

JOSEPH P. STOCKERT
MARILYN S. STOCKERT

6079

LONGMONT, CO 80504

Sept 17, 2009
Date

Pay To The
Order Of

Western Tradition Partnership \$ 10 ⁰⁰/₁₀₀

Ten and 00/100

Dollars



5495 ARAPAHOZ AVENUE BOULDER, CO 80303

For

Joseph P. Stockert

Noted Date

Western Tradition Partnership
10000 E. Harvard Ave. Suite 100
Denver, CO 80231
Tel: 303.755.1100
Fax: 303.755.1101
www.westerntradition.com

FOR DEPOSIT ONLY
Western Tradition Partnership

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

STEPHEN R. MILLER, JR.
JANE H. MILLER

3834

BOULDER, CO 80303

Date 9/15/09

96

Pay to the order of

Western Tradition Partnership \$ 25.00

Twenty-five &

Dollars

Look for Micro Print Signature (loc. due by) on front, until 1/1/09 of Colorado logo on back. If not present, do not cash.



CREDIT UNION
COLORADO

1250 Logan Street
Denver, Colorado 80203
1-800-444-4316

PREMIER

For

cash

[Signature]

3834

FOR DEPOSIT ONLY

Western Tradition Partnership

REQUEST 00000000000000000000 25.00
ROLL ECIA 00000000000000000000
JOB ECIA P AG 00000000000000000000
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

MAITLAND W DEXTER

LONGMONT, CO

5792

Order Day Foundation

DATE

8/11/09

PAY TO THE ORDER OF

Western Tradition Partnership \$500

Fifty and 00/100

DOLLARS

usbank

Five Star Service Guaranteed

usbank.com

MIMD

Maitland W. Dexter

FOR DEPOSIT ONLY
Western Tradition Partnership

REQUEST 50.00

ROLL ECIA

JOB ECIA P ACCT

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

KEN OR PHYLLIS MARTIN DB-78

8507

NIWOT, CO 80544

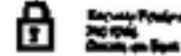
DATE 9/10/09

PAY TO THE ORDER OF

WESTERN TRADITION PARTNERSHIP \$ 10.00

TEN & NO/100

DOLLARS



STBANK

BOULDER 6300 LOOKOUT ROAD BOULDER, CO 80501

24 HOUR BANKING (303) 274-5000

MEMO

Ken Martin

FOR DEPOSIT ONLY

Western Tradition Partnership

REQUEST 10.00

ROLL ECIA 2

JOB ECIA P ACCT

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

83928-020

Phoenix AZ 85038

JOHN K. CLAYSHULTE
JEANNE S. CLAYSHULTE
CLAYSHULTE LIVING TRUST

2451

DATE 28 Aug 2009

MESILLA, NM 88048

PAY TO THE ORDER OF Western Tradition Partnership \$50.00

Fifty & 00/100

DOLLARS

FIRST FREEDOM CLUB

1ST NATIONAL BANK
215 E. LOHMAN RD. SUITE 200 LAS CRUCES, NM 88001-2000

MEMO

Jeanne S Clayshulte

ENDORSE HERE
FOR DEPOSIT ONLY
Western Tradition Partnership

REQUEST 00000000000000000000 50.00
ROLL ECIA 20090828 00000000000000000000
JOB ECIA P ACCT 00000000000000000000
REQUBSTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

DAVID R McMILLEN

4031

SIDNEY, MT

8-26-09

Date

Pay to the Order of

Western Tradition Partnership

\$ 50.00

Twenty and 00/100

Dollars

Stockman Bank

101 South Central Avenue - Sidney, MT 59270
406-455-8600 - 1-888-669-0724 (toll-free)
www.stockmanbank.com

For

3300

David R. McMillen

04031

FOR DEPOSIT ONLY

Western Tradition Partnership

REQUEST 00000000000000000000 50.00

ROLL ECIA 20000000000000000000

JOB ECIA P ACCT 00000000000000000000

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

GARY MAHAFFEY FARM

7512

CORTEZ, CO 81321

9/3/2009

Date

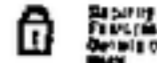
Pay to the Order of

Western Traditions Partnership

\$ 50.00

Fifty and 00/100

Dollars



DEPOSIT TO PLATINUM ACCOUNT ONLY

VECTRA BANK

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

Platinum Account

REDIRECT RESPONSE 1-800-232-8946 (24-HOUR ACCOUNT INFORMATION)

For

Cap'tax

Gary Mahaffey

7512

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③
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FOR DEPOSIT ONLY
Western Traditions Partnership

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

TERRY D. ENRIGHT
CAROL B. ENRIGHT

9110

DATE

9/10/09

LONGMONT, CO 80503

PAY TO THE ORDER OF

Western Tradition Partnership

\$ 2500

Twenty five and 00/100

DOLLARS

G GUARANTY BANK
AND TRUST COMPANY
Customer Service (877) 509-5409

*

MEMO

Terry D. Enright

9110

FOR DEPOSIT ONLY
Western Tradition Partnership

REQUEST 00000000000000000000 25.00
ROLL ECIA 90000000000000000000
JOB ECIA P ACCT 00000000000000000000
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

3991

LEONARD LEE BOWEN JR. 06-90
SUE ANN CASS
MARIE B. DARLING
LONGMONT, CO 80503-4044

September 8, 2009

PAY TO THE ORDER OF Western Tradition Partnership \$ 10.00
TEN and 00/100 DOLLARS



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

FOR

C.T.

Leonard Lee Bowen Jr.

03991

FOR DEPOSIT ONLY
Western Tradition Partnership

REQUEST C [REDACTED] 10.00
ROLL ECIA 2 [REDACTED]
JOB ECIA P ACCT [REDACTED]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

THE ETILED CHECK COMPANY # MB-21-0227

2124-414

DARREL OR JUDY K. TURNER

6028

LONGMONT, CO 80501-8782

DATE 9-11-09

PAY TO THE ORDER OF

Western Tradition Partnership

\$ 50.00

Fifty & 00/100

DOLLARS

Security Features Details On Back

GUARANTY BANK AND TRUST CO.

401 MAIN ST., P.O. BOX 1158

776-6800

LONGMONT, CO 80502-1169

Cap & Toy

Darrel Turner

6028

www.k1y/sochecks.com

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A FEDERAL RESERVE BANK REGULATION CC

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SECURITY FEATURES:

- MicroPrint Sequence Line
- Small Print in Sequence with Figures
- Security Features
- Presence of Currency Document® watermark on front of check

Results of Declining Allegations:

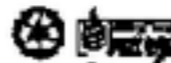
- Small Print in Sequence with Figures
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App. 11 of the 1999-2009-2012-2013-2014-2015-2016-2017-2018-2019-2020-2021-2022-2023-2024-2025-2026-2027-2028-2029-2030-2031-2032-2033-2034-2035-2036-2037-2038-2039-2040-2041-2042-2043-2044-2045-2046-2047-2048-2049-2050-2051-2052-2053-2054-2055-2056-2057-2058-2059-2060-2061-2062-2063-2064-2065-2066-2067-2068-2069-2070-2071-2072-2073-2074-2075-2076-2077-2078-2079-2080-2081-2082-2083-2084-2085-2086-2087-2088-2089-2090-2091-2092-2093-2094-2095-2096-2097-2098-2099-2100-2101-2102-2103-2104-2105-2106-2107-2108-2109-2110-2111-2112-2113-2114-2115-2116-2117-2118-2119-2120-2121-2122-2123-2124-2125-2126-2127-2128-2129-2130-2131-2132-2133-2134-2135-2136-2137-2138-2139-2140-2141-2142-2143-2144-2145-2146-2147-2148-2149-2150-2151-2152-2153-2154-2155-2156-2157-2158-2159-2160-2161-2162-2163-2164-2165-2166-2167-2168-2169-2170-2171-2172-2173-2174-2175-2176-2177-2178-2179-2180-2181-2182-2183-2184-2185-2186-2187-2188-2189-2190-2191-2192-2193-2194-2195-2196-2197-2198-2199-2200-2201-2202-2203-2204-2205-2206-2207-2208-2209-2210-2211-2212-2213-2214-2215-2216-2217-2218-2219-2220-2221-2222-2223-2224-2225-2226-2227-2228-2229-2230-2231-2232-2233-2234-2235-2236-2237-2238-2239-2240-2241-2242-2243-2244-2245-2246-2247-2248-2249-2250-2251-2252-2253-2254-2255-2256-2257-2258-2259-2260-2261-2262-2263-2264-2265-2266-2267-2268-2269-2270-2271-2272-2273-2274-2275-2276-2277-2278-2279-2280-2281-2282-2283-2284-2285-2286-2287-2288-2289-2290-2291-2292-2293-2294-2295-2296-2297-2298-2299-2300-2301-2302-2303-2304-2305-2306-2307-2308-2309-2310-2311-2312-2313-2314-2315-2316-2317-2318-2319-2320-2321-2322-2323-2324-2325-2326-2327-2328-2329-2330-2331-2332-2333-2334-2335-2336-2337-2338-2339-2340-2341-2342-2343-2344-2345-2346-2347-2348-2349-2350-2351-2352-2353-2354-2355-2356-2357-2358-2359-2360-2361-2362-2363-2364-2365-2366-2367-2368-2369-2370-2371-2372-2373-2374-2375-2376-2377-2378-2379-2380-2381-2382-2383-2384-2385-2386-2387-2388-2389-2390-2391-2392-2393-2394-2395-2396-2397-2398-2399-2400-2401-2402-2403-2404-2405-2406-2407-2408-2409-2410-2411-2412-2413-2414-2415-2416-2417-2418-2419-2420-2421-2422-2423-2424-2425-2426-2427-2428-2429-2430-2431-2432-2433-2434-2435-2436-2437-2438-2439-2440-2441-2442-2443-2444-2445-2446-2447-2448-2449-2450-2451-2452-2453-2454-2455-2456-2457-2458-2459-2460-2461-2462-2463-2464-2465-2466-2467-2468-2469-2470-2471-2472-2473-2474-2475-2476-2477-2478-2479-2480-2481-2482-2483-2484-2485-2486-2487-2488-2489-2490-2491-2492-2493-2494-2495-2496-2497-2498-2499-2500-2501-2502-2503-2504-2505-2506-2507-2508-2509-2510-2511-2512-2513-2514-2515-2516-2517-2518-2519-2520-2521-2522-2523-2524-2525-2526-2527-2528-2529-2530-2531-2532-2533-2534-2535-2536-2537-2538-2539-2540-2541-2542-2543-2544-2545-2546-2547-2548-2549-2550-2551-2552-2553-2554-2555-2556-2557-2558-2559-2560-2561-2562-2563-2564-2565-2566-2567-2568-2569-2570-2571-2572-2573-2574-2575-2576-2577-2578-2579-2580-2581-2582-2583-2584-2585-2586-2587-2588-2589-2590-2591-2592-2593-2594-2595-2596-2597-2598-2599-2600-2601-2602-2603-2604-2605-2606-2607-2608-2609-2610-2611-2612-2613-2614-2615-2616-2617-2618-2619-2620-2621-2622-2623-2624-2625-2626-2627-2628-2629-2630-2631-2632-2633-2634-2635-2636-2637-2638-2639-2640-2641-2642-2643-2644-2645-2646-2647-2648-2649-2650-2651-2652-2653-2654-2655-2656-2657-2658-2659-2660-2661-2662-2663-2664-2665-2666-2667-2668-2669-2670-2671-2672-2673-2674-2675-2676-2677-2678-2679-2680-2681-2682-2683-2684-2685-2686-2687-2688-2689-2690-2691-2692-2693-2694-2695-2696-2697-2698-2699-2700-2701-2702-2703-2704-2705-2706-2707-2708-2709-2710-2711-2712-2713-2714-2715-2716-2717-2718-2719-2720-2721-2722-2723-2724-2725-2726-2727-2728-2729-2730-2731-2732-2733-2734-2735-2736-2737-2738-2739-2740-2741-2742-2743-2744-2745-2746-2747-2748-2749-2750-2751-2752-2753-2754-2755-2756-2757-2758-2759-2760-2761-2762-2763-2764-2765-2766-2767-2768-2769-2770-2771-2772-2773-2774-2775-2776-2777-2778-2779-2780-2781-2782-2783-2784-2785-2786-2787-2788-2789-2790-2791-2792-2793-2794-2795-2796-2797-2798-2799-2800-2801-2802-2803-2804-2805-2806-2807-2808-2809-2810-2811-2812-2813-2814-2815-2816-2817-2818-2819-2820-2821-2822-2823-2824-2825-2826-2827-2828-2829-2830-2831-2832-2833-2834-2835-2836-2837-2838-2839-2840-2841-2842-2843-2844-2845-2846-2847-2848-2849-2850-2851-2852-2853-2854-2855-2856-2857-2858-2859-2860-2861-2862-2863-2864-2865-2866-2867-2868-2869-2870-2871-2872-2873-2874-2875-2876-2877-2878-2879-2880-2881-2882-2883-2884-2885-2886-2887-2888-2889-2890-2891-2892-2893-2894-2895-2896-2897-2898-2899-2900-2901-2902-2903-2904-2905-2906-2907-2908-2909-2910-2911-2912-2913-2914-2915-2916-2917-2918-2919-2920-2921-2922-2923-2924-2925-2926-2927-2928-2929-2930-2931-2932-2933-2934-2935-2936-2937-2938-2939-2940-2941-2942-2943-2944-2945-2946-2947-2948-2949-2950-2951-2952-2953-2954-2955-2956-2957-2958-2959-2960-2961-2962-2963-2964-2965-2966-2967-2968-2969-2970-2971-2972-2973-2974-2975-2976-2977-2978-2979-2980-2981-2982-2983-2984-2985-2986-2987-2988-2989-2990-2991-2992-2993-2994-2995-2996-2997-2998-2999-3000-3001-3002-3003-3004-3005-3006-3007-3008-3009-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E. E. N.

