

# Research Notice

**Research Code:**

**DEPOSIT**

**ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.**

REQUEST ██████████ 4500.00  
ROLL ECIA ██████████  
JOB ECIA P ACCT (██████████)  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

GAMAR LLC  
LIVINGSTON, MT 59047

99-100/929

Sta. 1197

Date: Mar 19 '08

Pay to the order of Western Tradition Partnership \$1,000.00  
One thousand & 00/100

**F** First Interstate Bank  
888-752-3336  
www.firstinterstatebank.com

Betty J. Carter

PLEASE WRITE  
Deposit Only

FOR DEPOSIT ONLY  
DO NOT WRITE IN THESE SPACES  
FIRST INTERSTATE BANK  
LIVINGSTON, MT 59047

THIS CHECK IS VALID ONLY IF THE MICR LINE AT THE BOTTOM IS UNALTERED AND READS AS SHOWN. IF THE MICR LINE IS ALTERED, THIS CHECK IS VOID.

REQUEST [REDACTED] 1000.00  
ROLL ECIA [REDACTED]  
JOB ECIA P A [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012  
  
Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

HOWARD OR MILDRED CARTER

[Redacted]

63-158/929

8331

DATE 3/19/08

PAY TO THE ORDER OF Western tradition Partnerships \$ 1000.00  
One thousand dollars & no/100 DOLLARS

**F** First Interstate Bank  
888-752-3336  
www.firstinterstatebank.com

MEMO

Mildred Carter

[Redacted]

DO NOT WRITE STAMP FOR SIGNATURE LINE  
& SIGNATURE FROM BANK WILL BE VOID

ENDORSE

*Deposit Only*

REQUEST [Redacted] 1000.00  
ROLL ECIA [Redacted]  
JOB NCIA P ACCT [Redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

Cecils - Personal

V. OR R.L. CECIL  
GREELEY, CO 80634

BANK OF COLORADO  
GREELEY, CO 80634

2265

3/27/2008

PAY TO THE  
ORDER OF Western Tradition Partnership

\$ 2,500.00

Two Thousand Five Hundred and 00/100 DOLLARS

Western Tradition Partnership  
PO Box 1112  
Livingston MT 59047

MEMO  
donation

*V. OR R.L. Cecil*  
AUTHORIZED SIGNATURE

Circle on Back

Security Features Included

Security Features  
 Results of Chemical Analysis  
 Results of Ink Analysis  
 Results of Paper Analysis  
 Results of Pen Analysis  
 Results of Pigment Analysis  
 Results of Thread Analysis  
 Results of Fiber Analysis  
 Results of Dye Analysis  
 Results of Ink Analysis  
 Results of Paper Analysis  
 Results of Pen Analysis  
 Results of Pigment Analysis  
 Results of Thread Analysis  
 Results of Fiber Analysis  
 Results of Dye Analysis

ENDORSE HERE:  
 Deposit Only  
 DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
 FOR FINANCIAL INSTITUTION USAGE ONLY

REQUEST [REDACTED] 2500.00  
 ROLL BCIA [REDACTED]  
 JOB BCIA P ACCT [REDACTED]  
 REQUESTOR A099206  
 4055743 07/12/2012

Subpoena Processing West  
 S3928-020  
 Phoenix AZ 85038

# Research Notice

**Research Code:**

**DEPOSIT**

**ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.**

REQUEST [REDACTED] 10000.00

ROLL ECIA [REDACTED]

JOB ECIA P ACCT [REDACTED]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

6294

R. OR LADENE THOMPSON

KALISPELL, MT 59503

WELLS FARGO BANK, N.A.  
LIVINGSTON, MT 59047

4/22/2008

PAY TO THE  
ORDER OF WTP

\$ \*\*10,000.00

Ten Thousand Only

DOLLARS

MEMO



ENDORSE HERE  
*Alma S. [Signature]*

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
ISSUED FOR FEDERAL INSTITUTIONS \*

REQUEST [REDACTED] 10000.00  
ROLL BCIA [REDACTED]  
JOB BCIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

# Research Notice

**Research Code:**

**DEPOSIT**

**ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.**

REQUEST [REDACTED] 1000.00

ROLL ECIA [REDACTED]

JOB ECIA P ACCT [REDACTED]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

83928-020

Phoenix AZ 85038

Name Timothy R. Watson

Account No. [REDACTED]

Date 14 MAY 2008 83-122/928 02

Pay to the Order of WTP \$ 1,000.00

one thousand dollars and 00/100 Dollars

**AMERICAN BANK**  
P.O. Box 2290 • (406) 222-2365  
Livingston, MT 89047-2290

For Cash Primary PC

*[Handwritten Signature]*

AMERICAN BANK  
P.O. Box 2290 • (406) 222-2365  
Livingston, MT 89047-2290

*Remittance*

REQUEST [REDACTED] 1000.00  
ROLL BCIA [REDACTED]  
JOB BCIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038



# Research Notice

**Research Code:**

**DEPOSIT**

**ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.**

REQUEST **[REDACTED]** 25.00.

ROLL ECIA **[REDACTED]**

JOB ECIA P ACCT **[REDACTED]**

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

DAVE BROWNELL

1159

CONRAD, MT 59425-0864

5/27/08

93-524/923  
51

Date

Pay to the  
Order of

Western Montana Development \$25.00

Twenty Five and 00/100

Stockman Bank

ELITE 50

420 South Main Street - PO Box 727 - Conrad, MT 59425  
406-278-8200 - 1-888-689-0724 (Toll-free)  
www.stockmanbank.com

For

*R. D. Brownell*

*Oliver J. [unclear]*

REQUEST [redacted] 25.00  
ROLL ECIA [redacted]  
JOB ECIA P ACCT [redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

# Research Notice

**Research Code:**

**DEPOSIT**

**ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.**

REQUEST ██████████ 995.00

ROLL ECIA ██████████

JOB ECIA P ACCT ██████████

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

# Customer Account Charge Notice - DEBIT



~~VERIFY COMPANY ID MATCH THRU TV INQUIRY~~

For Bank Originated Entry To Accounts Not In Your Company ID: CUSTOMER ACCOUNT #  
Checking Account/Savings Account/Money Market Access

DATE: 7/17/08 AU: 4346  
(DO NOT Use Call Center)

DB \* [REDACTED]

ORIGINATOR: [REDACTED]

REASON FOR ACCOUNT CHARGE IN THIS BOX

cls acct

APPROVER'S SIGNATURE [Signature]

COMPANY ID REQUIRED => [REDACTED]

CUSTOMER NAME / ADDRESS IN THIS BOX  
Allison Hifer

\$ 995.00  
DEBIT

TLR02552 (5/06)

POD COPY

REQUEST [REDACTED] 995.00  
ROLL ECIA [REDACTED]  
JOB ECIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

# Research Notice

**Research Code:**

**DEPOSIT**

**ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.**

REQUEST ██████████ 50000.00  
ROLL ECIA ██████████  
JOB ECIA P ACC ██████████  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038



NORMAN H. ASBJORNSON  
TULSA, OK 74114

88-3/1039

4694

8/21/08  
DATE

PAY TO THE ORDER OF WESTERN TRADITION PARTNERSHIP \$50,000.00

FIFTY THOUSAND AND 00/100 DOLLARS



Private Financial Services

*[Handwritten Signature]*

MEMO  
*[Redacted]*

ENDORSE HERE  
*[Handwritten Signature]*  
For Deposit Only

DO NOT STAMP OR SIGN BELOW THIS LINE  
CREDITED TO THE ACCOUNT OF  
WITHIN NAMED PAYEE  
LACK OF ENDORSEMENT GUARANTEED  
WELLS FARGO BANK N.A.  
AU 04346

The relative features listed below, as well as those not listed, are subject to the terms and conditions of the policy. For a complete description of the policy, please refer to the policy document. The policy is not a contract. It is a statement of the terms and conditions of the policy. It is not a contract. It is a statement of the terms and conditions of the policy. It is not a contract. It is a statement of the terms and conditions of the policy.

REQUEST [Redacted] 50000.00  
ROLL BCIA [Redacted]  
JOB BCIA P ACCT [Redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

# Research Notice

**Research Code:**

**DEPOSIT**

**ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.**

REQUEST ██████████ 3000.00  
ROLL ECIA ██████████  
JOB ECIA P ACCT ██████████  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

PETER G. MACKENZIE

LIVINGSTON, MT 59047

Date Aug 25<sup>th</sup> 08

1811

93-122/528  
#2

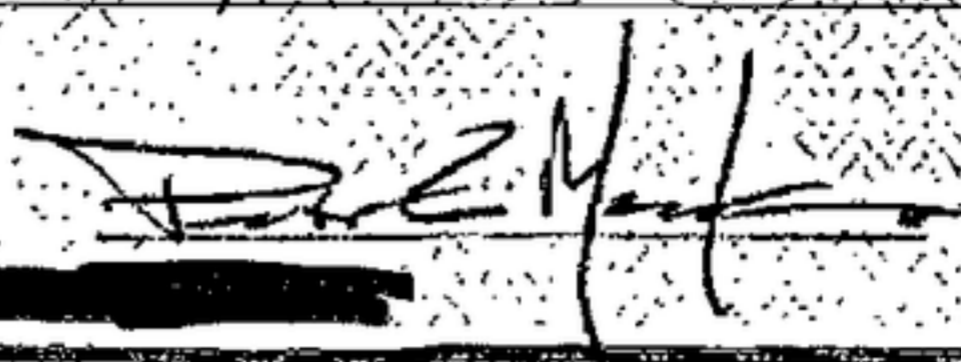
Pay to the  
Order of

Western Tradition Partnerships \$ 3000<sup>00/100</sup>

Three thousand dollars and 00/100 Dollars

**AMERICAN BANK**  
P.O. Box 2290 • (406) 222-2263  
Livingston, MT 59047-2290


For


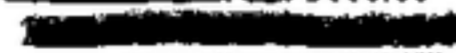



GUARANTY SAFETY CLIP DRUM

**FRONT**

- The hole is at the top left corner of the front of the check.
- The hole is at the top left corner of the front of the check.
- The hole is at the top left corner of the front of the check.
- The hole is at the top left corner of the front of the check.
- The hole is at the top left corner of the front of the check.
- The hole is at the top left corner of the front of the check.
- The hole is at the top left corner of the front of the check.

WTP  
ACCT # 

REQUEST  3000.00  
 ROLLE CIA   
 JOB CIA P ACCT   
 REQUESTOR A099205  
 4055743 07/12/2012  
 Subpoena Processing West  
 S3928-020  
 Phoenix AZ 85038



# Research Notice

**Research Code:**

**DEPOSIT**

**ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.**

REQUEST [REDACTED] 13200.00  
ROLL ECIA [REDACTED]  
JOB ECIA P ACCT [REDACTED]  
RBQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

C.O.G.A. NORTHEAST CHAPTER

FORT MORGAN, CO 80701

0856

82-384/1070

8-28-08 DATE

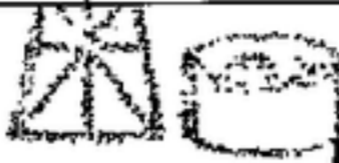
PAY TO THE ORDER OF Western Traditional Partnership

\$ 500.00

Five Hundred dollars and 00/100

DOLLARS

FORT MORGAN STATE BANK  
"Your Well of Resources"  
P.O. BOX 1040 970-867-3318  
FORT MORGAN, COLORADO 80701



*Kenneth Staveland*

FOR

[Redacted]

The following are the minimum standards (not listed) which are required for membership in the organization:

Security Factors:

- Setting Goals
- Member's Signature List
- Character Testimony
- Proof of Income

Document approval is required if altered:

- At the time of the declaration of "Trust"
- During the course of the work or stated time
- At the time of any change of stated time
- At the time of any change of stated time
- At the time of any change of stated time

For more information, please contact the office at 970-867-3318.

REQUEST [Redacted] 500.00  
 ROLL ECIA [Redacted]  
 JOB ECIA P ACCT [Redacted]  
 REQUESTOR A099206  
 4055743 07/12/2012

Subpoena Processing West  
 S3928-020  
 Phoenix AZ. 85038

CLAIR B. ORR  
GREELEY, CO 80631-1190

3269

23-71020 2617

8/25/08 Date

Pay to the  
Order of

Western Traditions Partnership | \$ 200<sup>00</sup>/<sub>100</sub>

Two hundred and <sup>00</sup>/<sub>100</sub> Dollars



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

For donations

Clair Orr

Printed on Recycled Paper  
This check is void if the words "VOID" appear on the back.  
If this check is cashed, the funds will be deposited into the account specified on the back.  
If this check is cashed at a location other than the one specified on the back, the cashier will be responsible for the accuracy of the information provided.  
If this check is cashed at a location other than the one specified on the back, the cashier will be responsible for the accuracy of the information provided.  
If this check is cashed at a location other than the one specified on the back, the cashier will be responsible for the accuracy of the information provided.

REQUEST [REDACTED] 200.00  
ROLL ECIA [REDACTED]  
JOB ECIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

EIS SOLUTIONS INC

FRISCO, CO 80443

WELLS FARGO BANK  
FRISCO  
FRISCO, CO 80443  
23-71028

2526

9/11/2008

PAY TO THE ORDER OF Western Tradition Partnership.

\$ \*\*12,500.00

Twelve Thousand Five Hundred and 00/100

DOLLARS

Western Tradition Partnership  
Allison LeFer  
109 North C Street  
Livingston, MT 59047

MEMO

*Michael Clark*  
AUTHORIZED SIGNATURE

THIS DOCUMENT MUST HAVE A COLORED BACKGROUND, ULTRAVIOLET FIBERS AND AN ARTIFICIAL WATERMARK ON THE BACK - VERIFY FOR AUTHENTICITY.

Chemical Safety and  
Environmental Protection  
Agency  
109 North C Street  
Livingston, MT 59047  
406-388-2222  
www.epa.gov  
www.epa.gov/mt  
www.epa.gov/mt/epa

ENDORSE HERE!  
X  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY

REQUEST 12500.00  
ROLL BCIA  
JOB BCIA P. ACCT  
REQUSTOR A099206  
4055743 07/12/2012  
  
Subpoena Processing West  
83928-020  
Phoenix AZ 85038

# Research Notice

**Research Code:**

**DEPOSIT**

**ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.**

REQUEST [REDACTED] 12500.00

ROLL ECIA [REDACTED]

JOB ECIA P ACCT [REDACTED]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

CHRISTI ZELLER

1465

82-340/1021

DURANGO, CO 81301

9-30-08 DATE

PAY TO THE ORDER OF

Western Tradition Partnership

\$2000.00

Two Thousand and no/100

DOLLARS



Alpine Bank

1000 West Avenue  
Durango, CO 81301  
(970) 271-7888 • Alpine Info-Line (800) 426-7883

Christi Zeller

FOR

33953

Christi Zeller

OR CREDITED TO THE ACCOUNT OF  
WITHIN NAMED PAYEE  
LACK OF ENDORSEMENT GUARANTEED  
WELLS FARGO BANK, N.A.  
AU 42653 AU 42653

REQUEST 000000000000 2000.00  
ROLL ECIA 000000000000  
JOB ECIA P ACCT 000000000000  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix, AZ 85038

LEROY F. Mc CAW 3/65  
RUTH M. Mc CAW

7771

██████████  
KENACKO, CO 81137

Date 9/30/08

82-55/1021  
01

Pay to the  
Order of

Wygton Tradition Partners \$ 10,000  
Ten Thousand Dollars



FIRST NATIONAL BANK

255 W 9th Street, PO Box 2018  
Durango, CO 81302-2018  
www.fnbdurango.com 970-247-3020  
Member FDIC

President's Club

Jerry S. McCaw

For

██

**VOID**

The Back of this document has been  
printed with a red ink security  
pattern in order to deter counterfeiting.

Do Not Cash It

- You do not receive any of the money
- Legal Document
- The Security-Watermark pattern is absent
- The word "VOID" appears to the right
- of this message.
- Altered serials or other appear in
- the list of all 100 or 500
- of the money.

