA

© Security Features

PLEASE ENDORSE HERE

Denny Lane

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

PLEASE PRINT NAME AND ADDRESS IN CASE *

THIS CHECK, VENT AND LISTS THE FOLLOWING SECURITY FEATURES

- INVISIBLE FIBER OPTIC FIBERS
- THREE STAIN RESISTANT
- UV INK
- MICR PRINT
- ABSORPTION OF THE FIBER OPTIC LIGHT INDICATE AUTHENTICATION

FOR THE FEDERAL RESERVE BANK OF PHOENIX
PAYMENT SYSTEMS ASSOCIATION

* FEDERAL BANKING ACT 1987 - FEDERAL RESERVE REG. CC

REQUEST [REDACTED] 1000.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 7/12/2012

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Phoenix AZ 85038

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P.O. Box 11894
Bozeman MT 59718

93-527/929

Check No. 1466

Date

2/15/10

Pay to the
Order of

MT SOS

\$ 405

DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com

Memo

Roll ECIA

Western Union



PLEASE ENDORSE HERE

FOR DEPOSIT ONLY
TO THE DEMAND ACCOUNT
OF THE MONTANA STATE TREASURER
SECRETARY OF STATE

DO NOT WRITE STRIPES STOP PAYMENT



WESTERN UNION
MONTANA
SECRETARY OF STATE
STATE OF MONTANA
PRIVATE SECRETARIAT
FEDERAL RESERVE BANK

REQUEST [REDACTED] 40.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
07/12/2012

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S3928-020
Phoenix AZ 85038

WARNING THIS DOCUMENT MAY CONTAIN INFORMATION IN THE PUBLIC DOMAIN

Western Tradition Partnership
P.O. Box 11894
Bozeman MT 59718

88-527929

Check No. 1474

Date 3/8/10

Pay to the
Order of

Old CS

\$ 53.49

Old CS

DOLLARS

Wells Fargo Bank N.A.
Montana
Wellsfargo.com/mq

Memo

Calvin Mtg

Old CS



PLEASE ENDORSE

PAY TO THE ORDER OF
AMERICAN BANK OF MONTANA
BOZEMAN, MT 59718
FOR DEPOSIT ONLY
JMT RESTAURANT GROUP BOZEMAN LLC
OLD CHICAGO RESTAURANT

PLEASE SIGN HERE

FEDERAL RESERVE SYSTEM

REQUESTOR: [REDACTED] 53.49
ROLL ECIA: [REDACTED]
JOB ECIA: [REDACTED]
REQUESTOR: [REDACTED]
4053245 07/12/2012

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S3928-020
Phoenix AZ 85038

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Western Traditon Partnership

P.O. Box 11894
Bozeman MT 59718

93-527/928

Check No. 1453

Date 12/14/09

Pay to the
Order of

all
Donnie Ferguson

\$ 478.40

Four hundred seventy-eight dollars and forty cent

DOLLARS

Wells Fargo Bank N.A.,
Montana
Wellsfargo.com

Memo

postage

allino Lede

Security features

[REDACTED]

PLEASE ENDORSE HERE

Donny

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

FOR FEDERAL RESERVE AT PHOENIX, AZ

4

78

THE SECURITY FEATURES OF THIS CHECK INCLUDE:

- Hologram
- Microprint
- Watermark
- UV Ink
- UV Thread

FOR MORE INFORMATION, VISIT WWW.FEDERALRESERVE.GOV

FOR MORE INFORMATION, VISIT WWW.FEDERALRESERVE.GOV

* FEDERAL BANKING ACT 1987 - FEDERAL RESERVE REG. CC

REQUEST [REDACTED] 478.40

ROLL ECIA [REDACTED]

JOB ECIA P [REDACTED]

REQUESTOR [REDACTED]

12/12/2012

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Phoenix AZ 85038

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Western Traditon Partnership

P.O. Box 11894
Bozeman MT 59718

93-527/929

Check No. 1497

Date 3/1/10

Pay to the
Order of

Karstin Landorf

\$ 458.67

four hundred fifty eight ⁶⁷/₁₀₀ DOLLARS

Wells Fargo Bank N.A.,
Montana
Wellsfargo.com

Memo

Consulting

Allison Loh

EB Security Features



PLEASE ENDORSE HERE

Karstin Landorf

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE.

RESERVED FOR FINANCIAL INSTITUTION USE *

458.67
03/10/10 06:48PM

3

THIS DOCUMENT INCLUDES THE FOLLOWING SECURITY FEATURES:

- INVISIBLE FIBER OPTIC FIBERS
- THIN FIBER SET
- UV GLOW
- MICRO PRINT

ABSENCE OF THESE FEATURES MAY INDICATE A FALSIFICATION

FOR MORE INFORMATION CONTACT YOUR BANK OR THE CHECK PAYMENT SYSTEMS ASSOCIATION

* FEDERAL BANKING ACT 1937 - FEDERAL RESERVE REG. 31

REQUEST [REDACTED] 458.67
 ROLL ECIA [REDACTED]
 JOB ECIA P [REDACTED]
 REQUESTOR [REDACTED]
 [REDACTED] 07/12/2012

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 S3928-020
 Phoenix AZ 85038

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Western Tradition Partnership

P.O. Box 11894
Bozeman MT 59718

93-527929

Check No. 1498

Date 3/10/10

Pay to the
Order of Red Phare
One thousand dollars no/cent

\$1000

DOLLARS

Wells Fargo Bank N.A.,
Montana
Wellsfargo.com

Memo Felo

allison Led



PLEASE ENDORSE HERE

Red Phare Connelly

CHANGING ACCOUNT INFORMATION
IF YOU ARE CHANGING ACCOUNT INFORMATION, PLEASE
CONTACT YOUR BANK FOR MORE INFORMATION.

Bank of Colorado 107002448
North Fort Colli
2010-03-25



1. FEDERAL RESERVE NOTE
2. FEDERAL RESERVE NOTE
3. FEDERAL RESERVE NOTE
4. FEDERAL RESERVE NOTE
5. FEDERAL RESERVE NOTE
6. FEDERAL RESERVE NOTE
7. FEDERAL RESERVE NOTE
8. FEDERAL RESERVE NOTE
9. FEDERAL RESERVE NOTE
10. FEDERAL RESERVE NOTE

REQUEST [REDACTED] 1000.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

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S3928-020
Phoenix AZ 85038

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Western Traditon Partnership

P.O. Box 11894
Bozeman MT 59718

93-527/029

Check No. 1491

Date 3/25/10

Pay to the
Order of

Ferguson Associates

\$ 1000 -

One thousand dollars 00/100

DOLLARS

Wells Fargo Bank N.A.,
Montana
Wellsfargo.com

63001 4/08/08

Memo

Roll ECIA



PLEASE ENDORSE HERE

Donna

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PERMITTED BY FEDERAL RESERVE SYSTEM

23 THIS DOCUMENT CONTAINS THE FOLLOWING SECURITY FEATURES:

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- THERMAL STAIN SET
- UV INK
- MICR PRINT
- ABSORPTION TEST
- PULL TEST

* FEDERAL BANKING ACT 1987 - FEDERAL RESERVE REG. CC

REQUEST *1000.00*
ROLL ECIA *1000.00*
JOB ECIA P *1000.00*
REQUESTOR *1000.00*
07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1753

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

93-527-929

DATE 4/15/10

PAY TO THE ORDER OF

Hasthoff Gessler

\$ 5000 -

DOLLARS



four thousand no/one/10

WELLS FARGO BANK, N.A.

FOR

Allison Gessler



04-16-2010
WESTERN TRADITION PARTNERSHIP
P.O. BOX 11894
BOZEMAN, MT 59718



DO NOT WRITE IN THESE SPACES

Hasthoff Gessler LLC

ENDORSE HERE

REQUEST [REDACTED] 5000.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
4/15/10 7/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1753

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718



DATE 4/13/10

PAY TO THE ORDER OF Harbtop Gessler \$ 5000-

five thousand dollars no/cents

DOLLARS

WELLS FARGO BANK, N.A.

FOR

Allison L. Gessler

[REDACTED]

* FEDERAL RESERVE NOTE
04-16-2010
[REDACTED]

ENDORSE HERE
Harbtop Gessler LLC

REQUEST [REDACTED] 5000.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1750

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

93-527-929

DATE 5/1/10

AMOUNT PAID \$

PAY TO THE ORDER OF

Strines Financial Group

\$ 375

Three hundred seventy five dollars no cents

DOLLARS

Security Features
Visible Only in Back

WELLS FARGO BANK, N.A.

FOR

DeeLion Ltd

[REDACTED]

[REDACTED]

Presented to you by your bank
to help you keep track of your money
Call your bank for more information
1-800-854-2239

[REDACTED]

REQUEST [REDACTED] 375.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1754

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

DATE

5/10/10

93-27-929

PAY TO THE ORDER OF

USPS

fifty five & 5/10

\$ 55.10

DOLLARS

WELLS FARGO BANK, N.A.

FOR

Allison Loh

[Redacted area]

WESTERN TRADITION PARTNERSHIP
P.O. BOX 11894
BOZEMAN, MT 59718
93-27-929

[Redacted area]

For Deposit Only
LINCOLN, MT
Date: 05/11/2010

Handwritten signature

REQUEST [Redacted] 55.51
ROLL ECIA [Redacted]
JOB ECIA P [Redacted]
REQUESTOR [Redacted]
4/11/12 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1755

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

DATE 11 May 2010

93-527-929

PAY TO USPS
THE ORDER OF

\$ 197.62

One hundred ninety-seven and 62/100 Pro

DOLLARS

WELLS FARGO BANK, N.A.

