

AMARYLLIS J. OR HERMAN C. WALET

2825

LOREAUVILLE, LA 70552-0448

9-16-10

Date

Pay to the Order of

Western Tradition Partnership

\$ 350.00

Thirty five & 00/100

Dollars

Teche FEDERAL BANK

For

Amaryllis Walet

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct #

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

PATRICK O. RAYES
SOLE & SEPARATE

2524

DALLAS, TX 75209-0409

8.16.10

DATE

Pay to the
Order of

Western Tradition Partnership | \$ 100.00
One Hundred and 00/100

Dollars

Security Features on Back



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

For

Patrick O. Rayes

02524

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [REDACTED]

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

R. LAURENCE DAY 11-03

2005

OKEECHOBEE, FL 34974

83-4/830 FL 1826

27 Aug 2010 Date

Pay to the order of Western Tradition Partnership \$15.00

Fifteen and no/100

Dollars

Bank of America

ACH RVT 083100277

Memo not deductible R. Laurence Day

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

FOR DEPOSIT ONLY Western Tradition Partnership Acct #

REQUEST ROLL ECIA JOB ECIA P ACCT REQUESTOR A099200 4055743 07/12/2012

Subpoena Processing West S3928-020 Phoenix AZ 85038

THE EDWIN C. SANDHAM REVOCABLE TRUST
EDWIN C. SANDHAM/ALFRED BUHRKE TTEES

PALM CITY, FL 34990

7579

BS-643/670
BRANCH 00680

Aug 18, 2010
Date

Pay to the
Order of

Western Traditions Partnership

\$100.00

One hundred, and no/100

Dollars



Security
Features
Data on Back



WACHOVIA

Wachovia Bank, a division of Wells Fargo Bank, N.A.

For

Edwin C Sandham

RF

FOR DEPOSIT ONLY
 Western Traditions Partnership
 Acct # [REDACTED]

Section 504(c)(2) of the Internal Revenue Code requires that the trustee of a trust be a natural person. The trust instrument in this case provides that the trustee shall be the Edwin C. Sandham Revocable Trust. The trust instrument also provides that the trustee shall be the Edwin C. Sandham Revocable Trust. The trust instrument also provides that the trustee shall be the Edwin C. Sandham Revocable Trust.

On 07/12/2012, the following information was received from the trust instrument:
 - Name of the trust: Edwin C. Sandham Revocable Trust
 - Date of creation: 07/12/2012
 - Trustee: Edwin C. Sandham
 - Beneficiary: Alfred Buhrke Ttees
 - Amount: \$100.00

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

RICHARD J MOKEN
IRENE G ROBER MOKEN
SAN ANTONIO, TX 78268

3153

90-8069/9140

22 AUG 10
DATE

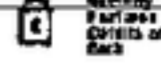
PAY TO THE
ORDER OF

WTP

\$ 35.00

Thirty five dollars and 00/100 only

DOLLARS



RBFCU
Riverside Bank Federal Credit Union
www.rbfcu.org

FREEDOM
CHECK

FOR

3153

FOR DEPOSIT ONLY
Western Tradition Partner
Acct #

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038



RICHARD F. SANDS
WINIFRED E. SANDS
SLIDELL, LA 70458-1746

2891

Aug 18, 2010 DATE

PAY TO THE ORDER OF

WTP

\$ 35.00

Thirty Five & 00/100

DOLLARS

NAVY FEDERAL Credit Union

Richard F. Sands

FOR

[Redacted]

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [Redacted]

WESTERN TRADITION PARTNERSHIP

Do not attach if:
- any of the features listed above are missing
- the front of the check is blank
- the front of the check is torn or damaged
- the front of the check is stained or discolored
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REQUEST [Redacted]
ROLL BCIA [Redacted]
JOB BCIA P ACCT [Redacted]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038



McCONNELL FAMILY TRUST

BATON ROUGE, LA 70810

2813

84-18554
27

8-22-10
DATE

PAY TO THE
ORDER OF

Western Tradition Partnership

\$ 35⁰⁰

Thirty five & 100/100

DOLLARS

Hancock Bank
OF LOUISIANA Member FDIC / hancockbank.com

FOR

J.W. McConnell

[Redacted]

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [Redacted]

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

Subpoena Processing West
83928-020
Phoenix AZ 85038

F. B. TOUSSAINT
WANDA M. TOUSSAINT

63-27-001
FD-204 (Rev. 10-1-95)

2306

8-17, 2010

LAKE PLACID, FL 33852-8041

PAY to WESTERN Tradition Partnership \$35.00
the order of

Thirty-Five And No/100

DOLLARS

BANK OF AMERICA

ACH A/T 063100277

for

F. B. Toussaint

2306

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct #

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

CASH E. GODBOLD, JR.
ANN M. GODBOLD
SARASOTA, FL 34231

2423

Date Aug. 17, 2010

Pay to the
Order of

WTP

\$ 25.00

Twenty-five and no/100

Dollars

Circle One
Features Only
on Back

LIBERTY SAVINGS BANK
3577 CLARK ROAD
SARASOTA, FL 34231

*Jesus said to him, "I am the way, the truth,
and the life. No one comes to the Father
except through Me." John 14:6*

For donation

Ann M. Godbold

ENDORSE HERE

FOR DEPOSIT ONLY, but
the Western Financial Partnership.
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
THE SECURITY FEATURES LISTED BELOW, AS WELL AS
THOSE NOT LISTED, ENGRAVED INDISTINGUISHIBLY
SECURITY FEATURES:
• **WATERMARK:** LIBERTY OF BOSTON AT METASTONE
• **SECURITY STRIP:** Send type in regular ink appears
as dotted when photocopied
• **ADVANTAGE OF "ON-DEMAND" DOCUMENT:** Verifies
on back of check
*Offer in design to a certified mark of C-ink Financial Security Association

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

JOE E. HUNTER

4133

64-701-93111

MINDEN, LA 71055

8-17-10

Date

Pay to the Order of

WTF

\$

20.00

Twenty and no/100

Dollars



Security Features: See Back

EMBL Bank
MINDEN, LA 71055

Joe E. Hunter

For

[Redacted]

Hidden Code

SECRET - This document contains information that is exempt from release under the Freedom of Information Act, 5 U.S.C. 552, and is intended for the use of the recipient only. It is not to be disseminated outside the recipient's organization. If you are not the intended recipient, you should not disseminate, distribute or take any action in reliance on the information contained herein. If you have received this document in error, please notify the sender immediately by e-mail at [redacted] or by phone at [redacted]. Thank you for your cooperation.

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [redacted]

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

DAVID L CROCKETT

1554

79424

8/19/20
Date

PC 81 583

Pay to the
Order of

Western Trading Partner

\$ 25.00

Twenty Five 00/100

Dollars



Security
Features
See Back

Bank of America

Over 80 Years of Military Banking

Military Bank
210.878.MXMJ

For

Republican

Dave Crockett

LET THERE BE LIGHT

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [REDACTED]

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

Subpoena Processing West
33928-020
Phoenix AZ 85038



CHARLES E. EDWARDS 05-79
LINNIE L. EDWARDS
HOUSTON, TX 77063

JPMORGAN CHASE BANK, NA
HOUSTON, TX 77062
22-091/1110

8365

PAY TO THE ORDER OF

WTP

Thirty-Five Only

Date 8/18/2010
\$ **35.00

DOLLARS

Security features included. Check us out.

Memo Donation

Charles E. Edwards

ENDORSE HERE
X

FOR DEPOSIT ONLY

Western Tradition Partnership

Acct #

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ID TAGS - A PET'S TICKET HOME

N. L. STOWE

ALVIN, TX 77611

THE HUMANE SOCIETY OF THE UNITED STATES

2548

8-19-10

Date

Pay to the Order of

Western Tradition Partnership

\$ 20.00

Twenty Dollars and 00/100

Dollars



Security Features



PROSPERITY BANK

MAGNOLIA BANKING CENTER
1895 FM 1488 • MAGNOLIA, TX 77055
281-356-8211

For

Donation

N. L. Stowe

©1999/2000 LIBERTY HUMANE SOCIETY

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [REDACTED]

The following security features stand out that not listed exceed industry standards.