11071

LONGMONT, CO 80503

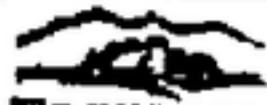


9/16/09 DATE

PAY TO THE ORDER OF Western Tradition Partnership \$ 25.00

Twenty Five and No/100

DOLLARS



Farmers BANK (870) 834-2121 119-1st St. • ALIX, CO 80610

GOLDEN PRESTIGE

For Don

Ernst E. Nelson

11071

FOR DEPOSIT ONLY Western Tradition Partnership

REQUEST 00000000000000000000 25.00
ROLL ECIA 20000000000000000000
JOB ECIA P ACCT 00000000000000000000
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

BARBARA BEHNS DUKE
88A E. R. DUKE

FIRST NATIONAL BANK OF MIDLAND
MIDLAND, TX 79701

5989

8/21/2009

PAY TO THE ORDER OF WESTERN TRADITION PARTNERSHIP

\$ 100.00

One Hundred and 00/100

DOLLARS

WESTERN TRADITION PARTNERSHIP
ATTN: LEGISLATIVE ACTION DEPT.
P.O. BOX 1721
ROANOKE, TX 75262

BARBARA BEHNS DUKE



MEMO DONATION

ENDORSE HERE
X

FOR DEPOSIT ONLY

Western Tradition Partnership

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR WESTERN TRADITION PARTNERSHIP

REQUEST 100.00
ROLL BCIA
JOB BCIA P ACCT 0
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1559

DON R. NICHOLS, INC.
LONGMONT, CO 80501

DATE 9-11-09

PAY TO THE ORDER OF

Western Tradition Partnership
Fifty dollars and no/100

\$ 50.00

DOLLARS

STBANK
LONGMONT, CO 80501
24 HOUR BANKING (803) 274-8000

Don R. Nichols

FOR

[REDACTED]

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
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 10/5/09

Cash/
Efectivo

Total Checks (include total
from other Moys) / Total de cheques
anotados en el reverso

5900.00

Subtotal

5900.00

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

Minus cash received/
menos efectivo recibido

Total 5900.00

Write Payable to Western Bank and
Wells Fargo Customers/Write Cheques

Please print Name / Letra de nombre. Nombre

WESTERN TRADITION PARTNERSHIP

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

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 devuelva efectivo.

X

Es necesario firmar en presencia del cajero
para el efectivo recibido.
Ver el número de identificación
de [Redacted]

Co00082

10/05/09 02:59PM

Bank Use Only (When SVT is Not Available)

Customer Id:	Exp. date:	Tokens Verified (✓) <input type="checkbox"/>	Approval:
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[Redacted]

CHEQUES/ CHEQUES	AMOUNT
O'Brien	2,000.00
Baugh	1,000.00
Kovalev	500.00
Turner	500.00
Yukel	100.00
Lawson	500.00
Norvaton	500.00
DeHants	200.00
Upstuckon	200.00
Opstuckon	500.00
Bone	500.00
TOTAL CHECKS	5,900.00

Depositor must sign in teller's presence for cash received. If you are not the depositor, you must sign in the presence of the depositor. If you are not the depositor, you must sign in the presence of the depositor.

REQUEST [Redacted] 5900.00
ROLL ECIA [Redacted]
JOB ECIA P ACCT [Redacted]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

GUYN LIVING TRUST DTD 3-16-98

3967

LONGMONT, CO 80501

DATE 10-3-09

PAY TO THE ORDER OF *Western Tradition Partnership* \$ *1000.00*

One thousand and 00/100 DOLLARS

1 First National Bank
(800) 422-7771
www.fnabank.com

50 CHECKING PLUS

MEMO *Payment Complain Jacqueline P. Bruyn*

3967

Vertical text on the left side of the check, likely a routing slip or MICR line, mostly illegible.

WESTERN TRADITION
Partnership
deposit only

REQUEST [redacted] 1000.00

ROLL ECIA 2 [redacted]

JOB ECIA P ACCT [redacted]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

JUDY K. TURNER

LONGMONT, CO 80501

9324

DATE Oct 31 2012

Western Tradition Partnership 500.00
Five hundred and no/100

STBANK

LONGMONT
PO BOX 929
LONGMONT, CO 80501

24 HOUR BANKING (303) 274-5000

Judy K. Turner

9324

[Faint, illegible text in the left margin of the check stub]

ENDORSE HERE
Western Tradition Partnership
deposit only

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

PENNY NIKEL 05/05

1644

LONGMONT, CO 80501-8669

DATE 10/3/09

PAY TO THE ORDER OF

Western Tradition Partnership

\$ 100.00

One hundred & 00/100

DOLLARS

GUARANTY BANK AND TRUST COMPANY

[Signature]

MEMO

1644

Western Tradition Partnership deposit only

REQUEST 100.00

ROLL ECIA

JOB ECIA P ACCT

REQUESTOR A099205

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

BEN R HOUSTON

LONGMONT, CO 80501

1062

DATE 10/4/09

PAY TO THE ORDER OF

Western Heritage

\$200⁰⁰

Two hundred dollars & no cents

DOLLARS

GUARANTY BANK AND TRUST COMPANY

Emma R. Houston

MEMO

1062

ENCLOSURE HERE

Western Heritage deposit only to Western Production Partnership

REQUEST 00000000000000000000 200.00
ROLL ECIA 00000000000000000000
JOB ECIA P ACCT 00000000000000000000
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

L. E. OR M. J. DA HARB 11-76

2637

LONGMONT, CO 80503

DATE 10-3-09

PAY TO THE ORDER OF Western Traditional Partnership \$ 200⁰⁰
Two hundred and 00/100 DOLLARS

STBANK
24 HOUR BANKING (303) 774-5000

James E. Da Harb

MEMO

2637

Vertical text on the left side of the document, possibly a routing slip or administrative notes, including the number 4055743.

ENDORSE HERE
Western Traditional Partnership
deposit only

REQUEST ~~00000000000000000000~~ 200.00
ROLL BCIA ~~00000000000000000000~~
JOB BCIA P ACCT ~~00000000000000000000~~
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

EMMA A. HOUSTON
BEN R. HOUSTON
LONGMONT, CO 80501

6598

DATE 10/14/09

PAY TO THE ORDER OF

Western Heritage \$200⁰⁰
Two Hundred dollars and no cents

DOLLARS

G GUARANTY BANK
AND TRUST COMPANY
Customer Service (877) 690-5500

MEMO

Cheryl Dwyer

* Emma B. Houston

6598

Western Heritage
deposited only to
Western Tradition
Partnership

REQUEST 00000000000000000000 200.00
ROLL ECIA * 2000000000000000000000
JOB ECIA P ACCT 00000000000000000000
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ARISTOCRAT ANGUS RANCH, LLP

PLATTEVILLE CO 80651

4 Oct 2009

237
1020

PAY TO THE
ORDER OF

Western Heritage

\$500⁰⁰

Five Hundred dollars & no cents


DOLLARS

WELLS FARGO BANK, NA
DENVER, COLORADO 80274

Ben R Houston

Security features are included.
Details on back.