FOR certified mailing, stamped return fee

[REDACTED]

WESTERN TRADITION PARTNERSHIP
P.O. BOX 11894
BOZEMAN, MT 59718
509-552-7929

[REDACTED]

ENDORSE HERE
For deposit only
LIVINGSTON, MT
Date: 05/11/2010
[Signature]

REQUEST [REDACTED] 197.62
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 7/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1756

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

93-527-929

DATE 5/29/10

PAY TO THE ORDER OF

Grand Staples

\$ 650 -

Sixty five dollars and no cents

DOLLARS  Security Features Included. Check on Back.

WELLS FARGO BANK, N.A.





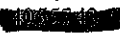
FOR

envelopes

Collins LLP



J. Lamb

REQUEST  650.00
ROLL ECIA 
JOB ECIA P 
REQUESTOR 
 7/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1762

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

93-527-929

DATE 5/29/10

PAY TO THE ORDER OF

Ferguson & Associates

\$ 500-

five hundred dollars no cents

DOLLARS



WELLS FARGO BANK, N.A.

FOR

Account Lulu



Vertical text on the left side of the page, possibly a routing slip or internal reference.

00

14

Handwritten signature

ENDORSE HERE

REQUEST [redacted] 500.00
ROLL ECIA [redacted]
JOB ECIA P [redacted]
REQUESTOR [redacted]
[redacted] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1759

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

93-527-928

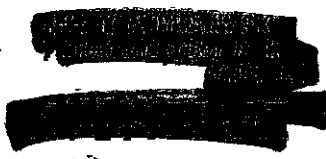
DATE 5/25/10

PAY TO THE ORDER OF Activate Direct \$ 150-

One hundred fifty dollars no cents DOLLARS

WELLS FARGO BANK, N.A.

FOR accim LR



DO NOT
PAY TO THE ORDER OF
BANK OF AMERICA, NA
FOR DEPOSIT ONLY
ACTIVATE DIRECT, LLC

* FEDERAL RESERVE NOTE
SECURITY
SERIAL
SIGNATURE

REQUESTOR [REDACTED] 150.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1763

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

DATE 7 June 2010

93-527-929

PAY TO
THE ORDER OF

Ferguson and Associates

\$ 1500.00

One thousand five hundred dollars and zero cents

DOLLARS

WELLS FARGO BANK, N.A.

FOR

Allen Lee

[REDACTED]

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
FOR FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features: Results of document allegation: * If a "Yes" response appears, the document is not authentic.

Open the Sample of paper: * If a "Yes" response appears, the document is not authentic.

Check for texture: * If a "Yes" response appears, the document is not authentic.

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

REQUEST [REDACTED] 1500.00

ROLL ECIA [REDACTED]

JOB ECIA P [REDACTED]

REQUESTOR [REDACTED]

[REDACTED] 7/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1765

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

DATE 25 June 2010 93-527-929

PAY TO Ferguson and Associates
THE ORDER OF _____ \$ 1000.00

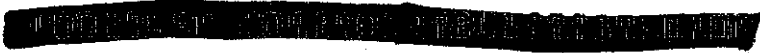
One thousand dollars and zero cents

DOLLARS Security Features
Detailed on back.

WELLS FARGO BANK, N.A.

FOR _____

allison Leh



WESTERN TRADITION PARTNERSHIP
P.O. BOX 11894
BOZEMAN, MT 59718
FEDERAL RESERVE BANK OF BOZEMAN
MT 59718
93-527-929

ENDORSE HERE
Denny Ferguson
DON'T WRITE IN THESE SPACES
RESERVED FOR BANK USE ONLY

REQUEST 1000.00
ROLL ECIA 0000828751
JOB ECIA P 082000127736314
REQUESTOR 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1767

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

DATE July 7 2010

93-527-929

PAY TO Ferguson and Associates LLC \$ 3000.00
THE ORDER OF
Three thousand dollars and zero cents DOLLARS

WELLS FARGO BANK, N.A.

FOR

allison Lee



ENDORSE HERE
Donald E Ferguson

Vertical text on the left side of the check, including "AMERICAN EXPRESS" and "WELLS FARGO BANK, N.A."

REQUEST [REDACTED] 3000.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1793

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

(CH)
(AXR)

DATE 7/10/10

93-527-929

PAY TO THE ORDER OF

Add Column

\$ 500-

five hundred dollars no cents

DOLLARS

WELLS FARGO BANK, N.A.

FOR mail program

Allison J. P.

[REDACTED]

7/20/2010
BEA

JUL 20 2010
CHARTWAY
Federal Credit Union

[REDACTED]
[Handwritten signature]

REQUEST [REDACTED] 500.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1795

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

93-527-929


DATE 7/30/10

PAY TO
THE ORDER OF

Hackstaff Gessler

\$ 5500

Five thousand and 00/100

DOLLARS  Security Features
Check for Lock

WELLS FARGO BANK, N.A.

FOR

Fees

Alvin Job




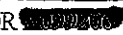
Hackstaff Gessler LLC

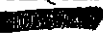
ENDORSE HERE

REQUEST  5500.00

ROLL ECIA 

JOB ECIA P 

REQUESTOR 

 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1780

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

DATE 8/4/10 93-527-929

PAY TO
THE ORDER OF

Don Fuchs

\$ 1250.-

twelve hundred fifty & 00/100 DOLLARS

WELLS FARGO BANK, N.A.

FOR

Accounting

William Loh

[REDACTED]

[REDACTED]

AMS - 4 00

[REDACTED]

[REDACTED]

Don Fuchs

REQUEST [REDACTED] 1250.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1781


WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

93-527-929

DATE 8/3/10

PAY TO Wittich Law THE ORDER OF Wittich Law \$ 3500-

Threethousandfivehundreddollars^{no}/only DOLLARS 

WELLS FARGO BANK, N.A.

FOR legal

Alissa Lor AP



PAY TO THE ORDER OF
FIRST INTERSTATE BANK
BOZEMAN OFFICE
FOR DEPOSIT ONLY
WITTICH LAW FIRM, P.C.



REQUEST [REDACTED] 3500.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

17

WESTERN TRADITION PARTNERSHIP


P.O. BOX 11894
BOZEMAN, MT 59718

DATE 7/10/10

93-527-929

PAY TO THE ORDER OF *Carol Lio / Red Pine*
Unkunched Dollars no / cent

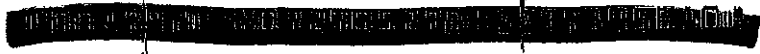
\$ 500-

DOLLARS  Security Features
Check for Mark

WELLS FARGO BANK, N.A.





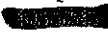
FOR

allow Lio



Bank of Colorado
North Fort Colli
2010-08-05

Handwritten signature

REQUEST  500.00
ROLL ECIA 
JOB ECIA P 
REQUESTOR 
 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1807

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

93-527-929

DATE 8/1/10

PAY TO THE ORDER OF

Active Direct

\$ 300 -

Three hundred dollars ^{no} cents

DOLLARS

WELLS FARGO BANK, N.A.

FOR AD-1769

Allison Leh

[REDACTED]

[REDACTED]

ENDORSE
BANK OF AMERICA, N.A.
FOR DEPOSIT ONLY
ACTIVATE DIRECT, LLC

REQUEST [REDACTED] 300.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 7/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

1797


DATE 8/6/10

93-527-929

PAY TO THE ORDER OF

Genayes Paul
five hundred dollars no cents

\$ 500 -


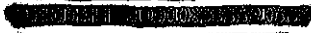



DOLLARS  Check Features
Follow on Back

WELLS FARGO BANK, N.A.

FOR

allianz

Genayes Paul

REQUEST  500.00
ROLL ECIA 
JOB ECIA P 
REQUESTOR 
 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1784

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

DATE 8/3/10

93-527-929

PAY TO THE ORDER OF

Jedd Coburn

\$ 1000-

One thousand dollars no/cents

DOLLARS

WELLS FARGO BANK, N.A.

FOR

consulting pay

action fee



8/13/2010



Handwritten signature

REQUEST [REDACTED] 000.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 7/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1798

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

DATE 3 August 2010 93-527-929

PAY TO CMS Connects \$ 614.06
THE ORDER OF
Six hundred fourteen dollars and six cents
DOLLARS

WELLS FARGO BANK, N.A.

FOR Lowdown calls Oliver Leh

PAY TO THE ORDER OF
WESTERN TRADITION PARTNERSHIP
FOR DEPOSIT ONLY
CAMPAIGN MARKETING
STRATEGIES INC

REQUEST [REDACTED] 614.06
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1785

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

DATE 8/6/10

93-527-929

PAY TO THE ORDER OF

Conquest

\$ 1,075 ^{TV}/₀₀

One thousand seven hundred and seventy five ^{TV}/₀₀

DOLLARS

WELLS FARGO BANK, N.A.

