

JOLLY M SCHRAM

88-738/1149 1366

BURNET TX 78611

05/11/09 DATE

PAY TO THE ORDER OF

Western Tradition

\$ 10⁰⁰

Ten dollars and no/100

DOLLARS



First State Bank of Burnet
Burnet, TX 78611 Lampasas, TX 76550

FOR

donation

Jolly M. Schram

FOR DEPOSIT ONLY
Western Tradition Partnership

DO NOT WRITE IN THIS LINE

The following security features (and others not listed) exceed industry standards:
Security Features Document appearance if altered:
Security Screen Document or modification of "Original" Document, screen on back of check
Microprint Signature Line Absence of tiny words or dotted line appear in signature line
Chemical Sensitivity Colored patterns or a pose appear with chemical alteration
FADLOCK Absence of padlock tear
FADLOCK Absence of padlock tear
Standard design is a certification mark of Check Payment Systems Association

REQUESTOR [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

RAYMOND A. DAVIS II
NOBA DAVIS

82-325/1021

5923

NUCLA, CO 81424

DATE 5-2-09

PAY TO THE
ORDER OF

Western Traditional Partnership \$ 10⁰⁰

Jens no/

DOLLARS



CITIZENS STATE BANK

OF COLORADO
Montrose County Branch
P.O. Box 180 (470) 445-2206
Montrose, Colorado 81401

MEMO

5923

ENDORSE HERE

FOR DEPOSIT ONLY

Western Traditional Partnership

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

The security features listed below, as well as those not listed, exceed industry guidelines.
Security Features:
- Metal strip in three approx. as dotted line when photocopied
- Stains or smudges may appear with chemical alteration
- Absence of "Original Document" watermark on back of check
Results of document alteration:
- Metal strip in three approx. as dotted line when photocopied
- Stains or smudges may appear with chemical alteration
- Absence of "Original Document" watermark on back of check
* FEDERAL RESERVE BOARD OF GOVERNORS REG. CD

REQUEST 10.00

ROLL BCIA

JOB BCIA P ACCT

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

FLOYD T. PARKER 04/52

7820

82-492/1021

DOLORES, CO 81323

May 7, 2009 DATE

PAY TO THE ORDER OF

Western Tradition Partnership

\$ 5

00

Five and 00/100

DOLLARS



DOLORES
970-882-7800
CORTEZ
970-564-1400

Floyd T. Parker

FOR

FOR DEPOSIT ONLY

Western Tradition Partnership

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

- Security features
- Microprint top and bottom
- Chemical Smear-Resistant Ink
- Vertical Security Line
- Security Thread
- Security Watermark
- Security Hologram
- Security Color Shifting
- Security UV Features
- Security Microprint
- Security Security Features

REQUEST [redacted] 5.00

ROLL ECIA [redacted]

JOB ECIA P ACCT [redacted]

REQUESTOR A099205

4055743 07/12/2012

Subpocna Proccsing West

S3928-020

Phoenix AZ 85038

ARCHIE D JONES
JO ANN JONES
PLEASANTON, TX 78064-3968

5658

97-85/1119-1120

May 6, 2009 Date

Pay to the Order of Western Tradition Partnership \$ 10.00
Ten and no Dollars



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

Walter Briscoe Co
For John Jones

Jo Ann Jones

05658

FOR DEPOSIT ONLY

Western Tradition Partnership

1. This check is payable to the order of the person or entity named in the "Pay to the Order of" field.
2. This check is not valid unless it is signed by the person or entity named in the "Pay to the Order of" field.
3. This check is not valid unless it is signed by the person or entity named in the "Pay to the Order of" field.
4. This check is not valid unless it is signed by the person or entity named in the "Pay to the Order of" field.
5. This check is not valid unless it is signed by the person or entity named in the "Pay to the Order of" field.
6. This check is not valid unless it is signed by the person or entity named in the "Pay to the Order of" field.
7. This check is not valid unless it is signed by the person or entity named in the "Pay to the Order of" field.
8. This check is not valid unless it is signed by the person or entity named in the "Pay to the Order of" field.
9. This check is not valid unless it is signed by the person or entity named in the "Pay to the Order of" field.
10. This check is not valid unless it is signed by the person or entity named in the "Pay to the Order of" field.

REQUEST [REDACTED] 10.00
ROLL BCIA [REDACTED]
JOB BCIA P AGCT [REDACTED]
REQUESTOR A099205
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ARCHIE D JONES
JO ANN JONES
PLEASANTON, TX 78064-3866

5659

37-85/1119 1120

May 6, 2009 Date

Pay to the Order of Western Tradition Partnership \$ 10 00
Ten & no 10 Dollars

Wells Fargo Bank, N.A.
wellsfargo.com

For Jo Ann Jones
05659

FOR DEPOSIT ONLY
Western Tradition Partnership
Do not open or cash this check at any branch of Wells Fargo Bank, N.A. or any other bank or financial institution. Deposit only checks in the drop slot on the front of the check or at a Wells Fargo ATM. Do not insert this check into any device that reads or scans checks. If you have any questions, please call 1-800-368-3636. © 2009 Wells Fargo Bank, N.A.

REQUEST [REDACTED] 10.00
ROLL ECIA [REDACTED]
JOB ECIA P ACC [REDACTED]
REQUBSTOR A099205
4055743 07/12/2012
Subpoena Processing West
S3928-020
Phoenix AZ 85038

EMILY ANDREWS
OR IW ANDREWS

INGRAM, TX 78026

1378

37-85/1119 835

5/6/09

DATE

PAY TO THE ORDER OF Western Tradition Partnership

\$ 20.00

Twenty and 00/100

DOLLARS



Security Features Detail on Back.



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

FOR

Emily Andrews

01378

FOR DEPOSIT ONLY

Western Tradition Partnership

The following Security Features and others are listed to exceed industry standards:

- Security Features
 - Security thread
 - Security printing
 - Security watermark
 - Security color
 - Security ink
 - Security paper

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

JOHN S. EATON
MARTHA BURKE - EATON
DENVER, CO 80237

82-106/1070

2997

DATE May 5, '09

Pay to the order of

Western Tradition Partnerships

\$ 50.00

F, fig & 44/100

Signature

UMB UMB BANK COLORADOSM

Preferred Status

John S. Eaton

702-540

ENDORSE HERE

FOR DEPOSIT ONLY

Western Tradition Partnerships

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

MARLIN E OR SHARON SNYDER
34876 COUNTY ROAD 28 (870) 345-8701
AKRON, CO 80720

3348
82-244/1070

Pay to the Order of Western Tradition Partnership \$ 25.00

5/7/09 Date

Twenty five and no/100 Dollars



For Donation

Marlin E. Snyder

3348

FOR DEPOSIT ONLY
Western Tradition Partnership

1. The full amount of any transfer of funds...
2. The full amount of any transfer of funds...
3. The full amount of any transfer of funds...
4. The full amount of any transfer of funds...
5. The full amount of any transfer of funds...
6. The full amount of any transfer of funds...
7. The full amount of any transfer of funds...
8. The full amount of any transfer of funds...
9. The full amount of any transfer of funds...
10. The full amount of any transfer of funds...

REQUEST 000000000000000000 25.00
ROLL ECIA 000000000000000000+
JOB ECIA P ACCT 000000000000000000
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

JEANNE L. MCPHERSON
LESLIE D. MCPHERSON
PH 970-876-2554
1888 COUNTY ROAD 344
SILT, CO 81652-8020

1105
82-0484/1021

DATE *May 11, 2009*

PAY TO THE ORDER OF

Western Tradition Partnership \$ *25⁰⁰/₁₀₀*

Twenty five and no/100 DOLLARS
FACE OF ORIGINAL DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

Mountain Valley Bank Member FDIC
PH (977) 870-6330

Ambassador 50
Jeanne L. McPherson

MEMO

[REDACTED]

01105

ENDORSE HERE

FOR DEPOSIT ONLY

Western Tradition Partnership

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

* 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.

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

MARVIN L BAILEY
JEANNE L BAILEY
9990 KREMMLING RD (970)-835-4815
AUSTIN, CO 81410

1189

82-7497/3021
6022008

5/9/09 DATE

PAY TO THE
ORDER OF

Western Tradition Partnership \$ 20.00

Twenty

DOLLARS



1340 Highway 92
Delta, CO 81416
(970) 874-7674
PO Box 490
Hatch, CO 81419

FOR

Donation

M Bailey

1189

© HARLAND LIBERTY

FOR DEPOSIT ONLY
Western Tradition Partnership

REQUEST 00000000000000000000 20.00
ROLL ECIA 00000000000000000000000000000000
JOB ECIA P ACCT 00000000000000000000000000000000
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

IOIA EBENDORF
BRUSH, CO 80723-2806

4564
82-0214/1070

4-27-09 DATE

PAY TO THE
ORDER OF

Western Traditional Partnership

\$ 50.00

Fifty dollars and no/100

DOLLARS

BANK OF WEST

First Meridian Office
120 E KIOWA
PO BOX MORGAN, CO 80770
8-000-444-2243

FOR

Ioia Ebendorf

[REDACTED]

04564

FOR DEPOSIT ONLY
Western Traditional Partnership

Security Features: expert industry standards and include:

- The paper of Security Webber, available on the back, should be made of 100% cotton (not 50% cotton).
- Watermark: "WESTERN" printed on the back.
- The words "IOIA" and "SECURITY" clearly printed across the back.
- Portrait: clear visible in front and back.
- Do not cash it.
- Any of the features listed above are missing or missing entirely.
- Printed on the back: "WESTERN" and "SECURITY" printed on the back.
- Printed on the front: "WESTERN" and "SECURITY" printed on the front.
- The word "IOIA" appears clearly to the right of the message.

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

R. O. BOULTON
E. E. BOULTON

23-06/1020

4873

LONEMONT, CO 80503

DATE May 11-09

PAY TO THE ORDER OF

Western Traditional Partnership \$ 28.00
Twenty Eight & 00/100 DOLLARS

G GUARANTY BANK
AND TRUST COMPANY
Customer Service (877) 809-5600

MEMO

R. O. Boulton

4873

FOR DEPOSIT ONLY

Western Traditional Partnership

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

DOROTHY M CROFT
DONALD C CROFT

2490

62-703/1021

ALAMOSA CO. 81101-2323

4/28/09 DATE

PAY TO THE ORDER OF Western Tradition Partnership \$ 20.00
Twenty and 00/100 DOLLARS

1st SouthWest Bank

ALAMOSA BRANCH
720 MAIN STREET
ALAMOSA, CO 81101
1-866-841-3792

FOR business law

Dorothy M. Croft

FOR DEPOSIT ONLY

Western Tradition Partnership

REQUEST 4055743 20.00

ROLL ECIA

JOB ECIA P ACCT

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

12879

GATEWAY EXCAVATION LLC

WHITEWATER, CO 81627

82-154-1021

DATE 5-02-09

PAY TO THE ORDER OF Western Traditional Partnership

\$ 2000

Twenty and 00/100

DOLLARS



8735 ACORN AVENUE
GRAND JUNCTION, CO 81503
970-248-6827

FOR DONATION

Sydney L. Hubbard

FOR DEPOSIT ONLY
Western Traditional Partnership

REQUEST 0000000000000000 20.00
ROLL ECIA
JOB ECIA P ACC
REQUESTOR A099200
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

MR. OR MRS. DEAN M. WEST

4178

LIC.05139335
P.O. BOX 170248
IRVING, TX 75017-0248

82-87/1021

DATE 5-9-09

PAY TO THE ORDER OF

WESTERN TRADITION PARTNERSHIP

25.00

Twenty-five and no/100

DOLLARS



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

FOR #1

Dean M. West

FOR DEPOSIT ONLY
Western Tradition Partnership

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Deposit/Depósito:

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



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

* [Redacted] Date/Fecha 5-21-09

Please print Name -/Letra de molde: Nombre
Western Tradition Partnership
Please print Street Address, City, State, Zip Code/Letra del molde: Domicilio, Ciudad, Estado, Código Postal
Montana, Livingston MT 59047

Cash/
Efectivo **2600.00**
Total Checks (Include total
from other side)/ Total de cheques
anotados en el reverso

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

Please sign in teller's presence for cash received/ Favor de firmar en presencia del cajero por el
efectivo recibido Two forms of ID may be required for cash back transactions./ Se requieren
dos tipos de identificación para las transacciones en las que se devuelve efectivo.