- Security Features
- Security Screen
- Registration Signature Line
- Check-off Security
- Photo A View

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

RICHARD C LEYDA, TRUSTEE

30-8/1140

9466

SAN ANTONIO, TX 78230-4216

DATE Aug 28, 2010

PAY TO THE ORDER OF

Western Tradition Partnership

\$50⁰⁰

Fifty and 00/100

DOLLARS

Control Security Features Details on Back

FROST BANK
SAN ANTONIO, TX 78236
WWW.FROSTBANK.COM

Richard C Leyda

FOR

[Redacted]

PRINTED ON RECYCLED PAPER USING VEGETABLE-BASED INKS

ENDORSE HERE

FOR DEPOSIT ONLY

Western Tradition Partnership
Acct # [Redacted]

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RESERVED FOR FINANCIAL INSTITUTION USE *

FEDERAL RESERVE BANK REGULATION CC

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

SECURITY FEATURES

Microprint Sequence Lines
Scratch Sensitive

RESULTS OF BURGLAR ALARM
SmartTag™ in sequence line
as shown when activated

• 22-year life span
• 100% recyclable

• 100% recycled paper
• 100% recycled ink

• 100% recycled fibers

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

Subpoena Processing West
83928-020
Phoenix AZ 85038

32-61
1170 484

6552

DONNA M. BAGGETT

DECATUR, TX 76234-7606

DATE 08.18.10

WTP
PAY TO THE ORDER OF

Thirty five & No cents

\$ 35.00

DOLLARS

CHASE

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

MEMO

Donna M. Baggett

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct #

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ROBERT H. BROWDER
BETSY DEARING BROWDER

4801

ALEDO, TX 78008

8-24-10
Date

Pay to the
Order of

Western Tradition Partnership

\$20.00

Twenty & 00/100

Dollars

PlainsCapitalBank 

www.plainscapital.com
Weatherford, Texas

FOR Contribution

Betsy Dearing Browder

Marked Clerk

JEWELLED CLEARANCE

Security Features: Microprint, Watermark, Security Thread, Color Shifting, and more.

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [REDACTED]

REQUEST [REDACTED]
ROLL ECIA [REDACTED]
JOB ECIA P ACC1 [REDACTED]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1074

R. W. DUNCAN

MC GALLA, AL 35111

8-18-10
Date

Pay to the
Order of

W.T.P.

\$ 35.00

THIRTY FIVE ⁰⁰/₁₀₀

Dollars

1ST FINANCIAL BANK
BESSMER, ALABAMA

R. W. Duncan

For

1074

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct #

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

Subpoena Processing West
83928-020
Phoenix AZ 85038

JAMES H. GREER
HOUSTON, TX 77008

ENCORE BANK
HOUSTON, TX 77067

3607

8/17/2010

PAY TO THE ORDER OF WTP

\$ 100.00

One Hundred Only

DOLLARS

JH Greer

MEMO

ENCLOSURE
X
FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [REDACTED]
DID NOT SEE STAMP THE \$ IS BEING PAID

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

Subpoena Processing West
83928-020
Phoenix AZ 85038

11082

FIRST CAPITAL BANK OF TEXAS
PH. 432-686-0044
310 W WALL ST, STE 100
MIDLAND, TX 79701
88-2420-1163

EVETTS HALEY, JR.
OPERATING ACCOUNT
MIDLAND, TX 79702

8/24/2010

PAY
TO THE
ORDER OF

Western Tradition Partnership

\$ **50.00

DOLLARS

Fifty and 00/100*****

Western Tradition Partnership
2020 Pennsylvania Ave. NW
Washington, DC 20006

Evetts Haley, Jr.
AUTHORIZED SIGNATURE

MEMO

ENDORSE HERE

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [REDACTED]

DO NOT WRITE IN THESE SPACES

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Wachovia Wachovia Bank and Wachovia Bank of Delaware are divisions of Wells Fargo Bank, N.A.

USE BLACK OR BLUE INK ONLY. IF TYPING: Distinguish separate entries. IF HAND WRITING: Keep characters within boxes.

Name and account number will be verified when presented.

Name **Western Tradition Partnership** Date **9/10/10**
Address

Signature

Sign here only if cash is received from deposit.

Store Number (Commercial Accounts Only)

Account Number (For Command Accounts, use 10-digit number.)

ITEMS DEPOSITED	DOLLARS	CENTS
Currency	6	00
Coin		
Checks		
	570	00
Sub Total	576	00
Less Cash		
Total Deposit		

04/2010 FD-203 (Rev. 01/07) FD-203 (Rev. 01/07) FD-203 (Rev. 01/07) FD-203 (Rev. 01/07)

* * * * * \$ **576.00**

0000 881163 (500/pkg Rev 09)
44448800

WF

Wells ACCT# [REDACTED]
AMOUNT \$576.00

09/13/10 04:27 PM

Total This Side

16 15 14 13 12 11 10 9 8 7 6 5 4 3 2 1

Checks

Record of Checks for Deposit

Dollars

Cents

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038



CASH IN
DEBIT
TELLER

0000537149 (500/pkg Rev 04)
M 2103267

08/2007

1455

VIRGINIA BEACH, VIRGINIA

CASH IN \$6.00
09/13/10 04:27 PM 27314 1455 #000022

[REDACTED]

[Empty rectangular box with horizontal lines]

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

Subpoena Processing West
83928-020
Phoenix AZ 85038

JOHN WRABEL

2029

COLORADO SPRINGS, CO 80916

07.19.10

Date

Pay to the Order of

WTP

\$ 10.00

Ten and 00/100

Dollars



Security Features

Ent • P.O. Box 15319 • Colorado Springs, CO 80905-5319
(719) 574-1100 • 800-525-5623 • Ent.com



For

John Wrabel

Noted Date

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct #

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

WALLACE L. JACKSON

82-123 32
1070

4394

GRAND JUNCTION, CO 81504-0371

DATE 072012

PAY TO THE ORDER OF

WTP

\$ 35.00

Thirty Five Dollars 35/100

American National Bank

www.anb.com
1-800-837-2255

MEMO

Cap & Jay

Wallace Jackson

ENDORSE HERE

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [REDACTED]

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* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

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

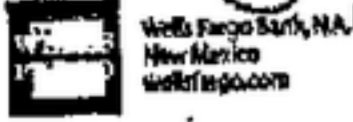
Subpoena Processing West
33928-020
Phoenix AZ 85038

1096

CHANDLER'S FLOWERS
COLETTE M CHANDLER
DEMING, NM 88030-5307

July 21, 2010

Pay to the order of WTP \$ 25.00
Twenty five & 00/100 Dollars



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

Stop Obama

Colette Chandler

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [REDACTED]

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

4289

SUE MILES CHAMLEE

DENVER, CO 80210

DATE July 21, 2010

PAY TO THE ORDER OF

Western Tradition Partnership

\$ 50.⁰⁰

Fifty and 00/100

DOLLARS

Sue Miles Chamlee

THIS CHECK IS DELIVERED FOR PAYMENT ON THE ACCOUNTS LISTED

STBANK
24 HOUR BANKING (800) 274-6000

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [REDACTED]

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

DAVID COLE

BOZEMAN, MONTANA 59718

7465

July 29, 2010
DATE

93-61729

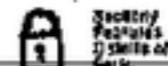
PAY TO THE ORDER OF

Western Tradition Partnership

\$ *50.00*

fifty and 00/100

DOLLARS



FIRST SECURITY BANK
208 EAST MAIN STREET
BOZEMAN, MONTANA 59718

David Cole

FOR

donation

7465

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [REDACTED]

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

SHANE PETERSEN

1015

BELGRADE, MT 59714

93-104/929

7/19/10

Date

Pay to the Order of Western Tradition Partnership \$ 20.00

Twenty Dollars and 00/100 Dollars

VALLEY BANK

98 North Broadway, P.O. Box 109
Belgrade, MT 59714 406-388-4284



For Fight against Socialism

[Handwritten signature]

FOR DEPOSIT ONLY

Western Tradition Partnership
Acct # [REDACTED]

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

J. MAURICE COX
PETROLEUM GEOLOGIST
 [REDACTED]
 CENTENNIAL, CO 80122

23-60/1020 5641

DATE 7/19/20

PAY TO THE ORDER OF Western Tradition Partnership \$ 25.00

Twenty Five DOLLARS

Advantage 55

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

MEMO J. Maurice Cox

[REDACTED]

FOR DEPOSIT ONLY
 Western Tradition Partnership
 Acct # [REDACTED]

E-DEPOSIT HERE

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

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

PHIL WALLIN
JUDY WALLIN

11092

MORIARTY, NM 87036

DATE 7/25/10

PAY TO THE ORDER OF

Western Tradition Partnership \$35⁰⁰ ~~00~~

Thirty-five and 00/100

DOLLARS

THE Bank of Belen

807 W Broadway • 505-847-3422
Moriarty, New Mexico 87036

MEMO "Stop Obama"

Judy Wallin

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [REDACTED]

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

Subpoena Processing West
83928-020
Phoenix AZ 85038

DAVID A. RESTAD
JEAN RESTAD
CRESCENT CITY, CA 95531

3457
80-7224/3211

7/26/10 Date

Pay to the Order of Western Tradition Partnership \$ 35.00

Thirty five & 00/100 Dollars

Belonging to the Better
Coast Central
Credit Union
1-800-874-8727 WWW.COASTCUCU.ORG