FOR

allison LRP

MP

[REDACTED]

ENDORSE HERE

FOR DEPOSIT ONLY
CONQUEST COMMUNICATIONS

DO NOT WRITE IN THESE SPACES

[REDACTED]
Broad Street
2010-08-13
[REDACTED]

CONQUEST COMMUNICATIONS
1000 N. CENTRAL AVENUE
PHOENIX, AZ 85008
TEL: 602.444.1111
FAX: 602.444.1112
WWW.CONQUESTCOMM.COM

REQUEST [REDACTED] 575.77
ROLL ECIA [REDACTED] 393475
JOB ECIA P [REDACTED] 7773258110
REQUESTOR [REDACTED]
[REDACTED] 7/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1811

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

93-527-929

DATE

9/2/10

PAY TO
THE ORDER OF

Jeremy Hoken

\$ 250

Two hundred fifty

DOLLARS



Secure Payment
Protect Your Cash

WELLS FARGO BANK, N.A.

FOR

Petty Cash

Allison John

MP



OtherCk

250.00

09/02/2010 03:39:29 PM



REQUEST [REDACTED] 250.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 7/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1783

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

93-527-929

DATE 9/2/10

PAY TO Witich Law \$ 3500-

THE ORDER OF Twenty thousand five hundred dollars ¹⁷⁸³ per cent DOLLARS Security Features
Microprint
Color Ink

WELLS FARGO BANK, N.A.

FOR Legal Allison Talar RP



PAY TO THE ORDER OF
FIRST INTERSTATE BANK
BOZEMAN OFFICE
FOR DEPOSIT ONLY
WITICH LAW FIRM, PC.



REQUEST [REDACTED] 00.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 9/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1815

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

⑆861⑆

DATE 09/09/10

93-527-829

PAY TO THE ORDER OF

Nicole D'Amboise

\$ 600.00

Six hundred dollars & 00/100ths

DOLLARS

WELLS FARGO BANK, N.A.

FOR: DM's Directory WTP

William Leh



DENVER COMMUNITY FCU
DENVER, CO
9/9/2010
TELLER [REDACTED] BATCH [REDACTED]

DENVER COMMUNITY FEDERAL C. U.
DENVER, CO

Nicole D'Amboise

REQUEST [REDACTED] 600.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Andrew O'Neill

BCN

1788

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

624-9799

DATE 9/10/10
~~10/9/10~~

93-527-929

PAY TO THE ORDER OF

MSU Bookstore

\$ 970.00

Nine hundred seventy dollars and zero cents

DOLLARS

WELLS FARGO BANK, N.A.

FOR

Alison [Signature]

[Redacted]

[Redacted]

[Redacted]

ENCLOSE

REQUEST [Redacted] 970.00
ROLL ECIA [Redacted]
JOB ECIA P [Redacted]
REQUESTOR [Redacted]
1033748 7/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1813

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

DATE 09/09/10

93-527-929

PAY TO THE ORDER OF

Hackstaff Gessler, LLC

\$ 2,750.00

Two thousand seven hundred fifty dollars & 00/100 DOLLARS

WELLS FARGO BANK, N.A.

FOR

WTP Payment

Received LR



WESTERN TRADITION PARTNERSHIP
P.O. BOX 11894
BOZEMAN, MT 59718
93-527-929



WESTERN TRADITION PARTNERSHIP
P.O. BOX 11894
BOZEMAN, MT 59718
93-527-929

Hackstaff Gessler LLC

ENDORSE HERE

REQUEST [REDACTED] 2750.00

ROLL ECIA [REDACTED]

JOB ECIA P [REDACTED]

REQUESTOR [REDACTED]

[REDACTED] 7/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1816

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

DATE 09/10/10

93-527-929

PAY TO THE ORDER OF USPS

\$ 185.⁰⁰

One hundred eighty-five dollars and zero cents

DOLLARS

WELLS FARGO BANK, N.A.

FOR BRM Permit

Alison Loh



ENDORSE HERE

For Deposit Only

Date: 09/10/2010



SEP 13 00

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

REQUEST 07/12/2012 185.00

ROLL ECIA 00000825095604

JOB ECIA P 0820001-277122610

REQUESTOR 000000

07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Withdrawal

(Check One) Checking Savings Money Market Access

1945



Checking, Savings, Money Market Access account number

Date

9/15/10

Please print: Name
Western Tobacco Partnership

Please print: Street Address, City, State, Zip Code

I authorize this withdrawal and acknowledge receipt of the amount indicated below. Please sign in teller's presence. Two forms of ID may be required.

x West of Wire

Wells Fargo Internal Use When Blank; Wells Fargo Confidential When Completed

FIFTY ~~nd/100~~

\$50.00 \$

50.00

Bank Use Only (When SVT is Not Available) TLR8586 (06/08) WFO115 10237789

Customer Id:	Exp. date:	Token Verified (✓) <input type="checkbox"/>	Approval:
--------------	------------	---	-----------

09/15/10 12:07PM Co000082

[Redacted]

[Redacted]

REQUEST [Redacted] 50.00
 ROLL ECIA [Redacted]
 JOB ECIA P [Redacted]
 REQUESTOR [Redacted]
 [Redacted] 07/12/2012

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

1791

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

93-527-929

DATE 9/14/10

PAY TO
THE ORDER OF

Jennifer Paul

\$ 500.00

five hundred dollars no/cents

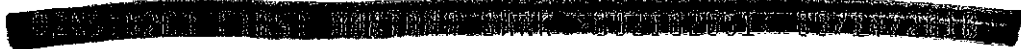
DOLLARS



WELLS FARGO BANK, N.A.

FOR

Allison Lohr



Jennifer Paul

REQUEST 500.00

ROLL ECIA

JOB ECIA P

REQUESTOR

07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1812

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

DATE

9/9/10

93-527-929

PAY TO
THE ORDER OF

Tasight Colorado

\$ 1000 -

one thousand

DOLLARS

WELLS FARGO BANK, N.A.

FOR

Research

[Signature]



ENDORSE HERE

PAY TO THE ORDER OF
CITYWIDE BANKS
DENVER, CO 80202
FOR DEPOSIT ONLY
FOCUS COLORADO, INC.

DO NOT WRITE IN THESE SPACES

RECEIVED
CITYWIDE BANKS
DENVER, CO
SEP 10 2010
1000.00
WESTERN TRADITION PARTNERSHIP
BOZEMAN, MT
P.O. BOX 11894
BOZEMAN, MT 59718

REQUEST *[Redacted]* 1000.00
ROLL ECIA *[Redacted]*
JOB ECIA P *[Redacted]*
REQUESTOR *[Redacted]*
[Redacted] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Withdrawal

1944



(Check One) Checking Savings Money Market Access

Checking, Savings, Money Market Access account number

[Redacted]

Date 9/15/10

Please print: Name
Western Traction Partnership
Please print: Street Address, City, State, Zip Code

I authorize this withdrawal and acknowledge receipt of the amount indicated below. Please sign in teller's presence. Two forms of ID may be required.

x *[Signature]*

One thousand nine hundred thirty eight no/100 \$ *1938.00*
Dollars

Bank Use Only (When SVT is Not Available) TLR886 (06/08) WPHS 10237789
Customer Id: Exp. date: Token Verified (✓) Approval:

[Redacted]

Wells Fargo Internet Use When Blank
Wells Fargo Confidential When Completed

REQUEST [Redacted] 1938.00
ROLL ECIA [Redacted]
JOB ECIA P [Redacted]
REQUESTOR [Redacted]
[Redacted] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1824

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

93-527-929

DATE 09/16/10

PAY TO THE ORDER OF

Stephanie Masim

\$ 268.81

Two hundred sixty eight dollars + 81 cent

DOLLARS

WELLS FARGO BANK, N.A.

FOR

Reimbursement - Co Apt.

Allen Loh



Deposit only

REQUEST [redacted] 268.81

ROLL ECIA [redacted]

JOB ECIA [redacted]

REQUESTOR [redacted]

7/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1822

Charge To:

[REDACTED]

09/17/10

[REDACTED]

Pay to the order of: OFFICE DEPOT

\$172.32

DOLLARS

Pre-Authorized Payment

ABA Account

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

REQUEST [REDACTED] 172.32

ROLL ECIA [REDACTED]

JOB ECIA P [REDACTED]

REQUESTOR [REDACTED]

[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1825

WESTERN TRADITION PARTNERSHIP
P.O. BOX 11894
BOZEMAN, MT 59718

DATE 9/8/10

93-527-929

PAY TO THE ORDER OF Jed Coburn \$ 1000
one thousand

WELLS FARGO BANK, N.A.

Allen La

FOR

[REDACTED]

[Handwritten signature]

REQUEST [REDACTED] 000.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

WESTERN TRADITION PARTNERSHIP
P.O. BOX 11894
BOZEMAN, MT 59718

Daniel Ryberg
4173 S Oway Way
Utah CO 80073

1821

93-527-929

DATE 09/15/10

PAY TO THE ORDER OF

~~West~~ American Furniture Warehouse

\$ 325.80

Three Hundred Twenty Five Dollars and Eighty Cents DOLLARS

WELLS FARGO BANK, N.A.