CREATED TO THE ACCOUNT OF  
CREDITED TO THE ACCOUNT OF  
LACK OF FINANCIAL NEED  
UNEMPLOYMENT GUARANTEE  
UNEMPLOYMENT ENDORSEMENT GUARANTEE  
AU 42653  
AU 42653

*Online Bill*

REQUEST ██████████ 10000.00  
ROLL ECIA ██████████  
JOB ECIA P ACCT ██████████  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

Peak Energy Resources, LLC

Durango CO 81301-5038

Bank of America  
Kansas City MO

CHECK NO.  
0001226

404  
1011

DATE  
09/30/08

AMOUNT  
\*\*\*\*\*\$500.00

\*\*\*\*\*500 Dollars and 00 Cents

PAY TO THE ORDER OF  
WESTERN TRADITION PARTNERSHIP  
109 NORTH C STREET  
LIVINGSTON MT 59047

*Don Buckner*

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK--HOLD AT AN ANGLE TO VIEW



ENDORSE HERE

*Don Buckner*

CREDITED TO THE ACCOUNT OF  
WITHIN NAMED PAYEE

LACK OF ENDORSEMENT GUARANTEED  
WELLS FARGO BANK, N.A.  
AU 42653



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

Security Features:

Heat Sensitive Ink

Microprint Border

Security Screen

Chemical Resistant Paper

Fluorescent Fibers

Chemical Resistant Paper

Fluorescent Fibers

• Details of document alterations

• Heat sensitive box in lower right hand corner of check. F.O.D. (Fiber Optic Dots) fibers and laser fiber symbol will fade, then reappear.

• Small type in the border on the face of the check appears as a broken line when photocopied.

• Absence of "Original Document" watermark on back of check.

• Chemicals will appear if bleach or chemical alteration is attempted.

• Multi-colored fibers, embedded in paper are visible under UV light.

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Form LTR108 (08/07) 192810 (03/06)

REQUEST 500.00

ROLL ECIA

JOB ECIA P ACCT

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

83928-020

Phoenix AZ 85038



# Research Notice

**Research Code:**

**DEPOSIT**

**ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.**

REQUEST [REDACTED] 2000.00

ROLL BCIA [REDACTED]

JOB BCIA P ACCT [REDACTED]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

ESTATE OF ALTON K BROWN  
JEAN BROWN TRUSTEE

398

IGNACIO, CO 81137

Date 10-6-08

82-55/1021  
D1

Pay to the  
Order of

*Western Industrial Partnerships* \$ 2000.00

*Two Thousand and 00/100* Dollars



FIRST  
NATIONAL  
BANK

250 W 9th Street, PO Box 2918  
Durango, CO 81302-2918  
www.fnbdurango.com 970-247-5020  
Member FDIC

For

*[Signature]*

© 2008 American

UNIVERSITY MICROFILMS

**WARNING: If this document has been prepared with a software program, the program is not a valid document. The program is not a valid document. The program is not a valid document.**

Go Not Cash It:  
 • You do not get the words  
 • You do not get the words  
 • You do not get the words

The only way to get a pattern is to scan the original document. The program is not a valid document. The program is not a valid document.

*Alison Jick*

REQUEST [redacted] 2000.00  
ROLL ROLA [redacted]  
JOB ROLA P ACCT [redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
83928-020  
Phoenix AZ 85038

# Research Notice

**Research Code:**

**DEPOSIT**

**ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.**

REQUEST [REDACTED] 1200.00

ROLL ECIA [REDACTED]

JOB ECIA P ACCT [REDACTED]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

Chris Neuhouse

Livingston, MT 59047

094

93-827929

10/25/08 Date

Pay to the Order of

WTP

\$ 1200-

Twelve hundred dollars no cents

Dollars



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

For

Chris Neuhouse

[Redacted]

Security Features

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

Document appearance if altered:

- \* Absence of metalization or "Original Document" screen on back of check
- \* Absence of tiny words or dotted line
- \* Slanted signature line
- \* Colored fibers or a pore appear with shear or alteration
- \* Absence of padding icon

Patlock icon

Patlock icon is a registered mark of Check Security Systems Association

DO NOT SIGN BELOW THIS LINE

x  
O'Brien  
For deposit only WTP

REQUEST [Redacted] 1200.00  
ROLL ECIA [Redacted]  
JOB ECIA P ACCT [Redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

# Research Notice

**Research Code:**

**DEPOSIT**

**ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.**

REQUEST [REDACTED] 4566.86

ROLL ECIA [REDACTED]

JOB ECIA P ACCT [REDACTED]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

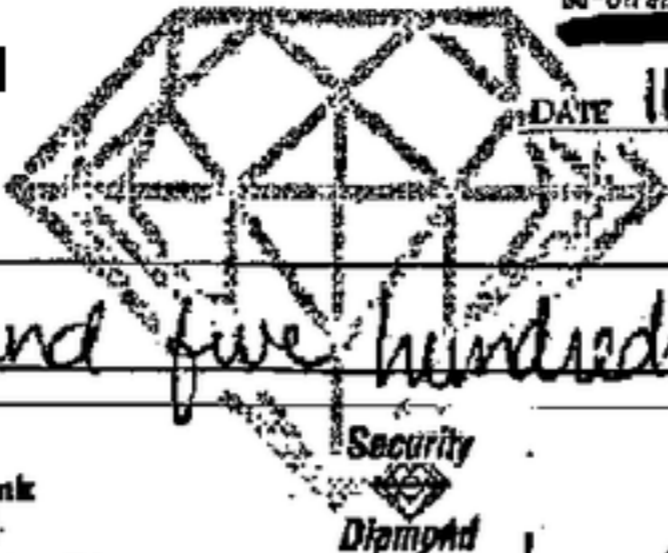
JOHN M. SINRUD  
KIMBERLY A. SINRUD

BOZEMAN, MT 59718

8490

88-61/829

DATE 11/6/08



PAY TO THE ORDER OF

WTP

\$ 4566.86

four thousand five hundred sixty six and 86/100



First Security Bank

Security Diamond

Kimberly A. Sinrud

MEMO

[Redacted memo text]

ENDORSE HERE

For Deposit only

CREDITED TO THE ACCOUNT OF  
WITHIN NAMED PAYEE  
LOOK OF ENDORSEMENT GUARANTEED  
WELLS FARGO BANK, N.A.  
AU 04340

DO NOT WRITE, STAMP OR SIGN OVER THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE

The security of the...  
Federal Reserve Board of Governors, Washington, DC

REQUEST [Redacted] 4566.86  
ROLL ECIA [Redacted]  
JOB ECIA P ACCT [Redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

# Research Notice

**Research Code:**

**DEPOSIT**

**ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.**

REQUEST ██████████ 795.00

ROLL ECIA ██████████

JOB ECIA P ACCT ██████████

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038



Livingston Landlady  
Property Management Trust  
Ashley Kayser, Broker  
Livingston, MT 59047

SKY FEDERAL CREDIT UNION  
LIVINGSTON, MT 59047 (406) 222-1750  
BOZEMAN, MT 59715 (406) 587-1750  
www.skyfcu.org info@skyfcu.org

1025

12/1/2008

PAY TO THE ORDER OF WESTERN TRADITION

\$783.00

Seven Hundred Ninety-Five and 00/100 DOLLARS

WESTERN TRADITION  
109 NORTH C  
LIVINGSTON, MT 59047

MEMO

SEC DEP 108 S. 8TH

*Ashley Kayser*  
AUTHORIZED SIGNATURE

Details on Back  
Security Features Included

*For Deposit Only*

REQUEST [REDACTED] 795.00  
ROLL BCIA [REDACTED]  
JOB BCIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038



Deposit:

(Check One)  Checking  Savings  Money Market Access

Checking, Savings, Money Market Access account number

\* [Redacted] Date 2/9/2009

Please print Name  
*Eastern Tradition Partnership*

Please print Street Address, City, State, Zip Code

Cash

Total Checks (include total from other side) 1000.00

Deposits may not be available for immediate withdrawal. See Delayed posting information on reverse.

Subtotal

Minus cash back

Please sign in teller's presence for cash received. Two forms of ID may be required for cash back transactions.

X

Total \$ 1000.00

Bank Use Only (When SVT is Not Available) TLH9597 (0308) W0117 06458243

Customer Id:	Exp date:	Taken Verified (Y/N) <input type="checkbox"/>	Approval:
--------------	-----------	---	-----------

02/10/09 05:28PM

With Public Use When Blank and Blank From Contributor When Completed

CASH COUNT FOR BANK USE	TOTAL CHECKS	CHECKS	AMOUNT
X 100			
X 50			
X 20			
X 10			
X 5			
X 2			
X 1			
TOTAL \$			

ENTER THE TOTAL AMOUNT

REQUEST [Redacted] 1000.00  
 ROLL ECIA [Redacted]  
 JOB ECIA P ACCT [Redacted]  
 REQUESTOR A099206  
 4055743 07/12/2012

Subpoena Processing West  
 S3928-020  
 Phoenix AZ 85038

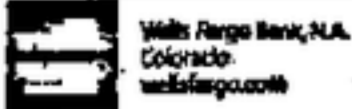
CLAIR B. ORR  
GREELEY, CO 80631-1190

3460

23-771020-2617

1/29/09  
Date

Pay to the Order of WESTERN TRADITION PARTNERSHIP \$ 1,000<sup>00</sup>/<sub>100</sub>  
ONE THOUSAND and <sup>00</sup>/<sub>100</sub> Dollars



Western Range Bank, N.A.  
Colorado  
westernrange.com

W's Forge

For

donation

Clair Orr

*Walter Steinhilber*

REQUEST [REDACTED] 1000.00  
ROLL ECIA [REDACTED]  
JOB ECIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

Deposit:

(Check One)  Checking  Savings  Money Market Access



Checking, Savings, Money Market Access account number

\* [Redacted] Date 3/17/2009

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

Cash 500.00

Total Checks (including total of sides) May 10th 2009

Subtotal  
Minus cash back  
Total \$ 500.00

West Bank Customer Service Complaint

Please sign in teller's presence for cash received. Two forms of ID may be required for cash back transactions.

X  
Bank Use Only (When SVT is Not Available) TLR8037 (03/08) wbr117 06263352  
Customer Id: Exp. date: Token Verified (✓) Approved: 03/18/09 05:40PM

CHECKS	AMOUNT
1	
2	
3	
4	
5	
6	
7	
8	
9	
0	
TOTAL CHECKS	
ENTER THIS TOTAL ON FRONT	
CASH COUNT FOR BANK USE	
X 100	
X 50	
X 20	
X 10	
X 5	
X 2	
X 1	
TOTAL \$	

\*Incorrect use of this form could result in a delay of crediting your deposit or crediting your deposit to the wrong account. Please ask a teller for help in completing this form if you have questions.

REQUEST [Redacted] 500.00  
ROLL ECIA [Redacted]  
JOB ECIA P ACCT [Redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

MEG SHIELDS DUKE  
ENGLEWOOD, CO 80113-5905

citi smith barney

1904

1/24/09

Date

Pay to the Order of Walters Tradition Partnership \$ 500.00

Five hundred and no/100 DOLLARS



FINANCIAL MANAGEMENT ACCOUNT  
800-634-9835  
CitiBank, N.A. Englewood Cliffs, N.J.

For \_\_\_\_\_  
[Redacted]

Meg Shields Duke  
1904

Do NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
FOR FEDERAL RESERVE DEPOSIT ONLY  
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
FOR FEDERAL RESERVE DEPOSIT ONLY

*Meg Shields Duke*

REQUEST [Redacted] 500.00  
ROLL BCIA [Redacted]  
JOB BCIA P ACCT [Redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

1111

# Research Notice

**Research Code:**

**DEPOSIT**

**ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.**

REQUEST ██████████ 1000.00  
ROLL ECIA ██████████  
JOB ECIA P ACCT ██████████  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

TIM R. WATSON  
LISA WATSON

7246

LIVINGSTON, MT 59047

19 MAR 2009

88-122/329  
02

Pay to the  
Order of

WTP MEDICAL

\$ 1000.00

one thousand dollars

Dollars

AMERICAN  
BANK

P.O. Box 2290 • (406) 222-2263  
Livingston, MT 59047-2290

*[Handwritten Signature]*

For

[Redacted]

For Deposit only WTP  
act # [Redacted]

REQUEST [Redacted] 1000.00  
ROLL ECIA [Redacted]  
JOB ECIA P ACCT [Redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

Deposit:



(Check One)  Checking  Savings  Money Market Access

Checking, Savings, Money Market Access account number

\* [Redacted]

Date 3/23/2009

Please print Name

Please print Street Address, City, State, Zip Code

Cash  
Total Checks (include total from other side) 500.00

Deposits may not be available for immediate withdrawal. See delayed posting information on reverse.

Subtotal

Minus cash back

Total \$ 500.00

Please sign in teller's presence for cash received. Two forms of ID may be required for cash back transactions.

X

Bank Use Only (When SVT is Not Available)

TL9997 (09/09) WB117 08243352

Customer ID Exp. date Town Verified (Y/N) Approval

03/24/09 05:25PM

Wells Fargo Use When Blank and Wells Fargo Credit/Debit When Completed

CHECKS	AMOUNT
1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
TOTAL CHECKS	
CASH COUNT FOR BANK USE	
X 500	
X 50	
X 25	
X 10	
X 5	
X 2	
TOTAL \$	

ENTER THIS TOTAL ON FRONT

Proper use of the form could result in a delay of crediting your deposit or crediting your rollover to the wrong account. Please ask a teller for help in completing the form if you have questions.

REQUEST [Redacted] 500.00  
ROLL ECIA [Redacted]  
JOB ECIA P ACCT [Redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpcena Processing West  
S3928-020  
Phoenix AZ 85038

L. W. DAN BRIDGES

AURORA, CO 80014-1336

82-435/1070

3412

DATE March 18, 2009

PAY TO

WTP

THE ORDER OF

Five Hundred and 00/100

\$ 500.00

DOLLARS



**STBANK**

AURORA  
P.O. BOX 442428  
AURORA, CO 80044

24 HOUR BANKING (800) 274-5000

MEMO

L. W. Dan Bridges

3412

ENDORSE HERE

*Walter D. Williams*

DO NOT WRITE IN THESE SPACES

\* Federal Reserve Board of Governors  
12 CFR 201.11(a)(1) - 12 CFR 201.11(a)(2)  
12 CFR 201.11(a)(3) - 12 CFR 201.11(a)(4)  
12 CFR 201.11(a)(5) - 12 CFR 201.11(a)(6)  
12 CFR 201.11(a)(7) - 12 CFR 201.11(a)(8)  
12 CFR 201.11(a)(9) - 12 CFR 201.11(a)(10)  
12 CFR 201.11(a)(11) - 12 CFR 201.11(a)(12)  
12 CFR 201.11(a)(13) - 12 CFR 201.11(a)(14)  
12 CFR 201.11(a)(15) - 12 CFR 201.11(a)(16)  
12 CFR 201.11(a)(17) - 12 CFR 201.11(a)(18)  
12 CFR 201.11(a)(19) - 12 CFR 201.11(a)(20)  
12 CFR 201.11(a)(21) - 12 CFR 201.11(a)(22)  
12 CFR 201.11(a)(23) - 12 CFR 201.11(a)(24)  
12 CFR 201.11(a)(25) - 12 CFR 201.11(a)(26)  
12 CFR 201.11(a)(27) - 12 CFR 201.11(a)(28)  
12 CFR 201.11(a)(29) - 12 CFR 201.11(a)(30)  
12 CFR 201.11(a)(31) - 12 CFR 201.11(a)(32)  
12 CFR 201.11(a)(33) - 12 CFR 201.11(a)(34)  
12 CFR 201.11(a)(35) - 12 CFR 201.11(a)(36)  
12 CFR 201.11(a)(37) - 12 CFR 201.11(a)(38)  
12 CFR 201.11(a)(39) - 12 CFR 201.11(a)(40)  
12 CFR 201.11(a)(41) - 12 CFR 201.11(a)(42)  
12 CFR 201.11(a)(43) - 12 CFR 201.11(a)(44)  
12 CFR 201.11(a)(45) - 12 CFR 201.11(a)(46)  
12 CFR 201.11(a)(47) - 12 CFR 201.11(a)(48)  
12 CFR 201.11(a)(49) - 12 CFR 201.11(a)(50)  
12 CFR 201.11(a)(51) - 12 CFR 201.11(a)(52)  
12 CFR 201.11(a)(53) - 12 CFR 201.11(a)(54)  
12 CFR 201.11(a)(55) - 12 CFR 201.11(a)(56)  
12 CFR 201.11(a)(57) - 12 CFR 201.11(a)(58)  
12 CFR 201.11(a)(59) - 12 CFR 201.11(a)(60)  
12 CFR 201.11(a)(61) - 12 CFR 201.11(a)(62)  
12 CFR 201.11(a)(63) - 12 CFR 201.11(a)(64)  
12 CFR 201.11(a)(65) - 12 CFR 201.11(a)(66)  
12 CFR 201.11(a)(67) - 12 CFR 201.11(a)(68)  
12 CFR 201.11(a)(69) - 12 CFR 201.11(a)(70)  
12 CFR 201.11(a)(71) - 12 CFR 201.11(a)(72)  
12 CFR 201.11(a)(73) - 12 CFR 201.11(a)(74)  
12 CFR 201.11(a)(75) - 12 CFR 201.11(a)(76)  
12 CFR 201.11(a)(77) - 12 CFR 201.11(a)(78)  
12 CFR 201.11(a)(79) - 12 CFR 201.11(a)(80)  
12 CFR 201.11(a)(81) - 12 CFR 201.11(a)(82)  
12 CFR 201.11(a)(83) - 12 CFR 201.11(a)(84)  
12 CFR 201.11(a)(85) - 12 CFR 201.11(a)(86)  
12 CFR 201.11(a)(87) - 12 CFR 201.11(a)(88)  
12 CFR 201.11(a)(89) - 12 CFR 201.11(a)(90)  
12 CFR 201.11(a)(91) - 12 CFR 201.11(a)(92)  
12 CFR 201.11(a)(93) - 12 CFR 201.11(a)(94)  
12 CFR 201.11(a)(95) - 12 CFR 201.11(a)(96)  
12 CFR 201.11(a)(97) - 12 CFR 201.11(a)(98)  
12 CFR 201.11(a)(99) - 12 CFR 201.11(a)(100)