Jean M. Restad

For _____

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # _____

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

Subpoena Processing West
83928-020
Phoenix AZ 85038



RONALD G. CAMPBELL
BRENDA K. CAMPBELL
[REDACTED]
COLORADO SPRINGS, CO 80921-3032

6890

7/29/10 DATE

PAY TO THE ORDER OF

Western Tradition Partnership \$ 25.00

Twenty Five and no/100 DOLLARS

usbank All of it serving you™

FOR

donations

Ronald G. Campbell

ENDORSE HERE

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [REDACTED]

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

JOSHUA NORRIS

93168/929

2245

BELGRADE, MT 59714-4337

DATE 07/27/10

PAY TO THE ORDER OF

WTP
Hickory-five 7/26

\$ 35.00

DOLLARS



First Interstate Bank

888-762-3338

www.firstinterstatebank.com

Josh Norris

MEMO

ENDORSE HERE

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct #

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

DAN V. OR SANDRA L. CLARK



11155

ARVADA, CO 80005-3844

date: 7/19/12

PAY TO: WSTP \$ 100.00

the ORDER of Dave... 100 dollars

USBANK
FIVE STAR SERVICE GUARANTEED
USBANK.COM

for _____



FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [REDACTED]

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

LLOYD C. OR AGNES C. POND 05-65

18176

PERSONAL ACCOUNT

FARMINGTON, NM 87401

DATE 7-25-10

PAY TO THE ORDER OF

Western Tradition Partnership \$ 50.00

Fifty dollars and no/100

DOLLARS



Citizens Bank

San Juan Branch
2911 East 20th Street
Farmington, NM 87401

MEMO

Contrib.

Agnes C. Pond

35001 17101

FOR DEPOSIT ONLY

Western Tradition Partnership
Acct #

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

FRANCES A HANNIFIN
SHAWN P HANNIFIN

3498

Arbor Day Foundation

DATE 7/26/10

WESTMINSTER, CO 80031

PAY TO THE ORDER OF

Western Tradition Ptns \$ 50.00
Fifty & 00/100 DOLLARS

COLORADO STATE BANK AND TRUST
DENVER, COLORADO
WWW.CSBL.COM

Shawn P. Hannifin

MEMO

ENDORSE HERE

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Acct #

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

EDWARD G. WONG
ELLEN G. WONG
SAN DIEGO, CA 92114

16-49 70038
1220

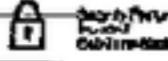
7572

DATE 7/19/10

PAY TO THE
ORDER OF

Western Tradition Partnership \$ 25⁰⁰/₁₀₀

Twenty five to 100 DOLLARS



UnionBank
Payable at any Union Bank branch
(800) 238-4448
unionbank.com

Edward G. Wong
7572

FOR

[REDACTED]

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [REDACTED]

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Wachovia

USE BLACK OR BLUE INK ONLY. IF TYPING: Omit separators with fields. OF HARD ENTRY: Keep slashes with some.

Deposit

ITEMS DEPOSITED

DOLLARS

CENTS

Name and account number will be verified when presented.

Name *Western Tradition Partnership* Date *9/17/10*

Address

Currency

Coin
Checks
1

213.81

2

Sub Total

Less Cash

Signature

Sign here only if cash is received from deposit.

Store Number (Commercial Accounts Only)

Account Number (For CAP Accounts, use 10-digit number.)

Total Deposit

213.81

*

*

0001 501150 (500/pkg Rev 08)
44346127

Wells ACCT# [REDACTED]
AMOUNT \$213.81

09/17/10 01:39 PM

Wells Fargo Acct.

Total This Side

25 24 23 22 21 20 19 18 17 16 15 14 13 12 11 10 9 8 7 6 5 4 3 2 1

Checks

Dollars

Cents

Record of Checks for Deposit

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

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MR JAMES H WARE JR 04/86
BATON ROUGE, LA 70815

3521

Date September 4 2010

Pay to the Order of Western Tradition Partnership \$50.00

~~Fifty and no/100 dollars~~ Dollars

CAPITAL ONE BANK

TOP GENERALS SAY WE NEED THE PANAMA CANAL IN WAR. TELL CONGRESS.

For

James H. Ware Jr

ENDORSE HERE

FOR DEPOSIT ONLY

Western Tradition Partnership
Acct #

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

CLAUDE E RIGGS
ELLEN L RIGGS
GREELEY, CO 80634-6303

9350

9/2/10

PAY TO THE
ORDER OF

Western Tradition Partnership

\$ 50.00

DOLLARS



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

Ellen L Riggs

FOR

09350

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [REDACTED]

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

LOU COZZA

8785

ERIE, CO 80516

9-3-10

Date

Pay to the Order of

WTP

\$ 15⁰⁰

~~Fifteen dollars~~

Dollars



Longmont - Home Office
1500 HOVER ROAD
LONGMONT, CO 80501
1-800-486-2168

Lou Cozza

For

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [REDACTED]

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

JEAN M COSTELLO
[REDACTED]
COLORADO SPRINGS, CO 80917
[REDACTED]

1281
67-804/639
BRANCH 187

Sept 3, '10
DATE

PAY TO THE
ORDER OF

Western Tradition Partnership | \$ 20.00

Twenty & 00/100

DOLLARS

SECURITY
DEVICE ON
BACK

First Citizens
First Citizens Bank and Trust Company, Inc.

Jean M. Costello

FOR

[REDACTED]

1281

Noted Check

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [REDACTED]

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

Subpoena Processing West
53928-020
Phoenix AZ 85038

THE MAX A. PAULSON REVOCABLE TRUST 06-82
MAX A. PAULSON, TRUSTEE

82-504/1070

9270

GOLDEN, CO 80401

Aug 31, 2010
DATE

PAY TO THE ORDER OF

Western Tradition Partnership

\$ 25⁰⁰

Twenty five and 00/100

DOLLARS

1STBANK

FirstBank City-168
PO Box 150900
Littleton CO 80126
303 984-0444

Max A. Paulson

MEMO

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [REDACTED]

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

VANCE D. JOHNSON

FLAGLER, CO 80815-9602

3122

September 2, 2010
Date

Pay to the
Order of

Western Tradition Partnership \$ 18,810

~~Eighteen and 81/100~~ Dollars



www.tcfbank.com
1-800-TCF-BANK

Petition to: Sen Mark Udall & Sen. Michael Bennett
to vote AGAINST Pres. Obama's Cap & Top Scheme
or any other radical environmentalist scheme

Vance D. Johnson, Jr.

For

03122

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [REDACTED]

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

Subpoena Processing West
83928-020
Phoenix AZ 85038



Deposit:

(Check One)

Checking Savings Money Market Access

Checking, Savings, Money Market Access account number

* [Redacted]

Date 9/23/2010

Cash

Total Checks (include cash back)

6500.00

Subtotal

Minus cash back

Total \$

6500.00

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

Visit Public Use When Blank and When Stamp Confirmed When Complete

Please print Name: Western Tradition Partners

Please print Street Address, City, State, Zip Code

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

X

\$6,500.00 09/23/10 04:29PM

Bank Use Only (if not SVT is Not Available)

TLR9987 (06/08) 10277299

Customer ID: [Redacted] Exp. date: [Redacted] Teller Verified (Y/N) [Redacted] Approved: [Redacted]

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

TOTAL CHECKS
ENTER THIS TOTAL ON FRONT

SEP 23 10

CHECKS

1817 57612

AMOUNT

Portions of this form may be used in a digital or electronic format if the original is retained. The original must be retained for a period of 90 days after the date of the transaction.

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Wachovia

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USE BLACK OR BLUE INK ONLY. IF TYPING: Designate appropriate valid fields. IF HAND ENTRY: Keep characters within boxes.

Deposit

ITEMS DEPOSITED	DOLLARS	CENTS
Currency		
Coin		
Checks	380	00
1		
2		
Sub Total		
Less Cash		
Total Deposit	380	00

Not responsible for cash not deposited. Cash deposited for cash on hand only. Cash deposited for cash on hand only. Cash deposited for cash on hand only.

Name and account number will be verified when presented.

Name **Western Tradition Partnership** Date **10/11/10**
Address

Signature

Sign here only if cash is received from deposit.

Store Number (Commercial Accounts Only)

Account Number (For Command Accounts, use 10-digit number.)