ENDORSE HERE
Western Heritage
Deposit only to
Western Tradition
Partnership
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FEDERAL INSTITUTIONS USE

 Security features:
Microprint & register line
Chemical Protection
Inkjet Protection
Security Screen

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

Features of disk-worm operations:
5' and 11' in diameter line elements
for 12.5' and 15' (12.5' and 15')
6.5' x 1.5' (6.5' x 1.5')
11.5' x 1.5' (11.5' x 1.5')
11.5' x 1.5' (11.5' x 1.5')

You may wish to check security features
message on back of check

FEDERAL RESERVE BOARD OF GOVERNORS, WASHINGTON, DC

REQUEST 00000000000000000000 500.00
ROLL ECIA 00000000000000000000
JOB ECIA P ACCT 00000000000000000000
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

JAMES J. BANE
MARYLIN L. BANE

2105

LONGMONT, CO 80501-7997

DATE 10-03-07

PAY TO Western Tradition Partnership \$ 500⁰⁰
THE ORDER OF
Five Hundred and 00/100 DOLLARS

G GUARANTY BANK
AND TRUST COMPANY
Customer Service (877) 808-6608

MEMO Longmont

James J. Bane

2105

*Western Tradition
Partnership
deposit only*

REQUEST ~~0000101192000000~~ 500.00
ROLL C/A ~~20091001-0000000000000000~~
JOB C/A P ACCT ~~0000000000000000~~
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 10/7/2009

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

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

25.00
25.00

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) TLR697 (03/08) void [Redacted]
Customer ID: Exp. date: Token Verified (✓) Approver: [Redacted]

10/08/09 12:45PM

CHECKS	AMOUNT
PLEASE LIST CHECKS SEPARATELY BY CHECK NO.	
TOTAL CHARGES	
CASH COUNT FOR BANK USE	
X 100	
X 50	
X 20	
X 10	
X 5	
X 2	
X 1	
TOTAL \$	

ENTER THIS TOTAL ON FRONT

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

West Bank Use When Blank and Must Fill Continental Value Column

REQUEST [Redacted] 25.00
ROLL BCIA [Redacted]
JOB BCIA P ACCT [Redacted]
REQUBSTOR 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 10/9/12

Please print Name: W T P

Please print Street Address, City, State, Zip Code: 10 Box 88 Denver 80201

Cash Total Checks (include total from other side) (4) 900.00 Subtotal

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

Valid Public Use When Bank and West Branch/Outlet West (Contact)

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

X

RT [Redacted] Total \$ 900.00

Bank Use Only (When EFT is Not Available)

Teller (2000) [Redacted]

Outbreak No. Exp. date Token Verified (Y/N) Approver

10/09/09 03:01PM

CHECKS	AMOUNT
1	200.00
2	100.00
3	500.00
4	100.00
5	900.00
TOTAL CHECKS	
900.00	

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 costly or lengthy year deposit or credit of your deposit to the wrong account. Please ask a teller for help in completing this form if you have questions.

REQUESTOR [Redacted] 900.00
ROLL ECIA [Redacted]
JOB ECIA P ACCT [Redacted]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

BILLY L. OR LOUISE SHEATS

LONGMONT, CO 80501-5227

1617

DATE

10/6/09

PAY TO THE ORDER OF

Western Tradition Partners \$200.00

Five hundred & no/100

DOLLARS

GUARANTY BANK AND TRUST COMPANY

* FIRST CLASS

MEMO

Billy L. Sheats

1617

POSTAGE

ENDORSE HERE

CREDITED TO THE ACCOUNT OF WITHIN NAMED PAYEE WITHIN ENDORSEMENT GUARANTEED WILLIS TARGO BANK, N.A. AU 04837

The Guaranty Bank and Trust Company... Federal Reserve Bank of Denver

REQUEST 200.00 ROLL BCIA JOB BCIA P ACCT REQUESTOR A099206 4055743 07/12/2012

Subpoena Processing West S3928-020 Phoenix AZ 85038

PENNY NIKEL 05/05

1646

LONGMONT, CO 80501-8569

DATE

PAY TO THE ORDER OF

Western Traditions Partnerships 100⁰⁰

One hundred & 00/100

DOLLARS

G GUARANTY BANK AND TRUST COMPANY
Customer Service (877) 608-3508

MEMO

1646

ENDORSE HERE

CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU 04837

REQUEST OF ~~XXXXXXXXXXXX~~ 100.00
ROLL BCIA, ~~XXXXXXXXXXXX~~
JOB BCIA P ACCT ~~XXXXXXXXXXXX~~
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

MARLENE DEPLER
RAY DEPLER

1156

DATE 10-7-09

LONGMONT, CO 80501-5245

PAY TO THE
ORDER OF

WESTERN TRADITION PARTNERSHIP \$ 500⁰⁰ ~~xx~~

FIVE HUNDRED ⁰⁰/₁₀₀

DOLLARS



Five Star Service Guaranteed

usbank.com

R. Depler

MEMO

156

CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU 04837
AU 04837

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

2162

ZEPHYR MANAGEMENT LLC

LONGMONT, CO 80504

MILE HIGH BANKS
LONGMONT, CO 80501

10/14/2009

PAY TO THE ORDER OF WESTERN TRADITION PARTNERSHIP

\$ **7,500.00

Seven Thousand Five Hundred and 00/100

DOLLARS

WESTERN TRADITION PARTNERSHIP

MEMO ADVERTISING

Gady Burns
AUTHORIZED SIGNATURE

Security Features. Details on back
B

ON ANY SUBSTITUTION TO THE PAYEE'S ACCOUNT INFORMATION, THE PAYEE IS RESPONSIBLE FOR NOTIFYING THE BANK AND PROVIDING THE NECESSARY INFORMATION TO THE BANK TO CORRECT THE INFORMATION. THE BANK WILL NOT BE RESPONSIBLE FOR ANY ERRORS OR OMISSIONS IN THE INFORMATION PROVIDED BY THE PAYEE. THE PAYEE'S ACCOUNT INFORMATION IS SUBJECT TO CHANGE WITHOUT NOTICE. THE PAYEE'S ACCOUNT INFORMATION IS SUBJECT TO CHANGE WITHOUT NOTICE.

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

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

WELLS FARGO BANK

REQUEST 00000000000000000000 7500.00
ROLL ECIA 00000000000000000000
JOB ECIA P ACCT 00000000000000000000
REQUEBSTOR 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 ~~XXXXXXXXXXXXXXXXXXXX~~ 1250.00
ROLL ECIA ~~XXXXXXXXXXXXXXXXXXXX~~
JOB ECIA P ACCT ~~XXXXXXXXXXXXXXXXXXXX~~
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

DONALD E. OR KATHLEEN J. WEIBEL

2503

NIWOT, CO 80544

DATE 10-25-09

PAY TO THE ORDER OF Western Tradition Partnership \$ 250⁰⁰

Two Hundred Fifty & No/100 DOLLARS

MILE HIGH BANKS
601 S. Main Street Longmont, CO 80501
(303) 485-3444

Donald E. Weibel

MEMO

2503

ENDORSE HERE

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

DO NOT WRITE IN THESE SPACES

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

CHECK# 32987

32987

Valley Nissan-Subaru, LLC

Longmont, CO 80501

GUARANTY BANK AND TRUST COMPANY

FIVE HUNDRED DOLLARS AND 00/100

PAY

DATE

AMOUNT

10/23/09

\$500.00

TO THE WESTERN TRADITION PARTNERSHIP

ORDER

OF

[Handwritten Signature]
AUTHORIZED SIGNATURE

ENDORSE HERE

CREDITED TO THE ACCOUNT OF

WITHIN NAMED PAYEE

WELLS FARGO BANK, N.A.

AU 63516

AU 63516

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

1

United States Air Security Authority position on this document
which meets the security requirements of the document.

Security Features: Results of checks are shown:

- Chemical Analysis Paper: When checked at level, results listed on paper with a colored dot.
- Micro Printing: "MP"
- Sharp: Sharp images for each side of document and space between a copy or scan.
- Watermark: Visible on one side of paper. Colors reproduced or mirrored.

Other security features may be indicated on the document and printed below. The design should be identical to the design of the document.

FEDERAL RESERVE BOARD OF GOVERNORS, WASH., D.C.

REQUEST 00000000000000000000 500.00
 ROLL BCIA 00000000000000000000
 JOB BCIA P ACCT 00000000000000000000
 REQUESTOR A099206
 4055743 07/12/2012

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

EASTGATE DEVELOPMENT, LLC

LONGMONT CO 80501

1001

DATE 10/28/09

PAY TO THE ORDER OF Western Tradition Partnership \$ 500⁰⁰

five hundred dollars DOLLARS

MILE HIGH BANKS
401 S. Main St.
Longmont, CO 80501
303-465-5444

MEMO

1001

ENDORSE HERE:
X CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU 63516
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
DESIGNED FOR FINANCIAL INSTITUTION USE

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

Subpoena Processing West
83928-020
Phoenix AZ 85038

DONALD E HOOD
LONGMONT, CO 80503

citigroup
SMITH BARNEY

1096

10-25-09

Pay to the
Order of

Western Tradition Partnership

\$ 1000

One thousand & no/100

Dollars



FINANCIAL MANAGEMENT ACCOUNT
890-634-9853
Clubbank F.S.B. Englewood Cliffs, NJ.

Donald F. Hood

For

1096

The following security features (and others not listed) exceed industry standards:
Security Features
Security Watermark
Security Signature Line
Chemical Sensitivity
Faint Mark
Microprint
Security Features
Deterrent Appearance
Abolition of registration of Original
Deterrent Security on back of check
Absence of flow marks or dotted lines
1st and 2nd signatures
Color and texture of paper
Covered or protected
Absence of physical holes
Faint Mark
Microprint
Security Features
Deterrent Appearance
Abolition of registration of Original
Deterrent Security on back of check
Absence of flow marks or dotted lines
1st and 2nd signatures
Color and texture of paper
Covered or protected
Absence of physical holes

PRINT THIS LINE

REQUEST 00000000000000000000 1000.00
ROLL BCIA 00000000000000000000
JOB BCIA P ACCT 00000000000000000000
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.