REQUEST 500.00  
ROLL ECIA  
JOB ECIA P ACCT  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
83928-020  
Phoenix AZ 85038





**Deposit:**

(Check One)  Checking  Savings  Money Market Access

Checking, Savings, Money Market Access account number

\* [Redacted] Date

Payer print Name  
**Western Tradition Partnership**

Payer print Street Address, City, State, Zip Code

*[Handwritten Signature]*

Total Checks (include total from other side)

Subtotal

Minus cash back

Deposits may not be available for immediate withdrawal. See delayed posting information on reverse.

Please sign in teller's presence for cash received. Two forms of ID may be required for cash back transactions.

X

Total \$ **2955.00**

Bank Use Only (When SVT is Not Available) TLR0097 (03/08) wfs117 00220604

Customer ID	Exp date	Token Verified (Y/N)	Approval
-------------	----------	----------------------	----------

04/07/09 05:17PM

CASH COUNT FOR BALANCE

X 100

X 50

X 20

X 10

X 5

X 2

X 1

TOTAL \$

TOTAL CHECKS

WELLS FARGO BANK, N.A. [Redacted]

CHECKS

AMOUNT

2955.00

*[Vertical text on right edge]*

REQUESTOR [Redacted] 2955.00

ROLL ECIA [Redacted]

JOB ECIA P ACCT [Redacted]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

LISA R PERRY  
PPL MONTANA LLC

Visa Convenience Check

1024

ALLENTOWN, PA 18101-1139

Date 02 APR 09 17-2/810

Pay to the order of WESTERN TRADITIONS PARTNERSHIP \$ 1000.00

One Thousand and no/100 Dollars

**usbank**

U.S. Bank National Association  
Fargo, ND 58102  
0812

PAYABLE THROUGH  
U.S. Bank National Association  
Minneapolis, MN 55402

NOT VALID OVER \$5000.00

For Lobbying expense

*L.R. Perry*

⑈0000 100000⑈

WELLS FARGO BANK, NA HEL  
04072009 TR# 4714 085  
[REDACTED]

2407  
040709

REQUEST [REDACTED] 1000.00  
ROLL ECIA [REDACTED]  
JOB ECIA P ACCT [REDACTED]  
REQUESTOR A099205  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

PATRICK C BLACKMER

1132

GRAND JUNCTION, CO 81508

Mar 27 / 2009  
Date

Pay to the  
Order of

WTP

\$ 25.00

Twenty Five and no/100

Dollars



Bank of Colorado

1903 F Road  
Grand Junction, CO 81504  
(270) 248-1800 or Telebank 1-800-295-6879  
www.bankofcolorado.com



For

donation

P C Blackmer

[Redacted]

1132

⑆0000002500⑆

The front side of this check is for information only. It is not valid for cashing or depositing. For more information, visit www.bankofcolorado.com

ADD - 7 09

2009 04 09

WELLS FARGO BANK, NA HEL  
64072009 TR 4714 905

[Redacted]

REQUEST [Redacted] 25.00  
ROLL ECIA [Redacted]  
JOB ECIA P ACCT [Redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

NORMA HEANY 08-87

ENGLEWOOD, CO 80110

3333

23-7/1020 1048

3-30-09  
DATE

PAY TO THE ORDER OF

Western Tradition Partnership \$ 25.00

twenty five and 00/100 DOLLARS



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

FOR

Contribution

Norma Heany

0000002500

SEP 2 2009

2009 0310

WELLS FARGO BANK, NA HEL  
04072009 TR# 4714 003

REQUEST [REDACTED] 25.00  
ROLL ECIA [REDACTED]  
JOB ECIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

PAUL E OR LORRAINE E UNREIN

2566

STERLING, CO 80751

3-27-09

Date

Pay to the Order of

Western Tradition Partnership

\$15<sup>00</sup>

Fifteen and <sup>no</sup>/<sub>100</sub>

Dollars



Lorraine Unrein

For

2566

APR 7 2009

WELLS FARGO BANK, NA HEL  
04972009 STR# 4714 005

160402047

REQUEST [redacted] 15.00  
ROLL ECIA [redacted]  
JOB ECIA P ACCT [redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

5083

82-492/1021

H. MAURICE HAMILTON 03/89  
CORTEZ, CO 81321

*Mar 26 09* DATE

PAY TO THE  
ORDER OF

*Western Tradition Partnership*

\$ *10.00*

*Ten and 00/100*

DOLLARS



DOLORES  
970-882-7000  
CORTEZ  
970-564-1400

*H. Maurice Hamilton*

FOR

[REDACTED]

APR - 7 09

2402 04112

WELLS FARGO BANK, NA HEL  
04072009 ; TR# 4714 005

[REDACTED]

REQUEST [REDACTED] 10.00  
ROLL ECIA [REDACTED]  
JOB ECIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

25-2-1020

6431

THOMAS E. WATSON 3-BB  
BETSY L. WATSON

AURORA, CO 80015-4558

5/28 20 09

Versailles National Park

Partial  
check

W.T.P.

\$ 25.00

Twenty Five and 00/100

Dallas

USBANK  
FIVE STAR SERVICE GUARANTEED  
USBANK.COM

*Thomas E. Watson*

APP - 7 23

6431

WELLS FARGO BANK, NA HEL  
04072009, TR# 4714 005

REQUEST 25.00  
ROLL ECIA  
JOB ECIA P ACCT  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

WALLACE L. JACKSON

GRAND JUNCTION, CO 81504-0371

B2-123<sup>32</sup>  
1070

4113

DATE 03 27 09

PAY TO  
THE ORDER OF

Western Tradition Partners <sup>25.00</sup>  
Twenty Five Dollars <sup>25.00</sup> DOLLARS

American National Bank

www.anb.com  
1-800-897-2265

MEMO

Oil & Gas

Wallace Jackson

APR - 7 09

2402

04014

WELLS FARGO BANK, NA  
04072009 BR# 4714 005

REQUEST [REDACTED] 25.00  
ROLL ECIA [REDACTED]  
JOB ECIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
33928-020  
Phoenix AZ 85038



**D** DONALD OR JOYCE ZWIRN  
[REDACTED]  
OTIS, CO 80743

13822  
82-441/1021

3-27-09 DATE

PAY TO THE ORDER OF Western Tradition Partnership \$ 25.00

Twenty Five & no/100 DOLLARS



**Colorado**  
Community Bank  
102 N. Washington  
Ots, CO 80743  
(970) 246-3456

FOR Donation

Joyce A Zwirn

[REDACTED] [REDACTED]

SHARLAND LIBERTY

100 - 2 - 23

2402  
2012

WELLS FARGO BANK NA HEL  
64072009 DR# 4714 005  
[REDACTED]  
[REDACTED]

REQUEST [REDACTED] 25.00  
ROLL ECIA [REDACTED]  
JOB ECIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012.

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

JAMES C. CARSTENS  
DAWN CARSTENS  
PALISADE, CO 81528

5296

82-340/1021



March 26, 2009 DATE

PAY TO THE ORDER OF

Western Tradition's Partnerships \$50<sup>00</sup>/<sub>100</sub>

Fifty and 00/100

DOLLARS



Security Features  
Look for them



Alpine Bank

2643 I-70 Business Loop  
Canon, CO 81220  
(970) 434-8800 • Alpine Info-Line (970) 243-4423

FOR STOP PAYMENT ROYALTY ROBBERY

James C. Carstens

SHARLAND

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

357-730

2402

WELLS FARGO BANK, NA HEL  
64072099 TR# 4714 005

REQUEST 000000000000 50.00  
ROLL ECIA  
JOB ECIA P ACCT  
REQUESTOR AC99206  
4055743 07/12/2012

Subpoena Processing West  
83928-020  
Phoenix AZ 85038

W. B. OF DAISY KING 11/98

8426

82-4927021

CORTEZ, CO 81321

3/26/09 Date

Pay to the Order of Western Tradition Partnership \$ 50.00

Fifty and 00/100 Dollars



DOLORES  
970-882-7600  
CORTEZ  
970-884-1400

For cash

*[Signature]*

[Redacted line]

Standard Chartered

WELLS FARGO BANK

APR 7 2009

11760 2007

WELLS FARGO BANK, NA  
04072009 0307 4714 005  
[Redacted]

REQUEST [Redacted] 50.00  
ROLL ECIA [Redacted]  
JOB ECIA P ACCT [Redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

CHARLOTTE HARVEY  
SHARIL BOLLISH

8047

82-441/1021

OTIS, CO 80743

3-27-09 DATE

PAY TO THE ORDER OF Western Tradition Partners \$ 100.00

One hundred & 00/100 DOLLARS

**Colorado**  
Community Bank

102 N. Washington  
Ots, CO 80743  
(970) 246-3456

FOR

Charlotte Harvey

[REDACTED]

SHAWANO LIBERTY

607-7-2015

2402

97040

WELLS FARGO BANK, NA HEL  
04572009 TR# 4714 005

[REDACTED]

REQUEST [REDACTED] 100.00  
ROLL ECIA [REDACTED]  
JOB ECIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038



NADENE CHRISMER 08-04  
YUMA, CO 80759

473

82-244/1070

3-27-09 Date

Pay to the Order of

Western Trench Team Partnership \$ 50.00

Fifty Dollars no/100

Dollars



Bank of Colorado  
300 S. Main Street  
Yuma, CO 80759  
(970) 848-5447 or Telebank 1-800-225-6879  
www.bankofcolorado.com



For

Dana Davis

Nadene Chrismer

[Redacted signature area]

602 - 7 00

2402 24079

WELLS FARGO BANK, NA HEL  
04872909 TR# 4714 005

REQUEST [Redacted] 50.00  
ROLL ECIA [Redacted]  
JOB ECIA P ACCT [Redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

BILL KING  
DAISY KING

62-201/1021

1165

CORTEZ, CO 81321

DATE 3-26-09

PAY TO THE ORDER OF

Western Tradition Partners \$50 <sup>00</sup>/<sub>100</sub>

*Sifty* <sup>00</sup>/<sub>100</sub> DOLLARS

COMMUNITY BANKS OF COLORADO

Cortez, CO 970-865-8565 Dove Creek, CO 870-677-2241

*Daisy King*

MEMO

\* FEDERAL RESERVE BOARD OF GOVERNORS REG CC

ENDORSE HERE

2402

APR - 7 PM

NELLS FARGO BANK, NA HEL  
04972099 TR# 4714 005

REQUEST [REDACTED] 50.00  
ROLL BCIA [REDACTED]  
JOB BCIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

NOLA FERGUSON  
MARILYN KERR

2769

CORTEZ, CO 81321

23-315/1020  
487

3-27-09

Date

Pay to the  
Order of

Western Tradition Partnership

\$ 25.00

Twenty Five and <sup>10</sup>/<sub>100</sub>

Dollars



ENCLOSURE  
FOLLOWING  
QUANTITY OF  
BILLS

VECTRA BANK

NATIONAL ASSOCIATION  
CORTEZ  
380 W MONTEZUMA AVE  
CORTEZ, CO 81321  
REDIRECT RESPONSE 1-800-232-8948 (24-HOUR ACCOUNT INFORMATION)

Platinum Account

Nola Ferguson

For

[Redacted]

Related Data

APP - 7 29

2402

07101

WELLS FARGO BANK, NA  
04072009 TR# 4714 005

REQUEST [Redacted] 25.00  
ROLL ECIA [Redacted]  
JOB HCLIA P ACCT [Redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85098

BRUCE G CURLEE  
CURLEE REAL ESTATE INV

7889

82-441/1021

STERLING, CO 80751

3/27/12 Date

Pay to the  
Order of

WESTERN TRANSITION PART. 1 \$ 10<sup>00</sup>

TEN

Dollars



**Colorado**  
Community Bank

122 West Main Street  
Sterling, CO 80751  
(970) 322-5161

For

*[Handwritten Signature]*

[Redacted]

63 2 035

2012 07 12

NELLS FARGO BANK, NA HEL  
04072009 TR# 4714 005

[Redacted]

REQUEST [Redacted] 10.00  
ROLL BCIA [Redacted]  
JOB BCIA P ACCT [Redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038



MARY ANN E. BOGANI 11-75  
GRAND JUNCTION, CO 81504

5092

25-7/1020 1044

3/27/09 DATE

PAY TO THE ORDER OF

Western Tradition Partnership \$ 10 <sup>00</sup>/<sub>100</sub>  
Ten & <sup>00</sup>/<sub>100</sub>

DOLLARS



WELLS FARGO  
Wells Fargo Bank, N.A.  
Colorado  
wellsfargo.com

FOR

donation

Mary Ann E. Bogani

353 7 3

2402 24103

WELLS FARGO BANK, N.A. NEL  
04073999 TR# 4714 000

REQUEST [REDACTED] 10.00  
ROLL BCIA [REDACTED]  
JOB BCIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

EVELYN L. TODD 03-89

8629

82-7883/0021

FRUITA, CO 81521-2358

3-30-09  
Date

Pay to the Order of Western Tradition Partnership \$ 10.00

Ten and no/100 Dollars



**WESTERN ROCKIES**  
FEDERAL CREDIT UNION  
2302 North Avenue, Grand Junction CO 81501

For Evelyn Todd

[REDACTED]

LIBERTY

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607-7-000

2007 05164

WELLS FARGO BANK, NA MEL  
04672009 TRF 4714 005  
[REDACTED]

REQUEST 00000000000000000000000000000000 10.00  
ROLL ECIA [REDACTED]  
JOB ECIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

82-355-1021

1220

LOLA MAE SPICKNALL 7-74

AKRON, CO 80720

Mar 26 20 09

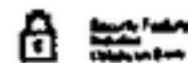
PAY TO THE ORDER OF

Western Tradition Partnership

\$15<sup>00</sup>/<sub>100</sub>

Fifteen & 00/100

DOLLARS



THE CITIZENS NATIONAL BANK

OF AKRON

P. O. BOX 300  
AKRON, COLORADO 80720  
8771 345-2226

FOR

Donation

Lola Mae Spicknall

300 - 7 00

2402

2 4 1 0 5

WELLS FARGO BANK

WELLS FARGO BANK, NA  
04072009 4714 005

REQUESTOR 15.00  
ROLL ECIA  
JOB ECIA P ACCT  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

**W** R. OR JANICE VEGHTE 04-88 7710  
23-7/1020 6189

MAR 30 '09  
DATE

PAY TO THE ORDER OF WESTERN TRADITION PARTNERSHIP \$ 25.00

TWENTY FIVE 07 100/100 DOLLARS

WELLS FARGO Wells Fargo Bank, N.A. Colorado wells Fargo.com

FOR LEGISLATIVE ACTION T. Veght

JUN - 7 2012

2402

WELLS FARGO BANK, NA HEL  
64872009 TR# 4714 003

REQUEST [REDACTED] 25.00  
 ROLL ECIA 20090409 [REDACTED]  
 JOB ECIA P ACCT [REDACTED]  
 REQUESTOR A099206  
 4055743 07/12/2012

Subpoena Processing West  
 S3928-020  
 Phoenix AZ 85038

THOMAS A. WILSON  
GAIL T. WILSON

23-2/1020  
[REDACTED]

4869

GOLDEN, CO 80401-4139

DATE 3-30-2009

Western Tradition Partnership \$30.00

PAY TO THE ORDER OF

Fifty

00/100

DOLLARS



Check Number  
[REDACTED]

**usbank.**

Five Star Service Guaranteed

usbank.com

MEMO

CROSSCOTS

Gail Wilson

[REDACTED]

03 - 03

2402 04, 07

WELLS FARGO BANK, NA HEL  
04672009 TEL# 4714 965  
[REDACTED]

REQUEST [REDACTED] 50.00  
ROI.I.ECIA [REDACTED]  
JOB ECIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

CORMAN FARMS EQUIPMENT, L.L.C.  
ED OR CONNIE CORMAN  
DARIN OR MICHELLE CORMAN

82-441-1021

1140

DATE 3/28/09

OTIS, CO 80743

PAY TO THE ORDER OF Western Traction Partnership \$ 250.00

Two Hundred Fifty & 00/100 DOLLARS

THE FIRST NATIONAL BANK OF OTIS

OTIS, COLORADO 80743

870-246-3456

BEING A BETTER BANK ... FOR YOU!

