



0000150969

Transcript Exhibit(s)

Docket #(s): S-20883A-13-0112

2014 JAN 23 PM 3 15
 AZ COURT REPORTERS & VIDEO
 DOCKET CONTROL

Exhibit #: S-76 continued, S-77, S-79 through S-82

PART 5 OF 5. FOR PART 1 PLEASE SEE BARCODE 0000150965, FOR PART 2 PLEASE

SEE BARCODE 0000150966, FOR PART 3 PLEASE SEE BARCODE 0000150967, FOR

PART 4 PLEASE SEE BARCODE 0000150968

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 712.00
ROLL ECIA 20111114 000003221793179+
JOB ECIA P ACCT ██████████ 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001423
FILE #8390

Research Notice

Research Code:


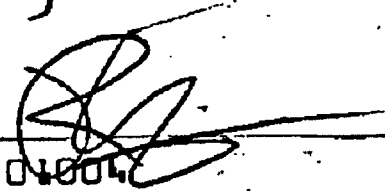
CASH IN

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 362.00
ROLL ECIA 20111114 000003221793180+
JOB ECIA P ACCT [REDACTED] 1081
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001424
FILE #8390

RE JEAN RENEE JULIEN 1004
 AZ 01-527/1221 1856
 11/08/11 DATE
 PAY TO THE ORDER OF Jon Murray \$ 350.⁰⁰
Three hundred fifty DOLLARS 
 West Fargo Bank, N.A.
 Arizona
 www.westfargo.com
 FOR Iphone 
 ⑆122805278⑆ 2489⑈ 0100⑈

⑆122805278⑆ 2489⑈ 0100⑈
 644 05 10 19
 ⑆122805278⑆ 2489⑈ 0100⑈
 644 05 10 19

REQUEST 00005277807000000 350.00
 ROLL ECIA 20111114 000007036446800+
 JOB ECIA P ACCT [redacted] 2489
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001425
 FILE #8390

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 94.79
ROLL ECIA 20111114 000003221793182+
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001426
FILE #8390

Research Notice

Research Code:

CASH IN

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 94.79
ROLL ECIA 20111114 000003221793183+
JOB ECIA P ACCT [REDACTED] 1081
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001427
FILE #8390

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 7.49
ROLL ECIA 20111122 000009976946158
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001428
FILE #8390

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 65.23
ROLL ECIA 20111129 000009921483525
JOB ECIA P ACCT ██████████ 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001429
FILE #8390

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 92.14
ROLL ECIA 20111202 000003252553233+
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001430
FILE #8390

ALTECH ASSOCIATES, L.L.C.

1011

01-527/1221 1841
033

AZ

NOV-28/11 Date

Pay to the Order of

JON MURRAY

\$ 92.14

Ninety-Two

14 Dollars



Wells Fargo Bank, N.A.
Arizona

For

REFUNDS - HOUSE (TOPAZ)

[Signature]

⑆ 122105278⑆ 9033⑆ 0101⑆

374 2149101.3 - 2149101.3

CREATED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU 01396
AU 013

Security processing of this check is subject to the following conditions:
1. The check must be properly endorsed.
2. The check must be payable to the named payee.
3. The check must be payable to the named payee's account.
4. The check must be payable to the named payee's account.
5. The check must be payable to the named payee's account.
6. The check must be payable to the named payee's account.
7. The check must be payable to the named payee's account.
8. The check must be payable to the named payee's account.
9. The check must be payable to the named payee's account.
10. The check must be payable to the named payee's account.

REQUEST 00005277807000000 92.14
ROLL ECIA 20111202 000006938280898+
JOB ECIA P ACCT 9033
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001431
FILE #8390

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 229.41
ROLL ECIA 20111205 000003255203116+
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001432
FILE #8390

THIS DOCUMENT IS PRINTED IN TWO COLORS. DO NOT ACCEPT UNLESS BLUE AND BROWN ARE PRESENT.



SALT RIVER PROJECT AGRICULTURAL
IMPROVEMENT AND POWER DISTRICT
P.O. BOX 52025
PHOENIX, AZ 85072-2025

POWER REFUND ACCOUNT
2-1-82100-316

JPMorgan Chase Bank, N.A.
Phoenix, AZ

140087
91-2/1221

FOR SERVICE AT 1707 N SUNSET DR TEMPE AZ 85281-1551
VOUCHER NO. 921857 OFFICE MAIN DATE 11/18/2011

**TWO HUNDRED TWENTY-NINE AND 41/100 DOLLARS \$229.41

Pay
To The
Order Of

JON J MURRAY

VOID FOR MORE THAN 1,500.00
VOID 90 DAYS AFTER ABOVE DATE

⑈ 140087⑈ ⑆ 122100024⑆

0631⑈

DO NOT WRITE, STAMP OR ENTER ANYTHING IN THIS LINE

CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A. ACCOUNT
ENDORSE IN THE AU 01396
AU 01396

REQUEST 00005277807000000 229.41
ROLL ECIA 20111205 000006836245606+
JOB ECIA P ACCT [REDACTED] 0631
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001433
FILE #8390

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 43.70
ROLL ECIA 20111205 000009957798658
JOB ECIA P ACCT ██████████ 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001434
FILE #8390

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 25000.00
ROLL ECIA 20111209 000003266399028+
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001435
FILE #8390

PRINTED ON LINEMARK PAPER - HOLD TO LIGHT TO VIEW. FOR ADDITIONAL SECURITY FEATURES SEE BACK.

8001384 11-24
Office AU # 1210(8)

CASHIER'S CHECK

0139607461

Operator I.D.: az004184 az002338

Pay to the order of
The Payee Only
Date
Amount

December 09, 2011

PAY TO THE ORDER OF ***JOHN MURRAY***

Twenty-five thousand dollars and no cents

\$25,000.00

WELLS FARGO BANK, N.A.
11276 E VIA LINDA
SCOTTSDALE, AZ 85258
FOR INQUIRIES CALL (480) 394-3122

VOID IF OVER US \$ 25,000.00
AUTHORIZED SIGNATURE

⑆0139607461⑆ ⑆21000248⑆ 5402⑆

0072230402

Security Features Included. Details on Back.

REQUEST 00005277807000000 25000.00
ROLL ECIA 20111209 000006938482211+
JOB ECIA P ACCT [REDACTED] 5402
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001436
FILE #8390

Deposit:

(Check One) Checking Savings Money Market Access Command



Account Number

* [Redacted] 8765

Date 1-18-12

Cash

Total Checks (include total from other side)

3447.00

Subtotal

3447.00

Minus cash back

Total \$

3447.00

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

Please print Name: JON MURRAY
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

Bank Use Only (When SVT is Not Available)

TLR8697 (08/11) WFO:17 11385024

Customer Id Exp date Token Verified (✓) Approval

⑈434445181⑈ ⑈500000377⑈

Write Public Use When Blank and Wells Fargo Confidential When Completed

CASH COUNT FOR BANK USE
100
50
20
10
5
2
1
TOTAL 3

TOTAL CHECKS
1184275632
WITH THIS TOTAL ON FRONT
3447.00

CHECKS AMOUNT
1149.00
2298.00

WELLS FARGO BANK, N.A. MEMBER FDIC
WELLS FARGO BANK, N.A. MEMBER FDIC
WELLS FARGO BANK, N.A. MEMBER FDIC

REQUEST 00005277807000000 3447.00
ROLL ECIA 20120118 000001184275632+
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001437
FILE #8390

**WC REALTY & PROPERTY MANAGEMENT
RE ACCOUNT**

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

1168

94-7074-3212

[REDACTED]
[REDACTED] NV [REDACTED]

1/18/2012

PAY TO THE
ORDER OF

Jon Murray

\$ 2,298.00

DOLLARS

Security Features Included
Details on back

Two Thousand Two Hundred Ninety-Eight and 00/100

Jon Murray

MEMO

glen aulin july, sept

glen aulin

⑈001168⑈ ⑆321270742 [REDACTED] 3544⑈

1184275633

5918

BOARD OF GOVERNORS REG

REQUEST 0000527780700000 2298.00
ROLL ECIA 20120118 000001184275633+
JOB ECIA P ACCT [REDACTED] 3544
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001438
FILE #8390

**WC REALTY & PROPERTY MANAGEMENT
RE ACCOUNT**

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

1169
94-7074-3212

[REDACTED]
[REDACTED] NV [REDACTED]

1/18/2012

PAY TO THE
ORDER OF

Jon Murray

\$ 1,149.00

DOLLARS

One Thousand One Hundred Forty-Nine and 00/100

Jon Murray

MEMO

glen aulin jan

[Handwritten Signature]

⑈001169⑈ ⑆321270742⑆ [REDACTED] 3544⑈

Details on back
Security Features Included

1184275634

RECEIVED BY BOARD OF SUPERVISORS REG CO

REQUEST 0000527780700000 1149.00
ROLL ECIA 20120118 000001184275634+
JOB ECIA P ACCT [REDACTED] 3544
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001439
FILE #8390

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 265.35
ROLL ECIA 20120119 000003324639018+
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001440
FILE #8390

Research Notice

Research Code:

CASH IN

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 175.21
ROLL ECIA 20120119 000003324639019+
JOB ECIA P ACCT [REDACTED] 1014
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001441
FILE #8390

Target National Bank
3901 West 53rd Street
Sioux Falls, SD 57106-4216

5725862

B2-164
1021

CHECK NO.

PAY FORTY-NINE AND 14 /100 DOLLARS

DATE	AMOUNT
12/12/2011	*****\$49.14


Pay to the order of JONATHON J MURRAY

usbank
Aspen, Colorado 81061

Beck
President, Target National Bank

⑆5725862⑆ ⑆102101645⑆ 1 [REDACTED] 5823⑆

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

 Document security Includes: copy-void safety and microprinting.
© Federal design is a certification mark of the Check Payment Systems Association.

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE
AU 01396
WELLS FARGO BANK, N.A.
CHECK DEPARTMENT QUANTICO
WITHIN NAMED PAYEE
CREDITED TO THE ACCOUNT OF

ENDORSE HERE
X

REQUEST 0000527780700000 49.14
ROLL ECIA 20120119 000006930593964+
JOB ECIA P ACCT [REDACTED] 5823
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001442
FILE #8390

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

Fidelity National Title Insurance Company
FNAS Division - TRUST ACCOUNT
6500 Pinescroft, Suite 600
Plano, TX 75024
800-943-7796

Bank of America (FNTIC) Escrow Account
275 Valencia
2nd Floor
Brea, CA 92823-6340
11-35/1210

493925

December 28, 2011

PAY TO THE ORDER OF Jon Murray

\$ ****41.00

PAY Forty One and 00/100 DOLLARS

Jon Murray

VOID AFTER 60 DAYS

Amber Hadley

Quinn Jones

[Redacted]

[Redacted] AZ [Redacted]

MEMO SUR-35584SL-R. recording refund

SECURITY FEATURES INCLUDED. DETAILS ON BACK

493925 0228000358 3426

CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU 01396

REQUEST 00005277807000000 41.00
ROLL ECIA 20120119 000006930593965+
JOB ECIA P ACCT [Redacted] 3426
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001443
FILE #8390

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 2085.00
ROLL ECIA 20120123 000003330687027+
JOB ECIA P ACCT [REDACTED] 3765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001444
FILE #8390

ARIZONA BAR FOUNDATION TRUST ACCOUNT
SNELL & WILMER RETAINER ACCOUNT
DLTA ACCOUNT

NATIONAL BANK
OF ARIZONA
1-800-497-8155
WWW.NBFAAZ.COM
91-331221

BRANCH # 1572045-07

15555

01/20/2012

Two Thousand Eighty-Five and 00/100

\$ 2,085.00

PAY
TO THE
ORDER
OF:

JONATHAN J. MURRAY



Valid After 30 Days

FD Remittance Instruction 1-800-393-4979

61366-0001 REFUND

⑆D15566⑆ ⑆122⑆05320⑆ ⑆0047⑆

7. By endorsing this check, you warrant that you are the authorized signatory for the account(s) listed on the front of this check and that you have the authority to execute this check on behalf of the account(s) listed on the front of this check. If you are not the authorized signatory for the account(s) listed on the front of this check, your endorsement is unauthorized and void. If you are not the authorized signatory for the account(s) listed on the front of this check, you are not responsible for any loss or damage resulting from the cashing of this check.

● ENDORSE HERE

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

AU 01396
WELLS FARGO BANK, N.A.
LACK OF ENDORSEMENT GUARANTEED
WITHIN NAMED PAYEE
CREDITED TO THE ACCOUNT OF
AU 01396

REQUEST 00005277807000000 2085.00
ROLL ECIA 20120123 000006532707116+
JOB ECIA P ACCT [REDACTED] 0047
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001445
FILE #8390

Research Notice

Research Code:

DEPOSIT

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REQUEST 00005277807000000 20.00
ROLL ECIA 20120126 000004487980028+
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001446
FILE #8390

Research Notice

Research Code:

CASH IN

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 20.00
ROLL ECIA 20120126 000004487980029+
JOB ECIA P ACCT [REDACTED] 1015
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001447
FILE #8390

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 25000.00
ROLL ECIA 20120131 000003342544062+
JOB ECIA P ACCT ██████████ 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001448
FILE #8390

Bank of America

Cashier's Check

No. 009438530

Notice to Purchaser: In the event this check is lost, misplaced or stolen, a stop payment and 90-day waiting period will be required prior to replacement. This check should be registered within 90 days.

Date: JANUARY 30, 2012

95-7701221
NAZ

Banking Center: OLD TOWN SCOTTSDALE

3330434 00002 0009438530

Remitter (Purchased By): MICHAEL MARTIN

\$ **25000.00**

Pay: **TWENTY FIVE THOUSAND DOLLARS AND 00 CENTS**

To: The Order of: **JON NUHAY**

Or: **REAL ESTATE INVESTMENT**

Authorized Signature: [Handwritten Signature]

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

⑈009438530⑈ ⑆122101706⑆ 3602⑈

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

0009438530

X
CREDITED TO THE ACCOUNT OF
MITHIN NAMED PAYEE
LAST OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU 01395
996
DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

REQUEST 00005277807000000 25000.00
ROLL ECIA 20120131 000006532870682+
JOB ECIA P ACCT [REDACTED] 3602
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001449
FILE #8390

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 10.00
ROLL ECIA 20120227 000003384274181+
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001450
FILE #8390

YOMMA

AZ

M & I Marshall & Isley Bank
One East Camelback Road
Phoenix, AZ 85079

5543053

date

void after
90 days

amount

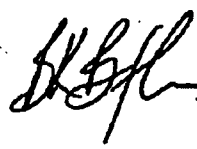
01/25/12

\$10.00

** Ten US DOLLARS

Pay to the
order of

Murray, Wendy



⑆0005543053⑆ ⑆22104046⑆ 6029⑆

CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
DO NOT WRITE, SIGNATURES INCLUDING LINE
AU 0 Issued by Federal Reserve Bank AU 01376

ENDORSE HERE: My endorsement of this check hereby confirms that I have read,
signed with and am in compliance with current Federal policies and procedures.

REQUEST 00005277807000000 10.00
ROLL ECIA 20120227 000006931327430+
JOB ECIA P ACCT 6029
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001451
FILE #8390

JONATHAN J MURRAY
WENDY MURRAY

2401

19-864/1250 3828
8765

Feb 10 / 2012
Date

Pay to the
Order of

Mateo gastelum 1 \$ 260.00

Two hundred sixty Dollars

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

For

to pay landscaping

⑆ 25008547⑆ ⑆ 8765⑆ 0240⑆ ⑆0000026000⑆

122-5

0054 20316

Mateo gastelum

BANK OF AMERICA, NA THE
⑆1220006614 E3431 94 P85
03/05/12
250102778

REQUEST 00005277807000000 260.00
ROLL ECIA 20120306 000008212750259
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001452
FILE #8390

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 1000.00
ROLL ECIA 20120403 000003438792008+
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001453
FILE #8390

Research Notice

Research Code:

CASH IN

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 1000.00
ROLL ECIA 20120403 000003438792009+
JOB ECIA P ACCT [REDACTED] 1079
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001454
FILE #8390

JONATHAN J MURRAY

2279

10-854/1250 3828
8765

PPS
OV

April 19/2012

Pay to the
Order of

Tim Palmer

\$ 3000.00

Three thousand

Dollars



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

For

Barcelona

[Signature]

⑆ 25008547⑆ 8765⑈ 02279

⑆16120539 ⑆1222812 ARIZONA FCB > 2279

ACCT #

FOR DEPOSIT ONLY
ARIZONA FEDERAL CU
>322172197<
51720

6710

Tim Palmer

REQUEST 00005277807000000 3000.00
ROLL ECIA 20120423 000008418030921
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001455
FILE #8390

Deposit/Depósito:

(Check One / Checking/Cuenta de Cheques Savings/Ahorros Money Market Access Command



Account Number/
Número de Cuenta

ANCALA VILLAGE OFC
Date / Fecha: **MAY 21 2012**
AU 01396

Cash/
Efectivo

Total Checks
(Include total from other side)
Total de cheques

Subtotal

Minus cash received/
Menos efectivo recibido

Total \$

80.00

Public Use When Bank and Wells Fargo Confidential When Completed

Please print Name - / Letra de nombre: J. Murray

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.

Es posible que su depósito no esté disponible para su retiro inmediato. Ver al reverso información de 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

Bank Use Only (When SVT is Not Available) TLR5975 (08/11) WFO 1187050

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

⑈ 4871471521 ⑆ 500000377 ⑆

CASH COUNT FOR BANK USE	TOTAL CHECKS/ ENTER THIS TOTAL ON FRONT	CHECKS/ DEPOSIT CHECKS PRESENTED BY BANK TO	AMOUNT
X 100			
X 50			
X 20			
X 10			
X 5			
X 2			
X 1			
TOTAL \$			

4986305450

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

REQUEST 00005277807000000 80.00
 ROLL ECIA 20120521 000004986305450+
 JOB ECIA P ACCT [REDACTED] 8765
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001456
 FILE #8390

BRIAN D. SMIT
SUSANNE L. SMIT

8-22 781
720

2723

DATE

8/12

PAY TO THE
ORDER OF

Katelyn Murray
Eighty and 00/100

\$ 80.00

DOLLARS

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

[Signature]

⑆072000326⑆

⑆549⑆2723

ENDORSE HERE

4986305451

CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
WORK OF ENDORSEMENT GUARANTEED.
WELLS FARGO BANK, N.A.
AU 01396

REQUEST 00005277807000000 80.00
ROLL ECIA 20120521 000004986305451+
JOB ECIA P ACCT 6549
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001457
FILE #8390

Deposit/Depósito:

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



Account Number / Número de Cuenta: * [Redacted] 8765 Date / Fecha: 05/22/2012

Signature / Firma: Jonathan Murray

Address / Dirección: 11259 E Via Linda #105088

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

Deposits no están disponibles para retiro inmediato. Ver al reverso información de transferencias atrasadas.

Cash / Efectivo

Total Checks / Total de cheques: 31.60

Subtotal: 31.60

Minus cash received / Menos efectivo recibido

Total \$: 31.60

Wells Fargo Confidential When Completed

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

Bank Use Only (When SVT is Not Available) TLR5975 (08/11) WF118 11477050

Customer Id	Exp date	Token Validated (Y/N)	Approval
-------------	----------	-----------------------	----------

⑈487147264⑈ ⑆500000377⑆

CHECKS	AMOUNT
TOTAL CHECKS	31.60
CASH COUNT FOR BANK USE	[Redacted]
TOTAL \$	31.60

REQUEST 00005277807000000 31.60
 ROLL ECIA 20120522 000004987228765+
 JOB ECIA P ACCT [Redacted] 8765
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001458
 FILE #8390

GORDON V. P. GIBBS
NOR. P. C. I. GIBBS

266

19-001/1250 3115
7518

5/19/12
Date

Pay to the
Order of

Wendy Murray

\$ 31.60

Thirty one

60 Dollars



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

For

Vita drink

AA

MP

⑆ 125008547⑆ 7518⑈ 00266

4911

1087228766

REQUEST 00005277807000000 31.60
ROLL ECIA 20120522 000004987228766+
JOB ECIA P ACCT 7518
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001459
FILE #8390

Deposit/ Depósito:

(Check One) Checking/ Cuenta de Cheques Savings/ Ahorro Money Market Access Command



Account Number/ Número de Cuenta: [Redacted] 8765 Date/ Fecha: 7/3/12

Please print Name: John Murray
Please print Street Address, City, State, Zip Code: 11259 E Via Linda

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

Cash/ Efectivo: _____
Total Checks (request cash from other bank): 5000.00
Subtotal: _____
Minus cash received/ Menos efectivo recibido: _____
Total \$ 5000.00

Wells Fargo Use When Bank and Wells Fargo Combined When Completed

Please sign in teller's presence for cash received. / Por favor 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.

Bank Use Only (When SVT is Not Available) TLR6975 (06/11) 00010 1187060
Customer ID Exp Date Token Verified (Y/N) Approval

\$5,000.00 07/03/12 01:05PM
02 0001396 0600072
RT 512000394 AC [Redacted] 8765

⑆487348701⑆ ⑆500000377⑆

TOTAL
WELLS FARGO BANK NA TEX
20120703 E8012 PKT 04
▶1221-0527-84
4813483512
7226621

REQUEST 00005277807000000 5000.00
ROLL ECIA 20120703 000004813483512+
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001460
FILE #8390

5667

SOUTHWEST FINANCE, LLC

91-5271/1221

07/03/2012

PAY TO THE ORDER OF Jonathan Murray

\$ 5,000.00

*** Five Thousand Only. ***** DOLLARS

Mr. Tolson	<input checked="" type="checkbox"/>
Mr. Lister	<input checked="" type="checkbox"/>
Mr. Rosen	<input checked="" type="checkbox"/>
Mr. Callahan	<input checked="" type="checkbox"/>
Mr. Conroy	<input checked="" type="checkbox"/>
Mr. Felt	<input checked="" type="checkbox"/>
Mr. Gale	<input checked="" type="checkbox"/>
Mr. Rosen	<input checked="" type="checkbox"/>
Mr. Sullivan	<input checked="" type="checkbox"/>
Mr. Tavel	<input checked="" type="checkbox"/>
Mr. Trotter	<input checked="" type="checkbox"/>
Tele. Room	<input checked="" type="checkbox"/>
Miss Holmes	<input checked="" type="checkbox"/>
Miss Gandy	<input checked="" type="checkbox"/>

Amy Potts

MEMO

⑈005667⑈ ⑆122105278⑆ ⑈7541⑈

WELLS FARGO BANK NA FD
 20120703 E/01E PKT 04
 ⑈1221-0527-8⑆
 401024935103

[Handwritten signature]

REQUEST 00005277807000000 5000.00
 ROLL ECIA 20120703 000004813483513+
 JOB ECIA P ACCT [REDACTED] 7541
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001461
 FILE #8390

Deposit/Depósito:

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

WELLS FARGO

Account Number/

* [Redacted] 8765

Date/Fecha SCOTTSDALE, AZ AU 1300

Cash/Efectivo 28.94
Total Checks
Total de cheques
Subtotal
Minus cash received/
Menos efectivo recibido
Total \$ 28.94

Please print Name -/ el otro de mold. el nombre
John murray
Please print Street Address, City, State Zip Code/ ... de la ciudad, Domicilio, Ciudad, Estado, Código Postal

Deposits may not be available for immediate withdrawal See Delayed posting information on reverse *
It is possible that ...
Let a reverse withdrawal ...
to the information of account ...

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

X
Bank Use Only (When SVT is Not Available) TLR6975 (08/11) WFA118 12256739
Customer id Exp date Token Verified (✓) Approval

⑆ 5219537471⑆ ⑆ 500000377⑆

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

AMOUNT

REQUEST 00005277807000000 28.94
ROLL ECIA 20120815 000004987222547+
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001462
FILE #8390

Wells Fargo Confidential When Completed

Research Notice

Research Code:

CASH IN

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 28.94
ROLL ECIA 20120815 000004987222548+
JOB ECIA P ACCT [REDACTED] 1071
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001463
FILE #8390

Deposit/Depósito:

(Check One / Marque) Checking/Cuenta de cheques Savings/Ahorros Money Market Access Command

WELLS FARGO

Account Number / Número de Cuenta: **8765**
Date/Fecha: **10/1/12**

Please print Name (Nombre de modo completo): **JOHN MURRAY**
Please print Street Address, City, State, and Zip Code (Dirección, Ciudad, Estado, Código Postal): [Redacted]

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

Cash/Efectivo: **373.78**
Total Checks (include total from other side) / Total de cheques: **373.78**
Subtotal: **373.78**
Minus cash received / Menos efectivo recibido: **0.00**
Total \$: **373.78**

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

X
Bank Use Only (When SVT is Not Available) TLR5975 (06/11) WFO118 12268736
Customer ID Exp date Token Validated (✓) Approval

⑈ 5 22065 184 ⑈ ⑆ 500000377⑆

CHECKS/ CHEQUES	AMOUNT
1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
TOTAL	

ENTER THIS TOTAL IN THE CASH COUNT FOR BANK USE

REQUEST 00005277807000000 373.78
ROLL ECIA 20121001 000004987229148+
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001464
FILE #8390

Research Notice

Research Code:

CASH IN

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 373.78
ROLL ECIA 20121001 000004987229149+
JOB ECIA P ACCT [REDACTED] 1014
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001465
FILE #8390

Deposit/Depósito:

(Check One) Checking/Cuentas de Cheques Savings/Ahorros Money Market Access Command



Account Number/

* [Redacted] 8765

Date/ VILLAGE
ANCALA VILLAGE
SCOTTSDALE, AZ
AU1386

OCT 05 2012

Cash/
Efectivo

Total Checks
(Includes hold from other sides)
Total de cheques

Subtotal

Minus cash received/
Menos efectivo recibido

Total \$

612.³⁷

Please print Name -/-. / de nombre Nombre
John W...
Please print Street Address, City, State, Zip Code / Letra del molde Domicilio, Ciudad Estado Código Postal

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

Es posible que su depósito no esté disponible para su retiro inmediato. Ver la reversa información de transferencias atrasadas.

Please sign in teller's presence for cash received / Firmar en presencia del cajero por ef...
Two forms of ID may be required for cash back transactions. / Se requieren...
Identificación para las transacciones en las que se devuelve efectivo

X
Bank Use Only (When SVT is Not Available) TLR5975 (0811) WP118 12288730
Customer Id Exp date Token Verified (Y/N) Approve

522009844 500000377

CHECKS/ CHEQUES REPAIRED BY BANK IN	AMOUNT
1	
2	
3	
4	
5	
6	
7	
8	
9	
0	
TOTAL CHECKS/	
CASH COUNT FOR BANK USE	
TOTAL \$	

1044946725

Minor 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.

Wells Fargo Confidential When Completed

REQUEST 00005277807000000 612.37
ROLL ECIA 20121005 000001044946725+
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

SEAN OR AMANDA WOHLAND

4777

91-5270221 1882
2499

AZ

10/5/12

Date

Pay to the
Order of

John Murray

\$ 612.³³

Six Hundred and twelve

Dollars



Security
Features
Details on
back



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

For

⑆ 122105278⑆ 2499 04777

1044946726

REQUEST 00005277807000000 612.37
ROLL ECIA 20121005 000001044946726+
JOB ECIA P ACCT 2499
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001467
FILE #8390

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 500.00
ROLL ECIA 20121009 000000883082338+
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001468
FILE #8390

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 500.00
ROLL ECIA 20121009 000000587517705+
JOB ECIA P ACCT ██████████ 8213
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001469
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1330

91-527/1221 1856
8937

Oct 8 2012
Date

Pay to the Order of Jay Murray \$ 500.00

Five hundred Dollars  Security Features Details on Back

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

For [Signature] MP

⑆ 122105278⑆ [Redacted] 8937⑈ 01330

REQUEST 00005277807000000 500.00
ROLL ECIA 20121009 000000587516285+
JOB ECIA P ACCT [Redacted] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001470
FILE #8390

Deposit:

(Check One) Checking Savings Money Market Access Command

WELLS FARGO

Account Number

* [Redacted] 8765

Date 10/8/12

Cash

Total Checks (Exclude total from other side)

113.77

Subtotal

Minus cash back

Total \$

113.77

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

Wells Fargo Like When Bank and Wells Fargo Confidential When Completed

Please print Name

Jonathan Murray

AZ

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

X

Bank Use Only (When SVT is Not Available)

TLR6697 (08/11) WFN17 12410856

Customer id	Exp date	Token Verified <input type="checkbox"/>	Approval
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⑈ 5857 23335⑈ ⑆ 500000377⑆

<p>CASH COUNT FOR BANK USE</p> <p>X 100</p> <p>X 50</p> <p>X 20</p> <p>X 10</p> <p>X 5</p> <p>X 2</p> <p>X 1</p> <p>TOTAL \$</p>	<p>TOTAL CHECKS</p> <p>4985000373</p> <p>ENTER THIS TOTAL ON FRONT</p>	<p>CHECKS</p> <p>AMOUNT</p>
--	--	-----------------------------

I agree that the bank will 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 00005277807000000 113.77
ROLL ECIA 20121009 000004986033373+
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001471
FILE #8390

WELLS FARGO
Wells Fargo Bank, N.A.
P.O. Box 10347
Des Moines, IA 50306

CHECK BACKGROUND AREA HAS A BLUE PANTOGRAPH

23-22
780

CHECK NO.
6196647
09/24/2012

ONE HUNDRED THIRTEEN DOLLARS AND SEVENTY-SEVEN CENTS *****

TO THE ORDER OF
JONATHON J MURRAY

*****\$113.77

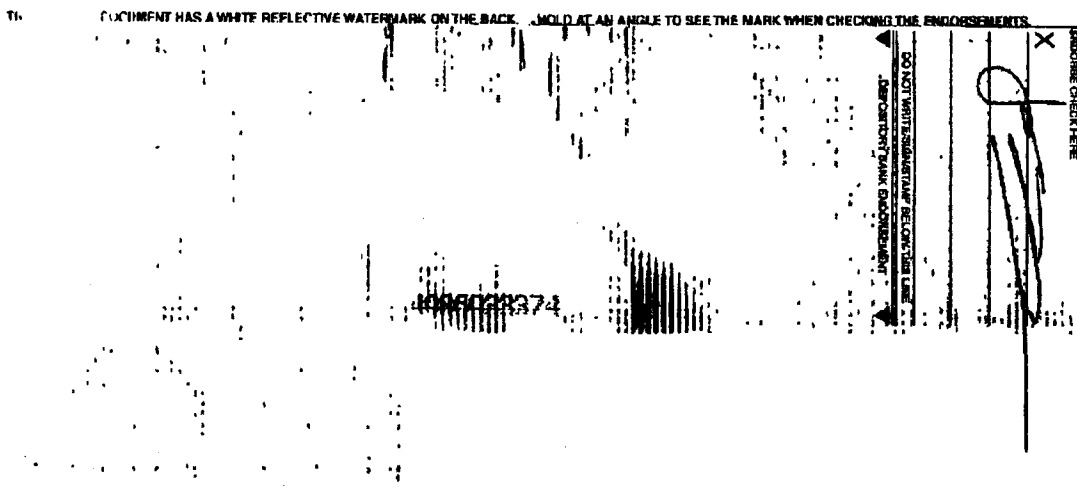
[REDACTED] AZ [REDACTED]

Lisa H. Banker

Wells Fargo Bank N.A.
Des Moines IA 50304 FDR

VOID AFTER 90 DAYS
Void Over \$113.77

⑆6196647⑆ ⑆073000228⑆ [REDACTED] 5080⑆



REQUEST 00005277807000000 113.77
ROLL ECIA 20121009 000004986033374+
JOB ECIA P ACCT [REDACTED] 5080
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001472
FILE #8390

Deposit:

(Check One) Checking Savings Money Market Access Command



Account Number

* [Redacted] 8765

Date 10-16-12

Please print Name: Jonathan Murray

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

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

Cash 1300.-

Total Checks (Include total from other tabs) _____

Subtotal _____

Minus cash back _____

Total \$ 1300.-

Wells Fargo Uses When Bank and 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

Bank Use Only (When SVT is Not Available) TLR8097 (08/11) WF417 12316150

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

⑆ 56 19 28 4 7 6 ⑆ ⑆ 500000 3 7 7 ⑆

CASH COUNT FOR BANK USE	TOTAL CHECKS	CHECKS	AMOUNT
X 110			
A 30			
Z 22			
X 7			
A 5			
Z 2			
TOTAL			

DIRECT DEPOSIT

10962.12730

If correct use of this form could result in a return of credit and your deposit or a voiding of a deposit to the wrong account. Please ask a teller for help in completing the form if you have questions.

REQUEST 00005277807000000 1300.00
 ROLL ECIA 20121016 000004986243730+
 JOB ECIA P ACCT [Redacted] 8765
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001473
 FILE #8390

Research Notice

Research Code:

CASH IN

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 1300.00
ROLL ECIA 20121016 000004986243731+
JOB ECIA P ACCT [REDACTED] 1037
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001474
FILE #8390

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 80.00
ROLL ECIA 20121105 000000883087552+
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001475
FILE #8390

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 80.00
ROLL ECIA 20121105 000000583885683+
JOB ECIA P ACCT [REDACTED] 8213
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001476
FILE #8390

Sean or Amanda Wohland

4699

91-5271221 1882
2499

11-2-12 Date

Pay to the Order of

Jon Murray

\$ 80.00

eighty & 00/100

Dollars



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

AW

For

custodian

MP

⑆ 122105278⑆ 2499⑆ 04699

REQUEST 00005277807000000 80.00
ROLL ECIA 20121105 000000583879436+
JOB ECIA P ACCT [redacted] 2499
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001477
FILE #8390

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 57.00
ROLL ECIA 20121105 000000883087875+
JOB ECIA P ACCT ██████████ 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001478
FILE #8390

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 57.00
ROLL ECIA 20121105 000000583889938+
JOB ECIA P ACCT [REDACTED] 8213
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001479
FILE #8390

STEPHEN D. BROWN, D. D. S.
KATHERINE A. BROWN

3280

91-527/1221 1807
4874

AZ

11/3/12 Date

Pay to the
Order of

Wendi Murray

\$ 57.00

Fifty seven

Dollars



Security
Features
Outline on
Back



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

© 2012 Wells Fargo Bank, N.A.

For

K Brown

MP

⑆ 122105278⑆ 4674⑆ 03280

REQUEST 00005277807000000 57.00
ROLL ECIA 20121105 000000583890116+
JOB ECIA P ACCT 4674
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001480
FILE #8390

Deposit / Depósito:



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

Account Number /
Número de Cuentas

Date / Fecha 11/07/2012

Cash / Efectivo 1500.00

Total Checks
(Includes total from other notes)
Total de cheques

Subtotal

Minus cash received /
Menos efectivo recibido

Total \$ 1500.00

Wells Fargo Combustible When Completed

Please print Name / Letra de molde Nombre

WENDY MURRAY

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

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

AZ

For reverse information
de 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

Bank Use Only (When SVT is Not Available) TLR5975 (09/11) version 12410865

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

⑆ 553543663 ⑆ ⑆ 500000377 ⑆

TOTAL	X 1	X 2	X 5	X 10	X 20	X 50	X 100	CASH COUNT FOR BANK USE	TOTAL CHECKS	AMOUNT
TOTAL	1	2	5	10	20	50	100		1500.00	1500.00

For reverse information on the back of this document

REQUEST 00005277807000000 1500.00
ROLL ECIA 20121107 000001043010003+
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001481
FILE #8390

Research Notice

Research Code:

CASH IN

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 1500.00
ROLL ECIA 20121107 000001043010004+
JOB ECIA P ACCT [REDACTED] 1020
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001482
FILE #8390

Deposit/Depósito:

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



* 508 7570765 Account Number / Número de Cuenta Date/Fecha 11-16-12

Cash/ Efectivo
Total Checks
Total de cheques
Subtotal
Minus cash received/
Menos efectivo recibido
Total \$

800.00
800.00
Wells Fargo Use When Bank and Wells Fargo Confirmed When Completed

Please print Name - Letra de molde Nombre
Jonathan J Murray
Please print Street Address, City, State, Zip Code / Letra del molde Domicilio, Ciudad, Estado, Código Postal

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

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

Bank Use Only (When SVT is Not Available) TL95875 (06/1) WF1118 12263670
Customer Id Exp date Token Verified (Y/N) Approval

⑈543531198⑈ ⑆500000377⑆

CHECKS/ CHEQUES	AMOUNT/
TOTAL CHECKS	1083458348
CASH COUNT FOR BANK USE	
X 100	
X 50	
X 20	
X 10	
X 5	
X 2	
X 1	
TOTAL \$	

The amount of the bank credit will be a copy of crediting your deposit. If you do not appear to the wrong account, please ask a teller for help in reporting the item if you have questions.

REQUEST 00005277807000000 800.00
ROLL ECIA 20121116 000004983458348+
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001483
FILE #8390

Research Notice

Research Code:

CASH IN

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 800.00
ROLL ECIA 20121116 000004983458349+
JOB ECIA P ACCT [REDACTED] 1066
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001484
FILE #8390

Deposit/Deposito:

(Check One / Checking/Cuenta de Cheques Savings/Ahorros Money Market Access Command



Account Number/ [Redacted] Date/Fecha 0765 11/19/12

Please print Name / Letra de molde Nombre J. Murray
Please print Street Address, City, State and Zip Code

Deposits may not be available for immediate withdrawal. See Delayed posting information on reverse.
Es posible que su deposito no este disponible para su retiro inmediato. Ver al reverso informacion de transacciones atrasadas.

Cash/Efectivo
Total Checks (Includes total from other side)
Total de cheques
Subtotal
Minus cash received / Menos efectivo recibido
Total \$ 395.57

Please sign in teller's presence or cash teller's favor or in the presence of the cashier for cash back transactions. / Se requieren dos tipos de identificacion para las transacciones en las que se devuelva efectivo

Bank Use Only (When SVT is Not Available) TLR6975 (08/11) ver 1.0 12461280
Customer Id Exp date Token Verified (Y/N) Approval

557795585 500000377

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

Print in the "to" field the result in a field of crediting your account. If a deposit is made to the wrong account, please ask a teller for help in completing the form if you have questions.

REQUEST 00005277807000000 395.57
ROLL ECIA 20121119 000001044945117+
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001485
FILE #8390

Research Notice

Research Code:

CASH IN

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 395.57
ROLL ECIA 20121119 000001044945118+
JOB ECIA P ACCT [REDACTED] 1014
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001486
FILE #8390

Deposit/Depósito:

WELLS FARGO

(Check One/ Marque una) Checking/Cuentas de Cheques Savings/Ahorros Money Market Access Command

Account Number/ Número de Cuenta

* [Redacted] 8765

Date/Fecha 11/28/2012

Cash/Efectivo 500.00

Total Checks (Exclude total from other sides) Total de cheques

Please print Name (Apellido y nombre) Jonathan Murray

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

Subtotal

Please print Address (Dirección) [Redacted] Código Postal

Minus cash received/ Menos efectivo recibido

Total \$ 500.00

Es posible que su depósito no esté disponible para su retiro inmediato. Ver el reverso información de transacciones 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

Bank Use Only (When SVT is Not Available)

TLR6975 (06/11) versión 12410865

Customer Id Exp date Token Verified (Y/N) Approval

⑆ 55378 2886 ⑆ ⑆ 500000377 ⑆

CHEQUES	AMOUNT
X 100	
X 50	
X 20	
X 10	
X 5	
X 2	
X 1	
TOTAL \$	

TOTAL CHECKS 500.00

CASH COUNT FOR BANK USE

1143012976

REQUEST 00005277807000000 500.00
ROLL ECIA 20121128 000001043012976+
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001487
FILE #8390

Research Notice

Research Code:

CASH IN

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 500.00
ROLL ECIA 20121128 000001043012977+
JOB ECIA P ACCT [REDACTED] 1095
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001488
FILE #8390

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 21.48
ROLL ECIA 20121217 000006380692405+
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001489
FILE #8390

THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK IN PAPER/SEE BACK SIDE FOR OTHER SECURITY FEATURES



TOWN of GILBERT
50 E CIVIC CENTER DR
GILBERT, ARIZONA 85296

JPMorgan Chase Bank, N.A.
Columbus, OH

66-1944 / 041
81292131
Account Number

VENDOR NUMBER	DATE	CHECK NUMBER
061334	11/29/2012	366354

CHECK AMOUNT
\$ 21.48

PAY Twenty One Dollars and Forty Eight Cents

CHECK IS VOID AFTER 180 DAYS

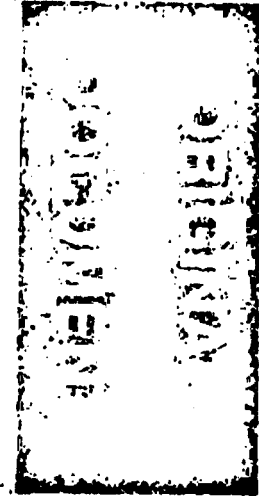
TO THE ORDER OF
JONATHAN MURRAY
[REDACTED] AZ [REDACTED]

Jonathan Murray
Catherine A. Temple

⑆0366354⑆ ⑆044115443⑆ [REDACTED] 7131⑆



THE SECURITY FEATURES ON THIS DOCUMENT INCLUDE:



DO NOT SIGN OR WRITE ON THE FRONT OR BACK OF THIS CHECK
IF YOU DO, YOU MAY VOID THE CHECK AND YOUR ACCOUNT

REQUEST 00005277807000000 21.48
ROLL ECIA 20121217 000006381692406+
JOB ECIA P ACCT [REDACTED] 7131
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001490
FILE #8390

Deposit/

(Check One) Checking/ Savings/ Money Market Access Command



Account Number/

* [Redacted] 8765

Date/ 12/08/12

Cash/

Total Checks (Include list from other sites)

Subtotal

Minus cash received/

Total \$

9350.00
150.00

Public Use When Blank and Wells Fargo Cardholder When Completed

Please print Name -/ [Signature] Please print Street Address, City, State, Z/ Code:

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

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

X

Bank Use Only (When SVT is Not Available) TLR5875 (08/11) 1/10/12 13481287

Customer ID Exp date Token Validated (/) [] Approval

⑆566956343⑆ ⑆500000377⑆

WELLS FARGO BANK NA TEN
20121229 09013 PKT 04
⑆1221-0527-8⑆
4816712476 1044944907

REQUEST 00005277807000000 150.00
ROLL ECIA 20121228 000004816712476+
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001491
FILE #8390

JAMES C MURRAY
ANNE L MURRAY

SIGNATURE

246

DATE 20 12 12 13
Y Y Y Y M M D D

TEL: [REDACTED] BC

PAY TO THE ORDER OF

Mrs M J Murray

\$ 150.00

One hundred fifty and no

100 DOLLARS

Security features included. Details on back.