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1033



LIBERTY SERVICE CORP.
[REDACTED]
COLORADO SPRINGS, CO 80903

10-29-09

Date

Pay to the Order of

Western Tradition Partnership

\$ 1,000.00

on the order of [REDACTED]

Dollars



P.O. Box 15619 • Colorado Springs, CO 80905-5619
(719) 574-1100 • Ent.com

For Communication Expenses

[Handwritten Signature]

Specialty Envelopes exceed inventory standards and may be
 a. The paper must be 100% cotton and 14 lbs.
 b. The paper must be 100% cotton and 14 lbs.
 c. The paper must be 100% cotton and 14 lbs.
 d. The paper must be 100% cotton and 14 lbs.
 e. The paper must be 100% cotton and 14 lbs.
 f. The paper must be 100% cotton and 14 lbs.
 g. The paper must be 100% cotton and 14 lbs.
 h. The paper must be 100% cotton and 14 lbs.
 i. The paper must be 100% cotton and 14 lbs.
 j. The paper must be 100% cotton and 14 lbs.

For deposit - only
 CREDITED TO THE ACCOUNT OF
 WITHIN NAMED PAYEE
 LACK OF ENDORSEMENT GUARANTEED
 WELLS FARGO BANK, N.A.
 AU 04346

REQUEST 00000000000000000000 1000.00
 ROLL ECIA 20091100-0000000000
 JOB ECIA P ACCT 000000000000000000
 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 ██████████ 25000.00
ROLL ECIA ██████████
JOB ECIA P ACCT ██████████
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

VERIFY THE AUTHENTICITY OF THIS MULTI-TONE SECURITY DOCUMENT. CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM.

IRSA GENERAL FUND WELLS FARGO BANK N.A. 087224 87224
INTERMOUNTAIN RURAL ELECTRIC ASSOCIATION DENVER, COLORADO
 DATA OF: [REDACTED]

DATE	AMOUNT OF CHECK
12-11-09	25,000.00

PAY TO THE ORDER OF WESTERN TRADITION PARTNERSHIP
 1942 E. Lincoln Ave #A
 Ft. Collins Co 80524

INTERMOUNTAIN RURAL ELECTRIC ASSOCIATION

DOLLARS

INTERMOUNTAIN RURAL ELECTRIC ASSOCIATION

TO THE ORDER OF
 WESTERN TRADITION PARTNERSHIP
 Attn: Christian
 1942 E. Lincoln Ave #A
 Ft. Collins Co 80524

[Signature]
 AUTHORIZED SIGNATURE

THE ORIGINAL DOCUMENT HAS A WHITE REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO SEE THE MARK WHEN CHECKED IN THE ENVIRONMENT.

SECURITY

X IMPROVE SECURITY FOR YOUR COPY

[Vertical text on the right side of the page, including "SECURITY" and "FOR YOUR COPY"]

[Faint text and markings on the left side of the page]

REQUEST 000010110000000025000.00
 ROLL BCIA 0000101100000000000000
 JOB BCIA P ACCT 0000000000000000
 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 12/15/2009

Cash
Total Checks (Include total from other side) 1355.00

Subtotal

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

Minus cash back

RT [Redacted] Total \$ 1355.00

OR [Redacted] 12/16/09 01:12PM

Please print Name: Western Tradition Partnership
Please print Street Address, City, State, Zip Code: P.O. Box 88, Denver, CO 80201

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

X Bank Use Only (When BVT is Not Available)
Customer ID: [Redacted] Exp. Date: [Redacted] Token Verified (Y/N): [Redacted] Approval: [Redacted]

Wells Fargo Bank and Wells Fargo Consumer When Completed

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

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 [Redacted] 1355.00
ROLL ECIA [Redacted]
JOB ECIA P ACCT [Redacted]
RBQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

CHAMBERLIN & ASSOCIATES

Littleton, CO 80128-5518

6002

11-19-09 DATE

PAY TO THE ORDER OF

WTP

\$ 50⁰⁰

Fifty and no/100

DOLLARS



US BANK

FOR Contrib. CO,

J Chamberlin

6002

The following security features are included on this check:
- Watermark: A portrait of Queen Elizabeth II is visible when the check is held up to the light.
- Microprint: The words 'WESTERN UNION' are printed in tiny characters around the portrait of Queen Elizabeth II.
- Security Thread: A security thread is embedded in the paper.
- Color: The check is printed on high quality, color-secure paper.
- Hologram: A hologram is located on the front of the check.
- Security Features: The check is printed on high quality, color-secure paper.
- Hologram: A hologram is located on the front of the check.

FOR DEPOSIT ONLY

Western Union Partnership

11-19-09

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

James or Julie Geldel

5256

Longmont, CO 80503

Date 11-30-09

Pay to the Order of

Western Tradition Partnership \$ 25.00

Twenty five dollars

Dollars

ELEVATIONS CREDIT UNION

2968 DIAGONAL HWY.
BOULDER, CO 80301
MEMBER SERVICES (303) 443-4672

Julie Geldel

For

5256

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

THE SECURITY FEATURES LISTED BELOW, AS WELL AS
THOSE NOT LISTED, EXCEED INDUSTRY GUIDELINES.

SECURITY FEATURES:

MicroPrint Signature Line
Security Strips

RESULTS OF DOCUMENT AUTHENTICATION:

Small type in signature line appears
as dotted when photographed
Presence of "Original Document" watermark
on back of check

*Product design is a confidential trade secret of Check Partners System Association

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

2494

DONALD S. NEUMANN

TABERNASH, CO 80478

DEC 1 2009

Pay To The Order Of WESTERN TRADITIONAL PARTNERSHIP \$ 50⁰⁰

FIFTY AND 00/100

Dollars

BANK OF THE WEST
FRASER OFFICE
701 SOUTH ZERKER
FRASER, CO 80442
1-800-486-2256

Donald S. Neumann

For

2494

ENDORSE HERE

FOR DEPOSIT ONLY

Western Tradition Partnership

DO NOT WRITE, STAMP OR SIGN OVER THIS LINE
RESERVE YOUR CHECK FOR DEPOSIT ONLY

FEDERAL RESERVE BOARD OF GOVERNORS REG. CO

The entire top 50% of the back of this check is reserved for the use of the
Federal Reserve Bank of Denver and the Federal Reserve Bank of Kansas City
for the purpose of processing this check for deposit only.

Procedures of depositors' obligations:
• All checks must be deposited within 60 days of the date of issue.
• All checks must be deposited in a Federal Reserve Bank or a branch of a
depository institution.
• All checks must be deposited in a depository institution which is a
member of the Federal Reserve System.
• All checks must be deposited in a depository institution which is a
member of the Federal Reserve System.
• All checks must be deposited in a depository institution which is a
member of the Federal Reserve System.

REQUEST ██████████ 50.00
ROLL ECIA 2 ██████████
JOB ECIA P ACCT ██████████
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
83928-020
Phoenix AZ 85038

BRIAN A. BAILEY

1351

Leadville, CO 80461

12/4/89 Date

Pay to the Order of Western TRADITION Partnership \$ 10.00

Ten and 00/100 Dollars



Brian Bailey

FOR [Redacted] 1351

EMBED ELEGANCE

For more info...
Western Tradition Partnership
400 Harrison Avenue
Leadville, CO 80461-3613
719-486-3150
© 1989

FOR DEPOSIT ONLY
Western Tradition Partnership

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

Subpoena Processing West
83928-020
Phoenix AZ 85038

Artistic Cheque 1-800-224-7627 www.artisticcheque.com

8694

Timothy D. Douglas
M. Gracela Douglas

Lamar, CO 81052-0455

Date 11-20-04

Pay to the
Order of

Western Tradition Colorado
Ownership

\$ 10.00

Contains Security
Features. Details
on Back.

Len

But my God will supply all your need
according to His riches in glory.

VALLEY NATIONAL BANK
411 S. MAIN ST.
LAMAR, CO 81052

Timothy D. Douglas

GIFT

ENDORSE HERE

FOR DEPOSIT ONLY

Western Tradition Colorado

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

FEDERAL RESERVE BANK REGULATION CC

THE SECURITY FEATURES LISTED BELOW, AS WELL AS
THOSE NOT LISTED, EXCEED INDUSTRY GUIDELINES.

SECURITY FEATURES:

Machine Degradeable Line
Security Screen

ASSURES DOCUMENT AUTHENTICITY:

• Speaks up in response to a request
as either when photo captured
• Absence of "Original Document" watermark
on back of check
ON BACK OF CHECK

*This check averages 14 gsm (pounds per 500 sheets) and is made of 100% cotton fibers.

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

Subpoena Processing West
83928-020
Phoenix AZ 85038

FRANK MORRISS

8654

WHEAT RIDGE, CO 80033

Nov. 18, 09
Date

Pay to the order of WESTERN TRADITIONAL PARTNERS \$ 20.00

Twenty and no/100 Dollars



Wachovia Bank, N.A.
wachovia.com

For donation

Frank Morris

8654

ENDORSE HERE

FOR DEPOSIT ONLY

Western Tradition Partnership

DO NOT WRITE STAMP OR SIGN OVER THIS LINE
RECEIVED BY DEPOSITARY

* FEDERAL RESERVE BOARD OF GOVERNMENTAL REG. CC

REQUEST 20.00
ROLL ICIA
JOB ICIA P ACCT
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

DONALD LEMLEY
MARILYN LEMLEY

5483

DATE *Mar 20, 09*

SIMLA, CO 80835

PAY TO *Western Tradition Partnership* \$ *10.00*
THE ORDER OF

Consolidated

DOLLARS

MILE HIGH BANKS

770 Main Street, Union, CO 80828
(719) 775-2871

MEMO

Donald Lemley

5483

FOR DEPOSIT ONLY

Western Tradition Partnership

REQUEST *00000000000000000000* 10.00

ROLL BCIA *00000000000000000000*

JOB BCIA P ACCT *00000000000000000000*

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

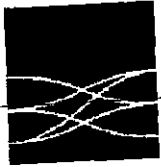


Photo Retrieval

WACHOVIA

REQUEST [REDACTED] 20.00
ROLL ECIA [REDACTED]
JOB ECIA P ACCT 00 [REDACTED]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

MR. J. E. McDONOUGH 04-50
MRS J E McDONOUGH

11511

LOVELAND, CO 80537-8949

DATE 11-21-09

PAY TO Western Tradition Partnership \$ 10⁰⁰
THE ORDER OF

Jessie M. Tice

DOLLARS



(970) 203-6100
Telebank (970) 835-1993
935 N. Cleveland Ave
Loveland, CO 80537

MEMO

Jessie M. Tice

514

FOR DEPOSIT ONLY

Western Tradition Partnership

REQUEST 10.00

ROLL ECIA XXXXXXXXXXXXXXXXXXXX

JOB ECIA P ACCT XXXXXXXXXXXXXXXXXXXX

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West
83928-020
Phoenix AZ 85038