X

Minus cash received/
Monto efectivo recibido
Total \$ **2500.00**

Bank Use Only (When SVT is Not Available) TL8975 (03/08) WFD118 09300123
Customer Id: Exp. date: Token Verified (Y/N) Approval:

05/21/09 01:52PM
C000082

Wells Fargo Confidential When Completed

TOTAL CHECKS/
ENTER THIS TOTAL ON FRONT/
CASH COUNT FOR BANK USE

CHECKS/
ENTER THIS TOTAL ON FRONT/
AMOUNT/

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

REQUEST ~~XXXXXXXXXXXX~~ 2500.00
ROLL ECIA ~~XXXXXXXXXXXX~~
JOB ECIA P ACCT ~~XXXXXXXXXXXX~~
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

TLR2238 (6/04)
WFLMAB 00004818

CASH TICKET

12

WELLS FARGO BANK
CO-COTTONWOOD SQUARE 04835

Use Boxes When SVT is Not Available:

Debit Credit

Account Number

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Amount

\$

--	--	--	--	--	--	--	--	--	--	--	--

111

Cash In Deb

~~02-04000-0000000~~
05/21/09 01:52PM

\$2,500.00



REQUEST ~~0005401152000000~~ 2500.00
ROLL ECIA 20090521000000000000
JOB ECIA P ACCT 000004806000104
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] 300.00

ROLL ECIA [REDACTED]

JOB ECIA P ACCT [REDACTED]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

1125

BURNETT PROPERTIES, LLC

BOZEMAN, MT 69715

DATE May 19 09

03-61-92B

PAY TO THE ORDER OF

Western Tradition Partnership

\$ 200.00

Two hundred and 00/100

DOLLARS

First Security Bank

228 East Main, Bozeman, MT 59702-2800 • 406-552-1500

FOR

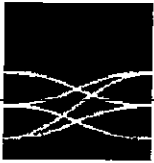
Bob Burnett

IF DEPOSITED CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU 00578
AU 00578

REQUEST [REDACTED] 200.00
ROLL BCIA [REDACTED]
JOB BCIA F ACCT [REDACTED]
REQUESTOR A099206
4055743 07/12/2012

Subpcena 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 ~~*****~~ 100.00
ROLL ECIA ~~*****~~
JOB ECIA P ACCT ~~*****~~
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038



Deposit/Depósito:

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

Checking, Savings, Money Market Access account number/ Cuenta de Cheques, Ahorros, Cuenta de Acceso al Mercado de Dinero

Date/ Fecha 6.1.09

Please print Name (Last, First, Middle Initial) Western Tradition Partnership
Please print Street Address, City, State, Zip Code / Calle de Dirección, Ciudad, Estado, Código Postal

Deposits may not be available for immediate withdrawal. See Delayed Posting Information on reverse.
Total Checks (Include total from other side)
Subtotal
Minus cash received/ Menos efectivo recibido

Please sign in teller's presence for cash received/ Favor de firmar en presencia del cajero por el efectivo recibido

Bank Use Only (When BVT is Not Available)

Customer ID Exp. date
Token Valid (Y/N) Approval

1175.00

06/01/09 02:35PM R

0000 117500

CHECKS	AMOUNT
7644	100 -
7949	50 -
5418	10 -
2501	25 -
2907	25 -
9382	100 -
3009	100 -
716	100 -
4455	100 -
7255	100 -
2549	100 -
15425	100 -
4024	100 -
5833	100 -
1150	100 -
1580	100 -
13485	25 -
4810	25 -
10877	100 -
1711	50 -
5930	100 -
6544	50 -
3718	100 -
TOTAL DE	1175.00

Printed name of the bank and amount in a large font appearing from deposit or clearing your deposit in the wrong account. Please call a teller for help in reporting the loss if you have questions.

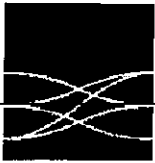
REQUEST [redacted] 1175.00
ROLL BCIA [redacted]
JOB BCIA P ACCT [redacted]
REQUESTOR A099206
4055743 07/12/2012

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 2000000-00000000125140
JOB ECIA P ACCT [REDACTED]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

COLEMAN J OR SHIRLEY A MEYER

7949

MILES CITY, MT 59301-5772

5/26/09

93-524/928
10

Pay to the
Order of

WESTERN TRADITION PARTNERSHIP

\$ 50 ⁰⁰/₁₀₀

Fifty + 00/100

Dollars



S Stockman Bank

700 Main St. - PO Box 250 - Miles City, MT 59301
406-234-8420 - 1-888-669-0724 (Telebank)
www.stockmanbank.com

Coleman J Meyer

For

⑈0000005000⑈

JUN - 1 09

2716

8477

WELLS FARGO BANK, NA
06912089 TRF 4138

NOTED TO THE A/C OF
WITHIN NAME
OF ENDORSEMENT
WELLS FARGO BAN.
NO 04340

REQUEST ⑈0000005000⑈ 50.00

ROLL ECIA

JOB ECIA P ACCT ⑈000000000000⑈

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

KENNETH G. THOMPSON
CATHERINE J. THOMPSON

2501

BIG TIMBER, MT 59011

93-7084/2928

MAY 22, 2009

Pay to the order of WESTERN TRADITION PARTNERSHIP \$ 25.00
TWENTY FIVE AND 00/100 Dollars

STERLING SAVINGS BANK

BIG TIMBER OFFICE
101 McLEOD ST
BIG TIMBER, MT 59011
1-888-878-7600 www.sterlingsavings.net

K.G. Thompson

For _____

2501

JUN - 1 09

2716 8475

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

WELLS FARGO BANK, N.A.
06012009 TR 4138

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

BOB OR VALERIE BRUNSON

6907

EAST MISSOULA, MT 59802

DATE *May 25, 2009*

PAY *Western Tradition Partnership* \$ *25.00*
Twenty-five and 00/100 Dollars

1st CITIZENS BANK
PO BOX EAST MISSOULA
"Big Enough to Serve - Small Enough to Care"
1-800-440-8105

Valerie Brunson

⑆0000002500⑆

JUN - 1 97

WELLS FARGO BANK, N.A. TEL
27812009 TEL 4128 685
[REDACTED]

CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LOOK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU 04340
27915 84728
AU 04340

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

MRS. ROBERT W MARTIN, JR.

83-38/929

9382

BOZEMAN, MT 59771-0728

DATE May 21, 2009

Western Tractor Partnership - \$ 100⁰⁰

PAY TO THE ORDER OF

One hundred & no/100 -

DOLLARS



usbank.com

MEMO

Virginia U. Martin

[Redacted memo line]

ENDORSE HERE

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

2715 847

WELLS FARGO BANK, N.A.
06012349 TR* 4139

JUN - 1 09

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

DAVID L. PALIN

HAMILTON, MT 59840

ROUTE

Tulsa 3009

DATE 5-23-09

PAY TO THE ORDER OF

Western Traction Partnership \$ 25.00

Twenty Five dollars and ⁰⁰/₁₀₀ DOLLARS

Check Security Features of B.I.

FIRST INTERSTATE BANK

(406) 363-0900
1501 NORTH 1ST ST., P.O. BOX 2100
HAMILTON, MT 59840-2100

FOR

David L. Palin

3009

TRUCKIN 32037 ©2008 THE STYLES CHECK COMPANY 1-800-356-0358 www.styleschecks.com

ENDORSE HERE

DO NOT WRITE START ON THIS LINE
CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU 04340

2716 84

WELLS FARGO BANK, N.A.
96012009 TRF 4139

JUN-10 2009

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

ELLEN A TERRETT /TRUSTEE

93-38/828
1800222222

4655

MILES CITY, MT 59301-5073

DATE 5.23.09

PAY TO THE ORDER OF

Western Tradition Partnership \$25.00

Twenty five and 00/100

DOLLARS



Five Star Service Guaranteed

usbank.com

Ellen A. Terrett

MEMO

[REDACTED]

[REDACTED]

ENCLOSURE

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

2716 84

WELLS FARGO BANK, N.A.
06012009 TR# 4139
[REDACTED]

JUN - 1 09

FEDERAL RESERVE NOTE

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

TROY HALL

BOZEMAN, MT 59718

7255

93-61/929

DATE 5-26-09

PAY TO THE ORDER OF

WTP
HAY

\$50.00

DOLLARS

First Security Bank

308 East Main, Bozeman, MT 59718-0001

Security Diamond

[Handwritten signature]

MEMO

PRINTED ONLY

ENDORSE HERE

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

DO NOT WRITE, STAMP OR SIGN IN THIS LINE
2716 84 7155

WELLS FARGO BANK, NA
06012009 TR# 4139

JUN-1-09

The amount of this check is subject to the provisions of the Uniform Commercial Code. The amount of this check is not guaranteed by the bank.

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

LARRY CHAIN
ANNETTE CHAIN



3569

TROY, MT 59935

5/25/2009

PAY TO Western Tradition Partnership \$20.00
the order of Twenty and No/100 DOLLARS

LINCOLN COUNTY CREDIT UNION

P.O. Box 1586
Libby, MT 59923
(406) 293-7771

for

Annette Chain

ENDORSE HERE

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

2716 84

WELLS FARGO BANK, NA
06012007 TRF 4159

JUN - 1 09

* FEDERAL RESERVE BOARD

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

DOROTHY M. FISHER

15475

CORAM, MT 59913

5-25-09

Date

Pay to the
Order of

Western Tractor Partnership

\$ 25.00

Twenty five and 00/100

Dollars



P.O. Box 190 (406) 885-7700
Columbia Falls, MT 59912-0190

For

Dorothy M. Fisher

000000 2500

JUN - 1 09

2716 0470

WELLS FARGO BANK, NA
06012009 TR# 4139

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

REQUEST 0000000150000000 25.00

ROLL ECIA

JOB ECIA P ACC

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

ROGER C. LUND
MARION I. LUND

PARADISE, MT 59856-0250

83-121 Pg
828

4026

DATE

May 27, 2009

PAY TO THE
ORDER OF

Western Tradition Partnership

\$25.00

Twenty-five and ^{no}/₁₀₀

DOLLARS

R Rocky Mountain Bank
P.O. Box 788 • Plains, MT 59859
406-826-3862

PLAINS

Marion Lund

MEMO

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

2716 847

WELLS FARGO BANK, N.A.
6612600 TOL 4136

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

NORMAN ASHCRAFT, JR.

SILVERSTAR, MT 59751

5833

5-27-09

Pay to the order of

Western Tradition Partnership \$ 25.00

Twenty Five

Dollars

ROCKY MOUNTAIN BANK

WHITEHALL
181 EAST LEGION
WHITEHALL, MT 59759
(406) 287-3251

Fee

Norman Ashcraft, Jr.

Printed by © Afa Uva ©, Inc., Columbia, TN

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

2716 84

WELLS FARGO BANK, N.A.
06012009 TR# 4139

JUL -1 07

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

MARILYN M. PALMER
BILL PALMER
[REDACTED]
RED LODGE, MT 59068

83-354/929
[REDACTED]

1150

DATE 5-17-09

PAY TO THE ORDER OF Western Tradition Partnerships \$ 50.00

Fifty and no DOLLARS



401 SOUTH BROADWAY • RED LODGE, MT 59068 • (406) 445-3208
www.bankofredlodge.com

MEMO against HR 980

Marilyn M. Palmer

1150

JUN - 1 09

WELLS FARGO BANK, NA
TR# 4139

2716 84 7458

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

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



Dan or Darlene Bowlin

Gardiner, MT 59030

8187

May 25, 2009

Pay to the order of

Western Tradition Partnership

\$ 50.00

Fifty and 00/100

Dollars



Security Features 010 & 04

FIRST INTERSTATE BANK OF COMMERCE
GARDINER OFFICE 408-848-7474
US HIGHWAY 89 P.O. BOX 810
GARDINER, MT 59030

If anyone is in Christ, he is a new creation
- 2 Cor. 5:17

NREPA Bill H.R. 980

Darlene Bowlin

8187

© Premier Checks - 1-800-977-8417 - 118 Born Again

www.premierchecks.com

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It is not a legal document and should not be used as such.

JUN - 1 09

WELLS FARGO BANK, NA HEL
06012009 TR# 4139 010

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

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

DALE W HAARR
KALISPELL, MT 59901

1580

Date 5-25-09

Pay to the Order of Western Tradition Partnership \$ 20 ⁰⁰/₁₀₀

Twenty and 00/100 Dollars

Contains Security Features Detail on Back

MOUNTAIN WEST BANK
P O BOX 7070 / 405 750-2285
KALISPELL, MT 59904 7070

For Go get 'em!

Dale W. Haarr

1580

PRINTED ON RECYCLED PAPER WITH 35% POST CONSUMER WASTE

FOR DEPOSIT ONLY
DO NOT WRITE, STAMP OR SIGN ON THIS LINE
2715
WELLS FARGO BANK, N.A.
66012809 TR 4130

JUN - 1 09

WELLS FARGO BANK, N.A.
66012809 TR 4130

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

REQUEST 00001001020000 20.00
ROLL ECIA
JOB ECIA P ACCT
REQUESTOR A059206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

GERALD F. CARISCH
JULIE CARISCH

2952

BOZEMAN, MT 59715

5.22.09
Date

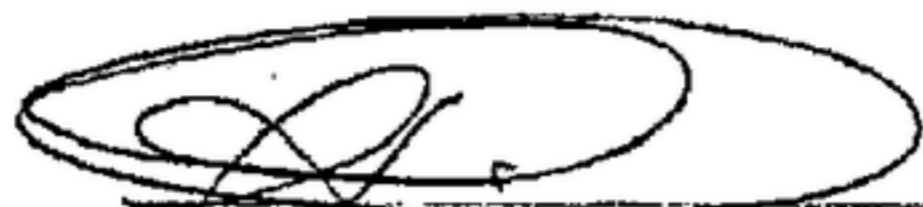
03

Pay to the
Order of

WESTERN TRADITION PARTNERSHIP \$ 100.00

One hundred and No/100 Dollars

AMERICAN BANK
P.O. Box 1970 • (406) 587-1234
Bozeman, MT 59711-1970



For

02952

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

WELLS FARGO BANK, N.A.
06012009 TR# 4139

2716 84

07-10

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Donald or Amelia Steinbeisser

[REDACTED]
Sidney, MT 59270

13485

Date 5-22-09

Pay to the
Order of

Western tradition partnerships

\$25.00/100

Twenty five and 00/100

Dollars

1st Bank

www.our1stbank.com



For

Donald Steinbeisser

[REDACTED]

JUN - 1 09

2716 847

WELLS FARGO BANK, N.A.
06012889 TR 4139

[REDACTED]

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

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

83-527-929

4810

LINDA SCHAEFER

BELGRADE, MT 59714

Date 5.26.09



Pay To The Order of Western Tradition Partnership \$ 25. ⁰⁰/₁₀₀

Twenty five dollars and ⁰⁰/₁₀₀ Dollars

WELLS FARGO BANK, N.A.
MONTANA
WELLSFARGO.COM

Linda Schaefer

04810

ENDORSE HERE

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

DO NOT WRITE IN THESE SPACES

2716

84

WELLS FARGO BANK, N.A.
06012009 TR# 4139

JUN-1 09

FEDERAL RESERVE BOARD OF GOVERNORS F I C D C

REQUEST 00005011 25.00
ROLL BCIA
JOB BCIA P ACC
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1711

ELAINE REARDON

GALLATIN GATEWAY, MT 59730

63-61/929

5/26/09

Western Tradition Partnership \$500.00
Fifty and 00/100

First Security Bank

201 East Main, Bozeman, MT 59701-3020 • Member FDIC

Security Diamond

Elaine Reardon

00000000000000000000

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

2716 847

WELLS FARGO BANK, N.A.
66012000 TR# 4139

JUN - 1 09

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

J D BENNETT

BILLINGS, MT 59106

3930

83-7085/2929

5-28-08 Date

Pay to the Order of *Western Tradition Partnership* \$ *100.00*
One Hundred and 00/100 Dollars



WESTERN SECURITY BANK
P.O. BOX 20817 • BILLINGS, MT 59104
1-800-843-5037 • 406-228-9877

[Signature]

For

3930

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

2716 84795

WELLS FARGO BANK, N.A.
06012889 TR# 4139
[Redacted]

JUN - 1 09

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

6564

DON P. OR SHIRLEY D. HARRINGTON

DILLON, MT 59725

5-25-2009

PAY TO THE ORDER OF

Western Tradition Partnership \$50.00

Fifty and no/100

DOLLARS

WELLS FARGO BANK, N.A.