Total Deposit

* [Redacted] \$ 380.00

0001 581103 (500/pkg Row 09)
44453228

Wells Fargo Deposit

Wells ACCT# [Redacted]
AMOUNT \$380.00
77975 0065 #0000017
10/04/10 03:08 PM
[Redacted]

Check	Dollars	Cents
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
31		
32		
Total This Side		

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

WELLS FARGO

Deposit:

(Check One) Checking Savings Money Market Access

Checking, Savings, Money Market Access account number

Cash

* [Redacted]

Date 01/3/12

Total Checks (include late fees and NSF)

2500.00

Please print Name

WTP

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

Subtotal

Please print Street Address, City, State, Zip Code

Minus cash back

Total \$ 2500.00

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

X

\$2,500.00 10/05/10 01:41PM

Bank Use Only (When SVT is Not Available)

700007 (0500) 11/2/11 10277209

01 0004346 1010130

Customer ID Exp date Token Verified (✓) Approval

Write Page Use When Blank and Make Page Cardinal When Complete

WELLS FARGO BANK, N.A. HEZ
10052010 TR# 4349 001

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1993 Anniversary Edition

BOB OR JUDY FAW

BIG TIMBER, MT 59011

88-86/328

14621

EZShield™ Check Fraud Protector

Date: Sept 22, 2010

Pay to the Order of

Western Tradition Partnership

\$2,500.00

Two Thousand Five Hundred Dollars and 00/100

Dollars

Contains Security Features Details on Back

CITIZENS BANK & TRUST COMPANY
P.O. BOX 847
BIG TIMBER, MT 59011

For

Support WTP



Robert L. Faw

⑈0000250000⑈

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For Deposit Only

WELLS FARGO BANK, NA HEL

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

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S3928-020
Phoenix AZ 85038

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Research Code:

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

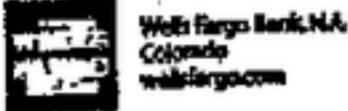
Subpoena Processing West
S3928-020
Phoenix AZ 85038

CLAIR B. ORR
GHEELEY, CO 80631-1190

4153

9/30/10

Pay to the Order of Western Tradition \$ 200⁰⁰/₁₀₀
Two Hundred and 00/100 Dollars



Webb Fargo Bank, N.A.
Colorado
webbfargo.com

For

donation

Clair Orr

CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LOCK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU 04900 AU 04900

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

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S3928-020
Phoenix AZ 85038

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Research Code:

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Withdrawal/Retiro:

5768



(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 account number]

Date/fecha 10/7/10

Please print Name - / Loba de holder: Nombre

Colorado Mine Associates

Please print: Street Address, City, State, Zip Code / C/ra de Inmue, Distrito, Ciudad, Estado, Código Postal

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

[Signature]

Visit Wells Fargo.com for more information. / Visite Wells Fargo.com para más información.

Tenenty five thousand ⁰⁰/₁₀₀ \$ 25000. - Dollars

Bank Use Only (When SVT is Non-Volatile) TLR220 (06/00) WF111 08047204

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

[Redacted]

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

[Handwritten mark]

Deposit:

(Check One) Checking Savings Money Market Access



Checking, Savings, Money Market Access account number

* [Redacted]

Date 10/8/10

Cash

Total Checks

63000.00

Subtotal

63000.00

Minus cash back

Total \$ 65000.00

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.

When Funds Use When Blank and Write Funds Confidential When Completed

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

X

\$65,000.00 10/12/10 05:31PM

Bank Use Only (When SVT is Not Available)

7112807 (04/00) 10/10 10442028

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

CHECKS	AMOUNT
1	
2	
3	
4	
5	
6	
7	
8	
9	
TOTAL CHECKS	
DASH CASHIER FOR BANK USE	
TOTAL \$	

If you need use of this form, please call us at 1-800-444-4444 or visit our website at www.westernbank.com. Please note: This form is for use only with Western Bank checks.

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

Subpoena Processing West
83928-020
Phoenix AZ 85038

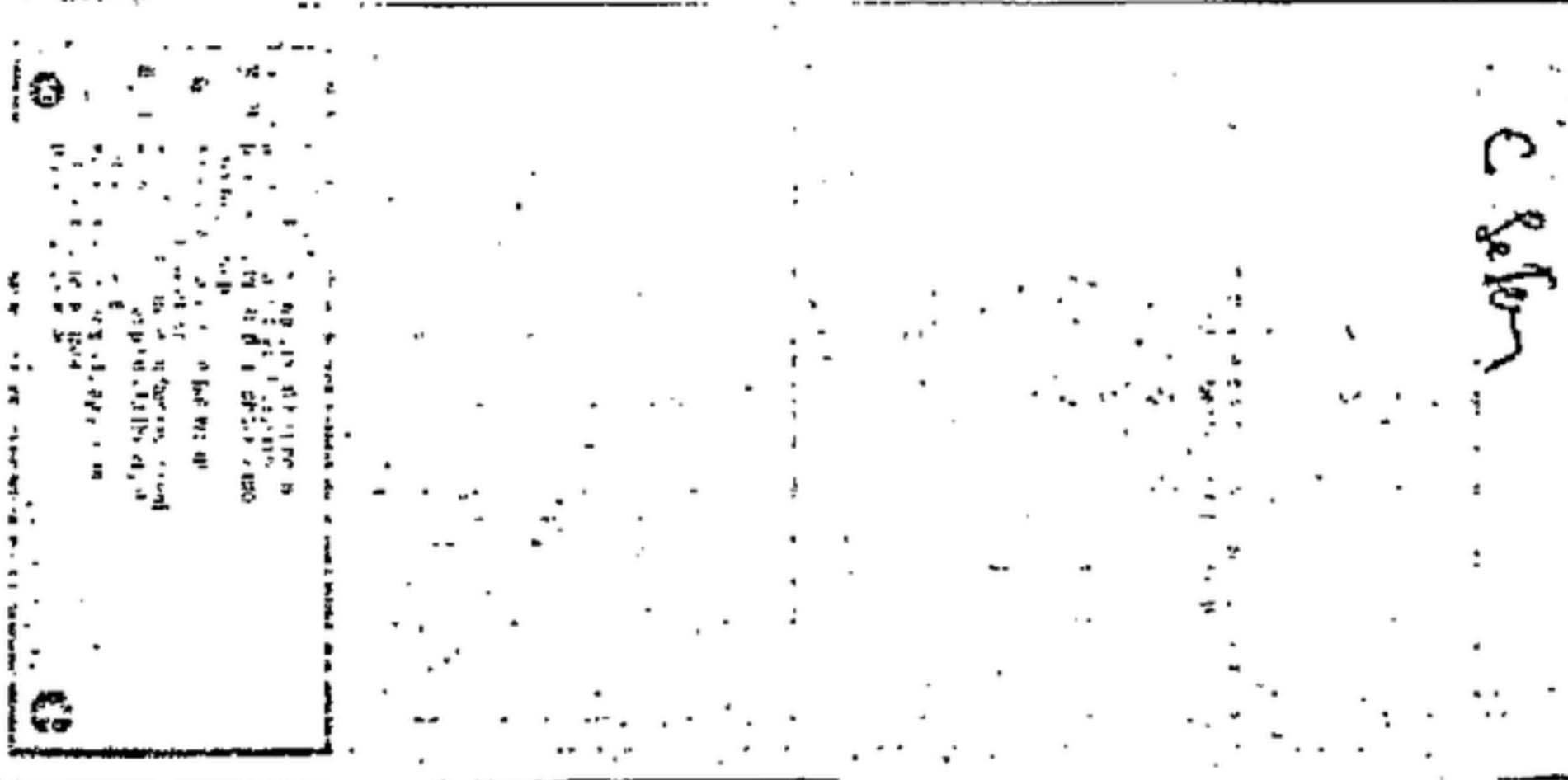
ROBERT A LEMBKE
GREENWOOD VILLAGE CO 80111-1920

Date 10/7/10 664
 22-531/1070
 48307

Pay to the Order of Western Tradition Partnership \$ 15000
Fifteen Thousand Dollars

Compass Bank
 Englewood, Colorado

For [Signature]



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

Subpoena Processing West
 83928-020
 Phoenix AZ 85038

LARRY A. MIZEL

DENVER, CO 80237

KeyBank National Association
Denver, Colorado 80206
1-888-539-7200
82-7026/3070

21641

DATE 10/6/2010

AMOUNT **50,000.00

MEMO: Membership/Supporter

PAY ONLY 50,000.00

PAY Fifty Thousand and 00/100****Dollars

TO THE Western Tradition Partnership
ORDER
OF

04/06
[Handwritten notes and lines]

[Handwritten signature]

CHECK IS PRINTED ON SECURITY PAPER WHICH INCLUDES A MICROPRINT BORDER AND SECURITY FEATURES

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MEMBER ESCROWEE

[Handwritten signature]

REQUEST [REDACTED]
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 10/13/10

Cash

Total Check (Checks left from other days)

465.00

Subtotal

Minus cash back

Total \$

465.00

Please print Name
Western Tradition Partnership

Please print Street Address, City, State, Zip Code
4088 Denver 80203

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

Wells Fargo Live When Bank and Wells Fargo Connected. When Deposited

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

X

8465.00 10/13/10 09:56AM

Bank Use Only (When SVT is Not Available)

TJ:8807 (0608) 09/11/10 10/27/2010

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

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

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

5035

EMPORIA DENVER #1 LLC

DENVER, CO 80250-2548

DATE 03-Sept-2010

2010

PAY TO THE ORDER OF

Western Tradition Partnership

\$ 465.00

four hundred sixty-five and no/100

DOLLARS

CHASE

JPMorgan Chase Bank, N.A.
Denver, Colorado 80202
www.Chase.com

FOR Deposit Refund - La Mont

[Signature]

ENDORSE HERE

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Wachovia

Wachovia Bank and Wachovia Bank of Delaware are divisions of Wells Fargo BANK, N.A.