FOR

Darin Corman

[REDACTED]

NON-NEGOTIABLE - DEPOSIT ONLY  
TO DEPOSIT ONLY - NO CASH WITHDRAWALS

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03 - 05

701402042

LEADON P H H

WELLS FARGO BANK, NA HEL  
04072009 TR# 4714 005

[REDACTED]

REQUEST 000000000000000000000000 250.00  
ROLL BCIA 000000000000000000000000  
JOB BCIA P ACCT 000000000000000000000000  
REQUESTOR A059206  
4055743 07/12/2012

Subpoena Processing West  
83928-020  
Phoenix AZ 85038

BETTY HOUSEMAN 08-84

9035

23-7501/3020

GRAND JUNCTION, CO 81507

03-28-09 DATE

PAY TO THE ORDER OF

Western Tradition Pastors \$ 25.00

Twenty Five and 00/100

DOLLARS



PO BOX 17000  
Denver Colorado 80217-7000  
303-689-7000  
1-800-295-5201

Bank Smarter.

FOR

Betty Houseman

© HARLAND 2006

JUN 27 2009

2402 64109

WELLS FARGO BANK, NA HEL  
04072999 TR 4714 985

REQUEST [REDACTED] 25.00

ROLL ECIA [REDACTED]

JOB ECIA P ACCT [REDACTED]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

Laura Norcross

GRAND JUNCTION, CO 81506

02-12335  
1070

5804

DATE 3-27-09

PAY TO THE ORDER OF Western Tradition Partnership \$ 25.00

Twenty-five no/100 DOLLARS



*Classico*  
Laura Norcross

MEMO

[Redacted memo area]

WELLS FARGO BANK, NA HEL  
04072009 TR 4714 005  
[Redacted]

2007  
ENCLOSURE

REQUEST [Redacted] 25.00  
ROLL ECIA [Redacted]  
JOB ECIA P ACCT [Redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038



MARY E OR MICHAEL MURPHY  
PATRICK MURPHY, JUDY PERINO

3031

82-244/1070

DURANGO, CO 81301

Date

Pay to the  
Order of

*Keaton Industries Pentonship* \$ 25<sup>00</sup>

*Twenty-five and 00/100*

Dollars



Security  
Please  
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**Bank of Colorado**

DURANGO, COLORADO - bankofcolorado.com  
TELEBANK 1.800.255.6879

For

*Mary E Murphy*

60 2 - 637

2012 0711

WELLS FARGO BANK, NA HEL  
0-9072069 178 4714 085

REQUBST 000000000000000000 25.00  
ROLL ECIA  
JOB ECIA P ACCT  
REQUESTOR A099208  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

EAYE BERTRAND

559

CORTEZ, CO 81321-2633

3-28-09

23-315/1020  
489

Date

Pay to the  
Order of

Western Tradition Partnership

\$ 100

One Hundred and no

100

Dollars



VECTRA BANK

NATIONAL ASSOCIATION  
CITY MARKET - CORTEZ  
500 E MAIN  
CORTEZ, CO 81321

Platinum Account

NEED RESPONSE 1-800-232-8948 (24-HOUR ACCOUNT INFORMATION)

For donation - mineral rights

Faye Bertrand

0559

[Redacted]

[Redacted]

WELLS FARGO BANK, NA HEL  
84972009 TR# 4714 685

APR 7 2009

2402 04112

REQUEST [Redacted] 100.00  
ROLL BCIA [Redacted]  
JOB BCIA P ACCT [Redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

DELBERT FOSNOT

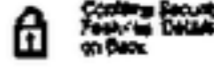
23-313/1020

5697

CAHONE, CO 81320

Date 3-28-09

Pay to the Order of Western Tradition Post \$ 25.00

Twenty Five & 00/100 Dollars 

VECTRA BANK COLORADO, N.A.  
CORTEZ  
350 W. MONTEZUMA AVE  
CORTEZ, CO 81321  
REDQI-RESPONSE 888-648-7858

For donation 

5697

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04972009 TRM 4714 885

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JOB BCIA P AC [REDACTED]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

83928-020

Phoenix AZ 85038

FERRY McDONALD 09-05

854

CORTEZ, CO 81321-0718

Date 3-27-09

23-318/1020  
487

Pay to the Order of Western Tradition Partnerships \$25<sup>00</sup>  
Twenty five & 00/100 Dollars

VECTRA BANK

NATIONAL ASSOCIATION  
CORTEZ  
350 W MONTEZUMA AVE  
CORTEZ, CO 81321

REDI-RESPONSE 1-800-232-8948 (24-HOUR ACCOUNT INFORMATION)

*Ferry McDonald*

For

0854

QUADRA SAFETY BLUE VOID

303-7-70

2402 67114

WELLS FARGO BANK, NA, MEL  
04072030 JR# 4714 005

REQUEST [REDACTED] 25.00  
ROLL ECT [REDACTED]  
JOB ECIA P ACCT [REDACTED]  
REQUESTOR A099200  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

EUGENE OR MARTHA GUSTIN 10/95

6101

DOLORES, CO 81323

3-28-2009

B2-482/1021

DATE

00

PAY TO THE ORDER OF

Western Landlord Partnership

\$ 50

Fifty Dollars and 100/100

DOLLARS



Security Features



DOLORES  
970-882-7600  
CORTEZ  
970-584-1400

FOR

Contribution Oil & Gas

08101

SHARLAND 326

The following items are not included in this check:  
- Cash  
- Money orders  
- Certificates of Deposit  
- Savings Bonds  
- U.S. Government Securities  
- U.S. Treasury Bonds  
- U.S. Treasury Notes  
- U.S. Treasury Bills  
- U.S. Savings Bonds  
- U.S. Treasury Inflation Protected Securities  
- U.S. Treasury Zero Coupon Bonds  
- U.S. Treasury Floating Rate Notes  
- U.S. Treasury Inflation Protected Securities  
- U.S. Treasury Zero Coupon Bonds  
- U.S. Treasury Floating Rate Notes

APR - 7 PM

NELLS FARGO BANK NA HEL  
04072609 TR# 4714 005

2402 51115

REQUEST [redacted] 50.00

ROLL BCIA [redacted]

JOB BCIA P ACCT [redacted]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

83928-020

Phoenix AZ 85038

DAVID E COREY  
JANET M COREY

1034

CRAIG, CO 81626

3-26-09 Date

82-870/1021  
02

Pay to the  
Order of

Western Tradition Partnership

\$ 50.00

Fifty <sup>00</sup>/<sub>100</sub>

Dollars



Yampa Valley Bank

438 Mack Lane, Craig, CO, 81625 • 970-824-3400

For

Janet M Corey



63-7-635

2402 004116

WELLS FARGO BANK, NA HEL  
04072002 TRM 5714 005



REQUEST [REDACTED] 50.00  
ROLL ECIA [REDACTED]  
JOB ECIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

K Phyllis J. Krach  
Akron, CO 80720

5227

82-441/1021

March 28, 2009  
Date

Pay to the Order of Western Tradition Partnership \$25.00

Twenty-five & 10/100 Dollars



Colorado Community Bank

175 East First Street  
Akron, CO 80720  
(970) 345-2029

Phyllis Krach

For \_\_\_\_\_

5227

5227

5227

Handwritten Date

EMULDED ELEGANCE

3 7 3

2402 04117

WELLS FARGO BANK, NA  
04072009 178 4714 005

REQUEST 25.00  
ROLL BCIA  
JOB BCIA P ACCT  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

JOHN H & VIOLA OLDLAND

1014

CRAIG, CO 81625

26 March 2009

82-2447070

DATE

PAY TO THE ORDER OF

Western Tradition Partnership

\$ 50.00

Fifty and 00/100

DOLLARS



Bank of Colorado

200 West Victory Way  
Craig, CO 81625  
(970) 824-8421 or Toll-free 1-800-296-5879  
www.bankofcolorado.com



FOR 2007 Emergency Mobilization Petition

Viola Oldland

1014

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60 7 - 635

2007 0116

WELLS FARGO BANK, NA  
04072009 1 TR 4714 005



REQUEST [REDACTED] 50.00  
ROLL ECIA [REDACTED]  
JOB ECIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038



LOUIS M WYMAN 06-08  
PAULA J WYMAN  
CRAIG, CO 81628-0278


1739

82-0214/1070

3-36-09 Date

Pay to the Order of Western Tradition Pastors \$ 25.00

Twenty five & <sup>00</sup>/<sub>100</sub> Dollars

 BANKWEST  
Only Office  
100 WEST VICTORY WAY  
CRAIG, CO 81628  
1-800-488-2268

For donation L. M. Wyman

01739

Noted Clerk

GUARDIAN SAFETY & BLUE

APR 7 09

2402 61119

WELLS FARGO BANK, NA HEL  
04972009 TR# 4714 095  
[Redacted]  
[Redacted]

REQUEST [Redacted] 25.00  
ROLL ECIA [Redacted]  
JOB ECIA P ACCT [Redacted]  
REQUBSTR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

THOMAS B. ANDERSON, JR.  
DANICA L. ANDERSON

88-301/1070

6746

LARKSPUR, CO 80118-9739

DATE 3/30/08

PAY TO THE ORDER OF

*Western Slopes Partnership* \$ *1500*

*1500 0 10/100*

DOLLARS

**STBANK**

SOUTH JEFFCO  
P.O. BOX 68873  
LITTLETON, CO 80144

24 HOUR BANKING (303) 274-5000

MEMO

*Tom Anderson*

6746

2402 04120

ENDORSE HERE

WELLS FARGO BANK, NA HEL  
65072809 788 4714 865

REQUEST [REDACTED] 15.00

ROLL ECIA [REDACTED]

JOB ECIA P ACCT [REDACTED]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

LEO OR VEDA PIEPER

9285

AKRON, CO 80720

82-244/1070

3-26-09

Date

Pay to the Order of Western Tradition Part.

\$10<sup>00</sup>

Ten Dollars & <sup>00</sup>/<sub>100</sub>

Dollars



AKRON, COLORADO • bankofcolorado.com  
TELEBANK 1.800.295.6879

For Contribution

Leo Pieper

MP

09285

301 2

2402 64121

WELLS FARGO BANK, NA HEL  
04872889 TRN 4714 035

REQUEST 00009104100000000000 10.00

ROLL ECIA 82000

JOB ECIA P ACCT

REQUSTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

JAMES C. CARSTENS  
DAWN CARSTENS

PALISADE, CO 81826

5295

82-340/1021



March 26, 2012 DATE

PAY TO THE ORDER OF

Western Traditions Partnerships | \$50<sup>00</sup>/<sub>100</sub>

Fifty and 00/100

DOLLARS



Security Features  
Details on  
Back



Alpine Bank

3243 I-70 Business Loop  
Cotton, CO 81026  
(970) 434-8800 • Alpine Info-Line (970) 245-4433

FOR

STOP BITTER ROYALTY PROPERTY

James C. Carstens

IN

[Redacted]

5295

[Redacted]

SHALING

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APR 2 2012

2012 04 02

NELLS FARGO BANK, NA  
04972009 TR# 4714 005

[Redacted area]

REQUEST 50.00

ROLL ECIA

JOB ECIA P ACCT

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

JACK C. SOURS SR. 05-01

RIFLE, CO 81650-0389

2535

23-7/1020 1152

3-31-09 Date

Pay to the Order of Western Tradition Partnership \$ 50<sup>00</sup>

Fifty dollars & no/100 Dollars



WELLS FARGO  
Wells Fargo Bank, N.A.  
Colorado  
wellsfargo.com

For

Jack C. Souris Sr.

02535

WELLS FARGO

2009 07 12

WELLS FARGO BANK, NA HEL  
04872909 TRF 4714 093

REQUEST [REDACTED] 50.00  
ROLL BCIA [REDACTED]  
JOB BCIA P ACCI [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
83928-020  
Phoenix AZ 85038

62-121-1021

1664

LYNN HARVEY 7-96  
JANICE HARVEY  
DBA JHL ENTERPRISES

3-28-09

YELLOW JACKET, CO 81335

Pay To  
The Order Of

Western Tradition Brewery \$50.00

Fifty and no/100

Dollars



Security Features  
Check for them

MANCOS VALLEY BANK

P.O. BOX 450  
MANCOS, COLORADO 81328  
MEMBER FDIC  
(870) 533-7738

For

Janice Harvey

1664

ENDORSE HERE

WELLS FARGO BANK, NA MEL  
04672099 TR# 4714 005

REQUEST [redacted] 50.00  
ROLL ECIA [redacted]  
JOB ECIA P ACCT [redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

DOROTHY M. HUGHES

COLORADO SPRINGS, CO 80906-3652

Date 3/29/09

683

82-346/1070  
01

Pay to the Order of Western Tradition Partnership \$ 25.00

Twenty-five Dollars

The BANK at BROADMOOR  
COLORADO SPRINGS, CO 80908  
(719) 833-2695

For Dorothy M. Hughes

0683

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ORANGE SAFETY YELLOW ORANGE

APR 7 2009

2402  
52150

NELLS FARGO BANK NA HEL  
04073009 TR 0714 065

REQUEST [redacted] 25.00  
ROLL ECIA [redacted]  
JOB ECIA P ACC [redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

JENELL ANN BARTLEY 11-72

CORTEZ, CO 81321

5773

82-488/1021

3-30-09 Date

Pay to the Order of

Western Tradition Partnership \$ 20<sup>00</sup>

Twenty & 00/100 Dollars



First National Bank  
Cortez

For

Jenell Bartley

[Redacted]

Member FDIC

Equal Housing Lender

APR - 7 2009

2009 07 12 6

WELLS FARGO BANK, NA HEL  
04072009 TR# 4714 005

[Redacted]

REQUEST [Redacted] 20.00  
ROLL ECIA [Redacted]  
JOB ECIA P ACCT [Redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038



DAN H SEBASTIAN TRUST

6109

82-0214/1070

WHEAT RIDGE, CO 80033

March 31, 2009 Date

Pay to the Order of Western Tradition Partnership \$ 25.00

Twenty five & 00/100 Dollars



Wheat Ridge Office  
7779 W 44TH AVE  
WHEAT RIDGE, CO 80033-1775  
1-800-468-2233