ROYAL BANK OF CANADA
MISSION BRANCH
33114 - 1ST AVE.
MISSION, BC V2V 1G4

James C Murray

MEMO

⑈ 246 ⑈ ⑆ 03040 ⑈ 003 ⑆ 53 ⑆ 280 ⑈ 6 ⑈

WELLS FARGO BANK NA TEN
20121228 EQ013 PKT 02
▶ 1221-0527-8 ◀

4015712477 1044944900

Endorsement - Signature or Stamp

BACK/VERSO

REQUEST 00005277807000000 150.00
ROLL ECIA 20121228 000004816712477+
JOB ECIA P ACCT [REDACTED] 2806
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001492
FILE #8390

Deposit/

(Check One) Checking/ Savings/ Money Market Access Command



Account Number/

* [Redacted] 8765

Date/ 01/04/13

Cash/

Total Checks (includes late fees other add)

11.97
~~11.97~~
11.97

Please print Name: Jon Murray
Please print Street Address, City, State, Zip Code: [Redacted]

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

Subtotal

Minus cash received/

Total \$

Wells Fargo Bank and Wells Fargo Consumer When Completed

Please sign in teller's presence for cash received. Two forms of ID may be required for cash back transactions.
X
Bank Use Only (When SVT is Not Available) TURE075 (26/11) 10/11/12 12461287
Customer ID Exp date Token Verified (Y/N) Approval

\$11.97 01/04/13 02:25F:1
06 000139E 0350100
AT 512000378 [Redacted] 8765

⑆ 567016201⑆ ⑆ 500000377⑆

WELLS FARGO BANK WA TEN
20130104 E0095 PKT 04
⑆ 1221-0527-8⑆
4817025187
1044945702

ATM/61

REQUEST 00005277807000000 11.97
ROLL ECIA 20130104 000004817025187+
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001493
FILE #8390



SALT RIVER PROJECT AGRICULTURAL
IMPROVEMENT AND POWER DISTRICT
P.O. BOX 52025
PHOENIX, AZ 85072-2025

POWER REFUND ACCOUNT
2-1-02100-316

JPMorgan Chase Bank, N.A.
Phoenix, AZ

233657
91-2/1221

FOR SERVICE AT 1935 E ALOE PL
VOUCHER NO. 015428

CHANDLER, AZ 85286-2213

OFFICE MAIN DATE 11/29/2012

**ELEVEN AND 97/100 DOLLARS

\$11.97

VOID FOR MORE THAN 1,500.00
VOID 90 DAYS AFTER ABOVE DATE

Pay
To The
Order Of

JON J MURRAY

⑈ 233657⑈ ⑆ 122100024⑆

0631⑈

MELLS FARGO BANK NA TEN
20130104 E0005 PKT 04
▶ 1221-0527-8⑆
4017025180
4044945703

DO NOT WRITE IN THESE SPACES
CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU 01396
AU 01396

REQUEST 00005277807000000 11.97
ROLL ECIA 20130104 000004817025188+
JOB ECIA P ACCT [REDACTED] 0631
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001494
FILE #8390

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00005277807000000 300.00
ROLL ECIA 20130122 000000880030420
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001495
FILE #8390

Withdrawal/Retiro:

8210



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

Account Number/
Número de Cuenta

[Redacted] 3333

Date/Fecha 10-29-12

Please print Name - /, etra de molde Nombre
Sonatha Murrain
Please print Street Address City, State, Zip Code / etra de molde: Domicilio Ciudad Estado, Código Postal
Scottsdale, AZ

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 podran requerir dos tipos de identificación

X

One thousand _____ \$ 1000.00
Dollars

Bank Use Only (When SVT is Not Available) T.F9230 (08/11) WFO16 12251950
Customer id Exp date Token Verified (✓) Approval

⑈ 8 210 ⑈ ⑆ 500000694 ⑆

1044940234

REQUEST 00005277809000000 1000.00
ROLL ECIA 20121029 000001044940234
JOB ECIA P ACCT [Redacted] 3333
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001496
FILE #8390

Wells Fargo Internal Use When Blank
Wells Fargo Confidential When Completed

Withdrawal/Retiro:

5472

WELLS FARGO

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

Account Number/
Numero de Cuenta

* [Redacted] 3333

Date/Fecha 11-1-12

Please print Name - / Letra de molde Nombre

Johathon Murray

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 podran requerir dos tipos de identificación.

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

[Redacted Address]

Four hundred dollars \$ 400.00 Dollars

Bank Use Only (When SVT Is Not Available) TLP8230 (06/11) WFO116 12268731

Customer ID: Exp date Token Verified (✓) Approval

⑈ 5472⑈ ⑆ 500000694⑆

Wells Fargo Internal Use When Blank
Wells Fargo Confirms When Completed

1048239058

REQUEST 00005277809000000 400.00
ROLL ECIA 20121102 000001048239058
JOB ECIA P ACCT [Redacted] 3333
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001497
FILE #8390

WELLS FARGO BANK

ANCALA VILLAGE 11275 E VIA LINDA SCOTTSDALE, AZ 85259

1001

DATE

Out 8/2012

91-52711221

PAY TO THE ORDER OF

Safeway

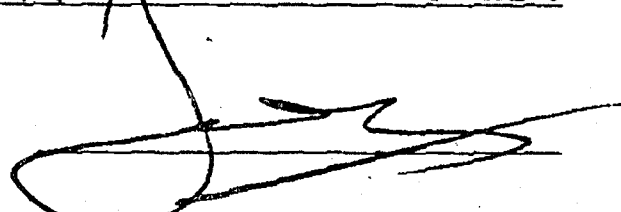
\$ **150.52**

One hundred fifty

52 DOLLARS

JONATHON J MURRAY
WENDY MURRAY

██████████ AZ ██████████




⑆ 122105278⑆ ██████████ 8200⑈ 100⑆

WELLS FARGO BANK NA TEN
20121009 E0049 PKT 04
⑆ 1221-0527-8⑆
0710743208

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

WELLS FARGO BANK
DEPOSIT TO: ██████████ (9177)
MICR# 21052782477688200001001
17 SAFEWAY @ 1126
\$ 150.52 \$.00 0
10/08/12 15:38 03 0737 1126

ENDORSE HERE:


Security Features
Security Mark
Chemical Sensitivity
Machine Read
The following security features (and others not listed) exceed industry standards:
• Document Size: 8 1/2" x 11"
• Absent & unaligned registration marks
• Document stored on back of check
• Control stars at spots appear with chemical sensitivity
• Microprint
• Microprint

REQUEST 00005277800000000 150.52
ROLL ECIA 20121009 000004710743208
JOB ECIA P ACCT ██████████ 8200
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001498
FILE #8390

Withdrawal/Retiro:

3102



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

Checking, Savings, Money Market Access account number
Numero de cuenta de Cheques, Ahorros, M.M.A.

* [Redacted] 8285

Date/Fecha *May 24 2013*

Please print Name -/ Letra de molde: Nombre
MARTY

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

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

X *[Signature]* \$ 5000.
Dollars

For personal debt

Bank Use Only (When SVT is Not Available) TLR8230 (06/09) 89916 10530805

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

⑆3102⑆ ⑆500000694⑆

for personal

Wells Fargo Internal Use When Blank
Wells Fargo Confidencial When Completed

REQUEST 00005277767000000 5000.00
ROLL ECIA 20110824 000006834505878
JOB ECIA P ACCT [Redacted] 8283
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001499
FILE #8390

Withdrawal/Retiro:

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

1011



Account Number /
de Cuenta

* [Redacted] 2021

Date/Fecha 7-16-12

Please print Name - / Letra de molde Nombre
Jonathan Murray

Please print St [Redacted] ligo 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 podrian requerir dos tipos de identificación

[Signature]

nineteen thousand one hundred and fifty four and no/100ths Dollars \$ 19,154.00

Bank Use Only (When SVT is Not Available) TLR0230 (02/11) WFE116 116784

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

⑆ 1011⑆ ⑆500000694⑆

4985184213

REQUEST 0000527778500000 19154.00
 ROLL ECIA 20120716 000004985184213
 JOB ECIA P ACCT [Redacted] 2021
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001500
 FILE #8390

Wells Fargo Inland Use When Blank: Wells Fargo Confidential When Completed

Withdrawal / Retiro:

3202

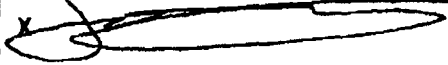


(Check One / Marque Uno) Checking / Cuenta de Cheques Savings / Ahorros Money Market Access

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

* [Redacted] 2021

Date / Fecha 2/18/2012

Please print Name - / Letra de molde Nombre <p style="text-align: center;"><i>MONEY</i></p>	I authorize this withdrawal and acknowledge receipt of the amount indicated below / Yo autorizo este retiro y reconozco el recibo de la cantidad indicada abajo. Please sign in teller's presence / Por favor firmar en la presencia del cajero. Two forms of ID may be required / Se podrían requerir dos tipos de identificación.
Please print Street Address City, State, Zip Code / Letra de molde Domicilio, Ciudad, Estado Código Postal	

Wells Fargo Internal Use When Blank
Wells Fargo Confidencial When Completed

Fifty thousand Dollars \$ *50000.00*

Bank Use Only (When SVT is Not Available)		TLR250 (2809) WFO16 10538005	
Customer ID	Exp date	Token Verified (✓) <input type="checkbox"/>	Approval

⑈ 3 20 21 ⑆ ⑆ 500000694 ⑆

10449-11273

REQUEST 0000527778500000 50000.00
ROLL ECIA 20120718 000001044941273
JOB ECIA P ACCT [Redacted] 2021
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001501
FILE #8390

Withdrawal/Retiro:

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

4098



Account Number/
Número de Cuenta

*

[Redacted] 8937

Date/Fecha 2/29/2012

Please print: Name - / Letra de nombre: Nombre
MURPHY, J

Please print: Street Address, City, State, Zip Code / Letra de nombre: Domicilio, Ciudad, Estado, Código Postal
 [Redacted] 42

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 podría requerir dos tipos de identificación.

[Signature]

Two thousand

\$2,000.00 \$ 2000.00

Bank: Use Only (When SVT is Not Available) TLF9230 (09/11) 0000 11676429

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

02/29/12 12:48PM Co00038

08 0001396 0057 732

RT 500000694 Acct [Redacted] 8937

⑈4098⑈ ⑆500000694⑆

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

REQUEST 00005277787000000 2000.00
 ROLL ECIA 20120229 000006830854816
 JOB ECIA P ACCT [Redacted] 8937
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001502
 FILE #8390

Withdrawal/Retiro:

3742



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

Account Number/
Número de Cuenta

* [Redacted] 8937 Date: 3/8/12

Please print Name: Jonathan Murray

I authorize this withdrawal and acknowledge receipt of the amount indicated below /
Please sign in teller's presence /
Two forms of ID may be required. /
Por favor, requiera dos tipos de identificación

[Redacted Signature]

Fifteen hundred thirty eight and 85/100 \$ 1538.85
10:13AM - Dollars

Bank Use Only (WFA SVT is Not Available) TLR230 (06/11) 02 0501396 0140020

Customer ID Exp date Token Verified (Y/N) Approval FT 122105278 4001 [Redacted] 8937

⑆3742⑆ ⑆500000694⑆

MELLS FARGO BANK NA TEN
20120308 E0005 PKT 04
▶1221-0527-84
4810694149

REQUEST 00005277787000000 1538.85
ROLL ECIA 20120308 000004810694149
JOB ECIA P ACCT [Redacted] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001503
FILE #8390

Wells Fargo Internal Use When Blank
Wells Fargo Confidential When Completed

Withdrawal

(Check One) Checking Savings Money Market Access Command

3125



Account Number

* [Redacted] 8937

Date 2/29/12

Roll ECIA
ACCT # [Redacted]
RT [Redacted]

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

Please print Name
Jonathan Murray

Please print Street Address, City, State, Zip Code

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

[Signature]

Sixteen thousand & no one hundred & no /12 Dollars \$16,100.00 \$ 16100.00

Bank Use Only (When SVT is Not Available) TURESOL 06 *** 400-11 11629029

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

07 0006076 0370042
RT 122105278 Acct [Redacted] 8937

⑆3125⑆ ⑆500000694⑆

WELLS FARGO BANK NA TEM
20126329 E0007 PKT 04
⑆1221-0527-8⑆
46 05543678

REQUEST 00005277787000000 16100.00
ROLL ECIA 20120329 000004615643628
JOB ECIA P ACCT [Redacted] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001504
FILE #8390

Withdrawal

(Check One) Checking Savings Money Market Access Command

3126



Pin	_____
Type	<u>ATM</u>
Issue Exp	<u>AD</u>
The ___ Dep. City	_____
Net	<u>OK</u>
Sp	_____
Off	<u>OK</u>
Name	_____

Account Number

* [Redacted] 8938

Date 3/27/12

Please print: Name

Jonathan Murray

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

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

[Signature]

Wells Fargo Internal Use Only Bank; Wells Fargo Confidential When Completed

Seventeen thousand & No/100

Dollars

\$ 17600.00

Bank Use Only (When BVT is Not Available)

TLR586 (06/11) 000116 11629829

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

⑆3126⑆ ⑆500000694⑆

REQUEST 0000527778700000 17000.00
 ROLL ECIA 20120329 000006533974117
 JOB ECIA P ACCT [Redacted] 8937
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001505
 FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1255

April 25/2012
Date

91-527/1221 1856
8937

Pay to the
Order of

Boomerang WB LLC

\$ 228.54

Two hundred twenty eight

Dollars



Check #
Payable
Outside AZ
Cash



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

For 8607 N 53rd

⑆ 122105278⑆ 8937⑆ 01255

1987223124

REQUEST 0000527778700000 228.54
ROLL ECIA 20120425 000004987223124
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001506
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1257

91-52771221 1858
8937

April 25/2012
Date

Pay to the
Order of

Don Chimoch

\$ 67.00

Six hundred seventeen

Dollars



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

For Amelia Basboard install

[Signature]

⑆ 222605278⑆ 8937 01257

F: Morgan Chase Bank 042505 749347 9509 10027938

[Vertical Signature]

REQUEST 00005277787000000 617.00
ROLL ECIA 20120425 000008710326249
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001507
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4078

1253

91-527(1221 1956
8937

Apr. 25/2012
Date

Pay to the
Order of

Boomerang WB LLC

\$ 1920.00

Nineteen hundred twenty

Dollars



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

For 1007 W Barcelona

⑆ 122105278⑆ 8937⑆ 01253

4987223125

REQUEST 00005277787000000 1920.00
ROLL ECIA 20120425 000004987223125
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001508
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1254

91-527/1221 1856
6861068937

April 25 / 2012
Date

Pay to the
Order of

Boomerang Residential I

\$ 2448.00

Twenty four forty eight

Dollars



Security Features
Details on Back



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

For 8710 E Amelia

[Signature]

⑆ 22105278⑆ [REDACTED] 8937⑆ 01254

4987223127

OPCREDITED TO THE ACCOUNT OF
JIMMY NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU 01396
AU 01396

REQUEST 0000527778700000 2448.00
ROLL ECIA 20120425 000004987223127
JOB ECIA P ACCT [REDACTED] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001509
FILE #8390

Withdrawal/Retiro:

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

5898

WELLS FARGO

Account Number /
Numero de Cuenta

* [Redacted] 8937

Date / Fecha 4/25/12

Please print Name - / Llena de molde Nombre

Jonathan Murray

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 podrian requerir dos tipos de identificacion

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

[Redacted Address]

three thousand three hundred and no/ \$ 3,000.00

04/25/12 10:09 AM 038 Dollars

Bank Use Only (When SVT is Not Available)

0700013960110017

Customer Id Exp date Token Verified (Y/N) P-Pop [Redacted] 2105278 Acct [Redacted] 8937

⑆5898⑆ ⑆500000694⑆

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

WELLS FARGO BANK NA TEN
28126425 E6649 PKT 04
1221-0527-84
5317602871

REQUEST 00005277787000000 3000.00
ROLL ECIA 20120425 000005317602871
JOB ECIA P ACCT [Redacted] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001510
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85258-4076

1256

91-527/1221 1856
6861048937

Apr. 25 / 2012
Date

Pay to the
Order of

Prime Quality Floorings

\$ 3700.00

thirty seven hundred

Dollars



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

For Amelia flooring

[Signature]

⑆ 122105278⑆ [REDACTED] 8937⑆ 01256 ⑆0000370000⑆

APR 25 2012

BANK OF AMERICA, N.A. TPE
1220006614 E2624 94 P05
04/25/12

0043 20698

PAY TO THE ORDER OF
BANK OF AMERICA
Glendale, AZ 85308-0631
FOR DEPOSIT ONLY
PRIME QUALITY FLOORINGS, INC.
5171

REQUEST 00005277787000000 3700.00
ROLL ECIA 20120425 000008518629212
JOB ECIA P ACCT [REDACTED] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001511
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1003

91-527/1221 1856
8937

April 25/2012
Date

PAY to the
order of

Brett Clarkson

\$ 650.00

Six hundred fifty

Dollars



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

For 2 days books

[Signature]

⑆ 122105278⑆ 8937⑆ 01003

100005110

[Handwritten mark]

REQUEST 00005277787000000 650.00
ROLL ECIA 20120426 000004983852443
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001512
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1006

91-527/1221 1856
8937

April 26 2012
Date

PAY to the
Order of

Don Chimoich

\$ 728.89

Seven hundred twenty eight - 89 Dollars

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

For

⑆ 222105278⑆ 8937⑆ 01006

MeridianChaseBank 042605 749347 900910028216

D. S. Linnick

REQUEST 00005277787000000 728.89
ROLL ECIA 20120426 000008418713087
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001513
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85258-4076

1002

91-527/1221 1856
8937

April 25/2012
Date

PAY to the
Order of

Christine Forsythe

\$ 150.00

One hundred fifty

Dollars

Security
Features
Back to
Back



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

For Aspen w/d credit

[Signature]

⑆ 122105278⑆ 8937⑈ 01002

82 030130210 0420010 122187388 Desert Schools F

FOR DEPOSIT ONLY
DESERT SCHOOLS FCU
2229

Credited To The Account Of
Within Named Payee
Phoenix, AZ
Credit Union
[Signature]

REQUEST 00005277787000000 150.00
ROLL ECIA 20120427 000008358858401
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001514
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1009

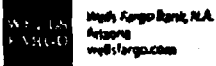
91-527/1221 1856
8937

April 27/2012
Date

PAY to the
Order of

Pedro Martinez \$ 575.00

Five hundred seventy-five Dollars



For \$200 Aloe Stucco \$375 Andia

[Signature]

⑆122105278⑆ ⑆8937⑆ ⑆0010⑆ ⑆0000057500⑆

07/15 *****
Cash Check
R/T# 0137
Account 004672431113
Entry NAZ CC 3330434 TLR 00008
Tran 00025 04/27/2012 15:28

APR 27 2012
BANK OF AMERICA NA TPE
122105278 14 8937 94 P05
04/27/12
0000057500

2016 62542

Pedro Martinez

REQUEST 00005277787000000 575.00
ROLL ECIA 20120427 000008710803968
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001515
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1008

91-527/1221 1856
8937

Apr. 27/2012
Date

PAY to the
Order of

Metro West Wholesale \$ 609.16

Six hundred & nine 16 Dollars

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

Security
Features
Date & Time
Mark

For Amelia Tile (Shower & fireplace) *[Signature]*

⑆ 122105278⑆ 8937⑈ 01008

WELLS FARGO BANK NA TEN
20120430 E0014 PKT 04
⑆1221-0527-8⑆
4810377209

CH-EDITED TO THE ACCOUNT OF
WITH NAMED PAYEE
WELLS FARGO BANK, N.A.
AU 06207

MELUS

REQUEST 0000527778700000 609.16
ROLL ECIA 20120430 000004810377209
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001516
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4078

1010

91-527/1221 1856
8937

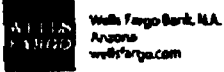
Apr. 28/12
Date

PAY to the
order of

Miguel Barraza

\$ 1157.35

Eleven hundred fifty seven — Dollars



For Balance for Amelia Rant

[Signature]

⑆122105278⑆ ⑆8937⑆ 01010 ⑆0000115735⑆

11/15
11:57:35

CASH CHECK
R/T/ 0137
ACCOUNT
457000711654
ENTRY N/AZ CC 0002296 TR 00006
TR 00179 04/30/2012 12:41

BANK OF AMERICA, N.A. TPE
1220006634 E2668 94 P05
04/30/12
11507051111

0106 059

Miguel B

REQUEST 00005277787000000 1157.35
ROLL ECIA 20120430 000008111513418
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001517
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1011

91-527/1221 1856
8937

Apr. 13th 2012
Date

PAY to the
Order of

Tim Palmer

\$ 380.00

Three hundred eighty

Dollars



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

For Touch ups Electrical @ Azcon

⑆ 222105278⑆ 8937⑈ 0101⑆

4987472714

Handwritten signature

REQUEST 00005277787000000 380.00
ROLL ECIA 20120501 000004987472714
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001518
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1014

91-527/1221 1856
8937

May 1/2012
Date

PAY to the
Order of

Garage Sealers LLC \$ 525.00

Five hundred twenty five Dollars

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

FOR Amelia Garage floor

[Signature]

⑆ 222105278⑆ 8937 ⑆ 1014

3 1/2" x 5"

4986065569

[Signature]

REQUEST 00005277787000000 525.00
ROLL ECIA 20120501 000004986065569
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001519
FILE #8390

TRUE NORTH LLC.
11258 E VIA LINDA STE 100
SCOTTSDALE, AZ 85269-4076

1007

91-527/1221 1856
8937

April 26/2012
Date

PAY to the
Order of

Ken Hushka

\$ 800.00

Eight hundred

Dollars



Security
Features
Available on
this



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

For Video Marketing

⑆ 122105278⑆ 8937⑆ 01007

at Morgan Chase Bank 0501 4 640287 911500080914

Ken Hushka

REQUEST 00005277787000000 800.00
ROLL ECIA 20120501 000008519321235
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001520
FILE #8390

TRUE NORTH LLC.
11269 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1015

91-527/1221 1856
8937

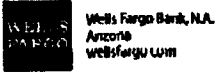
Type: Off check
Payable to: True North
Pay to the order of: True North

Date: May 1 / 2012

PAY to the order of

\$ 1000.00

One thousand Dollars



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

draws

For: Aloe Finishing draw

[Signature]

⑆ 222105278⑆ 8937 01015

4087472713

[Vertical Signature]

REQUEST 00005277787000000 1000.00
ROLL ECIA 20120501 000004987472715
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001521
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1016

91-527/1221 1856
8937

Pin ID
Type Open
Issue/Exp AD
Ten Disp only
Date
May 1/2012

PAY to the
Order of

Tim Palmer

\$ 2000.00

Two Thousand

Dollars

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

For *53rd start draw*

[Signature]

⑆ 122105278⑆ 8937⑆ 01016

[Vertical Signature]

REQUEST 00005277787000000 2000.00
ROLL ECIA 20120501 000004488292140
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001522
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1012

91-527/1221 1856
8937

April 30 2012
Date

PAY to the
Order of

Mickey Whitbeck

\$ 280.00

Two hundred eighty

Dollars



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

For 3 months pool service

Jan

⑆ 22105278⑆ 8937⑈ 01012

WELLS FARGO BANK NA TEN
20120503 E0005 PKT 04
⑆1221-0527-8⑆
5317811886

Mickey Whitbeck

REQUEST 00005277787000000 280.00
ROLL ECIA 20120503 000005317811886
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001523
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1017
91-5271221 1856
8937

45700071160112
May 2 / 2012
Date

PAY to the order of Miguel Barraza \$ 1300.00
Thirteen hundred Dollars

WELLS FARGO Wells Fargo Bank, N.A. Arizona www.wellsfargo.com

For Aloe deposit for part *Jo*

⑆ 122105278⑆ ⑆ 8937⑆ 01012 ⑆ 00008130000⑆

11/15 *****CENHAZ*****
Cash Check \$1,300.00
R/T# 540860137
Account 1654
Entity NAZ CC 0002296 114 60013
Trm 00220 05/02/2012 18:42

0008
86
BANK OF AMERICA NA TPE
1220006614 E2715 94-005
05/02/12
0150304520

Miguel Barraza

REQUEST 00005277787000000 1300.00
ROLL ECIA 20120503 000008819804601
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001524
FILE #8390

Withdrawal / Retiro:

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

5771



Account Number /
Numero de Cuenta

8937

Date / Fecha 05/04/2012

Please print Name - / Letra de molde Nombre
Jonathon J Murray TrueNorth LLC

I authorize this withdrawal and acknowledge receipt of the amount indicated below /
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 podran requerir dos tipos de identificación

[Redacted Signature]

One thousand xx/100 Dollars \$ 1,000.00

Bank Use Only (When SVT is Not Available)		TLR9230 (08 11) WR014 11676429	
Customer Id	Exp date	Token Verified (✓) []	Approval

5771 500000694

987225310

REQUEST 00005277787000000 1000.00
ROLL ECIA 20120504 000004987225310
JOB ECIA P ACCT [Redacted] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001525
FILE #8390

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

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1013

91-5271221 1858
8937

4/30/12

Date

PAY to the
Order of

BRADLEY ELECTER

\$ 180.58

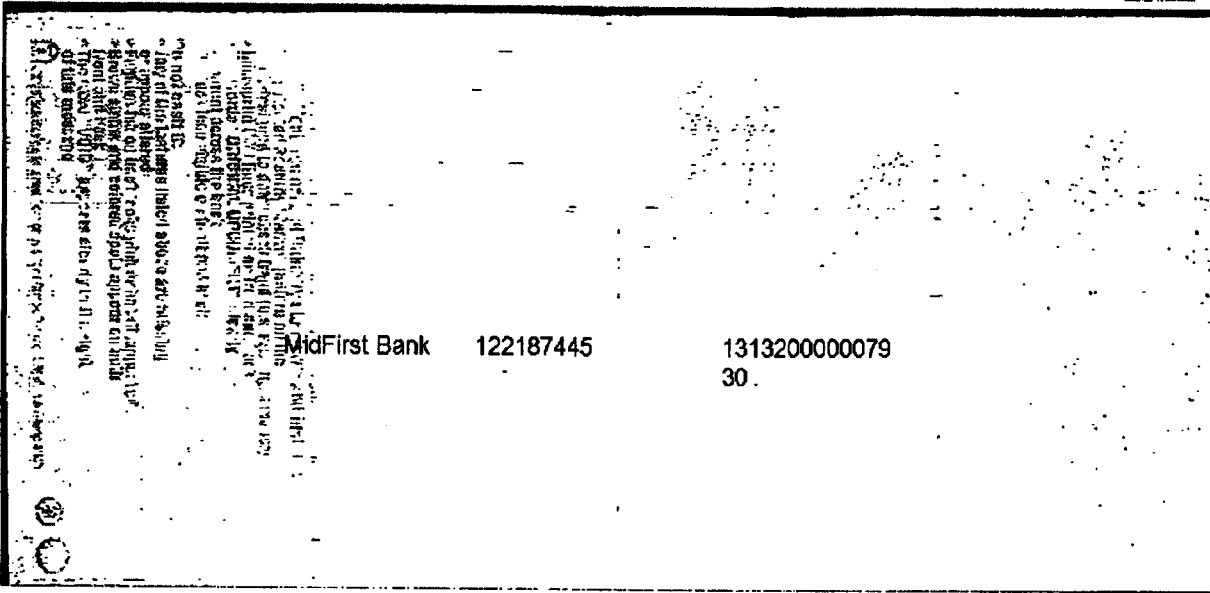
ONE HUNDRED AND EIGHTY AND 58/100

Dollars

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

For AspenWY Inv# 18485

⑆122105278⑆ 8937⑈ 01013



REQUEST 0000527778700000 180.58
ROLL ECIA 20120507 000008211373655
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001526
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1004

91-527/1221 1856
8937

April 25/2012
Date

PAY (to the order of)

Mateo Gastelum

\$ 260.00

Two hundred sixty

Dollars



Wells Fargo Bank
Phoenix
wellsfargo.com

10635 E Topaz dr

For As of April 5th invoice

[Signature]

⑆ 122105278⑆

8937⑆ 01004

⑆0000026000⑆

VOID appears through the front

MAY - 7 AM

00171

26

BANK OF AMERICA, NA THE
⑆1220006614 ⑆3262 94 ⑆85
05/07/12

⑆0000026000⑆

Mateo Gastelum

REQUEST 00005277787000000 260.00
ROLL ECIA 20120507 000008410201153
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001527
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1019

91-527/1221 1856
8937

May 1/2012
Date

PAY to the
Order of

Salgado Landscaping \$ *1105.70*

Eleven hundred and five — *70* Dollars

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

For *Aloe landscaping*

[Signature]

⑆ 22105278⑆ 8937⑆ 01019

JPMorgan Chase Bank, 050902 640227 911330041334

John Salgado

REQUEST 00005277787000000 1105.70
ROLL ECIA 20120509 000008810740941
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001529
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85250-4076

1021

91-527/1221 1856
8937

May 10 2012
Date

PAY to the
Order of

Don Cimoch

\$ 1550.00

Fifteen hundred & fifty

Dollars



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

For Amelia final labor

[Signature]

⑆ 122105278⑆ 8937⑆ 01021

JPMorgan Chase Bank 051010 749347 0910032064

R. E. Emmit

REQUEST 00005277787000000 1550.00
ROLL ECIA 20120510 000008211843862
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001530
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1022

91-527/1221 1858
8937

May 10/2012
Date

PAY to the
Order of

Garage Sealers

\$ 550.00

Five hundred fifty and 00/100

Dollars



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

For Aloe PI

⑆ 122105278⑆ 8937⑆ 01022

10-1-46306E

REQUEST 00005277787000000 550.00
ROLL ECIA 20120511 000001041463068
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001531
FILE #8390

TRUE NORTH LLC.
11259 E Via Linda Suite 100
Scottsdale, AZ 85259


WELLS FARGO BANK, N.A.
www.wellsfargo.com
91-827/1221

5000

5/10/2012

PAY TO THE ORDER OF Brett Clarkson

\$ **600.00

Six Hundred and 00/100 ***** DOLLARS 

Brett Clarkson

MEMO


AUTHORIZED SIGNATURE

⑈0000005000⑈ ⑆122105278⑆ [REDACTED] 8937⑈

Details on Back.

Security Features Included



~~05459~~

REQUEST 00005277787000000 600.00
ROLL ECIA 20120511 000004983854489
JOB ECIA P ACCT [REDACTED] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001532
FILE #8390

TRUE NORTH LLC
1120 E Van Loan Blvd
Scottsdale, AZ 85259

5001

5/11/2012

PAY TO THE ORDER OF Ken Hushka

\$ 600.00

Six Hundred and 00/100

DOLLARS

Ken Hushka

MEMO

Invoice 1560

⑆0000005001⑆ ⑆122105278⑆ 8937⑆

AUTHORIZED SIGNATURE

Ken Hushka

⑆MORNING BANK 051411 040287 911620084246

REQUEST 00005277787000000 600.00
ROLL ECIA 20120514 000008212323940
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001533
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1023

91-527/1221 1856

8937

May 16/2012
Date

PAY to the
Order of

Paradise Valley Christian Rep \$ 40.00

Fifty

Dollars



WELLS FARGO BANK



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

For Yearbooks for Murays

⑆122105278⑆ 8937⑈ 01023

WELLS FARGO BANK NA TEN
20120518 E0006 PKT 01
▶1221-0527-84

400073611

PAY TO THE ORDER OF
WELLS FARGO BANK
CASH ONLY
PARADISE VALLEY
5702
CITIZEN REPARATORY

REQUEST 0000527778700000 40.00
ROLL ECIA 20120518 000004811173611
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001534
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1024

91-5271221 1858
8937

May 21/2012
Date

PAY to the
order of

Scott Jankowski \$ 200.00

Two hundred Dollars



For 53rd pool

[Signature]

⑆ 122605278⑆ 8937⑈ 01024

CREDITED TO ACCOUNT OF
WITHIN NAMED PAYEE
FOR DEPOSIT ONLY
JPMorgan Chase Bank, N.A.

JPMorgan Chase Bank 053104 640157 910930071017

REQUEST 00005277787000000 200.00
ROLL ECIA 20120521 000008511860100
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001535
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1018

91-527/1221 1856
8937

April 19 / 2012
Date

PAY to the
Order of

Juan Montes

\$ 320.00

Three hundred twenty —

Dollars

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

For Sunset house landscape

[Signature]

⑆ 122105278⑆ 8937⑆ 01018

Juan Montes
Deposit Only

JPMorgan Chase Bank 052103 640213 911230014424

REQUEST 00005277787000000 320.00
ROLL ECIA 20120521 000008812081640
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001536
FILE #8390

TRUE NORTH LLC.
11259 E Via Linda Suite 100
Scottsdale, AZ 85259

WELLS FARGO BANK, N.A.
www.wellsfargo.com
91-527/1221

5002

5/25/2012

PAY TO THE ORDER OF PBW Construction

\$ **540.00

Five Hundred Forty and 00/100

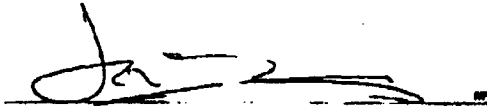
DOLLARS

PBW Construction

AZ

MEMO

8710 E Amelia Ave



AUTHORIZED SIGNATURE

⑈0000005002⑈ ⑆122105278⑆ 8937⑈

2012/05/25 17:02:21 140260102866910
>075912068< M&I a branch of BMO Harris Bank NA



05/25/2012 146268182866910

REQUEST 0000527778700000 540.00
ROLL ECIA 20120525 000008412622893
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001537
FILE #8390

TRUE NORTH LLC.
 11259 E VIA LINDA STE 100
 SCOTTSDALE, AZ 85259-4078

Type *OK* Date *OK*
 Issue Exp AD *OK*
 In Dep Only
 Date *May 25/2012*

PAY to the
 Order of *Tim Palmer* \$ *4070.00*

Four thousand seventy Dollars

WELLS FARGO With Fargo Bank, N.A.
 Arizona
 wells Fargo.com

For *S3rd D*
Baccellata

⑆ 222105278⑆ 8937⑆ 01025

1025
 91-527/1221 1856
 8937

Security Features Details on Back

967288077

Tim Palmer

REQUEST 0000527778700000 4070.00
 ROLL ECIA 20120525 000004987288077
 JOB ECIA P ACCT [REDACTED] 8937
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001538
 FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1026

91-527/1221 1858
8937

May 25/2012
Date

PAY to the
Order of

Tim Palmer

\$ 2000.00

Two thousand

Dollars



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

Pay to the order of
Pay to the order of
Pay to the order of
Pay to the order of
Pay to the order of
Pay to the order of
Pay to the order of
Pay to the order of

For 53rd Draw
Paradise

⑆ 222105278⑆ 8937⑆ 1026

1597198159

Tim Palmer

REQUEST 00005277787000000 2000.00
ROLL ECIA 20120529 000004987198159
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001539
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1278

91-52774221 1856
8937

June 8, 2012
Date

Pay to the
Order of

Riley McInnes

\$65.00

Sixty-five

Dollars



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

For

Wendy Murray

MP

122105278 8937 01278

Riley McInnes
deposit
only

REQUEST 00005277787000000 65.00
ROLL ECIA 20120608 000000587012848
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001540
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1027

91-527/1221 1856
8937

June 10/2012
Date

PAY to the
order of

Karen Pokorney

\$ 180.00

One hundred eighty

Dollars



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

FOR Amelia's Final Cleaning

⑆ 222105278⑆ 8937⑆ 01027

Karen Pokorney
out # [redacted] 0132

REQUEST 0000527778700000 180.00
ROLL ECIA 20120613 000008716928248
JOB ECIA P ACCT [redacted] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001541
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1280

91-527/1221 1856
8937

June 11, 2013
Date

Pay to the
Order of

SBC

\$ 105.00

One hundred five Dollars



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

For

Wendy Murray

⑆ 122105278⑆ [REDACTED] 8937⑈ 01280

WELLS FARGO BANK NA TEM
20120622 E0006 PKT 04
⑆ 1221-0527-8⑆

5319775210

PAY TO THE ORDER OF
WELLS FARGO BANK ARIZONA, N.A.
FOR DEPOSIT ONLY
SCOTTSDALE BIBLE CHURCH
GENERAL ACCT. [REDACTED] 6785
SPECIAL DEPOSIT

REQUEST 00005277787000000 105.00
ROLL ECIA 20120622 000005319775218
JOB ECIA P ACCT [REDACTED] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001542
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4078

1279

91-5271221 1868
8837

Jan 9, 2012
Date

Pay to the Order of Caroline Abernethy \$ 140.00

One hundred forty Dollars



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

For W M Muncy

⑆ 122105278⑆ [REDACTED] 8937⑈ 01279

1936133110

Caroline Abernethy

REQUEST 00005277787000000 140.00
ROLL ECIA 20120622 000004986133110
JOB ECIA P ACCT [REDACTED] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001543
FILE #8390

Withdrawal / Retiro:

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

2374



Account Number / Numero de Cuenta

[Redacted] 8937

Date/Fecha 01/22/12

Command Type: [Signature] Over: [Signature] Issue/Exp: [Signature] AD: [Signature] Title: Deputy HR: [Signature] Sig: [Signature]

Please print Name - / Letra de molde Nombre Jonathan S. Murray

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 podrian requerir dos tipos de identificacion.