MONTANA
WELLSFARGO.COM

FOR DEPOSIT ONLY

Donal Harrington

06564

JUN - 1 09

WELLS FARGO BANK, N.A.
06012609 TEL 4139

2716 89796

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

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

MONTANA & WYOMING OIL COMPANY

BILLINGS, MT 69103

3718

DATE May 27, 2009

PAY TO THE ORDER OF Western Tradition Partnership

\$ 100.00

One Hundred and no/100

DOLLARS



FOR Donation

RC Balsam

JUN - 1 09

2716 84797

WELLS FARGO BANK, N.A. TEL 660 12009 TR 4139 065

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

REQUEST ~~00000000000000000000~~ 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 6/11

Please print Name: Western Tradition Partnership

Please print Street Address, City, State, Zip Code

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

Cash

Total Checks (include total from other side)

Subtotal

Other cash back

400.00
400.00

West: From Confirmed Web: Considered

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

X

RT [Redacted] Total \$ 400.00

Bank Use Only (When SVT is Not Available)

TURB07 (03/05) WFO/17 0080017

Customer ID: Exp. date: Token Validated (Y/N) Approval:

06/01/09 10:48AM

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

The amount due of this item could reach in a matter of days if you report or receive your request for the amount. Please make a check for help in determining the sum of your new questions.

REQUEST [Redacted] 400.00
ROLL ECIA [Redacted]
JOB ECIA P ACCT [Redacted]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

B. L. SMITH

YUMA, CO 80758-2832

5319

Date 20 May 2009



Pay to the order of Western Tradition Partnership \$ 25.00

Twenty five and 00/100

Dollars

Security Features Discussed On Back

COLORADO EAST BANK & TRUST
STRATTON, CO 80838
(719) 348-5384

For Donation

B L Smith

5319

PRINTED ON RECYCLED PAPER USING VEGETABLE-BASED INK

ENDORSE HERE

FOR DEPOSIT ONLY

Western Tradition Partnership

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

OPTIONAL RESERVE BANK REGULATION CC

A. THIS SECURITY FEATURES LISTED BELOW, AS WELL AS THOSE NOT LISTED, EXCLUDE INDUSTRY GUIDELINES.

SECURITY FEATURES ALSO SEE DISCLOSURE BY ALTERNATIVE:

- Microprint Features
- Security Screen
- Hologram
- Color in signature area appears as black ink
- Color in "Western Tradition Partnership" appears as black ink
- Color in "Colorado East Bank & Trust" appears as black ink
- Color in "Yuma, CO 80758-2832" appears as black ink
- Color in "B. L. Smith" appears as black ink
- Color in "Donation" appears as black ink
- Color in "20 May 2009" appears as black ink
- Color in "5319" appears as black ink

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

Subpoena Processing West
83928-020
Phoenix AZ 85038

GRACE RANDOL

DELTA, CO 81416

7697

5-13-09

DATE

PAY TO THE ORDER OF

Western Tradition Partnership \$ 50.00

July 10

Payable to



THE CITIZENS STATE BANK OF CORTEZ

Free Checking Plus

P.O. DRAWER 3

CORTEZ, COLORADO 81301

FOR

Royalty Royalty

Carla Wells

FOR DEPOSIT ONLY

Western Tradition Partnership

Western Tradition Partnership
 10000 S. W. 10th St. Suite 100
 Phoenix, AZ 85042
 (602) 998-1000
 www.westerntradition.com

Western Tradition Partnership
 10000 S. W. 10th St. Suite 100
 Phoenix, AZ 85042
 (602) 998-1000
 www.westerntradition.com

REQUEST [REDACTED] 50.00

ROLL ECIA [REDACTED]

JOB ECIA P ACCT [REDACTED]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

53928-020

Phoenix AZ 85038

OLGA H. RUBY
 BRUSH, CO 80723

6067

5-11-09 Date

Pay to the Order of *Western Tradition Partnership* \$1500

fifteen and no/100 Dollars

Bank of Colorado
 301 Cayton
 Brush, CO 80723
 (970) 342-2544 or Telebank 1-800-275-8872
 www.bankofcolorado.com

for *Donation*

James E. McFarland

6067

Free Initial Request to the Attorney and others
 in relation to this case. We stay standards.
 The quality of our work is a matter of record.
 We are not a law firm. We are a service organization.
 We are not a law firm. We are a service organization.
 We are not a law firm. We are a service organization.
 We are not a law firm. We are a service organization.

FOR DEPOSIT ONLY

Western Tradition Partnership

REQUESTOR [REDACTED] 15.00
 ROLL BCIA [REDACTED]
 JOB BCIA P ACC [REDACTED]
 REQUESTOR A099206
 4055743 07/12/2012

Subpoena Processing West
 S3928-020
 Phoenix AZ. 85038

ANITA C. WITCHER 10-74

89-283/1011

4645

ELKHART, KS 67950

DATE 5-12-09

Western Tradition Partnership

\$ 20.00

PAY TO THE ORDER OF
Twenty & 00/100

DOLLARS

First National Bank

1700 N. Lincoln 502 S. Jackson
Liberal, Kansas 67901 Hugoton, Kansas 67951
(620) 624-1971 (620) 544-8908



MEMO

Anita Witcher

FOR DEPOSIT ONLY
Western Tradition Partnership

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

C WAYNE OR S ANN SHINN

4012

88-8883/3153

ODESSA, TX 79762-4521

5/14/09

Date

Pay to the Order of

Western Auditions Partnership \$ 25.00

Twenty-Five & No/100

Dollars



Security Features

Complex Community

FEDERAL CREDIT UNION
4800 E. 52ND STREET
ODESSA, TEXAS 79708 (409) 390-9128

SUPER SENIORS CLUB

For

A. Ann Shinn

[Redacted]

4012

Method Code

Vertical text on the left side of the document, possibly a routing slip or internal notes, including the number 4012.

FOR DEPOSIT ONLY
Western Auditions 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

HELEN M BUDIN
PAUL F BUDIN
STERLING, CO 80751-0027

565

28-7/1020 1068

5-15-09

DATE

PAY TO THE ORDER OF Western Tradition Partnership

\$ 20.00

Twenty and 00/100

DOLLARS



SECURITY
DESIGN ON
REAR



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

FOR LEGISLATIVE ACTION ON OIL & GAS

Helen Budin
by Paul Budin POA,

00565

FOR DEPOSIT ONLY

Western Tradition Partnership

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

JAMES W. RICHMOND 02-84
ANNIE B. RICHMOND

5425

68-737/1163

ODESSA, TX 79764

5-18-09

Date

Pay to the
Order of

Western Tradition Partnership \$ 100.00

One Hundred ^{no}/₁₀₀ Dollars

Security Features Details on Back



P.O. BOX 4597
ODESSA, TEXAS 79760
www.wnbonline.com

PREMIER CLUB

For

James W. Richmond

[Redacted]

Security Features Details on Back
The front of the check has several security features that help protect you from counterfeit checks. These features include:
- Watermark: A watermark of the number 100 is visible in the background of the check.
- Microprint: The words "ONE HUNDRED" are printed in tiny letters around the perimeter of the check.
- Color-Shifting Ink: The number 100 on the front of the check changes color when you tilt the check.
- Security Thread: A security thread is woven into the paper of the check.
- Hologram: A small hologram is located on the front of the check.
- UV Features: The check has several ultraviolet (UV) features that are only visible under a UV light.
- Security Features: The check has several security features that help protect you from counterfeit checks. These features include:
- Watermark: A watermark of the number 100 is visible in the background of the check.
- Microprint: The words "ONE HUNDRED" are printed in tiny letters around the perimeter of the check.
- Color-Shifting Ink: The number 100 on the front of the check changes color when you tilt the check.
- Security Thread: A security thread is woven into the paper of the check.
- Hologram: A small hologram is located on the front of the check.
- UV Features: The check has several ultraviolet (UV) features that are only visible under a UV light.

FOR DEPOSIT ONLY
Western Tradition Partnership

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

LAMBERT HOLLUB
MAXINE HOLLUB
FARM ACCOUNT

1853

88-922/1149
11

May 22, 2009 Date

SEGUIN TEXAS 78156

Pay to the Order of Western Tradition Partnership \$ 50.00

Fifty and no Dollars

AMERICAN BANK OF TEXAS, N.A.

www.abtexasna.com

For

Maxine Hollub

Security features listed below are missing:

- Two perforate security VIZ and patterns on the back provided by ripper check (Aug 18 5 2004) 5 210 1911
- Microprint (F) lines printed on front and back
- Two words "WESTERN TRADITION" clearly appear across the back
- Faded line visible on front and back

Do not cash if:

- Any of the features listed above are missing
- Any of the features listed above are missing
- Faint ink on back looks dark or has disappeared
- Brown stains and spots appear on both front and back
- The word "VOID" appears clearly to the right of this message

FOR DEPOSIT ONLY
Western Tradition Partnership

REQUST [REDACTED] 50.00
ROLL BCIA [REDACTED]
JOB BCIA P ACC [REDACTED]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

KENNETH PEARSON
ANITA PEARSON

FARNSWORTH, TX 79033

Date 5-20 2009 4905
88-805/1113

Pay to the order of

Western Tradition Partnership \$ 20.00

Twenty and 00/100 Dollars 

**FirstBank
Southwest
Perryton**

Anita Pearson

Memo *Western*

504

ENCLOSURE HERE

FOR DEPOSIT ONLY

Western Tradition Partnership

DO NOT WRITE, STAMP OR SIGN OVER THIS LINE.
BEST FIELD FOR FINANCIAL INSTITUTION USE



The Security Features listed below, as well as those not listed, ensure integrity of documents.