JOHN S. HANSEN 11/06

1574

CASTLE ROCK, CO 80109-3645

Nov. 17, 2009

DATE

Pay to the Order of

Western Tradition Partnership

\$ 10.00

Ten + 00/100

Dollars



Security Features Detail on Back



KeyBank National Association
Castle Rock, Colorado 80104
1-800-KEYBANK Key.com

For

John S. Hansen

1574

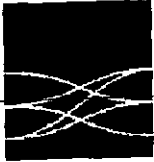
Do not cash if:
- any of the features listed above are missing or altered
- the watermark is not visible
- the color of the ink is not as shown
- the paper is not as shown
- the serial number is not as shown
- the MICR line is not as shown
- the front or back of the note is damaged or altered
- the front or back of the note is stained or discolored
- the front or back of the note is otherwise altered

FOR DEPOSIT ONLY
Western Tradition Partnership

REQUEST 10.00
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] 25.00
ROLL ECIA [REDACTED]
JOB ECIA P ACCT [REDACTED]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

TRACY D. DOWSON

No. 2463

GOLDEN, CO 80403-8183

DATE *Nov. 21, 2009*

Pay to the order of

Western Tradition Partnership

\$ 25.00

Twenty Five ⁰⁰/₁₀₀

WESTERN TRADITION PARTNERSHIP

STBANK

COLORADO
FD INS 68000
LAKEWOOD, CO 80218

24 HOUR BANKING (303) 274-5000

Western Cap & Tail

Tracy D Dowson

2463

ENDORSE HERE

FOR DEPOSIT ONLY

Western Tradition Partnership

REQUEST [REDACTED] 25.00

ROLL ECLA [REDACTED]

JOB ECLA P ACCT [REDACTED]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

JAMES SHOEMAKER
PATRICIA SHOEMAKER

1464

11-28-07

Date

LITTLETON, CO 80128-5363

Pay to the
Order of

Western Tradition Partnership

\$ 25.⁰⁰

Twenty Five & ^{no} / 100

Dollars



SECURITY SERVICE
FEDERAL CREDIT UNION

SECURITY SERVICE
FEDERAL CREDIT UNION
1920 N. Academy Blvd. • Colorado Springs, CO 80908

For

P.A. Shoemaker

1464

Security features extend beyond standard ink and paper:

- The printed serially unique pattern on the back designed to deter counterfeiting.
- Microprint "serif" lines printed on front and back.
- The words "Check" and "Bank" printed clearly on the front and back.
- "Check" and "Bank" printed on front and back.

DO NOT CASH IF:

- Any of the features listed above are missing.
- The paper is altered.
- The words "VOID" or "VOID" appear on the front or back.
- The words "VOID" appear on the front or back.

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
83928-020
Phoenix AZ 85038

LESTER E. OR SETSUKO LANGSTAFF

1282

RIFLE, CO 81650

DATE 11/26/09

PAY TO THE ORDER OF

W.T.P

\$ 25.00

Twenty five and no/100

DOLLARS



Lester E Langstaff

MEMO

1282

ENDORSE HERE FOR DEPOSIT ONLY

Western Tradition Permanently

FOR DEPOSIT ONLY

RBQUEST 099510742 25.00
ROLL ECIA 20091210
JOB ECIA P ACCT
RBQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

JAMES R MOSMAN
MARY LEA MOSMAN
WALDEN, CO 80480-0811

4217

11-19-09 DATE

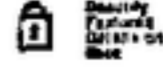
PAY TO THE
ORDER OF

Western Trading Partnership

\$ 25.00

Twenty five and 00/100

DOLLARS



BANK OF WEST

Peak Meadows Office
1411 EAST COUNTY LINE ROAD
CENTENNIAL, CO 80112
1-800-480-2245

James R Mosman

FOR

[Redacted]

04217

Vertical text on the left side of the document, possibly a routing slip or internal notes, including the number '06' at the bottom.

FOR DEPOSIT ONLY

Western Trading 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

WILLIAM N. OR MARY JANE COX 02-84

13081

LITTLETON, CO 80122-1930

11/19/09

DATE

PAY TO THE ORDER OF /09 WTP

\$ 25.00

Twenty-five

DOLLARS



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

FOR

[Redacted]

[Handwritten Signature]

13081

FOR DEPOSIT ONLY

Well Fargo Bank, N.A.

Sanctioning Financial Institutions...
The primary source of information on sanctions is the Office of Foreign Assets Control (OFAC) of the U.S. Department of Treasury. OFAC maintains a list of sanctioned individuals and entities, known as the Specially Designated Nationals and Blocked Persons List (SDN List).
The SDN List is updated regularly and is available on the OFAC website. Financial institutions are required to screen their customers and transactions against the SDN List to ensure they are not providing financial services to sanctioned individuals or entities.
Well Fargo Bank, N.A. is committed to complying with all applicable laws and regulations, including those related to sanctions. We have implemented robust screening procedures to identify and prevent transactions with sanctioned individuals and entities.
If you have any questions regarding our sanctions screening procedures, please contact your local branch or our Compliance Department.

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

VERN E NORVELL

LAMAR, CO 81052

DATE 11.17.09

4269

PAY TO THE ORDER OF

W. T. I

\$ 25.00

TWENTY Five &

00
XX DOLLARS



717 North Main Street
Lamar, CO 81052
719-336-3372
www.cs-bank.com

Vernon Norvell

4269

MEMO

ENDORSE HERE
FOR DEPOSIT ONLY
Western Union Financial Services

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

The security features listed below are not to be used
for not listed, dated industry guidelines

Security Features:

- Proprietary ultraviolet ink
- Security thread
- Microprint
- Color security features
- Watermark
- Security screen

Additional features include:

- Parallel lines
- Microprint
- Security screen

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

JOHN R GALBRAITH
COLLEEN P GALBRAITH

3599

11/20/2009

Date

Pay to the Order of WESTERN TRADITION PARTNERSHIP

\$ 50.00

Fifty and no 100

Dollars



P.O. Box 16819 • Colorado Springs, CO 80925-5819
(719) 574-1100 • 800-625-0023 • Ent.com



For

John Galbraith



FOR DEPOSIT ONLY

Western Tradition Partnership

Western Tradition Partnership
Attention: [Redacted]
1111 [Redacted]
Colorado Springs, CO 80901
Tel: (719) 574-1100
Fax: (719) 574-1101
www.westerntradition.com

REQUEST [Redacted] 50.00

ROLL ECIA [Redacted]

JOB ECIA P ACCT 000 [Redacted]

REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

5074

JACK G GATHRIGHT
CAROL LGATHRIGHT
SUPERIOR, CO 80027

11-17-09 Date

Pay to the
Order of

WTP

\$ 25.00

TWENTY FIVE AND NO/100

Dollars



PO Box 9004
Boulder, CO 80501-0004
303.443.4577 800.429.7600
ElevationsCU.com

[Handwritten signature]

For

[Redacted]

GUARANTEE SAFETY YELLOW

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

ROBERT F. JOHNSON

GLENWOOD SPRINGS, CO 81601

4644

NOV 17 DATE 09

PAY TO THE ORDER OF

Western Tradition Partnership

\$ 25.00

Twenty five & 00/100

DOLLARS

ALPINE BANK
P.O. BOX 28400
EL JENE, COLORADO 81628
(970) 939-8320
ALPINE INFO-LINE (800) 890-4433

Robert F. Johnson

FOR

4644

ENDORSE HERE

FOR DEPOSIT ONLY

Western Tradition Partnership

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
PLEASE HOLD FOR FEDERAL RESERVE INSTITUTIONS ONLY

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

DONALD N. DRAKE
BETTY J. DRAKE

3999

WESTMINSTER, CO 80021-4589

11-27 Date 09

Pay to the Order of Western Tradition Partnership \$ 25.00

Twenty Five & No/100 Dollars



[Handwritten Signature]

For

9999

Security Features exceed industry standards and include:

- The patented Security Wave pattern on the back of the note to deter copying.
- Microprint and lines printed on the front and back.
- The words "ORIGINAL SECURITY" clearly printed across the note.
- Printed text visible on both sides.

Do not post it!

- Any of the features listed above are missing or appear altered.
- The note has an odd, foaky pink or blue tinge or smell.
- The words "VOID" appear clearly in the right or this message.

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

JAMES W. WILSON
LITTLETON, CO 80127-2912

7547

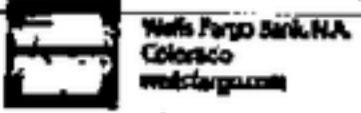
11-19-09 Date

Pay to the Order of WTP

\$ 25.00

Twenty Five and ⁴⁰/₁₀₀

Dollars



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

James W. Wilson
07547

FOR DEPOSIT ONLY
Western Tradition Partnership

REQUEST 0000070779200000 25.00
ROLL BCIA 70071170 0000000000000000
JOB BCIA P ACCT 10000000000000000000
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038



J. MAURICE COX
PETROLEUM GEOLOGIST

CENTENNIAL, CO 80122

5291
DATE 11/18/09

PAY TO THE
ORDER OF

WTP

\$ 2500

Twenty five

DOLLARS

Advantage 55



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

J. Maurice Cox

MEMO

5291

EL-DONNE NFBRE

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
S3928-020
Phoenix AZ 85038

CHARLES P. WENNERMARK 694
LYONS, CO 80540-2680

3090

Date Nov 18, 2009

Pay to the Order of W T P \$50.00

Fifty & ⁰⁰/₁₀₀ Dollars

PNC BANK

PNC Bank, N.A. 040
Virginia

Charles P. Wennermark

For

3090

RECEIVED BY
PNC BANK

FOR DEPOSIT ONLY
Western Transition Partnership

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ALAN J. RATZLAFF

2863

DELTA, CO 81416

DATE 11-19-09

PAY TO THE ORDER OF

W.T.P.