USE BLACK OR BLUE INK ONLY. IF TYPING: Do not use separator with dates. NO HAND WRITING: Keep characters within boxes.

Deposit

ITEMS DEPOSITED

DOLLARS

CENTS

Currency

Coin

Checks

2

Sub Total

Less Cash

Total Deposit

Name and account number will be verified when presented.

Name *Western Tradition Partnership* Date *10/15/10*

Address

Signature

Sign here only if cash is received from deposit.

Store Number (Commercial Accounts Only)

Account Number (For Command Accounts, use 10-digit number.)

675.00

679.00

Depositor is responsible for the accuracy of the information provided on this form.

0000 501153 (500/pkg Rev 09) 44416690

Wells ACCT# [REDACTED] AMOUNT \$675.00

10/15/10 11:19 AM

Wells Fargo Deposit

Total This Side

Check No.	Amount	Check No.	Amount	Check No.	Amount
1		1		1	
2		2		2	
3		3		3	
4		4		4	
5		5		5	
6		6		6	
7		7		7	
8		8		8	
9		9		9	
10		10		10	
11		11		11	
12		12		12	
13		13		13	
14		14		14	
15		15		15	
16		16		16	
17		17		17	
18		18		18	
19		19		19	
20		20		20	
21		21		21	
22		22		22	
23		23		23	
24		24		24	
25		25		25	

Report of Checks for Deposit
Checks Dollars Cents

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

THOMAS K. WEBER
CHARMAINE R. WEBER
LOS ALAMOS, NM 87544-1948

8325
85-101/1070

09-26-10
DATE

PAY TO THE ORDER OF WESTERN TRADITION PARTNERSHIP \$ 25.⁰⁰
Twenty-five and no/100 DOLLARS

Los Alamos National Bank
PO Box 80
Los Alamos, NM 87544
(505) 842-3171
Member FDIC

Charmaine R. Weber

FOR [REDACTED]

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [REDACTED]

Securely Feature a special industry standard and include:
The President Security Window pattern on the
back suspended to cover the front of the
document, or suspended on front and back
to be visible - ORIGINAL BDC, RISK, already
applied source of the back
Product team visible on front and back
Do not cash if:
• Any of the letters listed above are missing
or appear altered
• Fractures on back, inkjet or laser-appearing
fractures on back and colored spots appear on both
front and back
• The word "VOID" appears clearly to the right
of this message

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

KENT FORRESTER

12100

BILLINGS, MT 59101-6725

DATE 9/26/10

PAY TO THE ORDER OF

WTP

\$20.00

TWENTY 00/100

DOLLARS

Rocky Mountain Bank
P.O. Box 80450 • Billings, MT 59108
406-655-3140

BILLINGS

[Handwritten Signature]

MEMO

[Redacted Memo Content]

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [Redacted]

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

Subpoena Processing West
83928-020
Phoenix AZ 85038

GORDON C. DALEN LIVING TRUST UTAD 02-01-99 05-207/1022

8116

FARMINGTON, NM 87401

DATE 9-26-10

PAY TO THE ORDER OF WESTERN TRADITION PARTNERSHIP \$ 50⁰⁰

FIFTY & NO/100

DOLLARS



Citizens Bank

500 W. Broadway
Farmington, NM 87401

Gordon C. Dalen

MEMO

[Redacted memo text]

ENDORSE HERE

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [Redacted]

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

Subpoena Processing West
83928-020
Phoenix AZ 85038

CALVIN FARNER
BROOMFIELD, CO 80023

82-301/1070

10193

DATE 9-20-10

PAY TO THE ORDER OF

WTP

\$ 35-00/100

THIRTY FIVE P 00/100

DOLLARS

1STBANK www.firstbank.com
(800) 984-3444

MEMO

[Signature]

0193

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [REDACTED]

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ROBERT G HEINLE
ILAM HEINLE
Wiggins, CO 80654-8310

9334

9-26-12

Date

Pay to the
Order of

Western Tradition Partnership
Twenty Dollars & 00/100

\$ 20.00

Dollars



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

Robert Heinle

For

09334

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [REDACTED]

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

MARK FUNK
SHERRY FUNK

64-109/1212

2211

DATE

9/27/10

GARDNERVILLE, NV 89410

WTP

\$ 100.00

PAY TO THE ORDER OF

one hundred

100

DOLLARS

usbank. All of us saving you™

Mark Funk

MEMO

2211

ENCLOSURE HERE

FOR DEPOSIT ONLY

Western Tradition Partnership

Acct #

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:
MicroPrint Lines
Security Features
Security Scan
Security Scan
Security Scan

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

Subpoena Processing West
83928-020
Phoenix AZ 85038

LESLIE A. LEIS
JACOB LEIS

FORT COLLINS, CO 80521-4142

2826

Pay to the
Order of

Western Tradition Partnership

\$ 20⁰⁰

Tuesday

Dollars



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

For

02826

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [REDACTED]

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 SEFCOVIC
[REDACTED]
CARBONDALE, CO 81623-9864
[REDACTED]

1576
82-340/1021

10-3-10 Date

Pay to the Order of W.T.P. \$ 35⁰⁰/₁₀₀

Thirty Five and 00/100 Dollars



Alpine Bank

2228 Grand Ave. • P.O. Box 10000
Glenwood Springs, CO 81601
(970) 949-2424 • Alpine Int'l-Line (970) 948-4400

Fred Sefcovic

For [REDACTED] 1576

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [REDACTED]

On not cashed at
a bank it will be cashed at the bank of the
drawer's residence. If the bank of the drawer's
residence is not a member bank of the
Federal Reserve System, the bank of the
drawer's residence may not be able to cash
this check. If the bank of the drawer's
residence is not a member bank of the
Federal Reserve System, the bank of the
drawer's residence may not be able to cash
this check. If the bank of the drawer's
residence is not a member bank of the
Federal Reserve System, the bank of the
drawer's residence may not be able to cash
this check.

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

JACKIE E. WALLACE

MANCOS, CO 81328

62-121
1021
108065

794

DATE 9, 29, 2010

PAY TO THE ORDER OF

W. T. P.

\$ 50⁰⁰

Handwritten signature

DOLLARS



P.O. Box 460 • Mancos, Colorado 81328 • (970) 833-7736

MEMO

Expense - Hung Green

Jackie E. Wallace

0794

ENDORSE HERE

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct# [REDACTED]

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

Security Features: Register of Deeds and other public records
Security Screen: [REDACTED]

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

2457

UM FARMS

TOMMY L. MYER
30252 CO RD 34.75
WRAY, CO 80758

82-151/1021 0

Oct 4-10 DATE

DATE

PAY TO THE ORDER OF

W.T.P

\$ *35.00*

thirty five and no

DOLLARS



FIRST PIONEER NATIONAL BANK
POST OFFICE BOX
WRAY, COLORADO



Tom Myer

60 273500

ENDORSE HERE:

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct #

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 Series

Microprint Signature Line

Chemical Sensitivity

Padlock Icon

Daughters of appearance if altered:

+ Absence or modification of "Original Document" across top back or check

+ Absence of dry words or dotted lines appear in signature strip

+ Colored striations or spots appear with chemical alteration

+ Absence of padlock icon

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

PATRICK O. RAYES
SOLE & SEPARATE

2582

DALLAS TX 75209-0409

10.1.10

Date

Pay to the
Order of

Western Tradition Partnerships

\$ 250.00

Two hundred fifty and no/100

Dollars



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

Patrick O. Rayes

For

[Redacted]

02582

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [Redacted]

REQUEST [Redacted]
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

Cash/

*

[Redacted]

Date/ 10/15/10

Total Checks (Please include other side) 20000.00

Please print Name -/

Western Tradition Partnership

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

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

Subtotal
Minus cash received

Total \$ 20000.00

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

\$20,000.00 10/15/10 02:34PM

Bank Use Only (When SVT is Not Available)

ELR5676 (06/2001) v1.0113 10/24/09

01 0004346 1240165

Customer ID Exp date Token Validity Approval

[Redacted signature and approval area]

OCT 15 10

2619 43394

WELLS FARGO BANK/NA MEL
10/15/2010 TR# 4401 001

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

THIS DOCUMENT HAS LINEARLY ENCODED DATA ON THE PAPER. HOLD TO LIGHT TO VIEW.

AAON, INC.
Tulsa, OK 74107

96-105
1031

CHECK DATE	CHECK NO.
10/08/10	291065

CHECK AMOUNT
*****20,000.00*

AAON, INC.