Security Features:

MicroPrint Signature Line

Electronically Printed Security Paper

Security Paper

Results of document alteration:

• Small type in signature line appears as dotted line when photocopied

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• Signs of colored spots may appear with chemical alteration

* Federal Reserve Board of Governors Reg. CC

REQUEST [REDACTED] 20.00

ROLL ECIA [REDACTED]

JOB ECIA P ACC [REDACTED]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

83928-020

Phoenix AZ 85038

JERRY OR PAT HUSKEY

9543

DOVE CREEK, CO 81324

5-16-09

Date

23-516/1020
487

Pay to the
Order of

Western Tradition Partnership

\$ 25.00

Twenty Five Dollars And ⁰⁰/₁₀₀

Dollars



VECTRABANK

NATIONAL ASSOCIATION
CORTEZ
390 W. MONTEZUMA AVE.
CORTEZ CO 81321

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

For

Step Ritten Patty Robbins

Jerry Huskey

9543

Member FDIC

MARCON ENR718.DM

FOR DEPOSIT ONLY
Western Tradition Partnership

REQUEST [REDACTED] 25.00

ROLL BCIA [REDACTED]

JOB BCIA P ACCT [REDACTED]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

83928-020

Phoenix AZ 85038

Security Enhanced Document: 5/12/2009 7:02:48 AM

WANDA WEATHERS 06-94 9345
 TYLER, TX 75701
 DATE 5-15-09
 PAY TO THE ORDER OF Western Tradition Partnership \$ 25.00
 Twenty-five and no/100 DOLLARS
 Capital One
 Wanda Weathers

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 Western Tradition Partnership
 DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
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WESTERN TRADITION PARTNERSHIP
 10000 W. 10TH AVE
 DENVER CO 80202
 TEL: 303.733.1000
 FAX: 303.733.1001
 WWW.WTPT.COM

REQUEST 00000000000000000000 25.00
 ROLL BCIA
 JOB BCIA P ACCT
 REQUESTOR A099206
 4055743 07/12/2012

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

62010

MyCommunity
FEDERAL CREDIT UNION

PAYABLE THROUGH
MY COMMUNITY FEDERAL CREDIT UNION
MIDLAND, TX 79701
86-664343103

DATE 5/14/09
NOT VALID 180 DAYS FROM ISSUE

Midland, TX 79701

PAY ***** TWENTY FIVE DOLLARS AND NO CENTS *****

Money Order

AMOUNT *****25.00**

PAY TO THE ORDER OF

Western Tradition Partnership *Barbara Ragan*

Midland TX 79703

WESTERN TRADITION PARTNERSHIP
1000 N. W. 10TH ST.
MIDLAND, TX 79701

ENDORSE HERE: **FOR DEPOSIT ONLY**
Western Tradition Partnership
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FEDERAL RESERVE USE

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



Deposit:

(Check One) Checking Savings Money Market Access

Checking, Savings, Money Market Access account number

* [Redacted] Date 6/5/09

Please print Name
Western Tradition Partnership

Please print Street Address, City, State, Zip Code
POB 11894 Bozeman

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

Cash

Total Checks (includes total from other side) 785.00

Subtotal

Minus cash back

Total \$ 785.00

Wells Fargo Bank When Funds Conditional These Completed

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

X 8785.00

Bank Use Only (When SVT is Not Available)

Customer ID	Exp date	Token Verified <input checked="" type="checkbox"/>
[Redacted]	[Redacted]	[Redacted]

TOTAL \$

CASH CHECKS

CHECKS

WELLS FARGO BANK, NA
06052009 TR# 4163 001

REQUEST [Redacted] 785.00
 ROLL ECIA [Redacted]
 JOB ECIA P ACC [Redacted]
 REQUESTOR A099205
 4055743 07/12/2012

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

FLATHEAD TIMBER
TIM S. SMART

WHITEFISH, MT 59937

2765

93-7082/2929

5-29-09

Date

Pay to the
Order of

Western Tradition Partnership

\$ 50⁰⁰

fifty

Dollars



Security Features
Detailed on
Back



P.O. Box 190 (406) 882-7100
Columbia Falls, MT 59912-0190

For

Tim Smart

MP

Western Tradition Partnership

NELLS FARGO BANK, NA
06857089 TR# 4163 085

REQUESTOR [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

DAN O'NEIL CONSTRUCTION

BILLINGS, MT 59102-2918

93-38/929

5788

DATE 6/2/09

PAY TO THE ORDER OF

WESTERN TRADITION PARTNERSHIP \$ 25.00

Twenty-Five & 00/100

DOLLARS

usbank

Five Star Service Guaranteed



usbank.com

Daniel H. O'Neil

MEMO

WELLS FARGO BANK, NA
06052009 TR# 4163 005

Western Tradition
Partnership

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

Subpoena Processing West
83928-020
Phoenix AZ 85038

PETER G. MACKENZIE

1934

LIVINGSTON, MT 59047

May 31, 09 Date

93-122/928
01

Pay to the
Order of

Western Tradition Partnership

\$ 250.00

Two Hundred Fifty dollars and 00/100 Dollars

AMERICAN
BANK

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

For

Peter G. Mackenzie

WELLS FARGO BANK, NA HEL
06052009 TR# 4163 005

*Western Tradition
Partnership*

REQUEST # [redacted] 250.00
ROLL ECIA [redacted]
JOB ECIA P ACCT [redacted]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
83928-020
Phoenix, AZ 85038

4468

93-244/928

JEFFREY EVANS
MARGIE EVANS

LEWISTOWN, MT 59457

DATE 6.1.09



PAY TO THE ORDER OF

WTP

\$ 25 00

Twenty five dollars and 00/100

DOLLARS



Margie Evans

MEMO

DO NOT WRITE IN THESE SPACES

*Western Translation
Patterson
17 6 2 2 2*

WELLS FARGO BANK, NA HEL
06552009 TR# 4163 005

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC
The specific final form listed on the reverse of this form
has been dated 7/20/08. For more information, visit
www.frb.org. For more information, visit www.frb.org.

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

G. Cook 01/87
M. Cook

6888

93-502/929

Deer Lodge, MT 59722

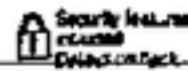
DATE June 1, 2009

PAY TO THE ORDER OF

Western Tradition Partnership \$ 10⁰⁰

Ten and 00/100

DOLLARS



Peoples Bank
of Deer Lodge

P.O. Box 909 73007 Deer Lodge, MT 59722

Margaret Cook

MEMO

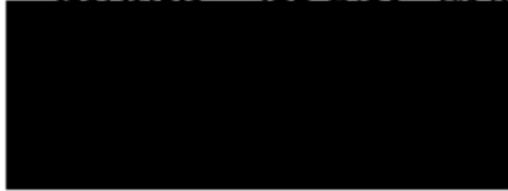


ENDORSE IN THE

X Western Tradition Partnership

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RESERVED FOR FINANCIAL INSTITUTIONS

WELLS FARGO BANK, NA
6657163 100 410



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- Chemically Sensitive Paper
- Watermark
- Security Features
- Security Features

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

REQUEST [redacted] 10.00
ROLL ECIA [redacted]
JOB ECIA P ACC [redacted]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038



SOBY CONSTRUCTION 90-61/929
BOZEMAN, MT 59718

4834

DATE 5-30-09

PAY TO Western Tradition Partnership \$ 50.00
THE ORDER OF

Fifty and 00/100 DOLLARS



First Security Bank
201 East Main, Bozeman, MT 405-585-2000 • Member FDIC

MEMO

[Handwritten signature]

4834

Western Tradition Partnership

MELLS FARGO BANK, NA HEL
06052009 TR# 4163 005

REQUEST [REDACTED] 0.50.00
ROLL BCIA [REDACTED]
JOB BCIA P ACC [REDACTED]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

BEAR PAW VENTURES, LLC.

GARDINER, MT 59030

1216

6-2-09

DATE

PAY TO THE ORDER OF Western Tradition Partnership \$ 250.00

two hundred fifty and 00/100 DOLLARS

Security Feature One of Nine

WELLS FARGO BANK, N.A.
223 W. PARK ST.
LIVINGSTON, MT 59047

FOR

Jeff Yuenyuan

@0000025000.00

SEARCH

Western Tradition Partnership

WELLS FARGO BANK, N.A. ME1
06052009 TR# 4163 001

REQUEST 250.00
ROLL ECIA
JOB ECIA P ACCT
RQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85098

GARY G. ELLIS
JOLYNN A. ELLIS

RED LODGE, MT 59068

6435

Date June 1 09

Pay to the Order of Western tradition Partnership \$ 25.00

Twenty five Dollars ¹⁰⁰/₁₀₀ Dollars

Security Features
Detailed Details
on back

WELLS FARGO BANK, N.A.
1 SOUTH BROADWAY AVE
RED LODGE, MT 59068

Gay & Ellis

For _____

[Redacted]

[Redacted]

IMAGE CHECKS 1998 1-800-552-8758 www.mugcheck.com

HORSES

GGIORIANO ART LTD

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WELLS FARGO BANK, N.A. HEI
06052009 TR# 4163 001
[Redacted]

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ENDORSE
[Signature]

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

RICHARD I NEWTON

DILLON, MT 59725

83-06/020
646000

3468

DATE 5/30/09

PAY TO WESTERN TRADITION PARTNERSHIP \$ 25⁰⁰
THE ORDER OF

Twenty Five and 00/100

DOLLARS

STATE BANK & TRUST CO.
P.O. Box 1257 • Dillon, MT 59725
406/683-2293 • 800/683-2978



MEMO

Rachel J. Hoto

*Western Tradition
Partnership*

MELLS FARGO BANK NA HEL
06852009 TR# 4163 005

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

FRED HOFF
RANCH ACCOUNT
BAKER, MT 59313

5984
93-510/921

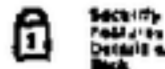
5-27-09
Date

Pay to the
Order of

Western Tradition Partnership \$ 25.00

Twenty five & 00/100

Dollars



(406) 778-3382
P.O. BOX 738
BAKER, MONTANA 59313

For

[Handwritten signature]

Fred Hoff

MP

5984

Marked Name

REDFIN 406 778 3382

WELLS FARGO BANK, NA HEL
06852003 TR# 4163 005

Western Tradition Partnership

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

Subpoena Processing West
83928-020
Phoenix AZ 85038

CARTER CONSTRUCTION, INC.

93-168-029

72

7907

CLYDE PARK, MT 59018

DATE 5/28/09

Pay to the order of

Western Tradition Partnership \$ 15⁰⁰

Fifteen and no/100

00000000000000000000

STEVE CARTER (581-6193) TED CARTER (666-4941)

F. First Interstate Bank
888-762-3338
www.firstinterstatebank.com

Ted Carter

304-009

7907

00000000000000000000

WELLS FARGO BANK, NA HEL
06852009 TRN 4162 AIA

Western Tradition Partnership

REQUEST [REDACTED] 15.00

ROLL ECIA [REDACTED]

JOB ECIA P ACCT [REDACTED]

REQUESTOR A099205

4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

DANIEL C. OR DELORES MOSEMAN

3883

93-73/929

HILGER, MT 59451-9776

May 29 09 DATE

PAY TO THE ORDER OF

Western Tradition Partnership \$ *10.00*

Ten dollars and no/100

DOLLARS



406-538-7474
P.O. Box 540
Lewistown, MT 59457
www.1stbmt.com

53+ CHECKING

FOR

Delores Moseman

3883

Western Tradition Partnership

WELLS FARGO BANK, NA HEL



REQUEST [REDACTED] 10.00

ROLL ECIA [REDACTED]

JOB ECIA P ACCT [REDACTED]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

33928-020

Phoenix AZ 85038

38554



PRAIRIE KRAFT SPECIALTIES

GREAT FALLS, MONTANA 59405



INDEPENDENCE BANK
MONTANA • WYOMING • ILLINOIS • IOWA • KENTUCKY
PO Box 126, Piquette, MT 59050
406-788-8216

5/28/2009

5/28/2009

PAY
TO THE
ORDER OF

Western Tradition Partnership

\$ **25.00

Twenty-Five and 00/100

DOLLARS

Western Tradition Partnership
Attn: Legislative Action Dept.
PO Box 11894
Bozeman MT 59718-1894

PRAIRIE KRAFT SPECIALTIES

Lynn Smith

AUTHORIZED SIGNATURE

MEMO

Security Features. Details on back.



WELLS FARGO BANK NA HEL
06052009 TRF 4163 005

Western Tradition Partnership

REQUEST [REDACTED] 25.00
ROLL ECIA [REDACTED]
JOB ECIA P ACC [REDACTED]
REQUSTOR 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] 75.00

ROLLECIA [REDACTED]

JOB ECIA P ACC [REDACTED]

REQUBSTOR A099206

4055743 07/12/2012

Subpoena Processing West

53928-020

Phoenix AZ 85038

RONALD E. OR JANET G. HARTMAN

93-188/929

4372

WILSALL, MT 59086-0039

DATE 6/9/09

PAY TO THE ORDER OF

Western Tradition Partnership \$50.00
Lefty and _____/100 DOLLARS

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

MEMO

Contribution

Janet G. Hartman

4372

ENDORSE HERE

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CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A. AU 03346
STAMP FOR 5.00 PEN. OW THRU LINE
FOR ENDED OFFICE FOR THE INSTRUCTION

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

KENT OR CHERYL FORRESTER
 [REDACTED]
 BILLINGS, MT 59101

93-121
829 PG
0044226

11590

DATE 5/20/09

PAY TO THE ORDER OF WESTERN TRADITION PARTNERSHIP \$ 25.00
TWENTY FIVE 00 DOLLARS

Rocky Mountain Bank
 BILLINGS
 P.O. Box 50450 • Billings, MT 59108
 406-258-3140

MEMO
 [REDACTED]

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 WITHIN NAMED PAYEE
 LACK OF ENDORSEMENT GUARANTEED
 WELLS FARGO BANK N.A.
 AU04346

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REQUEST [REDACTED] 25.00
 ROLL BCIA [REDACTED]
 JOB BCIA P ACCI [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] 7/20/09

Please print Name WTP
Please print Street Address, City, State, Zip Code

Cash
Total Checks (Include total from other acct) **262.50**
Subtotal
Minus cash back
Total \$ **\$262.50**

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

Wells Fargo Confidential When Completed

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

X

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

07/20/09 02:41PM [Redacted]

CHARGE FROM BANK OF AMERICA (1)

1	1000
2	1000
3	1000
4	1000
5	1000
6	1000
7	1000
8	1000
9	1000
10	1000
11	1000
12	1000
13	1000
14	1000
15	1000
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17	1000
18	1000
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44	1000
45	1000
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47	1000
48	1000
49	1000
50	1000

WELLS FARGO BANK, NA HEL
07282892 TEL 4341 001

JUL 20 09

262.50

24021 76086

REQUEST [Redacted] 262.50
ROLL ECIA [Redacted]
JOB ECIA P ACCT [Redacted]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

93-7082-2229

4515

Ronald J. Marjamaa

[Redacted]

date 6-5-09

Butte, MT 59702

pay to the order of WESTERN TRADITION PARTNERSHIP \$ 20.00

Twenty and 00/100 Dollars

GLACIER BANK
3701 HARRISON AVENUE
BUTTE, MT 59701
(406) 424-3900

Con Wiggins

for _____

[Redacted]

4515

[Redacted]

TM & © Warner Bros. Entertainment, Inc. (87)