FOR Rent for rental unit

Chellian Ted



* FEDERAL RESERVE BOARD OF GOVERNORS REGULATION CC

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

ENDORSE HERE FOR DEPOSIT ONLY
AMERICAN FURNITURE WAREHOUSE
INVOICE # 15447-131
Subb. 15447-131
Approval: [Signature]

REQUEST [Redacted] 325.80
ROLL ECIA [Redacted]
JOB ECIA P [Redacted]
REQUESTOR [Redacted]
07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

WELLS FARGO BANK

1001

DENVER

1740 BROADWAY

DENVER, CO 80274

DATE 09/20/10

93-5270929

PAY TO THE ORDER OF

Donny Ferguson

\$

Three hundred eighty nine + 33/100

389.33 DOLLARS

WESTERN TRADITION PARTNERSHIP

PO BOX 1112

LIVINGSTON MT 59047-1112

[Signature]

Reimbursement 9-20-10



Security Features

The following security features (and others not listed) exceed industry standards:

- Document appearance is altered
- Reverse of margin (on all original documents, even on both sides)
- Colored ink (on both sides) with chemical sensitivity
- Embossed watermark
- Absence of ghosting (on both sides)

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44

82

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[Signature]

ENTRUSTED TO THE SIGNER

REQUEST  389.33
 ROLL ECIA 
 JOB ECIA P 
 REQUESTOR 
 07/12/2012

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

1820

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

DATE 09/13/10

93-527-929

PAY TO THE ORDER OF

Congress at Your Fingertips

\$ 315.00

Three hundred fifteen dollars & 00/100

DOLLARS

WELLS FARGO BANK, N.A.

FOR Est #1877/Invoice #5428A

Allene Jd



PAY TO THE ORDER OF
SUNTRUST BANK
FOR DEPOSIT ONLY
CAPROL ADVANTAGE LLC

REQUEST [REDACTED] 315.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

WELLS FARGO BANK

1005

DENVER

1740 BROADWAY

DENVER, CO 80274

DATE 09.23.10

93-827/0929

PAY TO THE ORDER OF

Emily Lord

\$

Twenty dollars + 29 cents

20.29 DOLLARS

WESTERN TRADITION PARTNERSHIP

PO BOX 1112

LIVINGSTON MT 59047-1112

Mail reimbursement

[Signature]

[REDACTED]

ENDORSE HERE:

[Signature]

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTIONS USE ONLY

The following security features (and others not listed) exceed industry standards:

- Document appearance is altered.
- Absence or modification of "Original" "Microprint" screen on back of check
- Colored inklines or spots appear with chemical treatment
- Absence of postmark icon

Security Features:
Security Screen
Microprint
Chemical Sensitivity
Postmark Icon

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REQUEST [REDACTED] 20.29
 ROLL ECIA [REDACTED]
 JOB ECIA P [REDACTED]
 REQUESTOR [REDACTED]
 [REDACTED] 07/12/2012

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

WELLS FARGO BANK

1006

DENVER

1740 BROADWAY

DENVER, CO 80274

DATE

09/27/10

93-527/0929

PAY TO THE ORDER OF

Donald Ferguson

\$

One hundred seventy nine + 91/100 \$179.91 DOLLARS

WESTERN TRADITION PARTNERSHIP
PO BOX 1112
LIVINGSTON MT 59047-1112

[Signature]

WTP reimbursement



1 The following security features not listed exceed industry standards:

- Security Features
- Security Screen
- Microprint Signature Line
- Chemical Security
- Parallel Lines

Additional features are listed on the back of the check.

* Colored fibers in the paper appear with colored light in the presence of ultraviolet light.

* Absence of parallel lines

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE

Donald Ferguson

REQUEST *[Redacted]* 79.91
 ROLL ECIA *[Redacted]*
 JOB ECIA P *[Redacted]*
 REQUESTOR *[Redacted]*
[Redacted] 07/12/2012

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

WELLS FARGO BANK

1002

DENVER

1740 BROADWAY

DENVER, CO 80274

DATE Sept. 22, 2010

93-527/0929

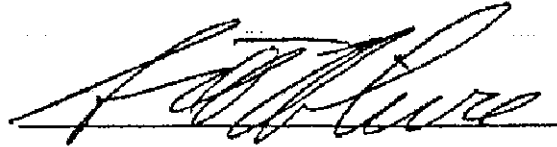
PAY TO THE ORDER OF

Campaign Marketing Strategies

four hundred seventy five dollars & 10/100ths

\$ 475.10 DOLLARS

WESTERN TRADITION PARTNERSHIP
PO BOX 1112
LIVINGSTON MT 59047-1112



WTP/invoice #987

[REDACTED]

Security Features

The following security features help protect your money:

- Security Screen
- Microprint
- Watermark
- Color Shifting Ink
- Security Thread
- Security Glitter
- Security Hologram
- Security Ribbon
- Security Window
- Security Markings
- Security Paper
- Security Printing
- Security Tactile
- Security Tint
- Security UV
- Security Voice
- Security Visual
- Security Smell
- Security Sound
- Security Taste
- Security Touch
- Security Smell
- Security Sound
- Security Taste
- Security Touch

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE

**FAVORITE ORDER OF
DEPOSIT ONLY
FOR DEPOSIT ONLY
CAMPAIGN MARKETING
STRATEGIES INC**

ENDORSE HERE:

REQUEST [REDACTED] 475.10
 ROLL ECIA [REDACTED]
 JOB ECIA P [REDACTED]
 REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

WELLS FARGO BANK

1004

DENVER

1740 BROADWAY

DENVER, CO 80274

DATE

09/24/10

93-5270929

PAY TO THE ORDER OF

Advanced Print & Mail, Inc.

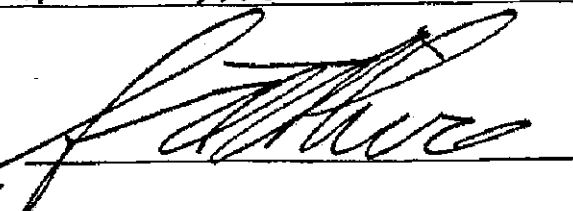
\$

Five Thousand Thirty Four + 96/100

5,034.96
DOLLARS

WESTERN TRADITION PARTNERSHIP
PO BOX 1112
LIVINGSTON MT 59047-1112

Invoice # 169130-WTPSchwartz



ENDORSE HERE:

For Deposit Only

Home State Bank
Advanced Direct Mktg Inc dba
Advanced Print & Mail Inc





DO NOT SIGN / WRITE / STAMP BELOW THIS LINE

Security Features

The following security features (and others not listed) exceed industry standards:

- Security Screen
- Microprint Signature Line
- Chemical Sensitivity
- Padlock Icon
- Document Appearance (2 colors)
- Absence of watermark of "United States of America"
- Colored fibers of spots appear with chemical treatment
- Absence of padlock icon

* May vary in combination with other Western Tradition products

REQUEST  5034.96
 ROLL ECIA 
 JOB ECIA P 
 REQUESTOR 
 07/12/2012

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

1779

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

93-527-929

DATE 9/21/10

PAY TO THE ORDER OF

Active Direct

\$ 267.98

Two hundred sixty seven dollars and 98/100

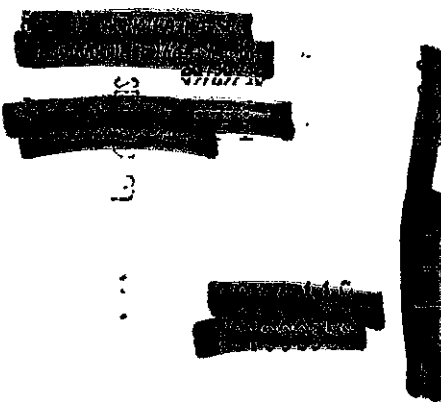
DOLLARS

WELLS FARGO BANK, N.A.

FOR

1896

Allison Lohr



ENDORSE HERE

PAY TO THE ORDER OF
BANK OF AMERICA, NA
FOR DEPOSIT ONLY
ACTIVE DIRECT, LLC

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

* FEDERAL RESERVE BOARD OF GOVERNMENT

REQUEST [REDACTED] 267.98
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

WELLS FARGO BANK

1008

DENVER

1740 BROADWAY

DENVER, CO 80274

DATE

9-29-10

93-527/0929

PAY TO THE ORDER OF

USPS

\$

Three dollars & 24/100ths

3.24

DOLLARS

WESTERN TRADITION PARTNERSHIP

PO BOX 1112

LIVINGSTON MT 59047-1112

Mail House Cleveland



FRONT HERE

For Deposit Only

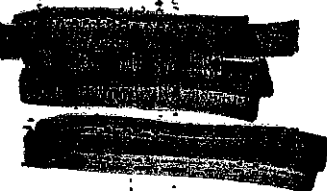
DENVER CO

CLERK: 14

Date: 09/29/2010

Security Features:
Microprint Signature Line
Colorful Security
Protect Your Money

The foil swing security
feature is active



REQUEST [REDACTED] 3.24

ROLL ECIA [REDACTED]

JOB ECIA P [REDACTED]

REQUESTOR [REDACTED]

[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Box 88
80201

WELLS FARGO BANK

1003

DENVER

1740 BROADWAY

DENVER, CO 80274

DATE 09-22-10

93-527/0529

PAY TO THE ORDER OF

USPS

\$ 300.00 DOLLARS

Three hundred dollars & 00/100ths

WESTERN TRADITION PARTNERSHIP
PO BOX 1112
LIVINGSTON MT 59047-1112

[Handwritten Signature]

[Redacted]

[Redacted]

[Redacted]

ENDORSE HERE

x

For Deposit Only
DENVER, CO
CLERK: 14
Date: 09/22/2010

[Redacted]

REQUEST [Redacted] 300.00
ROLL ECIA [Redacted]
JOB ECIA P [Redacted]
REQUESTOR [Redacted]
[Redacted] 7/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

Western Trade Partnership
PO Box 1112
Livingston, MT 59047-1112

Wells Fargo Bank
1740 BROADWAY
DENVER, CO 80290
303-861-8811

1012

DATE 09/30/10

PAY TO THE
ORDER OF

Donny Ferguson

DATE

AMOUNT

\$ 404.81

PAY four hundred four dollars & 81/100ths DOLLARS

TO THE
ORDER
OF
MEMO

Reimbursements 9-30-10

SECURITY
SECURITY

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE - RED IMAGE DISAPPEARS WITH HEAT.