For

Margaret M. Sebastian

06109

WELLS FARGO BANK, NA HEL  
04972909 ITR# 9714 005

REQUEST [REDACTED] 25.00

ROLL ECIA [REDACTED]

JOB ECIA P ACCT [REDACTED]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

62-1-35

2012 7 1 2 3

H&R TRUCKING

23-2/1020

9004

LITTLETON, CO 80122

DATE 3-30-09

Western Tradition Partnerships 50.00

PAY TO THE ORDER OF

Fifty and no/100

DOLLARS

usbank

Five Star Service Guaranteed

usbank.com

MEMO

Ralph M. Long

9004

WELLS FARGO BANK, NA HEL  
04072009 TRF 4714 085

REQUEST 50.00  
ROLL ECIA  
JOB ECIA P ACCT  
REQUESTOR A099206  
4055743 07/12/2012

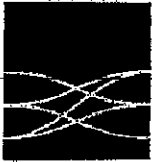
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S3928-020  
Phoenix AZ 85038

2402 07120

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ROLL ECIA ~~XXXXXXXXXXXX~~  
JOB ECIA P ACCT ~~XXXXXXXXXXXX~~  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
83928-020  
Phoenix AZ 85038

JOHN RUDNIK 6-79



10086

COPE, CO 80812-9605

3-31-09 DATE

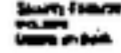
PAY TO THE ORDER OF

Western Tradition Partnership

\$ 10.<sup>00</sup>

Ten dollars

DOLLARS



THE CITIZENS NATIONAL BANK  
OF AKRON  
P. O. BOX 300  
AKRON, COLORADO 80720  
(970) 345-2225

FOR

John Rudnik

211 0086

ENDORSE HERE

2402 04150

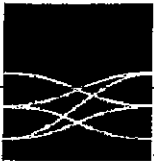
300 - 7 500

WELLS FARGO BANK, NA HEL  
04672000 TEL 4744 006

REQUEST [redacted] 0.00  
ROLL ECLA [redacted]  
JOB ECIA P ACCI [redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

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REQUEST \*\*\*\*\* 25.00  
ROLL ECIA \*\*\*\*\*  
JOB ECIA P ACCT \*\*\*\*\*  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

THOMAS GRAHAM

Tour Meeting

82-329/1070

1825

ARVADA, CO 80044-4436

DATE MAR 22, '09

PAY TO THE ORDER OF

WESTERN TRADITION PARTNER \$100.00

ONE HUNDRED & 00/100 DOLLARS

STBANK

ARVADA  
PO BOX 987  
ARVADA, CO 80041

24 HOUR BANKING (303) 274-5000

Thomas Graham

MEMO

1825

JUN - 7 '09

2047

04132

WELLS FARGO BANK, NA HEL  
84972809 TR 4714 005

REQUEST 00000000000000000000 100.00

ROLL ECIA 23990000000000000000

JOB BCIA P ACCT 00000000000000000000

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020


Phoenix AZ 85038

**CLAUDE E RIGGS** 08-97  
**ELLEN L RIGGS**  
 3015 W 13TH ST  
 GREELEY, CO 80634-8303

**8396**  
 23-7/1020 1040

3-30-09.  
 DATE

PAY TO THE ORDER OF WESTERN TRADITION PARTNERSHIP \$ 50.00  
FIFTY DOLLARS AND 00/100 DOLLARS

 Wells Fargo Bank, N.A.  
 Colorado  
 wells Fargo.com

FOR \_\_\_\_\_ *[Signature]*

~~XXXXXXXXXXXXXXXXXXXX~~ 08396 ⑈0000005000⑈

303 - 7 09

2402 04133

WELLS FARGO BANK, N.A. HEL  
 04872009 TR# 4714 083  
~~XXXXXXXXXXXXXXXXXXXX~~  
~~XXXXXXXXXXXXXXXXXXXX~~

REQUEST ~~XXXXXXXXXXXXXXXXXXXX~~ 50.00  
 ROLL ECIA ~~XXXXXXXXXXXXXXXXXXXX~~  
 JOB ECIA P ACCT ~~XXXXXXXXXXXXXXXXXXXX~~  
 REQUESTOR A099206  
 4055743 07/12/2012

Subpoena Processing West  
 S3928-020  
 Phoenix AZ 85038

9062

E. DAVID SHARMAN  
13218 HWY. 71  
BRUSH, CO 80723

82-358/1021

PAID April 1, 2009

Western Tradition Partnership \$25.00  
Twenty five & 00/100 DOLLARS

THE CITIZENS NATIONAL BANK  
OF AKRON PO BOX 300  
AKRON, COLORADO 80720  
(870) 348-2226

*[Signature]*

⑆00000002500⑆ 2# 9062

APR - 7 09

2402 04134

WELLS FARGO BANK NA MEL  
44972069 TR# 4714 065

REQUEST 000000000000 25.00  
ROLL ECIA 2000000000000000000000  
JOB ECIA P ACCT 0000000000004400  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038



JERE TAYLOR  
MEEKER, CO 816410446

82-484/1021

1027

DATE 03/29/09

PAY TO THE ORDER OF WESTERN TRADITION PARTNERSHIP \$ 25.00  
*Tellertyle* 100  
100 DOLLARS

MOUNTAIN VALLEY BANK  
P.O. BOX 718 (970) 878-0103  
MEEKER, COLORADO 81647

Ambassador 50

MEMO DONATION

*[Signature]*

1027

WELLS FARGO BANK, NA HEL  
04072000 1TRK 0714 005

2402  
64135

REQUEST [redacted] 25.00  
ROLL BCIA [redacted]  
JOB BCIA P ACCT [redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

3923

SUE MILES CHAMLEE

DENVER, CO 80210

23-591/1020

DATE March 27, 2009

**TSBANK**  
24 HOUR BANKING (303) 274-8008

PAY TO THE ORDER OF

Western Tradition Partnership

\$ 100.<sup>00</sup>

One hundred and 00/100

DOLLARS


THIS CHECK IS DELIVERED FOR PAYMENT ON THE ACCOUNTS LISTED

Sue Miles Chamlee

WELLS FARGO BANK, NA  
3607 3009 TEL 4714 005

REQUEST [REDACTED] 100.00  
ROLL BCIA [REDACTED]  
JOB BCIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

2402 24136

60 L - 001

RAYMOND C. COLE  
MARIE COLE

GRAND JUNCTION, CO 81501

GRAND VALLEY NATIONAL BANK  
GRAND JUNCTION, CO 81501

82-5357021

DATE 31442

Mar 27, 2009

AMOUNT

\$\*\*\*\*\*925.00

PAY TO THE ORDER OF: Twenty-Five and 00/100 Dollars  
Western Tradition Partnership

VOID AFTER 90 DAYS

Memo:

[Redacted Memo]

*Raymond C. Cole*  
AUTHORIZED SIGNATURE

4402 04137

DO NOT SIGN WRITE STAMP BELOW THIS LINE  
FOR FRANK Y. M. 100110000 000 0000 Y

X ENDORSE HERE

04 - 7 - 09

WELLS FARGO BANK, NA HEL  
04072009 104 4714 000

[Redacted Stamp]

REQUEST ~~000000000000~~ 25.00  
ROLL ECIA [Redacted]  
JOB ECIA P ACC [Redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038



**BUSHNER FARMS**  
FRED & KAY BUSHNER  
YUMA, COLORADO 80759



82-441/1021

3/27/2009

2550

PAY  
TO THE  
ORDER OF

Western Tradition Partnership

\$ \*\*20.00

Twenty and 00/100

DOLLARS

Western Tradition Partnership

VOID AFTER 90 DAYS

Security Features. Details on back.



*Kay Bushner*  
AUTHORIZED SIGNATURE

MEMO

Donation



ENDORSE HERE

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4402 04130

309-7-79

WELLS FARGO BANK, NA HEL  
03/27/2009 10:47:14 AM



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REQUEST [REDACTED] 20.00  
ROLL BCIA [REDACTED]  
JOB BCIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

Deposit:

(Check One)  Checking  Savings  Money Market Access



Checking, Savings, Money Market Access account number

[Redacted]

Date 4/8/2009

Please print Name WTP

Please print Street Address, City, State, Zip Code

Cash  
Total Checks (include total from other side) 2425.60

Deposits may not be available for immediate withdrawal. See Delayed posting information on reverse.

Subtotal

Minus cash back

Total \$ 2425.00

With Photo ID at Wells Fargo and Wells Fargo Certified Check Company

Please sign in teller's presence for cash received. Two forms of ID may be required for cash back transactions.

X

Bank Use Only (When BVT is Not Available)

TLN097 (03/05) Ver017 06263002

Customer ID Exp date Token Verified (✓)  Approval

04/08/09 03:35PM

CHECKS	AMOUNT
1	
2	
3	
4	
5	
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29	
30	
TOTAL CHECKS	
CASH COUNT FOR BANK USE	
X 100	
X 50	
X 20	
X 10	
X 5	
X 2	
X 1	
TOTAL \$	

\*Increased use of this form could result in a delay of crediting your deposit or crediting your deposit to the wrong account. Please ask a teller for help in completing the form if you have questions.

REQUEST [Redacted] 2425.00  
ROLL ECIA [Redacted]  
JOB ECIA P ACCT [Redacted]  
REQUSTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

JOSEPH C. WOODFORD  
COLDRADO SPRINGS, CO 80906

28-101 243  
1020

6409

DATE April 2, 2009

PAY TO THE ORDER OF Western Trepition Partnership \$ 1000<sup>00</sup>  
One thousand DOLLARS

J.P.Morgan

JPMorgan Chase Bank, N.A.  
Denver, Colorado

*Joseph C Woodford*

MEMO

[Redacted memo text]

The security features listed below, as well as those not listed, exceed industry guidelines.  
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ENDORSE HERE  
*WJW*  
*John Woodford*

REQUESTOR [Redacted] 1000.00  
ROLL ECIA [Redacted]  
JOB ECIA P ACC [Redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

THOMA FARM ACCOUNT

6655

62-244/1070

WOODROW, CO 80757

3-31-09

Date

Pay to the Order of

Western tradition Partners

\$ 25 00

Twenty five and 00/100

Dollars



Bank of Colorado

BRUSH, COLORADO • bankofcolorado.com  
TELEBANK 1.800.285.6879

Legislative donation

Rusty Thoma

06655

W/ET SP  
State Deposit

REQUEST [redacted] 25.00

ROLL ECIA [redacted]

JOB ECIA P ACCT [redacted]

RBQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

MARK A HAGEMANN 11-73  
MELLA DEE HAGEMANN

4763

82-2441070

YUMA, CO 80759-9283

4/2/09

Pay to the  
Order of

Western Tradition Partnership

\$ 20<sup>00</sup>

Twenty dollars & 00/100

Dollars

 **Bank of Colorado**  
YUMA, COLORADO - bankofcolorado.com  
TELEBANK 1.800.295.6879

*Melladee Hagemann*

4763

**1** Pay to the order of the payee named in the endorsement. If the endorsement is not in full, the bank or bank of deposit may require the payee to endorse the check in full.  
**2** Pay to the order of the payee named in the endorsement. If the endorsement is not in full, the bank or bank of deposit may require the payee to endorse the check in full.  
**3** Pay to the order of the payee named in the endorsement. If the endorsement is not in full, the bank or bank of deposit may require the payee to endorse the check in full.  
**4** Pay to the order of the payee named in the endorsement. If the endorsement is not in full, the bank or bank of deposit may require the payee to endorse the check in full.  
**5** Pay to the order of the payee named in the endorsement. If the endorsement is not in full, the bank or bank of deposit may require the payee to endorse the check in full.  
**6** Pay to the order of the payee named in the endorsement. If the endorsement is not in full, the bank or bank of deposit may require the payee to endorse the check in full.  
**7** Pay to the order of the payee named in the endorsement. If the endorsement is not in full, the bank or bank of deposit may require the payee to endorse the check in full.  
**8** Pay to the order of the payee named in the endorsement. If the endorsement is not in full, the bank or bank of deposit may require the payee to endorse the check in full.  
**9** Pay to the order of the payee named in the endorsement. If the endorsement is not in full, the bank or bank of deposit may require the payee to endorse the check in full.  
**10** Pay to the order of the payee named in the endorsement. If the endorsement is not in full, the bank or bank of deposit may require the payee to endorse the check in full.

*No  
of the deposit*

REQUEST [redacted] 20.00  
ROLL RCJA [redacted]  
JOB ECIA P ACCT [redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
83928-020  
Phoenix AZ 85038





LEONA CHRISTIANSON 11/00

YUMA, CO 80759

2905

82-244/1070

4-2-09

PAY to the order of

Western Tradition Partnership

\$ 50

Fifty dollars and no/100

Dollars



Bank of Colorado

320 S. Adams Street  
Yuma, CO 80759  
(970) 846-5447 or Telebank 1-800-295-0878  
www.bankofcolorado.com



For *donation*

*Leona Christianson*



2905

*W/STP  
John Stewart*

REQUEST [redacted] 50.00

ROLL ECIA [redacted]

JOB ECIA P ACCT [redacted]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038



MICHAEL L. REED  
DBA REED ENTERPRISES  
YELLOW JACKET, CO 81335

82-458-1021  
ELECTRONIC CHECK  
FUND FUNDING

5387

5-31 2009

Pay to the order of Western Tradition Partnership \$ 25.00

Twenty Five <sup>no</sup>/<sub>100</sub> Dollars

THE CITIZENS STATE BANK OF CORTEZ

P.O. DRAWER T  
CORTEZ, COLORADO 81321

For Tax Deductible Donation

Michael L. Reed

ENDORSE  
07/05/12  
Hot Deposit

REQUEST [REDACTED] 25.00

ROLL ECIA [REDACTED]

JOB ECIA P ACCT [REDACTED]

REURSTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

MOLLY K WARREN 11-03  
CORTEZ, CO 81321

4009

23-315/102B  
487

4-2-09

Date

Pay to the Order of Western Tradition Partnership \$ 100<sup>00</sup>/<sub>100</sub>

One Hundred + <sup>00</sup>/<sub>100</sub> Dollars



To Reorder, Call 1-800-355-8123

**VECTRA BANK**  
NATIONAL ASSOCIATION  
CORTEZ  
350 W. MONTEZUMA AVE.  
CORTEZ, CO 81321  
REDI-RESPONSE 1-800-832-8948 (24 HOUR ACCOUNT INFORMATION)

For Stop Ritten Robbery Molly Warren

4009

Microprint text (vertical lines of characters)

*Molly Warren*  
*Stop Ritten Robbery*


REQUESTOR [REDACTED] 100.00  
ROLL BCIA [REDACTED]  
JOB ECIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
83928-020  
Phoenix AZ 85038

Edna M. Dalton

82-244-1078  
E-Z-DEPOSIT Check  
FRONT PANEL

2990

  
Akron, CO 80720-1047

4-4-2009

PAY *Western Tradition Partnership* \$ 100.00  
to the ORDER of

*Edna M Dalton*

DOLLARS

BANK OF COLORADO

180 MAIN STREET  
AKRON, COLORADO 80720  
(877) 343-2273 OR TELEBANK 1-800-296-6878  
WWW.BANKOFCOLORADO.COM

FOR *HB 1292 NO*

*Edna M Dalton*

2990

ENDORSE

*W. J. P.  
State Deposit*




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IF SHALDEN BANK ALL OTHERS ARE

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and printed with security inks

Security Features

For more information call 800-296-6878  
or visit www.bankofcolorado.com  
or call 800-296-6878  
or visit www.bankofcolorado.com

FEDERAL RESERVE BOARD OF GOVERNORS REG. CO

REQUEST  100.00  
ROLL ECIA   
JOB ECIA P ACCT   
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
83928-020  
Phoenix, AZ 85038

ARDIS A GREEN

RIFLE, CO 81660

6664

23-7/1020 1152

4-3-09

Date

Pay to the Order of

Western Tradition Partnership

\$ 25

Twenty-five and no/100

Dollars



Security Features



Wells Fargo Bank, N.A. Colorado wells Fargo.com

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For

advice protest

Ardis A. Green



06664

WATP  
Office Deposit

REQUEST [redacted] 25.00

ROLL ECIA [redacted]

JOB ECIA P ACC [redacted]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

GARY MAHAFFEY FARM

7443

CORTEZ CO #1321

28-315/1020  
487

4/3/2009 Date

Pay to the  
Order of

Western Tradition Partnership

\$100.00

One Hundred and 00/100

Dollars



**VECTRA BANK**

NATIONAL ASSOCIATION  
CORTEZ  
350 W. MONTEZUMA AVE.  
CORTEZ, CO 81327

Platinum Account

MEMBER FDIC  
NATIONAL AUTOMATIC CLEARING SERVICE  
NATIONAL RESPONSE 1-800-222-8048 (24-HOUR ACCOUNT INFORMATION)

For Legislative Action (Min 24th Dist)

Gary Mahaffey

7443

To Reader, Call 1-800-353-8123

Printed Check

00  
MICROFILMED  
SERIALIZED  
INDEXED  
APR 10 2009  
FBI - PHOENIX

*WEST P  
4/2/09 report*

REQUEST [redacted] 100.00  
ROLL ECIA [redacted]  
JOB ECIA P ACCI [redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

WILLIAM E THOMAS

17-2/910  
⑆000000000000

10381

WHEAT RIDGE, CO 80033-3845

DATE 30 Mar '09

PAY TO THE ORDER OF

*Western Leadership Partners \$50.00*

DOLLARS

**usbank**  
Five Star Service Guaranteed

usbank.com

*W. E. Thomas*

MEMO

[Redacted]

ENDORSE HERE

*W. E. Thomas  
Sec. Deposit*

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REQUEST [Redacted] 50.00  
ROLL ECIA [Redacted]  
JOB ECIA P ACCT [Redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

WILLIAM R. PAYNE  
DANA M. PAYNE

3108

WESTCLIFFE, CO 81252

88-7512/3020  
96

4-3-09 Date

Pay to the  
order of

Western Tradition Partnership \$50<sup>00</sup>

*Fifty dollars and 00/100* Dollars

CREDIT UNION  
COLORADO 1721 Highway 80 W.  
Pueblo, Colorado 81008  
719-542-4618 or 1-800-444-4318

FOR *donation*

*William R Payne*

03108

Vertical text on the left side of the document, possibly a stamp or reference number.