DEPOSITED TO THE ACCOUNT OF
-WITHIN NAMED PAYEE'S
JACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK N.A.
ALLIANCE
11/13/09

JUN 20 09

WELLS FARGO BANK, NA
07202009 TR 4241 005
[Redacted]

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

JAMES R. ALMOND
SANDRA M. ALMOND
BILLINGS, MT 59102

2551

93-524/929
10

6/4/09
Date

Pay to the
Order of

Western Tradition Partnership

\$ 25.00

Twenty Five & 00/100

Dollars



Stockman Bank

700 Main St. - PO Box 250 - Miles City, MT 59301
406-234-8420 - 1-888-869-0724 (Toll-free)
www.stockmanbank.com

[Signature]

For *Donation*

[Redacted MICR line]

2402760388
CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK N.A.
61102346

JUL 20 19 11

WELLS FARGO BANK, NA
07202009 TR 4341 065

REQUEST 25.00
ROLL ECIA 20090704
JOB ECIA P ACC
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

JOSHUA NORRIS

93-165/329

1793

BELGRADE, MT 59714-3499

DATE

07/10/12

PAY TO THE ORDER OF

Wif

\$ 17.50

[Handwritten signature]

DOLLARS



First Interstate Bank

800.752.3330
www.firstinterstatebank.com

MEMO

[Handwritten note]

2402, JUL 7 6 0 8 9

CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED

WELLS FARGO BANK N.A.
ALLIANCE

JUL 20 12

WELLS FARGO BANK N.A. HEL
07202009 TRF 411 805

REQUEST [REDACTED] 17.50
ROLL BCIA [REDACTED]
JOB BCIA P ACCT [REDACTED]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

MICHAEL A. CONNER
ESTHER A. CONNER

8329

DARBY, MT 59829

DATE July 3, 2009

PAY TO THE
ORDER OF

Western Tradition Partnerships

\$ 25 ⁰⁰/₁₀₀

Twenty five and ⁰⁰/₁₀₀

DOLLARS

Ravalli County Bank

Member Bank (408) 866-1111
P.O. Box 180
Hamilton, Montana 59810

MEMO

Esther A. Conner



FEDERAL RESERVE BANK REGULATION CC

Subject to the provisions of the Federal Reserve Act, the Board of Governors of the Federal Reserve System, and the Board of Directors of the Federal Reserve Bank of New York, the following conditions apply to the use of this instrument:

JUL 20 09

WELLS FARGO BANK, N.A.
07202009 TR# 434

WELLS FARGO BANK N.A.
MEMPHIS, TENNESSEE
MEMPHIS, TENNESSEE
MEMPHIS, TENNESSEE

EXP 02 3 6 0 7 0

CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE

REQUEST [REDACTED] 25.00

ROLL BCIA [REDACTED]

JOB BCIA P ACCT [REDACTED]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

83928-020

Phoenix AZ 85038

JOSHUA NORRIS

93-168/929

1792

BELGRADE, MT 59714-3499

DATE

07/04/07

PAY TO THE ORDER OF

Western Tradition Partnership

\$ 25.00

Twenty-five ^{00/100} ~~00/100~~

DOLLARS



First Interstate Bank

800-752-3306

www.firstinterstatebank.com

MEMO

Joshua Norris

1792

ENDORSE HERE

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

JUL 20 11

WELLS FARGO BANK, N.A.
07282089 TR# 4341

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

W. R. PRICE
BOZEMAN, MT 59718

88-51/929
20090520

2417

DATE 6/3/09

© 2008 BANK OF AMERICA

PAY TO THE ORDER OF Western Tradition Partnership \$ 100.00
One Hundred & no/100 DOLLARS

First Security Bank

808 East Main, Bozeman, MT 59717-2600 - Member FDIC

MEMO 5000 Donation/Membership William R. Price

2417

WELLS FARGO

JUL 20 09

24 DEBITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEE
WELLS FARGO BANK, N.A.
ALL04546

WELLS FARGO BANK, N.A. MEI
07202999 TR 4241 005

REQUEST 100.00
ROLL BCIA
JOB BCIA P ACC
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

STOCKMAN BANK
126 West Main Street - PO Box 1109
O.J. Bank, MT 59427

1305

13-521/325
32

RAEMAEKER INSURANCE SERVICES
ROBERT J. RAEMAEKER
CHOTEAU, MT 59422-1049

6/4/2009

PAY TO THE
ORDER OF

WESTERN TRADITION PARTNERSHIP

\$ **50.00

Fifty and 00/100

DOLLARS

WESTERN TRADITION PARTNERSHIP
PO BOX 11694
BOZEMAN, MT. 59718

MEMO

POLITICAL DONATION

[Handwritten Signature]
AUTHORIZED SIGNATURE

Details on Back

Security Features Included

[Faint, illegible text]

JUN 20 09

CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A. 06/03/09
ALLIANT

WELLS FARGO BANK, N.A. HEL
07202009 TR# 4341 005

REQUEST 00000000000000000000 50.00
ROLL BCIA
JOB BCIA P ACCT
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

7/21/09

~~Cash~~

2.00

Total Checks (include total from other side)

980.00

Please print: Name Western Tradition Partnership

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

Deposits may not be available for immediate withdrawal. See Deposit 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.

RT [Redacted] Total \$ 982.00
CI \$2.00

X

Bank Use Only (When QVT is Not Available)

TLR007 (03/08) WELLS BANK

Customer ID Exp date Token Verified (✓) Approval

07/21/09 02:48PM

With Public Use Token Blank and valid Fargo CardOnly When Cardless

CHECKS	AMOUNT
1	
2	
3	
4	
5	
6	
7	
8	
9	
0	
TOTAL CHECKS	
TOTAL CASHES	
TOTAL DEBITS	
TOTAL CASHES	
TOTAL DEBITS	
TOTAL	

*Informed user of this form must result in a copy of creating your deposit or crediting your deposit to the wrong account. Please use a teller for help in completing this form if you have questions.

REQUESTOR [Redacted] 982.00
ROLL ECIA [Redacted]
JOB ECIA P ACCT [Redacted]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

TLR2339 (6/04)
WFO349 06101802

CASH TICKET

12

WELLS FARGO BANK
CO-FORT COLLINS 04826

Use Boxes When QVT Is Not Available

Debit Credit

Account Number

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Amount

\$

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

111

17-81885 888888
07/21/09 02:45PM R

Cash In **Deb**

\$2.00

[REDACTED]

REQUEST [REDACTED] 2.00
ROLL BCIA [REDACTED]
JOB BCIA P ACCT [REDACTED]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

RICHARD M SCHNEIDER
JORETTA L SCHNEIDER

ARVADA, CO 80005

2962

7/15/09 DATE

PAY TO THE ORDER OF

Western Tradition Partnership \$ 20.00

Twenty

00/100

DOLLARS



Security Features



P.O. BOX 17000
Denver, Colorado 80217-7000
800-699-7800
1-800-235-5297

Bank Smarter.

FOR

Donation Joretta Schneider

SHAWLAND 2004

FOR DEPOSIT ONLY

Western Tradition Partnership

The following security features are not listed) exceed industry standards:
Security Features
Security Screen
Microprint top, along with
The number seen clearly
END OF ITEM
*Always check for a watermark with UV light
*Always check for a watermark with UV light

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



VA KOLSTAD
LEDGER, MT 59456

83-120/620 6108
Date 7-15-09

Western Tradition Partnership \$25.00
Twenty-five and 00/100



FIRST SECURITY BANK
P.O. BOX 218 • 406/442-8870
HELENA, MONTANA 59624

Donation

VA Kolstad

6108

ENDORSE HERE

FOR DEPOSIT ONLY

Western Tradition Partnership

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

The security features listed below, as well as those not listed exceed industry standards.
Security Features:
- Focus of document attention:
- MP Serial type in blue ink
- If embossed, the serial type is located
- Serial type in blue ink
- All serial type is embossed with
- All serial type is embossed with
- All serial type is embossed with
- All serial type is embossed with
* FEDERAL RESERVE BOARD OF GOVERNORS REG. DC

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

Subpoena Processing West
83928-020
Phoenix AZ 85038

LEWIS M. CASBON

32-2433/1110

2020

ARVADA, CO 80006

DATE 7/19/08

PAY TO THE ORDER OF

Western Tradition Partnership

\$ 15.00

fifteen 00/100

DOLLARS

BankDirect

www.bankdirect.com

Lewis M. Casbon

MEMO

20 20

FOR DEPOSIT ONLY
Western Tradition Partnership

REQUEST [REDACTED] 15.00

ROLL ECIA [REDACTED]

JOB ECIA P ACC [REDACTED]

REQUESTOR A099206

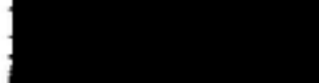
4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

WANDA SMITH



BROADUS, MT 59317

5096

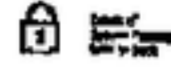
Date 15 Jul 2009

Pay to the Order of Western Tradition Partnership \$ 25.00

Twenty five and no/100 Dollars

1st Bank

www.our1stbank.com



for Opposing Cap and Trade Tax

Wanda Smith



5096

FOR DEPOSIT ONLY

Western Tradition Partnership

AMOUNT \$ 25.00

DATE 07/15/09

ACCOUNT #

BRANCH #

STREET #

CITY

STATE

ZIP

NAME

ADDRESS

PHONE

TELEFAX

EMAIL

WEBSITE

MEMBER SINCE

STATUS

CLASSIFICATION

REGISTRATION

EXPIRES

RENEWAL

REMARKS

REQUEST 07/15/09 25.00

ROLL BCIA

JOB BCIA P

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

JACK A. THOMPSON

23-220/1020

4466

BOULDER, CO 80302

DATE

7/12/09

PAY TO THE ORDER OF

Western Tradition Partnership

\$ 50.00

Fifty and 00/100

DOLLARS

COLORADO BUSINESS BANK OF BOULDER, N.A.
202 Pearl Street, Suite 1000, Boulder, Colorado 80502

Jack A. Thompson

MEMO

4466

FOR DEPOSIT ONLY
Western Tradition Partnership

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

Subpoena Processing West
53928-020
Phoenix AZ 85038

You do life. We'll do the banking.

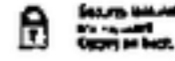
4807

PAUL R. MILLER
FRANKTOWN, CO 80116

Date July 14, 2009 23-315/1020
401

Pay to the Order of Western Tradition Partnership \$ 500.00

Five hundred & 00/100 Dollars



To Remitter, Call 1-800-555-8123

VECTRA BANK

NATIONAL ASSOCIATION
COLORADO BLVD BRANCH
1650 S COLORADO BLVD.
DENVER, CO 80222

CHARTER CUSTOMER

For

Paul R. Miller

4807

© 2008 American

FOR DEPOSIT ONLY

Western Tradition Partnership

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

GEORGE T. STAFFORD, M.D.
MARILYN C. STAFFORD

ALAMOSA, CO 81101

82-85/1021

3987

DATE

7/24/2009

PAY TO THE ORDER OF

Western Tradition Partnership \$50.00

Fifty and no/100

DOLLARS

NIFTY FIFTY



FD, SECTION 4 ALAMOSA, COLORADO 81101
710 500-2504

MEMO

Contribution

George T. Stafford MD

3987

ENDORSE HERE

FOR DEPOSIT ONLY

Western Tradition Partnership

DO NOT WRITE IN THESE SPACES

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

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

Land of the Free

139

85-384/829

Mail to [Redacted]

Jobid. MT 59041-0150

July 16, 2009

DATE

PAY TO THE ORDER OF

Western Traditions Partnership

\$ 50⁰⁰

Fifty and 00/100

DOLLARS



BANK OF BRIDGER
BRIDGER, MT 59014

Michelle [Redacted]

FOR

[Redacted]

0139

FOR DEPOSIT ONLY
Western Traditions Partnership

REQUEST [Redacted] 50.00
ROLL BCIA [Redacted]
JOB BCIA P ACC [Redacted]
REQUESTOR AC99206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

JOE BILL NUNN
LAUREN H. NUNN
DEMING, NM 88030-1648

20279
65-218/1070 626

7-16-09 DATE

PAY TO THE
ORDER OF

Western Tradition Partnership

\$ 20.00

Twenty and 00/100

DOLLARS



Wells Fargo Bank, N.A.
New Mexico
wellsfargo.com

FOR

Legislative expense (business)

Joe Bill Nunn

20279

FOR DEPOSIT ONLY
Western Tradition Partnership

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

Subpoena Processing West
53928-020
Phoenix AZ 85038

ELLEN A TERRETT /TRUSTEE

98-36/929

4798

MILES CITY, MT 69301-5073

DATE 7.17.09

PAY TO THE ORDER OF

Western Tradition Partnership \$50.00

Fifty and 00/100

DOLLARS

usbank.