[REDACTED]

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PLEASE SIGN HERE
Donny Ferguson

REQUEST [REDACTED] 404.81
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1814

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

DATE 10/01/09

93-527-929

PAY TO THE ORDER OF

Hackstaff Gessler, LLC

\$ 2,750.00

Two thousand seven hundred fifty dollars + 00/100 DOLLARS

WELLS FARGO BANK, N.A.

FOR WTP Payment

Adrian Lee



... OF THE FEDERAL RESERVE SYSTEM
... OF GOVERNORS REG. CC



... STATE OF MONTANA ...

Hackstaff Gessler LLC

CENDORSE HERE

REQUEST 2750.00
ROLL ECIA 060000286348300
JOB ECIA P 000000000000000000
REQUESTOR 000000
07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1819

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718



DATE 09.13.10

93-527-929

PAY TO THE ORDER OF

Joseph Neville

\$ 522.00

Five hundred twenty two dollars and 00 cents

DOLLARS

WELLS FARGO BANK, N.A.



FOR Reimbursement 09.13.10

allison JEA



ENDORSE

REQUEST [REDACTED] 522.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1787

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

93-527-929

DATE 10/1/10

PAY TO Wyland Direct \$ 1175.00
THE ORDER OF One thousand one hundred seventy five dollars no/cent DOLLARS

WELLS FARGO BANK, N.A.

FOR Data # 29931-01 [Signature]



Electronic Deposit

PAY TO THE ORDER OF
1ST BANK
FOR DEPOSIT ONLY
WILAND DIRECT

REQUEST [Redacted] 1175.00
ROLL ECIA [Redacted]
JOB ECIA P [Redacted]
REQUESTOR [Redacted]
[Redacted] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

IEG:CG

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

Western Tradition Partnership

PO Box 88
denver, CO 80201

Wells Fargo Bank
1740 BROADWAY
DENVER, CO 80290
303-861-8811

1018

DATE Oct 5, 10
AMOUNT

PAY TO THE ORDER OF Tactical Data Solutions

\$ 1450.⁰⁰

PAY One thousand four hundred fifty & 00/100 DOLLARS

TO THE ORDER OF MEMO

SECURITY FEATURES INCLUDE:
SERIALIZED
MICROPRINTED

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[Redacted area]

ENDORSE HERE

CREDIT TO THE ACCOUNT OF THE WITHIN NAMED PAYEE. ABSENCE OF ENDORSEMENT GUARANTEED. BANK OF THE WEST

[Redacted area]
17,713 010

REQUEST [REDACTED] 450.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

Western Trade Partnership
PO Box 1112
Livingston, MT 59047-1112

Wells Fargo Bank
1740 BROADWAY
DENVER, CO 80290
303-861-8811

1011

DATE 10-01-10
AMOUNT

PAY TO THE
ORDER OF

Donny Ferguson

\$ 3,000.00

PAY Three thousand dollars + 00/100ths DOLLARS

TO THE
ORDER
OF
MEMO

Oct. Payroll-WTP

[Signature]

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Details on back

SECURE
MICROPRINTED
SECURE

[REDACTED]

The first of the above listed parties is the...
Security Exchange...
138 (a)

ENDORSE HERE
For Deposit Only
Donny E Ferguson
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RESERVED FOR FINANCIAL INSTITUTION USE

REQUEST [REDACTED] 3000.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Western Tradition Partnership
P.O. Box 11894
Bozeman MT 59718

93-527929

Check No. 1467

Date 9/15/10

Pay to the
Order of

and
~~Western Tradition Partnership~~ *and* *Communications*

500-

DOLLARS

Five hundred dollars no cents

Wells Fargo Bank N.A.,
Montana
Wellsfargo.com

Memo *consulting*

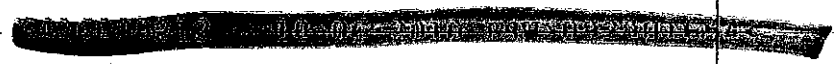
accia



PLEASE ENDORSE HERE

ACCOUNT
BIG SKY WESTERN BANK
BOZEMAN MONTANA 59718

Wang
Lee
Wang
Wang
Wang



REQUEST ~~XXXXXXXXXX~~ 500.00
ROLL ECIA ~~XXXXXXXXXXXXXXXXXXXX~~
JOB ECIA ~~XXXXXXXXXXXXXXXXXXXX~~
REQUESTOR ~~XXXXXXXXXX~~
~~XXXXXXXXXX~~ 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

Western Tradition Partnership

PO Box 88
denver, CO 80201

Wells Fargo Bank
1740 BROADWAY
DENVER, CO 80290
303-861-8811

1024

DATE 10-08-10
AMOUNT

PAY TO THE
ORDER OF

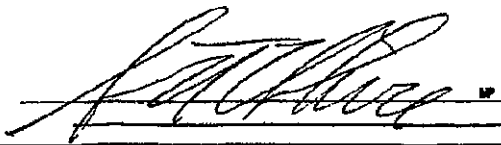
Donny Ferguson

\$ 323.85

PAY Three hundred twenty three and 85/100ths DOLLARS

TO THE
ORDER
OF
MEMO

Reimbursements Oct.



SECURED
SECURE
SECURE

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 1. Do not write, stamp or sign below this line.
 2. Do not use for financial institution use.
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 4. Do not use for financial institution use.
 5. Do not use for financial institution use.
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 8. Do not use for financial institution use.
 9. Do not use for financial institution use.
 10. Do not use for financial institution use.

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 HELD FOR FINANCIAL INSTITUTION USE

NOPE HERE
Donny Ferguson

REQUEST 323.85
 ROLL ECIA [REDACTED]
 JOB ECIA P [REDACTED]
 REQUESTOR [REDACTED]
10/12/2012

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

Withdrawal:

4842



(Check One) Checking Savings Money Market Access

Checking, Savings, Money Market Access account number

[Redacted]

Date 10.8.10

Please print: Name Scott L Shires

Please print: Street Address, City, State, Zip Code

I authorize this withdrawal and acknowledge receipt of the amount indicated below. Please sign in teller's presence.

[Signature]

Nine Dollars \$

9.00

Bank Use Only (When SVT is Not Available)

Customer ID:	Exp. date:
Token Verified (✓) <input type="checkbox"/>	Approval:

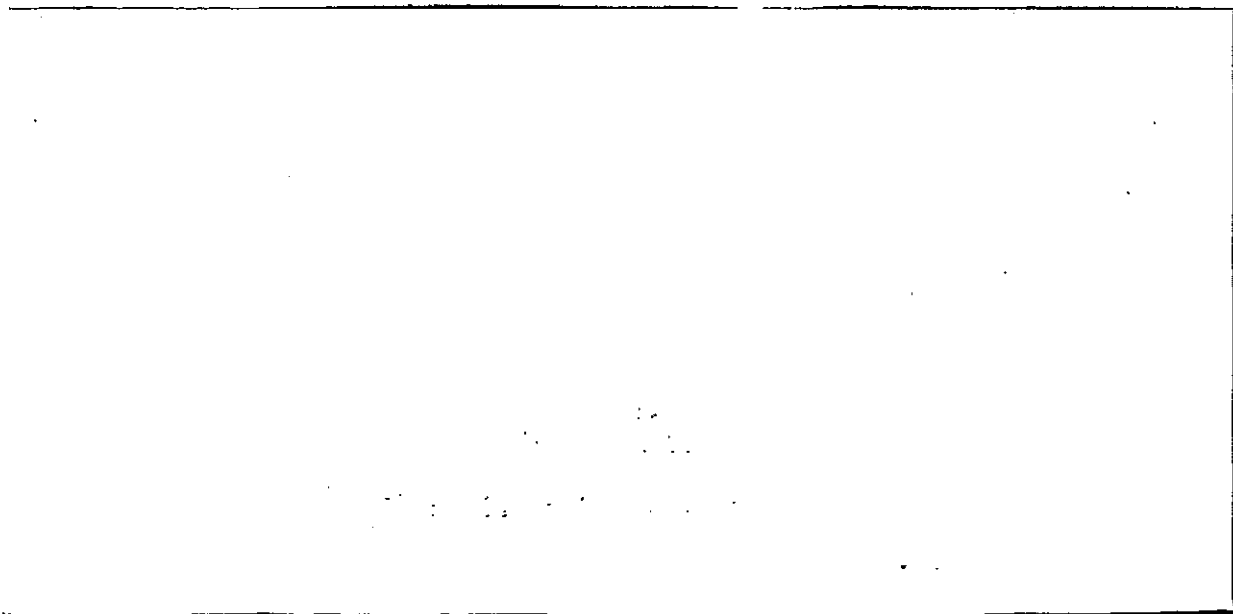
\$9.00

10/12/10 06:46PM

10/12/10 06:46PM

[Redacted]

[Redacted]



REQUEST [Redacted] 9.00
 ROLL ECIA [Redacted]
 JOB ECIA P [Redacted]
 REQUESTOR [Redacted]
 [Redacted] 07/12/2012

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

WELLS FARGO BANK

1030

DOWNING & EVANS IN-STORE

2150 S DOWNING ST

DENVER, CO 80210

93-5270929

DATE 10/8/10

PAY TO THE ORDER OF

Strategic Media

\$ 25,000.00
DOLLARS

Twenty five thousand no/100.