\$ 50.00

Fifty and 00/100

DOLLARS



200 N. TOWNSEND AVE., MONTROSE, CO 81401

MEMO

Alan Ratzlaff

PRINTED

FOR DEPOSIT ONLY

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

5937

FRED V. KROEGER 4-58

DURANGO, CO 81301

11-19-09 Date

Pay to the Order of Western Tradition Postmaster \$ 50.00

Fifty & no/100



FIRST NATIONAL BANK of Durango
250 W 9th Street, PO Box 2048
Durango, CO 81302-2015
www.fnbdurango.com 970-247-3028
Member FDIC

President's Club

For

ND

Fred Kroeger

5937

FOR DEPOSIT ONLY
Western Tradition Postmaster

REQUEST [redacted] 50.00
ROLL ECIA 2 [redacted]
JOB ECIA P ACCT [redacted]
REQUESTOR A099206
4055743 07/12/2012

Subposna Processing West
S3928-020
Phoenix AZ 85038

DOUGLAS E. MC CORMAC
CHERYL A. MC CORMAC

CEDAREDDGE, CO 81413-8298

768

Pay to the
Order of

Western Tradition Partnership

11-20-09 Date

\$ 5000

Fifty & no/100

Dollars



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

For *Polite Contribution - not used* *Douglas E. McCormac*



00768

EPIDEMIOLOGIC

FOR DEPOSIT ONLY

Western Tradition Partnership

NO POST SIGNATURE STRIP

The following security features (and others not listed) exceed industry standards:
• Document appearance if altered
• Absence of molecular features
• Original documents screen on back of check
• Alignment of security lines
• Colored threads or spots appear when ink is rubbed off
• Absence of pad-out gaps

Product lines
*Product design is a certification mark of Check Express System Association

REQUEST [redacted] 50.00
ROLL ECIA [redacted]
JOB ECIA P ACCT 1 [redacted]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
53928-020
Phoenix AZ 85038

JOHN D BRION
MARY G BRION
ARVADA, CO 80004-3720

2050

Nov. 17, 2009 DATE

PAY TO THE ORDER OF

Western Tradition Partnership \$ 100.00/100

One hundred dollars no/100

DOLLARS



STAMPED
DATE
NO.



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

FOR

John D Brion

02050

FOR DEPOSIT ONLY
Western Tradition Partnership

REQUEST 00000000000000000000 100.00
ROLL BCIA
JOB BCIA P ACCT 10000000000000000000
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

BYRON W TRUPP

BENNETT, CO 80102

1883

Nov 17 2009

Pay to the Order of Western Tradition Partnership

\$ 100⁰⁰/₁₀₀

One Hundred and 00/100

DOLLARS



HIGH PLAINS BANK

P.O. Box 329 Bennett, Colorado 80102 (303) 644-4900

FOR

Byron W Trupp

1883

ENDORSE HERE

FOR DEPOSIT ONLY

Western Tradition Partnership

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

FEDERAL RESERVE BANK REGULATION CD

Security features on this document include a Micro-Print Signature Line and Security Screens. Absence of these features may indicate a counterfeit.

REQUEST [REDACTED] 100.00

ROLL ECIA [REDACTED]

JOB ECIA P ACCT [REDACTED]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

83928-020

Phoenix AZ 85038

FRED SEFCOVIC

CARBONDALE, CO 81623-9864

1389

12-7-09

Pay to the Order of WTP

\$ 25 ⁰⁰/₁₀₀

Twenty Five and 00/100



Alpine Bank

2290 Grand Ave., P.O. Box 90999
Greenwood Springs, CO 81601
(970) 948-2424 • Alpine 1-800-444-1422

[Signature]

1389

FOR DEPOSIT ONLY
Western Tractorless Partnership

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

C Fellabaum
R Fellabaum
Montrose, CO 81401-7790

3431

82-77113021

Date Dec 9, 09

Pay to the order of WIP \$ 20.00
Twenty and 00/100 Dollars

NUVISTA FEDERAL CREDIT UNION
PO BOX 1085
8711 COMMERCIAL WY.
MONTROSE, CO 81402

For Dep. Tax Frank [Signature]

3431

Will Buks

FEDERAL RESERVE BANK REGULATION CC
112 - This is a check on a demand deposit account of a member institution of the Federal Reserve System. It is subject to the provisions of Regulation CC, 12 CFR 201, which require the institution to make the funds available to the payee on the date of deposit.

ENDORSE HERE:	FOR DEPOSIT ONLY	Member Institution	DO NOT SIGN / WRITE / STAMP BELOW THIS LINE FOR FINANCIAL INSTITUTION USE ONLY
---------------	-------------------------	--------------------	---

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

ALBERT R. OR MARILYN H. RICH 08-67

2674

LITTLETON, CO 80121

12/8/09 Date

Pay to the Order of

WTF

\$ 20.00

Twenty and no/100

Dollars



Security logo



WebBank Bank N.A. Colorado webbank.com

For

don 09

Albert R. Rich

02674

FOR DEPOSIT ONLY

Western Financial Partnership

REQUEST 20.00

ROLL BCIA

JOB BCIA P ACCT

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

ROBERT U. MADDEN 04-83
GERALDINE MADDEN

4085

AURORA, CO 80014

DATE 11/30/09

PAY TO THE ORDER OF

Western Tradition Partnership \$ 25 00

Twenty Five

DOLLARS

STBANK

AURORA
P.O. BOX 66666
AURORA, CO 80066

24 HOUR BANKING (303) 274-6000

MEMO

Robert U. Madden

4085

ENDORSE HERE

FOR DEPOSIT ONLY

Western Tradition Partnership

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE
MAIL ROOM OF OUR FINANCIAL INSTITUTION

The company makes no...
See any...
FEDERAL RESERVE BOARD OF GOVERNORS REG. CG

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

3939

MARY ANN BRYAN
HOUSTON, TX 77068

DATE 8/29/09

PAY TO THE ORDER OF

Western Production Partnership

\$ 2500

Twenty five & no/100 -

DOLLARS



BANK OF TEXAS N.A.
www.bankoftexas.com

Mary Ann Bryan

MEMO

3939

ENDORSE HERE

FOR DEPOSIT ONLY

Western Production Partnership

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

The security features listed below are well as those for the bank's standard check and industry guidelines.
Security Features:
• MicroPrint Line
• Chemically Sensitive Paper
• Security Screen
Results of document attention:
• MP Screen Line in line displays as normal line when photo-copied
• Screen of spots may appear with normal document
• Assurance of "Guaranteed Document" watermark on back of check

REQUEST 00000000000000000000 25.00

ROLL ECIA: 00000000000000000000

JOB ECIA P ACCT 00000000000000000000

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

83928-020

Phoenix AZ 85038

RICHARD P LEWALLEN
OR PATTI K LEWALLEN

2014

BILLINGS, MT 59108-1445

DATE 11/27/09

PAY TO THE
ORDER OF

Western Tradition Partnership \$ 50.00

Fifty Dollars and no cents DOLLARS



MEMO

[Redacted memo text]

ENDORSE HERE

FOR DEPOSIT ONLY

Western Tradition Partnership

DO NOT WRITE IN THESE SPACES

1. This check is payable to the order of the person or organization named in the payee line.
2. If the check is cashed at a bank, the bank may debit the check to the account of the person or organization named in the payee line.
3. If the check is cashed at a bank, the bank may debit the check to the account of the person or organization named in the payee line.
4. If the check is cashed at a bank, the bank may debit the check to the account of the person or organization named in the payee line.
5. If the check is cashed at a bank, the bank may debit the check to the account of the person or organization named in the payee line.

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

ROBERT C. ROOSEN

COLORADO SPRINGS, CO 80921

Check
Front Protector

9341

DATE 11-26-09

PAY TO THE ORDER OF

Western Tradition Partnership

\$ 20⁰⁰

Twenty and 00/100

DOLLARS

Do Not Sign
Front Protector
on Back.

US BANK, N.A.

It's a life,
not a choice.
Stop
Abortian!

Robert C. Roosen

FOR

[Redacted]

9341

©1998 LIFEPOINT BANK

FEDERAL RESERVE BANK REGULATION CC
THE U.S. DEPT. OF TREASURY (31 CFR 101.11.12) (11/01/99)
SECURITY FEATURES
- Microprint on the front and back
- Security thread
- Laser security pattern
- Magnetic ink character recognition (MICR) on the back of the check
- Absence of ultraviolet light on the front and back of the check
- Unique design on the front and back of the check

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

FOR DEPOSIT ONLY

Western Tradition Partnership

REQUEST [Redacted] 20.00
ROLL ECTIA 2 [Redacted]
JOB ECTIA P ACCT 00 [Redacted]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
53928-020
Phoenix AZ 85038

5835

HOMER G. McCLINTOCK, M.D. 04-90
THE WATERFORD
ENGLEWOOD, CO 80110-3114

DATE Nov 18, 09

PAY TO THE ORDER OF

Western Traditional Partnership

\$ 20⁰⁰/₁₀₀

Twenty and

00⁰⁰/₁₀₀

DOLLARS

UMB UMB BANK COLORADOSM

FOR

Homer G. McClintock

FOR DEPOSIT ONLY
Western Traditional Partnership

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

THIS CHECK IS DEPOSITED IN CONNECTION WITH THE FOLLOWING ACCOUNT (S)

DATE	AMOUNT
	\$25.00

MR. OR MRS. JOHN E. PATTON

3600

GORTEZ, CO 81321

DATE November 21, 2009

PAY TO THE ORDER OF Western Tradition Partnership \$ 25.00

Twenty-Five and No/100 DOLLARS

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

FOR

John E. Patton

Security Features exceed industry standards and include:

- Security Printing: Security printing, including the use of special inks, is used in the production of this check.
- Watermark: A watermark of the word "ONE" is visible when held up to the light.
- Microprint: Microprint is used in the production of this check.
- Color Shifting Ink: The word "ONE" is printed in color shifting ink.
- Security Thread: A security thread is woven into the paper.
- UV Features: UV features are used in the production of this check.
- Digital Watermark: A digital watermark is embedded in the paper.
- Hologram: A hologram is used in the production of this check.
- Laser Security: Laser security is used in the production of this check.
- Magnetic Ink: Magnetic ink is used in the production of this check.
- Security Paper: Security paper is used in the production of this check.
- Security Features: Security features are used in the production of this check.