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

[Redacted]

twenty thousand

Dollars

\$ 20000.00

Bank Use Only (When SVT is Not Available)		TLR230 (08/11) version 12072057	
Customer ID	Exp date	Token Verified (✓) <input type="checkbox"/>	Approval

⑆ 2374 ⑆ ⑆ 500000694 ⑆

1044008101

REQUEST 00005277787000000 20000.00
ROLL ECIA 20120622 000001044998101
JOB ECIA P ACCT [Redacted] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001544
FILE #8390

Wells Fargo Inland Use Only Bank Wells Fargo Conditional When Completed

5003

TRUE NORTH LLC.
11259 E Via Linda Suite 100
Scottsdale, AZ 85259

WELLS FARGO BANK, N.A.
www.wellsfargo.com
91-527/1221

6/11/2012

PAY TO THE ORDER OF Sean or Amanda Wohland

\$ **850.00

Eight Hundred Fifty and 00/100

DOLLARS

Sean or Amanda Wohland

MEMO: California lodging reimbursement



AUTHORIZED SIGNATURE

⑈0000005003⑈ ⑆122105278⑆ [REDACTED] 8937⑈

Check or Esc. Security Features Included

info

REQUEST 00005277787000000 850.00
ROLL ECIA 20120625 000000480037772
JOB ECIA P ACCT [REDACTED] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001545
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1281

91-527/1221 1856
8937

June 16/2012
Date

Pay to the
Order of

Harvest Bible Chapel \$ 315.00
Three hundred fifteen Dollars



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

For Isaac Cali trip

[Handwritten signature]

⑆122105278⑆ 8937 01281

WELLS FARGO BANK NA TEM
29126702 E0015 PKT 04
⑆1221-0527-8⑆
4013374100

PRINT TO THE CLEER OF
FOR DEPOSIT ONLY
HARVEST BIBLE CHAPEL OFFICE WITH PHOTO
1221

REQUEST 00005277787000000 315.00
ROLL ECIA 20120702 000004813354100
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001546
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1283

01-52771221 1856
8937

June 27/12 Date

Pay to the
Order of

Sara Krueger

\$ 156.00

One hundred fifty-six Dollars



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

For

Wendy Murray

⑆ 122105278⑆ 8937⑆ 01283

[Faint, illegible text, likely a routing slip or memo]

[Handwritten signature: Sara Krueger]

REQUEST 0000527778700000 156.00
ROLL ECIA 20120703 000008719367899
JOB ECIA P ACCT [REDACTED] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001547
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1282

91-527/1221 1856
8937

June 24 112
Date

Pay to the Order of Caroline Abernethy \$ 300.00

Three hundred

Dollars



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

For W Murney

⑆ 122105278⑆ 8937⑆ 01282

AU 01063
CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU 01063

Caroline Abernethy

REQUEST 00005277787000000 300.00
ROLL ECIA 20120705 000004985224393
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001548
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4078

1328

91-5270221 1856
8937

July 15 2012
Date

Pay to the
Order of

City of Grace
One hundred

\$ 100.00

Dollars



Web Fargo Bank, N.A.
Arizona
www.fargobank.com

For

[Signature]

⑆ 122105278⑆ 8937 01328 ⑆0000010000⑆

121 16

BANK OF AMERICA, NA TPE
⑆1220066614 E2786 94 P05
07/16/12

Pay To The Order Of:
BANK OF AMERICA, NA
CITY OF GRACE SCOTTSDALE
For Deposit Only
3130

REQUEST 00005277787000000 100.00
ROLL ECIA 20120716 000008419251016
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001549
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4078

1029

91-627/1221 1856
8937

July 13/2012
Date

PAY to the
order of

Diversa Media

\$ 1300.00

One Thousand three hundred

Dollars

Security Features on Back



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

For

Video production

[Signature]

⑆ 22105278⑆ [redacted] 8937⑆ 01029

Kristi Hunter

REQUEST 00005277787000000 1300.00
ROLL ECIA 20120717 000008110916729
JOB ECIA P ACCT [redacted] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038


ACC001550
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1329

91-527/1221 1956
8937

July 17/2012
Date

Pay to the Order of Vanderburg Solutions \$ 1695-
Sixteen hundred ninety five ^{**}Dollars  Security Features Details on Back

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

For [Signature]

⑆ 222105278⑆ [Redacted] 8937⑆ 01329

JP Morgan Chase Bank 071707 641053 9114 30070743

CREDITED TO ACCOUNT OF
WITHIN NAMED PAYEE
FOR DEPOSIT ONLY
JPMorgan Chase Bank, N.A.

[Handwritten signature]

REQUEST 00005277787000000 1695.00
ROLL ECIA 20120717 000008110900435
JOB ECIA P ACCT [Redacted] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001551
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4078

1031

91-527/1221 1858
8937

July 18 2012
Date

PAY to the
Order of

Boomerang Residential 1

\$ 18 917.35

— Eighteen thousand nine hundred seventeen ³⁵/₁₀₀ Dollars

Secondary
Features
Date to be
[]



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

For

⑆ 122105278⑆ [REDACTED] 8937⑈ 01031

ENCLOSURE

REQUEST 00005277787000000 18917.35
ROLL ECIA 20120718 000001044941275
JOB ECIA P ACCT [REDACTED] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001552
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85258-4076

1033

91-527/1221 1856
8937

July 18/2012
Date

PAY to the
Order of

Boomerang WB

\$ 41,015.56

Forty one thousand fifteen

56 Dollars



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

For

⑆ 122105278⑆ 8937 01033

1044941269

REQUEST 00005277787000000 41015.56
ROLL ECIA 20120718 000001044941269
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001553
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1030

91-527/1221 1856
8937

7/15/12 Date

PAY to the order of

BETTY CARRAN

\$ 600.00

SIX Hundred & no/100

Dollars



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

For

[Handwritten signature]

⑆ 122105278⑆ [REDACTED] 8937⑆ 01030

WELLS FARGO BANK NA TEX
28128719 EOMM PKT 04
⑆1221-0527-8⑆
5310880301

[Handwritten initials]

REQUEST 00005277787000000 600.00
ROLL ECIA 20120719 000005310880301
JOB ECIA P ACCT [REDACTED] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001554
FILE #8390

TRUE NORTH LLC.
11259 E Via Linda Suite 100
Scottsdale, AZ 85259

WELLS FARGO BANK, N.A.
www.wellsfargo.com
91-527/1221

5006

7/17/2012

PAY TO THE ORDER OF Jerry Walker

\$ 1,000.00

One Thousand and 00/100 DOLLARS

Jerry Walker

MEMO



AUTHORIZED SIGNATURE

⑆0000005006⑆ ⑆122105278⑆ 8937⑆

Details on Back.

Security Features Included

453882138



REQUEST 0000527778700000 1000.00
ROLL ECIA 20120719 000004983882138
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001555
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1037

91-527/1221 1856
8937

July 18/2012
Date

PAY to the
Order of

Keith Marshall

\$ 227.50

Two hundred twenty seven - 50 Dollars

WELLS
FARGO

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

Security
Features
Exhibit on
Back

For \$65 Topaz \$ 162.50 Amelia

MP

⑆ 722105278⑆ 8937⑈ 01037

Do not cash if:
• The amount is not the same as the amount on the front of the check.
• The amount is not the same as the amount on the back of the check.
• The amount is not the same as the amount on the front of the check.
• The amount is not the same as the amount on the back of the check.
• The amount is not the same as the amount on the front of the check.
• The amount is not the same as the amount on the back of the check.

Keith Marshall

REQUEST 00005277787000000 227.50
ROLL ECIA 20120720 000008819612017
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001556
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85258-4076

1034

91-527/1221 1858
8937

July 18/2012
Date

PAY to the
Order of

Mateo Castelium

\$ 520.00

Five hundred twenty

Dollars



Security Features
Details on
back



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

For

Topaz Landscape Service

⑆ 222105278⑆ 8937 04034

4982231552

Mateo Castelium

REQUEST 00005277787000000 520.00
ROLL ECIA 20120720 000004982231552
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001557
FILE #8390

TRUE NORTH LLC.
11259 E Via Linda Suite 100
Scottsdale, AZ 85259

WELLS FARGO BANK, N.A.
www.wellsfargo.com
61-627/1221

5005

7/17/2012

Details on Back

PAY TO THE ORDER OF Majestic Glass

\$ **1,122.24

One Thousand One Hundred Twenty-Two and 24/100***** DOLLARS

Majestic Glass



Arizona

MEMO



[Handwritten Signature]
AUTHORIZED SIGNATURE

⑈0000005005⑈ ⑆122105278⑆ 8937⑈

Security Features Included

⑈0012⑈

FOR DEPOSIT ONLY
DESERT SCHOOLS FCU
JAW

⑈ [Redacted] ⑈
9087

[Handwritten Signature]

REQUEST 00005277787000000 1122.24
ROLL ECIA 20120723 000008852399522
JOB ECIA P ACCT [Redacted] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001558
FILE #8390

TRUE NORTH LLC.
11259 E Via Linda Suite 100
Scottsdale, AZ 85259

WELLS FARGO BANK, N.A.
www.wellsfargo.com
91-527/1221

5007

7/17/2012

PAY TO THE
ORDER OF

Over The Top Pool Service

\$ **165.00

One Hundred Sixty-Five and 00/100

DOLLARS

Over The Top Pool Service

Arizona

MEMO

[Handwritten Signature]
AUTHORIZED SIGNATURE

⑆0000005007⑆ ⑆122105278⑆ 8937⑆

WELLS FARGO BANK, N.A. TEN
20120724 EM002 PKT 04
⑆1221-0527-84
4814193505

Over the top

REQUEST 00005277787000000 165.00
ROLL ECIA 20120724 000004814193505
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001559
FILE #8390

TRUE NORTH LLC.
11259 E Via Linda Suite100
Scottsdale, AZ 85259

WELLS FARGO BANK, N.A.
www.wellsfargo.com
81-527/1221

5004

7/17/2012

PAY TO THE ORDER OF Javier Salgado

\$ **1,270.00

One Thousand Two Hundred Seventy and 00/100*****

DOLLARS

Javier Salgado

MEMO

[Handwritten Signature]
AUTHORIZED SIGNATURE

⑈0000005004⑈ ⑆122105278⑆ [REDACTED] 8937⑈

Details on Back.
Security Features Included

JPMorgan Chase Bank 072404 640227 811330040297

Handwritten: Juan Salgado

REQUEST 0000527778700000 1270.00
ROLL ECIA 20120724 000008211535522
JOB ECIA P ACCT [REDACTED] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001560
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1294

91-527/1221 1856
8937

July 25/12
Date

Pay to the
Order of

Jordan Carlier

\$ 65.00

Sixty-five

Dollars



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

For

W Murray

⑆ 122105278⑆ [REDACTED] 8937⑈ 01294

W Murray

REQUEST 00005277787000000 65.00
ROLL ECIA 20120726 000008312321615
JOB ECIA P ACCT [REDACTED] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001561
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1035

91-527/1221 1858
8937

July 26, 2012 Date

PAY to the order of

Tim Palmer

\$ 6,675.00

Six thousand six hundred seventy five Dollars



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

Pin 1002
Type 27 Open OK
Issue/Exp OK AD OK
Trn_Dep only

Security Features
Detailed on
Back

For

Hst OK Sig OK W Murray
HPF OK

⑆ 122105278 ⑆

⑆ 1234 ⑆ 01035

W Murray

REQUEST 00005277787000000 6675.00
ROLL ECIA 20120727 000004983068552
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001562
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85269-4076

1288

91-527/1221 1868
8937

July 30 12 Date

Pay to the
Order of

Caroline Abernathy \$ 40.00

Forty

Dollars

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

For W. M. Munnery

⑆ 122105278⑆ 8937 01288

Caroline Abernathy

REQUEST 00005277787000000 40.00
ROLL ECIA 20120801 000004985798036
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001563
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076


July W/M
Friday 27, 2012
Date

1287
01-5271221 1856
8937


Pay to the Order of Caroline Abernethy \$ 40.00

fourty Dollars  Member FDIC

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

For W Murray
⑆ 122105278⑆  8937⑆ 01287

Caroline Abernethy

REQUEST 00005277787000000 40.00
ROLL ECIA 20120801 000004985798037
JOB ECIA P ACCT  8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001564
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1036

91-527/1221 1856
8937

July 30/2013
Date

PAY to the
Order of

Mickey Whitbeck

\$ 450.00

Four hundred fifty

Dollars



Security
Features
Details on
Back



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

For

⑆ 122105278⑆ 8937 01036

498-4870566

REQUEST 0000527778700000 450.00
ROLL ECIA 20120802 000004984870566
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001565
FILE #8390


TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4078


1286

91-5271221 1856
8937

July 29/12 Date

Pay to the Order of Jordan Carlier \$ 200.00

Two hundred Dollars  Security Feature Details on Back.

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

For W Murray MP
⑆ 122105278⑆ 8937⑆ 01286

W Murray

REQUEST 0000527778700000 200.00
ROLL ECIA 20120803 000008411433579
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001566
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1039
91-527/1221 1858
8937

Aug 8 / 2012
Date

PAY to the
Order of Dan Clmoch \$ 500.00

 Five hundred Dollars

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

For Aloe Dron

⑆ 122105278⑆ 8937⑆ 01039

JPMorgan Chase Bank 020303 749247 950910030629

A. J. Smith

REQUEST 00005277787000000 500.00
 ROLL ECIA 20120808 000008412057646
 JOB ECIA P ACCT [REDACTED] 8937
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001567
 FILE #8390

TRUE NORTH LLC.
11259 E Via Linda Suite 100
Scottsdale, AZ 85259

WELLS FARGO BANK, N.A.
www.wellsfargo.com
91-527/1221

5021

8/9/2012

PAY TO THE ORDER OF Brett Clarkson

\$ **300.00

Details on Back

Three Hundred and 00/100 ***** DOLLARS

Brett Clarkson

Security Features Included

MEMO


AUTHORIZED SIGNATURE

⑈000000502⑈ ⑆⑆22⑆05278⑆ ⑆⑆⑆⑆8937⑈



1041935220

REQUEST 00005277787000000 300.00
ROLL ECIA 20120810 000001041935220
JOB ECIA P ACCT ⑆⑆⑆⑆8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001568
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1041

91-527/1221 1856
8937

Aug 10/2012
Date

PAY to the
order of


Metro West

\$ 624.11

Six hundred twenty four 11 Dollars

WELLS FARGO
Wells Fargo Bank, N.A.
At 2013
wellsfargo.com

For Barcelona 50% tile & carpet.



⑆ 122105278⑆ 8937 0104⑆

WELLS FARGO BANK N.A. TXN
20120813 E0010 PKT 04
⑆ 1221-0527-8⑆
4611608321

in wms

REQUEST 00005277787000000 624.11
ROLL ECIA 20120813 000004611608321
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001569
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1040

91-527/1221 1856
8937

Aug 10/2012
Date

PAY to the
Order of

Metro West

\$ 1291.00

Twelve hundred ninety one

Dollars

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

For 50% down 53th Tile
Carpet



⑆ 122105278⑆ 8937⑈ 01040

WELLS FARGO BANK NA TEN
20120813 E0010 PKT 04
⑆1221-0527-84
4611608320

mmw

REQUEST 00005277787000000 1291.00
ROLL ECIA 20120813 000004611608320
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001570
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1043

91-527/1221 1856
8937

Aug 16 2012
Date

PAY to the
Order of

Ricardo Payan

\$ 85.00

Eighty five

Dollars



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

For 53rd landscape clean up

[Signature]

⑆ 122105278⑆ 8937⑆ 01043

IFMojian Chase Bank 081702 640245 911340031260

*Remove
[Signature]*

REQUEST 00005277787000000 85.00
ROLL ECIA 20120817 000008115306496
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001571
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1044

91-527/1221 1856
8937

Aug 17/2012
Date

PAY to the
order of

Scott Jankowski

\$ 700.00

Seven hundred

Dollars  Security Features Available on Back



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

For 3rd elect install



⑆ 22105278⑆ 8937 01044

4002449082

REQUEST 00005277787000000 700.00
ROLL ECIA 20120817 000004983448082
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001572
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1045

01-027/1221 1050
3937

Aug 18th 2012
Date

PAY to the
Order of

Don Chimoch

\$ 713.31

Seven hundred thirteen

31 Dollars



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

For Abe General Contractor

[Signature]

⑆ 122605278⑆ 8937⑆ 01045

JF Morgan Chase Bank 081705 749347 95 910020870

R. J. [Signature]

REQUEST 00005277787000000 713.31
ROLL ECIA 20120817 000008813289452
JOB ECIA P ACCT [REDACTED] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001573
FILE #8390

TRUE NORTH LLC.
11259 E Via Linda Suite 100
Scottsdale, AZ 85259

WELLS FARGO BANK, N.A.
www.wellsfargo.com
91-527/1221

5020

8/9/2012

PAY TO THE ORDER OF Budget Plumbing & Rooter

\$ **900.00

Nine Hundred and 00/100*****

DOLLARS

Budget Plumber & Rooter

Arizona

USA

MEMO

[Handwritten Signature]
AUTHORIZED SIGNATURE

⑈0000005020⑈ ⑆122105278⑆ 8937 ⑈0000009000⑈

PAY TO THE ORDER OF
BANK OF AMERICA
MESA, AZ 85215
FOR DEPOSIT ONLY
BUDGET PLUMBING & ROOTER
8597

0049 03034

BANK OF AMERICA, N.A. TPE
⑆1228996614 E3056 94 P95
08217/12
3150402279

REQUEST 0000527778700000 900.00
ROLL ECIA 20120817 000008614155919
JOB ECIA P ACCT [REDACTED] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001574
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1038

91-527/1221 1856
8937

Aug 7/2012
Date

PAY to the
Order of

Peter Ravensberg

\$ 250.00

Two hundred fifty

Dollars

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

For 1st Payment

⑆ 122105278⑆ 8937 81038 ⑈0000025000⑈

2116
Section #: 9123305241482707920

Bank of Canada
7777
AUG 17 2012

BANK OF CANADA
MAIN BRANCH
AUG 17 2012
PHOENIX, AZ
07920-003

REQUEST 00005277787000000 250.00
ROLL ECIA 20120820 000008813528636
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001575
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4078

1042

91-6271221 1856
8937

Aug 15 2012
Date

PAY to the
Order of

Over the top

\$ 450.00

Four hundred fifty

Dollars

Security Features Details on Back



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

For 53rd Pool

[Signature]

⑆ 122105278⑆ ⑆ 8937⑆ 01042

4983090757

Over the top
CREDITED TO THE ACCOUNT OF
W. J. JUDGEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU 65720
105720

REQUEST 00005277787000000 450.00
ROLL ECIA 20120821 000004983090757
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001576
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA SIE 100
SCOTTSDALE, AZ 85259-4076

1046

91-527/1221 1856
8937

Aug 19/2012
Date

PAY to the
Order of

R. Ardo Payan
One hundred twenty

\$ 120.00

Dollars

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

For Topaz landscape repair.

[Signature]

⑆ 122105278⑆ 8937⑆ 81046

RICARDO
PAYAN

REQUEST 00005277787000000 120.00
ROLL ECIA 20120823 000008716362604
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001577
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4078

1052

81-827/1221 1856
8937

Aug 23/2012
Date

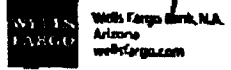
PAY to the
Order of

Prime Quality Flooring

\$ 4602.50

Forty six hundred and two

50 Dollars



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

For 53rd file labor

[Signature]

⑆ 122105278⑆

8937 1052

⑆0000460250⑆

[Faint, illegible text]

AUG 23

BANK OF AMERICA, N.A. TPE
⑆1220006614 E3828 94 P05
08/23/12

⑆0000460250⑆

0035 5965 U

PAY TO THE ORDER OF
BANK OF AMERICA
Glendale, AZ 85308-0831
FOR DEPOSIT ONLY
PRIME QUALITY FLOORINGS, INC.
8171

REQUEST 00005277787000000 4602.50
ROLL ECIA 20120823 000008614928475
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001578
FILE #8390

1053
 91-527/1221 1856
 8937
 Date Aug 24/2012
 PAY to the order of Scott Jankowski \$ 1000.00
One Thousand Dollars
 For 53rd Dray
 1221052781 8937 1053
 Well's Fargo Bank, N.A.
 Arizona
 wells.fargo.com

4983862417

REQUEST 00005277787000000 1000.00
 ROLL ECIA 20120824 000004983862417
 JOB ECIA P ACCT [REDACTED] 8937
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001579
 FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1285

81-527/1221 1858
8937

Aug. 22 / 12
Date

Pay to the
Order of

Jordan Carter

\$ 110.00

One hundred ten

Dollars



Security Features
Options on
back.



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

For

W. Munday

MP

⑆ 122105278⑆ 8937⑈ 01285

Munday

REQUEST 00005277787000000 110.00
ROLL ECIA 20120827 000008514784265
JOB ECIA P ACCT [REDACTED] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001580
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85258-4076

1055

91-527/1221 1856
8937

Aug 23/12
Date

PAY to the
order of

Mateo Gastelum

\$ 130.00

One hundred thirty

Dollars



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

For Topaz Landscape

[Signature]

⑆ 122105278⑆ ⑆ 8937⑆ 01055 ⑆0000013000⑆

08/27/2012 12:40
Entity #42 CC 0002340 TR 00012
Account #8882
R/TN 540860137
Cash Check
CKCHAZ*****
08/15
\$130.00

AUG 27 2012

BANK OF AMERICA, N.A. TPE
12000066614 E3058 94 P05
21/12/12

0016 69978

Mateo gastelum

REQUEST 00005277787000000 130.00
ROLL ECIA 20120827 000008716623894
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001581
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1050

91-527/1221 1856
8937

Aug 23/12
Date

PAY to the
Order of

Metpro West

\$ 210.24

Two hundred ten

24 Dollars



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

For Barcelona file

[Signature]

⑆ 122105278⑆ 8937 01050

WELLS FARGO BANK NA TEN
2520027 50000 PNT 04
⑆ 1221-0527-8⑆
⑆ 7100427⑆

WAVE

Do not cash if:
• The front and back of the check are not the same color.
• The front and back of the check are not the same size.
• The front and back of the check are not the same weight.
• The front and back of the check are not the same thickness.
• The front and back of the check are not the same texture.
• The front and back of the check are not the same color.
• The front and back of the check are not the same size.
• The front and back of the check are not the same weight.
• The front and back of the check are not the same thickness.
• The front and back of the check are not the same texture.

REQUEST 00005277787000000 210.24
ROLL ECIA 20120827 000004710042764
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001582
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85258-4076

1047

91-52711221 1856
8937

Aug 20 / 2012
Date

PAY to the
Order of

Javier Salgado

\$ 220.00

Two hundred twenty

Dollars



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

For Barcelona landscape.

[Signature]

⑆ 222105278⑆ 8937 1047

IFM... Chase Bank 032701 640227 91 330018421

[Vertical Signature]

REQUEST 00005277787000000 220.00
ROLL ECIA 20120827 000008414757000
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001583
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1049

01-527/1221 1856
8937

Aug 23/2012
Date

PAY to the
Order of

Metro West

\$ 495.33

Four hundred ninety five - 33 Dollars

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

For Aloe pl carpet install

[Signature]

⑆122105278⑆ [REDACTED] 8937 ⑆1049

Do not detach this portion of the check. It contains important information for the bank and the recipient. If you are having trouble with your check, please call 1-800-368-5767. For more information, visit www.wellsfargo.com. The word 'VOID' appears clearly to the right of the message.

WELLS FARGO BANK NA TEN
26128827 F0000 PNT 84
⑆122105278⑆
100470

WELLS

REQUEST 00005277787000000 495.33
ROLL ECIA 20120827 000004710042765
JOB ECIA P ACCT [REDACTED] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001584
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1048

91-527/1221 1856
8937

Aug 23/2012
Date

PAY to the
Order of

Metro West

\$ 716.51

Seven sixteen

51 Dollars



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

For 53rd Ave file Balance

[Signature]

⑆ 222605278⑆ 8937⑆ 01048

Do not detach.
If a paper check is returned to the bank, the bank will not be responsible for the amount of the check.
If you have any questions, please call your branch or 1-800-368-2263.
For more information, visit us online at wells Fargo.com.
The word VOID appears clearly to the right of this message.

WELLS FARGO BANK NA TEX
20120827 8937 PKT 04
1221-0527-84

1221-0527-84

Memo

REQUEST 00005277787000000 716.51
ROLL ECIA 20120827 000004710042766
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001585
FILE #8390

TRUE NORTH LLC.
 11259 E VIA LINDA STE 100
 SCOTTSDALE, AZ 85259-4076

1051
 91-52711221 1856
 8937

Date Aug 23/2012

PAY to the Metro west **\$ 799.06**
Order of Seven hundred ninety nine **06** Dollars

WELLS FARGO Wells Fargo Bank, N.A. Arizona www.wf.com

For 53rd Carpet.

⑆ 122105278⑆ 8937⑆ 0105⑆

WELLS FARGO BANK NA TEN
 20120827 8937 PRT 04
 ⑆ 122105278⑆

Memo

Do not fill in this space unless instructed to do so by your bank. If you are instructed to fill in this space, please print the name of the payee and the amount of the check. If you are instructed to fill in this space, please print the name of the payee and the amount of the check. If you are instructed to fill in this space, please print the name of the payee and the amount of the check. If you are instructed to fill in this space, please print the name of the payee and the amount of the check.

REQUEST 00005277787000000 799.06
 ROLL ECIA 20120827 000004710042763
 JOB ECIA P ACCT [REDACTED] 8937
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001586
 FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85269-4076

1057

91-527/1221 1856
8937

De delay
ID
Date *Aug 27/2012*
DEPOSIT CARD
PAYMEN
DATE

PAY to the order of

Scott Jankow

Twenty three twelve

\$ 2312.00
Dollars

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



For *53rd final.*

⑆ 22105278⑆ 8937 01057

REQUEST 00005277787000000 2312.00
ROLL ECIA 20120828 000004983100230
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001587
FILE #8390

TRUE NORTH LLC,
11259 E Via Linda Suite 100
Scottsdale, AZ 85259

WELLS FARGO BANK, N.A.
www.wellsfargo.com
01-627/1221

5008

8/15/2012

PAY TO THE ORDER OF Brian Guenther

\$ 3,333.33

Three Thousand Three Hundred Thirty-Three and 33/100 DOLLARS

Brian Guenther

Canada

MEMO

August Payment

[Signature]
AUTHORIZED SIGNATURE

⑆0000005008⑆ ⑆122105278⑆ 8937⑆ ⑆0000333333⑆

Details on Back
Security Features Included

07682-003
ROYAL BANK OF CANADA
MAIN BRANCH,
AUG 27 2012
WATERLOO, ONTARIO
07682-003
500215440

ROYAL BANK
A DIVISION OF FIRST WEST CREDIT UNION
2575 Patterson Avenue, Armstrong, B.C.
AUG 16 2012
Manulife
DISHONOURED RETURN TO 00010-000
5140

1092735
5038
Pay to the order of any bank or banker for deposit only to Manulife Bank of Canada
AUG 27 2012
If dishonoured return to: Royal Bank of Canada (003) Account # 3326 Transit #00002

Session #: 5122405624989907682

REQUEST 00005277787000000 3333.33
ROLL ECIA 20120828 000008316401953
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001588
FILE #8390

TRUE NORTH LLC.
 11259 E. VALE, AZ 85259-4076
 SCOTTSDALE, AZ 85259-4076

1054
 01-937/1221 1858
 8937

Aug 27 / 2012
 Date

AY to the
 Order of Ricardo Payan \$ 230.00

Two hundred thirty Dollars

Wells Fargo Bank, N.A.
 Arizona
 wells-fargo.com

For

⑆ 122105278⑆ 8937⑆ 01054 ⑆0000023000⑆

PMorgan Chase Bank

803390757751 EASN: 800380

1852768271016191

RICARDO PAYAN

REQUEST 00005277787000000 230.00
 ROLL ECIA 20120830 000008814876284
 JOB ECIA P ACCT 8937
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001589
 FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

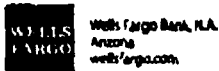
1289

91-527(1221 1856
8937

Aug 28/12 Date

Pay to the Order of PVCP \$ 100.00

One hundred Dollars



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

For Coldina Seed WMurray

⑆122105278⑆ [REDACTED] 8937⑈ 01289

WELLS FARGO BANK N.A. TEM
20120831 ECIA P PXT 04
⑆1221-0527-8⑆
4510265382

PAY TO THE ORDER OF
WELLS FARGO BANK
FOR DEPOSIT ONLY
PARADISE VILLE COMMUNITY RECREATIONARY
Center/702

REQUEST 00005277787000000 100.00
ROLL ECIA 20120831 000004610265382
JOB ECIA P ACCT [REDACTED] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001590
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1056

91-527/1221 1866
8937

Aug 27/ 2012
Date

PAY to the order of

Garage Sealers

\$ 550.00

Five hundred fifty

Dollars



Security Features
Details on back



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

For 53rd Garage floor epoxy

⑆ 122605278⑆ 8937⑆ 01056

⑆ 122605278⑆

REQUEST 00005277787000000 550.00
ROLL ECIA 20120831 000001044340928
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001591
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4078

1058

91-527/1221 1856
8937

Sept 1 / 2012
Date

PAY to the
Order of

Scott Jankowski

\$ 701.74

Seven hundred and one

25 Dollars



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



For Amelia Binsc Firal

[Signature]

⑆ 122105278⑆ 8937⑆ 01058

4092624672

[Handwritten signature]

REQUEST 0000527778700000 701.74
ROLL ECIA 20120904 000004983634672
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001592
FILE #8390

TRUE NORTH LLC. 11259 E VIA LINDA STE 100 SCOTTSDALE, AZ 85259-4078		Pmt/To/ck Type <u>ck</u> Open <u>A</u> Issue/Exp <u>AD</u> Tkn/Dep only Met <u>N</u> Sign <u>HPP</u> Date <u>Sept 11/2012</u>	1059 91-527/1221 1858 8937
PAY to the Order of <u>Scott Jan Malinski</u> \$ <u>2500.00</u> <u>Twenty five hundred</u> Dollars			
Wells Fargo Bank, N.A. Arizona wellsfargo.com			
For <u>Barcelona draw</u>			
⑆ 122105278⑆ [redacted] 8937⑈ 01059			

1000524671

REQUEST 00005277787000000 2500.00
 ROLL ECIA 20120904 000004983634671
 JOB ECIA P ACCT [redacted] 8937
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001593
 FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85269-4076

1064

91-627/1221 1856
8937

Sept 4th/2012
Date

PAY to the
Order of

Scott Jankowski

\$ 550.00

Five hundred fifty

Dollars



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

For Insulation Amelia

[Signature]

⑆ 22105278⑆ 8937⑆ 01064

1083863525

4983863523

REQUEST 00005277787000000 550.00
ROLL ECIA 20120905 000004983863525
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001594
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1063

91-527/1221 1856
8937

Sept 4/2012
Date

PAY to the
order of

Scott Jankowski

\$ 1500 00

Fifteen hundred Dollars



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

For Contractor draw Barcelona

[Signature]

⑆ 122105278⑆ 8937⑆ 01063

4983863526

REQUEST 00005277787000000 1500.00
ROLL ECIA 20120905 000004983863526
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001595
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1060

91-527/1221 1856
8937

Sept 1 2012
Date

PAY to the
Order of

Ricardo Bayan

\$ 65.00

Sixty five

Dollars



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

For

Amelia needs

[Signature]

⑆ 122105278⑆ 8937⑈ 81060

JPMorgan Chase Bank 090607 640999 01065003934

[Vertical signature]

REQUEST 0000527778700000 65.00
ROLL ECIA 20120906 000008416064787
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001596
FILE #8390

Withdrawal/Retiro:

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

3457



Checking Savings Money Market Access account number

* [Redacted] 8937

Date: 9-7-12

Wells Fargo Signature Strip with fields for Name, Title, and Signature.

Please print Name: Jonathon Murray
Please print Street Address, City, State, Zip Code, Country, Postal Code, and Postal Office

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

[Handwritten signature]

Thirteen Thousand One Hundred Dollars \$ 13,000.00

Bank Use Only section with fields for Exp date, Token verified, and Approve.

09/07/12 09:32AM
03 0001395 0050009
122105278

[Redacted] 8937

3457 15000006941 - Riley Carlock : Applewhite P.C

WELLS FARGO BANK NA TEN
20120907 E00?? PKT 04
1221-0527-84
4610290596

REQUEST 00005277787000000 13000.00
ROLL ECIA 20120907 000004610290596
JOB ECIA P ACCT [Redacted] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001597
FILE #8390


TRUE NORTH LLC.
 11259 E VIA LINDA STE 100
 SCOTTSDALE, AZ 85269-4076

1069
 91-527/1221 1856
 3837

Sept 7/12
 Date

PAY to the
 Order of Scott Tankowski \$ 216.00

Two hundred sixteen Dollars

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

For the final repairs

⑆ 122105278⑆ [REDACTED] 8937⑆ 01069

4983442282

REQUEST 00005277787000000 216.00
 ROLL ECIA 20120910 000004983442282
 JOB ECIA P ACCT [REDACTED] 3937
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001598
 FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1071

91-527/1221 1856
9937

Sept 7/2012
Date

PAY to the
order of

Garage Sealers

\$ 550.00

Five hundred fifty

Dollars



Security
Features
Detail to us
Back



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

For Barcelona garage floor

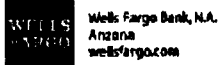


⑆ 22105278⑆ 8937⑆ 0107⑆

4984667987

REQUEST 00005277787000000 550.00
ROLL ECIA 20120910 000004984667987
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001599
FILE #8390

TRUE NORTH LLC. 11259 E VIA LINDA STE 100 SCOTTSDALE, AZ 85259-4076		Pin <u>1010</u> Type <u>Check</u> Open <u>AO</u> Issue Exp. <u>AO</u> Tkt/Dep. only _____ Hist. _____ Sig. _____ HRF _____ WAF _____	1070 91-527/1221 1856 8937
PAY to the order of		Date <u>Sept 7/2012</u>	
<u>Scott Koskowski</u>		\$ <u>1272.00</u>	
<u>Twelve hundred seventy two</u>		Dollars	
			
For <u>Barcelona draw</u>			
⑆ 122105278 ⑆		8937 1070	

4983442281

REQUEST 00005277787000000 1272.00
 ROLL ECIA 20120910 000004983442281
 JOB ECIA P ACCT 8937
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001600
 FILE #8390

TRUE NORTH LLC.
11259 E Via Linda Suite 100
Scottsdale, AZ 85259

WELLS FARGO BANK, N.A.
www.wellsfargo.com
91-527/1221

5022

09/07/12

PAY TO THE ORDER OF Brett Clarkson

\$ **300.00

Three Hundred and 00/100***** DOLLARS

Brett Clarkson

MEMO

[Handwritten Signature]
AUTHORIZED SIGNATURE

⑆0000005022⑆ ⑆122105278⑆ 8937⑆

Details on Back. Security Features Included

[Handwritten Mark]

1988/81950

REQUEST 00005277787000000 300.00
ROLL ECIA 20120912 000004988781950
JOB ECIA P ACCT [REDACTED] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001601
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1072
91-527/1221 1856
8937

Sept 11/2012
Date

PAY to the Order of *Prime Quality flooring* \$ *700.00*
Seven hundred Dollars

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

For *Barcelona tile install*

⑆122105278⑆ ⑆8937⑆ 0107⑆ ⑆0000070000⑆

SEP 12

BANK OF AMERICA, NA THE
122105278 8937 94 P65
09/12/12

PAY TO THE ORDER OF
BANK OF AMERICA
Glendale, AZ 85308-8831
FOR DEPOSIT ONLY
PRIME QUALITY FLOORINGS, INC.
5171

REQUEST 00005277787000000 700.00
ROLL ECIA 20120912 000008118722239
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001602
FILE #8390

TRUE NORTH LLC,
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85258-4076

1074

91-527/1221 1858
8937

Sept 11/2012
Date

PAY to the
order of

CAIB LTD

\$ 356.90

Three hundred fifty six 90 Dollars



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

Amelia Carpet install 178.20

For Barcelona Carpet install 178.70

⑆ 122605278⑆ [redacted] 8937⑈ 01074

⑆ 122605278⑆ [redacted] 8937⑈ 01074

PAY TO THE ORDER OF
BANK OF AMERICA
MESA, AZ 85205
FOR DEPOSIT ONLY
CAIB LTD
9614

REQUEST 00005277787000000 356.90
ROLL ECIA 20120917 000008119286559
JOB ECIA P ACCT [redacted] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001603
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1073

91-527/1221 1856
8937

Sept 11/2012
Date

PAY to the
Order of

Metro West

\$ 357.01

Three hundred fifty seven

Dollars

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

For Barcelona Carpet

[Signature]

⑆ 122105278⑆ 8937 01073

WELLS FARGO BANK NA TEM
28122917 E0008 PKT 04
⑆ 1221-0527-8⑆
4811202235

mm

REQUEST 00005277787000000 357.01
ROLL ECIA 20120917 000004811202235
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001604
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1075

91-527/1221 1856
8937

Sept 19/2012
Date

PAY to the
Order of

Mickey Wirtbeck
Four hundred

\$ 400.00

Dollars



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

For 53rd pool vacuum

⑆122105278⑆ 8937 1075

4982718915

REQUEST 00005277787000000 400.00
ROLL ECIA 20120919 000004982718915
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001605
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1077
91-527/1221 1856
██████████ 8937

Sept 20/2012
Date

PAY to the
Order of *Mateco Gastelum* \$ 130.00

One hundred thirty * Dollars

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

For *Topaz landscape print*

⑆ 122105278 ⑆ ██████████ 8937 ⑆ 01022 ⑆ 0000013000 ⑆

07/15
\$130.00
Cash Check
R/T# 540860137
Account
Entity NAZ CC 0006326 11 00010
Tran 00188 09/20/2012 16:44

BANK OF AMERICA, NA TPE
1220006614 E3262 94 P05
09/28/12
3250075600

0024 61643

Mateco gastelum

REQUEST 00005277787000000 130.00
ROLL ECIA 20120920 000008119833041
JOB ECIA P ACCT ██████████ 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001606
FILE #8390

TRUE NORTH LLC
 11259 E VIA LINDA STE
 SCOTTSDALE, AZ 85259

Type Credit AD 480873435
 1078
 Date 02/20/12 MR MURPHY
 91-527/1221 1856
 8937

PAY to the order of Scott Jankowski \$ 1580.00
Fifteen hundred eighty Dollars

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

For Barcelona draw

⑆122105278⑆ [REDACTED] 8937 01078

1015505101

1015505101

REQUEST 0000527778700000 1580.00
 ROLL ECIA 20120920 000004983924230
 JOB ECIA P ACCT [REDACTED] 8937
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001607
 FILE #8390

Withdrawal/Retiro:

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



Account Number /
Número de Cuenta

* [Redacted] 8437

Date/Fecha 09/20/12

Please print Name / Nombre
Jonathan Murray
Please print Street Address, City, State, Zip Code / Letra de molde Dominio, 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 podrían requerir dos tipos de identificación.

[Signature]

Three-thousand & 00/100 Dollars \$ 3,000.00

Bank Use Only (When SVT is Not Available) TLR9230 (08/11) WR0116 12251900

Customer Id Exp date Token Verified (✓) Approval

⑈8454⑈ ⑆500000694⑆

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

REQUEST 00005277787000000 3000.00
ROLL ECIA 20120920 000004987227898
JOB ECIA P ACCT [Redacted] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001608
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85268-4076

1076

01-527/1221 1856
8937

Sept 19/2012
Date

PAY to the
Order of

Mickey Whitbeck

\$ 186.34

One hundred eighty six

Dollars



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

For Topaz pool service

⑆ 122105278⑆ 8937⑈ 01076

1001560068

REQUEST 0000527778700000 186.34
ROLL ECIA 20120921 000004981560068
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001609
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1080

91-527/1221 1856
8937

9/24/12

Date

PAY to the
Order of

BRETT CLARKSON

\$ 300⁰⁰

Three Hundred & 00/100

Dollars



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

See us at
the back

⑆ 122105278⑆ 8937 01080

4981978627

ENDORSE

REQUEST 00005277787000000 300.00
ROLL ECIA 20120924 000004981978627
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001610
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1296

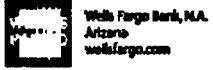
01-527/1221 1866
8937

Sept 27/12
Date

Pay to the Order of Hope Thal \$ 30.00

Thirty

Dollars  Security Features Detailed on Back



For W Memay

⑆122105278⑆ 8937⑆ 01296

Hope E Thal

REQUEST 00005277787000000 30.00
ROLL ECIA 20121001 000008111253426
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001611
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1079

91-52771221 1856
8937

Sept 22/2012
Date

PAY to the
Order of

Jordan Carlier

\$ 55.00

Fifty Five

&c

Dollars



Security Features
Embossed on
Back



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

For

[Signature] AP

⑆ 22105278 ⑆



8937 01079

[Faint background text and markings]

REQUEST 00005277787000000 55.00
ROLL ECIA 20121001 000008710986543
JOB ECIA P ACCT [REDACTED] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001612
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1297

91-527/1221 1856
8937

Sept 28/12
Date

Pay to the Order of Jordyn Carlier | \$ 60.00

Sixty Dollars



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

For WM Wray MP

⑆ 122105278⑆ 8937⑈ 01297

mi

REQUEST 00005277787000000 60.00
ROLL ECIA 20121001 000008710986540
JOB ECIA P ACCT [REDACTED] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001613
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1290

91-5271221 1856
8937

Sept 11/12 Date

Pay to the Order of Jordan Carlier \$ 75.00

Seventy-five Dollars

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

For W M Munday MP
⑆ 122105278⑆ 8937⑆ 01290

ma car

REQUEST 00005277787000000 75.00
ROLL ECIA 20121001 000008710986542
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001614
FILE #8390


TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4078


1295

91-527/1221 1858
8937

Sept. 23/12 Date

Pay to the Order of Bobbi Fisher \$ 513.86

Five hundred thirteen 86 Dollars  Security Features. Details on back.