WESTERN TRADITION PARTNERSHIP
PO BOX 1112
LIVINGSTON MT 59047-1112

[REDACTED MICR LINE]

<p>ENDORSE HERE:</p> <p>Following security features found often not listed on the industry standard:</p> <ul style="list-style-type: none"> * Permanent front watermark * Microprint on the back of the note * Color-shifting ink on the front of the note * Security thread * 3D security feature * Absence of perforations 	<p>HUNTINGTON COLUMBUS, OH 7 EASTON AVE [REDACTED] [REDACTED]</p>	<p>PAY TO THE ORDER OF HUNTINGTON NATIONAL BANK 04400024 STRATEGIC MEDIA PLACEMENT INC [REDACTED] [REDACTED]</p>
--	---	--

REQUEST [REDACTED] 25000.00
 ROLL ECIA [REDACTED]
 JOB ECIA P [REDACTED]
 REQUESTOR [REDACTED]
 [REDACTED] 07/12/2012

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

NSF

10/08/2010

10927407328

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

438250012 [107004776] 10/06/2010

WELLS FARGO BANK

1007

DENVER

1740 BROADWAY

DENVER, CO 80274

80-0274029

DATE 09-28-10

PAY TO THE ORDER OF

Advanced Print & Mail

\$ 4075.87

Four thousand six hundred seventy five and 87/100ths

WESTERN TRADITION PARTNERSHIP
PO BOX 1112
LIVINGSTON MT 59047-1112

HTP Nickolas mailer

[REDACTED]

[REDACTED]

[REDACTED]

VOID
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Advanced Direct Mktg Inc dba
Advanced Print & Mail Inc

10/08/2010
[REDACTED]

Do not endorse or write below this line.

REQUEST 0000100130000000 4075.87
ROLL ECIA 00101013000008970521787
JOB ECIA P 001032000127695610
REQUESTOR 099206
10/12/2012

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S3928-020
Phoenix AZ 85038

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Western Tradition Partnership
PO Box 88
denver, CO 80201

Wells Fargo Bank
1740 BROADWAY
DENVER, CO 80202
303-861-8811

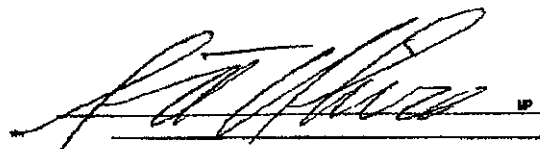
1021

DATE 10.06.10
AMOUNT

PAY TO THE ORDER OF Liberty Phone Center, Inc. \$ 418.60

PAY four hundred eighteen dollars & 60/100ths DOLLARS

TO THE ORDER OF MEMO Invoice # 20313 WTP



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Security Feature: Inksight

SECURITY
MICROPRINTED
SERIAL NUMBER

Credited to the Account of the
Within Named Payee.
Burke & Herbert Bank & Trust
Company

REQUEST [REDACTED] 418.60
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

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Wells Fargo Bank
1740 BROADWAY
DENVER, CO 80290
303-861-8811

1020

DATE 10-06-10
DATE AMOUNT

PAY TO THE
ORDER OF

Liberty Phone Center, Inc.

\$ 621.53

PAY Six hundred twenty one dollars & 53/100ths DOLLARS

TO THE
ORDER
OF
MEMO

Invoice # 20321 (WTP)

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[Redacted area]

Deposited into the account of the
Within Named Payee.
Burke & Herbert Bank & Trust
Company

9 39 PM 10758064.5

REQUEST [REDACTED] 621.53
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

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S3928-020
Phoenix AZ 85038

WELLS FARGO BANK

1036

DOWNING & EVANS IN-STORE

2150 S DOWNING ST

DENVER, CO 80210

DATE 10/2/10

03-527/0929

PAY TO THE ORDER OF

Conquest

\$ 1,207.20

one thousand two hundred seven & 20/100 DOLLARS

WESTERN TRADITION PARTNERSHIP

PO BOX 1112

LIVINGSTON MT 59047-1112

Invoice 9/28 calls

[Signature]

[Redacted]

<p>Security Features:</p> <ul style="list-style-type: none"> • Fluorescence • Hologram • Hologram Signature Line • Chemical Security • Paper <p>The following security features (and others not listed) exceed industry standards:</p> <ul style="list-style-type: none"> • Document appearance • Arrangement of individualized elements • "Conquest" design on back of ticket • Colored ink on spots appear with chemical interaction • Absence of optical trap 	<p>00087 1220</p> <p>C&F Bank [Redacted]</p> <p>Broad Street</p> <p>2010-10-15</p> <p>[Redacted]</p>	<p style="writing-mode: vertical-rl; transform: rotate(180deg);">ENDORSE HERE:</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">FOR DEPOSIT ONLY CONQUEST COMMUNICATIONS</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">DO NOT WRITE STAMP OR SIGN LINE</p>
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REQUEST [Redacted] 1207.20
 ROLL ECIA [Redacted] 2756977
 JOB ECIA P [Redacted] 27569610
 REQUESTOR [Redacted]
 07/12/2012

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303-861-8811

1023

DATE 10-08-10
AMOUNT
\$ 4.75

PAY TO THE ORDER OF Emily Lord
PAY four dollars + 75 cents DOLLARS

TO THE ORDER OF MEMO reimbursement - mail

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ENDORSE HERE
Emily Lord

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Security Features Included

REQUEST 4.75
ROLL ECIA
JOB ECIA P
REQUESTOR
07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1827

WESTERN TRADITION PARTNERSHIP

P.O BOX 11894
BOZEMAN, MT 59718

93-527-929

DATE 10/19/10

PAY TO Active Direct
THE ORDER OF

\$ 190⁰⁰/₁₀₀

One hundred fifty dollars ^{no}/_{cents}

DOLLARS

WELLS FARGO BANK, N.A.

FOR AD- 2050

Alcino ALH

[REDACTED]

[REDACTED]

[REDACTED]

PAY TO THE ORDER OF
BANK OF AMERICA, N.A.
FOR DEPOSIT ONLY
ACTIVATE DIRECT, LLC

* FEDERAL RESERVE BOARD OF GOV.

REQUEST [REDACTED] 150.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

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Western Tradition Partnership
PO Box 68
Denver, CO 80201

Wells Fargo Bank
1740 BROADWAY
DENVER, CO 80290
303-881-8811

1026

DATE 10-15-10
DATE AMOUNT

PAY TO THE ORDER OF Beacon Hill Institute \$ 20,000.00

PAY Twenty thousand dollars + 00/100ths DOLLARS

TO THE ORDER OF MEMO BHI/WTI Agreement

[Signature]

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Pay To The Order Of
Citizen's Bank
For Deposit Only
Suffolk University
Account

Electronic Deposit

1'S LINE

REQUEST [REDACTED] 20000.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 2/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Withdrawal/Retiro:

3528



(Check One/Marque Uno) Checking/Cuenta de Cheques Savings/Ahorros Money Market Access

Checking, Savings, Money Market Access account number/
Numero de cuenta de Cheques, Ahorros, MMA

Date/Fecha 10-25-10

Please print Name - / Letra de molde: Nombre
Scott Shires

Please print Street Address, City, State, Zip Code / Letra de molde: Domicilio, Ciudad, Estado,Codigo Postal

I authorize this withdrawal and acknowledge receipt of the amount indicated below. /
Yo autorizo este retiro y doy conocimiento de haber recibido la cantidad indicada abajo.
Please sign in teller's presence / Favor de firmar en la presencia del cajero.
Two forms of ID may be required. / Pueden requerir dos tipos de identificación.

X *[Signature]*

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Wells Fargo Confidential When Completed

One hundred eighty \$180.00 \$ 180.00
10/25/10 09:29AM Co80082

Bank Use Only (When SVT is Not Available) TLF8230 (06/09) WFA116 10284471

Customer ID:	Exp. date:	Token Validated (✓) <input type="checkbox"/>	Approval:
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[Redacted]

REQUEST *[Redacted]* 180.00
ROLL ECIA *[Redacted]*
JOB ECIA P *[Redacted]*
REQUESTOR *[Redacted]*
[Redacted] 7/12/2012

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S3928-020
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Denver, CO 80201

Wells Fargo Bank
1740 BROADWAY
DENVER, CO 80290
303-881-8811

1029

DATE 10/20/10
AMOUNT

PAY TO THE ORDER OF

Advanced Print & Mail

\$ 2,395.20

PAY Two thousand three hundred ninety five and 20/100 DOLLARS

TO THE ORDER OF MEMO

Invoice # 109257 (Riesberg)

[Signature]

SECURE SECURE SECURE SECURE

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Advanced Print & Mail Inc

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REQUEST [REDACTED] 2395.20
ROLL ECIA [REDACTED]
JOB ECIA P ACCT [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

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Wells Fargo Bank
1740 BROADWAY
DENVER, CO 80290
303-861-8811

1030

DATE 10.21.10
AMOUNT

PAY TO THE ORDER OF Paul Chesser \$ 4,000.00

PAY Four thousand dollars and 00/100 DOLLARS

TO THE ORDER OF MEMO Invoice #1 Contract work

[Signature]

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Security Features included.