PAY TO THE
ORDER OF

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

NAME OF OPENING
BARTLESVILLE, OKLAHOMA 74003

SECURITY FEATURES INCLUDED. DETAILS ON BACK.



2008 Design of the front of the check is a security feature. The design is a result of the design of the front of the check.

Security Features Result of the design of the front of the check

Security Features Result of the design of the front of the check

Security Features Result of the design of the front of the check

Security Features Result of the design of the front of the check

Product design is a certification mark of Check Payment Systems Association

OCT 15 03

WELLS FARGO BANK, NA
10152016 TRF 4461 005

6109
\$3395

For Deposit only
Acct #

REQUBST
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 10/22/10

Cash

Total Checks (Please enter amount) 20 000.00

Subtotal

Minus cash back

Total \$ 20 000.00

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

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

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 \$20,000.00 10/22/10 04:58 PM

Bank Use Only (When SVT is Not Available)

Customer ID: [Redacted] Exp. Date: [Redacted] Teller Verified (Y/N): [Redacted]

TOTAL \$	CASH COUNT FOR BANK USE										TOTAL CHECKS	ENTER PER TOTAL CASHING
	1	2	5	10	20	50	100	200	500	1000		
	X	X	X	X	X	X	X	X	X	X		

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

WARNING: THE FACE OF THIS CHECK CONTAINS A COLORED BARNETWEAVE DESIGN AND MICROPRINTING. IN THE BORDER, THE REVERSE SIDE CONTAINS AN ARTIFICAL WATERMARK.



K12 Management Inc.
Herndon, VA 20171

PNC BANK
800 Connecticut Ave NW 3rd Floor
Washington, DC 20008
054000030

NO. 006098

DATE
10/16/2010

CHECK NO.
6098

\$

AMOUNT
20,000.00

PAY Twenty Thousand Dollars and 00 Cents

DOLLARS

WESTERN TRADITION PARTNERSHIP

TO THE ORDER OF
PO BOX 88
DENVER CO 80201

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

ENDORSE HERE
FOR Deposit Only

*FEDERAL RESERVE BOARD OF GOVERNORS REG. CO

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Research Notice

Research Code:

6 4 3 2 1 0 9 8 7 6 5 4 3 2 1 0
DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST [REDACTED]
ROLL ECIA [REDACTED]
JOB ECIA P ACCT [REDACTED]
REQUESTOR A099205
1055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Reveille Project
Denver CO 80206

Date 10/20/10

2000
7531/5920

Pay to the order of

WTP

\$ 10,000 ⁰⁰/₁₀₀

Ten thousand & 00/100

Dollars



Memo Cy Contribution

Signed

2000

Security feature included

FEDERAL BANKING ACT 1987 - FEDERAL RESERVE REG CC

CREDITED TO THE ACCOUNT OF
RESERVE BANK OF AMERICA
SEE FRONT FOR DETAILS
THIS LINE IS FOR THE BANK'S USE ONLY
LACK OF ENDORSEMENT GUARANTEED

WELLS FARGO BANK, N.A.
AU-02477

10/20/10

for deposit only

PLEASE ENDORSE HERE

REQUESTOR [REDACTED]
ROLL ECIA [REDACTED]
JOB ECIA P ACC [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 10-27-10

Cash/Efectivo

Total Checks
Total de cheques

5000.00

Subtotal

Minus cash received/
Menos efectivo recibido

Total \$

5000.00

Please print Name -/Escriba de modo, Nombre
Western Tradition Partnership

Please print: Street Address, City, State, Zip Code/ Llena del nombre, Dirección, Ciudad, Estado, Código Post.

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

Es posible que su depósito no este disponible para su retiro inmediato. Ver la reverse información sobre transferencias atrasadas.

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

\$5,000.00 10/27/10 03:05PM

Bank Use Only (When SVT is Not Available)

TLRSRB (0609) Vers: 10254664

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

[Redacted]

TOTAL CHECKS/ CHEQUES
ENTER IN: TOTAL DEPOSITO
CASH COUNT FOR BANK USE

CHECKS/ AMOUNTS

*You need not of this form credit result on a delay of credit for your deposit or credit of your deposit to the bank account. Please ask a teller for help in completing this form if you have questions.

REQUEST [Redacted]
ROLL BCIA [Redacted]
JOB ECIA P ACCT [Redacted]
REQURSTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

CAROL BURT HILLIARD

DENVER, CO 80218

82-123
107D

5837

DATE

10/16/10

PAY TO THE
ORDER OF

Western Institute Partnership

\$ 500.00

Five hundred and no/100

DOLLARS

Private Banking


American National Bank
www.bankofamerica.com
TeleBank 1-800-999-2255

Carol P. Hilliard

MEMO

5837

ENDORSE HERE

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

DO NOT WRITE, STAMP OR MAKE MARKS ON THIS LINE
HEALTHY/LOT OF FINANCIAL INSTITUTION USL *

* FEDERAL RESERVE BOARD OF GOVERNORS REGS. CC

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

Subpoena Processing West
83928-020
Phoenix AZ 85038

Wachovia Wachovia Bank and Wachovia Bank of Delaware are divisions of Wells Fargo Bank, N.A.

USE BLACK OR BLUE INK ONLY. IF TYPIST: Please deposit in this box. IF HAND WRITTEN: Keep characters with bank.

Name and account number will be verified when presented.

Name **WTP**
Address **Billings, MT**

Date **10/29/10**

ITEMS DEPOSITED	DOLLARS	CENTS
Currency		
Coin		20.00
Checks		20.00
1		
2		
Sub Total		40.00
Less Cash		
Total Deposit		40.00

Wachovia Bank, N.A. Member FDIC. Please see back of deposit slip for restrictions on cash deposits.

Sign here only if cash is received from deposit.

Signature

Store Number (Commercial Accounts Only)

Account Number (For Command Accounts, use 10-digit number)

[Redacted Account Number]

0000 561185 (800)plg Rev 09
44448890

Wells Fargo ACCT# [Redacted]
AMOUNT \$40.00

10/29/10 01:59 PM

Wells Fargo Deposit

Total This Side		Record of Checks for Deposit	
		Check	Dollars
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

JOSHUA NORRIS

83188/929

2307

BELGRADE, MT 59714-4337

DATE

10/07/10

PAY TO THE ORDER OF

WTP
Sweety

\$ 20.00

DOLLARS



First Interstate Bank

800-752-3328

www.firstinterstatebank.com

MEMO

Joshua Norris

ENDORSE HERE

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [REDACTED]

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 standards.

Security Features:
Security Paper
Security Ink
Security Screen

Results of document examination:
• All ink is in the original color
• All ink is in the original color
• All ink is in the original color
• All ink is in the original color

* FEDERAL RESERVE BOARD OF GOVERNMENTS REG. NO.

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

Subpoena Processing West
83928-020
Phoenix AZ 85038

MARY ANN R. FIEHRER 08/02
HELENA, MT 59624

2547

88-01670920

October 10, 2010
DATE

PAY TO THE ORDER OF

Western Tradition Partnership \$25.00

Twenty

DOLLARS



SUMMIT CLUB MEMBER



MOUNTAIN WEST BANK N.A.
1-800-775-1889
www.mtwestbank.com

FOR

Donation

Mary Ann R. Fiehrer

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [REDACTED]

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

Subpoena Processing West
83928-020
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1166

COLORADO SPRINGS CHAMBERPAC

COLORADO SPRINGS, CO 80908



EQ. Box 14106
Colorado Springs, CO 80918
1.800.376.2265 / 719.524.1704

DATE

10/28/2010

AMOUNT

\$2,500.00

Security Features. Details on back.

Two Thousand Five Hundred Dollars And 00 Cents

PAY
TO THE
ORDER
OF:

Western Tradition Partnership
9410 W. Burgundy Ave.

Littleton CO 80123

AUTHORIZED SIGNATURE

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BEYOND THIS LINE
CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU 04790 AU 08790

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST [REDACTED]
ROLL BCIA [REDACTED]
JOB BCIA P ACC1 [REDACTED]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Reveille Project

Denver CO 80206

Date 10/28/10

2001

7501/3020

Pay to the order of

WTP

\$ 5,000

Five Thousand & 00/100

Dollars



Memo Cy Contribution

Signed

[Handwritten Signature]

[Redacted MICR line]

Security features included.

PLEASE ENDORSE HERE

FOR DEPOSIT ONLY

Western Tradition Partnership

West

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

FEDERAL BANKING ACT 1987 - FEDERAL RESERVE REG CC

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Wachovia

Wachovia Bank and Wachovia Bank of Delaware
and divisions of Wells Fargo Bank, N.A.

USE BLACK OR BLUE INK ONLY. IF TYPE-A: Original deposits with tears, IF HAND-ENTERED: Keep checked with boxes.