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

For Wendy Munday NP

⑆ 122105278⑆ 8937⑆ 01295

Requester for deposit only

REQUEST 00005277787000000 513.86
ROLL ECIA 20121002 000000583651167
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001615
FILE #8390

TRUE NORTH LLC.
11259 E Via Linda Suite 100
Scottsdale, AZ 85259

WELLS FARGO BANK, N.A.
www.wellsfargo.com
91-627/1221

5009

9/15/2012

PAY TO THE ORDER OF Brian Guenther

\$ 3,333.33

Three Thousand Three Hundred Thirty-Three and 33/100 DOLLARS

Brian Guenther
4328 Landsdowne Rd
Armstrong, BC V0E 1B3
Canada

MEMO

September Payment

[Handwritten Signature]
AUTHORIZED SIGNATURE

⑆000005009⑆ ⑆122105278⑆ 8937⑆ ⑆0000333333⑆

Details on Back
Security Features Included

[Faint, illegible text]

Pay to the order of any bank or banker for deposit only to Wells Fargo Bank of Canada

07622-003
ROYAL BANK OF CANADA
MONTREAL BRANCH
SEP 1 2012
07622-003

Manville
Deposit to 2735

SESSION #: 2122755803597607682

BC TORONTO ONTARIO 29 12 1991

1500170915

REQUEST 00005277787000000 3333.33
ROLL ECIA 20121002 000008711405682
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001616
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1330

91-5271221 1856
8937

Oct 8 2012
Date


Pay to the Order of Jan Murray \$ 500.00

Five hundred Dollars  Security Features Online 

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

For _____  MP

⑆ 122105278⑆  8937⑈ 01330

REQUEST 00005277787000000 500.00
ROLL ECIA 20121009 000000587516285
JOB ECIA P ACCT  8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001617
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1081
91-527/1221 1856
8937

At 24/2012
Date

PAY to the order of Green Earth \$ 80.00

Eighty Dollars

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

For _____

⑆ 122105278⑆ [REDACTED] 8937 01081

JPMorgan Chase Bank 110206646120910830015183

CREDITED TO ACCOUNT OF
WITHIN NAMED PAYEE
FOR DEPOSIT ONLY
JPMorgan Chase Bank, N.A.

REQUEST 0000527778700000 80.00
ROLL ECIA 20121102 000008214836875
JOB ECIA P ACCT [REDACTED] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001618
FILE #8390

TRUE NORTH LLC
11259 E Via Linda Suite 100
Scottsdale, AZ 85259

WELLS FARGO BANK, N.A.
www.wellsfargo.com
91-627/1221

5010

10/15/2012

PAY TO THE ORDER OF Brian Guenther

\$ 3,333.33

Three Thousand Three Hundred Thirty-Three and 33/100 DOLLARS

Brian Guenther

BC
Canada

MEMO

October Payment

[Handwritten Signature]
AUTHORIZED SIGNATURE

⑆000005010⑆ ⑆122105278⑆ 8937⑆ ⑆0000333333⑆

Payable on Bank Security Features Included

Do not cash or deposit this check if it is postdated or if it is payable to the order of a minor or an incompetent person. If you are cashing or depositing this check, you agree to hold the bank harmless from any claim or action by the payee or any other party. If you are cashing or depositing this check, you agree to hold the bank harmless from any claim or action by the payee or any other party. If you are cashing or depositing this check, you agree to hold the bank harmless from any claim or action by the payee or any other party.

5047950000157237992
2735
OCT 18 2012
NOV 1 2012
ROYAL BANK OF CANADA
ONTARIO
Merrill Lynch
Deposit to
⑆7355810894507682

12172911
2010-809
TORONTO ONTARIO 810-809
2812181

REQUEST 0000527778700000 3333.33
ROLL ECIA 20121102 000008115465240
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001619
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1301

91-527/1221 1856
8937

Sept 29 / 12
Date

Pay to the
Order of

Jordan Carrier

\$ 60.00

Sixty

Dollars



Security
Features
Change as
Data



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

For

W M Munday

MP

⑆ 122105278⑆ 8937⑆ 01301

Munday

REQUEST 00005277787000000 60.00
ROLL ECIA 20121120 000008717767191
JOB ECIA P ACCT [REDACTED] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001620
FILE #8390

TRIBE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1086

91-52771221 1856
8937

Nov 29/2012
Date

PAY to the
Order of

MUD

15 \$ 15.00

Fifteen

at Dollars



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

For

#51

⑆ 1221052781 ⑆ 8937 ⑆ 0886 ⑆ 0000001500 ⑆

NOV 29

0045 96354

PAY TO THE ORDER OF
BANK OF AMERICA NA TPE
FOR DEPOSIT ONLY
ARIZONA STATE MVD CONCERN
ACCOUNT # 00001859474
SCOTTSDALE OFFICE
11/29/12

REQUEST 00005277787000000 15.00
ROLL ECIA 20121129 000008816664320
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001621
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

3918 / DO 7920759
6/2/13 / 6/2/13

1085

91-5271221 1856
937

Nov 28 / 2013

PAY to the
Order of

ADEQ

\$ 27.75

Twenty seven and 75/100

Dollars



Wells Fargo Bank, N.A.
Anytime
w-f.com

For

⑆ 122105278⑆ 8937⑆ 01085 ⑆ 0000002775⑆

Small vertical text on the left side of the check, possibly a routing or account number.

NOV 29

BANK OF AMERICA, N.A. THE
122006614 EZ384 94 P05
11/28/13

1200

PAY TO THE ORDER OF
BANK OF AMERICA
PHOENIX, AZ 85004-2313
FOR DEPOSIT ONLY
ADEQ-MVEIP
5018

REQUEST 00005277787000000 27.75
ROLL ECIA 20121129 000008517694925
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001622
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1084

91-527/1221 1856
8937

11/28/12

Date

PAY to the
order of

COSTCO WHOLESALE

\$ 459.12

FOUR HUNDRED FIFTY NINE DOLLARS AND 12 /100*

Dollars



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

For _____

⑆ 122105278⑆ 8937⑈ 01084

WELLS FARGO BANK NA TEM
20121129 E0007 PKT 04
⑆1221-0527-8⑆
314956882

DEPOSIT \$ *****459.12 ONLY TO
COSTCO WHOLESALE ACCT#4159525484
\$ *****459.12 \$ *****.00
MEM: 312815622000
11/28/2012 13:46 0427 11 0129 11

REQUEST 00005277787000000 459.12
ROLL ECIA 20121129 000005314956882
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001623
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1090

91-52771221 1855
3937

Nov 29 / 2012
Date

PAY to the
Order of

Karen Pokorney

\$ 1250.00

Twelve hundred fifty

Dollars



Security
Features
Protect
Your
Data



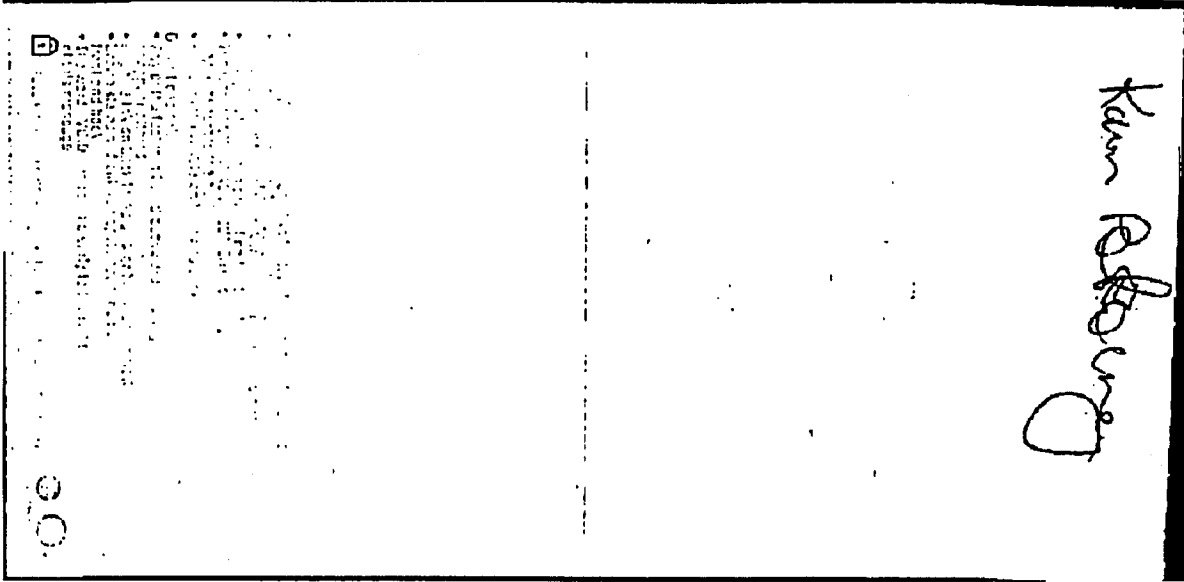
Wells Fargo Bank, N.A.
Arizona
wellsfargo.com

For: Loan repayment

[Signature]

M^o

⑆ 122105278⑆ 8937⑈ 01090



REQUEST 00005277787000000 1250.00
ROLL ECIA 20121129 000008816605125
JOB ECIA P ACCT [REDACTED] 3937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001624
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4078

1083
91-127/1221 1856
937

Nov 28/12
Date

PAY to the order of Sean Wohland \$ 2,000.00

Two thousand Dollars

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

For Loan repayment

⑆122105278⑆ 8937 01083

REQUEST 00005277787000000 2000.00
ROLL ECIA 20121129 000006381798584
JOB ECIA P ACCT [REDACTED] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001625
FILE #8390

TRUE NORTH LLC.
 11259 E VIA LINDA STE 100
 SCOTTSDALE, AZ 85269-4076

1082

91-527/1221 1858
 8937

506309

Nov 26 2012
 Date

PAY to the order of

Clear title

\$ 5000.00

Five thousand

Dollars



Security
 Features
 Visible on
 Back



Wells Fargo Bank, N.A.
 Arizona
 wfs.fargo.com

For Open Escrow wetherfield

[Signature]

⑆ 122105278⑆ 8937⑆ 01082

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 Do not paste this on the front of the check. This information is for the use of the financial institution processing the check.

MEMBER OF
 METLIFE OF OMAHA BANK
 1010002894
 CLEAR TITLE AGENCY OF AZ
 6013
 FOR DEPOSIT ONLY

REQUEST 00005277787000000 5000.00
 ROLL ECIA 20121129 000008821164069
 JOB ECIA P ACCT 8937
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001626
 FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1087

91-527/1221 1856
8937

Nov 29/2012
Date

PAY in the
Order of

Mateo Gastelum

\$ 260.00

Two hundred sixty

Dollars



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

For 2 months service

[Signature]

⑆ 122105278 ⑆ 8937 01087 ⑆0000026000⑆

07/15
\$260.00

CXC BANK*****

Cash Check

R/T# 540860137

Account

8682

Entity NAZ CC 0002700 TR 00004

Tran 00026 11/30/2012 10:09

BANK OF AMERICA, NA TPE
⑆1229066614 E2399 94 P65
11/30/12

⑆1229066614 E2399 94 P65⑆

1102

721

Mateo Gastelum

REQUEST 00005277787000000 260.00
ROLL ECIA 20121130 000008718832402
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001627
FILE #8390

TRUE NORTH LLC.
1259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

JOWAN

1091

91-52711221 1858
8937

Nov 29 / 2012
Date

PAY to the
order of

MUD

\$ 399.06

Three hundred ninety nine - 06 Dollars

WELLS
FARGO
Wells Fargo Bank, N.A.
At zero
wellsfargo.com

Security
Features
Default
On

For

[Signature]

⑆ 122105278⑆ ⑆ 8937⑆ 01091 ⑆ 0000039906⑆

PAY TO THE ORDER OF
BANK OF AMERICA
FOR DEPOSIT ONLY
ARIZONA STATE TREASURER
MUD CONCENTRATION ACCT. # 001859274
SCOTTSDALE D/F 1356
9474

0031 77251

BANK OF AMERICA NA THE
⑆ 1229966614 E2481 94 P05
11/30/12
⑆ 0000039906⑆

REQUEST 00005277787000000 399.06
ROLL ECIA 20121130 000008617354865
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001628
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1097

91-527/1221 1858
8937

Nov 30/2012
Date

PAY to the
Order of

Mark Norton

\$ 1000.00

One Thousand

Dollars



Security
Features
Detailed on
Back.



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

For Nov & Dec fees

[Signature]

⑆ 122105278⑆ 8937⑈ 01097

[Faint background text and vertical signature on the right side]

REQUEST 00005277787000000 1000.00
ROLL ECIA 20121130 000008416981413
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001629
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4078

1094

91-527/1221 1856
8937

Nov 29/2012
Date

PAY to the
Order of

Boomerang WB LLC

\$ 1718.92

Seventeen hundred & eighteen

92 Dollars



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

For

Abe place

[Signature]

⑆ 122105278⑆ 8937⑆ 01094

1043013393

1043013393
CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK N.A.
AU 06207

REQUEST 00005277787000000 1718.92
ROLL ECIA 20121130 000001043013393
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001630
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

Pay to the order of
Type Open
Memo OK
Pay Dep Only
Date Nov 29/2012
Payee WB LLC

1095
01-527/1221 1858
8937

PAY to the order of

Boomerang WB LLC | \$ 2988.47

~~Twenty nine thousand & eighty eight - 47 Dollars~~

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

For Barcelona Interest

[Signature]

⑆ 122105278⑆ [Redacted] 8937⑆ 01095

1043013395

CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT CONSTITUTES
WELLS FARGO BANK N.A.
AU 06207

REQUEST 00005277787000000 2988.47
ROLL ECIA 20121130 000001043013395
JOB ECIA P ACCT [Redacted] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001631
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

FD-01
Type Open
Matur/Esp AD
Inp Dis. Out 01
Date Nov 29/2012

1093

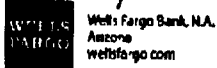
91-527/1221 1856
9937

PAY to the
Order of

Boomerang WB LLC

\$ 3243.93

Thirty two hundred & forty three 93 Dollars



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

For 53rd drive Interest

⑆ 122105278⑆ 8937 01093

1043013397

1043013397
CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT
WELLS FARGO BANK, N.A.
AU 06207

REQUEST 00005277787000000 3243.93
ROLL ECIA 20121130 000001043013397
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001632
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1096
91-527/1221 1856
8937

m LAY
The _____
The _____
The _____
The _____
The _____

Nov 29 / 2012
Date

PVCP

PAY to the
Order of _____ \$ 5000.00

Five thousand Dollars

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

For *Murray Account*

⑆ 122105278⑆ 8937⑈ 01096

WELLS FARGO BANK NA TEN
20121130 E9024 PKT 04
⑆ 1221-0527-8⑆
⑆ 122105278⑆

Pay to the order of
20121130 E9024 PKT 04
⑆ 1221-0527-8⑆
⑆ 122105278⑆

REQUEST 0000527778700000 5000.00
ROLL ECIA 20121130 000004814979821
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001633
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1088

91-527/1221 1856
8937

Nov 29/2012
Date

PAY to the
order of

Scott Jankowski

\$ 547.14

Five hundred forty seven - 14/100 Dollars



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



For Aloe

[Handwritten signature]

⑆ 122105278⑆

8937 1088

4883867296

REQUEST 0000527778700000 547.14
ROLL ECIA 20121203 000004983867296
JOB ECIA P ACCT [redacted] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001634
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1089

91-527/1221 1856
8937

Nov 29/2012
Date

PAY to the
Order of

Scott Jan Koucki

\$ 1190.00

— One thousand ^{one hundred} ninety ninety —

Dollars



Security
Features
Detailed on
Back



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



For Barcelona

[Signature]

⑆ 122105278⑆ 8937⑈ 01089

SCOTT J. KOUCKI
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076
5485591
02/28/2013

~~XXXXXXXXXX~~

REQUEST 0000527778700000 1190.00
ROLL ECIA 20121203 000004983867297
JOB ECIA P ACCT ██████████ 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001635
FILE #8390

Withdrawal

(Check One) Checking Savings Money Market Access

3170



Checking, Savings, Money Market Access account number

* [Redacted] 8937

Date 12-7-12

Handwritten notes:
not the
the
the
the

Please print Name
Jonathan Murray

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

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

Handwritten signature

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

Thirty Thousand ⁰⁰/₁₀₀ \$30,000.00 \$ 30,000.
12/07/12 08:16 AM 038

Bank Use Only Other S/T is Not Available. TLRS06 (06/09) 48114 10242540

Customer ID	Exp Date	Tokens Verified <input checked="" type="checkbox"/> <input type="checkbox"/>	Approval
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08 0006251 0100016
PT 122105278 [Redacted] 8937

⑈ 3170 ⑈ ⑆500000694⑆

WELLS FARGO BANK NA TEN
20121207 E0007 PKT 04
⑆1221-0527-8⑆
4713273517

REQUEST 00005277787000000 30000.00
ROLL ECIA 20121207 000004713273617
JOB ECIA P ACCT [Redacted] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001636
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85269-4076

1100

91-327/1221 1856
8937

Dec 12/2012

Date

PAY to the
order of

Scott Jankowski

\$ 500.00

Five hundred

Dollars



Security
Features
Available on
Web



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



[Signature]

For *S3 rd clean up pool & hose bibs*

⑆222105278⑆ 8937⑈ 01100

ENCLOSURE

REQUEST 00005277787000000 500.00
ROLL ECIA 20121212 000004983444258
JOB ECIA P ACCT [redacted] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001637
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1099

91-527/1221 1856
8937

Dec 12/2012

Date

PAY to the
Order of

Scott Jankowski

\$ 631.00

Six hundred thirty one

Dollars



Security
Features
Detailed on
Back



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

For

Barcelona Bnsc



[Signature]

MP

⑆ 122105278⑆ [Redacted] 8937 01099

100111250

REQUEST 00005277787000000 631.00
ROLL ECIA 20121212 000004983444259
JOB ECIA P ACCT [Redacted] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001638
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1102

91-5271221 1856
8937

Dec 15 / 2012
Date

PAY to the
Order of

Scott Sankowski | \$ 862.00

← Eight hundred sixty two → Dollars

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

For 53rd Blnsr.

[Signature]

⑆ 222105278⑆ 8937 01102

①
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Deposit only

REQUEST 00005277787000000 862.00
ROLL ECIA 20121217 000008210433231
JOB ECIA P ACCT [REDACTED] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001639
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1103

91-527/1221 1858
8937

Dec 15/2012
Date

PAY to the
Order of

Scott Tankowski | \$ *100.00*

One hundred Dollars



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

Security Features Detail on Back

For *Barcelona*

[Signature]

⑆ 122105278⑆ [redacted] 8937 01103

REQUEST 00005277787000000 100.00
ROLL ECIA 20121218 000004983445410
JOB ECIA P ACCT [redacted] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001640
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1101

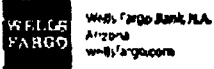
91-5271221 1856
8937

Dec 13/2012
Date

PAY to the
Order of

Mateo Gastelum \$ 130.00

One hundred thirty Dollars



For Topsoil landscape

⑆122105278⑆ 8937 01101 ⑆0000013000⑆

07/15
\$130.00

CASH CHECK
R/T# S49860137
Account 8682
ENTITY NAZ CC 0002700 TR 00003
TRAN 00033 12/17/2012 10:44

BANK OF AMERICA, NA TPE
12/17/12

12/17/12

0.05 131.50

Mateo Gastelum

REQUEST 00005277787000000 130.00
ROLL ECIA 20121218 000008711322859
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001641
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1098

91-527/1221 1856
8937

Dec 11 / 2012
Date

PAY to the
Order of

Evolution Pools

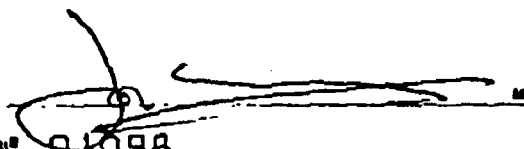
\$ 185.00

One hundred eighty five

Dollars

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

For Topaz Pool timer



⑆ 122105278⑆ 8937⑈ 81098

WELLS FARGO BANK NA TEN
29121221 E0013 PKT 04
▶ 1221-0527-84
471301305

PAY TO THE ORDER OF
WELLS FARGO BANK, N.A.
SCOTTSDALE, AZ 85255
▶ 122105278 ▶
FOR DEPOSIT ONLY
EVOLUTION POOL REPAIR, LLC
0382

REQUEST 00005277787000000 185.00
ROLL ECIA 20121221 000004713813696
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001642
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1104

01-527/1221 1856

8937

Jan 3 2013

PAY to the
order of

Mickey Whitbeck

\$ 311.00/100

Three hundred Eleven dollars



Security Features
Look for on
Back



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

For

[Signature]

⑆ 122105278⑆ 8937⑈ 01104

4804871259

[Signature]

REQUEST 00005277787000000 311.00
ROLL ECIA 20130104 000004984874269
JOB ECIA P ACCT 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001643
FILE #8390

TRUE NORTH LLC.
11259 E VIA LINDA STE 100
SCOTTSDALE, AZ 85259-4076

1331

91-627/221 1868
8937

Jan 3 2013
Date

Pay to the
Order of

Caroline Abennathy

1 \$60.00

Sixty

Dollars



Security
Features
Details on
Back

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

For

⑆ 122105278⑆ [REDACTED] 8937⑈ 01331

⑆ 000000000⑆

REQUEST 00005277787000000 60.00
ROLL ECIA 20130107 000004985225173
JOB ECIA P ACCT [REDACTED] 8937
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001644
FILE #8390

Withdrawal

7384



(Check One) Checking Savings Money Market Access

Checking, Savings, Money Market Access account number

* [Redacted] 9765

Date 12/6/10

Please print: Name

Jonathan Murray

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

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

[Signature]

zero and 23/100

Dollars

.93

Bank Use Only (When EVT is Not Available) TFR658 (06/00) 10000000

Customer ID:	Exp. date:	Token Verified (✓) <input type="checkbox"/>	Approval:
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⑆7384⑆ ⑆500000694⑆

Wells Fargo Inmate Use When Blank: Wells Fargo Corrections When Completed

REQUEST 00005277765000000 0.93
ROLL ECIA 20101207 000004630590991
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001645
FILE #8390

Withdrawal

2052



(Check One) Checking Savings Money Market Access

Checking, Savings, Money Market Access account number

* [Redacted] 8765 Date 12/07/10

Please print Name
Jonathan Murray

Please print Street Address, City, State, Zip Code

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

[Signature]

two thousand nine hundred ~~and~~ ^{87/10} ~~no~~ ^{081037PM} ~~one~~ ^{Co00120} ~~hundred~~ ^{08 0006308 0049 517} ~~and~~ ^{RT 500000694 Acct [Redacted] 8765} ~~no~~ ^{2993.88} ~~one~~ ^{\$} ~~hundred~~ ^{2993.88}

Bank Use Only (When SVT is Not Available) TLR666 (2/07) WFO14 02/28/13

Customer ID	Exp. Date	Token Verified (✓) <input type="checkbox"/>	Approval
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08 0006308 0049 517
RT 500000694 Acct [Redacted] 8765

⑆ 2052⑆ ⑆ 500000694⑆

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

REQUEST 0000527776500000 2993.88
ROLL ECIA 20101207 000006531152903
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001646
FILE #8390

Withdrawal

2050



(Check One) Checking Savings Money Market Access

Checking, Savings, Money Market Access account number

* [Redacted] 8765 Date 12/07/10

Please print: Name
Jonathan Murray
Please print: Street Address, City, State, Zip Code

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

Open AD
Issue Exp
Sig. Disp. Only
Net
Sig
HPF
Memo

Seven thousand three hundred ~~67~~ ⁶³ ~~100~~ \$ **7937.63**
12/07/10 08:14:05 PM C000120

Bank Use Only (When BYT is Not Available) TLRS08 (207) WELLS Fargo
Customer ID: Exp. date: Token Verified (Y/N) Approval:

08 0006308 0047 517
RT 500000694 Acct [Redacted] 8765

⑆ 2050 ⑆ ⑆ 500000694 ⑆

Wells Fargo Internal Use When Blank
Wells Fargo Confidential When Completed

REQUEST 00005277765000000 7937.63
ROLL ECIA 20101207 000006531152902
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001647
FILE #8390

Withdrawal

2053



(Check One) Checking Savings Money Market Access

Checking, Savings, Money Market Access account number

* [Redacted] 8765. Date 12/07/10

Please print: Name Jonathan Murray

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

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

[Signature]

Ten thousand ⁰⁰/₁₀₀ Dollars \$ 10,000. -

Bank Use Only (When SVT is Not Available) TLR0006 (2017) 000015 00370070

Customer Id:	Exp. date:	Taken Verified (✓) <input type="checkbox"/>	Approved:
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⑆ 2053 ⑆ 500000694 ⑆

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

REQUEST 00005277765000000 10000.00
 ROLL ECIA 20101207 000004330398604
 JOB ECIA P ACCT [Redacted] 8765
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001648
 FILE #8390

Withdrawal

7383



(Check One) Checking Savings Money Market Access

Checking, Savings, Money Market Access account number

* [Redacted] 87465 Date 12-0-13

Please print Name
JONATHAN MURRAY

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

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

[Handwritten Signature]

Wells Fargo Internal Use When Banked
When Form Completed When Completed

~~FIFTEENTHousand~~ **Six hundred and** Dollars \$ 15,613.00

Bank Use Only (When BVT is Not Available)
Customer ID: [Redacted] Exp. date: [Redacted] Token Verified (✓) [Redacted]

*CS Empire West
RE LOAN TITLE Agency
[Redacted]*

⑈ 7383 ⑈ ⑆ 500000694 ⑆

REQUEST 00005277765000000 15613.00
ROLL ECIA 20101207 000004630590992
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001649
FILE #8390

Withdrawal

(Check One)

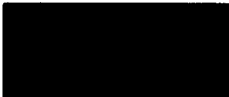
Checking Savings Money Market Access

2335



OK
OK
OK
OK
OK
OK
OK
OK
OK
OK

*



Access account number

8765

Date

12/19/10

Please print: Name
Jonathan Murray
Please print: Street Address, City, State, Zip Code

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

[Signature]

One thousand two hundred ninety five ⁰⁰/₁₀₀ Dollars

1295.00

Bank Use Only (When SVT is Not Available) TLR558 (06/06) www.us 10242540
Customer ID: Exp. date: Token Verified (✓) Approval:

⑆ 2335 ⑆ ⑆ 500000694 ⑆

Web Page Internet Use When Bank Web Page Confirmed When Completed

REQUEST 0000527776500000 1295.00
ROLL ECIA 20101209 000004630650981
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001650
FILE #8390

Withdrawal

9122



(Check One) Checking Savings Money Market Access

Checking, Savings, Money Market Access account number

* [Redacted] 8765

Date ~~11-12-12~~ 12-10-10

Please print: Name
Jonathan Murray

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

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

[Signature]

two hundred \$/1000

\$200.00 \$ 200.00

12/10/10 04:09 PM C000120

01 0001396 0107 091

RT 500000694 Acct [Redacted] 8765

Customer Id:	Exp. date:	Token Verified <input checked="" type="checkbox"/>	Approval:
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⑈ 9122 ⑈ ⑆ 500000694 ⑆

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

REQUEST 0000527776500000 200.00
 ROLL ECIA 20101210 000006837637594
 JOB ECIA P ACCT [Redacted] 8765
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001651
 FILE #8390

9121



Withdrawal

(Check One) Checking Savings Money Market Access

Checking, Savings, Money Market Access account number

* [Redacted] 8765 Date 12.10.10.

Please print: Name
Jonathan Murray
Please print: Street Address, City, State, Zip Code

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

[Handwritten signature]

Wells Fargo Internal Use When Blank
Wells Fargo Confidential When Completed

three thousand 00/100 Dollars \$ 3000.00

Send Use Only (When SVT is Not Available) TLR650 (06/04) v1011 10482820
Customer ID Exp. date Token Validated (✓) Approval:

⑆9121⑆ ⑆500000694⑆

REQUEST 0000527776500000 3000.00
ROLL ECIA 20101210 000004230235868
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001652
FILE #8390

Withdrawal

(Check One) Checking Savings Money Market Access

Checking, Savings, Money Market Access account number

* [Redacted] 8765

Date 12-10-10

Pin ID \$120
Type
Account AD
No. Dep Only
Net
Sp.
HPT
Memo



Wells Fargo Internet Use When Blank
Wells Fargo Confidential When Completed

Please print Name

Jonathon Murray

Please print Street Address, City, State, Zip Code

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

[Signature]

~~thirteen~~ on thousand eight hundred \$ 13800.00
Dollars

Bank Use Only (When SVT is Not Available) TLR558 (05/09) 001110102808
Customer ID Exp. date Token Verified (Y/N) Approver

⑆9620⑆ ⑆500000694⑆

REQUEST 00005277765000000 13800.00
ROLL ECIA 20101210 000004230235866
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001653
FILE #8390

098

Dec 16, 2010

19-854/1250 3828

Date

Pay to the Order of

Long Term Development

\$ 8,100.00

Eight thousand one hundred +00/100

Dollars Security Features Details on Back



For 1st half installment

[Signature]

⑆ 25008547⑆ [REDACTED] 8765⑈ 66098

⑆ 25008547⑆ [REDACTED] 8765⑈ 66098
12/17/10 ABA 91291-85988
[Signature]

REQUEST 0000527776500000 8100.00
ROLL ECIA 20101217 000008219473671
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001654
FILE #8390

Withdrawal/Retiro:

6032



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

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

* [Redacted] 8765

Date/Fecha 12/20/10

Please print Name - / Letra de molde: Nombre
Jon Murray
Please Print Street Address, City, State, Zip Code / Letra de molde: Domicilio, Ciudad, Estado,Codigo Postal

I authorize this withdrawal and acknowledge receipt of the amount indicated below. /
Yo autorizo este retiro y soy conocimieto 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 podrian requerir dos tipos de identificación.

X [Signature]

Five Hundred & no/1 Dollars \$ 500.00

Bank Use Only (When SVT is Not Available) TLR020 (08-09) WFO10 88598371
Customer ID: Exp. date: Token Verified (✓) Approval: BOA

⑆ 6032⑆ ⑆ 500000694⑆

Wells Fargo Internal Use When Blank
Well: Firm Confidential When Completed

REQUEST 00005277765000000 500.00
ROLL ECIA 20101220 000004140247473
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001655
FILE #8390

Withdrawal/Retiro:

6031



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

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

* [Redacted] 8765

Date/Fecha 12/20/10

Please print Name - /Letra de molde Nombre
Jon Murray

Please print Street Address, City, State, Zip Code / Letra de molde Domicilio, 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 podrian requerir dos tipos de identificación

Wells Fargo Internal Use When Blank.
Wells Fargo Comenzará Cuando Esté en Blanco

Seven thousand five hundred **\$ 7500.00** Dollars

Bank Use Only (When SVT is Not Available) TL9230 (06/09) WP116 06990371

Customer Id	Exp date	Token Verified (✓) <input type="checkbox"/>	Approval
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⑆6031⑆ ⑆500000694⑆

REQUEST 00005277765000000 7500.00
 ROLL ECIA 20101220 000001482565794
 JOB ECIA P ACCT [Redacted] 8765
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001656
 FILE #8390

JONATHON J MURRAY

2176

19-854/1250 3828
5257318765

January 10 2011
Date

Pay to the
Order of

Air Time

\$ 60.00

Sixty

Dollars



Security
Details on
Back



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

For Service call fee for warranty work

[Handwritten signature]

⑆ 125008547⑆ ⑆ 8765⑆ 02178

PAY TO THE ORDER OF
JPMORGAN CHASE BANK, N.A.
FOR DEPOSIT ONLY
AIRTIME COOLING &
HEATING, LLC
9402

REQUEST 00005277765000000 60.00
ROLL ECIA 20110111 000008314275384
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001657
FILE #8390

JONATHAN J MURRAY

AZ

2177

19-854/1250 3828
8765

Jan 12 2011
Date

Pay to the
Order of

Long Term development | \$ 8464.68

Eighty four hundred sixty four 08 Dollars

Security
Deposit on
Back

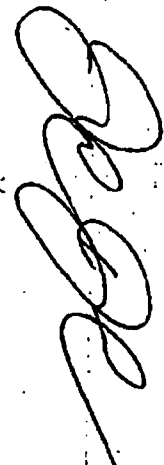


Wells Fargo Bank, N.A.
Washington
wellsfargo.com

For First invoice Palo Verde -

⑆ 25008547⑆ 8765⑈ 02177

170386000183 01/14/11 ASB >1222-059100<
170384000022 01/14/11 ASB >1222-059100<



REQUEST 00005277765000000 8464.68
ROLL ECIA 20110114 000008615268186
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001658
FILE #8390

122000166
01/19/2011
6523321041

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

RETURN REASON A
NSF - NOT SUFFICIENT FUNDS

FT02/41/10 E096507221
E9T00098047000
0001703860000

JONATHON J MURRAY 2177
19-884/7230 3828

Jan 12 2011

Pay to the Order of Long Term Development \$ 8464.68

Eight thousand four hundred sixty four 00/100ths

RETURN REASON A
NSF - NOT SUFFICIENT FUNDS

for Final invoice Palo Verde

⑆ 25008547⑆ ⑆ 8765⑆ 02877

⑆ 25008547⑆ ⑆ 8765⑆ 02877 ⑆0000846468⑆

122000166
321270792 01/19/2011
000006227
00000615
⑆ 25008547⑆ ⑆ 8765⑆ 02877
5523321041

8248

↓ Do not endorse or write below this line. ↓

REQUEST 0000527776500000 8464.68
ROLL ECIA 20110119 000008117535445
JOB ECIA P ACCT ⑆ 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001659
FILE #8390

Withdrawal/Retiro:

4701



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

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

* [Redacted] 8765 Date/Fecha 1-21-11

Please print Name - / Letra de molde: Nombre
Jonathan Murray
Please print Street Address, City, State, Zip Code / Letra de molde: Domicilio, 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 podran requerir dos tipos de identificación.

Wells Fargo Internal Use When Blank
Wells Fargo Confidential When Completed

Six thousand and 100 Dollars \$ 6000.-

Bank Use Only (When SVT is Not Available) TLR0230 (06/09) 487114 09751905
Customer Id Exp date Token Validated (✓) Approval

⑆470⑆ ⑆500000694⑆

REQUEST 00005277765000000 6000.00
ROLL ECIA 20110121 000001383618447
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001660
FILE #8390

Withdrawal/Retiro:

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

8032



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

* [Redacted] 8765

Date/Fecha 2/4/11

Pay to the order of: [Redacted]
Type: [Redacted]
Amount: [Redacted]
Payable Date: [Redacted]
Payee: [Redacted]

Please print Name -/ Letra de nombre: Nombre
Jonathan Murray
Please print Street Address, City, State, Zip Code / Letra de nombre: Domicilio, 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 / Para de firmar en presencia del cajero.
Two forms of ID may be required. / Se podrian requerir dos tipos de identificación.

[Signature]
one thousand seven hundred and seventy \$ 1700.00
one thousand seven hundred and seventy \$ 1700.00

Bank Use Only (When SVT is Not Available) TLR0230 (06/03) 09/16 1053905
Customer ID: Exp. date: Token Verified (✓) Approval:

03 0001396 0061 425
RT 500000694 Acct [Redacted] 8765

⑈8032⑈ ⑆500000694⑆

Wells Fargo Internet Use When Blank
Wells Fargo Confidential When Completed

REQUEST 00005277765000000 1700.00
ROLL ECIA 20110204 000006838947794
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001661
FILE #8390

Withdrawal

9139



(Check One) Checking Savings Money Market Access

Checking, Savings, Money Market Access account number

* [Redacted] 8765 Date 2/15/11

Please print: Name
Jonathon Murray

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

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

[Signature]

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

one thousand ⁰⁰/₁₀₀ \$1,000.00 \$ 1,000.00

Bank Use Only (When SVT is Not Available) TL0658 (06/00) WFF110 10102020

Customer ID:	Exp. date:	Token Verified (✓) <input type="checkbox"/>	Approval:
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02/15/11 04009PM Co00120

05 0001396 0171 601

RT 500000694 Acct [Redacted] 8765

⑈9139⑈ ⑆500000694⑆

REQUEST 0000527776500000 1000.00
 ROLL ECIA 20110215 000006830241520
 JOB ECIA P ACCT [Redacted] 8765
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001662
 FILE #8390

097

2/15/11

18-854/1250 3828

Pay to the
Order of

American Title Service Agency 1,000
One thousand dollars

Security
Features
Details on
Back

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

For 00023142-049-JH

[Signature]

⑆ 25008547⑆ 8765⑆ 00097

PAY TO THE ORDER OF
WELLS FARGO BANK, N.A.
FOR DEPOSIT ONLY
AMERICAN TITLE SERVICE AGENCY, LLC
MESA TRUST ACCOUNT
ACCT. # [REDACTED] 1735

REQUEST 0000527776500000 1000.00
ROLL ECIA 20110217 000000282907430
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001663
FILE #8390

Withdrawal

9236



(Check One) Checking Savings Money Market Access

Checking, Savings, Money Market Access account number

* [Redacted] 8765

Date 2/22/11

Please print: Name
Jonathan Murray

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

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

[Signature]

Web Page Inland Use When Blank
Web Page Commercial When Completed

Five hundred ⁰⁰/₁₀₀

\$500.00

\$ 500.00

02/22/11 07:48 PM Co00120

05 0001396 0319 613

Bank Use Only (When SVT is Not Available)	TLR568 (0008) 10102280
Customer ID:	Exp. date: Total Verified (✓) <input type="checkbox"/> Approval:

RT 50000694 Acct [Redacted] 8765

⑆9236⑆ ⑆500000694⑆

REQUEST 00005277765000000 500.00
 ROLL ECIA 20110222 000006933058927
 JOB ECIA P ACCT [Redacted] 8765
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001664
 FILE #8390

Withdrawal/Retiro:

8449



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

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

* [Redacted] 8765

Date/Fecha 3/2/2011

Please print Name - / Letra de molde: Nombre
J. Murray
Please print Street Address, City, State, Zip Code / Letra de molde: Domicilio, 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 podrian requerir dos tipos de identificación.

[Signature]

Ten thousand dollars \$ 10 000.00
Dollars

Bank Use Only (When SVT is Not Available) TLR920 (06/09) www.wf.com 90539800
Customer Id. Exp. date: Token Verified (✓) Approver:

⑈8449⑈ ⑆500000694⑆

Wells Fargo, Member FDIC. Use When Blank. www.wf.com

REQUEST 00005277765000000 10000.00
ROLL ECIA 20110302 000004530155446
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001665
FILE #8390

Withdrawal/Retiro:

8479



(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] 8765

Date/Fecha 3-3-11

Please print: Name - / Letra de molde: Nombre
Jonathan Murray
Please print: Street Address, City, State, Zip Code / Letra de molde: Domicilio, 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 podrían requerir dos tipos de identificación.

[Signature]

Web Page Internal Use When Blank
Web Page Containd When Completed

one hundred \$ \$100.00 \$ *650.00*

Brand Use Only (When SVT is Not Available) TLR9230 (06/08) WFA 10 (03/08/05)
Customer ID: Exp. date: Token Verified (✓) Approval:

03/04/11 00:21 PM Co00120
04 0001396 0043 466
RT 500000694 Acct [Redacted] 8765

⑈8479⑈ ⑆500000694⑆ 5257318765⑈ ⑆0000010000⑆

USE NA TERN
TRW190

REQUEST 0000527776500000 100.00
ROLL ECIA 20110304 000006830680317
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001666
FILE #8390

Withdrawal

(Check One) Checking Savings Money Market Access

Grand Canyon Title Agency 9433



Checking, Savings, Money Market Access account number

* [Redacted] 8765

Date 3/04/2011

Please print: Name Jonathan Murray
Please print: Street Address, City, State, Zip Code

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

[Signature]

Three thousand seven hundred twenty six Dollars \$ 3726.74

Bank Use Only (When SVT is Not Available) TLR0505 (06/09) 10102890
Customer Id Exp. Date Token Verified (✓) Approval

⑈9433⑈ ⑆500000694⑆

Wells Fargo Internal Use When Blank
Wells Fargo Confidential When Completed

REQUEST 00005277765000000 3726.74
ROLL ECIA 20110304 000004330827301
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001667
FILE #8390

Withdrawal/Retiro:

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

Money Market Access AD OK



3467

TOKEN OK SIG OK
 DEPOSIT ONLY HPF OK
 HIST OK MEMO OK

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

* [Redacted] 8765 Date/Fecha 3-4-11

Please print Name / Letra de nombre: Nombre
Jonathan Murray
Please print Street Address, City, State, Zip Code / Letra de nombre: Domicilio, Ciudad, Estado, Codice 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 podrian requerir dos tipos de identificación.