*WJP  
State Deposit*

REQUEST [redacted] 50.00  
ROLL BCIA [redacted]  
JOB BCIA P ACCT [redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038



WILLIAM M. CENTA  
DIANA KNUTH-CENTA

62-67/1021  
257931

5618

AVONDALE, CO 81022-9775

DATE 4/2/09

TO THE ORDER OF Western Traditional Partnership \$10.00  
Wem Dallas Co

The Colorado Bank & Trust  
La Junta, CO  
Pueblo, CO

MEMO Remittance

*[Handwritten Signature]*

5618

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

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C ENDORSEMENT  
*[Handwritten Signature]*  
Ford Depoite

REQUEST [REDACTED] 10.00  
ROLL ECIA [REDACTED]  
JOB ECIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

**JACKIE E. WALLACE**

MANCOS, CO 81328

82-121  
1021  
DATE 3-30-09 430

PAY TO Western Traditions Partnerships \$ 30<sup>00</sup>  
THE ORDER OF

Thirty & no/100 DOLLARS



102 Box 400 • Mancos, Colorado 81328 • (970) 833-7738

MEMO

Jackie E. Wallace

0430

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[Signature]  
First Deposit

REQUEST 30.00  
ROLL BCIA [REDACTED]  
JOB BCIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

FREDDIE OR MABEL ANN FAZZI 08-93

10673

82-340/1021

SILT, CO 81652



Mar 3/2009 DATE

PAY TO THE ORDER OF

Western Traditional Partnership

\$ 50 00/100

Fifty and 00/100

DOLLARS



Alpine Bank

100 E. 4th Street  
Silt, CO 81650  
(970) 822-2815 • Alpine Info-Line (970) 846-4433

Mabel Ann Fazzi

FOR

[Redacted]

0673

CHURCH

Do not cash or deposit this check if you are not the named payee. If you are not the named payee, you should return this check to the issuer. If you are the named payee, you should cash or deposit this check as soon as possible. If you cash or deposit this check, you are responsible for the amount of the check. If you cash or deposit this check, you are responsible for the amount of the check. If you cash or deposit this check, you are responsible for the amount of the check.

OUTSTANDING  
Check Deposit

REQUEST [Redacted] 50.00  
 ROLL ECIA [Redacted]  
 JOB ECIA P ACCT [Redacted]  
 REQUESTOR A099206  
 4055743 07/12/2012

Subpoena Processing West  
 83928-020  
 Phoenix AZ 85038

CYDNEY SPINGER  
GREG N ROSENER  
ESTES PARK, CO 80517

1407  
82-244/1070

Pay to the  
Order of

*Western Tradition Center* 3/30/09  
\$ 30.00

*thirty & no/100*

Dollars



Bank of Colorado  
P.O. Box 2560  
Estes Park, CO 80517  
(970) 585-8185 or Telebank: 1-800-285-8178  
www.bankofcolorado.com

*Donation*

*Greg Rosener*

1407

*W/ETP  
John D. Spencer*

REQUEST [REDACTED] 30.00  
ROLL ECIA # [REDACTED]  
JOB ECIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

LELA M BOSTON

ELIZABETH, CO 80107

1923

22-7582/3020

4-2-09

Date

Pay to the Order of

Western Tradition Partnership

\$ 100.00

One Hundred

Dollars



Public Service Credit Union  
PHONE 303-591-2548  
WWW.PSCU.ORG

For

Lela M. Boston

1923

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• Absence of embossed  
• Absence of embossed  
• Absence of embossed

WOSTP  
off deposit

REQUEST ██████████ 100.00  
ROLL ECIA ██████████  
JOB ECIA P ACCT ██████████  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

DEBBIE LAUDICK  
COZY CORNER

RIFLE, CO 81650



3429

date 4-1-09

PAY to Western Tradition Fund \$ 25.00

the order of

Twenty-five & 00/100 dollars

ALPINE BANK  
100 EAST 4TH STREET  
RIFLE, COLORADO 81650  
(970) 625-9810  
ALPINE INFOLINE (800) 696-4433

for Debbie Laudick

3429

\* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

ENDORSE HERE  
Debbie Laudick  
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REQUIS                      25.00  
ROLL ECIA                       
JOB ECIA P ACCT                       
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

GORDON C. MILLS 2-08

COLORADO SPRINGS, CO 80910

1103

82-0181/1070

DATE 4-02-09

PAY TO THE ORDER OF

Western Tradition Partnership

\$ 10.00

Ten & 00/100

DOLLARS



CITADEL BANK

730 Citadel Drive East (719) 597-1525  
Colorado Springs, Colorado 80905  
www.citadelbank.com

PREMIER MEMBER



SECURITY  
PRINTED  
ON  
RECYCLED  
PAPER

MEMO

Gordon C. Mills

1103

1103 1103 1103 1103 1103 1103 1103 1103 1103 1103

DO NOT SIGN/WRITE/STAMP BELOW THIS LINE

NOT CASH AT ALL - CURRENCY IS A TRICK - FROM AGROPTIMO  
ENDORSE BY: [Signature]  
of the deposit

REQUEST ██████████ 10.00  
ROLL ECIA ██████████  
JOB ECIA P ACCT ██████████  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
83928-020  
Phoenix AZ 85038

DARLENE L DUNNING

FORT MORGAN, CO 80701-3728

6624

23-7/1320 1379

3-29-09  
Date

PAY to the Order of

Western Partnership

\$ 10.00

Ten and no/100

Dollars



Security Features Details on Back



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

For

Darlene Dunning

06624

Front of Card

CLASSIC CLASSIC

W/D J P  
File Deposit

Security Features - See back of card for details. For more information, visit www.wellsfargo.com or call 1-800-368-2277.

REQUEST 10.00  
ROI, BCIA  
JOB BCIA P ACCT  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

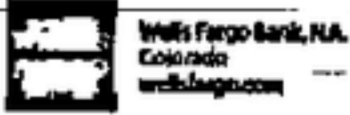


BEVA RAE LINKER LIV TRUST 12-98  
CLARENCE L AND BEVA RAE LINKER TRUSTEES  
BAUSH, CO 80723-1502

2641  
23-7/1020 1378

Mar 31 09 Date

Pay to the Order of Western Traditional Partnerships \$ 15.00  
Fifteen and no/100 Dollars



*Clarence L. Linker*

For \_\_\_\_\_

02641

Security Features exceed industry standards and include:  
• The perforated Security Watermark on the back designed to deter theft and is visible from both sides.  
• The words "ONE THOUSAND DOLLARS" clearly appear across the back.  
• Perforations visible on front and back.  
Do not crush it.  
• Any of the features listed above are missing or appear altered.  
• Faint ink on back (once held or has disappeared) from staples and chemical agents present on both front and back.  
The word "VOID" appears clearly to the right of the message.

*9/20/12  
True Deposit*

REQUEST ~~00000000000000000000~~ 15.00  
ROLL BCIA ~~00000000000000000000~~  
JOB BCIA P ACCT 1 ~~00000000000000000000~~  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

LEROY TRIMMER 10-70  
MRS. LEROY TRIMMER  
GRAND JUNCTION, CO 81504-2408

23-2/1028  
1000000000

12283

DATE 3-30-09

PAY TO THE ORDER OF Western Tradition Partnership \$50.00  
Fifty and 00/100 DOLLARS



MEMO Mrs Leroy Trimmer  
E 822

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE \*

09/05/09  
R  
John D. [unclear]

This stamp contains the following information:  
• Security Features: Magnetic document alert, security watermark, and security watermark.  
• Magnetic document alert: Alerts you when a document is being photocopied or scanned. Alerts may appear with a security watermark.  
• Security watermark: Alerts you when a document is being photocopied or scanned. Alerts may appear with a security watermark.  
• Security watermark: Alerts you when a document is being photocopied or scanned. Alerts may appear with a security watermark.

REQUEST [redacted] 50.00  
ROLL ECIA [redacted]  
JOB ECIA P ACCT [redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

EDWARD W. HINER  
OR TINKA HINER  
FARM ACCOUNT

1399

82-441/1021

LINDON, CO 80740

3/31/09

DATE

PAY TO THE  
ORDER OF

Western Tradition Partnership

\$500<sup>00</sup>

*[Handwritten signature]*

DOLLARS



Security  
Features  
on Back

Colorado  
Community Bank

178 East First Street  
Alton, CO 80720  
(970) 945-2026

FOR *To Fight to Save Mineral Rights*

*[Handwritten signature]*

*[Redacted]*

1399

*[Faint vertical text on the left side of the page]*

*WGP  
State Deposit*

REQUEST *[Redacted]* 500.00  
ROLL BCIA *[Redacted]*  
JOB BCIA P ACCT *[Redacted]*  
REQUSTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

LARRY F CROW 09-98  
JULIA L CROW  
DURANGO, CO 81302-1328

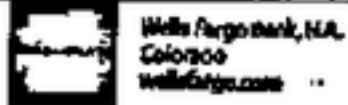
9749

23-7/1020 1834

4-1-09 Date

Pay to the Order of Western Tradition Partnership \$ 25<sup>00</sup>

Twenty five and 00/100 Dollars



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

For Julia L. Crow  
09749

*9/27/12  
John Barrett*

THE FOLLOWING INFORMATION IS FOR YOUR INFORMATION ONLY  
AND IS NOT INTENDED TO BE USED AS A SUBSTITUTE FOR  
THE ORIGINAL DOCUMENT FROM WHICH IT WAS REPRODUCED.  
IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE  
ORIGINAL SOURCE OF THE INFORMATION.  
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REQUEST [redacted] 25.00  
ROI L ECIA [redacted]  
JOB ECIA P ACCT [redacted]  
RBQUBSTOR AC99206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

ROBERT MCCALED

ANTON, CO 80801

9673

82-200/1021

3-31 20 9

Pay to the  
Order of

Western Tradition Partnership \$10.00

Ten and 00/100 DOLLARS



HIGH PLAINS BANK

P.O. Box 158, Flagler, Colorado 80815 (719) 785-4000

FOR:

Pledge

Robert McCaleb

9673

9673



FEDERAL RESERVE BANK REGULATION CC  
Security features on this document include a Micro-Print  
Signature Line and Security Screen.  
Absence of these features may indicate alteration.

FEDERAL RESERVE BANK REGULATION CC

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY

ENDORSE HERE

WJG  
John J. Depasit

REQUEST 000001010000000010.00  
ROLL ECIA  
JOB ECIA P ACCT  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
83928-020  
Phoenix AZ 85038

3707

QUARTZ CREEK LAND COMPANY

BOULDER, CO 80307

DATE

3/29/7

23-320/1020

PAY TO THE ORDER OF

Western Tradition  
P. Teen & Co

\$ 15

100

DOLLARS

Colorado Business Bank  
CoBiz Financial  
881 17th St.  
Denver, CO 80202  
303.283.2255

RTM

FOR

[Redacted]

WESTERN  
TRADITION  
DEPOSIT

REQUEST [Redacted] 15.00  
ROLL ECIA [Redacted]  
JOB ECIA P ACCT [Redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

Deposit:

(Check One)  Checking  Savings  Money Market Access



Checking, Savings, Money Market Access account number

\* [Redacted] Date 4/10/2009

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

Cash  
Total Checks (include total from other side) 870.00

Subtotal  
Deposit may not be available for immediate withdrawal. See Delayed posting information on reverse.  
Minus cash back

West Public Use When Blank and Make Fargo Contributions With Deposits

Please sign in teller's presence or cash received. Two forms of ID may be required for cash back transactions.

RT [Redacted] Total \$ 870.00

X

Bank Use Only (When SVT is Not Available) TLR0097 (09/08) REV 02/02/08  
Customer ID: [Redacted] Exp. date: [Redacted] Taken Verified (✓)  Approval: [Redacted]

04/10/09 01:58PM

CHECKS	AMOUNT
READY TO DEPOSIT	
REPOSITED BY BANK	
TOTAL CHECKS	
ENTER THIS TOTAL ON FRONT	
CASH COUNT FROM BANK USE	
X 100	
X 50	
X 25	
X 10	
X 5	
X 2	
X 1	
TOTAL \$	

Proper use of this form result in a delay of crediting your deposit or crediting your deposit to the correct account. Please ask a teller for help in completing the form if you have questions.

REQUEST [Redacted] 870.00  
ROLL BCIA [Redacted]  
JOB BCIA P ACC [Redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

FRANCES A HANNIFIN  
SHAWN P HANNIFIN

23-00/1020  
00000000

2730

DATE 3-31-09

WESTMINSTER, CO 80031

PAY TO THE  
ORDER OF

*Western Auditor's Pfac*

\$ 100-

*One hundred & 00/100*

DOLLARS



COLORADO STATE  
BANK AND TRUST  
DENVER, COLORADO  
www.csb.com

MEMO

*STOP Rutter  
Royally Robbery*

*Frances A. Hannifin*

2730

ENDORSE HERE

*WJF-P  
The Deposit*

DO NOT WRITE STAMP OR SIGN OVER THIS LINE

This is a check drawn on a checking account. It is subject to the terms and conditions of the account. If you are not the account holder, you should not cash this check. If you are the account holder, you should cash this check at the bank or a branch. If you are not the account holder, you should not cash this check. If you are the account holder, you should cash this check at the bank or a branch. If you are not the account holder, you should not cash this check. If you are the account holder, you should cash this check at the bank or a branch.

REQUEST [redacted] 100.00

ROLL BCIA [redacted]

JOB BCIA P ACCT [redacted]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038




RICHARD E. MARTIN  
DENVER, CO 80208

82-108/1070

2643

Date 4/4/09

Pay to the Order of Western Tradition Partnership \$ 25.00

Twenty Five and 00/100 Dollars  Security Features. Details on Back.