SECURITY FEATURES

Security Features:
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2. Heat sensitive ink
3. Security watermark
4. Security thread
5. Security fibers
6. Security color
7. Security texture
8. Security smell
9. Security taste
10. Security sound
11. Security touch
12. Security sight
13. Security smell
14. Security taste
15. Security sound
16. Security touch
17. Security sight

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ENDORSE HERE
Paul Chesser

REQUEST [REDACTED] 4000.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR A [REDACTED]
07/12/2012

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Denver, CO 80201

Wells Fargo Bank
1740 BROADWAY
DENVER, CO 80290
303-861-9811

1028

DATE 10/20/10
AMOUNT

DATE

PAY TO THE
ORDER OF

Advanced Print & Mail

\$ 50.00

Fifty dollars & 00/100ths DOLLARS

TO THE
ORDER
OF
MEMO

Overdrawn Check reimbursement

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Security Features included

SECURITY

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Advanced Print & Mail Inc

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Security Features:

- Microprint
- Watermark
- Color
- Chemical
- Heat

REQUEST 0003101150600000 50.00
ROLL ECIA 20100727
JOB ECIA P 0000001277025610
REQUESTOR 000200
07/12/2012

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Wells Fargo Bank
1740 BROADWAY
DENVER, CO 80290
303-861-8611

1032

DATE 10.22.10
AMOUNT

PAY TO THE
ORDER OF

Advanced Print + Mail

\$ 4,915.74

Four thousand nine hundred fifteen dollars + 74/100 DOLLARS

TO THE
ORDER
OF
MEMO

Invoice # 169279 Given Tyler Szabo

[Signature]

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Window Guard:

Security Symbols:

Color Check:

Heat Sensitive Ink:

Each feature is described in detail on the back of the check. If any of these features are missing, the check is not secure and should not be cashed.

REQUEST [REDACTED] 50000000 4915.74

ROLL ECIA [REDACTED] 20101027 101002 20101027 196

JOB ECIA P [REDACTED] 10001000000000000000

REQUESTOR [REDACTED]

[REDACTED] 07/12/2012

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S3928-020
Phoenix AZ 85038

WELLS FARGO BANK

1100

AURORA SOUTH

2850 S PARKER RD

AURORA, CO 80014

DATE 10/27/10

93-527/0929

PAY TO THE ORDER OF

Advanced Print & Mail Inc

\$ 4,827²⁶

Four Thousand eight hundred twenty seven and 26/100

DOLLARS

WESTERN TRADITION PARTNERSHIP

PO BOX 1112

LIVINGSTON MT 59047-1112

[Signature]

[Redacted]

[Redacted]

ENDORSE HERE:

X

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Advanced Direct Mktg Inc dba
Advanced Print & Mail Inc

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FEDERAL RESERVE BOARD OF GOVERNORS REG. CO

REQUEST [Redacted] 4827.26
ROLL ECIA [Redacted]
JOB ECIA P [Redacted]
REQUESTOR [Redacted]
[Redacted] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1777

WESTERN TRADITION PARTNERSHIP

P O. BOX 11894
BOZEMAN, MT 59718

DATE

10/19/10

93-527-929

PAY TO
THE ORDER OF

J M Gray
Fiber Howard

\$ 15,000

DOLLARS

WELLS FARGO BANK, N.A.

FOR

Mark Ad

Allison Loh

HUNTINGTON COLUMBUS, OH
7 EASTON OVAL

10-28-10

PAY TO THE ORDER OF
HUNTINGTON NATIONAL BANK
STRATEGIC MEDIA PLACEMENT INC

REQUEST 0000510115000000 15000.00
ROLL ECIA 20101028 000008658263016
JOB ECIA P ACCT 0820001277395610
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

WELLS FARGO BANK

1032

DOWNING & EVANS IN-STORE

2150 S DOWNING ST

DENVER, CO 80210

DATE 10/29/10

93-5270929

PAY TO THE ORDER OF

Fiesta en Jalisco \$ 30.00
thirty and 00/100 DOLLARS

WESTERN TRADITION PARTNERSHIP

PO BOX 1112

LIVINGSTON MT 59047-1112

Good

[Signature]



NOV - 1 11

5 2 8

WELLS FARGO BANK, NA HEL



ENDORSE
PAY TO THE ORDER OF
WELLS FARGO BANK, N.A.
LIVINGSTON, MT 59047
FOR DEPOSIT ONLY
FIESTA EN JALISCO

REQUEST 0115000000 30.00
ROLL ECIA 0000000000000000
JOB ECIA P 0000000000000000
REQUESTOR 000000
000000 07/12/2012

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S3928-020
Phoenix AZ 85038

WELLS FARGO BANK

1102

AURORA SOUTH

2650 S PARKER RD

AURORA, CO 80014

DATE 11/01/10

90-527/0928

PAY TO THE ORDER OF

Scott Shivers

\$ 11.02 DOLLARS

eleven dollars & 02/cent

WESTERN TRADITION PARTNERSHIP

PO BOX 1112

LIVINGSTON MT 59047-1112

Reimbursement Fee



FEDERAL RESERVE BOARD OF GOVERNORS REG. CC



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[Signature]

X

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REQUEST 0000101100000011.02
ROLL ECIA [Redacted]
JOB ECIA [Redacted]
REQUESTOR [Redacted]
[Redacted] 7/12/2012

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DENVER, CO 80290
303-861-8811

1036

DATE 11.01.10

DATE AMOUNT

PAY TO THE ORDER OF

Shives Financial

\$ 2500.00

PAY two thousand five hundred & 00/100ths DOLLARS

TO THE ORDER OF MEMO

Nov. Payment

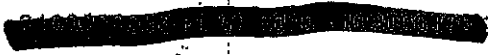
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[Faint, mostly illegible text]



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REQUEST [Redacted] 2500.00
ROLL ECIA [Redacted]
JOB ECIA P [Redacted]
REQUESTOR [Redacted]
[Redacted] 07/12/2012

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DENVER, CO 80290
303-861-8511

1037

DATE 11-01-10
DATE AMOUNT

PAY TO THE ORDER OF Strategic Media Placement \$ 2500.00

PAY two thousand five hundred dollars & 00/100ths DOLLARS

TO THE ORDER OF MEMO Media

[Signature]

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HUNTINGTON NATIONAL BANK
STRATEGIC MEDIA PLACEMENT INC
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HUNTINGTON COLUMBUS, OH



11-04-10
[Redacted]

REQUEST [Redacted] 2500.00
ROLL ECIA [Redacted]
JOB ECIA P [Redacted]
REQUESTOR [Redacted]
[Redacted] 07/12/2012

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S3928-020
Phoenix AZ 85038

1826

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

DATE 11/5/2010

93-527-929

PAY TO THE ORDER OF

Jedd Coburn

\$ 1,000.00

One thousand and 0/100

DOLLARS

WELLS FARGO BANK, N.A.

FOR

Allen LL

11/8/2010

JXH

0001

11/8/2010
JXH
0001

REQUEST [REDACTED] 1000.00

ROLL ECIA [REDACTED]

JOB ECIA P [REDACTED]

REQUESTOR [REDACTED]

07/12/2012

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1740 BROADWAY
DENVER, CO 80290
303-861-8811

1040

DATE 11-2-10
AMOUNT

PAY TO THE
ORDER OF

SD Campaign for Liberty

\$ 5000⁰⁰

PAY Five Thousand and 00/100 DOLLARS

TO THE
ORDER
OF
MEMO

[Handwritten Signature]

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GREAT WESTERN BANK

P1 WATERTOWN, [Redacted]

Deposit only

REQUEST [Redacted] 5000.00

ROLL ECIA [Redacted]

JOB ECIA P [Redacted]

REQUESTOR [Redacted]

[Redacted] 07/12/2012

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Phoenix AZ 85038

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Denver, CO 80201

Wells Fargo Bank
1740 BROADWAY
DENVER, CO 80290
303-861-8811

1039

DATE 11/12/10
AMOUNT

PAY TO THE
ORDER OF

Comcast

DATE

\$ 91.64

PAY ninety one dollars + 64/100ths DOLLARS

TO THE
ORDER
OF

MEMO

acct. 1890033

[Signature]

SECURE
MICROPRINT
SECURITY

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Vertical text on the right side of the document, possibly a routing slip or tracking information.