Wells Fargo Internal Use When Blank
Wells Fargo Confidential When Completed

Three thousand nine hundred and thirty three Dollars

\$ AD OK 3969.33

Bank Use Only (When SVT is Not Available) TL99230 (06/09) serial 10008734
Customer ID: Exp. date: Token Verified (✓) Approval:

TOKEN OK SIG OK
 DEPOSIT ONLY HPF OK
 HIST OK MEMO OK

⑆ 3467 ⑆ 500000694⑆

*Stewart Title
Re: John Murray*

REQUEST 0000527776500000 3969.33
ROLL ECIA 20110304 000004430425389
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001668
FILE #8390

Withdrawal

Stewart Title 9435



(Check One) Checking Savings Money Market Access

Checking, Savings, Money Market Access account number

* [Redacted] 8765

Date 3-3-11

Please print: Name
 Jona Lynn Murray

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

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

[Signature]

Six thousand one hundred eighteen and 66/100 Dollars \$ 6118.66

Bank Use Only (When SVT is Not Available) TLR8586 (08/02) www.wf.com 10102800

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

⑆9435⑆ ⑆500000694⑆

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

REQUEST 0000527776500000 6118.66
 ROLL ECIA 20110304 000004330827299
 JOB ECIA P ACCT [Redacted] 8765
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001669
 FILE #8390

JONATHAN J MURRAY

2178

19-854/1250 3828
8765

Feb 6 2011

Pay to the
Order of

Mickey Whitbeck

\$ 260.00

Two hundred sixty 00/100

Offers Security Features

© 2008 WELLS FARGO BANK, N.A.



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

For

[Signature]

⑆ 25008547⑆ 8765⑆ 02178

Mickey Whitbeck

REQUEST 00005277765000000 260.00
ROLL ECIA 20110307 000006830725009
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001670
FILE #8390

Withdrawal/Retiro:

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



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

* [Redacted] 8765

Date/Fecha: 3/10/11

Please print Name/Letra de molde: Nombre
Jonathan Murray

Please print Street Address, City, State, Zip Code/Letra de molde: Domicilio, 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 podrian requerir dos tipos de identificación.

Wells Fargo Internet Use When Blank
Wells Fargo Comment When Completed

three thousand @ *3000.00* \$ *3000.00*

Bank Use Only (When SVT is Not Available) TLRB230 (04/09) 10530065

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

03/11/11 06:29PM Co00120
03 0001396 0038 664
RT 500000694 Acct [Redacted] 8765

⑆ 8 184 ⑆ ⑆ 500000694 ⑆

REQUEST 00005277765000000 3000.00
ROLL ECIA 20110311 000006933402979
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001671
FILE #8390

Withdrawal/Retiro:

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

4948



Money Market Access
Type: Open
Issue Exp:
Ttl. Dep. only:
Inst: Sp:
MPP:

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

* [Redacted] 8765

Date/Fecha: 3/17/11

Please print Name - / Para imprimir: Nombre
JOHANN MURRAY
Please print: Street Address, City, State, Zip Code / Letra de impre: Domicilio, 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 podrían requerir dos tipos de identificación.

Write Funds Interest Use When Blank
Write Fines Comandata When Completed

one thousand two hundred and 95/100 ~~00~~ ————— \$ 1295.00
Dollars

Bank Use Only (When SVT is Not Available) TLR230 (0408) www.10029
Customer ID: Exp. date: Token Verified (✓) Approval:

⑆4948⑆ ⑆500000694⑆

REQUEST 00005277765000000 1295.00
ROLL ECIA 20110317 000004630750022
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001672
FILE #8390

Withdrawal

(Check One) Checking Savings Money Market Access

Pin ID	9274
Open	<input checked="" type="checkbox"/>
AD	<input checked="" type="checkbox"/>
Dep Only	<input checked="" type="checkbox"/>
Dep	<input checked="" type="checkbox"/>
HPF	<input checked="" type="checkbox"/>
Other	<input checked="" type="checkbox"/>



Wells Fargo Internal Use When Blank
Wells Fargo Confidential Where Contained

Checking, Savings, Money Market Access account number

* [Redacted] 8765

Date 3/16/14

Please print: Name
Jonathan Murray

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

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

[Signature]

Ten thousand eight hundred thirty eight ^{40/100} \$ *10838.40*
Dollars

Bank Use Only (When SVT is Not Available) T.R. 05/08 (06/00) 10/01/13 10157441

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

⑆9274⑆ ⑆500000694⑆

REQUEST 0000527776500000 10838.40
 ROLL ECIA 20110317 000004130043639
 JOB ECIA P ACCT [Redacted] 8765
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001673
 FILE #8390

JONATHAN J MURRAY

2180

19-854/12503928
8765

AZ

Mar 18 2011
Date

Pay to the
Order of

Long term development | \$ 256.25
Two hundred fifty six — 25 Dollars

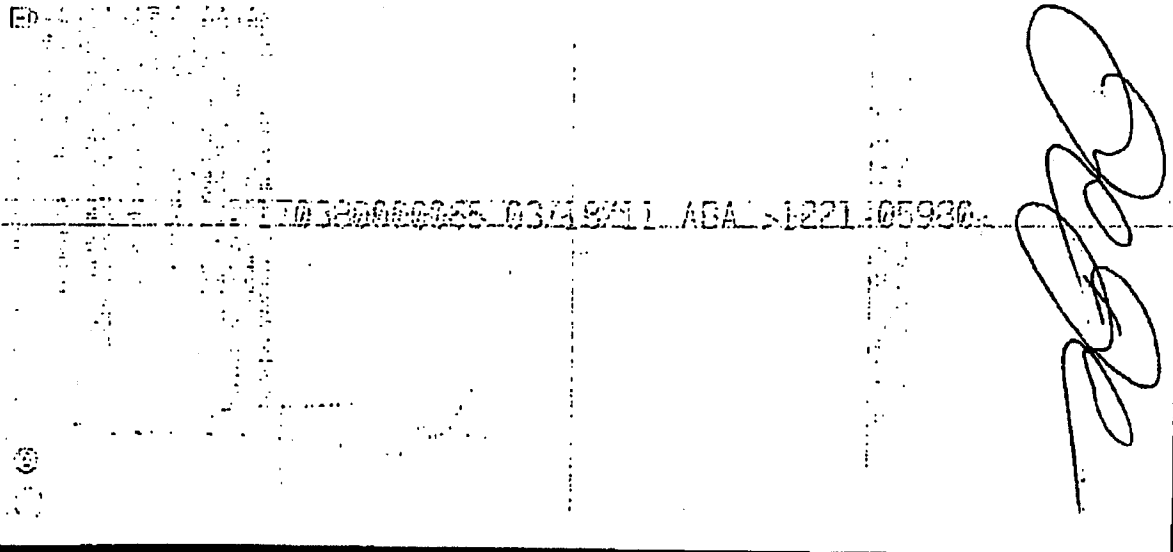
Secure
Features
Details on
Back



Wells Fargo Bank N.A.
Washington
wellsfargo.com

For Ac \$ Smoke detectors.

⑆ 125008547⑆ ⑆ 8765⑆ 02180



REQUEST 0000527776500000 256.25
ROLL ECIA 20110318 000008116839550
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001674
FILE #8390

JONATHON J MURRAY

2179

19 854/1250 3828
8765

Mar 18, 2011
Date

Pay to the
Order of

Long term developments \$ 4000.00

Four thousand

Dollars



Security
Features
Delete or
Date



Wells Fargo Bank, N.A.
Wellington
wfb.com

For

Saratoga

MP

⑆ 125008547⑆

8765 82177

⑆ 170350000065 03/18/11 ASA 1221-05980 ⑆

REQUEST 0000527776500000 4000.00
ROLL ECIA 20110318 000008116839551
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001675
FILE #8390

Withdrawal/Retiro:

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

8234



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

* [Redacted] 8765 DATE 3/18/11

Please print Name -/ Letra de molde: Nombre
Jonathan James
Please print: Street Address, City, State, Zip Code/ Letra de molde: Domicilio, 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 podrían requerir dos tipos de identificación.

Wells Fargo Internal Use When Blank:
When Form Completed

Six Thousand Eight Hundred Twenty Two Dollars \$6,822.00
6821.20

Bank Line Only (When SMT is Not Available) TLR0230 (06/09) version 10638806
Customer ID: Exp. date: Token Verified (Y/N) Approval:

03/18/11 05:39PM
44 0001396 0020003

⑈ 8 234 ⑆ ⑆ 500000694 ⑆

[Redacted] 8765 120
\$6,821.20R
03/18/11 05:39PM
44 0001396 0020003

REQUEST 00005277765000000 6821.20
ROLL ECIA 20110318 000004230166049
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001676
FILE #8390

Withdrawal/Retiro:

9228



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

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

* [Redacted] 8765

Date/Fecha 3/10/2011

Please print: Name -/ Letra de molde: Nombre
J. Murray
Please print: Street Address, City, State, Zip Code/ Letra de molde: Domicilio, Ciudad, Estado,Codigo Postal

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

[Handwritten Signature]

Write Pinno Inred Use When Blank;
Write Pinno Changing When Completed

Eleven thousand one hundred ninety five and 00/100 Dollars \$ 11 595.00

Bank Use Only (When SVT is Not Available) TL9923D (3508) 99999 10539905
Customer Id: Exp. date: Teller Verified (✓) Approval:

9228 500000694

REQUEST 0000527776500000 11595.00
ROLL ECIA 20110318 000004230166138
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001677
FILE #8390

JONATHAN J MURRAY

1727E Saratoga St
Selma AZ 85966
Mar 18 2011

2181

19-0541250 3828
8765

Pay to the
Order of

Colonial General Insurance \$ 277.61

Two hundred seventy seven and 61/100 Dollars



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

8013

For Saratoga Insurance

[Signature]

⑆ 125008547⑆ ⑆ 8765⑆ 02181

On any day, if you are not satisfied with the service you receive from Wells Fargo Bank, N.A., you may request a refund of the amount of the deposit. The refund will be made to you within 30 days of the date you request it. If you request a refund, you will not be able to use the deposit again. If you do not request a refund, you will be able to use the deposit again. If you do not request a refund, you will be able to use the deposit again. If you do not request a refund, you will be able to use the deposit again.

COLONIAL GENERAL
PAY TO THE ORDER OF
WELLS FARGO BANK, N.A.
PHOENIX, AZ 85012
FOR DEPOSIT ONLY
INSURANCE AGENCY, INC.
PREMIUM TRUST ACCOUNT
8000

REQUEST 0000527776500000 277.61
ROLL ECIA 20110325 000004630104632
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001678
FILE #8390

Withdrawal

(Check One) Checking Savings Money Market Access

Pay To	Open	9724
Type	AD	
Issue/Exp		
Tra. Depos		
Met.	SP	
	HPF	
	Money	



Wells Fargo Internal Use When Basic
With Funds Containment When Combined

Checking, Savings, Money Market Access account number

8765

Date 3-25-11

Please print: Name
Jon Murray

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

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

X

three thousand five hundred & 00/100 Dollars

\$K 3500.00

\$3,500.00

Bank Use Only (When SVT is Not Available) TL78594 (06/08) wffv11 1080823

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

03/25/11 09:55AM Co00120
06 0063577 0073 440
RT 500000694 ACCT [REDACTED] 9765

⑆9724⑆ ⑆500000694⑆

REQUEST 00005277765000000 3500.00
 ROLL ECIA 20110325 000006531723292
 JOB ECIA P ACCT [REDACTED] 8765
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001679
 FILE #8390

Withdrawal

9723



(Check One) Checking Savings Money Market Access

Pin
Type Open 11110
Issue/Exp AD
Tkn_Dept/Exp
Hot No
MPF

Checking, Savings, Money Market Access account number

* 8765

Date 3-25-11

Please print Name
Jonathan Murray
Please print: Street Address, City, State, Zip Code

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

X \$10000.-

Wells Fargo Internal Use When Blank:
When Form Completed

Ten thousand & 00/100 — Dollars

Bank Use Only (When SVT is Not Available) TLR896 (05/09) WFE16 10509823
Customer ID: Exp. date: Token Verified (✓) Approval:

⑆9723⑆ ⑆500000694⑆

REQUEST 0000527776500000 10000.00
ROLL ECIA 20110325 000004130350490
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001680
FILE #8390

JONATHAN J MURRAY

2182

AZ

March 25/2011
Date

18 8541260 3828
8765

Pay to the
Order of

Stephen Chandler Inc.

\$ 7,500

Seventy five hundred

Dollars



Security
Features
Protects on
Back



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

For investlake account

[Signature]

MP

⑆ 25008547⑆ 8765⑈ 02182

[Vertical signature]

REQUEST 0000527776500000 7500.00
ROLL ECIA 20110328 000008815831675
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001681
FILE #8390

JONATHAN J MURRAY

AZ

2183

19-854/1250 3828
8765

March 29 / 11
Date

Pay to the
Order of

Long Term development | \$ 4000.00
Four Thousand Dollars



WELLS FARGO



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

For Saratoga 2nd draw

[Signature]

⑆ 125008547⑆ ⑆ 8765⑆ 02183

⑆

⑆ 170380000014 03/30/11 ABA >1221:05980<

[Signature]

REQUEST 0000527776500000 4000.00
ROLL ECIA 20110330 000008717405877
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001682
FILE #8390

Withdrawal

5658



(Check One) Checking Savings Money Market Access

Checking, Savings, Money Market Access account number

* [Redacted] 8765

Date 3/31/2011

Mr. [Redacted]	✓
Ms. [Redacted]	✓
Mr. [Redacted]	✓
Ms. [Redacted]	✓

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

Wells Fargo Internal Use, When Blank, Write Firm, Confidential When Completed

Please print: Name

Jonathan Murray

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

[Redacted Address]

Five thousand ⁰⁰/_{100ths} Dollars \$ 5000.-

Bank Use Only (When SVT is Not Available)

TLR565 (06-09) www.wellsfargo.com

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

⑆ 5658 ⑆ ⑆ 500000694 ⑆

REQUEST 00005277765000000 5000.00
ROLL ECIA 20110331 000004730456318
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001683
FILE #8390

JONATHON J MURRAY

[Redacted] AZ [Redacted]



0331

Date: 3/31/2011

Pay To The Order Of Salt River Project

\$175.00

One Hundred Seventy-Five and 00/100 Dollars

U.S. DOLLARS

WELLS FARGO
288th Pac Hwy SO.

This Pre-Authorized Check When Paid is a Receipt for the Amount Authorized. This Payment Has Been Authorized by Your Depositor and is Guaranteed By The Above Company.

Memo: 920174004-010643289

(5482372) FOR: 920174004

JON MURRAY

Attire of the Authorized

⑈0331⑈ ⑆125008547⑆ [Redacted] 8765⑈ ⑆000017500⑆

D. is on Back. Security Features Included

FOR DEPOSIT ONLY
S.R.P.A.I. & P.D.

PAY ANY BANK I.M.C. BANK 04/01/2013 801207827388

REQUEST 0000527776500000 175.00
ROLL ECIA 20110401 000008617137040
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001684
FILE #8390

Withdrawal

5703



(Check One) Checking Savings Money Market Access

Checking Savings Money Market Access account number

* [Redacted] 8763 Date 4/13/11

Please print: Name
Jonathan Murray
Please print: Street Address, City, State, Zip Code

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

[Handwritten Signature]

Seven hundred twelve and 83/100 \$ 712.83
Dollars

Bank Use Only (When SVT is Not Available) T16058 (0509) wrens 10309823

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

⑈ 5703⑈ ⑆ 500000694⑆

Wells Fargo Internal Use When Blank
Wells Fargo Confidential When Completed

REQUEST 0000527776500000 712.83
ROLL ECIA 20110405 000006831525825
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001685
FILE #8390

Withdrawal

5704



(Check One) Checking Savings Money Market Access

Checking, Savings, Money Market Access account number

* [Redacted] 8763 Date 4/5/11

Please print Name
Jonathan Murray
Please print Street Address, City, State, Zip Code

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

[Signature]

Wells Fargo Manual Use When Blank
Webt Fingerprint Confirmed When Completed

One thousand, nine hundred twelve Dollars

167/150 1912.67

Bank Use Only (When SVT is Not Available) TL98586 (0508) version 1008823

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

⑆ 5704 ⑆ ⑆ 500000694 ⑆

REQUEST 0000527776500000 1912.67
ROLL ECIA 20110405 000006831525824
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001686
FILE #8390

JONATHAN J MURRAY

2184

19-854/250 3828
8765

April 5/2011
Date

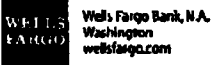
Pay to the
Order of

Long term development

\$ 6000.00

Six thousand

Dollars



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

For

[Signature]

⑆ 125008547⑆ ⑆ 8765⑆ 02184

⑆ 170380000032 04705711 ABA ⑆ 51221 00980 ⑆

[Signature]

REQUEST 0000527776500000 6000.00
ROLL ECIA 20110405 000008317495729
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001687
FILE #8390

Withdrawal / Retiro:

8353



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

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

* [Redacted] 8765

Date / Fecha 4/8/11

Please print Name / Nombre
Jonathan Murray
Please print Street Address, City, State, Zip Code /
Calle de morde: Domicilio, 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 podrian requerir dos tipos de identificación.

Wells Fargo (Means Use When Blank)
Wells Fargo (Confirma) When Completed

four hundred

[Signature]

\$400.00

\$ 400.00

Bank Use Only (When SVT is Not Available) TLR230 (06/09) version 10630806
Customer ID Exp. Date Token Verified (✓) Approval

04/08/11 12:40PM Co00120

03 0001396 0114 743

RT 500000694 Acct [Redacted] 8765

⑈8353⑈ ⑆500000694⑆

REQUEST 00005277765000000 400.00
ROLL ECIA 20110408 000006831627749
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001688
FILE #8390

JONATHAN J MURRAY

2185

19-8545250 3828
3765

AZ

April 15 2011
Date

Pay to the
Order of

RA Real Estate \$10,000

Ten Thousand Dollars



© 2011 WELLS FARGO BANK, N.A.



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

For Bidder Deposit

[Signature]

⑆ 125008547⑆ ⑆ 8765⑆ 02185

⑆ 125008547⑆ ⑆ 8765⑆ 02185 04/15/11 ABAL 51231-85598

[Large Signature]

REQUEST 0000527776500000 10000.00
ROLL ECIA 20110415 000008818987742
JOB ECIA P ACCT 3765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001689
FILE #8390

Withdrawal/Retiro:

1316



(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

*

Date/Fecha Apr 14, 2011

Please print: Name -/ Letra de molde: Nombre
 Murray

Please print: Street Address, City, State, Zip Code / Letra de molde: Domicilio, 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 marcada abajo.
 Please sign in teller's presence / Favor de firmar en la presencia del cajero.
 Two forms of ID may be required. / Se podrían requerir dos tipos de identificación.

Wells Fargo Internet Use When Bank
Wells Fargo Considered When Completed

For market funds doll \$240.00 \$ *uc.*

04/18/11 04:03 PM C000120

Read: Use Only (When SVT is Not Available) TLR9230 (06/08) WFO16 10538805

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

08 0001396 0087 763
 RT 500000694 Acct [redacted] 8765

⑆ 1316 ⑆ 500000694 ⑆

REQUEST 0000527776500000 240.00
 ROLL ECIA 20110418 000006831908431
 JOB ECIA P ACCT [redacted] 8765
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001690
 FILE #8390

Withdrawal/Retiro:

1204



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

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

* [Redacted] 8765

Date/Fecha 4/18/11

Please print Name - / Letra de molde: Nombre
Jonathan Murray
Please print: Street Address, City, State, Zip Code / Letra de molde: Domicilio, 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 podrian requerir dos tipos de identificación.

[Signature]

Six thousand nine hundred eighty five and no/100ths ~~00/100ths~~ 120 \$ 6985.00

Bank Use Only (When SVT is Not Available) TLR230 (05/03) Verbis 10032605
Customer ID: Exp. date: Teller Verified (✓) Approval:

04/18/11 10:20AM
05 0001396 0360050

⑆ 1204 ⑆ ⑆ 500000694 ⑆

Wells Fargo Internal Use When Blank:
This Form Committed When Completed

REQUEST 00005277765000000 6985.00
ROLL ECIA 20110418 000004630808459
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001691
FILE #8390

JONATHAN J MURRAY

[Redacted] AZ [Redacted]

2187

19-854/1250 3828
6257318765

April 28th 2011
Date

Pay to the
Order of

Long Term \$10,000
Ten Thousand Dollars



© 2011 WELLS FARGO BANK, N.A.



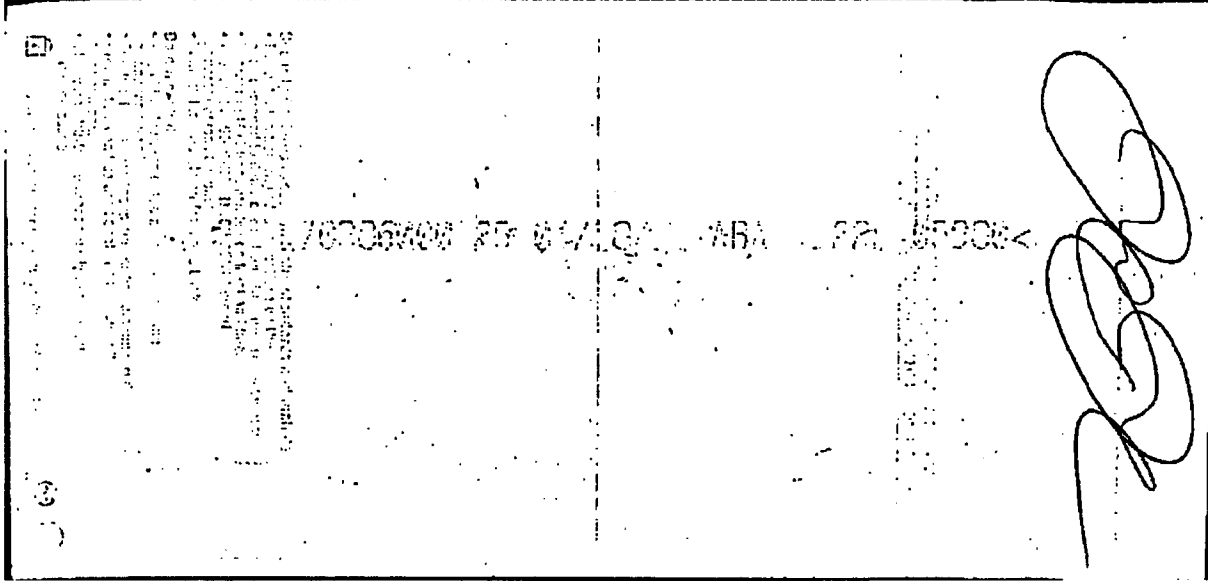
Wells Fargo Bank, N.A.
Washington
wellsfargo.com

For

Blst draw

[Handwritten Signature]

⑆ 25008547⑆ [Redacted] 8765⑈ 02187



REQUEST 00005277765000000 10000.00
ROLL ECIA 20110418 000008519524829
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001692
FILE #8390

JONATHON J MURRAY

AZ [REDACTED]

2188

19-054/1250 3828
8765

April 18, 2011
Date

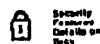
Pay to the
Order of

Long Term Development

\$10,800

Ten thousand eight hundred

Dollars



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

For

Saratoga draw

[Signature]

⑆ 25008547⑆ [REDACTED] 8765⑈ 02188

⑆ 25008547⑆ [REDACTED] 8765⑈ 02188

[Signature]

REQUEST 0000527776500000 10800.00
ROLL ECIA 20110418 000008519524828
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001693
FILE #8390

JONATHAN J MURRAY

[Redacted] AZ [Redacted]

2190

10-95441250 3828
8765

April 20/2011

Pay to the Order of Hanson Capital Group \$ 2090.00
Two thousand ninety Dollars

Security Features Part of the Ink

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

For Sacatoga B B1st Interest Pmt

⑆ 25008547⑆ [Redacted] 8765 02190

CREDITED TO ACCOUNT OF
WITHIN NAME, PAYEE
FOR DEPOSIT ONLY
JPMorgan Chase Bank, N.A.

REQUEST 0000527776500000 2090.00
ROLL ECIA 20110420 000008610304799
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001694
FILE #8390

Withdrawal/Retiro:

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

1371



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

* [Redacted] 8765

Date/Fecha 4/20/11

Please print Name -/ Letra de molde: Nombre
Jonathan Murray
Please print: Street Address, City, State, Zip Code / Letra de molde: Dirección, 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 podrían requerir dos tipos de identificación.

[Signature]

One thousand one hundred eight ⁴⁹/₁₀₀ \$ 1108.40 Dollars

Bank Use Only (When SVT is Not Available) TLR230 (05/09) wfv111 10539808
Customer ID: Exp. date: Token Verified (✓) Approver:

⑆ 3 3 7 ⑆ ⑆ 500000694⑆

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

[Redacted] 8765 120
\$1,108.40
04/21/11 04:21PM
05 0001396 0050008

REQUEST 00005277765000000 1108.40
ROLL ECIA 20110421 000004130244654
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001695
FILE #8390

Withdrawal/Retiro:

1372



(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] 8765

Date/Fecha 4/20/11

Please print Name - / Letra de molde: Nombre
Jonathan Murray
Please print: Street Address, City, State, Zip Code / Letra de molde: Domicilio, 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 podrían requerir dos tipos de identificación.

[Signature]

\$ Two thousand seven hundred twenty six and 00/100 Dollars \$ 2726.00

Bank Use Only (When SVT is Not Available) TLR230 (06/09) serial 00530805
Customer ID: Exp. date: Token Verified (✓) Approval:

⑆ 1372⑆ ⑆500000694⑆

Wells Fargo Internal Use When Blank
Wells Fargo Confidential When Completed

2500
2500
2500
1000

8500 Canadian
/ 4

[Redacted] 8765 120
\$2,726.00
04/21/11 04:27PM
05 0001396 0070010

REQUEST 00005277765000000 2726.00
ROLL ECIA 20110421 000004130244660
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001696
FILE #8390

Withdrawal/Retiro:

1374

(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] 8765

Date/Fecha 4/20/11

Please print Name -/ Leta de molde: Nombre
Jonathan Murray
Please print Street Address, City, State, Zip Code/ Leta de molde: Domicilio, 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 podrían requerir dos tipos de identificación.

Web Page Internal Use When Blank/
Web Page Contained When Completed

Two thousand seven hundred twenty six and 00/100 Dollars \$ 2726.00

Bank Use Only (When SVT is Not Available) TLR030 (08/01) Issues 1853805
Customer ID: Exp. date: Token Verified (✓) Approval:

⑆ 1374 ⑆ ⑆ 500000694 ⑆

[Redacted] 8765 120
\$2,726.00
04/21/11 04:29PM
05 0001396 0080011

REQUEST 00005277765000000 2726.00
ROLL ECIA 20110421 000004130244663
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001697
FILE #8390

Withdrawal/Retiro:

1373



(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] 8765

Date/Fecha 4/20/14

Please print: Name - / Letra de molde: Nombre
Jonathan Murray
Please print: Street Address, City, State, Zip Code / Letra de molde: Domicilio, 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 a sujo.
Please sign in teller's presence / Favor de firmar en la presencia del cajero
Two forms of ID may be required. / Se podrían requerir dos tipos de identificación.

[Signature]

Two thousand seven hundred twenty eight

\$ 2,726.00
Dollars

Bank Use Only (When EFT is Not Available) TLR220 (06/09) version 10539005

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

⑆ 1373 ⑆ ⑆ 500000694 ⑆

Wells Fargo Internal Use Only Blank
Wells Fargo Confidential When Completed

[Redacted] 8765 120
\$2,726.00
04/21/11 04:25PM
05 0001396 0060009

WP

REQUEST 0000527776500000 2726.00
ROLL ECIA 20110421 000004130244657
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001698
FILE #8390

Withdrawal/Retiro:

4665



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

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

* [Redacted]

8765

Date/Fecha 4.25.11

Please print Name - / Letra de molde Nombre
Jonathan Murray
Please print Street Address, City, State, Zip Code / Letra de molde Domicilio, Ciudad, Estado,Codigo Postal

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

Wells Fargo Internal Use When Blank
Wells Fargo Confirmed When Completed

\$ 1440.70
Dollars

Bank Use Only (When SYT is Not Available) TLR8230 (06/09) Ver: 11007330
Customer Id Exp date Token Verified (✓) Approval

⑆4665⑆ ⑆500000694⑆

REQUEST 0000527776500000 1640.70
ROLL ECIA 20110425 000001383479294
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001699
FILE #8390

Withdrawal

5961



(Check One) Checking Savings Money Market Access

Check or Savings Money Market Access account number

[Redacted] 8765

Date 4-27-11

Please print: Name Jonathan Murray

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

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

Five Hundred and no/100

[Signature]

Dollars

\$ 900.00

Bank Use Only (When SVT is Not Available) TLR656 (06/09) 1056923

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

⑆5961⑆ ⑆500000694⑆

Make Proper Internal Use When Bank With Front Concerned When Completed

REQUEST 0000527776500000 500.00
ROLL ECIA 20110427 000004130429484
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001700
FILE #8390

JONATHAN J MURRAY

2151

19-354/1250 3828
3765

April 24 2011
Date

Pay to the
Order of

Keystone Ministry

\$ 3000.00

Three Thousand

Dollars



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

For

⑆ 25008547⑆ ⑆ 8765⑆ 0215⑆ ⑆0000300000⑆

42540-809

PROSPERA CREDIT

45920 W. Wellington Av

Chilliwack B.C. V2M

APR 23 2011

CREDIT UNION CENT
VANCOUVER

9/8/11

309

REQUEST 0000527776500000 3000.00
ROLL ECIA 20110428 000008810777366
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001701
FILE #8390

JONATHAN J MURRAY

AZ

2191

19 8541750 3828
8765

April 28 2011
Date

Pay to the
Order of

Long Term developments

\$ 724.90

Seven hundred twenty four — 90 Dollars



WELLS FARGO



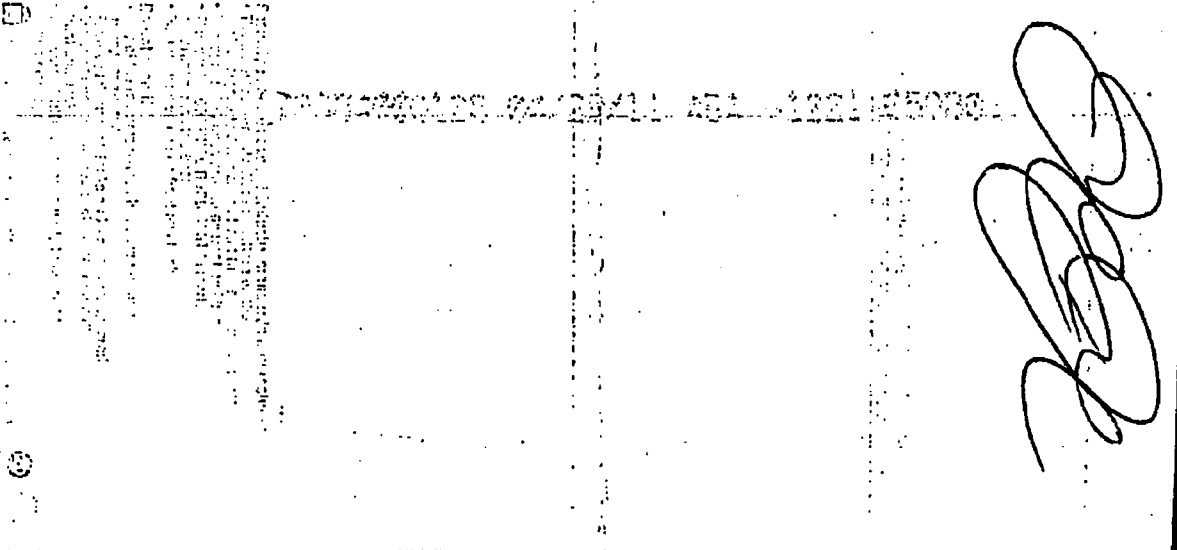
Wells Fargo Bank, N.A.
Washington
wellsfargo.com

For

Saratoga final

[Signature] MP

⑆ 125008547⑆ 8765⑆ 0219⑆



REQUEST 00005277765000000 724.90
ROLL ECIA 20110429 000008112534530
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001702
FILE #8390

Withdrawal/Retiro:

9030



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

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

* [Redacted] 8765 Date/Fecha

Please print: Name / Letra de molde: Nombre
Jon Murray
Please print: Street Address, City, State, Zip Code / Letra de molde: Domicilio, 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 podrian requerir dos tipos de identificación.

[Signature]

Wells Fargo Internal Use When Blank
Wells Fargo Confidential When Completed

Eight Hundred \$800.00 \$ 800.00

Bank Use Only (When SVT is Not Available) TLR230 (05/08) www.wf 1053885
Customer id: Exp. date: Token Verified (✓) [] Approval:

04/29/11 02:10 PM Co00120
04 0001396 0031 688
RT 50000694 Acct [Redacted] 8765

⑆9030⑆ ⑆50000694⑆

REQUEST 00005277765000000 800.00
ROLL ECIA 20110429 000006934345047
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001703
FILE #8390

JONATHAN J MURRAY

AZ

2192

19-854/1250 3828
8765

April 28 2011
Date

Pay to the
Order of

Longterm developmats \$10,000

Ten thousand

Dollars



Security
Features
Details on
Back

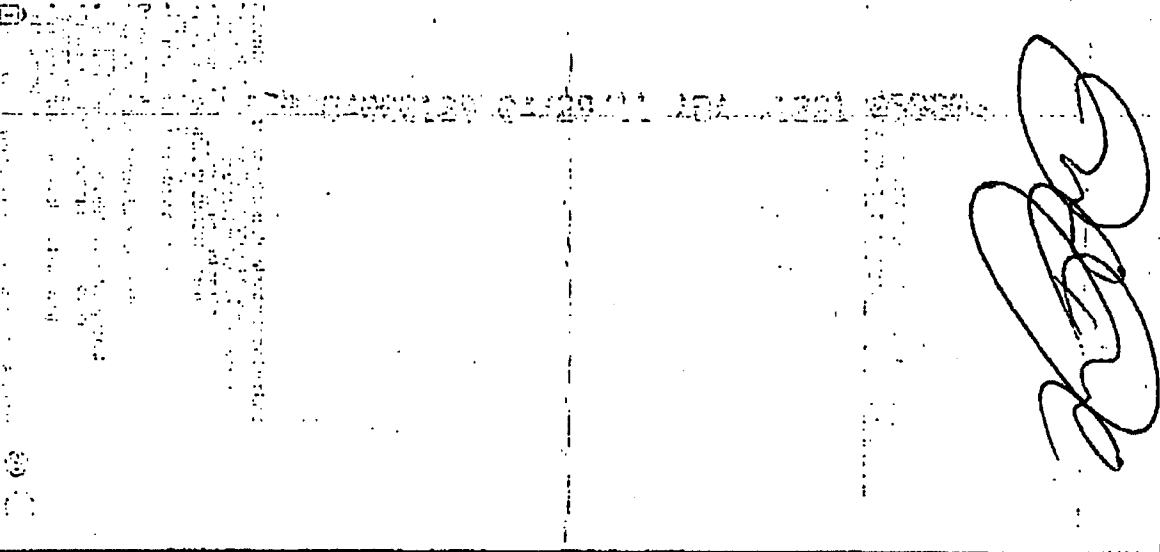


Wells Fargo Bank, N.A.
Washington
wellsfargo.com

81st Way

For

⑆ 25008547⑆ 8765⑆ 02192



REQUEST 0000527776500000 10000.00
ROLL ECIA 20110429 000008112534531
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001704

FILE #8390

JONATHAN J MURRAY

2194

19-854/1250 3828
8765

April 28 2011
Date

Pay to the
Order of

DRAGOSLAV DILAS

\$ 420.00

Four hundred twenty

Dollars



© 2008 WFS N.A. CERTIFICATE



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

For

[Handwritten signature]

⑆ 125008547⑆ 8765 02194

Financial Chase Bank 050208 640345 911490071370

Dragoslav Dilas

REQUEST 00005277765000000 420.00
ROLL ECIA 20110502 000008611700299
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001705
FILE #8390

JONATHON J MURRAY

2193

19-854/1250 3828
8765

AZ

4/29/11

Date

Pay to the
Order of

BRETT CLARKSON

\$ 394.57

Three Hundred Ninety Four and 57/100

Dollars



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

For \$144 fine / \$250.57 quit

⑆ 125008547⑆ ⑆ 8765 02193

Vertical text on the left side of the document, possibly a routing slip or internal reference, including the number 125008547.

12 0006955 0137 634
05/03/11 03:28PM
\$394.57
120 8765

REQUEST 00005277765000000 394.57
ROLL ECIA 20110503 000006832288948
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001706
FILE #8390

JONATHON J MURRAY

AZ [REDACTED]

2196

18-854/1250 3828
8765

5/3/11

Date

Pay to the
Order of

BRETT CLARKSON

\$ 432.00

Four Hundred of Thirty Two of 100

Dollars



Security Features on
Back



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

For

[Handwritten signature]

⑆ 125008547⑆ [REDACTED] 8765⑆ 02196

12 0006955 0137 634
05/03/11 03:28PM
\$432.00
120 8765 [REDACTED]

CR

REQUEST 00005277765000000 432.00
ROLL ECIA 20110503 000006832288947
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001707
FILE #8390

JONATHAN J MURRAY

██████████ AZ ██████████

2195

19-8541250 3828
8765

Pay	✓	Order	✓
Type	✓	AD	✓
Amount	✓		
Pay. Exp. On	✓		

May 3 2011

Pay to the Order of

Greg Clarke Son

\$ 5627.47

Fifty six thousand seven hundred

47 Dollars



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

For

[Signature]

⑆ 125008547⑆ ██████████ 8765 02195

①
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㊹
㊺

[Signature]

REQUEST 0000527776500000 5627.47
 ROLL ECIA 20110503 000006934456516
 JOB ECIA P ACCT ██████████ 8765
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001708
 FILE #8390

Withdrawal/Retiro:

9297



(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] 8765

Date/Fecha 5/3/11

Please print: Name - / Letra de molde: Nombre
Jonathan Murray

Please print: Street Address, City, State, Zip Code / Letra de molde: Domicilio, 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 podrían requerir dos tipos de identificación.

Wells Fargo Internal Use When Blank
Write Firmo Confidencial When Completed

Two hundred and 00/100 \$250.00 \$ 250.00
 05/03/11 8:01:39PM Co00120

Bank Use Only (When SVT is Not Available) TLRB230 (06/09) www 10538806

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

05 0001396 0174 695
 RT 500000694 Acct [Redacted] 8765

⑈9297⑈ ⑆500000694⑆

REQUEST 0000527776500000 250.00
 ROLL ECIA 20110504 000006832319884
 JOB ECIA P ACCT [Redacted] 8765
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001709
 FILE #8390

JONATHON J MURRAY

2197

19-834/1250 3828
8765

May 4 2011
Date

Pay to the
Order of

MDI

\$ 316.44

Three hundred sixteen - 44 Dollars

Security
Features
Details on
Back



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

For

Yard Granite Topaz

[Handwritten signature]

⑆ 125008547⑆ ⑆ 8765⑆ 021177

[Faint, mostly illegible text from the back of the check, including routing and account information]

For Deposit Only
Material Delivery Inst

REQUEST 0000527776500000 316.44
ROLL ECIA 20110505 000004830508369
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001710
FILE #8390

Withdrawal

6478



(Check One) Checking Savings Money Market Access

Checking, Savings, Money Market Access account number

* [Redacted] 8765 Date 5/04/11

Please print: Name
 Jonathon Murray

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

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

X [Signature]

Web Page: Internet Use When Bank Web Page Confirmed When Confirmed

Seven hundred twelve & 83/100 \$ 712.83 Dollars

Bank Use Only (When SVT is Not Available) TLR506 (05/08) w/rev 1040733

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

⑆6478⑆ ⑆500000694⑆

REQUEST 0000527776500000 712.83
 ROLL ECIA 20110505 000006832361563
 JOB ECIA P ACCT [Redacted] 8765
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001711
 FILE #8390

Withdrawal

6477



(Check One) Checking Savings Money Market Access

Checking Savings Money Market Access account number

* [Redacted] 8765 Date 5/04/11

Please print Name
Jonathan Murray

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

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

Jonathan Murray (Signature)

Wells Fargo Internal Use Only. Blank. Write Firm's Comments When Completed.

one thousand two hundred fifty one ⁸⁴/₁₀₀ \$ 1251.84 Dollars

Bank Use Only (When SVT is Not Available) TLR6596 (06/08) WFAWS 1040733

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

⑆64??⑆ ⑆500000694⑆

REQUEST 0000527776500000 1251.84
 ROLL ECIA 20110505 000006832361564
 JOB ECIA P ACCT [Redacted] 8765
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001712
 FILE #8390

Customer Account Charge Notice - DEBIT



Date: 5/6/11
Acct: A9919

Originator: *Wells Fargo*

Approval Signature: *[Signature]*

CUSTOMER ACCOUNT #

[Redacted]

8765-

REASON FOR ACCOUNT CHARGE IN THIS BOX
*Purchased
ac/for
First Ac title*

Customer Name / Address

Johnathan Murray

[Redacted]
Alc [Redacted]

DEBIT

\$ *1000.*

⑆0001515321⑆ ⑆500090798⑆

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

MAILING CLASS: WFO107 08004378

TU33582 (8/10)

REQUEST 00005277765000000 1000.00
ROLL ECIA 20110506 000004330501750
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001713
FILE #8390

JONATHAN J MURRAY

2153

19 8541250 3828
8765

May 5/2011
Date

Pay to the
Order of

Keystone Ministries

\$ 500.00

Five Hundred

Dollars



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

For

⑆ 125008547⑆ 8765⑆ 02153

①
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1102 9 - MAY
MAY - 6 2011
CHIMWOK, P.O. VSP 209
15

9-8/6

REQUEST 00005277765000000 500.00
ROLL ECIA 20110509 000008612980975
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001714
FILE #8390

JONATHON J MURRAY

2199

19-954/1250 3828
8765

May 15 2011
Date

Pay to the
Order of

Karen Pokorney

\$ 385.00

Three hundred eighty five Dollars



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

For

[Handwritten signature]

⑆ 25008547⑆ ⑆ 8765⑆ 0299

443264*****4506 M840N056 38500
20110516 8892 151703550948

US BANK ATM
051611 KC
ST PAUL MN
>091000022<

DEPOSIT ONLY
Karen & Pokorney
0928

REQUEST 00005277765000000 385.00
ROLL ECIA 20110517 000008813465149
JOB ECIA P ACCT [redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001715
FILE #8390

Withdrawal/Retiro:

1045



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

Checking, Savings, Money Market Access account number/
Cuenta de Cheques, Ahorros, M.M.A.