Deposit

ITEMS DEPOSITED

DOLLARS

CENTS

Name and account number will be verified when presented.

Name **WTD**

Date **11/13/10**

Address **LIVINGSTON, MT**

Signature

Sign here only if cash is received from deposit.

Currency

Coin

Check

1

2

Sub Total

Less Cash

150.00
20.00

Total Deposit

170.00

Wachovia Bank and Wachovia Bank of Delaware
and divisions of Wells Fargo Bank, N.A.

0000 581153 (500/pkg Rev 09)
44448590

Wells Fargo Deposit

Wells ACCT# [REDACTED]
AMOUNT

\$170.00

77975 0011 #0000067
11/15/10 02:55 PM

Total This Side

Check

Percent of Check for Deposit

Dollars

Cents

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

STEVE J. SCHNURR
[REDACTED]
COLORADO SPGS., CO 80936

8955

23-71020 2040

10-15-2010
Date

Pay to the
Order of

W.T.P.

\$ 150.00

One Hundred Fifty and 00/100

Dollars



ENCLOSURE
FOR YOUR
RECORD



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

For

Denation

Steve Schnurr

08955

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct # [REDACTED]

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ADOPT YOUR NEXT BEST FRIEND

N.L. STOWE

ALVIN, TX 77511



2576

10-16-10 Date

Pay to the Order of

WTP

\$ 20.00

Twenty Dollars and 00/100

Dollars



PROSPERITY BANK

MAGNOLIA BANKING CENTER
18835 FM 1988 • MAGNOLIA, TX 77866
281-356-8211

For Donation

Nancy Stowe

2576

FOR DEPOSIT ONLY
Western Tradition Partnership
Acct #

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

WELLS FARGO

Deposit:

(Check One) Checking Savings Money Market Access

Checking, Savings, Money Market Access account number

* [Redacted]

Date 11/16/10

Cash

Total Checks 1500

Subtotal

Minus cash back

Total \$ 1500

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

Wells Fargo Use When Bank and Wells Fargo Confidential When Completed

Please print Name

WTO

Please print Street Address, City, State, Zip Code

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

X

\$1,500.00 11/16/10 02:49P:11

Bank Use Only (When SVT is Not Available)

TLR0027 (0006) version 10028498

Customer ID	Exp date	Token Verified (Y/N)	Approval
[Redacted]	[Redacted]	[Redacted]	[Redacted]

⑈0000150000⑈

TOTAL

1 1 2 4 5 6 7 8 9 10 11 12

DATE OF DEPOSIT

AMOUNT

NOV 16 10 11

WELLS FARGO BANK, NA NEL 11162910 TRN 4859 001

4006 - 95355

REQUEST [Redacted]
ROLL ECIA [Redacted]
JOB ECIA P ACCT [Redacted]
REQUSTOR 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

Cash

* [Redacted]

Date 11-16-10

Total Checks 375.00

Please print Name
Jenny Martinez

Please print Street Address, City, State, Zip Code
PO Box 1344 Belgrade, MT 59717

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

Subtotal 375.00

Minus cash back 0.00

Total \$ 375.00

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

X

\$375.00 11/16/10 02:25PM

Bank Use Only (When SVT is Not Available)

TURSDAY (05/07) 10002496

05 0000578 0900110

Customer ID	Exp date	Token Number (1/1)	Approval
[Redacted]	[Redacted]	[Redacted]	[Redacted]

TOTAL

375.00

11/16/10

WELLS FARGO BANK, NA

11142010

11056 95357

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ENNIS PHYSICAL THERAPY, P.C.
ROBERT SAHLI, PT. ATC

ENNIS, MONTANA 59729

5734

83-111/229

11/16 2010

Pay to the Order of Jenny Markley \$ 75⁰⁰/₁₀₀

Seventy Five Dollars Dollars

FIRST MADISON VALLEY BANK
132 E. MAIN STREET PO BOX 307
ENNIS, MONTANA 59729

For _____

R. Sahli

⑈0000007500⑈

NOV 15 10 10 57 AM '10

2005 953

WELLS FARGO BANK, NA
11162910 TRM 4850

*For Deposit Only
Jenny Markley*

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

Subpoena Processing West
33928-020
Phoenix AZ 85038

SIGNS WEST
Brent & Mariah Oliver
 Ennis, MT 59729

93-111929 4127

11/16 2010

Pay to the order of *Journey Marketing* \$ 150 -
One hundred fifty & 00/100 Dollars

FIRST MADISON VALLEY BANK
 132 E MAIN
 P.O. BOX 307
 ENNIS, MONTANA 59729
 (406) 582-4215

For *Maushlin*

⑈0000015000⑈

Look for Micro Print signature lines and Check
 Serials on back to help prevent fraud. Do not cash
 checks with a signature that does not match the signature on the back.

NOV 15 10 1 00 PM '10

WELLS FARGO BANK HEL
 11162016 TR# 4059 005

For Deposition
 Journey Marketing

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

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038



D & D AUTO AND PARTS
DAN OR DENNIS DEDMAN
ENNIS, MT 69729

EXPLANATION	AMOUNT

31058

93-111-929

PAY AMOUNT OF

THE SUM IS \$150.00

DOLLARS

CHECK AMOUNT

DATE	TO THE ORDER OF	DESCRIPTION	CHECK NUMBER	CHECK AMOUNT
12/16/10	Towney	advancing	31058	\$ 150.00



First Madison Valley Bank
1401 BRIDGE
318 E Main • PO Box 307
Ennis, Montana 59729

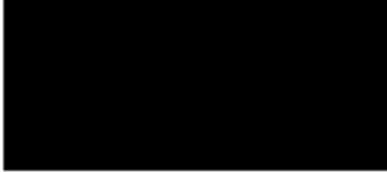
[Handwritten signature]

⑈00000⑆5000⑈

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

DEC 15 10 1

WELLS FARGO BANK, NA NEI



95360

ENDORSE HERE
*For Deposit Only
Toney Markets*

REQUESTOR [REDACTED]
ROLL ECLA [REDACTED]
JOB ECLA F ACCT [REDACTED]
REQUESTOR A099205
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

1906



Withdrawal

(Check One) Checking Savings Money Market Access

Checking, Savings, Money Market Access account number

* [Redacted]

Date

11-23-10

Please print Name

Saver Education

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

Please print Street Address, City, State, Zip Code

x [Signature]

Fifty Thousand Dollars

Dollars

\$ 50000.00

Bank Use Only (When SVT is Not Available)

YLR006 (06/09) WFO11 10346530

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

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

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

Subpoena Processing West
83928-020
Phoenix AZ 85038

2

TLR2239 (5/04)
WFO12 0633758

CASH TICKET

06

WELLS FARGO BANK
MT-LIVINGSTON 04348

Use Boxes When SVT is Not Available:

Debit Credit

Account Number

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

Amount

\$

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

111
Cash In **Deb**

03/31/10 10:57AM

\$480.00

REC-31 10

3812 71

WELLS FARGO BANK NA HEL
03312930 TR# 4362 994

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

Subpoena Processing West
S3928-020
Phoenix AZ 85038

MAJOR SUSAN WALLA
LARRY WALLA
406-377-8717
114 SEVEN MILE DRIVE
GLEN DIVE, MT 59330

93-524-829

6857

28 Feb 10 DATE

PAY TO
THE ORDER OF

W. T. P.

\$25.00

Twenty-five and 00/100

DOLLARS

STOCKMAN BANK
TELEBANK 1-888-669-0724
WWW.STOCKMANBANK.COM

Susan P. Walla

FOR

6857 0000002500

FEDERAL RESERVE BOARD OF GOVERNORS REG. CT

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

MAR 31 10

3819 71

NELLS FERGUSON BANK NA HEL
933129 TR 4262 995

DO NOT WRITE STAMP OR SIGNATURE IN THIS LINE

ENDORSE HERE

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

V.G. VACCARO, SR

7215

93-01970920

TOWNSEND, MT 59644

3/6/11 DATE

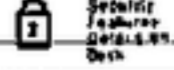
PAY TO THE ORDER OF

Western Tradition Park

\$ 353

[Signature]

DOLLARS



MOUNTAIN WEST BANK, N.A.
1-800-775-1690
www.mtwestbank.com

SUMMIT CLUB MEMBER

FOR

Membership

[Signature]

MP

07215

Noted Cash

MAR 31 10

3 8 1 3

7 1

WELLS FARGO BANK, N.A. HEL
03312012 TR# 4562 005

REQUEST [REDACTED] 35.00
ROLL BCIA [REDACTED]
JOB ECIA P ACCT [REDACTED]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038