UMB BANK COLORADO 268  
P.O. BOX 22214  
DENVER, CO 80222

For Donation

*Richard E. Martin*

6-C-ECK3000ERY 1256 STYLE # P03 1-800-354-3540 WWW.UMB.COM 474 427

PRINTED ON RECYCLED PAPER USING VEGETABLE-BASED INK

ENDORSE HERE

*Richard E. Martin*  
*at deposit*

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE \*

FEDERAL RESERVE BANK REGULATION CC

THE SECURITY FEATURES OF THIS NOTE ARE AS THOSE NOT LISTED, EXCEPT INDUSTRY GUIDELINES.

SECURITY FEATURES

Watermark Embedded in Paper  
Security Strips

BENEFITS OF BIDDING ALTERNATIVE

• Small size - up from 10 1/2" x 6 1/2" to 6 1/8" x 2 3/4"  
• Paper made of 100% cotton  
• Absence of "ragged" edges and "ink bleed-through" on back of note

Special request: All items must be returned to the issuing agency.

REQUEST ~~XXXXXXXXXXXX~~ 25.00  
ROLL ECIA ~~XXXXXXXXXXXX~~  
JOB ECIA P ACCT ~~XXXXXXXXXXXX~~  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

CLIFFORD H. NEELY  
ALBERTA M. NEELY

5962

82-458/1021

CAHONE, CO 81320

*4/6-09*

Date

Pay to the  
Order of

*Western Tradition Partners* \$ *50.00*

*Fifty and 00/100*

Dollars



Security  
Features  
Detailed on  
Back

THE CITIZENS STATE BANK OF CORTEZ



P.O. DRAWER 7  
CORTEZ, COLORADO 81324

Club Account

For

*Clifford H Neely*

*[Faint vertical text, likely routing or processing information]*

*WJG JR  
Off of Deposit*

REQUEST [redacted] 50.00

ROLL ECIA [redacted]

JOB ECIA P ACCT [redacted]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

ROY B. HILL

82-200/1021

4089

COPE, CO 80812-0102

DATE 04-06-09

PAY TO THE ORDER OF

Western Invention Partnership \$ 50.00

fifty and 00/100

DOLLARS

Contains Security Features. Details on Back

HIGH PLAINS BANK

(719) 765-4000  
P.O. BOX 769  
FLAGLER, CO 80816

FOR

Roy Hill

4089

DA 04/06/09 0706 The Order Book Form 4 2008-04-08 www.paycombs.com

**A**  
**SECURITY FEATURES:**  
 Microprint Signature Lines  
 Eco-friendly Screen

**RESULTS OF DOCUMENT AUTHENTICATION:**  
 - Serial Number in Signature Line  
 - Serial Number in Microprint  
 - Serial Number of Document  
 - Serial Number of Ink  
 - Serial Number of Paper

**FEDERAL RESERVE BANK REGULATION CC**  
 THE SECURITY FEATURES LISTED BELOW AS WELL AS THOSE NOT LISTED, EXCEED MINIMUM SECURITY GUARANTEES.

\*Product design is a trademark of the American Bankers Association

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE RESERVED FOR FINANCIAL INSTITUTION USE \*

ENDORSE HERE

*Handwritten signature*

REQUEST [redacted] 0.00  
ROLL ECIA [redacted]  
JOB ECIA P ACC [redacted]  
REQUESTOR A099205  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

**KB**  
**MINERALS, LLC**  
38122 Co RD QQ  
Otis, CO 80743



1015  
82-441/1021



April 4<sup>th</sup>, 2009

Pay to the Order of Western Tradition Partnership \$ 500<sup>00</sup>  
Five - Hundred & No/100 Dollars

**Colorado**  
Community Bank

102 N. Washington  
Otis, CO 80743  
(970) 248-3456

Loving. Caring. Sharing

For donation

Bonnie Kuntz

1015

Security Features Award industry standards and include:  
• The use of 100% Security. We are printed on the  
back of the check to detect and prevent the use of  
counterfeit ink. The words "SECURITY" and "100%  
SECURITY" are printed in the back.  
• Parallel lines visible on front and back.  
Do not cash if:  
• Any of the features listed above are missing  
or appear altered.  
• Faint or illegible ink or the check is damaged.  
• The words "VOID" and "VOID" appear on both  
front and back.  
• The word "VOID" appears clearly in the right  
of this message.

*W. Kuntz*  
*St. Joseph*

REQUEST [redacted] 500.00  
ROLL ECIA [redacted]  
JOB ECIA P [redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

*Helen P. Thomas*  
 [Redacted]  
 Lakewood, CO 80215

82-5041070  
 4/4 20 09  
 4149

Pay to the Order of *Western Tradition part* \$ 10.<sup>00</sup>  
 Ten dollars and *no* hundredths

FIRST BANK OF COLORADO, N.A.  
 P. O. BOX 150830  
 LAKEWOOD, CO 80218  
 (303) 237-5000

*Helen P. Thomas*  
 [Redacted] 4149

Western Security Feature Circle on Back

**FEDERAL RESERVE BANK REGULATION CC**  
 THE SECURITY FEATURES LISTED BELOW AS WELL AS THOSE NOT LISTED, EXCEED INDUSTRY GUIDELINES.  
**SECURITY FEATURES:**  
 MicroPrint® 3-Dimensional Line  
 Security Features  
 RESULTS OF 800,000 AI TESTS:  
 • Score 100% at sample-line level  
 • No false or missed line approvals  
 • Accuracy of 73,000,000 Documents of various lengths on 100% of tests

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ENDORSE HERE

*W.P.P.*  
*John P. Pappas*

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
 RESERVED FOR FINANCIAL INSTITUTION USE \*

REQUEST [Redacted] 0.00  
 ROLL ECIA [Redacted]  
 JOB ECIA P ACCT [Redacted]  
 REQUESTOR A099206  
 4055743 07/12/2012

Subpoena Processing West  
 53928-020  
 Phoenix AZ 85038

ROGER D. OR BETTY JOAN MIRACLE

1409

GRAND JUNCTION, CO 81507

23-2/1020 190

4-6-09 Date

Pay to the Order of

Western Traditions Partnership \$ 10.00

*[Signature]*

Dollars



usbank.com

For *Miracle Right*

*Betty Miracle*

1409

GUARANTY SAFETY BLUE

*2/10/12  
Start Deposit*

REQUEST 00000000000000000000 10 00

ROLL BCIA

JOB BCIA P ACCT

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

MR. EDWARD L GRANGE OR  
MRS. LORRAINE C GRANGE

23-2/1020

5871

GLENWOOD SPGS., CO 81601-3913

DATE 4/05/09

PAY TO THE ORDER OF WESTERN TRADITIONS PARTNERSHIP. \$ 25.00

Twenty five & no/100 DOLLARS



MEMO MINERALS PERIODICAL - Northampton Edward L. Grange

[Redacted] 5871

*[Faint, mostly illegible text on the left side of the document]*

ENDORSE HERE  
WJG  
State Deposit

REQUEST [Redacted] 25.00  
ROLL ECIA [Redacted]  
JOB ECIA P ACCT [Redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

SLASH BAR FOUR, INC.  
JESS W. or SHALAH PERKINS  
CAMPO, COLORADO 81029

DATE 4/4/09 2009 4901  
82-187/1021

PAY TO THE ORDER OF Western Tradition Partnership \$ 25.00  
Twenty Five and 00/100 DOLLARS

Colorado East Springfield, CO 81073  
BANK & TRUST (719) 523-6900

*Shalah Perkins*

For equation

4901

*W. J. ...  
State Deposit*

THIS CHECK IS NOT VALID FOR FEDERAL RESERVE USE

**Security Features**  
Micro Print Signature Line  
Background Pattern  
Security Paper  
Results of document alterations:  
- Serial type in signature line appears as dotted line when photocopied  
- White mark appears when heated  
- Serial or colored spots may appear with chemical alteration  
\* Federal Reserve Board of Governors Reg. CC

REQUEST ~~000000000000~~ 25.00  
ROLL ECIA  
JOB ECIA P ACCT  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038



CARL & MARGARET WITWER FAMILY TRUST

2960

RIFLE, CO 81650

23-7/1020 1162

4-5-09 DATE

PAY TO THE ORDER OF

Western Tradition Partnerships

\$ 25.00

Twenty Five and 00/100

DOLLARS



Well Fargo Bank, NA  
Colorado  
wellsfargo.com

FOR 2009 Emergency Payment

Margaret Wittwer

02960

Vertical text on the left side of the document, possibly a routing slip or processing notes, including fields like 'Requestor', 'Roll BCIA', and 'Job BCIA P Acc'.

Handwritten notes on the right side of the document: 'WJG' and 'JFK Deposit'.

REQUEST [redacted] 25.00

ROLL BCIA [redacted]

JOB BCIA P ACC [redacted]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038



RONALD G. CAMPBELL  
BRENDA K. CAMPBELL

23-2/1020

6521

COLORADO SPRINGS, CO 80921-3032

4/6/09 DATE

PAY TO THE ORDER OF

Western Tradition Partnership \$ 25.00

Twenty Five and no/100

DOLLARS



Five Star Service Guaranteed

usbank.com

FOR

donation

Ronald G. Campbell

The security features listed below are located on the back of this check. For a complete list of security features, visit us at [www.usbank.com](http://www.usbank.com).  
Security Features:  
• Microprint: The words "USA" are printed in tiny, repeating characters around the perimeter of the front and back of the check.  
• Color Shifting Ink: The number "100" on the front of the check changes color from blue to green as the angle of view changes.  
• Security Thread: A continuous thread is woven into the paper of the check.  
• Security Watermark: A watermark of the number "100" is visible when held up to the light.  
• Security Hologram: A circular hologram is located on the back of the check.  
• Security Ink: The ink used in the printing of the check is specially formulated to be difficult to counterfeit.  
\* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

DO NOT WRITE, STAMP OR SIGN IN THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE

ENDORSE HERE  
W. B. P.  
Ronald G. Campbell

REQUEST [redacted] 25.00  
ROLL ECIA [redacted]  
JOB ECIA P ACCT [redacted]  
REQUESTOR A099206  
4055743 07/12/2012  
  
Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

WILLIAM S THOMPSON 12-76  
MILDRED A THOMPSON  
AURORA, CO 80012-4324

8052  
25-7/1020 2710

4-5-2009 DATE

PAY TO THE ORDER OF

*Western Expedition Partnership #25*

*Twenty Five*  $\frac{no}{100}$

DOLLARS



Wells Fargo Bank, NA  
Colorado  
wellsfargo.com

FOR *Contribution Mildred A. Thompson*

8052

ENCLOSE HERE:

*WSTP  
Field Deposit*

The following specific features and others not listed exceed industry standards:

Security Features

Security System

Microprint Signature Line

Overhead Microfilm

PayStach Icon

Document preparation it allows:

A copy of receipt at an at-Overnight

Delivery set on a back of receipt

Access to all day about at 24-hour line

24-hour service at 24-hour support with

24-hour service at 24-hour support with

REQUEST ~~000000000000~~ 25.00  
ROLL BCIA ~~XXXXXXXXXX~~  
JOB BCIA P ACCT ~~XXXXXXXXXX~~  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

Deposit:

(Check One)  Checking  Savings  Money Market Access



Checking, Savings, Money Market Access account number

\* [Redacted] Date 4/27/2009

Please print Name: Western Tradition Partnership

Please print Street Address, City, State, Zip Code

Cash 550.00

Total Checks (include total from other side) 550.00

Subtotal 550.00

Minus cash back 0.00

Total \$ 550.00

Deposits may not be available for immediate withdrawal. See Delayed Posting Information on reverse.

Web Page Use When Blank and With Photo Confidential When Completed

Please sign in teller's presence for cash received. Two forms of ID may be required for cash back transactions.

X

Bank Use Only (When SVT is not Available)

TLR0097 (0908) 090001

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

04/28/09 04:14PM

DASH COUNT FOR CASH USE

TOTAL \$

X 100

X 50

X 20

X 10

X 5

X 2

X 1

ENTER THIS TOTAL ON FRONT

TOTAL CHECKS

CHECKS

AMOUNT

Reference: If this form is used to report a cash deposit, it is subject to the same restrictions as a cash deposit. If you are depositing cash from a non-ATM location, please refer to the "Cash" section of the "How to Use This Form" booklet.

REQUEST [Redacted] 550.00

ROLL ECIA [Redacted]

JOB ECIA P ACC [Redacted]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

# Research Notice

**Research Code:**

**DEPOSIT**

**ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.**

REQUEST [REDACTED] 5.00

ROLL ECIA [REDACTED]

JOB ECIA P ACCT [REDACTED]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

JAMES H. TEWELL  
LISA A TEWELL

4124

PLEASANT VIEW, CO 81331

4-10-09

23-915/1020

Date

Pay to the  
Order of

WESTERN TRADITION PARTNERSHIP

\$ 100.00

One hundred and 00/100

Dollars



Security Features  
Look for this

VECTRA BANK

NATIONAL ASSOCIATION  
CORTEZ  
350 W MONTEZUMA AVE.  
CORTEZ, CO 81321

Platinum Account

REDI-RESPONSE 1-800-232-8948 (24-HOUR ACCOUNT INFORMATION)

For

DENATION

James H. Tewell

4124

*[Handwritten signature]*

*[Faint, mostly illegible text, possibly a routing slip or internal memo]*

REQUEST [REDACTED] 100.00  
ROLL BCIA [REDACTED]  
JOB BCIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

EARL R ILGEN  
CARROL J ILGEN

GREELEY, CO 80634-8771

1249

23-771020 2617

April 11, 2009 DATE

PAY TO THE  
ORDER OF

Western Tradition Partnership

\$ 25.00

Twenty-five and 00/100

DOLLARS



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

FOR

Donation

Carol J. Ilgen

01249

ENDORSE HERE

*Handwritten signature*

The following security features (and others not listed) exceed industry standards:  
Security Features  
Security Strips  
Microprint Signature Line  
Optical Sensitivity  
Fingerprint Kiosk  
Document appearance if altered:  
• Any one of modification of "Original Two Lines" or "Two Lines" in the "K" area of the signature strip.  
• Altering the signature strip.  
• Altering the signature strip.  
• Altering the signature strip.  
• Altering the signature strip.  
• Altering the signature strip.

REQUEST [redacted] 25.00  
ROLL ECIA [redacted]  
JOB ECIA P ACC [redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

BIRDSALL YOUNG  
DARLENE YOUNG

2856

AKRON, CO 80720

4-13-09 Date

Pay to the Order of Western Traditional Partnership \$ 100<sup>00</sup>

One hundred and 00/100 Dollars 

**Colorado**  
Community Bank

102 N. Washington  
One, CO-80743  
(970) 248-3155

For Darlene Young

2856

Security features:   
• The words "Colorado Community Bank" appear in the right of the reverse.   
• The words "Security Features" appear in the right of the reverse.   
• The words "Colorado Community Bank" appear in the right of the reverse.   
• The words "Security Features" appear in the right of the reverse.   
• The words "Colorado Community Bank" appear in the right of the reverse.   
• The words "Security Features" appear in the right of the reverse.

*Handwritten signature*

REQUEST 000000000000000000000000 100.00  
ROLL ECIA [REDACTED]  
JOB ECIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038



T. A. McDONALD

LONGMONT, CO 80501-8430

4053

82-0214/1070

4-15-9

DATE

PAY TO THE ORDER OF

Western Tradition Partnership

\$25.00

Twenty five dollars and no/100ths

DOLLARS



Security Features Detail on Back



Regional - Front Office  
1618 HOVER ROAD  
LONGMONT, CO 80501  
1-800-486-2769

BANK OF AMERICA

FOR

*Richard Williams*

04053

INDICATE

*Richard Williams*

The following security features (and others) are not listed; details of industry standards:  
Security Features  
Security Series  
Original Signature Line  
Cliental Security  
Per Lock Unit  
A new design is available for check register by APWA Association

REQUEST [redacted] 25.00  
ROLL BCIA [redacted]  
JOB BCIA P ACC [redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038



LEBANON AVIATION  
LARRY D. & DANNA B. KNOX  
LEBANON, OH 97355

2027

*07-12-09*  
date

Pay to the order of *Western Tradition Park* \$ *100.00*  
*One Hundred & 00/100* dollars

**usbank**

Five Star Service Guaranteed

usbank.com

*for Parks:*

*[Signature]*

THE BANK OF AMERICA NATIONAL ASSOCIATION, MEMBER FDIC  
This check is payable to the order of the person or entity named in the payee field.  
If the payee is a business, the check must be cashed at the business.  
If the payee is an individual, the check must be cashed at the individual's address.  
If the payee is a government agency, the check must be cashed at the agency's address.  
If the payee is a non-profit organization, the check must be cashed at the organization's address.  
If the payee is a charity, the check must be cashed at the charity's address.  
If the payee is a religious organization, the check must be cashed at the organization's address.  
If the payee is a school, the check must be cashed at the school's address.  
If the payee is a government agency, the check must be cashed at the agency's address.  
If the payee is a non-profit organization, the check must be cashed at the organization's address.  
If the payee is a charity, the check must be cashed at the charity's address.  
If the payee is a religious organization, the check must be cashed at the organization's address.  
If the payee is a school, the check must be cashed at the school's address.