8765 - Date/fecha 5/17/11

Please print Name / Llena de nombre: nombre
Jonathan Murray

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.
Please sign in teller's presence / Favor de firmar en la presencia del cajero.
Two forms of ID may be required. / Se podrian requerir dos tipos de identificación.

Please print: Street Address, City, State, Zip Code / Llena de nombre: Domicilio, Ciudad, Estado, Código P.
X

twenty five hundred / \$ 2500.00 \$ R 2500.
05/17/11 08:52 PM 0000120

Bank Use Only (When SVT is Not Available) TL8823 (05/09) version 10237763
Customer ID: Exp. date: Token Verified (✓) Approval:

08 0006287 0083 245
RT 500000694 Acct 8765

⑈ 1045 ⑆ 500000694 ⑆

Wells Fargo Internal Use When Blank
Wells Fargo Confidential When Completed

REQUEST 0000527776500000 2500.00
ROLL ECIA 20110517 000006832651126
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001716
FILE #8390

JONATHAN J MURRAY

2200

19-854/1250 3828
8765

May 15 2011
Date

Pay to the
Order of

Greg Clarkson

\$ 750.00

Seven hundred
and no/100ths

Dollars



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

For _____

[Signature]

⑆ 125008547⑆ 5257318765⑆ 01200

05 0006324 0022 391
05/18/11 05:19PM
\$750.00
120 8765

[Signature]

REQUEST 0000527776500000 750.00
ROLL ECIA 20110518 000006832686793
JOB ECIA P ACCT [redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001717
FILE #8390

Withdrawal

(Check One)

Checking Savings Money Market Access

8560



Market Access account number
* [redacted] 8765

Date 05/18/11

Type: ATM
Issue/Exp: AT
Ttl. Deposits: 0
Net: 0
Sig: [Signature]
NFF: 0
Memo: 0

Please print: Name Jonathon Murray
Please print: Street Address, City, State, Zip Code

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

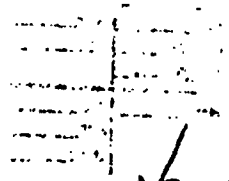
X [Signature]

Wells Fargo Inland Use When Banked
Withdrawals Confidential When Certified

Two Thousand & Eighty five Dollars \$ 2085.-

Bank Use Only (When SVT is Not Available) TL8508 (05/07) www.wf.com
Customer Id: _____ Exp. date: _____ Token Verified (✓) Approval: _____

⑈8560⑈ ⑆500000694⑆



Payable to Hansen Capital
Re: Saratoga & 81st Way.

REQUEST 0000527776500000 2085.00
ROLL ECIA 20110518 000004230836287
JOB ECIA P ACCT [redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001718
FILE #8390

JONATHON J MURRAY

██████████ AZ ██████████

2201

19-854/1250 3828
██████████ 8765

May 18 2011
Date

Pay to the
Order of

JK
Long term development \$ 11,509.73

- Eleven Thousand five hundred nine - 73 Dollars



WELLS FARGO BANK, N.A. MEMBER FDIC



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

For _____

[Signature] MP

⑆ 25008547⑆ ██████████ 8765⑆ 0220⑆

⑆ 000001⑆ 170380000114 05718711 ABA >1221-05980<

[Large Signature]

REQUEST 0000527776500000 11509.73
ROLL ECIA 20110518 000008514316656
JOB ECIA P ACCT ██████████ 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001719
FILE #8390

Withdrawal

7160



(Check One) Checking Savings Money Market Access

Checking Savings Money Market Access account number

* [Redacted] 8765

Date 5/20/11

Please print: Name Jonathan Murrey
Please print: Street Address, City, State, Zip Code

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

[Signature]

Wells Fargo Internal Use When Blank
Wells Fargo Confidential When Completed

Twenty thousand seven hundred forty four and 60/100 \$ 20,714.60
Dollars

Bank Use Only (When SVT is Not Available) TLR556 (08/09) WFW16 11080801

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

⑆7160⑆ ⑆500000694⑆

REQUEST 00005277765000000 20714.60
ROLL ECIA 20110520 000004130174451
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001720
FILE #8390

Withdrawal/Retiro:

1352



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

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

Date/Fecha *May 23 2011*

Please print: Name - / Letra de molde: Nombre

Worcester

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 podrian requerir dos tipos de identificaci6n.

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

X
6003.60
6003.60

SW thousand eight hundred eighty three and 60/100 Dollars

Bank Use Only (When SVT is Not Available) TL99230 (06/09) www.wf.com 10530805

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

⑆ 1352⑆ ⑆500000694⑆

Wells Fargo Internal Use When Blank
Well Fargo Confidencial When Completed

8765 120
\$6,883.60
05/23/11 11:18AM
08 0001396 1400180

REQUEST 00005277765000000 6883.60
ROLL ECIA 20110523 000004730884050
JOB ECIA P ACCT *8765*
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001721
FILE #8390

Withdrawal/Retiro:

1393



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

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

*

Date/Fecha *May 25 - 11*

Please print: Name - / Letra de molde: Nombre

Please print: Street Address, City, State, Zip Code / Letra de molde: Domicilio, 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 podrian requerir dos tipos de identificación.

Wells Fargo Internal Use When Blank
Wells Fargo Confidential When Completed

Two hundred dollar

\$200.00 \$ *200.00*

05/25/11 09:45AM Co00120

08 0001396 0012 837

RT 500000694 Acct *8765*

Bank Use Only (When SVT is Not Available) TLR230 (06/08) www.wf 10330005

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

⑈ 1393 ⑈ ⑆ 500000694 ⑆

REQUEST 00005277765000000 200.00
 ROLL ECIA 20110525 000006832795245
 JOB ECIA P ACCT *8765*
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001722
 FILE #8390

JONATHAN J MURRAY

AZ

2202

18-854/1250 3828
8765

May 24/2011
Date

Pay to the Order of Brett Clarkson \$ 369.00

Three hundred sixty nine Dollars

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

For Bookkeeping

[Handwritten Signature]

⑆ 125008547⑆ 8765 02202

8765 120
\$369.00
05/25/11 12:49PM
02 0006026 0040 758

[Handwritten Mark]

REQUEST 00005277765000000 369.00
ROLL ECIA 20110525 000006832795764
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001723
FILE #8390

Withdrawal/Retiro:

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

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

* [Redacted] 0765

Date/fecha Mar 25 2011

9185
WARR
TREC
TIN
TIN
TIN

Please print: Name - / Letra de nombre: Nombre
MUNYA
Please print: Street Address, City, State, Zip Code / Letra de nombre: Domicilio, 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 podrían requerir dos tipos de identificación.

Wells Fargo Withdrawal Use White Blank;
Wells Fargo Confidential When Completed

Forty five thousand six hundred three dollars 75/100 \$ 45,603.⁷⁵
Dollars

Bank Use Only (When SMT is Not Available) TLR0220 (06/02) version 10039805
Customer Id: Exp. date: Token Verified (✓) Approval

⑆9185⑆ ⑆500000694⑆

REQUEST 00005277765000000 45603.75
ROLL ECIA 20110525 000004130266270
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001724
FILE #8390

JONATHAN J MURRAY

AZ

2228

19-854/1250 3928
8765

June 1 / 2011
Date

Pay to the
Order of

Brett Clarkson

\$ 108.00

One hundred eight

Dollars



Security
Features
Detailed on
Back



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

For

[Handwritten signature]

⑆ 125008547⑆ 8765 02228

[Handwritten initials]

8765 120
\$108.00
06/01/11 12:43PM
02 0006026 0014 514

REQUEST 0000527776500000 108.00
ROLL ECIA 20110601 000006935016316
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001726
FILE #8390

IONATHAN J MURRAY

AZ

May 31 2011
Date

2184
2204
18-854/1250 3828
8766

20

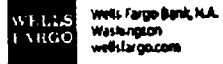
Pay to the Order of

MVD

\$ 227.00

Two hundred twenty seven

Dollars



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

For Quad 3 trailer plates

[Signature]

⑆ 25008547⑆ ⑆ 8765⑆ 02204 ⑆ 0000022700⑆

JAN -1

0023

BANK OF AMERICA, N.A. THE
1220066614 E3897 94 P95
06/01/11

26 APR 08 12:01:59 PM
SCOTTSDALE OFFICE DE
9474

REQUEST 0000527776500000 227.00
ROLL ECIA 20110601 000008715285809
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001727
FILE #8390

JONATHAN J MURRAY

2226

AZ

19-854/1250 3828
8765

May 23 2011
Date

Pay to the
Order of

Union Workers Credit Service \$ 37.00

Thirty Seven

Dollars



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

For

Card Fee

[Handwritten signature]

⑆ 25008547⑆

⑆ [Redacted]

8765⑆

02226

⑆0000003700⑆

20110602005000341435 3159

MAY 3 11

114000098

4840 03626

20110602005000341435 3159

UNION WORKERS CREDIT SERVICE
WASHINGTON, DC
9063

REQUEST 0000527776500000 37.00
ROLL ECIA 20110602 00008815642342
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001728
FILE #8390

JONATHON J MURRAY

██████████ AZ ██████████

2227

19-8541250 3828
██████████ 8765

May 31 / 2011
Date

Pay to the
Order of

Jason Westlake

\$ 350.00

Three hundred fifty

Dollars



SECURITY
PRINTING
CORP.

WELLS FARGO BANK, N.A.



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

For

Consulting

[Signature]

⑆ 25008547⑆ ██████████ 8765 02227

13853 7515 02227

*SSS
1355
APM-11*

REQUEST 0000527776500000 350.00
ROLL ECIA 20110602 000008258476618
JOB ECIA P ACCT ██████████ 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001729
FILE #8390

JONATHAN J MURRAY

[REDACTED] AZ [REDACTED]

2205

18 85 41250 3828
[REDACTED] 8765

May 31 / 2011
Date

Pay to the
Order of

Doug Nelson

\$ 600.00

Six hundred

Dollars

Security Features
Delete or
Mark



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

© 2008 WELLS FARGO BANK, N.A. CD00000001

For

LLC Creation

[Handwritten signature]

⑆ 25008547⑆

[REDACTED] 8765 02285

10E105/2011 47. e 1.0

[Handwritten signature]
8287

REQUEST 0000527776500000 600.00
ROLL ECIA 20110607 000008452375234
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001730
FILE #8390

JONATHAN J MURRAY

2155

10-854/1250 3828
8765

June 10 2011

Pay to the
Order of

Carlson Wagonlit Travel

\$ 426.00

Four hundred twenty six

Dollars



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

For

Flights Phoenix-Seattle return

⑆ 25008547⑆ ⑆ 8765⑆ 02155 ⑆0000042600⑆

27380-001
BMO Bank of Montreal
JUN 13 2011
1000 - 6640 Valley Road
Chilliwack BC
27380-001

0803 BC
Chilliwack BC
1000 Valley Road
Chilliwack BC
27380-001

REQUEST 0000527776500000 426.00
ROLL ECIA 20110614 000008617737773
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001731
FILE #8390

Withdrawal/Retiro:

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

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

* [Redacted] 8765 Date/Fecha 6/15

1497
Type: Cash
ID:
Thru: Dep. Orig.
Ret.



Please print Name - / Letra de molde: Nombre
Jonathan Murray
Please print Street Address, City, State, Zip Code / Letra de molde: Domicilio, 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 podrian requerir dos tipos de identificación.

West Bank Internal Use When Blank:
West Bank Computer When Completed

Sixty nine thousand six hundred and twenty four 55/100 Dollars \$ 6924.55

Bank Use Only (When SVT is Not Available) TL9230 (05/09) v0116 1053805
Customer id: Exp. date: Token Verified (✓) Approval:

⑆ 1497 ⑆ ⑆ 500000694⑆

[Redacted] 8765 120
\$6,924.55
06/15/11 11:38AM
05 0001396 0450058

REQUEST 0000527776500000 6924.55
ROLL ECIA 20110615 000004230628557
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001732
FILE #8390

JONATHAN J MURRAY

2230

18-854/1250 3828
8765

June 15, 2011
Date

Pay to the
Order of

Long term development \$10,000

Ten thousand

Dollars



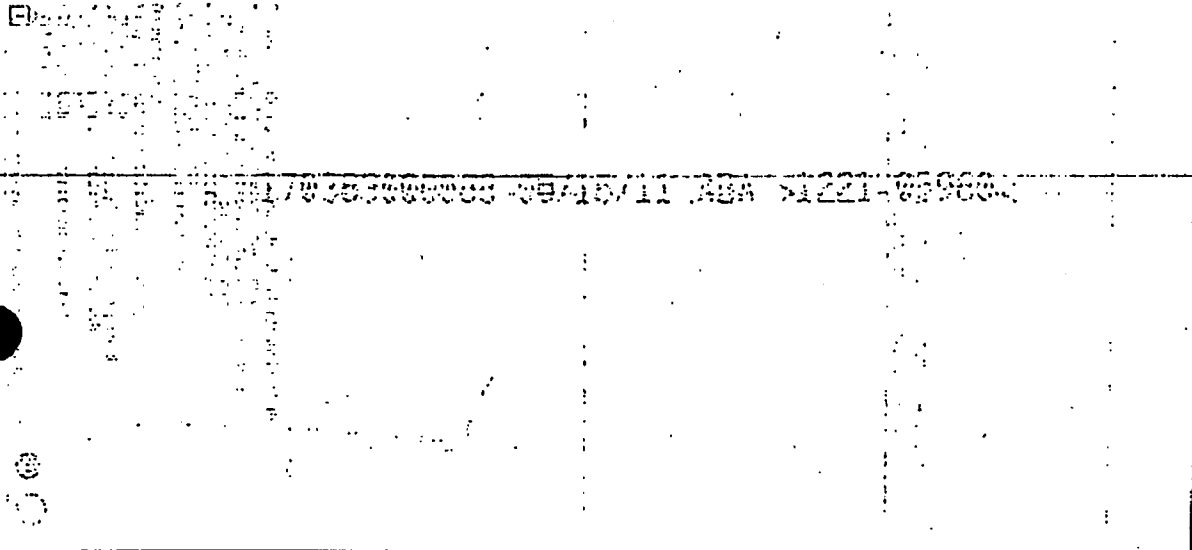
Wells Fargo Bank, N.A.
Washington
wellsfargo.com

For

Sunset

[Signature]

⑆ 25008547⑆ 8765⑆ 02230



REQUEST 00005277765000000 10000.00
ROLL ECIA 20110615 000008618091768
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001733
FILE #8390

JONATHAN J MURRAY

2229

19-9541250 3828
8765

June 13 2011
Date

Pay to the
Order of

Mickey Whitebeck

\$172.00

One hundred seventy two

Dollars



Security
Feature
Outside of
Front



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

For June Service

[Handwritten Signature]

⑆ 25008547⑆ ⑆ 8765⑆ 02229

[Handwritten Signature]

REQUEST 00005277765000000 172.00
ROLL ECIA 20110617 000004130797323
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001734
FILE #8390

Withdrawal/Retiro:

4509



(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, MMMA

* [Redacted] 8765

Date/ Fecha 6/17/11

Please print Name/Nombre: Jonathan Murray

Please print Street Address, City, State, Zip Code/ Dirección de correo, Demarcación, 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/ Por favor firme en la presencia del cajero.
Two forms of ID may be required./ Pueden requerirse dos tipos de identificación.

X

five hundred fifty four and 20/100 \$ 554.20
Dollars

Bank Use Only (When SVT is Not Available) TURBO (U.S.) #001 11007330

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

⑈4509⑈ ⑆500000694⑆ [Redacted] 8765⑈ ⑆0000055420⑆

Wells Fargo Internet Use When Blank:
Wells Fargo Confidential When Completed

REF #A FTLD,OR 06302011
TRACER# 2530 001
1221-0527-8
0445523943

[Redacted] 8765 120
\$554.20
06/17/11 12:08PM
09 0062927 0610084

REQUEST 0000527776500000 554.20
ROLL ECIA 20110620 000000445523943
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001735
FILE #8390

Withdrawal/Retiro:

4863



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

Checking, Savings, Money Market Access account number/
In the case of Checking, At least 1744

* [Redacted] 8765

Date: 6/17/11

Please print Name -/Nombre de cliente: Jonathan Murray

Please print Street Address, City, State, Zip Code /c/ Dirección de Domicilio, Ciudad, Estado, C. P., Postal

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

Wells Fargo Internal Use When Blank
Wells Fargo Confidential When Completed

four thousand six forty two and 96/100 dollars \$ 4642.96

Bank Use Only (When SVT is Not Available) TLR0230 (02/08) 11007300

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

⑈4863⑈ ⑆500000694⑆ [Redacted] 8765⑈ ⑆0000464296⑆

WEB 04 PTO.02 06302011
TRACER# 2330 001
1221-0527-8
0445523946

[Redacted] 8765 120
\$4,642.96
06/17/11 12:06PM
09 0062927 0600083 0445523946

REQUEST 0000527776500000 4642.96
ROLL ECIA 20110620 000000445523946
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001736
FILE #8390

Withdrawal/Retiro:

9237



(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

Date/Fecha

8765

Please print-Imprima -/ Letra de molde: Nombre
Jon Murray

Please print-Imprima -/ Letra de molde: Domicilio, 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 podrían requerir dos tipos de identificación.

X *[Signature]*

Wells Fargo Internal Use When Blank
Wells Fargo Confidential When Completed

one hundred twenty five ⁰⁰/₁₀₀ \$ 1,250.00 \$ 1250.00

Bank Use Only (When SVT is Not Available) TL90230 (06/01) 00001 10000000

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

06/21/11 02:40:11 PM C000120
 02 0001396 0068 013
 RT 500000694 acct 8765

9237 500000694

REQUEST 0000527776500000 1250.00
 ROLL ECIA 20110621 000006935464177
 JOB ECIA P ACCT 8765
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001737
 FILE #8390

Withdrawal/Retiro:

9805



(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] 8765 Date/Fecha 02/21/13

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

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

Thirteen hundred eighty two \$ **1382.00**
Dollars

Bank Use Only (When SVT is Not Available) TLR9230 (0609) WFTW 10237740
Customer ID: Exp. date: Total Verified (✓) Approval:

⑆9805⑆ ⑆500000694⑆

Wells Fargo Internal Use When Blank; Mark Properly When Completed

REQUEST 0000527776500000 1382.00
ROLL ECIA 20110621 000004330826501
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001738
FILE #8390

Withdrawal/Retiro:

4514



(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] 8765

Date/Fecha 6/24/11

Please print Name - / Letra de nombre: Nombre
Jon Murray
Please print Street Address, City, State, Zip Code / Letra de nombre: Domicilio, 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 podrían requerir dos tipos de identificación.

X

five hundred fifty six and 30/100 ~~8765~~ 120 \$ 556.30
\$556.30

Serial Use Only (When SVT is Not Available) TL0620 (0609) 100110 11007330
Customer ID Exp. Date Token Verified (-/) Approver:

06/24/11 02:49PM
09 0062927 0640080

⑆4514⑆ ⑆500000694⑆

Wells Fargo Internal Use When Blank
Wells Fargo Confidential When Completed

REQUEST 00005277765000000 556.30
ROLL ECIA 20110624 000004040025218
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001739
FILE #8390

JONATHON J MURRAY

2231

19-854/1250 3828
8765

June 23 2011

Pay to the
Order of

Brad Pokorney

\$ 222.22

Two hundred twenty two Dollars



Well Fargo Bank, N.A.
Washington
wfb.com

For Foreclosure Power Supplies

[Handwritten signature]

⑆ 25008547⑆ ⑆ 8765⑆ 8223⑆

*Bradley Pokorney
Deposit Only*

US BANK ATM
062411 KC
ST PAUL MN
>091000022<

X 443264*****4506 M840N625 22222
X 20110624 8650 151703550948

REQUEST 00005277765000000 222.22
ROLL ECIA 20110627 000008818449073
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001740
FILE #8390

JONATHON J MURRAY

██████████ AZ ██████████

2156

12 8541250 3828
██████████ 8765

July 6, 2011
Date

Pay to the
Order of

Long term Development \$ 10,000.00

Ten Thousand

Dollars



Security
Features
Detailed on
Back

WELLS FARGO BANK, N.A. CERTIFICATE



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

For

Sunset Draw

[Signature]

⑆ 125008547⑆ ██████████ 8765⑆ 02156

170384000021 07/07/11 ABA >1221-05980<

CREDITED TO THE ACCOUNT OF THE
WITHIN NAMED PAYEE
ALLIANCE BANK OF ARIZONA

REQUEST 0005277765000000 10000.00
ROLL ECIA 20110707 000008112009017
JOB ECIA P ACCT ██████████ 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001741
FILE #8390

JONATHON J MURRAY

2157

AZ

18-854/1250 3828
8765

July 6/2011

Date

Pay to the
Order of

RA Real Estate

\$ 10,000.00

Ten Thousand

Dollars



Security
Feature
Details on
Back



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

For

Trustee deposit

[Signature]

⑆ 125008547⑆ 8765⑆ 02157

CREDITED TO THE ACCOUNT OF THE
WITHIN NAMED PAYEE
ALLIANCE BANK OF ARIZONA

170284000023 07/07/11 ABA 1221-05980

REQUEST 0000527776500000 10000.00
ROLL ECIA 20110707 000008112009018
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001742
FILE #8390

JONATHON J MURRAY

2158

AZ

July 11 2011
Date

18 854(1250 3828
8765

Pay to the
Order of

Steven Brower

\$ 5277.04

Five Thousand two hundred seventy seven

Dollars



Security Features
Details on
Back



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

For Loan Principle payment

[Signature]

⑆ 1250085470 ⑆ 8765 ⑆ 8523 ⑆ 8765

28900-809

CENTRAL 1 CREDIT UNION
VANCOUVER, B.C.

JUL 11 2011

ENVISSION FINANCIAL
4540 Cheam Avenue
Chilliwack, BC V2P 1N8

1238

28900-809

Deposit only to Credit of the Payee

188938

ENDORSEMENT
GUARANTEED

REQUEST 0000527776500000 5277.04
ROLL ECIA 20110712 000008711163045
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001743
FILE #8390

JONATHAN J MURRAY

2159

AZ

19-854/250 3828
8765

July 11 2011
Date

Pay to the
Order of

Mel Folkman

\$248.50

Two Hundred Forty Eight Dollars Fifty Cents

Dollars



Security
Features
Original or
Copy



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

Not to exceed \$500

For Bruins tickets - entertainment

[Signature]

⑆ 125008547⑆ ⑆ 8765⑆ 02159

Mel Folkman
2561 U.S.
Acct.

42540-809

21

PROSPERA CREDIT UNION

45920 Wellington Avenue
Chilliwack, B.C. V2P 2C9

JUL 13 2011

CREDIT UNION CENTRAL OF B.C.
VANCOUVER, B.C.

21

42540-809

REQUEST 00005277765000000 248.50
ROLL ECIA 20110714 000008711417794
JOB ECIA P ACCT [redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001744
FILE #8390

Withdrawal/Retiro:

4914



(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] 8765

Date/Fecha 7/19/11

Please print Name -/ Letra de nombre: Nombre
Jon Murray
Please print Street Address, City, State, Zip Code/ Letra de nombre: Domicilio, 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 podrían requerir dos tipos de identificación.

X [Signature]

Two thousand seven hundred ~~forteen~~ ^{25/100} \$ 2714.25
Dollars

Bank Use Only (When SVT is Not Available) TLR230 (06/08) 11007330
Customer ID Exp. date Token Verified (✓) Approval:

⑆ 4914 ⑆ ⑆ 500000694 ⑆

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

[Redacted] 8765 120
\$2,714.25
07/19/11 11:35AM
03 0062927 0080019

REQUEST 0000527776500000 2714.25
ROLL ECIA 20110719 000004240432188
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001745
FILE #8390

Withdrawal/Retiro:

4913



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

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

* [Redacted] 8765

Date/Fecha 7.19.11

Please print: Name - / Letra de molde: Nombre
Don Murray
Please print: Street Address, City, State, Zip Code / Letra de molde: Domicilio, 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 podrian requerir dos tipos de identificación.

[Signature]

Wells Fargo Internet Use When Blank:
Wells Fargo Confidential When Completed

Seven thousand, four dollars and ⁰⁵/₁₀₀ Dollars \$ 7009.05

Bank Use Only (When S/T is Not Available) RJR6230 (0809) WFO14 11007330

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

⑈4913⑈ ⑆500000694⑆

[Redacted] 8765 120
\$7,009.05
07/19/11 11:33AM
03 0062927 0070018

REQUEST 0000527776500000 7009.05
ROLL ECIA 20110719 000004240432191
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001746
FILE #8390

JONATHON J MURRAY

2235

[REDACTED] AZ [REDACTED]

19-854/1250 3828
9765

July 18, 2011
Date

Pay to the
Order of

Foxstone Industries.

\$ 505.93

Five hundred and five

93 Dollars



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

For

Website design

Jon

⑆ 25008547⑆ [REDACTED] 8765⑆ 02235

⑆ 25008547⑆ [REDACTED] 8765⑆ 02235

PAY TO THE ORDER OF
JPMORGAN CHASE BANK, NA
FOR DEPOSIT ONLY
FOXSTONE INDUSTRIES, INC.
[REDACTED] 2346

REQUEST 0000527776500000 505.93
ROLL ECIA 20110720 000008812037259
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001747
FILE #8390

JONATHAN J MURRAY

2206

AZ

10-854/1250 3828
8765

July 18, 2011
Date

Pay to the
Order of

Paradise Valley Christian | \$5643.00

Fifty six hundred forty three Dollars



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

For Private Schooling of 2372/month x2
+ 8899 registration & uniforms

⑆ 25008547⑆ 8765⑆ 02206

PAY TO THE ORDER OF
WELLS FARGO BANK
FOR DEPOSIT ONLY
PARADISE VALLEY CHRISTIAN PREPARATORY
5702

REQUEST 0000527776500000 5643.00
ROLL ECIA 20110720 000004730424022
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001748
FILE #8390

JONATHAN J MURRAY

██████████ AZ ██████████

2234

18-854/1250 3828
██████████ 8765

July 18, 2011
Date

Pay to the
Order of

Mickey Whitbeck

\$ 114.50

One hundred fourteen

50 Dollars



Security
Features
Outline on
Back



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

For Topaz Pool June Maint.

[Signature]

⑆ 125008547⑆ ██████████ 8765 02234

██████████ 8765 120

\$114.50

07/25/11 03:24PM

02 0001006 0065 042

[Signature]

REQUEST 00005277765000000 114.50
ROLL ECIA 20110725 000007035616092
JOB ECIA P ACCT ██████████ 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001749
FILE #8390

JONATHON I MURRAY

2233

18-854/1250 3828
8765

July 18 2011
Date

Pay to the Order of Mateo Gastelum \$ 360.00

Three hundred sixty Dollars

WELLS FARGO
Wells Fargo Bank N.A.
Washington
wellsfargo.com

For Topaz Landscaping Maint.

⑆ 125008547⑆ ⑆ 8765⑆ 02233 ⑆0000036000⑆

08/15
\$360.00

CASH CHECK
R/TN 540860137
Account
8682
Entry NAZ CC 0002700 TLR 00084
07/25/2011 10:36
Trans 00019

JUL 25 2011

00490 38282

Mateo Gastelum

BANK OF AMERICA NA TPE
1220006634 E3236 94 P85
07/25/11
125008547

REQUEST 00005277765000000 360.00
ROLL ECIA 20110726 000008812586347
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001750
FILE #8390

JONATHON L MURRAY

[REDACTED] AZ [REDACTED]



0727

Date: 7/27/2011

Details on Back
Security Features Included

Pay To The Order Of Salt River Project

\$263.12

Two Hundred Sixty-Three and 12/100 Dollars

U.S.
DOLLARS

WELLS FARGO
260th Ave Hwy 50.

This Pre-Authorized Check When Paid is a Receipt for the Amount Authorized. This Payment Has Been Authorized by Your Depositor and is Guaranteed By The Above Company.

Memo: 993974005-011275292

(54271) FOR: 993974005

JON MURRAY

AUTHORIZED SIGNATURE

⑈0727⑈ ⑆125008567⑆ [REDACTED] 8765⑈ ⑆000026312⑆

FOR DEPOSIT ONLY
S.R.P.A.I. & P.D.

REQUEST 0000527776500000 263.12
ROLL ECIA 20110728 000008411990024
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001751
FILE #8390

Customer Account Charge Notice - DEBIT



Date: Aug 1 2011 AU: 01396 Originator: H2002012 Account's Signature: [Handwritten Signature]

CUSTOMER ACCOUNT #

[Redacted] 8765

REASON FOR ACCOUNT CHARGE IN THIS BOX

High wire ushore
fronting needs deb
by cashiers check

Internal Use When Billing For Confidential When Completed

Customer Name / Address

JON MURPHY

[Redacted]

[Redacted] #2 [Redacted]

\$1,250.00
08/01/11 09:29AM Co00120
08 0001396 0060009
RT 125008547 Acct [Redacted]

DEBIT

1250.00

8765

⑆0002392507⑆ ⑆500090798⑆

HARLAND CLARK WP0157 10287287

TLAC002 (000)

REQUEST 00005277765000000 1250.00
ROLL ECIA 20110801 000004130868494
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001752
FILE #8390

Customer Account Charge Notice - DEBIT



Date: Aug 4 2011 AL: 01396 Originator: A200102 Approver's Signature: AZ 000202

CUSTOMER ACCOUNT #

[Redacted] 8765

REASON FOR ACCOUNT CHARGE IN THIS BOX

High value card called to transfer Aug 4 2011 936

Customer Name / Address

John Murray

[Redacted]

[Redacted] AZ [Redacted]

\$5,115.00 DEBIT
08/04/11 02:52PM Co00120
08 0001396 0080 251 5115.
RT 500090798 Acct [Redacted] 8765

⑆0002392510⑆ ⑆500090798⑆

BARCLAYS CLAUSE WFO107 10287287

Wells Fargo Internal Use When Blank
Wells Fargo Confidential When Completed

REQUEST 0000527776500000 5115.00
ROLL ECIA 20110804 000007132555158
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001753
FILE #8390

Customer Account Charge Notice - DEBIT



Date: Aug 10 2011 A/C: 1396

Originator: Karzar / H/L
CUSTOMER ACCOUNT #

Approver's Signature: [Signature]

[Redacted] 8765

REASON FOR ACCOUNT CHARGE IN THIS BOX:
CASHIER CHECK FOR
JUAN AND SUE
TO JERRY WALKER

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

Customer Name / Address

Jan Murray

[Redacted]

[Redacted] 8765

\$3,826.90 DEBIT
08/10/11 01:58PM Co00120
08 0001396 0058 257 3826.90
RT 500090798 Acct [Redacted] 8765

⑈0002392512⑈ ⑆500090798⑆

HARLAN CLARKE WF0167 10287287

TL03542 03009

REQUEST 00005277765000000 3826.90
ROLL ECIA 20110810 000006936111436
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001754
FILE #8390

Withdrawal/Retiro:

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

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

* XXXXXXXXXX 8765

Date/Fecha 8/18/11

Account No.	123456789
Branch	1234
City	1234
State	1234
Zip	1234
Signature	[Signature]

Web Faxed. Internal Use When Blank.
Web Faxed. Confidential When Completed.

Please print: Name - / Letra de molde: Nombre
Murray Jonathan

Please print: Street Address, City, State, Zip Code / Letra de molde: Domicilio, 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 podrian requerir dos tipos de identificación.

[Signature]

Twelve hundred five hundred thirty six ¹²/₁₀₀ Dollars \$ 12536.90

Bank Use Only (When SVT is Not Available) TLR9230 (05/08) 8/01/11 10639005

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

⑆ 2179 ⑆ ⑆ 500000694 ⑆

REQUEST 00005277765000000 12536.90
ROLL ECIA 20110818 000006834396558
JOB ECIA P ACCT XXXXXXXXXX 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001755
FILE #8390

JONATHAN L MURRAY

AZ

2237

19-854/1250 3828
8765

Aug 19 2011
Date

Pay to the
Order of

Mickey Whitbeck

\$114.00

One hundred fourteen

Dollars



Security
Features
Details on
Back



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

For Topaz Pool Maint Aug

[Signature]

⑆ 125008547⑆ ⑆ 8765⑆ 02237

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

[Large handwritten signature on the right side]

8765 120
\$114.00
08/19/11 12:45PM
03 0006486 0055 059

REQUEST 0000527776500000 114.00
ROLL ECIA 20110819 000007035897451
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001756
FILE #8390

JONATHON J MURRAY

2207

18-254/250 3828
8765

Aug 18 2011
Date

Pay to the
Order of

Matteo Gastellum

\$ 380.00

Three hundred eighty

Dollars



Security
Features
www.wellsfargo.com



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

For \$250 new waterline timer \$130
monthly maintenance

⑆ 125008547⑆ ⑆ 8765⑆ 02202 ⑆ 00000038000⑆

07/15 \$380.00

CKCHAZZ*****

Cash Check

R/T# 540860137

Account 8582

Entry NAZ CC 0009846 11r 00003

Tran 00086 08/19/2011 17:43

AUG 19 2011

0054

610

BANK OF AMERICA, N.A. TPE
1220006614 E2877 54 P05
08/19/11

⑆ 125008547⑆ ⑆ 8765⑆ 02202 ⑆ 00000038000⑆

Matteo Gastellum

REQUEST 00005277765000000 380.00
ROLL ECIA 20110819 000008516347168
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001757
FILE #8390

JONATHAN J MURRAY

2208

19-854/1250 8828
8765

AZ

Aug 24, 2011

Pay to the
Order of

Hanson Capital Group

\$ 1170.00

One thousand one hundred seventy Dollars



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

For 1707 Sunset Aug payment

Jon

⑆ 25008547⑆ 8765⑆ 02208

CREDITED TO ACCOUNT OF
WITHIN NAMED PAYEE
FOR DEPOSIT ONLY
JPMorgan Chase Bank, N.A.

REQUEST 0000527776500000 1170.00
ROLL ECIA 20110824 000008317099622
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

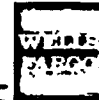
Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001758
FILE #8390

Withdrawal / Retiro:

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

3101



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

* [Redacted] 8765

Date/Fecha Aug 24 2011

Type: ATM
Branch: ATM
Teller: ATM
Net: ATM
YTD: ATM

Please print: Name - / Letra de molde: Nombre
JOE MANN
Please print: Street Address, City, State, Zip Code / Letra de molde: Domicilio, 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 podrían requerir dos tipos de identificación.

X

Seventy two thousand four hundred and fifty \$ 72,046.25
Dollars

Bank Use Only (When SVT is Not Available) TLR020 (06/09) 109116 1033805
Customer Id: Exp. date: Teller Verified (✓) Approved:

⑆ 3101 ⑆ ⑆ 500000694 ⑆

With Funds Withdrawn Use When Blank
With Funds Confirmed When Completed

REQUEST 0000527776500000 72046.85
ROLL ECIA 20110824 000006834505876
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001759
FILE #8390

JONATHON J MURRAY

AZ

2244

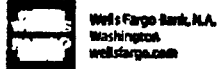
18-854/1250 3828
8765

Sept 1/2011
Date

Pay to the
Order of

\$ 2477.00

Twenty four hundred seventy seven Dollars



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

SEP - 2 2011

For School monthly tuition

1250085470 8765 02244

PAY TO THE ORDER OF
WELLS FARGO BANK
FOR DEPOSIT ONLY
PARADISE VALLEY CHRISTIAN PREPARATORY
5702

REQUEST 00005277765000000 2477.00
ROLL ECIA 20110902 000004430117585
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001760
FILE #8390

JONATHAN J MURRAY DL [REDACTED]

2209

19-854/1250 3828
8765

2012 Jun-08 Sept 3/2011
Date

Pay to the
Order of

PH

\$ 90.48

Ninety

48 Dollars

WELLS FARGO
Well Fargo Bank, N.A.
Washington
www.wellsfargo.com

For Meals & Entertainment

[Signature]

⑆ 25008547⑆ [REDACTED] 8765 02209

831090551 63-86-2011 >103002691<

PAY TO THE ORDER OF
FIRST FIDELITY BANK
▶ 122105184 ▶
FOR DEPOSIT ONLY
THE ORIGINAL PANCAKE HOUSE
1023

REQUEST 00005277765000000 90.48
ROLL ECIA 20110906 000008417044577
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001761
FILE #8390

Withdrawal/Retiro:

4229



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

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

* [Redacted] 8765

Date/Fecha 9.6.11

Pin [Redacted] OK
Pin [Redacted] OK
Pin [Redacted] OK

Wells Fargo Internal Use Only
Wells Fargo Confidential When Completed

Please print Name - / Letra de molde: Nombre
Jonathan Murray
Please print: Street Address, City, State, Zip Code / Letra de molde: Domicilio, 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 podrian requerir dos tipos de identificación.

[Signature]

fourteen thousand nine hundred and thirty eight and 51/100 \$ 14,938.51
14,938.51

09/06/11 02:04 PM Co00120

Bank Use Only (When SVT is Not Available) TLR230 (05/08) 00110 10530005
Customer id: Exp. date: Token Verified (✓) Approval:

07 0001396 1440190
RT 125008547 Acct [Redacted] 8765

⑆4229⑆ ⑆500000694⑆

REQUEST 0000527776500000 14938.51
ROLL ECIA 20110906 000004330618152
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001762
FILE #8390

Withdrawal

8532



(Check One) Checking Savings Money Market Access

Check, Savings, Money Market Access account number

* [Redacted] 8765 Date

9/9/11

Please print: Name

Murray

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

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

Six hundred fifty six and 01/100 \$ 656.01

Bank Use Only (When SVT is Not Available)

TLR656 (2508) Form ID 11185144

09/09/11 03:09 PM Co00120

02 0006026 0410049

RT 125008547 Acct [Redacted] 8765

Customer ID Exp. date Token Verified (✓) Approval

⑈8532⑈ ⑆500000694⑆

Wells Fargo Internal Use When Blank: Write Firm's Credentials When Completed

REQUEST 0000527776500000 656.01
ROLL ECIA 20110909 000004230527196
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001763
FILE #8390

Withdrawal

8533



(Check One) Checking Savings Money Market Access

* [Redacted] 8765 9/9/11

Please print: Name J Murray
Please print: Street Address, City, State, Zip Code

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

[Signature]

Seven hundred twelve and ^{87/100} ~~87/100~~ \$ 712.83

Bank Use Only (When SVT is Not Available) TLR656 (05/09) vers 11185144
Customer ID: Exp. date: Taken Verified (✓) Approval:

09/09/11 Dollars GPM C000120
02 0006026 0400048
RT 125008547 Acct [Redacted] 8765

⑆8533⑆ ⑆500000694⑆

Wells Fargo Internal Use When Blank; Wash. Form CD-000001 When Filled

REQUEST 00005277765000000 712.83
ROLL ECIA 20110909 000004230527195
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001764
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

SVP
2301

19-054/1250 3828
8765

Sept 8, 2011
Date

Pay to the
Order of

Keith Marshall

\$ 1800.00

Eighteen hundred

Dollars



Security
Features
Include an



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

For

39th Ac

⑆ 125008547⑆ ⑆ 8765⑆ 02301

Vertical text on the left side of the check, including "MICR LINE" and "VOID" markings.