REQUEST [Redacted] 91.64
ROLL ECIA [Redacted]
JOB ECIA P [Redacted]
REQUESTOR [Redacted]
[Redacted] 07/12/2012

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Phoenix AZ 85038

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Western Tradition Partnership

PO Box 88
Denver, CO 80201

Wells Fargo Bank
1740 BROADWAY
DENVER, CO 80290
303-861-8811

1041

DATE 11/12/10
AMOUNT

PAY TO THE ORDER OF Donny Ferguson \$ 1,056.66

PAY one thousand fifty six dollars + 66/100ths DOLLARS

TO THE ORDER OF MEMO Reimbursements Oct 29 - Nov 5



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Security Features:

- Microprint
- Watermark
- Color Shift Ink
- Security Thread
- Security Features

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RS-50

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DEPOSIT HERE
Donny Ferguson

REQUEST [REDACTED] 056.66
 ROLL ECIA [REDACTED] 2
 JOB ECIA P [REDACTED]
 REQUESTOR [REDACTED]
 10/12/2012

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 S3928-020
 Phoenix AZ 85038

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Wells Fargo Bank
1740 BROADWAY
DENVER, CO 80290
303-861-8811

1044

DATE 11/18/10

DATE

AMOUNT

PAY TO THE
ORDER OF

Shires Financial Group

\$ 180⁰⁰

PAY One hundred eighty no/100 DOLLARS

TO THE
ORDER
OF
MEMO

[Signature]

WELLS FARGO SECURE
SIGNATURE SECURITY

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[Redacted]

[Faint vertical text on the left side of the document]

[Redacted]

Credit to the account of
the within named payee.
Absence of Endorsement Guaranteed
First American State Bank
Greenwood Village, Colorado

[Redacted]

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[Signature]

ENDORSE HERE

REQUEST [Redacted] 180.00
ROLL ECIA [Redacted]
JOB ECIA P [Redacted]
REQUESTOR [Redacted]
[Redacted] 07/12/2012

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S3928-020
Phoenix AZ 85038

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Western Tradition Partnership

PO Box 88
Denver, CO 80201

Wells Fargo Bank
1740 BROADWAY
DENVER, CO 80290
303-861-8811

1038

DATE 11/11/10
AMOUNT

PAY TO THE ORDER OF Brian Barhaugh \$ 1,000.00

PAY one thousand dollars + 00/100ths DOLLARS

TO THE ORDER OF MEMO 915 Washington Rent WTP

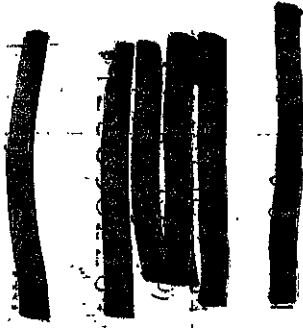
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Security Thread
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HS-601



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ENDORSE HERE
[Signature]

REQUEST [Redacted] 1000.00
ROLL ECIA [Redacted]
JOB ECIA P [Redacted]
REQUESTOR [Redacted]
[Redacted] 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1757

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

DATE 11/23/10

93-527-929

PAY TO THE ORDER OF WTJ \$ 40,000-
fourty thousand dollars no cents DOLLARS

WELLS FARGO BANK, N.A.

FOR Alison Lee

[Redacted line]

NOV 27 10

[Redacted area]

For deposit only

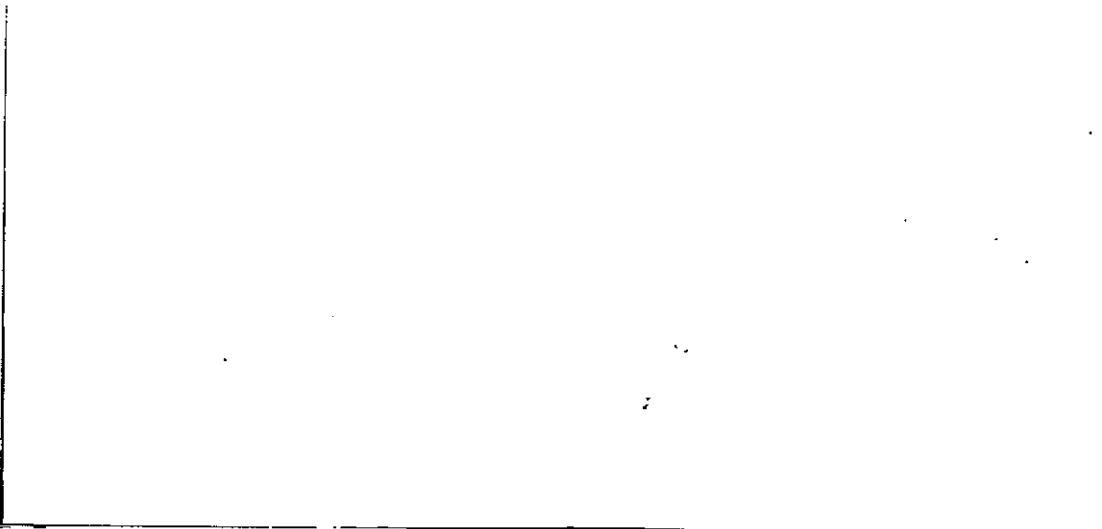
REQUEST [Redacted] 40000.00
ROLL ECIA [Redacted]
JOB ECIA P [Redacted]
REQUESTOR [Redacted]
[Redacted] /12/2012

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S3928-020
Phoenix AZ 85038

Subpoena Processing West
S3928-020
Phoenix AZ 85038

07/12/2012

REQUEST [REDACTED] 6.00
ROLL BOLA [REDACTED]
JOB BOLA P [REDACTED]
REQUESTOR [REDACTED]



[REDACTED]
[REDACTED]

Bank Use Only (When SVT is not available)
ILR220 (0609) w/01
12/14/10 02:53 PM
\$6.00
Six 00/100
\$ 6.00

Please print Name - / Letra de molde, Nombre
Scott L Shires.
Please print Street Address, City, State, Zip Code/ Letra de molde: Domicilio, Ciudad, Estado, Código Postal

Date/Fecha
12/14/10

I authorize this withdrawal and acknowledge receipt of the amount indicated below.
Please sign in letter's presence/ Favor de firmar en la presencia del cajero
Two forms of ID may be required. Se podrán requerir dos tipos de identificación.

Checking, Savings, Money Market Access account Number /
Número de cuenta de Cheques, Ahorros, MMA

Withdrawal/Retiro: Checking/Cuenta de Cheques Savings/Ahorros Money Market Access
2002



Wells Fargo Internal Use When Bank
Valla Fargo Confidential When Completed

WELLS FARGO BANK

1037

DOWNING & EVANS IN-STORE

2150 S DOWNING ST

DENVER, CO 80210

DATE

12/18/10

93-527/0929

PAY TO THE ORDER OF

Shires Financial Group

\$

225⁰⁰

DOLLARS

Two hundred Twenty Five and 00/100

WESTERN TRADITION PARTNERSHIP

PO BOX 1112

LIVINGSTON MT 59047-1112

1
 The foregoing security features (and others not listed) exceed industry standards.
 SECURITY FEATURES: MICR, VOID, WATERMARK, SECURITY PAPER, METAL FIBER, AND OTHERS.
 * Absence of features may indicate a counterfeit or altered document.
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Present to the account of
 [Redacted]
 of [Redacted]
 Absence of Endorsement is interpreted as
 First Amendment Bank
 Denver, Colorado

ENDORSE HERE

REQUESTOR: [Redacted] 225.00
 ROLL ECIA: [Redacted]
 JOB ECIA P: [Redacted]
 REQUESTOR: [Redacted]
 07/12/2012

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 S3928-020
 Phoenix AZ 85038

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

Western Tradition Partnership
PO Box 88
Denver, CO 80201

Wells Fargo Bank
1740 BROADWAY
DENVER, CO 80290
303-861-8811

1042

DATE 11/28/10
AMOUNT

PAY TO THE ORDER OF Brian Barhaugh \$ 975.00

PAY nine hundred seventy five & 00/100 DOLLARS

TO THE ORDER OF MEMO 965 Washington St. Apt. #12 rent



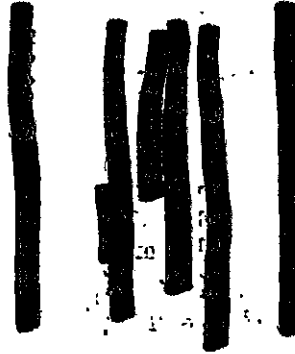
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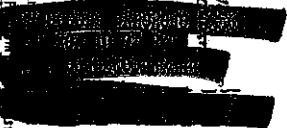


The security features listed here are not listed, exceed industry guidelines

Security Features:

- Microprinted Register
- Warning Print
- Security Screen Pattern
- Colored Background
- Chemically Sensitive Paper
- Heat Sensitive Ink

Patent design is a certification mark of the Government



REQUEST 975.00
ROLL ECIA
JOB ECIA P
REQUESTOR
07/12/2012

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S3928-020
Phoenix AZ 85038

WELLS FARGO BANK

1251

AURORA SOUTH

2550 S PARKER RD

AURORA, CO 80014

DATE 12-27-10

93-52710929

PAY TO THE ORDER OF

Sonny Ferguson

\$ 523.⁹⁰

Five hundred twenty-three and 90/100

DOLLARS

WESTERN TRADITION PARTNERSHIP

PO BOX 1112

LIVINGSTON MT 59047-1112

[Signature]

[Redacted]

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

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ENDORSE HERE:

[Signature]

REQUEST [Redacted] 523.90

ROLL ECIA [Redacted]

JOB ECIA P [Redacted]

REQUESTOR [Redacted]

[Redacted] 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

1758

WESTERN TRADITION PARTNERSHIP

P.O. BOX 11894
BOZEMAN, MT 59718

DATE 12/1/16

93-527-929

PAY TO THE ORDER OF

DMEC

\$ 2000

Two thousand dollars no cents

DOLLARS

WELLS FARGO BANK, N.A.

FOR *consulting*

accrued fees

[REDACTED]

[REDACTED]

DEC 31 11

[REDACTED]

[REDACTED]

For deposit only
CREDITED TO THE ACC WITHIN NAMED PARTY
LACK OF ENDORSEMENT OR SIGNATURE
WELLS FARGO BANK
AT WELLS FARGO

REQUEST [REDACTED] 2000.00
ROLL ECIA [REDACTED]
JOB ECIA P [REDACTED]
REQUESTOR [REDACTED]
[REDACTED] 07/12/2012

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Phoenix AZ 85038