Five Star Service Guaranteed

usbank.com

Ellen A. Terrett

MEMO

#4798

FOR DEPOSIT ONLY

FOR DEPOSIT ONLY

Western Tradition Partnership

FOR DEPOSIT ONLY

REQUEST 00000000 50.00

ROLL BCIA

JOB ECIA P ACC

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

J. H. JENNINGS, D.D.S. 5-93
JUDITH V. JENNINGS

BB-654-107D

5119

7/17 20 09

CLOVIS, NM 88101

PAY TO Western Training Partnership \$ 500⁰⁰
the order of fifty and no/100 DOLLARS

NEW MEXICO BANK & TRUST

P.O. BOX 730
CLOVIS, NM 88101
(505) 782-4741

for Capitol Enterprises
Western Training Partnership

[Signature]

EMULON
FOR DEPOSIT ONLY
Western Training Partnership

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

34504

HARPER LIVESTOCK

EATON, CO 80615

78-873
814 581

DATE 7-14-09

PAY
TO THE
ORDER OF

Western Tradition Partnership

\$ 100⁰⁰

\$100.00

DOLLARS



Great Western Bank
POST COLLINS, CO

FOR

Harold Harper

FOR DEPOSIT ONLY

REQUEST [REDACTED] 100.00
ROLL ECIA [REDACTED]
JOB ECIA P ACCT [REDACTED]
REQUSTOR A099205
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

UM FARMS

TOMMY L. MYER

WRAY, CO 80758

2193

88-131/1021 0

July 15-09 DATE

PAY TO THE ORDER OF

Western Tradition Partnership

\$ 25.00

twenty five and no/100

DOLLARS

FIRST PIONEER NATIONAL BANK
POST OFFICE BOX 06
WRAY, COLORADO 80758



FOR

Tom Myer

4055743

ENDORSE HERE:

X

FOR DEPOSIT ONLY

Western Tradition Partnership

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

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

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

- Security Features
- Document appearance if altered:
- * A breach or modification of "Original Document" screen on back of check
- * A breach of any words or dotted line appear in all printing line
- * Colored ink or spot appear with chemical sensitivity
- * Absence of parallel lines
- * Absence of parallel lines
- * Absence of parallel lines

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

Deposit:

(Check One) Checking Savings Money Market Access



Checking, Savings, Money Market Access account number

* [Redacted] Date 7/31/2009

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

Cash
Total Checks (include total from other side) 635.00

Subtotal
Minus cash back
Total \$ 635.00

Wells Fargo Use When Blank and When Form Contains "When Complete"

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

X

RT [Redacted] Total \$ 635.00

Bank Use Only (When SVT is Not Available)

TELEPHONE (303) 437-0432

Customer ID: [Redacted] Exp. Date: [Redacted] Token Validated Approval: [Redacted]

07/31/09 02:43PM

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

*Theoretical 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] 635.00
ROLL BCIA [Redacted]
JOB BCIA P ACC [Redacted]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

BERGER G WALLIN
MARYLYN L WALLIN
MORRISON, CO 80485

3782

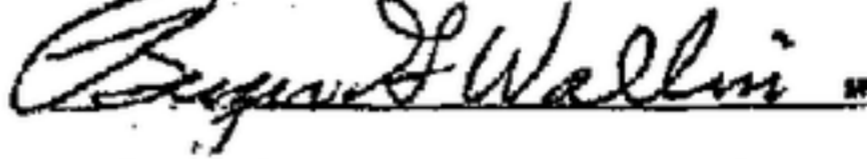
92-211/1070

7-18-09 Date

Pay to the Order of Western Tradition Partnership \$ 100.00

One Hundred & no cents Dollars

 **Bank of Choice**
4870 West 52nd Avenue, Aurora, Colorado 80020
24-Hour Branches Serving 1-800-800-1976
www.bankofchoice.com

For Donation 

703600

FOR DEPOSIT ONLY
Western Tradition Partnership

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



POSTAL MONEY ORDER

Social Number

Year, Month, Day

Post Office

U.S. Dollars and Cents

[Redacted Social Number]

2009-07-20 875280

\$50.00

Amount

FIFTY DOLLARS & 00c

Pay to

Western Tradition Partnership

Clerk

Address

P.O. Box 99

From

Mary Polanco

0099

Dorado Co 80210

Address

Box 366

Memo

***** Public N M 11524

© 2008 United States Postal Service. All Rights Reserved.

SEE REVERSE WARNING • NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS

[Redacted]

[Redacted]

MAXIMUM VALUE ONE THOUSAND DOLLARS

FOR DEPOSIT ONLY

Western Tradition Partnership

ENDORSEMENT SIGNATURE

WARNING-CASHIER

REQUIRE POSITIVE IDENTIFICATION

HOLD TO LIGHT AND CHECK FOR

BENJAMIN FRANKLIN WATERMARK AND SECURITY THREAD.

NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS

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

GOOD CATTLE, INC

ELIDA, NEW MEXICO 88116

Date 7-22 2009 10977
95-82/1722

PAY TO THE ORDER OF

Western Tradition Partnership
Twenty five Dollars & 00/100

DOLLARS

THE PORTALES NATIONAL BANK
Box 888 - Portales, NM 88130
A Division of the First F&S State National Bank

MEMO

Donation Charles Good

0977

FOR DEPOSIT ONLY

Western Tradition Partnership

PLEASE WRITE NUMBER OF CHECKS AND FOLLOW THIS LINE
IF YOU NEED FINANCIAL INSTITUTION USE



The Security Features listed below, as well as those not listed, are used by the industry guidelines.

Security Features:

- MicroPrint Signature Line
- Background Pattern
- Security Paper

- Results of document alteration:
- Small type in signature line appears as dotted line when photocopied
- White mark appears when erased
- Stems of colored spots may appear with chemical alteration

* Padlock design is a certification mark of Check Printing Systems Association

* FEDERAL RESERVE BOARD OF GOVERNORS, WASHINGTON, D.C.

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

JOHN S GIBSON
JUDY A GIBSON
FORT MORGAN, CO 80701-0642

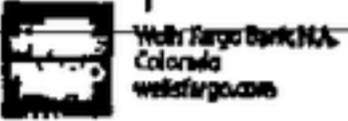
4156
23-7/1020 1379

7-14-09 Date

Pay to the Order of Western T. Veterans Association \$ 50⁰⁰

Fifty and 00/100

Dollars



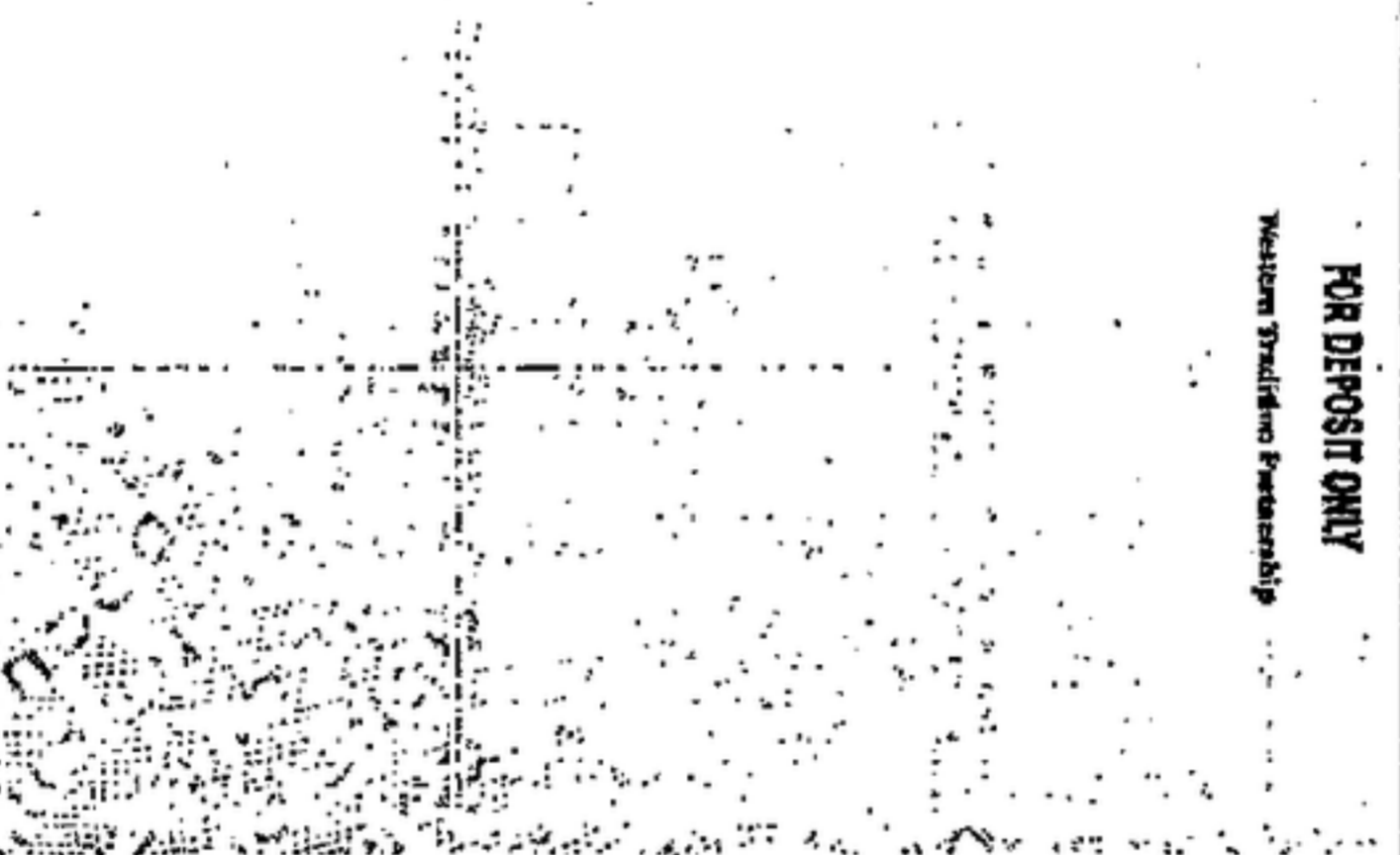
For

Jared L. [unclear]

04156

Payee's name and address must appear on the front of the check. If the name and address of the payee do not appear on the front of the check, the check will not be cashed. The payee's name and address must appear on the front of the check. If the name and address of the payee do not appear on the front of the check, the check will not be cashed.

FOR DEPOSIT ONLY
Western Savings Membership



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

DAVID COLE
BOZEMAN MONTANA 59718

7289

July 21, 2009
DATE

93-517528

PAY TO THE
ORDER OF

Western Tradition Partnership

\$ 50⁰⁰

fifty and 00/100

DOLLARS



FIRST SECURITY BANK
206 EAST MAIN STREET
BOZEMAN, MONTANA 59718

FOR FIGHT CAP & TRADE BS

David Cole

7289

FOR DEPOSIT ONLY

Western Tradition Partnership

The following security features are found on this note:
- Watermark: The word "ONE" is visible in the background.
- Security Thread: A continuous thread is embedded in the paper.
- Microprint: The words "FEDERAL RESERVE NOTE" are printed in tiny characters.
- Color: The note is primarily green and yellow.
- Size: The note is 6.14 inches wide and 2.61 inches high.
- Serial Number: A unique number is printed on the note.
- Signature: The signature of the Treasurer of the United States is visible.

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

MARY ANN R. FIEBER 05/02
HELENA, MT 59624

2315
83-0167/0920

7-23-09 DATE

PAY TO THE ORDER OF Western Tradition Partnership \$20,00

Twenty-thousand DOLLARS



SUMMIT CLUB MEMBER

FOR contribution Mary Ann R. Fieber

02315

Several features appear on the front of this check and include:
• The date of the check is printed in the upper right corner.
• The amount of the check is printed in the upper right corner.
• The amount of the check is printed in the lower left corner.
• The amount of the check is printed in the lower right corner.
• The amount of the check is printed in the lower left corner.
• The amount of the check is printed in the lower right corner.
• The amount of the check is printed in the lower left corner.
• The amount of the check is printed in the lower right corner.

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

S COOPER MALONE 01-02

06-03/1122

1515

LAKE ARTHUR, NM 88253

DATE 07-20-09

PAY TO WESTERN TRADITION PARTNERSHIP | \$ 25.00
THE ORDER OF

Twenty-five ----- DOLLARS

1ST NATIONAL BANK
211 E. 5TH RD. BOX 1167 LAS ALAMOS
ROSWELL, NEW MEXICO 88203

FIRST FREEDOM CLUB

MEMO

S. Cooper Malone

ENDORSE | FOR DEPOSIT ONLY

Western Tradition Partnership

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

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

Security Features:

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

Results of document alteration:

- All Serials are in line
- All Serials are in line
- All Serials are in line
- All Serials are in line
- All Serials are in line

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

Subpoena Processing West
83928-020
Phoenix AZ 85038

THOMAS A. DUGAN 07-99
TRUST A-1 ACCOUNT
FARMINGTON, NM 87499-0234

3023

88-219/1070 8757

7-20-09 Date

Pay to the Order of

Western Tradition Partnership \$100⁰⁰

One hundred

Dollars



Wells Fargo Bank, N.A.
New Mexico
wellsfargo.com

Thomas A. Dugan

For

3023

ENDORSE HERE:

FOR DEPOSIT ONLY

Western Tradition Partnership

LOAN ...

The following security features help ensure that this is not a forged or altered document:
Security Features
Security Screen
Metalprint Signature Line
Chemical Sensitivity
Particulate Lock

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

MRS. LINDA M. DAVIS
CS RANCH
[REDACTED]
CIMARRON, NM 87714

4854

95-32/1078 NMI
5710

7/20/09 Date

Pay to Western Tradition Partnership \$ 25.00
Twenty-five and 00/100 Dollars

U.S. TRUST

Bank of America, N.A.