RONALD G. GARRICK
GREAT FALLS, MT 59401

5278

3-13-2010
Date

Pay to the Order of

Western Tradition Partnership's \$ 35 ^{No}/₁₀₀
Thirty five Dollars ^{No}/₁₀₀

RUSSELL COUNTRY
FEDERAL CREDIT UNION

GREAT FALLS - CORE HILL
FAIRFIELD - FT. BENYON
810 1ST AVE. SOUTH
GREAT FALLS, MT 59403
406-761-2880 1-800-772-4343

Ronald Garrick

For

[Redacted text]

Member Since

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

31 10

618

WELLS FARGO BANK, NA
63312010 TR# 4362 013

REQUEST [Redacted] 35.00
ROLL BCIA 20 [Redacted]
JOB BCIA P ACCT [Redacted]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

JANET YEAGER MYERS

HELENA, MT 59601-8024

93-38/929

7243

DATE March 27

PAY TO THE ORDER OF

Western T radition

\$ 35.00

Thirty five and 00/100

DOLLARS



Five Star Service Guaranteed

usbank.com

MEMO

Janet Yeager Myers
① 000000003500

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

2013 10

3 5 1 3

ENDORSE HERE

WELLS FARGO BANK, NA
03312810 TR# 4363 805

REQUEST [redacted] 35.00

ROLL ECIA [redacted]

JOB ECIA P ACCT [redacted]

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038



Tracy M Christensen or
Chris J Christensen

Sheridan, WY 59749-9546

2378

30-7425/3140

3-27-10

Date

Pay to the
Order of

EMTP

\$ 35⁰⁰/₁₀₀

Thirty-five and 00/100

Dollars



SECURITY
Features
Optional on
this



USAA FEDERAL SAVINGS BANK
10750 McDERMOTT FWY
SAN ANTONIO, TEXAS 78288-0544
(210) 456-8000 1-800-832-3724

Chris J Christensen

For

⑈0000003500⑈

7/12/2012

3819

WELLS FARGO BANK, NA
03312046 TX 4362
[Redacted]

REQUEST [Redacted] 35.00
ROLL ECIA [Redacted]
JOB ECIA P ACCT [Redacted]
RBQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

V G VACCARO, SR

7248

TOWNSEND, MT 59644

DATE

PAY TO THE ORDER OF

WTP

\$ 5.00

DOLLARS



MOUNTAIN WEST BANK, N.A.

1-800-775-1888
www.mtnwestbank.com

SUMMIT CLUB MEMBER

FOR

rent

0000000500

Richard Clark

07 31 12

5819

71

WELLS FARGO BANK, NA
03312918 TR# 4362 005

REQUEST 0000000500 5.00
ROLL ECIA 20000001-0000000000000000
JOB ECIA P ACCT 000000000000000000000000
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
83928-020
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST ██████████ 581.00

ROLL ECIA ██████████

JOB ECIA P ACCT ██████████

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

Research Notice

Research Code:

CASH IN

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST ██████████ 576.00

ROLL ECIA ██████████

JOB ECIA P ACCT ██████████

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

ROBERT H. SHEPPARD

3889

ORANDBO, MT 69854

89-133/029

4/19/10

Date

Pay to the Order of

Western Tradition

\$ 5.00

Five Dollars

Dollars



Security Features

FIRST SECURITY BANK

of Montana

200 Decker (409) 226-2115 Missoula, MT 59801

For

Robert Sheppard

Pay for use

CREDITED ACCOUNT OF WITHIN NAMED PAYEE
ABSENCE OF ENDORSEMENTS GUARANTEED
WELLS FARGO BANK MONTANA, N.A.
HELENA, MONTANA

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

Security Features

Security Screen

Microprint Signature Line

Chemical Sensitivity

PhotoLock Icon

Document appearance if altered:

+ Absence of indication of "Original Document" screen on back of check

+ Absence of tiny words on dotted line

+ Colored clumps or spots appear with chemical alteration

+ Absence of PhotoLock Icon

Microprint icon, photo lock icon, and other security features are not listed.

REQUEST 5.00

ROLL ECIA

JOB ECIA P ACCT

REQUESTOR A099206

4055743 07/12/2012

Subpoena Processing West

S3928-020

Phoenix AZ 85038

Deposit/Depósito:

(Check One/Una sola) Checking/Cuenta de Cheques Savings/Ahorros Money Market Access

WELLS FARGO

Checking, Savings, Money Market Access account number/

[Redacted account number]

Date/fecha 6/14/10

Cash/Efectivo

Total Checks/Total de cheques

4000.00

Please print Name - Nombre: OLIVER M. MAURER
Please print Street Address, City, State, Zip Code/Letra del domicilio, Ciudad, Estado, Código Postal

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

Subtotal

Minus cash received/Menos efectivo recibido

Total \$

4000.00

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

Bank Use Only (When SVT is Not Available) 7L85976 (06/09) wv0111 10048263

Customer ID Exp date Token Verified () Approval

[Redacted customer ID]

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

1183550850

CHECKS/ CHEQUES

AMOUNT/

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

REQUEST [Redacted] 4000.00
ROLL ECIA [Redacted]
JOB ECIA P ACCT [Redacted]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Wells Fargo Use When Check and Wells Fargo Confidential When Completed

WELLS FARGO BANK

2003

LIVINGSTON

323 W PARK QT

LIVINGSTON, MT 69047

DATE 6/10/10

PAY TO THE ORDER OF

WTP

\$ 4000⁰⁰/₁₀₀

Four thousand dollars no/cents

DOLLARS

ANDREW J O'NEILL
DBA TAXPAYER FOR LIBERTY
BOZEMAN MT 59715-4480

Andrew J. O'Neill

[REDACTED]

FRONT - RESERVE BOARD OF BANK - PHOENIX BRANCH, AZ

⑆183559860

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

ENDORSE HERE

X For Deposit Only
Andrew J. O'Neill

REQUEST 4000.00
ROLL ECIA
JOB ECIA P ACCT
REQUESTOR A099205
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 6-17-10

Cash

Total Checks
(Include total front cover sales)

Subtotal

Minus cash back

Total \$ 1500.00

Please print Name
western Tradition Bartenders

Please print Street Address, City, State, Zip Code

Deposits may not be available for immediate withdrawal per date of posting

Wells Fargo Use When Bank and Wells Fargo Combined When Completed

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

X

\$1,500.00

Bank Use Only (When SVT is Not Available)

TLR697 (0000) 1004428

06/18/10 02:54PM [Redacted]

Customer Id	Exp date	Token Validated (✓)	Approval
[Redacted]	[Redacted]	[Redacted]	[Redacted]

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Z
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03 X
04 X
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09 X
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00 X

WELLS FARGO BANK NA
66182810 TR# 477 001

CHL CLK
2722
01959
AMOUNT

REQUEST [Redacted] 1500.00
 ROLL ECIA [Redacted]
 JOB ECIA P ACCT [Redacted]
 REQUESTOR A099206
 4055743 07/12/2012

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

DEPOSIT TICKET
WELLS FARGO BANK, N.A.
 MONTANA

DATE: _____

DEPOSIT MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL. ENDORSE & LIST CHECKS SEPARATELY OR ATTACH LIST

	DOLLARS	CENTS
CURRENCY		
COIN		
TOTAL CASH		
CHECKS	557	50
2		
3		
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22		
23		
TOTAL FROM ATTACHED LIST		

Direct Mail & Communications
 PO Box 1112
 Livingston, MT 59047

TOTAL ITEMS: 06-18-12 02:54PM 06-04346 0520004
 DT [REDACTED]

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT

COIN COUNT - FOR OFFICE USE ONLY	
X	1.00
X	.50
X	.25
X	.10
X	.05
X	.01
TOTAL COIN	\$
CURRENCY COUNT - FOR OFFICE USE ONLY	
X	100
X	50
X	20
X	10
X	5
X	2
X	1
TOTAL CURRENCY	\$
TOTAL COIN & CURRE.	\$

WELLS FARGO BANK, N.A.
 06-18-12 02:54 PM
 06-04346 0520004

JUN 18 12 02:54 PM

4522 01961

REQUEST [REDACTED] 557.50
 ROLL ECIA [REDACTED]
 JOB ECIA P [REDACTED]
 REQUESTOR A099206
 4055743 07/12/2012

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

557.50

FRIENDS OF DAN KENNEDY

83-121/929

1011

LAUREL, MT 59011

DATE

6-11-2010

PAY TO THE ORDER OF

Direct Mail
Five hundred fifty seven 50/100

\$ 557.50

DOLLARS

Rocky Mountain Bank
BILLINGS
P.O. Box 80450 • Billings, MT 59108
406-656-3140

[Handwritten Signature]

MENIO

0000055750

6: 01 10

272

01962

WELLS FARGO BANK, NA
06182810 TR# 4777 805

REQUEST [REDACTED] 557.50
ROLL ECIA [REDACTED]
JOB ECIA P ACCT [REDACTED]
REQUESTOR A099206
4055743 07/12/2012

Subpoena Processing West
S3928-020
Phoenix AZ 85038

Erra