8765 120
\$1,800.00
09/09/11 12:14PM
03 0006314 0003 105

Keith Marshall

REQUEST 0000527776500000 1800.00
ROLL ECIA 20110909 000006936725233
JOB ECIA P ACCT [redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001765
FILE #8390

JONATHAN J MURRAY
WENDY MURRAY

2302

18-854/1250 3828
8765

AZ

Sept 8, 2011
Date

Pay to the
Order of

RAH Maintenance

\$ 420.00

Four hundred twenty

Dollars

Security
Feature
Depends on
Tech.



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

For 39th pipe repair

[Handwritten signature]

⑆ 125008647⑆ 8765⑆ 02302

CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LOAN OF ENCUMBRANCE GUARANTEED
WELLS FARGO BANK, N.A.

REQUEST 00005277765000000 420.00
ROLL ECIA 20110913 000004130074825
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001766
FILE #8390

JONATHAN J MURRAY
WENDY MURRAY

2303

18-8541250 3828
8765

AZ

Sept 6 2011

Pay to the
Order of

Foxstone Industries | \$ 501.90

Five hundred and one — 90 Dollars



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

For

Web design

⑆ 125008547⑆ ⑆ 8765⑆ 08303

JP Morgan Chase Bank US 1028 641553 3: 44103350

PAY TO THE ORDER OF
JPMORGAN CHASE BANK, NA
FOR DEPOSIT ONLY
FOXSTONE INDUSTRIES, INC.
2346

REQUEST 00005277765000000 501.90
ROLL ECIA 20110915 000008719745339
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001767
FILE #8390

JONATHAN J MURRAY
WENDY MURRAY

2305

19-854/1250 3828
8765

AZ

Sept 22 2011
Date

Pay to the
Order of

Mickey Whitbeck

\$ 385.00

Three hundred eighty five

Dollars



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

For

Pool Cleaner Topaz

⑆ 125008547⑆ ⑆ 8765⑆ 02305

REQUEST 00005277765000000 385.00
ROLL ECIA 20110926 000004230002110
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001768
FILE #8390

Withdrawal/Retiro:

4326



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

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

* [Redacted] 87105 Date/Fecha 9/30/11

Please print: Name - / Letra de molde: Nombre
JONATHAN MURRAY
Please print: Street Address, City, State, Zip Code / Letra de molde: Domicilio, 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 podrian requerir dos tipos de identificación.

Twenty three hundred seventy seven \$ 2377.92
Dollars

Bank Use Only (When SVT is Not Available) TLR230 (3529) WFW 11 10538905
Customer ID: Exp. date: Token Verified (✓) Approver:

⑆4326⑆ ⑆500000694⑆

Wells Fargo Internal Use When Blank:
Wells Fargo Copyright © Wells Fargo Bank

[Redacted] 8765 120
\$2,377.92
09/30/11 11:49AM
02 0001396 0400055

REQUEST 0000527776500000 2377.92
ROLL ECIA 20110930 000004630187578
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001769
FILE #8390

JONATHAN J MURRAY
WENDY MURRAY

2304

10-054/1250 3828
8765

AZ

Sept 21/2011
Date

Pay to the
Order of

Mateo Gastelum

\$ 350.00

Three hundred fifty

Dollars



Web Page Bank, N.A.
Washington
webpage.com

For Texas Aug Landscape Maint

⑆ 250085476 8765 02804 0000035000 ⑆

Tree trim

07/15 *****
1350.00 Cash Check
R/T# 549560137
Account # 8882
ENTERITY NAZ CT 0504846 11 0009
10/03/2011 14:51
FROM 00089

BANK OF AMERICA, N.A. TPE
1220 66614 EST 16-94 P05
10/03/11

0000035000

OCT - 3 - 11

0014 P 139.8

Mateo gastelum

REQUEST 00005277765000000 350.00
ROLL ECIA 20111003 000008512086203
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001770
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

2306

10-954/1750 3828
8765

AZ

at 4/20/13
Date

Pay to the
Order of

Melissa Desenberg

\$ 75.00

Seventy five

Dollars



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

For

Texas Maintenance

[Handwritten signature]

⑆ 25008547⑆ 8765⑆ 02306

For Deposit Only
Melissa Desenberg

REQUEST 0000527776500000 75.00
ROLL ECIA 20111006 000008712760075
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001771
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

██████████ AZ ██████████

Pay to the
Type Check
Amount 2509.00
Tm Dep. Ord. OK
Mkt. OK
Date Oct 7 / 2011

2327

18-854/1250 3828
██████████ 3765

Pay to the Order of Paradise Valley Christian \$2509.00
Twenty five hundred & nine Dollars



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

For Oct PVCP Statement

⑆ 25008547⑆ ██████████ 8765⑆ 02327

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

PAY TO THE ORDER OF
WELLS FARGO BANK
FOUNTAIN ONLY
PARADISE VALLEY CHRISTIAN PREPARATORY
██████████ 3765

REQUEST 0000527776500000 2509.00
ROLL ECIA 20111007 000004330435161
JOB ECIA P ACCT ██████████ 3765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001772
FILE #8390

JONATHAN J MURRAY
WENDY MURRAY

DL S3910804

2328

18-864/1250 3828
8765

2012-jun-8 Oct 8/2011

Pay to the
Order of

Pancake House

\$ 72.68

Seventy two

68 Dollars



Security
Features
Printed on



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

For

Meals & Entertainment

[Signature]

⑆ 25008547⑆ 8765 02328

⑆3000285 10-11-2011 >103002691<

PAY TO THE ORDER OF
FIRST FIDELITY BANK
▶ 122105184 ▶
FOR DEPOSIT ONLY
THE ORIGINAL PANCAKE HOUSE
1023

REQUEST 0000527776500000 72.68
ROLL ECIA 20111011 000008613406638
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001773
FILE #8390

JONATHAN J MURRAY
WENDY MURRAY

2308

18 8542250 828
8765

██████████ AZ ██████████

at 6 pm

Pay to the
Order of

Mateo Gastelum

\$ 130.00

One hundred thirty

Dollars



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

For Topaz Landscape

[Signature]

⑆ 25008547⑆ ██████████ 8765⑈ 02308 ⑈00000013000⑈

OCT 10 2011

BANK OF AMERICA, N.A. TPE
9122 496614 E2755 94 P45
10/11/11
⑆00000013000⑈

0043 99227

Mateo gastelum

REQUEST 0000527776500000 130.00
ROLL ECIA 20111011 000008411943991
JOB ECIA P ACCT ██████████ 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001774
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

2307

18-854/1250 3828
8765

Oct 4/2011
Date

Pay to the
Order of

Mickey Whitbeck

\$ 253.13

Two hundred fifty three - 13 Dollars



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

For Topaz Pool maintenance

[Signature]

⑆ 125008547⑆ ⑆ 8765⑆ 82307

Security Features:
• The paper is made of 100% cotton and is very durable.
• The ink is a special dye that is difficult to counterfeit.
• The watermark is visible when held up to the light.
• The color of the ink changes when heated.
• The paper has a special texture that is difficult to replicate.
• The ink is made from natural pigments.
• The paper is made from recycled materials.
• The ink is made from natural pigments.
• The paper has a special texture that is difficult to replicate.
• The ink is made from natural pigments.

⑆ 8765⑆ 120
\$253.13
10/11/11 10:40AM
01 0006486 0034 352

[Signature]

REQUEST 00005277765000000 253.13
ROLL ECIA 20111011 000006937384129
JOB ECIA P ACCT ⑆ 8765⑆
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001775
FILE #8390

Withdrawal/Retiro:

4817



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

Account Number/
Numero de Cuenta

* [Redacted] 8765

Date/Fecha 10/13/11

Please print Name -/ Letra de molde: Nombre
Jonathan Murray
Please print: Street Address, City, State, Zip Code / Letra de molde: Domicilio, Ciudad, Estado/Codigo Postal

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

[Signature] (X)

Sixty five hundred and ninety five Dollars \$ 6595.00

Bank Use Only (When A/T is Not Available) TLR9230 (09/11) www.wf 113-69627
Customer ID: Exp. date: Token Verified (✓) Approval:

⑆ 4817 ⑆ ⑆ 500000694 ⑆

Wells Fargo Internal Use Only - Blank
Wells Fargo Confidential When Completed

[Redacted] 8765 120
\$6,595.00
10/13/11 01:45PM
07 0001396 0200025

REQUEST 00005277765000000 6595.00
ROLL ECIA 20111013 000004830786380
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001776
FILE #8390

JONATHON J MURRAY
WENDY MURRAY


2326


18 6541250 3828
8765

██████████ AZ ██████████

Oct 7/11 Date

Pay to the Order of Jo Leonard \$ 160.00

One hundred sixty Dollars  Security Features: Color Ink

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

For Auction Tickets Wendy Murray
⑆ 125008547⑆ ██████████ 8765⑆ 02326

*Deposit Only
Cash Only*

REQUEST 0000527776500000 160.00
ROLL ECIA 20111018 000008412835553
JOB ECIA P ACCT ██████████ 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001777
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

2312

19-8541250 3828
8765

AZ

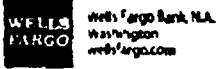
Oct 27 2011
Date

Pay to the
Order of

PVCP

\$ 122.25

One hundred twenty two 25 Dollars



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

For

W. Murray

⑆ 125008547⑆ 8765⑈ 02312

WELLS FARGO BANK NA TEN
20111028 E6607 PKT 04
▶ 1221-0527-8 ◀
4610030940

PAY TO THE ORDER OF
WELLS FARGO BANK
FOR DEPOSIT ONLY
PARADISE VALLEY
STG2

REQUEST 00005277765000000 122.25
ROLL ECIA 20111028 000004610030940
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001778
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

2313

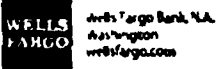
18-8541250 3828
8765

[Redacted], AZ [Redacted]

Oct 27, 2011 Date

Pay to the Order of PVCP \$ 151.00

One hundred fifty-one Dollars



Wells Fargo Bank, N.A.
441 Washington
wellsfargo.com

For WM Murray

⑆ 125008547⑆ [Redacted] 8765⑈ 02313

WELLS FARGO BANK, NA TEM
20111028 ED667 PKT 04
⑆ 1221-0527-8⑆
4510030941

PARADISE VALLE
PAY TO THE ORDER OF
WELLS FARGO BANK
FORT MCDOWELL BRANCH
1002

REQUEST 00005277765000000 151.00
ROLL ECIA 20111028 000004610030941
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001779
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

2351

19-954/1250 8828
8765

AZ

Oct 28/2011
Date

Pay to the Order of First Amer. Title Company \$ 3000.00
Three thousand Dollars



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

266-Mc-6666 073

For Barcelona Open Escrow

⑆ 125008547⑆ ⑆ 8765⑆ 02351

IN THE ORDER OF
FIRST AMERICAN TRUST, FSB
1222 41 55
DEPOSIT ONLY
FIRST AMERICAN TRUST, FSB

REQUEST 00005277765000000 3000.00
ROLL ECIA 20111101 000008316473581
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001780
FILE #8390

3013

JONATHAN J MURRAY
WENDY MURRAY



2311

19-854/1250 3828
8765

Oct 26/2011
Date

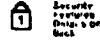
Pay to the
Order of

Snell & Wilmer

\$ 2500.00

Twenty five hundred

Dollars



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

For Retainer Brian Burt

[Signature]

⑆ 125008547⑆ ⑆ 8765⑆ 0231

PAY TO THE ORDER OF NATIONAL BANK
OF ARIZONA PHOENIX, AZ 85016
122105320 FOR DEPOSIT ONLY SNELL &
WILMER IOLTA ACCOUNT 0047

REQUEST 00005277765000000 2500.00
ROLL ECIA 20111102 000008716644915
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001781
FILE #8390

JONATHAN J MURRAY
WENDY MURRAY

2310

19-254/1250 3828
8765

Oct 24/2011
Date

Pay to the
Order of

Mateo Gastelum

\$ 130.00

One hundred thirty

Dollars



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

For

October Service

[Signature]

⑆ 25008547⑆

⑆ [Redacted]

8765 02310

⑆0000013000⑆

10/27/11

0006

74

BANK OF AMERICA, N.A. TYPE
⑆1220006614 ⑆2493 94 P05
11/07/11

⑆1220006614⑆

Mateo Gastelum

REQUEST 0000527776500000 130.00
ROLL ECIA 20111107 000008415490594
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001782
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

2376

18-854/1250 3828
8765

Nov 4 2011
Date

Pay to the
Order of

RAH Electrical & Maint

\$ 981.46

Nine hundred eight one $\frac{46}{100}$ Dollars



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

For Jopaz Extension - Frandy

⑆ 25008547⑆ ⑆ 8765⑆ 02376

APR 06 2013
CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A. AU 06287

REQUEST 00005277765000000 981.46
ROLL ECIA 20111109 000006937951097
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001783
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

██████████ AZ ██████████

2354

18-054/1250 3828
██████████ 8765

Nov 10, 2011
Date

Pay to the
Order of

RAH Electrical

\$ 3698.92

Thirty six hundred ninety eight 92
Dollars



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

For Materials & Labor draw

⑆ 25008547⑆ ██████████ 8765⑆ 02354

WELLS FARGO BANK NA TEN
20111110 60007 PKT 44
▶ 1221-0527-84
4711489211

REQUEST 00005277765000000 3698.92
ROLL ECIA 20111110 000004711489211
JOB ECIA P ACCT ██████████ 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001784
FILE #8390

JONATHAN J MURRAY
WENDY MURRAY

2353

10-854/1250 3828
8765

Nov 10, 2011
Date

Pay to the
Order of

Az Propane

\$ 192.52

— One hundred ninety two — 52 Dollars



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

For Topaz Propane refill

[Signature]

⑆ 25008547⑆ 8765 02353 ⑈0000019252⑈

NOV 14 41

BANK OF AMERICA, NA THE
122406614 E2554 94 P05
11/14/11

DEA AMIZ...
0008 DEPOSIT ONLY
MARIANNA DAWSON
GLENDALE
11-1-2011
P.V. UTRE...
11-1-2011

REQUEST 00005277765000000 192.52
ROLL ECIA 20111114 000008118968909
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001785
FILE #8390

JONATHAN J MURRAY
WENDY MURRAY

2355

10-0541250 3828
8765

Nov 10, 2011
Date

Pay to the
Order of

Az Propane 1 \$ 18.30

Eighteen 30 Dollars



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

For

[Redacted]

[Signature]

⑆ 125008547⑆ [Redacted] 8765⑆ 02355 ⑆0000001830⑆

11/15

33012
BANK OF AMERICA
PHOENIX, ARIZONA
7701

BANK OF AMERICA NA TPE
⑆1220006614 EZ574 94 PPS
11/15/11

11/15/11

REQUEST 0000527776500000 18.30
ROLL ECIA 20111115 000008119210198
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001786
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

2356

18-8541250 3828
8765

Nov 16 2011
Date

Pay to the
Order of

Arizona Propane | \$ 177.32

One hundred seventy seven ³² Dollars



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

For Invoice S-3821

⑆ 125008547⑆ ⑆ 8765⑆ 02356 ⑆ 0000017732⑆

NOV 17 4 11

BANK OF AMERICA NA TPE
1229996614 E3361 94 P05
11/17/11
125008547

DBA ARIZONA
PAY TO THE ORDER OF
AZ DEPOSIT ONLY
NATIONWIDE BANK
7701
OF

REQUEST 00005277765000000 177.32
ROLL ECIA 20111117 000008318747116
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001787

FILE #8390

JONATHON J MURRAY
WENDY MURRAY

2330

18-854/1250 3828
8765

Nov 16 / 2011
Date

Pay to the
Order of

Az Property Inspection | \$ 325.00

Three hundred twenty five Dollars



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

For 16450 46th Inspection

⑆ 25008547⑆ 8765 02330

PAY TO THE ORDER OF
BANK OF AMERICA
PHOENIX, AZ 85048-8463
FOR DEPOSIT ONLY
AZ PROPERTY INSPECTIONS, INC
2332

REQUEST 0000527776500000 325.00
ROLL ECIA 20111117 000008517478940
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001788
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

2331

10 854/1250 3828
8765

AZ

Nov 17 2011

Date

Pay to the
Order of

Mateo Gastelum

\$ 130.00

One hundred thirty

Dollars



Wells Fargo Bank, N.A.
Washington
www.wellsfargo.com

For

November

⑆ 25008547⑆ 8765 02331 ⑆0000013000⑆

NOV 18

0050

78

BANK OF AMERICA NA THE
P1229006614 E2358 94 P05
11/18/11

⑆0000013000⑆

Mateo Gastelum

REQUEST 00005277765000000 130.00
ROLL ECIA 20111118 000008618528869
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001789
FILE #8390

JONATHON J MURRAY
WENDY MURRAY


2314


18-854/1250 3828
8765

AZ

Nov 17, 2011
Date

Pay to the Order of DVCP \$ 2420.00

Two thousand four hundred twenty ⁰⁰ Dollars  Security Features Details on Back

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

For Nov. Tuition WJ Murray
⑆ 25008547⑆ 8765⑈ 02314

MELLS FARGO BANK NA TEN
20111118 00010 PKT 04
⑆1221-0527-84
⑆10883442

PAY TO THE ORDER OF
WELLS FARGO BANK
FOR DEPOSIT ONLY
PARADISE VALLEY
CITIZEN PREPARATORY
9702

REQUEST 00005277765000000 2420.00
ROLL ECIA 20111118 000005310383442
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001790
FILE #8390

Withdrawal/Retiro:

3816

WELLS
FARGO

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

Account Number /
Numero de Cuenta

* [Redacted] 8765

Date: 11/18/2011

Please print Name - / Letra de molde Nombre
 [Redacted] / [Redacted]

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

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 / Se debe firmar en la presencia del cajero. Two forms of ID may be required. / Se podrian requerir dos tipos de identificacion.

[Signature]

See reversal fee attached herewith $3\% \text{ of } \$6514.30$ Dollars

Bank Use Only (When EFT is Not Available)	TLR230 (08/11) www 11348887		
Customer ID	Exp. date	Taken Verified (/)	Approval

⑆3816⑆ ⑆500000694⑆

WELLS FARGO BANK NA TEN
20111118 E9007 PKT 04
▶1221-0527-84
4811634793

[Redacted] 3755 129
\$6,514.30
11/18/11 02:26PM
08 0001396 0670098

REQUEST 00005277765000000 6514.30
ROLL ECIA 20111118 000004811634793
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001791
FILE #8390

Wells Fargo issued this Money Order Blank with Page Contained therein Completed

JONATHON J MURRAY
WENDY MURRAY

2352

19-0541250 3828
5765

AZ

Nov 10 2011
Date

Pay to the Order of Mickey Whitbeck \$ 112.87
One hundred twelve 87 Dollars



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

For Topaz Pool Maint.

⑆ 25008547⑆ 8765 02352

WELLS FARGO BANK (A) TEN
20111121 00013 PKT 04
▶ 1221-0527-8 ◀
4811751759

REQUEST 0000527776500000 112.87
ROLL ECIA 20111121 000004811751759
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001792
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

2358

18-854/1250 3828
8765

Nov 19/2011
Date

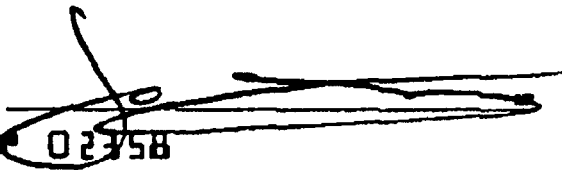
Pay to the
Order of

RAH Maintenance \$ 1899.81

Eighteen hundred ninety nine -81 Dollars

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

For for 499.81 + 1400 labor



⑆ 125008547⑆ 8765 02358

WELLS FARGO BANK, N.A. TXN
20111121 E0016 PKT 04
▶ 1221-0527-84
401176817

AU 06026
CREDITED TO THE ACCOUNT OF
WILLIAM MURRAY PAYEE
LACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU 06026

REQUEST 00005277765000000 1899.81
ROLL ECIA 20111121 000004811766817
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001793
FILE #8390

Withdrawal/Retiro:

9580



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

Account Number/
Número de Cuenta

* [Redacted] 8765

Date/Fecha Nov 28, 11

Please print Name -/ Letra de molde: Nombre
Jonathan J. Murray
Please print: Street Address, City, State, Zip Code / Letra de molde: Domicilio, 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 pueden requerir dos tipos de identificación.

X [Signature]

Two Thousand

\$2,000.00 \$ 2000.00

Bank Use Only (When SVT is Not Available) TLR230 (02/11) rev 01 11549027
Customer ID: Exp. date: Token Verified (✓) Approval:

11/28/11 01:48 PM Co00120

03 0001396 0087 015

RT 500000694 Acct [Redacted] 8765

⑆9580⑆ ⑆500000694⑆

Wells Fargo Internal Use When Blank
Wells Fargo Confidential Where Applicable

REQUEST 0000527776500000 2000.00
ROLL ECIA 20111128 000006938207433
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001794
FILE #8390

JONATHAN J MURRAY

2245

19-854/1250 3828
8765

Nov 30/2011

Date

Pay to the
Order of

Stewart title

\$ 49,368.89

Forty nine hundred thirty six

89 Dollars



Security
Features
Detailed on
back

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

1104

For

[Signature]

⑆ 25008547⑆ 8765 02245

CREDITED TO ACCOUNT OF
WITHIN NAMED PAYEE
FOR DEPOSIT ONLY
JPMorgan Chase Bank, N.A.

JPMorgan Chase Bank, N.A. Account # 12345678901234567890

REQUEST 0000527776500000 4936.89
ROLL ECIA 20111130 000008519145163
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001795
FILE #8390

JONATHAN J MURRAY
WENDY MURRAY

2377

19 854 0250 3828
8765

AZ

Dec 7 / 2011
Date

Pay to the
Order of

Protech Spa Service

\$ 75.00

Seventy five

Dollars



Security
Features
Details on
Back



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

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For Topaz Hot tub service

[Signature]

⑆ 125008547⑆ 8765⑈ 02377

⑆ 125008547⑆

[Signature]

REQUEST 00005277765000000 75.00
ROLL ECIA 20111207 000008311262030
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001796
FILE #8390

JONATHAN J MURRAY
WENDY MURRAY

██████████ AZ ██████████

2359

18-854/1250 3828
██████████ 8765

Dec 6 / 2011
Date

Pay to the
Order of

R.A.H. Maichonaka Jh

\$ *7,500.00*

Seventy five hundred

2x6
Dollars



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

For *Aspen Draw*

[Signature]

⑆ 125008547⑆ ██████████ 8765⑆ 02359

[Signature]

REQUEST 0000527776500000 7500.00
ROLL ECIA 20111207 000006836323230
JOB ECIA P ACCT ██████████ 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001797
FILE #8390

ION MURRAY

[Redacted] AZ [Redacted]



3000

Date: 12/8/2011

Pay To The Order Of: Salt River Project

\$ 175.00

One Hundred Seventy-Five and 00/100 Dollars

U.S. DOLLARS

WELLS FARGO
28201st Ave Hwy 50.

This Pre-Authorized Check When Paid is a Receipt for the Amount Authorized. This Payment Has Been Authorized by Your Depositor and is Guaranteed By The Above Company.

Memo: 642854002-012060685

(5833943) FOR: 642854002

JON MURRAY

ALU-0-0010 SR20110101

⑈3000⑈ ⑆25008547⑆ [Redacted] 8765⑈ ⑆000017500⑆

Details on Back Security Features Included

FOR DEPOSIT ONLY
S.R.P. A.I. & D.

REQUEST 00005277765000000 175.00
ROLL ECIA 20111208 000008419695090
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001798
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

2334

18-054/1250 3828
8765

Dec 7 / 2011
Date

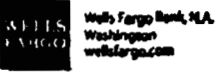
Pay to the
Order of

Mickey Whitbeck

\$ 188.00

One hundred eighty eight -

Dollars



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

For Topaz Maint + 85 filter clean

[Signature]

⑆ 25008547⑆ 8765⑈ 02334

MELLS FARGO BANK NA TEM
29111209 E0009 PKT 04
▶ 1221-0527-8 ◀
4810246062

[Signature]

REQUEST 0000527776500000 188.00
ROLL ECIA 20111209 000004810246062
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001799
FILE #8390

Withdrawal/Retiro:

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

9985

WELLS FARGO

Account Number/
Numero de Cuenta

* [Redacted] 8765

Date/Fecha Dec 9, 11

Please print Name - / Letra de nombre Nombre
 John Jonathan J Murray
 Please print Street Address, City, State - / Letra de nombre, Direccion Ciudad, Estado, Código Postal
 B.C. [Redacted] Canada [Redacted]

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 podrian requerir dos tipos de identificación.

One Thousand Two Hundred and Thirty Five and 52/100 Dollars 1235.52

Bank Use Only (When SVT is Not Available) TLFB230 (08/11) 10/11 11340027
 Customer ID Exp date Teller Verified (Y/N) Approver

⑆9985⑆ ⑆500000694⑆

WELLS FARGO BANK NA TEX
20111209 16507 PKT 04
⑆122105278⑆
4713222850

[Redacted] 8765 120
\$1,235.52
12/09/11 02:38PM
03 0001396 0640085

REQUEST 0000527776500000 1235.52
ROLL ECIA 20111209 000004713222859
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001800
FILE #8390

Wells Fargo Internal Use When Banked
Wells Fargo Confidential When Composed

JONATHAN J MURRAY
WENDY MURRAY

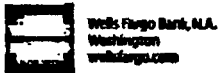
2378

18-8541250 9828
8765

Fin ID OK
Type Open AD OK Date Dec 9 2011
Issue/Exp AD OK
Trn_Dep only

Pay to the Order of Keith Murray \$ 117.50

One hundred seventeen 50 Dollars



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

For Sunset HVAC Thermostat

⑆ 25008547⑆ ⑆ 8765⑆ ⑆ 2378⑆

10 0005878 0052 418
12/09/11 03:41PM
\$111.50
8765 120

Keith Murray

REQUEST 0000527776500000 111.50
ROLL ECIA 20111212 000006938556714
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001801
FILE #8390

ION MURRAY

[Redacted] AZ [Redacted]



1213

Date: 12/13/2011

Pay To The Order Of: Salt River Project

\$ 175.00

One Hundred Seventy-Five and 00/100 Dollars

U.S. DOLLARS

WELLS FARGO
2814 Pine Hwy SO.

This Pre-Authorized Check When Paid is a Receipt for the Amount Authorized. This Payment Has Been Authorized by Your Depositor and is Guaranteed By The Above Company.

Memo: 113954007-012089943

(3843007) FOR: 113954007

JON MURRAY

AUTHORIZED SIGNATURE

⑆1213⑆ ⑆125008547⑆ [Redacted] 8765⑆ ⑆0000017500⑆

Details on Back. Security Features Included

Vertical text on the left side of the document, possibly a routing slip or internal reference, including the letters "OC" at the bottom.

FOR DEPOSIT ONLY
S.R.P.A.I. & P.D.

REQUEST 0000527776500000 175.00
ROLL ECIA 20111214 000008410595479
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001802
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

2379
10-054/1250 3828
8765

Dec 15/2011
Date

Pay to the
Order of

Mataeo gastelum

\$ 130.00

One hundred thirty

Dollars



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

For NDV Landscaping

⑆ 125008547⑆ ⑆ 8765⑆ 02379 ⑆0000013000⑆

DEC 19

0052

83

BANK OF AMERICA, NA TPE
1220006614-E2410-94 P05
12/19/11

125008547

Mataeo gastelum

REQUEST 0000527776500000 130.00
ROLL ECIA 20111219 000008212509150
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001803
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

2332

18-8541250 3828
8765

Dec 1 / 2011
Date

Pay to the
Order of

Allegiant Air, LLC

\$ 3610.00

Dollars



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

For Sunseeker Ad for Seven

⑆ 125008547⑆ 8765 02332

inv # 5448

PAY TO THE ORDER OF
US BANK
121201694
FOR DEPOSIT ONLY
ALLEGiant AIR LLC
OPERATING ACCOUNT
5480

REQUEST 0000527776500000 3610.00
ROLL ECIA 20111230 000008513292940
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001804
FILE #8390

Withdrawal/Retiro:

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

4556



Type: Open
Issue: AD
Tkn_Dep: only
Mkt: AD
Sg: AD
MFF: AD

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

* [Redacted] 8745

Date/Fecha 1-5-12

Please print Name - / Letra de molde: Nombre
Jonathan Murray

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

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

Wells Fargo Internal Use When Blank
Wells Fargo Confidential When Combined

Five thousand three hundred ~~thirty~~ thirty ~~two~~ two Dollars
\$5,312.10

\$ 5312.10

Bank Use Only (When BVT is Not Available)

Customer ID: [Redacted] Exp. date: 02-08-11 Token Verified (✓) RT 50000694 Act [Redacted] 8765

⑆4556⑆ ⑆50000694⑆

REQUEST 0000527776500000 5312.10
ROLL ECIA 20120105 000007036850830
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001805
FILE #8390

JONATHAN I MURRAY

[REDACTED] AZ [REDACTED]

2246

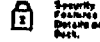
19-854/1250 3828
[REDACTED] 3765

Jan 12/2012
Date

Pay to the
Order of

Protech Spa Service \$ 550.00

Five hundred fifty Dollars



© 2011 WELLS FARGO BANK, N.A.



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

For Topac Hot tub motor.

[Signature]

AP

⑆ 25008547⑆ [REDACTED] 8765⑈ 02246

ED

[Signature]

REQUEST 0000527776500000 550.00
ROLL ECIA 20120112 000008515035772
JOB ECIA P ACCT [REDACTED] 3765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001806
FILE #8390

Withdrawal/Retiro:

9423



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

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

* [Redacted] 8765

Date/Fecha 1/27/12

Please print: Name / Leyes de nombre: John Murphy
Please print: Street Address, City, State, Zip Code / Leyes de nombre, Calle, 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 podrian requerir dos tipos de identificación.

X

Wells Fargo Internal Use When Blank
Wells Fargo Confidencial When Completed

Two Thousand Two Hundred Dollars \$ 2100.00

Bank Use Only (When SVT is Not Available) 01/27/12 04:20 PM 000120

Customer ID: [Redacted] Exp. date: [Redacted] Token: 03 0001395 0124 902 Approval: [Redacted] RT 500000694 Acct: [Redacted] 8765

9423 500000694

REQUEST 0000527776500000 2100.00
ROLL ECIA 20120127 000006532805282
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001807
FILE #8390

JONATHAN J MURRAY

[Redacted] AZ [Redacted]

2248

18-8541250 8828
8765

Jan 29 2012

Date

Pay to the
Order of

Phoenix First

\$ 500.00

Five hundred

Dollars



Security
Features
Detailed on
Back



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

For

[Handwritten signature]

⑆ 125008547⑆ [Redacted] 8765⑆ 02148

Processed via Remote Deposit
Compass Bank >062001186<
[Redacted] 1999
FOR DEPOSIT ONLY

Small vertical text on the left side of the page, likely a routing slip or processing instructions.

REQUEST 0000527776500000 500.00
ROLL ECIA 20120130 000008618059440
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001808
FILE #8390

JONATHAN J MURRAY

2247

18-854/1250 3828
8765

Jan 27 2012

Date

Pay to the
Order of

RAH Elect & Maint \$ 2500.00

Twenty five hundred Dollars



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

For

Aspen draw

⑆ 125008547⑆ 8765 01247

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

8765 120
\$2,500.00
01/30/12 11:50AM
05 0006076 0041 145

REQUEST 00005277765000000 2500.00
ROLL ECIA 20120130 000006930740198
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001809
FILE #8390

JONATHAN J MURRAY

[REDACTED] AZ [REDACTED]

2249

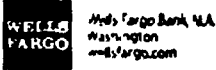
19-854/1250 3828
8765

Jan 30 / 2012
Date

Pay to the
Order of

Paradise Valley Christian Prep \$ 4889.50

- Four thousand eight hundred eighty nine and 50/100 Dollars



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

For

[Handwritten signature]

⑆ 125008547⑆ [REDACTED] 8765⑈ 02249

WELLS FARGO BANK NA TEN
20120131 E0007 PKT 04
▶ 1221-0527-84
4613036922

PARADISE VALLEY CHRISTIAN PREPATORY
PAY TO THE ORDER OF
WELLS FARGO BANK
FOR DEPOSIT ONLY
[REDACTED]
5702

REQUEST 0000527776500000 4889.50
ROLL ECIA 20120131 000004613036922
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001810
FILE #8390

Withdrawal/Retiro:

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

9352



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

Money Market Access

Account No. AD
Exp. Date
Exp. Date
Exp. Date

* [Redacted] 8266

Date/Fecha 1-31-12

Please print Name - / Nombre de nombre: Nombre

Jim Murray

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 podrian requerir dos tipos de Identificación.

Please print Street Address - / Calle de la casa: Calle

[Redacted]

[Signature]

ten thousand

\$10,000.00\$ 10,000.00

Bank Use Only (When SVT is Not Available) TL98230 (06/08) version 10030804

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

01/31/12 11:20 PM 000120
04 0001396 0039 686
RT 500000694 Acct: [Redacted] 8765

⑆9352⑆ ⑆500000694⑆

Wells Fargo Internal Use When Blank
Wells Fargo Confidential When Completed

REQUEST 0000527776500000 10000.00
ROLL ECIA 20120131 000006532870681
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001811
FILE #8390

Customer Account Charge Notice - DEBIT



Date 2/1/12 AU 01062

Original: [Signature] Approved & Sent [Signature]

CUSTOMER ACCOUNT #

[Redacted]

8765

REASON FOR ACCOUNT CHARGE IN THIS BOX
WIP-wires in process

Customer Name / Address

Jonathon Murray

[Redacted]
AZ

DEBIT

\$

6148.66

⑆0001185945⑆ ⑆500090798⑆

MARLAND CLARKE WFO17 00451573

TLR3662 (09/08)

Wells Fargo Internet Use When Bank
Wells Fargo Confidential When Closed

WELLS FARGO BANK NA TEN
20120201 ED001 PKT 04
1221-0527-84
5314016347

REQUEST 00005277765000000 6148.66
ROLL ECIA 20120201 000005314016347
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001812
FILE #8390

Withdrawal/Retiro:

3739



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

Account Number/
Numero de Cuenta

* [Redacted] 8765

Date/Fecha 2/1/2012

Signature: [Handwritten Signature]
Teller: [Handwritten Signature]
Date: [Handwritten Date]
Time: [Handwritten Time]

Wells Fargo Internal Use When Blank
Wells Fargo Confidential When Completed

Please print Name - / Letra de molde: Nombre
J. Murray

Please print Street Address, City, State, Zip Code / Letra de molde: Domicilio, Ciudad, Estado, Código Postal
 [Redacted] *WZ*

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 pedirían requerir dos tipos de identificación.