Bank of America Private Wealth Management
ACHRYT 107000327

For Donation Linda M. Davis

FOR DEPOSIT ONLY

Western Tradition Partnership

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

LORETTA COLLINS

KALISPELL, MT 59801

382

93-7082/2529

7/21/09 Date

Pay to the order of

Western Tradition Partnership \$ 100.00

one hundred and 00/100 Dollars



Memo

Loretta Collins

FOR DEPOSIT ONLY

Western Tradition Partnership

REQUEST [redacted] 100.00

ROLL BCIA [redacted]

JOB BCIA P ACCT [redacted]

REQUESTOR A099206

4055743 07/12/2012

Subpcena Proccsing West

S3928-020

Phoenix AZ 85038

DOROTHY ROMERO
LEON A. ROMERO

SANTA FE, NM 87502

7158

37-85/1119 2290

7/20/09 Date

Pay to the
Order of

Western Tradition Partnership

\$ 50.00

fifty & 00/100

Dollars



Security
Features
Order/Check
Mail



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

For

[Signature]

07158

FOR DEPOSIT ONLY
Western Tradition Partnership

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

LARRY BAUER 09-92
CATHY BAUER
LOVELAND, CO 80537

82-28/1070

5129

DATE 5-8-09

PAY TO THE ORDER OF

Western Tradition Partnership

\$10.00

DOLLARS



First National Bank

(800) 482-7771
www.firstnationalbank.com

PREMIUM CHECKING

Larry Bauer

MEMO

5129

ENDORSE HERE

FOR DEPOSIT ONLY

Western Tradition Partnership

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

MEMORANDUM FOR THE RECORD
DATE: 07/12/2012
TO: [REDACTED]
FROM: [REDACTED]
SUBJECT: [REDACTED]

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

4419

DUNCAN FARMS, INC.

LOVINGTON, NM 88260-3815

88-258/1119

DATE 7/23/09

Pay to the order of

Cap + Taf Emergency Mobilization Corp

\$ 25⁰⁰/₁₀₀

Twenty five & 00/100



Signature of Sherman J. Duncan

FOR DEPOSIT ONLY

Western Title & Escrow

REQUEST [redacted] 25.00
ROLL BCIA [redacted]
JOB BCIA P ACCT C [redacted]
REQUESTOR A099206
4055749 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST ██████████ 5000.00
ROLL ECIA ██████████
JOB ECIA P ACCT ██████████
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

2049

ZEPHYR MANAGEMENT LLC

LONGMONT, CO 80504

MILE HIGH BANKS
LONGMONT, CO 80501
82-870-1021

8/11/2009

Security Features. Details on back

PAY TO THE ORDER OF **WESTERN TRADITION PARTNERSHIP**

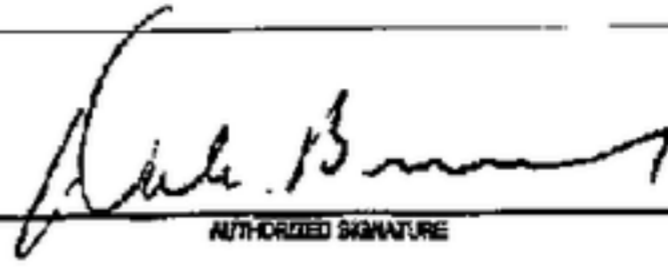
\$ 5,000.00

Five Thousand and 00/100

DOLLARS

WESTERN TRADITION PARTNERSHIP

MEMO **ADVERTISING**


AUTHORIZED SIGNATURE

ENCLOSURE HERE

DEPOSITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
OR OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU 63416 AU 63516

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
PROCESSED FOR ENDORSEMENT BY MICRON LSC

IF THIS CHECK IS DEPOSITED BY A FINANCIAL INSTITUTION, THE FINANCIAL INSTITUTION MUST OBTAIN THE SIGNATURE OF THE ACCOUNT HOLDER AT THE TIME OF DEPOSIT. IF THIS CHECK IS DEPOSITED BY AN INDIVIDUAL, THE INDIVIDUAL MUST SIGN AND DATE THE CHECK AT THE TIME OF DEPOSIT. IF THIS CHECK IS DEPOSITED BY A BUSINESS, THE BUSINESS MUST SIGN AND DATE THE CHECK AT THE TIME OF DEPOSIT. IF THIS CHECK IS DEPOSITED BY A GOVERNMENT AGENCY, THE AGENCY MUST SIGN AND DATE THE CHECK AT THE TIME OF DEPOSIT. IF THIS CHECK IS DEPOSITED BY A FEDERAL AGENCY, THE FEDERAL AGENCY MUST SIGN AND DATE THE CHECK AT THE TIME OF DEPOSIT. IF THIS CHECK IS DEPOSITED BY A STATE AGENCY, THE STATE AGENCY MUST SIGN AND DATE THE CHECK AT THE TIME OF DEPOSIT. IF THIS CHECK IS DEPOSITED BY A LOCAL AGENCY, THE LOCAL AGENCY MUST SIGN AND DATE THE CHECK AT THE TIME OF DEPOSIT. IF THIS CHECK IS DEPOSITED BY A FOREIGN AGENCY, THE FOREIGN AGENCY MUST SIGN AND DATE THE CHECK AT THE TIME OF DEPOSIT. IF THIS CHECK IS DEPOSITED BY A FOREIGN INDIVIDUAL, THE FOREIGN INDIVIDUAL MUST SIGN AND DATE THE CHECK AT THE TIME OF DEPOSIT. IF THIS CHECK IS DEPOSITED BY A FOREIGN BUSINESS, THE FOREIGN BUSINESS MUST SIGN AND DATE THE CHECK AT THE TIME OF DEPOSIT. IF THIS CHECK IS DEPOSITED BY A FOREIGN GOVERNMENT AGENCY, THE FOREIGN GOVERNMENT AGENCY MUST SIGN AND DATE THE CHECK AT THE TIME OF DEPOSIT.

REQUEST 60000000000000000000000000000000 5000.00
ROLL ECIA [REDACTED]
JOB ECIA P ACCI [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 8/14/09

Please print Name: **WTP**
 Please print Street Address, City, State, Zip Code

Cash
 Total Checks (including from other side) **865.00**
 Subtotal
 Minus cash back
TOTAL \$ 865.00

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

This Public Use When Blank and This Form Confirmed When Completed

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

Bank Use Only (When SVT is Not Available) TUR6597 (03/02) 10/21/07 05000003
 Customer ID Exp date Token Verified (Y/N) Approval
 [Redacted]

08/14/09 04:09PM

CHECKS	AMOUNT
1	
2	
3	
4	
5	
6	
7	
8	
TOTAL CHECKS	
CASH DEPOSIT FOR BANK USE	
TOTAL \$	

ENTER THIS TOTAL ON FRONT

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 the form if you have questions.

REQUEST [Redacted] 865.00
 ROLL ECIA [Redacted]
 JOB ECIA P ACCT [Redacted]
 REQUESTOR A099206
 4055743 07/12/2012

Subpoena Processing West
 33928-020
 Phoenix AZ 85038

ROBERT BALDWIN
SHIRLEY BALDWIN

88-7080/2020

3580

DATE

7/30/09

BOZEMAN, MT 59715-9211

PAY TO THE
ORDER OF

Western Traditional Partnerships \$ 25.00

Twenty five and no/100

DOLLARS



Bozeman Office

606 N. 7th (406) 586-0251

P.O. Box 3506, Bozeman, MT 59715

MEMO

Donation

Bob Baldwin

0850

For Deposit
Eastern Traditional Partnerships

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

NORMA HEANY 08-87

ENGLEWOOD, CO 80110

3360

25-7/1020 1049

8-3-09

DATE

PAY TO THE ORDER OF

Western Tradition Partnership \$25.00

Twenty five and no/100 DOLLARS



Security Features Explain on Back



Well Fargo Bank, N.A. Colorado wellfargo.com

Norma Heany

FOR

03360

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

H. MAURICE HAMILTON 03/89
CORTEZ, CO 81321

5145

82-492/1021

July 09 DATE

PAY TO THE ORDER OF

Western Tradition Partnership \$ 20⁰⁰/₁₀₀

Twenty and 00/100

DOLLARS



Security Features on Back



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

FOR

H. Maurice Hamilton

05145

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

FOR DEPOSIT ONLY
Western Tradition Partnership

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

ROBERT M. COLLINS

62-604/1070

3232

GOLDEN, CO 80401

DATE July 3, 2009

PAY TO THE ORDER OF

Western Tradition Partnership \$ 100.00

One hundred and no
100

DOLLARS

1STBANK

COLORADO
P.O. BOX 10880
LAKWOOD, CO 80128

24 HOUR BANKING (303) 274-5000

Robert M. Collins

MEMO

3232

ENDORSE HERE

FOR DEPOSIT ONLY

Western Tradition Partnership

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

For more information, contact your local branch or call 1-800-875-5273
For details, enclosed include guidelines.
Specify Requester, Requestor, and Requestor's address.
Requester's name, address, and phone number.
Requester's title and position.
Requester's organization.
Requester's contact information.
Requester's signature and date.
Requester's stamp or seal.
Requester's account number.
Requester's routing slip number.
Requester's routing slip date.
Requester's routing slip time.
Requester's routing slip location.
Requester's routing slip office.
Requester's routing slip department.
Requester's routing slip division.
Requester's routing slip unit.
Requester's routing slip position.
Requester's routing slip title.
Requester's routing slip address.
Requester's routing slip city.
Requester's routing slip state.
Requester's routing slip zip code.
Requester's routing slip country.
Requester's routing slip phone number.
Requester's routing slip fax number.
Requester's routing slip email address.
Requester's routing slip website.
Requester's routing slip social media.
Requester's routing slip other information.

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

WILLIAM G WALL
OR PATRICIA ANN WALL
CENTENNIAL, CO 80016-1005

23-2/1020

4624

DATE 8/4/09

PAY TO THE ORDER OF

Western Tradition Partnership

\$25⁰⁰

Twenty Five & No/100

DOLLARS



Five Star Service Guaranteed

usbank.com

W G Wall

MEMO

4624

ENDORSE HERE

FOR DEPOSIT ONLY

Western Tradition Partnership

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
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The security features listed below, as well as those not listed, exceed industry standards.

Security Features:

- MicroPrint™ line
- Security Features:
 - Recruits of document alterations
 - No Small gaps in the ribbed seal
 - The dotted line when printed
 - Strips of paper & IV appear with
 - Stripped side (ribbed)
 - Adhesive of "Original Document"
 - Verticals on back of check

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

REQUEST [redacted] 25.00
ROLL ECIA 2 [redacted]
JOB ECIA P ACCT [redacted]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
83928-020
Phoenix AZ 85038

James or Susan Luttoner # 28-90

23-7-1020
NEW E-Z-DEPOSIT™ Check
Front Deposit

4127

James or Susan Luttoner # 28-90

Date *8/4/2009*

Littleton, CO 80123

Pay To The Order Of *Western Traditions Partnership* \$ *50.00*

Fifty and 00/100 Dollars



WELLS FARGO BANK, N.A.
COLORADO
WELLSFARGO.COM

For *Cap & Top*

James H. Luttoner

4127

FOR DEPOSIT ONLY

Western Traditions Partnership

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

DAN V. OR SANDRA L. CLARK

ARVADA, CO 80005-3844

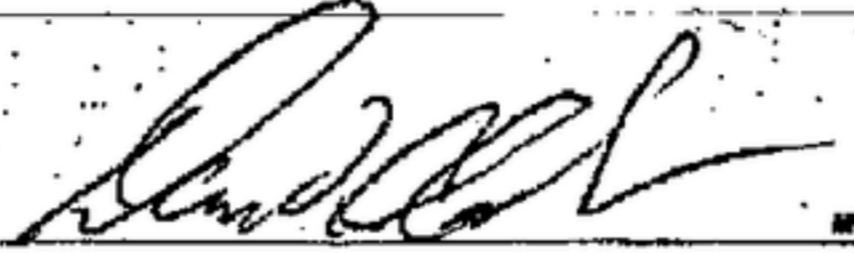
28-2-1020
EFT/Check
Fraud Protection

10894

date: 7/14/09

PAY TO: Western Trucking Partnership \$ 25.00
the ORDER of Tuesday Street #100 dollars

USBANK
FIVE STAR SERVICE GUARANTEED
USBANK.COM



for _____

10894

EMVCHSI, HEHE

FOR DEPOSIT ONLY

Western Trucking Partnership

FOR DEPOSIT ONLY

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

DOUGLAS W YORK
CASTLE ROCK, CO 80108-9019

1879

29-7/1020 6190

8/2/09 DATE

PAY TO THE ORDER OF

Western Tradition Partnership \$ 100.00

One Hundred and no/100 BOLLARS



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

FOR

Swix

01879

FOR DEPOSIT ONLY

FOR DEPOSIT ONLY

Western Tradition Partnership

REQUEST [REDACTED] 100.00
ROLL ECIA 2 [REDACTED]
JOB ECIA P ACCT [REDACTED]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

O. L. BEATY
NINA E. BEATY

95-7244/3070

1792

DATE 7-28-09

SANTA FE, NM 87502

Western Tradition Partnership

\$ 100.00

PAY TO THE ORDER OF

one hundred

DOLLARS

CENTURY BANK

P.O. Box 1507 Santa Fe, New Mexico 87504 • www.centurybank.com

Since 1887

O L Beaty

MEMO

1792

ENDORSE HERE

FOR DEPOSIT ONLY

Western Tradition Partnership

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

Western Tradition Partnership
10000 Santa Fe Blvd, Santa Fe, NM 87504
Tel: 505-833-1100 Fax: 505-833-1101
www.westerntradition.com

REQUEST 00000000000000000000 100.00
ROLL BCIA
JOB BCIA P ACCT
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] 20.00
ROLL BCIA [REDACTED]
JOB BCIA P ACCT [REDACTED]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