ENDORSE HERE  
*[Signature]*  
DEPOSIT SLIP FOR ENDORSEMENT  
BY SIGNING HERE, YOU AUTHORIZE US TO DEPOSIT THE CHECK INTO YOUR ACCOUNT.

REQUEST *[Redacted]* 100.00  
ROLL FCIA *[Redacted]*  
JOB ECIA P ACCT *[Redacted]*  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
83928-020  
Phoenix AZ 85038

DAVID E. OR FAYE E. CARHART


88-492/1021

543

DOVE CREEK, CO 81324

Date 7-11-09 Yosemite National Park

*For cash* Western Tradition Partnership \$10.00

See Rollout + 00 100 *Debit*  DEBIT FROM  
Savings

THE DOLOBES STATE BANK

P.O. BOX 848  
DOLORES, COLORADO 81323

*Signature*

*David E. Carhart*

00543

\* FEDERAL RESERVE BOARD OF GOVERNORS, WASHINGTON, DC

PROVIDE YOUR OWN PROTECTION. WE DO NOT GUARANTEE THE SECURITY OF THIS TRANSACTION.

ENDORSE HERE  
*Signature*

REQUEST [REDACTED] 10.00

ROLL ECIA [REDACTED]

JOB ECIA P ACCT [REDACTED]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

83928-020

Phoenix AZ 85038

DELBERT FOSNOT

23-315/1020

5706

CANONE, CO 81320

Date 4-10-09

Pay to the Order of Western Trad. Partnership \$ 20.00

Twenty & no/100 Dollars

Dynamic Security Features. Details on Back.

VECTRA BANK COLORADO, N.A.  
CORTEZ  
350 W. MONTEZUMA AVE.  
CORTEZ, CO 81321  
REDDI-RESPONSE 888-648-7850

For \_\_\_\_\_

*Delbert Fosnot*

5706

© CHECK GUARANTEE, 1995 STYLE # FDJ 1-800-356-2540 www.checkguaranty.com PPA 50 ON RECYCLED PAPER WITH VEGETABLE-BASED INK

**FEDERAL RESERVE BANK REGULATION CC**  
THE SECURITY FEATURES LISTED BELOW AS WELL AS THOSE NOT LISTED, EXCEED INDUSTRY GUIDELINES.  
**SECURITY FEATURES:**  
MicroPrint Signature Line  
Security Strips  
Special type to reproduce line appears as dotted when photocopied  
Absence of "Original Document" watermark on back of check  
MicroPrint Security Strips  
Security Strips  
Special type to reproduce line appears as dotted when photocopied  
Absence of "Original Document" watermark on back of check

ENDORSE HERE  
*M/F P*  
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE \*

REQUEST [REDACTED] 20.00  
ROLL ECIA [REDACTED]  
JOB ECIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix, AZ 85038



HERBERT B. NICHOLLS 06/93  
MAXENE M. LEONARD  
[REDACTED]  
THORNTON, CO 80233-6148

5613  
B2-5071070

4-13-09  
DATE

PAY TO THE ORDER OF

*Western Tradition Outfitters* \$25.00  
*Twenty Five & 00/100* DOLLARS



**NORTH VALLEY BANK**

8001 N. WASHINGTON • PH 303-455-5501 • THORNTON, CO 80228  
303-455-5501 • 303-252-0728 • MEMBER FDIC  
www.nvbank.com

FRIENDSHIP CLUB MEMBER

FOR *Legislative Action Dept*

*Maxene M. Leonard*

5613

*Handwritten signature*

Small vertical text on the left side of the page, possibly a routing slip or internal notes.

REQUEST [REDACTED] 25.00  
ROLL BCIA [REDACTED]  
JOB BCIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

Dwane E. or Janey M. Nation 12-86

Fort Morgan, CO 80701

7019

4-18-09

Date

Pay to the Order of

Western Tradition Partnership

\$ 25.00

Twenty-five and 00/100

Dollars



Security Features Details on back

FORT MORGAN STATE BANK

Your Well of Resources  
P.O. BOX 1048 970-867-3318  
FORT MORGAN, COLORADO 80701

For

Janey M. Nation

7019

ISLAND BREEZE

Security Features:  Security Features:

Do not use if:

- Any of the features listed above are missing or damaged.
- The serial number on the front of the check does not match the serial number on the back.
- The words "VOID" appears clearly on the front of the message.

J. L. L. M.

REQUEST [redacted] 00  
ROLL BCIA [redacted]  
JOB BCIA P ACCT [redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

GEORGE S YATES OR  
BILLIE J YATES

23-2/1020

5015

WHEAT RIDGE, CO 80083-6789

DATE

4/7/09

PAY TO THE  
ORDER OF

Western Tradition Partnerships

\$ 50.00/100

Fifty & no/100

DOLLARS

**usbank**

Five Star Service Guaranteed

usbank.com

MEMO

5015

*George Yates*

*MEMO*

REQUEST 50.00  
ROLL ECIA  
JOB ECIA P ACCT  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

MR. AND MRS. GERALD A. HAYES

82-154/1021

6608

[REDACTED]  
RANGELY, CO 81648

DATE April 14, 2009

PAY TO THE ORDER OF

Western Tradition Partnership \$ 25.00  
Twenty Five Dollars and 00/100



594 MAIN STREET  
P.O. BOX 909  
MEEKER, CO 81641  
970-878-5073

MEMO

*Gerald Hayes*

6608

ENDORSE HERE

*ASAP*

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

The security for deposit is not to be used for any purpose other than that specified in the instrument. Payment of this instrument is not guaranteed by the bank. Payment is subject to the availability of funds in the account from which it is drawn. Payment may be suspended or delayed if the account is overdrawn or if there is a stop payment order on file. Payment is not guaranteed if the instrument is not properly cashed or if there is a discrepancy in the amount or payee name. Payment is not guaranteed if the instrument is not properly endorsed.

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

REQUEST [REDACTED] 25.00  
ROLL ECIA [REDACTED]  
JOB ECIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038



ORIGINAL DOCUMENT OR COPY ON CHEMICAL RESISTANT PAPER WITH MICROPATTERNED BACKGROUND



LONGMONT, CO 80501

SUMMIT BANK & TRUST  
2002 E. Coalton Rd.  
Broomfield, CO 80027  
82-719/1070

CHECK 46922

DATE	CONTROL NO.	AMOUNT
04/07/2009	46922	50.00

PAY \*\*\* FIFTY AND NO/100 DOLLARS\*\*\*

TO THE ORDER OF Western Tradition Partnership  
PO BOX 88  
Denver CO 80201

KRISCHE CONSTRUCTION, INC.

AUTHORIZED SIGNATURE

THIS DOCUMENT CONTAINS VERY SENSITIVE INFORMATION. IF YOU ARE NOT THE ADDRESSEE, YOU SHOULD NOT OPEN OR DISSEMINATE THIS INFORMATION.

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE

**Security Features:**

- Microprint: This security feature is only visible when the document is held up to a bright light. The words "SECURITY" and "MICROPRINT" are repeated in a circular pattern around the entire document.
- Color Shifting Ink: The numbers "46922" and "50.00" are printed with color shifting ink. The numbers will change color from blue to green to yellow as the document is tilted.
- Watermark: A watermark of the number "46922" is visible when the document is held up to a bright light.
- Security Thread: A security thread is embedded in the paper. It can be felt by running your fingers over the document.
- Security Glue: The document is held together with security glue. If the document is torn, the glue will break and the pieces will separate.
- Security Hologram: A security hologram is located in the bottom right corner of the document. It features a colorful, three-dimensional design.

REQUEST [REDACTED] 50.00  
ROLL BCIA [REDACTED]  
JOB BCIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

WELLS FARGO

Deposit:

(Check One)  Checking  Savings  Money Market Access

Checking, Savings, Money Market Access account number

\* [Redacted] Date

5/13/09

Please print Name  
**WTP**

Please print Street Address, City, State, Zip Code

Cash 5.00  
 Total Checks (include total from other side) 225.00

Deposits may not be available for immediate withdrawal. See Delayed posting information on reverse.

Subtotal

Minus cash back

Please sign in teller's presence for cash received. Two forms of ID may be required for cash back transactions.

X

CI \$5.00

\$230.00 Total \$

230.00

Bank Use Only (When SVT is Not Available)

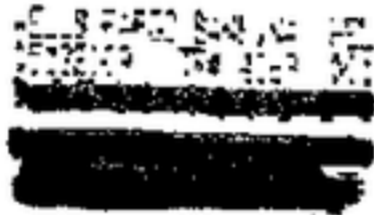
TLR5697 (00/00) WR 06/29/04

05/13/09 01:16PM

Customer ID	Exp date	Tokens Verified (✓)	Approval
[Redacted]	[Redacted]	[Redacted]	[Redacted]

⑈0000023000⑈

Wells Fargo Bank, N.A. Member FDIC. Wells Fargo Consumer When Completed



REQUEST [Redacted] 230.00  
 ROLL ECIA [Redacted]  
 JOB ECIA P ACCT [Redacted]  
 REQUESTOR A099206  
 4055743 07/12/2012

Subpoena Processing West  
 S3928-020  
 Phoenix AZ 85038



**The image you have requested is unavailable.**

**If you require further assistance, please contact your  
Customer Service Representative**

**Thank You**



**WACHOVIA**

**Photo Retrieval**

REQUEST [REDACTED] 100.00  
ROLL ECIA [REDACTED]  
JOB ECIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

**The image you have requested is unavailable.**

**If you require further assistance, please contact your  
Customer Service Representative**

**Thank You**



**WACHOVIA**

**Photo Retrieval**

REQUEST [REDACTED] 25.00

ROLL ECIA [REDACTED]

JOB ECIA P ACC [REDACTED]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

BILLIE J ORR  
ROBERT W ORR  
BOZEMAN, MT 59715-9878

704  
99-527/020 328

May 7, 2009 Date

Pay to the Order of Western Tradition Park \$ 100.00  
One hundred and ~~no~~ <sup>100</sup> Dollars

WELLS FARGO  
Wells Fargo Bank, N.A.  
Member FDIC  
wellsfargo.com

Robert Orr  
00704

WELLS FARGO BANK, N.A.  
MEMBER FDIC  
[Redacted]

REQUEST [Redacted] 100.00  
ROLL ECIA [Redacted]  
JOB ECIA P ACCT [Redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

# Deposit:

(Check One)  Checking  Savings  Money Market Access



Checking, Savings, Money Market Access account number

\* [Redacted] Date **5/14/2007**

Please print Name  
**Western Tradition Partners**

Please print Street Address, City, State, Zip Code

Cash  
Total Checks (include total from other side) **425.00**

Deposits may not be available for immediate withdrawal. See Delayed Posting Information on reverse.  
Subtotal  
Minus cash back

Checks Made Use When State and Wells Fargo Correspondence Form Completed

Please sign in teller's presence for cash received. Two forms of ID may be required for cash back transactions.

X

**\$425.00 Total \$ 425.00**

Bank Use Only (When BVT is Not Available) TLR0007 (2/04) REV 11/05 09000700

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

05/14/09 05:36PM [Redacted]

CHECKS	AMOUNT
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98	
99	
100	
TOTAL	\$

The correct use of this form can result in a delay of crediting your deposit or crediting your deposit to the wrong account. Please ask a teller for help in completing this form if you have questions.

REQUEST [Redacted] 425.00  
 ROLL ECIA [Redacted]  
 JOB ECIA P ACCT [Redacted]  
 REQUESTOR A099206  
 4055743 07/12/2012

Subpoena Processing West  
 S3928-020  
 Phoenix AZ 85038

ROBERT G. HEINLE

IL A M HEINLE

WIGGINS, CO. 80664-8310

8863

23-7/1020 1879

5-9-09

Date

Pay to the  
Order of

Western Transition Partnership

\$ 25.00

Twenty Five Dollars & 00/100

Dollars



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

For

Robert Heinle

08863

FOR DEPOSIT ONLY

Western Transition Partnership

See the back of this check for more information. If you are not the intended recipient, please do not cash or deposit this check. If you are the intended recipient, please cash or deposit this check as soon as possible. If you are not the intended recipient, please return this check to the issuer. If you are the intended recipient, please cash or deposit this check as soon as possible. If you are not the intended recipient, please return this check to the issuer. If you are the intended recipient, please cash or deposit this check as soon as possible. If you are not the intended recipient, please return this check to the issuer.

REQUEST [REDACTED] 25.00

ROLL ECIA [REDACTED]

JOB ECIA P ACCT [REDACTED]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038





MICHAEL L. REED  
DBA REED ENTERPRISES  
YELLOW JACKET, CO 81335

88-458-1001  
Registered Mail  
First-Class Protection

5450

5-9 2009

Pay to the order of Western Tradition Partnership \$ 25.00  
Twenty Five & 00/100 Dollars

THE CITIZENS STATE BANK OF CORTEZ  
P.O. DRAWER T  
CORTEZ, COLORADO 81321

For Deductible Don. Michael L. Reed

FOR DEPOSIT ONLY  
Western Tradition Partnership

REQUEST [redacted] 25.00  
ROLL ECIA [redacted]  
JOB ECIA P ACCT [redacted]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

**BERNIECE E. DUNCAN & WILLIAM C. DUNCAN  
FAMILY TRUST**

2961

LEWIS CO. 81327

May 11 Date

20-215/1020  
200

Pay to the Order of Western Tradition Partnership \$ 25.00  
Twenty Five and no/100 Dollars



To Receiver, Call 1-800-335-8123

**VECTRA BANK**

NATIONAL ASSOCIATION  
CORTEZ  
353 W MONTEDUMA AVE.  
CORTEZ, CO 81321

REDIRECT DEPOSIT 1-800-832-8588 (24-HOUR ACCOUNT INFORMATION)

For

William C Duncan

2961

Harold Olson

**FOR DEPOSIT ONLY**

Western Tradition Partnership

Do not cash or  
deposit this check  
if it is not  
delivered to you  
by the bank.  
If you receive  
this check, you  
must verify that  
it is the check  
you intended to  
deposit. If you  
do not verify this,  
you may be liable  
for the amount of  
the check.  
If you are unsure,  
call the bank at  
1-800-335-8123  
for assistance.

REQUEST [REDACTED] 5.00  
ROLL BCIA [REDACTED]  
JOB BCIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038

E. BLAINE OR FAYE G. BYERS TRUST

5302

DOLORES, CO 81329

5-12-09

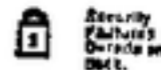
28-315/1020  
487

Date

Pay to the  
Order of

Western Tradition Partnership \$ 25.<sup>00</sup>  
Twenty-five & 00/100

XX Dollars



No Receiver, Call 1-800-355-8123

VECTRA BANK

NATIONAL ASSOCIATION  
CORTEZ  
240 W MONTEZUMA AVE.  
CORTEZ, CO 81321

Platinum Account

For

Faye Byers

5302

Some items may not be included in this list. Items not included in this list are: cash, coins, stamps, and other items. If you have any questions, please call 1-800-355-8123. Thank you for your business.

FOR DEPOSIT ONLY  
Western Tradition Partnership

REQUEST [REDACTED] 25.00  
ROLL ECIA [REDACTED]  
JOB ECIA P ACCT [REDACTED]  
REQUESTOR A099206  
4055743 07/12/2012

Subpoena Processing West  
S3928-020  
Phoenix AZ 85038