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
S3928-020
Phoenix AZ 85038

GEORGE W. MILLER

BOULDER, CO 80301

2424

DATE 11/17/09

PAY TO THE ORDER OF

Western Tradition Partnership

\$ 50.00

Fifty

DOLLARS



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

FOR

George W. Miller

Security features of this check include:
• Watermark: The portrait of George Washington is visible when held up to the light.
• Microprint: The words "WESTERN TRADITION PARTNERSHIP" are printed in tiny letters around the portrait.
• Color-shifting ink: The number "50" changes color from blue to green as the angle of view changes.
• Security thread: A metal thread is embedded in the paper.
• UV features: The words "WESTERN TRADITION PARTNERSHIP" are visible under ultraviolet light.
• Scratch-off: The words "WESTERN TRADITION PARTNERSHIP" are visible after scratching off the top layer of the check.
• Digital watermark: A digital watermark of the portrait is embedded in the paper.
• Security fibers: Small, colorful fibers are scattered throughout the paper.
• Security ink: The ink used for the numbers and letters is specially formulated to be difficult to counterfeit.
• Security paper: The paper itself is made of a special blend of fibers and is difficult to replicate.

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
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 1/8/10

Cash/
Efectivo

Total Checky
(Include total from cleared)
Total de cheques
15525.00

Subtotal

Minus cash received/
Menos efectivo recibido

Total \$ 15525.00

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

El cheque que es
deposado no está disponible
para su retiro inmediato
ver al reverso información
de transacciones anteriores

When Photo Use When Blank and
When Photo Cardholder When Completed

Please print Name - A. uno de nombre, Nombre
WTP

Please print Street Address, City, State, Zip Code/Letra del morador, Correo, Estado, Código Postal.

Please sign in italic'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

\$15,525.00

01/08/10 02:08PM [Redacted]

Bank Use Only (When SVT is Not Available)

Customer ID:	Exp. date:	Token Valid (Y/N) <input type="checkbox"/>	Approval:
--------------	------------	--	-----------

[Redacted]

CHEQUES/ CHEQUES	AMOUNT
TOTAL CHEQUES/ TOTAL CHEQUES	15525.00
CASH COUNT FOUR BANK DISC	
ENTER THIS TOTAL ON REVERSE	

*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 [Redacted] 15525.00
 ROLL BCIA [Redacted]
 JOB BCIA P ACCT [Redacted]
 REQUESTOR A099206
 4055743 07/12/2012

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

THIS DOCUMENT HAS A COLORED BACKGROUND AND MICROPRINTING. THE REVERSE SIDE INCLUDES AN ARTIFICIAL WATERMARK.

Hackstaff Cassler

Citywide Bank
10800 E Colfax Ave
Aurora, CO 80010-5030
303-365-3900

1253

PAY TO
THE ORDER
OF

██████████
Denver, CO 80202

1070010701

Date 01/08/2010

Western Tradition Partnership

FIFTEEN-THOUSAND FIVE-HUNDRED-TWENTY-FIVE AND 00/100

\$ **15,525.00
DOLLARS

Western Tradition Partnership

Fees and Costs Reimbursement

[Handwritten Signature]
[Handwritten Signature]

ENDORSE HERE: THE ACCOUNT OF
CREDIT TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU 76132

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

The security features listed below are well as those not listed, exceed industry guidelines.
Security Features:
Micro Print Serial Line
Elastic Ink
Security Screen
Results of document alterations:
• Serial line in broken into segments
• No distinct line when photocopied
• White marks appear when erased
• Absence of Original Document
• Variance on back of check

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

REQUEST ██████████ 15525.00
ROLL ECIA ██████████
JOB ECIA 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 1/12/2010

Please print Name
 Western Tradition Partnership

Please print: Street Address, City, State, Zip Code
 P.O. Box 88, Denver CO 80201

Cash
Total Checks (Include total from other side) 425.00

Subtotal
Minus cash back
Total \$ 425.00

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

X

Bank Use Only (When BVT is Not Available)

Customer ID:	Exp. Date:	Taken Verbal (Y/N) <input type="checkbox"/>	Approver:
--------------	------------	---	-----------

425.00 Total \$ 425.00
1/12/10 05:23PM [Redacted]

West Bank Use When Blank and With Funds Confirmed When Completed

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 2	
X 1	
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 this form if you have questions.

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

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

Jerry D. Schendel
Gail L. Schendel

Haton, NM 87740

3834

Date 12-28 2009

Pay to the order of Western Tradition Partnership \$ 50⁰⁰
Fifty Dollars DOLLARS



THE FIRST NATIONAL BANK
OF NEW MEXICO

Main Street Checking

[Handwritten Signature]

For

[Redacted]

3834

FOR DEPOSIT ONLY
Western Tradition Partnership

Vertical text on the right side of the document, possibly a reference or tracking number.

The Security Features listed below, as well as those not listed, exceed industry standards.
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 strip, appears when erased
• Skans or colored spots may appear with chemical alteration

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



LEWIS A. OR IANICE P. MEIR

LOS ALAMOS, NM 87544

894

12/26/09

Pay to the order of Western Tradition Partnership \$ 25.00

Twenty five and no/100

Dollars

LOS ALAMOS NATIONAL BANK

P.O. BOX 80
LOS ALAMOS, NM 87544
(505) 652-5171
MEMBER FDIC

For Donation

Lewis A. Meir

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

S3928-020

Phoenix AZ 85038

RICHARD M. MOUND 06-83
CAROL MOUND
RUIDOSO, NM 88345-7052

1407

DATE December 31, 2009

PAY TO THE ORDER OF

Western Trade-In Partnership

\$ 15.00

Fifteen and 00/100

DOLLARS



Well Fargo Bank, N.A.
Durango
200 W. College Dr.
Durango, CO 81301
wef Fargo.com

MEMO

Richard M. Mound

ENDORSE HERE

FOR DEPOSIT ONLY

Western Trade-In Partnership

DO NOT WRITE ON THIS CHECK

* Please see Reverse side of this check for important information.

REQUEST [REDACTED] 15.00

ROLL ECIA [REDACTED]

JOB ECIA P ACCT 1 [REDACTED]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

Harold J. Rising 05-94
Carole M. Rising

332

Albuquerque, NM 87111-3032

12-22-09
Date

Pay to the Order of WTP

Ten dollars

\$ 10 00

Dollars

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

Harold J. Rising

00332

FOR DEPOSIT ONLY

Western Traditour Partnership

Security features exceed industry standards and include:

- The paper itself is made from 100% recycled paper.
- Microprint - tiny letters printed in a line that form a continuous band.
- The words "ORIGINAL DOCUMENT" clearly appear across the back.
- Partials from excise on front and back.

Do not detach:

- Any of the features listed above are missing or appear altered.
- Front or back of the check is torn or has any damage.
- Front or back of the check is stained or has any marks.
- The word "VOID" appears clearly to the right of this message.

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

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

M

LEWIS M. MCCLAIN

DELEN, NM 87002

3742

12-20-09

Pay to the order of WESTERN TRADITION PARTNERSHIP \$ 20.00

TWENTY AND 00/100

Dollars

KIRTLAND

FEDERAL CREDIT UNION

P.O. BOX 80578 - ALBUQUERQUE, NM 87198
(505) 254-4388 (800) 888-8828 www.kirtlandfcu.org

Lewis M. McClain

3742

- Scanned features except smudges, scratches and inkblots
- The document size is 8.5 x 11 inches on the back, depending on the size of the paper on the
- Microfilm copy is available on request for \$99.99
- The words "Western Tradition" are printed on the front and back
- Account numbers are blank
- Penhole loop visible on front and back
- Do not wash it!
- Any of the features listed above are necessary for proper use
- If either ink or scan marks are present, please scan the document and scan again
- The word "VOID" appears clearly in the right of this message

FOR DEPOSIT ONLY

Western Tradition Partnership


REQUBST [REDACTED] 20.00
ROLL ECIA [REDACTED]
JOB ECIA P ACCT [REDACTED]
REQUBSTOR A099206
4055743 07/12/2012


Subpoena Processing West
S3928-020
Phoenix AZ 85038

MARK D WILSON
Albuquerque, NM 87193-7972

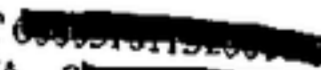


1028

Pay to the Order of Western Tradition Partnership Date 12/27/07
Five & 00/100 \$ 5.00
Dollars


BANK of AMERICA
Marquette Office
1-800-488-2265

For Deposit

1028

FOR DEPOSIT ONLY
Western Tradition Partnership

REQUEST  5.00
ROLL ECIA 2 
JOB ECIA P ACCT 0  4
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

GORDON C. DALEN LIVING TRUST UTAD 02-01-99

7893

FARMINGTON, NM 87401

DATE 12-21-09

PAY TO THE ORDER OF WESTERN TRADING PARTNERSHIP \$ 25.00

TWENTY FIVE AND 00/100 DOLLARS



Citizens Bank

500 W. Broadway
Farmington, NM 87401



Gordon C. Dalen

MEMO

[Redacted memo content]

ENDORSE FOR DEPOSIT ONLY
Western Tradition Partnership

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
PLEASE PRINT FULL NAME IN FULL CAPITAL LETTERS

The original features listed below as well as those
not listed below are hereby guaranteed.
* FEDERAL RESERVE BOARD OF GOVERNORS REG. CO

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

LLOYD C. OR AGNES C. POND 05-65
PERSONAL ACCOUNT

17915

FARMINGTON, NM 87401

DATE 12-29-09

PAY TO THE ORDER OF

Western Tradition Partnership

\$ 25.00

Twenty-five dollars and no/100

DOLLARS



Citizens Bank

503 W. Broadway
Farmington, NM 87401



MEMO contrib. against "cap + trade" Agnes C. Pond

FOR DEPOSIT ONLY
Western Tradition Partnership

REQUEST 0000510115200000 25.00
ROLL RCIA 20100113 000003670402789+
JOB RCIA P ACCT 0007915010719630
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

IMA FARMS, INC.

CLOVIS, NEW MEXICO 88101

3033

DATE Dec. 29, 2009

PAY TO THE ORDER OF Western Tradition Partnership \$ 100⁰⁰
One hundred and ⁰⁰/₁₀₀ DOLLARS

Bank of Clats
300 Main Street • Clovis, NM 88101

MEMO donation fight cap + tax

Deborah Borden

3033

ENDORSE HERE

FOR DEPOSIT ONLY

Western Tradition Partnership

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
OR THE LINE WILL BE VOIDED. MICR LINE USE #

To: Western Tradition Partnership, a Wyoming Discrete
Member of the Western Tradition Partnership, Inc.
300 Main Street, Clovis, NM 88101
Attention: Deborah Borden
Phone: (505) 765-1111
Fax: (505) 765-1112
E-mail: deb@westerntradition.com
www.westerntradition.com

REQUEST ~~00000000000000000000~~ 100.00
ROLL ECIA ~~20000000000000000000~~
JOB ECIA P ACCT ~~000000000000000000~~
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

JAMES P. JOHNS TTEE
JAMES P. JOHNS & AMY M. JOHNS REV TRUST

786

ROSWELL, NM 88201

Date 12-28-09

Pay To The Order Of Eastern Trading Partners

\$25.00

Twenty Five & 00/100

Bank of America

Dollars



ACH RIT 107600327



Money Manager account

For

James P. Johns

786

FOR DEPOSIT ONLY

Eastern Trading Partners

Quality for... standards and include...
The word 'VOID' appears clearly in the right...