82-340-1821
The Western Bank
Trust Protection

2031

L GENTRY

RIFLE, CO 81650

Aug 5 20 09

Pay to
the order of

Western Traditions Partnership

\$25⁰⁰

Twenty five and no/100

Dollars



ALPINE BANK

100 EAST 4TH STREET
RIFLE, COLORADO 81650
(970) 625-9610
ALPINE INFO-LINE (800) 698-4433

For support to fight HR 2454

L Gentry

2031

ENDORSE HERE

FOR DEPOSIT ONLY

Western Traditions Partnership

DO NOT WRITE STAMP OR SIGN OVER THIS LINE
PLEASE PRINT FULL LEGAL NAME AND ADDRESS

* FEDERAL RESERVE BOARD OF GOVERNORS H-9, CC

REQUESTOR [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

G. MICHAEL FERRIS
C/O WESTERN SLOPE AUTO CO

8412

23-7/1020 8739

GRAND JUNCTION, CO 81605-9410

8-4-09

DATE

PAY TO THE
ORDER OF

Western Tradition Partnership \$ 250⁰⁰

Two Hundred + 75/100

DOLLARS



Security
Features
Details on
Back



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

FOR

Donation

G. Michael Ferris

08412

FOR DEPOSIT ONLY
Western Tradition Partnership

REQUEST [REDACTED] 250.00
ROLL BCIA 2 [REDACTED]
JOB BCIA P ACCT 1 [REDACTED]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

TRIPLE H ENGINE SERVICE & SUPPLY

WESTERN COMMERCE BANK
LOVINGTON, NM 88260
85-102/1122

44766

LOVINGTON, NM 88260

7-28-09

© 2005 INTUIT INC. # 145 1-800-433-0810

Pay to the order of Western Tradition Partnership

\$ 100⁰⁰

one Hundred dollars & 00/100

Dollars

Jerry Hodge

ENDORSE HERE
X

FOR DEPOSIT ONLY

Western Tradition Partnership

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE
FOR NEFT WITH PHONEY OR STAMPED

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

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUST ██████████ 5000.00
ROLL BCIA ██████████
JOB BCIA P ACCT ██████████
REQUESTOR A099206
4055743 07/12/2012


Subpoena Processing West
S3928-020
Phoenix AZ 85038

BIMINI BAY MANAGEMENT LLC
CHRIS ADRIAN
SUSAN ADRIAN

1100
63-216/031

ANNA MARIA, FL 34215

Aug 12, 09 Date

Pay to the Order of Western Tradition Partnership \$5,000.00
Five Thousand, and 00/100 Dollars 



SUNTRUST

For

Chris Adrian

1100

GUARDIAN SAFETY GREEN

[Faint, mostly illegible text, possibly a notice or disclaimer]

REQUEST [redacted] 5000.00
ROLI ECIA [redacted]
JOB ECIA P ACCT [redacted]
REQUESTOR A099205
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Deposit:

(Check One) Checking Savings Money Market Access



With Public Use When Blank and With Fingerprint Conditional When Completed

Checking, Savings, Money Market Access account number

* [Redacted]

Date 8/31/2009

Please print Name: Western Tradition Partnership

Please print Street Address, City, State, Zip Code

Cash
Total Checks (include total from other side) 320.00
Subtotal
Deposit may not be available for immediate withdrawal. See Debit card pooling information on reverse.
Minus cash back

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

X

\$30.00 Total \$ 320.00

Bank Use Only (When SVT is Not Available)

7L9992 (0308) W0117 09451282

10/31/09 03:47 PM 22 01:790 :45023B

Customer ID Exp. date Token Validated (Y/N) Approval

[Redacted] C:00062

CASH COUNT NOT BANK USE	TOTAL CHECKS	CHECKS	AMOUNT
X 100			
X 50			
X 20			
X 10			
X 5			
X 2			
X 1			
TOTAL 3			

ENTER THIS TOTAL ON FRONT

PLEASE USE CHECKS SEPARATELY BY CHECK NO.

*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 the form if you have questions.

REQUEST [Redacted] 320.00
ROLL BCIA [Redacted]
JOB ECIA P ACC [Redacted]
REQUESTOR A099205
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ROBERT S. BOSWELL
DENVER, CO 80218-4022

CMA Cash Management Account **1290**

DATE _____ 25-80/440

IRLAND CLARKE

PAY TO THE ORDER OF Western Trade Partnership \$ 100.00

One hundred dollars and no DOLLARS  Security Features Detail on Back




 **Merrill Lynch**
Chase
Columbus Ohio 43271

MEMO Charitable Donation

Karen Price

 **1290**

FOR DEPOSIT ONLY
Western Trade Partnership

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

JOSEPH N JAGGERS III
DEBRA A JAGGERS

Beyond Banking®

859

EVERGREEN, CO 80439-9729

DATE 8/6/09

28-80/440

VOID CHECK NUMBER

PAY TO THE ORDER OF

Western Industrial Partnership \$50.00

fifty

DOLLARS

SECURITY COPY OF THIS CHECK IS VOID

Merrill Lynch

Chase
Columbus, Ohio 43271

MEMO

[Handwritten signature]

859

ENDORSE HERE:

FOR DEPOSIT ONLY

Western Industrial Partnership

DO NOT SIGN WESTERN INDUSTRIAL PARTNERSHIP CHECK

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

- Security Features
- Socially Screened
- Microprint Signature Line
- Chemical Sensitivity
- Security Features
- Document authentication
- Absence of medication of Original
- Absence of any words or dotted line
- Colored lines, no spots appear with
- Embossed or blind-stamped
- Absence of watermark

REQUEST [REDACTED] 50.00

ROLL ECIA [REDACTED]

JOB ECIA P [REDACTED]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

CLIFFORD H. NEELY
ALBERTA M. NEELY

6066

88-458/1021

CAHONE, CO 81320

8/12-09

Date

Pay to the
Order of

Western Tradition Partners \$ 50.00

Fifty and No/100

Dollars



THE CITIZENS STATE BANK OF CORTEZ
P.O. DRAWER 7
CORTEZ, COLORADO 81321

Club Account

For

Clifford H. Neely

FOR DEPOSIT ONLY
Western Tradition Bank

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

THOMAS E. WATSON 3-88
BETSY L. WATSON

23-2-1020

6525

AURORA, CO 80015-4558

8/11/2012 (Handwritten) Grand (Handwritten) National Park

Pay to the order of DAVID ASKEN

\$ 70⁰⁰

Sweet's and No/10

Payee's Signature Security Code Line 10, 200, 300, 400, 500, 600, 700, 800, 900, 0000

USBANK
FIVE STAR SERVICE GUARANTEED
USBANK.COM

Thomas Watson (Handwritten Signature)

Micro (Handwritten)



ENDORSE HERE

FOR DEPOSIT ONLY

Western Union Partnership

REQUEST [REDACTED] 70.00

ROLL ECIA [REDACTED]

JOB ECIA P ACCT [REDACTED]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

53928-020

Phoenix AZ 85038

UM FARMS

TOMMY L. MYER

Wray, CO 80788

2214

82-131/1021 0

Aug 10 - 09 DATE

PAY TO THE ORDER OF

Western Tradition Partnership

\$ 25.00

twenty five and no/100

DOLLARS

FIRST PIONEER NATIONAL BANK
POST OFFICE BOX 96
Wray, COLORADO 80788



Tom Myer

FOR

ENDORSE HERE:

X FOR DEPOSIT ONLY

Western Tradition Partners

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

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

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

Security Features

Security Screen

Microprint Signature Line

Chemical Sensitivity

Pinback Edge

Document appearance if altered:

* Absence or modification of "Original Document" signs on rear of stock

* Absence or modification of "Original Document" signs on front of stock

* Colored fibers or specks appear with chemical sensitivity

* Absence of pinback edge

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

GARY or MARY GERRARD

HOME STATE BANK
935 N. Cleveland Ave. Loveland, CO 80537

1015

Loveland, CO 80537

8/12/2009

PAY TO THE ORDER OF Western Tradition Partnership

\$ 25.00

Twenty-Five and 00/100

DOLLARS

MEMO contribution

May Head

ENDORSE HERE
X

FOR DEPOSIT ONLY

Western Tradition Partnership

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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

Research Notice

Research Code:
DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000101000000000000 6000.00
ROLLE CIA 2500000000000000000000
JOB ECIA P ACCT 0000000000000000000000
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

GREGORY T. LUDLOW
LUDLOW PARTNERS

23-98/1020

2650

GREELEY, CO 80634

DATE

9-3-09

PAY TO THE
ORDER OF

WESTERN TRADITION Partnership \$ 5,000

FIVE THOUSAND & NO/100

DOLLARS

G GUARANTY BANK
AND TRUST COMPANY
DENVER, CO 80202
303-398-9500

2650

MEMO

ENDORSE HERE

CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU 63516 AU 63916

DO NOT WRITE IN THESE SPACES OR SIGNATURE LINE

REQUEST 5000.00
ROLL ECIA
JOB ECIA P ACCT
REQUESTOR A099206
4055743 07/12/2012

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S3928-020
Phoenix AZ 85038

H O A T G A T F I R E S T

M. MARGARET STRONG
STEPHEN B. STRONG

20-06/1020



2170

LONGMONT, CO 80501-8812

DATE

PAY TO THE ORDER OF

Western Credit Protection \$ 1,000.00

One thousand and no/100ths

DOLLARS



GUARANTY BANK
AND TRUST COMPANY
Customer Service (877) 808-8800

M. Margaret Strong

FORE

2170

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Research Notice

Research Code:

DEPOSIT

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DONALD F HOOD
LONGMONT, CO 80503

citigroup
SMITH BARNEY

1091

9-15-09

65-7286/212

Pay to the
Order of

Western Tradition Partners \$ 5000
Five thousand & No/100 Dollars



FINANCIAL MANAGEMENT ACCOUNT
800-634-9855
Citibank F.S.B. Englewood Cliffs, N.J.



For

Donald F. Hood

1091

The following security features (and others not listed) exceed industry standards:
Security Features
Security Science
Microprint Signature Line
Chemical Sensitivity
Padlock Icon
Document appearance if altered:
* Absence of identification of "Original" or "Copy" on back of check
* Absence of the words or dotted line "APPROXIMATE" or "APPROXIMATE" with element of variation
* Absence of padlock icon
* Padlock icon

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SCOTT OWEN 06-90

TERRILL OWEN

Berthoud, CO 80513

ACADIA NATIONAL PARK

11864

23-71020 1018

9/7/09

Date

Pay to the
Order of

Western Tradition Partnership

\$ 2,000.00

Two thousand dollars & 00/100

Dollars



Wells Fargo Bank, NA
Colorado
wellsfargo.com



For

[Redacted]

11864

Vertical text on the left side of the page, possibly a routing slip or administrative notes, including the number '03' at the bottom.

REQUEST [Redacted] 2000.00
ROLL BCIA [Redacted]
JOB BCIA P ACCT [Redacted]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
33928-020
Phoenix AZ 85038

STEVEN J. OR JACQUE NOEL

82-253/1070

8622

LONGMONT, CO 80504

DATE

9/14/09

PAY TO THE ORDER OF

Western Tradition Partnership

\$ 1000.00

One thousand 00/100

DOLLARS

STBANK

BOULDER
3300 LOCKHART ROAD
BOULDER, CO 80501

24 HOUR BANKING (303) 274-5000

Steven J. Noel

MEMO

8622

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Security Features:

- **Security Sensitive Paper** - Stamps or marks that disappear when rubbed with fingernails.
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FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

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

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 S3928-020
 Phoenix AZ 85038



Deposit:

(Check One) Checking Savings Money Market Access

Checking, Savings, Money Market Access account number

* [Redacted] Date **Sept 28, 2009**

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

Cash
Total Checks (include total from other side) **630.00**
Subtotal
Minus cash back
Total \$ **630.00**

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

Bank Use Only (When SVT is Not Available) TLR002 (02/08) w0117 00451250
Customer ID: Exp. date: Total Verified (Y/N) Approve:

09/28/09 02:46PM

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

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

Unauthorized 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] 630.00
ROLL ECIA [Redacted]
JOB ECIA P ACCT [Redacted]
REQUESTOR A099206
4055743 07/12/2012

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S3928-020
Phoenix AZ 85038

E. C. 'SUNNY' WILSON

8436

TEMPLE, TX 76502

88-1000/1119
02

8-20-2009
Date

Pay to the
Order of

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



First State Bank
Central Texas
Friendly Style Banking

Temple Branch
P.O. box 6138
Temple, Texas 76503-6138

E. C. Wilson

For

8436

FOR DEPOSIT ONLY
WESTERN TRADITION PARTNERSHIP
WESTERN TRADITION PARTNERSHIP

REQUEST [REDACTED] 25.00

ROLL ECIA [REDACTED]

JOB ECIA P ACCT [REDACTED]

REQUESTOR A099206

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83928-020

Phoenix AZ 85038

RODOLFO H. FABRE 07-94

92-61-46
1710

5656

HOUSTON, TX 77042

DATE Aug 26, 2009

PAY TO THE
ORDER OF

Western Tradition Partnership 100.00
ONE HUNDRED 00/100


DOLLARS  

CHASE 

JPMorgan Chase Bank, N.A.
Dallas, Texas 75201
www.Chase.com

MEMO

  5656

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Western Tradition Partnership

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REQUEST 6005743 100.00
ROLL ECIA 2
JOB ECIA P ACCT
REQUESTOR A099206
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