REQUEST [redacted] 25.00
ROLL ECIA [redacted]
JOB ECIA P ACCT [redacted]
REQUESTOR A099206
405.5743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

RAYMOND L OR BETTY L WILCOX
REVOCABLE TRUST 09-98

8524

LAS CRUCES, NM 88005

12/26, 2009 Date

Pay to the Order of WESTERN TRADITION PARTNERSHIP \$ 50
FIFTY AND NO/100

Compass Bank

Dollars

Las Cruces, New Mexico

Compass Directions

For

Raymond Wilcox

8524

FOR DEPOSIT ONLY

Western Tradition Partnership

REQUEST 50.00
ROI L ECIA
JOB BCIA P ACCT
REQUEBSTOR A099206
4055743 07/12/2012

Subpoena Processing West
83928-020
Phoenix AZ 85038

SMYER FAMILY CORPORATION

13602

DEMING, NM 88031-0135

12/29/09 Date

Pay to the Order of

W.T.P.

\$ 50⁰⁰

Fifty & 00/100

Dollars



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



Security Features
Only on Real

For

Donation

William R. Smyer

13602

FOR DEPOSIT ONLY
Western Tradition Partnership

FOR DEPOSIT ONLY
Western Tradition Partnership

Security Features prevent counterfeit attempts and include:

- The patterned Security Thread, visible on the back designed to deter counterfeiters (P & P) on the front and back.
- Microprint that forms the word "WELLS" and "FARGO" around the back.
- The words "WELLS" and "FARGO" clearly to the right of the window.

Do not wash it.

- Any of the features listed above are missing or appear altered.
- Fingers feel on both fronts plus or less discerning.
- Brown stains and colored spots appear on both front and back.
- The word "WELLS" appears clearly to the right of this message.

REQUEST 000000000000 50.00
ROLL ECIA 000000000000
JOB ECIA P ACCT 000000000000
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ROCKY MOUNTAIN ELK FOUNDATION



CHAMA RIVER OUTFITTERS

CHAMA, NM 87520

2333

Check Fraud Protection

DATE 12-24-09

PAY TO THE ORDER OF

W T P

\$ 25.00

Twenty Five and 00/100

DOLLARS

Check Security Features Detail on Back

VALLEY NATIONAL BANK
ESPANOLA, NM 87532

MEMO

Donation

2333

© 2008 SECURITY CHECK PRINTERS

MADE BY UNITED STATES - © ROCKY MOUNTAIN ELK FOUNDATION

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

THE SECURITY FEATURES LISTED BELOW AS WELL AS THOSE NOT LISTED, EXCEED INDUSTRY STANDARDS.

SECURITY FEATURES:

- MicroPrint Signature Line
- Security Screen
- Results of Double Hit Alteration
- Speed type in signature line appears as defined when background
- Absence of "Original Document" markings on back of check

© 2008 Security Check Printers. All rights reserved. Security Screen is a registered trademark of the American Bankers Association.

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

Deposit:



(Check One) Checking Savings Money Market Access

Checking, Savings, Money Market Access account number

* [Redacted] Date 1/25/2010

Please print Name: Western Tradition Partnership
Please print Street Address, City, State, Zip Code: P.O. Box 88, Denver, CO 80201

Cash
Total Checks (include total from other side) 690.00

Subtotal
Minus cash back

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

X

\$690.00 Total \$ 690.00

Bank Use Only (When SVT is Not Available)

Customer Id: [Redacted] Exp. date: [Redacted] Token Verified (Y/N) [Redacted] Approval: [Redacted]

01/26/10 05:19PM [Redacted]

Wells Fargo Live When Blank and Wells Fargo Considered 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 \$	

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] 690.00
ROLL ECIA [Redacted]
JOB ECIA P ACCT [Redacted]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ELLEN A TERRETT TRUSTEE

MILES CITY MT 59301-5073

DATE 1-11-10

PAY TO THE ORDER OF *Western Tradition Partnership* 100.00
One hundred and 00/100 DOLLARS



Five Star Service Guaranteed

usbank.com

MEMO

Ellen A. Terrett

64

ENDORSE HERE

FOR DEPOSIT ONLY

Western Tradition Partnership

DO NOT WRITE IN THESE SPACES

Vertical text on the left side of the check, including routing and account information.

REQUEST 00000000000000000000 100.00
ROLL ECIA 2
JOB ECIA P ACCT 00000000000000000000
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

CHARLES O. SCHMIDT
CW04 USN (RET)
ALBUQUERQUE NM 87110

5856

23 DEC 09

Pay to the Order of Western Tradition Partnership \$ 25.00
Twenty five and 00/100

**KIRTLAND
FEDERAL CREDIT UNION**
P.O. BOX 80570 • ALBUQUERQUE, NM 87198
(505) 284-4340 (800) 800-5328 www.kirtlandfcu.org

[Handwritten Signature]

5856

FOR DEPOSIT ONLY
Western Tradition Partnership

Do not cash if:
- ANY of the letters or labels above are missing or tampered with.
- A "C" stamp and number is visible on the front or back.
- The word "VOID" appears clearly to the right of this message.

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

BERNARD R BORNHORST

████████████████████

CARSON CITY, NV 89701

3834

11/7/10 Date

Pay to the Order of WTP

\$ 25.-

~~TWENTY FIVE~~ $\frac{100}{100}$

Dollars

Bank of America

ACH WT 122400724

For

Bernard R. Bornhorst

████████████████████

3834

FOR DEPOSIT ONLY
Western Title & Escrow, Inc.
1201 E. McDowell Blvd., Suite 100
Phoenix, AZ 85006
Tel: (602) 254-8800
Fax: (602) 254-8801
www.westerntitle.com
© 2008 Western Title & Escrow, Inc.

FOR DEPOSIT ONLY
Western Title & Escrow, Inc.

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ROBERT STRAIN

NORTH LAS VEGAS, NV 89032-1152

888

Date: 1-4-10

Pay to the order of:

WESTERN TRADITION PARTNERSHIP \$ 20.00

TWENTY DOLLARS AND 00/100 CENTS Dollars

Wamu

Washington Mutual Bank
North Las Vegas - Eagle Point Plaza
3015 W Craig Rd - Suite A
North Las Vegas, NV 89032
800-788-7000
24 Hour Customer Service

Notes:

Robert L. Strain

0888

ENDORSE HERE

FOR DEPOSIT ONLY

Western Tradition Partnership

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
WESTERN TRADITION PARTNERSHIP

* FEDERAL RESERVE NOTE
This check is not valid for cashing at any location other than the issuing institution.
Security Features
Apply the following tests to the front and back of the check to help verify its authenticity.
1. Hold the check up to a bright light. The words "FEDERAL RESERVE NOTE" should be visible through the paper.
2. Rub the front of the check with your fingers. The raised embossed texture of the Federal Reserve seal should be felt.
3. Tilt the check. The words "FEDERAL RESERVE NOTE" should be visible in the color shift of the ink.
4. Examine the ink. The ink should be sharp and clear.
5. Examine the serial number. The serial number should be printed in a clear, legible font.
6. Examine the watermark. The watermark should be visible when the check is held up to a bright light.
7. Examine the microprint. The microprint should be visible when the check is held up to a bright light.
8. Examine the security thread. The security thread should be visible when the check is held up to a bright light.
9. Examine the color. The colors should be vibrant and clear.
10. Examine the texture. The paper should have a slightly rough texture.
11. Examine the edges. The edges should be slightly irregular.
12. Examine the overall appearance. The check should appear clean and well-maintained.

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

©2008 LinCheck 1-800-824-3237 www.lincheck.com

Gerald S. Kidd, M.D.
MIZI M. Woodie-Kidd
Las Cruces, NM 88011

2814

High Yield™ Check
Final Protection
Date 7/12/10

Pay to the Order of WTP

\$ 25.00

Twenty five dollars + 00/100

WELLS FARGO BANK, N.A.
425 SOUTH TULSA
LAS CRUCES, NM 88011

Dollars
The grass withers and the flowers
fall, but the word of our
God stands forever. Isaiah 40:8

Memo

Mizi Woodie-Kidd

2814

ENDORSE HERE

FOR DEPOSIT ONLY

For the ~~memory~~ ^{memory} of ~~Christ's~~ ^{Christ's} death, but
the gift of God is eternal life in
Christ Jesus our Lord. Romans 6:23

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

FEDERAL RESERVE BANK REGULATION CC

THIS CHECK FEATURES 15+ U OR LUM, AS WELL AS
TRIAL NOT LISTED, SECURED INCLUSIVE GUIDELINES.

SECURITY FEATURES:

Watermark Signature Line

Security Screen

RESULTS OF DOCUMENT AUTHENTICATION:

* Serial type is digitalize for signature
as defined when 01/20/2010

* Absence of "Original Document" watermark
on back of check

* If effect the type of security features may be of check Payment Systems Association

REQUEST ~~0000000000~~ 25.00
ROLL ECIA ~~XXXXXXXXXXXXXXXXXXXX~~
JOB ECIA P ACCT ~~XXXXXXXXXXXX~~ 51
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

JAMES A. OR SHIRLEY J. SCHAAD

2629

ALAMOGORDO, NM 88310

Date JAN 15, 2010

Pay to the Order of

W T P

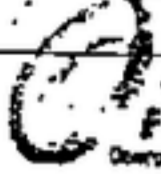
\$ 10.⁰⁰

Ten and 00/100

Pollery



Security features on back. Check to back.



FCU
Otero Federal Credit Union

For DEPOSIT ONLY

James A. Schaad



FOR DEPOSIT ONLY
Western Transaction Partnership

REQUEST [REDACTED] 10.00

ROLL ECIA [REDACTED]

JOB ECIA P ACCT [REDACTED]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

LEBANON AVIATION

2369

LEBANON, OR 97355

07-12-10

Pay to the order of Western Industrial Partners 250.00
Five Hundred fifty dollars

usbank

Five Star Service Guaranteed

usbank.com

for membership

[Signature]

FOR DEPOSIT ONLY

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038