Sum of the funds \$ *7500.* Dollars

Bank Use Only (When BVT is Not Available) TLR8230 (09/11) version 11548827

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

⑆3739⑆ ⑆500000694⑆

REQUEST 0000527776500000 7500.00
 ROLL ECIA 20120202 000006930818956
 JOB ECIA P ACCT [Redacted] 8765
 REQUESTOR A099300
 5485591 02/28/2013

Subpoena Processing West
 S3928-020
 Phoenix AZ 85038

ACC001813
 FILE #8390

Customer Account Charge Notice - DEBIT



Date 2-2-12 AU 1396

Originator Matt Jackson CUSTOMER ACCOUNT #

Approver [Signature]

[Redacted] 8765

REASON FOR ACCOUNT CHARGE IN THIS BOX
Jon request xfer to acct

[Redacted] 3134

DEBIT

\$ 2138.49

Customer Name / Address

Jonathan Murray
[Redacted]
[Redacted]

RT 511900398 AC [Redacted] 3134

⑆0002392423⑆ ⑆500090798⑆

MARILYN CLARKE WFO187 10287297

TUR98562 (0801)

Wells Fargo Internal Use Only - Blank
Wells Fargo Confidential When Completed

WELLS FARGO BANK NA TEN
20120203 000004715875842
⑆1221-0527-8⑆
4715875842

REQUEST 00005277765000000 2138.49
ROLL ECIA 20120203 000004715875842
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001814
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

2402

19-8531250 3828
8765

██████████ AZ ██████████

Feb 25/2012

Pay to the
Order of

Karen Pokorney

\$ 220.00

Two hundred twenty

Dollars

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

For Aspen Cleaning

[Signature]

⑆ 125008547⑆ ██████████ 8765⑆ 02402

Karen Pokorney

REQUEST 0000527776500000 220.00
ROLL ECIA 20120228 000008312168458
JOB ECIA P ACCT ██████████ 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001815
FILE #8390

JONATHAN J MURRAY
WENDY MURRAY

2401

19-864/1250 3828
8765

Feb 10 / 2012
Date

Pay to the
Order of

Mateo gastelum \$ 260.00

Two hundred sixty Dollars

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

For to pay landscaping

⑆ 125008547⑆ ⑆ 8765⑆ 02401 ⑆ 00000026000⑆

MAY - 5

0052 20316

BANK OF AMERICA, NA TPE
⑆ 1229996614 E3431 94 P05
03/05/12
20130708

Mateo gastelum

REQUEST 00005277765000000 260.00
ROLL ECIA 20120305 000008212750259
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001816
FILE #8390

JONATHAN J MURRAY

2250

10-5541250 3828
8765

Mar 21/2012
Date

Pay to the
Order of

Pedro Martinez

\$ 700.00

Seven hundred

Dollars



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

For

Amelia Stucco D/p

[Signature]

⑆ 25008547⑆ ⑆ 8765⑆ 02250 ⑆0000070000⑆

MAR 22

BANK OF AMERICA, NA TPE
P 122906614 E2701 94 P05
03/22/12

0041886

0016 08183

Pedro Martinez

REQUEST 00005277765000000 700.00
ROLL ECIA 20120322 000008315311313
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001817
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

AZ

2361

19-054/1250 3828
8765

March 29 / 2013
Date

Pay to the
Order of

Enrique Barber
Five hundred

\$ 500.00

Dollars



Security
Features
Details on
Back



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

For Amelia Testarini

[Handwritten signature]

⑆ 125008547⑆ ⑆ 8765⑆ 02361⑆

Enrique Barber V

03/29/13 12:34M 867
123 500 02361
02/28/2013

REQUEST 00005277765000000 500.00
ROLL ECIA 20120329 000006533967075
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001818
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

2362

18-354/1250 3628
8765

March 29 2012
Date

Pay to the
Order of

Don Cimoch

\$ 660.00

Six hundred sixty

Dollars



Security Features
Details on
Back



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

Demo-framing

For Amelia Labor

[Signature]

⑆ 25008547⑆ 8765⑆ 02302

Wells Fargo Bank 0379147-3 96 00000135

D. J. Cimoch

REQUEST 0000527776500000 660.00
ROLL ECIA 20120329 000008514839347
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001819
FILE #8390

JONATHAN J MURRAY
WENDY MURRAY

2360

19-854/1280 3828
8765

March 26/2012
DATE

Pay to the
Order of

Pedro Martinez

\$ 800.00

Eight hundred

Dollars



Security
Features
Printed on
Paper



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

10 ton rock @ 400+
400 labor

For Melia Landscaping

⑆ 25008547⑆ 8765 02360 ⑈0000080000⑈

MAR 28

0052

00

BANK OF AMERICA, NA-TPE
⑆1226006614 E2768 94 P65
03/28/12

020347

Pedro Martinez

REQUEST 0000527776500000 800.00
ROLL ECIA 20120329 000008716373854
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001820
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

2365

10-854/1250 3828
8765

March 29/2013
Date

Pay to the
Order of

Roco Baysinger

\$ 335.00

Three hundred thirty five

Dollars



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

For Root repairs
Aspen
Barcelona

[Signature]

MP

⑆ 125008547⑆ 8765 02365

Roco Baysinger

REQUEST 00005277765000000 335.00
ROLL ECIA 20120330 000008215870006
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001821
FILE #8390

JONATHAN J MURRAY
WENDY MURRAY

PM	DL
Type	DL
Account No	AC
Trn	DL
Net	DL
HPT	
MEMO	

2364

18-8541250 3828
8765

March 30/2012

Pay to the
Order of

Tim Palmer

\$ 1,000.00

One thousand

Dollars



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

For

Barcelona contractor loan

⑆ 125008547⑆ 8765 82364

Tim Palmer

8765 128
\$1,000.00
04/02/12 02:06PM
01 0006076 0071 489

REQUEST 0000527776500000 1000.00
ROLL ECIA 20120402 000006932055848
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001822
FILE #8390

JONATHAN J MURRAY
WENDY MURRAY

Pin ID _____
Type _____ Open h
Issue/Exp. AD h
Tru_Dep. h

2363

18-854/1250 3828
8765

March 30/2012

Pay to the
Order of

JJM

Metro Wholesale

\$ 1449.08

Fourteen hundred forty nine

08

Dollars



Security Features
See the back



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

For Annelia 1/2 down flooring

[Signature]

⑆ 25008547⑆ 8765 02363

REDEMITTED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
ACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU 06313

hm wms

REQUEST 0000527776500000 1449.08
ROLL ECIA 20120402 000006932040142
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001823
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

D [Redacted]

2366

10-2541250 3828
8765

12/1 Jun/08

April 3 / 2012
Date

Pay to the
Order of

Pancake House

\$ 23.70

Twenty three

70 Dollars



Security
Features
Protects
Your
Bank



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

For

⑆ 250085⑆ 7⑆ [Redacted] 8765⑆ 02366

⑆ 250085⑆ 04-03-2012 103002691

PAY TO THE ORDER OF
FIRST FIDELITY BANK, N.A.
103002691
FOR DEPOSIT ONLY
THE ORIGINAL PANCAKE HOUSE
1023

REQUEST 0000527776500000 23.70
ROLL ECIA 20120403 000008717066914
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001824
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

2368

18 8541250 3828
0705

██████████ AZ ██████████

April 2 / 2012
Date

Pay to the
Order of

Don C. Umack

\$ 840.00

Eight hundred forty

Dollars



Security
Features
Good to go



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

For

Amelia Labor

⑆ 25008547⑆

██████████ 8765 02368

3-2011

IPM... Chase Bank 040303 749347 950 10041717

D. C. Umack

REQUEST 00005277765000000 840.00
ROLL ECIA 20120403 000008717118691
JOB ECIA P ACCT ██████████ 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001825
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

2369

16-854/1250 3828
8765

██████████ AZ ██████████

April 4/2012
Date

Pay to the
Order of

Roco Baysinger

\$ 250.00

Two hundred fifty

Dollars



Security
Features
Detailed on
Back



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

Member FDIC

For Barcelona roof repair

[Signature]

⑆ 25008547⑆ ██████████ 8765⑆ 02369

Roco Baysinger

⑆ 25008547⑆ ██████████ 8765⑆ 02369

REQUEST 00005277765000000 250.00
ROLL ECIA 20120404 000008216723522
JOB ECIA P ACCT ██████████ 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001826
FILE #8390

JONATHAN J MURRAY
WENDY MURRAY

2371

19-0541250 3828
8765

AZ

April 5/2013
Date

Pay to the
Order of

Don Cimoch

\$ 360.00

Three hundred sixty

Dollars



Security
Features
Help to
Keep it
Safe



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

For

Labour Amelia

⑆ 125008547⑆ 8765⑈ 02371

11-01111111 11-01111111 11-01111111 11-01111111 11-01111111

Don Cimoch

REQUEST 0000527776500000 360.00
ROLL ECIA 20120405 000008415740196
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001827
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

2372

18-0541250 3828
8765

April 5 2012
Date

Pay to the
Order of

Tim Palmer

\$ 1500.00

Fifteen hundred

Dollars



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

Name Open
Account AD
TIN Do, On
Fax Sp
MFF
Memo



Security
Features
Available on
Bank

For

Amelia Re-wire

⑆ 125008547⑆ 8765 ⑆ 02372

8765 120
\$1,500.00
04/06/12 09:47AM
02 0006038 0046 060

Amelia Re-wire

REQUEST 0000527776500000 1500.00
ROLL ECIA 20120406 000006831253475
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001828
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

2373

18-05411250 3628
3765

April 6/2012
Date

Pay to the
Order of

MIGUEL BARRAZA

\$ 1200.00

Twelve hundred

Dollars



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

For

Amelia Paint draw

[Signature]

⑆ 25008547⑆ ⑆ 8765⑆ 02373 ⑆0000120000⑆

11/11
\$1,200.00

XXXXXXXXXXXXXXXXXXXX

Cash Check

R/T# 540860137

Account

EMILY HAZ CC 0002296 TR 00003

04/09/2012 19:17

BANK OF AMERICA, N.A. TPE
⑆1226006614 E2869 94 185⑆
04/09/12

⑆3150825494⑆

0162 11

Miguel B

REQUEST 0000527776500000 1200.00
ROLL ECIA 20120409 000008516397691
JOB ECIA P ACCT 3765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001829
FILE #8390

JONATHAN J MURRAY

2276

18-8541250 3828
8765

April 11/2012
Date

Pay to the
Order of

Don Chimoch

JJM \$1267.00

Twelve hundred sixty seven

Dollars



Security Features
Details on
Back

Member FDIC



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

For

Amelia labor + 127 receipt

[Signature]

⑆ 25008547⑆ 8765⑆ 02276

[Handwritten signature]

REQUEST 0000527776500000 1267.00
ROLL ECIA 20120411 000008217630025
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001830
FILE #8390

JONATHAN J MURRAY

[Redacted] AZ [Redacted]

2277

19-854/1250 3828
8765

April 16 / 2012
Date

Pay to the
Order of

Keith Marshall

\$ 347.60

Three hundred forty seven and 60/100 Dollars



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

For \$ 217.60 Amelia \$ 65 Brooklyn
65 53rd



⑆ 25008547⑆ [Redacted] 8765 02277

[Redacted] 1057

Keith Marshall

REQUEST 0000527776500000 347.60
ROLL ECIA 20120416 000004984691057
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001831
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

[REDACTED] AZ [REDACTED]

2375

18 85 11250 3828
[REDACTED] 8765

April 12/2012
Date

Pay to the
Order of

Metro West Wholesale

\$ 1449.95

- Fourteen hundred forty nine - 95 Dollars



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

For

[Handwritten Signature]

⑆ 25008547⑆ [REDACTED] 8765⑈ 02375

WELLS FARGO BANK NA TEN
20120416 E0000 PKT 04
⑆1221⑆0527⑆8⑆
⑆210004510

WMSW

REQUEST 00005277765000000 1449.95
ROLL ECIA 20120416 000004810004510
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001832
FILE #8390

JON J MURRAY
WENDY MURRAY



2278

Date: 4/16/2012

Pay To The Order Of: Salt River Project

\$175.00

One Hundred Seventy-Five and 00/100 Dollars

U.S.
DOLLARS

WELLS FARGO
2816 Pac Hwy SD

This Pre-Authorized Check When Paid is a Receipt for the Amount Authorized. This Payment Has Been Authorized by Your Depositor and is Guaranteed By The Above Company.

Memo: 857674003-012772316

(603879) FOR: 857674003

JON MURRAY

AUTHORIZED SIGNATURE

⑆ 2278 ⑆ ⑆ 25008547 ⑆ 8765 ⑆ ⑆ 000017500 ⑆

One is on Back. Security Features Included

FOR DEPOSIT ONLY
S.R.P.A.I. & P.D.

REQUEST 0000527776500000 175.00
ROLL ECIA 20120417 000008618446514
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001833
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

2374

19-8541250 3828
8765

April 10 2012
Date

Pay to the
Order of

Salgado Landscaping \$ 700.00
Seven hundred ~~xx~~
Dollars

Security Features Details on Back



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

For

Aspen turf

[Signature]

⑆ 125008547⑆ 8765 02374

[Handwritten signature]

REQUEST 00005277765000000 700.00
ROLL ECIA 20120417 000008119767424
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001834
FILE #8390

JONATHON J MURRAY

2213

10-854/1250 3828
8765

April 18/2012
Date

Pay to the
Order of

Anthony Zareta

\$ 60.00

Sixty

Dollars



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

For

Aoe gate welds

[Signature]

⑆ 25008547⑆



8765 02283

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

[Large handwritten signature or scribble on the right side of the document]

REQUEST 0000527776500000 60.00
ROLL ECIA 20120418 000008818120796
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001835
FILE #8390

JONATHAN J MURRAY

[Redacted] AZ [Redacted]

2211

19-0641250 3828
8765

April 19/2013
Date

Pay to the
Order of

Petro Martinez \$ 200.00

Two Hundred

Dollars Security
Fingerprint
Required on
Back

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

For Aloe Glauca

⑆ 25008547⑆ [Redacted] 02211

4988441725

Petro Martinez

REQUEST 0000527776500000 200.00
ROLL ECIA 20120418 000004988441725
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001836
FILE #8390

JONATHON J MURRAY

2210

19 05 41250 3828
3765

Apr. 18 / 2012
Date

Pay to the Order of Eric Craven \$200.00

Two hundred Dollars



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

For Aloe drywall

⑆ 25008547⑆ ⑆ 8765⑆ 02210 ⑆0000020000⑆

03/50
\$200.00

APR 18
Cash Check
R/TN 540860137
Account
Entry #AZ CC 0008337 TLR 00008
ran 0015 04/18/2012 12:55

0050
75191

BANK OF AMERICA N A T P E
122006614 E2970 94 P05
04/18/12

REQUEST 00005277765000000 200.00
ROLL ECIA 20120418 000008719422269
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001837
FILE #8390

JONATHAN J MURRAY

██████████ AZ ██████████

2278

19-054/1250 8828
██████████ 8765

April 16/2013
DATE

Pay to the
Order of

Tim Palmer

\$ 450.00

Four hundred fifty

Dollars



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

For Aspen w/T \$ snk hadcup

[Signature]

⑆ 125008547⑆ ██████████ 8765⑈ 02278

Tim Palmer

REQUEST 0000527776500000 450.00
ROLL ECIA 20120418 000001042241252
JOB ECIA P ACCT ██████████ 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001838
FILE #8390

JON MURRAY

[Redacted] AZ [Redacted]



418

Date: 4/18/2012

Details on Back
Security Features Included

Pay To The Order Of Salt River Project

\$175.00

One Hundred Seventy-Five and 00/100 Dollars

U.S. DOLLARS

WELLS FARGO
28th Par Hwy SO.

This Pre-Authorized Check When Paid is a Receipt for the Amount Authorized. This Payment Has Been Authorized by Your Depositor and is Guaranteed By The Above Company.

Memo: 783815004-012786032

(6068178) FOR: 783815004

JON MURRAY

AUTHORIZED SIGNATURE

⑆ 4 18 ⑆ ⑆ 25008547⑆ [Redacted] 8765⑆ ⑆0000017500⑆

FOR DEPOSIT ONLY
S.R.P.A.I. & P.D.

REQUEST 0000527776500000 175.00
ROLL ECIA 20120419 000008319091010
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001839
FILE #8390

JONATHON J MURRAY

[REDACTED] AZ [REDACTED]

*PPS
01*

2279

10-85401250 3828
[REDACTED] 8765

April 19/2012
Date

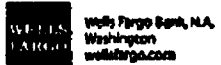
Pay to the
Order of

Tim Palmer

\$ *3000.00*

Three thousand

Dollars



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

For

Barcelona

[Signature]

⑆ 25008547⑆ [REDACTED] 8765⑆ 02279

⑆ 1872059 ⑆ 1202812 ARIZONA FCB > 122013

ACCT#

FOR DEPOSIT ONLY
ARIZONA FEDERAL CU
> 322172797 <
51 2/10

[REDACTED]
6710

Tim Palmer

REQUEST 0000527776500000 3000.00
ROLL ECIA 20120420 000008418030921
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001840
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

2321

18-8540250 3828
8765

██████████ AZ ██████████

Apr. 20/12 Date

Pay to the
Order of

Bobba Fisher

\$ 488.10

Four hundred eight eight dollars + 10/100 Dollars

Security Features Outside on Deck



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

© 2011 WELLS FARGO BANK

For

Wendy Murray RP

⑆ 125008547⑆ ██████████ 8765⑆ 0232⑆

*Bobba Fisher
for deposit
only*

REQUEST 0000527776500000 488.10
ROLL ECIA 20120425 000000484389840
JOB ECIA P ACCT ██████████ 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001841
FILE #8390

JONATHON J MURRAY
WENDY MURRAY


2320

18-0541250 8828
8765

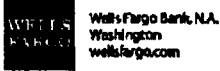
AZ

Apr. 19, 2012
Date

Pay to the Order of L Fecken \$ 140.00

One hundred forty Dollars  Security Feature Details on Back

© 2009 W.F. U.A. CERTIFICATE



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

For WJ Murray MP

⑆ 25008547⑆ 5257318765⑈ 02320

20120502413920462158

~~20120502413920462158~~

*Julian Fecken
0694*

REQUEST 00005277765000000 140.00
ROLL ECIA 20120502 000008311066311
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001842
FILE #8390

Withdrawal

(Check One) Checking Savings Money Market Access Command

6151

WELLS FARGO

Account Number * [Redacted] 8765 Date 7/3/12

Signature [Handwritten Signature]
Date [Handwritten Date]
By [Handwritten Initials]

Please print Name John Murray
Please print Street Address [Redacted]

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

Four Thousand Dollars \$ 4000.00

Bank Use Only (When SVT is Not Available) TLR666 (08/11) WFN: 12872082
Customer ID Exp date Token Verified (✓) Approval

⑈ 6151 ⑈ ⑆ 500000694 ⑆

Wells Fargo Internal Use When Blank
Wells Fargo Confidential When Completed

REQUEST 0000527776500000 4000.00
ROLL ECIA 20120703 000004987226623
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001843
FILE #8390

JONATHAN J MURRAY
WENDY MURRAY

2426

10-854/1250 3828
9765

Aug 1 / 2012
Date

Pay to the
Order of

Equitable Life Insurance

\$ 132.00

One hundred thirty two

Dollars



Security Features on Back



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

For

300110089

⑆ 125008547⑆

8765

02426

⑆0000013200⑆

REC
TORONTO ONTARIO
20120815

30001337

PAID TO THE ORDER OF
THE ROYAL BANK OF CANADA
THE EQUITABLE LIFE INSURANCE
CO. OF CANADA
AUG 1 5 2012
WATERLOO ONTARIO
NO PROTEST
PAY TO THE ORDER OF
ANY BANK OR BANKER
THE ROYAL BANK OF CANADA

2440

REQUEST 00005277765000000 132.00
ROLL ECIA 20120816 000008715443712
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001844
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

2380

10-854/1250 3828
5785

AZ

Oct 3 / 2012
Date

Pay to the
Order of

Alessi Debartholo

\$ *55.00*

Fifty five

Dollars



Security
Features
Details on
Back



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

For

Jon

⑆ 25008547⑆ 8765⑆ 02380

Alessi Debartholo

REQUEST 0000527776500000 55.00
ROLL ECIA 20121009 000008210969674
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001845
FILE #8390

Withdrawal/Retiro:

8211

WELLS FARGO

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

Account Number/

[Redacted]

8765

Date/ 10-29-12

OK
OK
OK
OK
OK
OK
OK
OK

Please print Name / Nombre
Jonathan Murray
Please print Street Address, City, State, Zip Code / Calle, Ciudad, Estado, Código Postal
Scottsdale, AZ

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

Fourteen hundred

~~\$1,400.00~~
10-29-12 12:46 PM
070001396 1210156
RT 125008547 ACCT [Redacted] 8765

Bank Use Only (When SVT is Not Available) TLPR230 (05.11) ver 1.0 2251990
Customer ID Exp date Token Validated (Y/N) Approve

⑈8211⑈ ⑆500000694⑆

WELLS FARGO BANK NA TEN
20121029 E0029 PKT 04
⑈1221-0527-8⑆
4813251198

REQUEST 00005277765000000 1400.00
ROLL ECIA 20121029 000004813251198
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001846
FILE #8390

Wells Fargo Internal Use When Blank
Wells Fargo Confidential When Complete

Withdrawal/Retiro:

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

8171



Account Number/
Número de Cuenta

* [Redacted] 8765

Date/Fecha 11/07/12

Please print Name - Letra de molde Nombre
Jonathan Murray

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

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

[Signature]

Wells Fargo Internal Use When Blank
Wells Fargo Confidencial When Completed

Two hundred and no/100

\$ 200.00 Dollars

Bank Use Only (When SVT is Not Available) TLR9280 (08/11) version 12261890

Customer id Emp date Teller Verified (✓) Approval

⑈ 8171 ⑈ ⑆ 5000000694 ⑆

1044942173

REQUEST 00005277765000000 200.00
ROLL ECIA 20121107 000001044942173
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001847
FILE #8390

JONATHAN J MURRAY
WENDY MURRAY


2389

10-8541250 3828
8765

11/12/2012

Pay to the Order of TRADER JOES ^{Date} 11/12/2012 \$100.18
One Hundred dollars 18/100 \$

Dollars  Security Features Details on back

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

GROCERY TOTAL \$100.18

For W Murray

⑆ 125008547⑆ ⑆ 8765⑆ 02389

WELLS FARGO BANK NA TEM
20121114 E0014 PKT 04
⑆ 1221-0527-8⑆
4814128867

Pay to the Order of WELLS FARGO BANK
FOR DEPOSIT ONLY TRADER JOE'S DEPARTMENT
OR TRADER JOE'S NO. 087
00000079
11-12-2012 10:47AM
0087 05 0080 7528
CHECK \$100.18
5883

REQUEST 00005277765000000 100.18
ROLL ECIA 20121114 000004814128867
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001848
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

2395

19-854/1250 3828
8765

11/15/2012

Date

TRADER JOES

\$388.50

Pay to the
Order of

Three Hundred Eighty Eight dollars 50/100

Dollars



Security
Features
Deliver to
Bank



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

GROCERY TOTAL \$388.50

JMurray

For

⑆ 125008547⑆ 8765⑈ 02395

WELLS FARGO BANK NA TEN
20121116 E0011 PKT 04
⑆ 1221-0527-8⑆
5485591

Pay to the Order of WELLS FARGO BANK
FOR DEPOSIT ONLY TRADER JOES COMPANY
DBA TRADER JOES NO. 087
5485
11-15-2012 11:40AM
0087 03 467 9011
CHEX \$388.50
0000064

REQUEST 00005277765000000 388.50
ROLL ECIA 20121116 000004610145505
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001849
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

2382

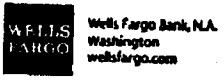
18-8541250 3828
8765

AZ

Nov 16 112 Date

Pay to the Order of Scottsdale Hand & Foot \$ 118.00

One hundred eighteen Dollars



For WMurray

⑆ 25008547⑆ 8765⑈ 02382

WELLS FARGO BANK NA TEM
20121119 E6021 PKT 04
▶ 1221-0527-84
5314594120

10-28-2
2590
2

REQUEST 0000527776500000 118.00
ROLL ECIA 20121119 000005314594129
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001850
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

BC: [REDACTED]
EX: 10/25/15

2385

10-85471250 3828
8765

Nov 21/12 Date

Pay to the
Order of

Whole Foods Market | \$ 82.51

Eighty two

51 Dollars

WELLS FARGO
Wells Fargo Bank, N.A.
Washington
wfb.com

For

W Murray

⑆ 125008547⑆ [REDACTED] 8765⑈ 02385 ⑆0000008010⑆

WELLS FARGO BANK NA TEN
20121123 E0013 PKT 04
1221-0527-84
125008547

FOR DEPOSIT ONLY, WFM
WELLS FARGO BANK
BANK ACCT# [REDACTED] 5228
SPSCT, BU#10246 # 0135
CHECK TOTAL 82.51
CASH BACK 0.00
10 0303 12 13 112112
REFERENCE# 4623206605

REQUEST 0000527776500000 82.51
ROLL ECIA 20121123 000004712645385
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001851
FILE #8390

JONATHAN J MURRAY
WENDY MURRAY

2339

10-8841250 3828
8765

Nov 21 2012
Date

Pay to the
Order of

Hope Thal

\$ 65.00

Sixty five

Dollars



Security
Features
Details on
Back



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

For

Jonathan J. Murray

0:1250085470 [redacted] 8765# 02339

Hope E. Thal

REQUEST 00005277765000000 65.00
ROLL ECIA 20121126 000008317911530
JOB ECIA P ACCT [redacted] 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001852
FILE #8390

JONATHAN J MURRAY
WENDY MURRAY

2391

10-854/1250 3828
8765

AZ

11/21/2012

Date

\$155.24

Pay to the
Order of

TRADER JOES

One Hundred Fifty Five dollars 24/100

Dollars



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

GROCERY TOTAL \$155.24

For

W. Murray

⑆ 25008547⑆ 8765⑈ 02391

WELLS FARGO BANK NA TEL
20121126 F0005 PKT 04
⑆ 1221-0527-84
⑆ 510009750

Pay To The Order Of WELLS FARGO BANK
FOR DEPOSIT ONLY TRADER JOES COMPANY
DPA TRADER JOES NO. 087
0000076
11-21-2012 11:55AM
0087 02 6170 6156
CHECK \$155.24

REQUEST 00005277765000000 155.24
ROLL ECIA 20121126 000004610009750
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001853
FILE #8390

JONATHON J MURRAY
WENDY MURRAY
AZ

2337

19-0540250 3828
8765

Oct 15/2012
Date

Pay to the Order of Kimberly Meyer \$ 500.00
Five hundred Dollars

Security Features Details on back

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

[Handwritten Signature]

For _____
⑆ 125008547⑆ 8765 82337

1084660641

Kimberly Meyer

REQUEST 00005277765000000 500.00
ROLL ECIA 20121128 000004984660641
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001854
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

2386

18-0540250 8828
8785

██████████ AZ ██████████

Nov. 26/12
Date

Pay to the
Order of

Jessica Smith

\$ 326.99

Three hundred twenty six ⁹⁹ dollars



4849 (R) 11-01-09-00000000



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



W Murray

For _____

⑆ 1 25008547⑆ ██████████ 765⑆ 02386

4986065705

Jessica Smith

REQUEST 00005277765000000 326.99
ROLL ECIA 20121203 000004986065701
JOB ECIA P ACCT ██████████ 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001855
FILE #8390

JONATHON J MURRAY
WENDY MURRAY



2384

19-854/1280 3828
8765

Nov 25/12
Date

Pay to the
Order of

Esther Cirilo

\$ 337.86

Three hundred thirty seven 86 Dollars



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

For

[Handwritten signature]

⑆ 25008547⑆ 8765⑆ 0238⑆

4802740034
4802713031

Esther Cirilo

REQUEST 0000527776500000 337.86
ROLL ECIA 20121203 000004982719832
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001856
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

2390

10-8541250 3828
8765

AZ

Dec. 1/12 Date

Pay to the
Order of

Alessi DeBartolo

\$ 70.00

Seventy

Dollars



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

For

W Murray

⑆ 250085471⑆ 8765⑆ 02390

Alessi DeBartolo

REQUEST 0000527776500000 70.00
ROLL ECIA 20121207 000008618265560
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001857
FILE #8390

JONATHAN J MURRAY
WENDY MURRAY

2392

18-8541250 8828
8765

AZ

Dec 2/12

Date

Pay to the
Order of

Tammy Abernethy

\$ 85.00

Eightyfive

Dollars



Security
Features
Details on
Back

WELLS FARGO BANK, N.A.



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

For

JM Murray

⑆ 25008547⑆ 8765 02392

-986139280

Jamie Wood

REQUEST 00005277765000000 85.00
ROLL ECIA 20121214 000004986139280
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001858
FILE #8390

JONATHAN J MURRAY
WENDY MURRAY
AZ

2394

19-2541250 5828
8765

Dec 14/12

Date

Pay to the
Order of

Hope Thal

\$ 825.00

Twenty-five

Dollars



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

For

W. Murray

⑆ 25008547⑆ 8765 02394

Hope E. Thal

REQUEST 0000527776500000 25.00
ROLL ECIA 20121217 000008819287022
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001859
FILE #8390

JONATHON J MURRAY
WENDY MURRAY

2381

19-854/1250 8828
8765

AZ

Nov 13/12 Date

Pay to the
Order of

Arrowhead Deer Valley Training | \$ 60.00

Sixty

Dollars Security Features Mark in or Mark

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

For WJ Murray RP

⑆ 125008547⑆ 8765 02381

1046378461

1046378461

PRINTED TO THE ACCOUNT OF
C WITH ALLIED PAYEE
LOC OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU 06038

REQUEST 0000527776500000 60.00
ROLL ECIA 20121228 000001046378462
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001860
FILE #8390

JONATHAN J MURRAY
WENDY MURRAY

2396

19-854/1250 3828
8765

Dec 31/12 Date

Pay to the
Order of

T + B Sales

\$ 42.59

Forty-two

59 Dollars



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

For

W Murray

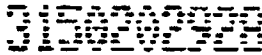
⑆ 25008547⑆ ⑆ 8765⑆ 02396 ⑆ 0000004259⑆

Jan-2-11

0027

4596

BANK OF AMERICA NA TPE
1220096614 E2463 94 P65
01/02/13



PAY TO THE ORDER OF
BANK OF AMERICA
COLLEGE PARK, GA 30349-5591
FOR DEPOSIT ONLY
TIMOTHY BURGESS DBA T & B SALES
TIMOTHY BURGESS
ADDRESS

REQUEST 00005277765000000 42.59
ROLL ECIA 20130102 000008811637850
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001861
FILE #8390

JONATHAN J MURRAY
WENDY MURRAY

2397

18-8541250-3828
8765

AZ

Dec 31/12

Date

Pay to the
Order of

Caroline Abernethy

\$ 50.00

Fifty

Dollars



Security
Features
Protect
Your
Money



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

For

JM Murray

⑆ 2500854 7⑆ 8765⑈ 02397

4025124152

Caroline Abernethy

REQUEST 00005277765000000 50.00
ROLL ECIA 20130102 000004985224152
JOB ECIA P ACCT 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001862
FILE #8390

JONATHON J MURRAY
WENDY MURRAY



Oct-25-2015 2387

19-8540250 3828
8765

██████████, AZ ██████████

1/19/2013

Date

TRADER JOES

\$279.85

Pay to the
Order of

Two Hundred Seventy Nine dollars 85/100

Dollars



For use by
Financial
Institutions



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

GROCERY TOTAL \$279.85

For

⑆ 125008547⑆ ██████████ 8765⑈ 02387

WELLS FARGO BANK NA TEM
20130123 E0008 PKT 04
▶ 1221-0527-84

4010004001

Pay To The Order of WELLS FARGO BANK
FOR DEPOSIT ONLY TRADER JOES COMPANY
089 TRADER JOE'S NO. 087
██████████ 5685
01-19-2013 01:56PM
0087 06 4567 9495
CHECK \$279.85
00000024

REQUEST 0000527776500000 279.85
ROLL ECIA 20130123 000004818084361
JOB ECIA P ACCT ██████████ 8765
REQUESTOR A099300
5485591 02/28/2013

Subpoena Processing West
S3928-020
Phoenix AZ 85038

ACC001863
FILE #8390

**WELLS
FARGO**

Wells Fargo Bank, N.A.
Subpoena Processing Chandler
PO Box 29728 S3928-020
Phoenix, AZ 85038
480-724-2000

April 18, 2013

ARIZONA CORPORATION COMMISSION
RUSSELL ELLIS
SECURITIES CORPORATION COMMISSION
1300 WEST WASHINGTON THIRD FLOOR
PHOENIX, AZ 85007

Case #: 8390

Bank Reference #: 5485591

Dear RUSSELL ELLIS

We are in receipt of the subpoena served on Wells Fargo Bank, N.A. for documents pertaining to the above referenced matter. Pursuant to that subpoena, please see the enclosed document for a listing of records delivered with this letter.

Basic wire information is captured on our statements. If you require detailed wire information, please contact us.

Our research for records is limited to accounts relating to only Wells Fargo Bank, N.A.

This constitutes Wells Fargo Bank, N.A. final response to your subpoena and this matter.

If you have questions, please call us at 480-724-2000.

Sincerely,

Subpoena Department
Legal Order Processing

ACC003052
FILE #8390



Wells Fargo Bank, N.A.
 Subpoena Processing Chandler
 Po Box 29728 S3928-020
 Phoenix, Az 85038
 Voice: 480-724-2000

BUSINESS RECORDS DECLARATION

I, Portia Longo, declare that I am employed by Wells Fargo Bank, N. A. ("Wells Fargo") in the Legal Order Processing Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. The Bank reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

- A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and
- B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.

The records produced are described as follows:

Case No: 5485591

Document Type	Account #	Paper Count	Total Copies
Checks/Debits	XXXXXX8765	29	29
Statements	XXXXXX8765	24	24
Total Copies Delivered:			53

I declare under penalty of perjury under the law(s) of the state of Arizona that the foregoing is true and correct according to my knowledge and belief. Executed on this 18th day of April, 2013, in the City of Chandler, State of Arizona.

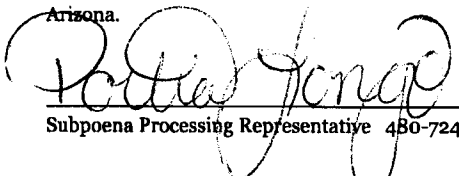

 Subpoena Processing Representative 480-724-2000

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments for compliance.

5485591

21-20-13 9:45 AM

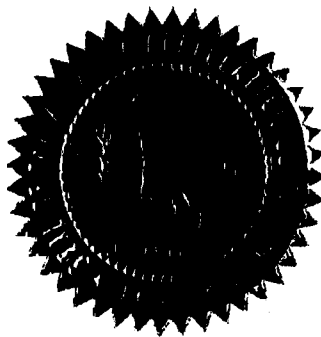
SUBPOENA
SECURITIES DIVISION
ARIZONA CORPORATION COMMISSION

TO: Custodian of Records
Wells Fargo Bank, N.A.
100 W. Washington Street
Phoenix, Arizona 85003


In the Matter of
Jowen Investments & Consulting, Ltd., file number 8390
involving possible violations of the Securities Act
and/or Investment Management Act of Arizona.

PURSUANT TO A.R.S. § 44-1823 AND A.R.S. § 44-3133, YOU ARE HEREBY REQUIRED to appear before
Russell Ellis of the Securities Division of the Arizona Corporation Commission at 1300 West Washington, Third Floor,
Phoenix, Arizona 85007, on the 28th day of February, 2013, at 9:00 AM, to PRODUCE THE DOCUMENTS SPECIFIED IN
EXHIBIT "A", which is attached and incorporated by reference.

**THIS IS A CONFIDENTIAL INVESTIGATION. PURSUANT TO A.R.S. § 44-1823(C), YOU ARE NOT TO
DISCLOSE THE EXISTENCE OF THIS SUBPOENA TO ANY PERSON NOT AFFILIATED WITH YOUR
FINANCIAL INSTITUTION OTHER THAN YOUR OWN LEGAL COUNSEL.**



The seal of the Arizona Corporation Commission is affixed hereto, and the undersigned, a member of said Arizona Corporation Commission, or an officer designated by it, has set her hand at, Phoenix, Arizona this 25th day of January, 2013.


Julie Coleman
Chief Counsel of Enforcement
Securities Division

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, Executive Assistant to the Executive Director, voice phone number 602/542-3931, e-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Pursuant to A.R.S. § 44-1825 and A.R.S. § 44-3134, failure to comply with this subpoena may result in the application for a finding of contempt.

Pursuant to A.A.C. R14-4-304, any person required to appear at a formal interview may be represented by legal counsel.

ACC003054
FILE #8390

EXHIBIT "A"

For the period from January 1, 2009 to the present:

1. Bank statements for any and all accounts, whether open or closed, in the name of or under the signatory power of:

- a. Jonathan Murray (SS# [REDACTED])
- b. True North, LLC

2. Signature cards and Know Your Customer file for the above accounts, whether signed on a date within the range identified above or on any prior date that result in the signature cards being in force during the date range identified above.

3. Documents supporting all deposits to and withdrawals from the above accounts.

For each deposit, provide a copy of the deposit slip and both sides of all offsets. If the money was transferred from another account, provide the name, address and account number of the originator.

For each check or other debit indicated, provide a copy of both sides of the document. If the money was transferred to another account, provide the name, address and account number of the beneficiary.

For each wire transfer or electronic transaction, provide the identity of both the originator and the beneficiary of the transaction. If the money was transferred to/from another account, provide the name, address and account number of the originator/beneficiary.

For each transaction marked as counter debit, cash withdrawal or withdrawal, provide the negotiated copy of the cashier's check, official bank check, money order or other financial instrument that was purchased. If the money was transferred to another account provide the name, address and account number of the beneficiary. If cash was withdrawn provide the Currency Transaction Report or the Suspicious Activity Report, if any, along with the cash out ticket for the transaction.

For any bill paying service provided, provide a listing of all payees, their addresses and routing and account numbers. Provide for each transaction, debit or credit, the payee, routing number, account number, and the date and amount of the transaction.

4. Documentation supporting all loan accounts in the name of the above named persons or entities including but not limited to, loan applications, signed loan agreements, financial statements submitted, employment verifications, a description of any collateral given and an analysis of activity in the loan accounts.

5. Documentation supporting any and all safe deposit boxes rented by the above persons or entities, including but not limited to original contract and entry tickets.
6. All correspondence with the persons or entities named above.
7. Any and all documents pertaining to the above accounts including but not limited to such things as copies of cashier's checks and wire transfer offsets.

ACC003056
FILE #8390

COMMISSIONERS
BOB STUMP, Chairman
GARY PIERCE
BRENDA BURNS
BOB BURNS
SUSAN BITTER SMITH

JODI JERICK
EXECUTIVE DIRECTOR



MATTHEW J. NEUBERT
DIRECTOR

SECURITIES DIVISION
1300 West Washington, Third Floor
Phoenix, AZ 85007
TELEPHONE: (602) 542-4242
FAX: (602) 594-7470
E-MAIL: securitiesdiv@azcc.gov

ARIZONA CORPORATION COMMISSION

January 25, 2013

Via Personal Service

Custodian of Records
Wells Fargo Bank, N.A.
100 W. Washington Street
Phoenix, Arizona 85003

Re: Jowen Investment & Consulting, Ltd., /File No. 8390

Dear Custodian of Records:

Enclosed you will find a Subpoena Duces Tecum which requires your appearance before the Securities Division on February 28, 2013. In lieu of personal appearance, you may provide the requested documents along with the enclosed Affidavit of Custodian of Records by the due date by mailing them to Russell Ellis, Securities Division, Arizona Corporation Commission, 1300 West Washington Street, Third Floor, Phoenix, Arizona 85007. Testimony concerning the documents will be scheduled at a later time, if necessary.

The Division will pay \$10.00 for each hour of research expended and \$.10 per printed copy related to compliance with this subpoena. If the documents are produced on disk, the Division will pay up to \$5.00 per disk for your cost, but will not also pay for copies. Please call me for prior approval if the total cost will be greater than \$500.00. To ensure prompt payment, please send your invoice to the attention of the undersigned.

Should your institution not have any documents responsive to the subpoena, please provide written confirmation to that effect.

Should you have any questions regarding this subpoena, please feel free to contact me at (602) 542- 9103.

Very truly yours,

Russell Ellis
Special Investigator

WELLS
FARGO

PMA[®] Wells Fargo[®] PMA Package

JONATHON J MURRAY
WENDY MURRAY

[REDACTED]
[REDACTED] AZ [REDACTED]

PP

Questions? Please contact us:

Wells Fargo Premier Banking TeamSM

Available 24 hours a day, 7 days a week

Phone: 1-800-742-4932 , TTY: 1-800-600-4833

Spanish: 1-877-727-2932 , TTY: 1-888-355-6052

Chinese: 1-800-288-2288

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A.

P.O. Box 6995

Portland, OR 97226-6995

July 31, 2011

Total assets: **\$113,227.50**

Total liabilities: **\$290.13**

Qualifying Balance : **\$113,517.63**

Contents	Page
Overview.....	2
PMA [®] Prime Checking Account.....	4
Savings.....	22
Wells Fargo Credit Card.....	23

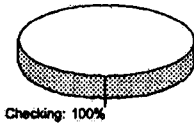
ACC003058
FILE #8390

Overview of your PMA account

Assets

Account (Account Number)	Percent of total	Balance this month (\$)
PMA® Prime Checking Account [REDACTED] 5765)	100%	112,899.87
Wells Fargo Money Market Savings™ [REDACTED] 2021)	<1%	327.63
Total assets		\$113,227.50

Total asset allocation (by account type)

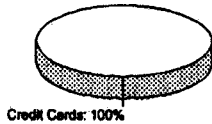


Liabilities

Account (Account Number)	Percent of total	Outstanding balance this month (\$)
Wells Fargo Credit Card † [REDACTED] 0993)	100%	290.13
Total liabilities		\$290.13

† Refer to your statement for actual statement dates.

Total liability allocation (by account type)



Available credit

The information below may not be current. Be sure to verify the credit available on your accounts when accessing your credit lines.

Account	Approved credit line	Credit used	Credit available
Wells Fargo Credit Card [REDACTED] 0993)	500.00	290.13	209.00
Total available credit	\$500.00	\$290.13	\$209.00

ACC003059
FILE #8390

OVERVIEW OF YOUR PMA ACCOUNT (CONTINUED)

Interest, dividends and other income

The information below should not be used for tax planning purposes.

Account	This month	This year
PMA* Prime Checking Account [REDACTED] 8765)		17.85
Wells Fargo Money Market Savings™ [REDACTED] 2021)		0.13
Total interest, dividends and other income	\$0.00	\$18.08

The "Overview of your PMA Account" section of your statement is provided for informational and convenience purposes. The Overview shows activity and information from (1) deposit, credit and trust accounts with Wells Fargo Bank, N.A., and (2) brokerage accounts with Wells Fargo Advisors, LLC, HD Vest Investment Services or Wells Fargo Advisors Financial Network, LLC (members SIPC); brokerage accounts are carried and cleared through First Clearing, LLC; (3) Wells Fargo Funds Management, LLC provides investment advisory and administrative services for Wells Fargo Advantage Funds; other affiliates provide subadvisory and other services for the Funds; and (4) insurance products offered through non-bank insurance agency affiliates of Wells Fargo & Company and underwritten by unaffiliated insurance companies.

PMA® Prime Checking Account

Activity summary

Balance on 6/17	32,999.03
Deposits/Additions	197,794.49
Withdrawals/Subtractions	- 117,893.65
Balance on 7/31	\$112,899.87

Account number: [REDACTED] 3765

**JONATHON J MURRAY
WENDY MURRAY**

Wells Fargo Bank, N.A., Washington (Member FDIC)

Questions about your account: **1-800-742-4932**

Worksheet to balance your account and General Statement Policies can be found towards the end of this statement.

Overdraft protection

Overdraft protection for this account, if needed, will be drawn from the following accounts, in the order listed:

- Savings - [REDACTED] 2021
- Credit card - XXXX-XXXX-XXXX0993

Interest you've earned

Interest earned this month	\$12.10
Average collected balance this month	\$90,310.75
Annual percentage yield earned	0.11%
Interest paid this year	\$17.95

Transaction history

Date	Description	Check No.	Deposits/ Additions	Withdrawals/ Subtractions	Ending Daily Balance
Beginning balance on 6/17					32,999.03
6/17	Check Crd Purchase 06/14 Elements Therapeutic Scottsdale AZ 434258Xxxxx1508 168140007415782 ?McC=8099 01			67.00	
6/17	Check Crd Purchase 06/15 Shell 6385 Vedder Road Chilliwack CD 434258Xxxxx0368 168140013647761 ?McC=5541 90			93.48	
6/17	International Purchase Transaction Fee			2.80	
6/17	Check Crd Purchase 06/16 Chevron 00206369 Scottsdale AZ 434258Xxxxx1508 168140015546771 ?McC=5542 90			82.75	
6/17	POSPurchase - 06/17 Mach ID 000000 Duty Free Ameri Sumas WA 1508 00381168707561411 ?McC=5309			26.00	
6/17	Check	2229		172.00	
6/17	Cityofscottsdale Water Bill 110616 2005308711A Murray Jon			97.47	32,457.53
6/20	Check Crd Purchase 06/15 Wal-Mart Supercenter#3 Chilliwack CD 434258Xxxxx0368 170140022370351 ?McC=5310 90			88.44	
6/20	International Purchase Transaction Fee			2.65	
6/20	Check Crd Purchase 06/15 United Air 0162890363 Vancouver CD 434258Xxxxx1508 170140024605072 ?McC=3000 01			563.04	
6/20	International Purchase Transaction Fee			16.89	
6/20	Check Crd Purchase 06/16 Ricky's All Day Grill Chilliwack CD 434258Xxxxx0368 170140027460576 ?McC=5812 02			59.82	
6/20	International Purchase Transaction Fee			1.79	
6/20	Check Crd Purchase 06/17 Coffee Bean & Tea San Diego CA 434258Xxxxx1508 170140026567027 ?McC=5814 90			9.27	
6/20	Check Crd Purchase 06/17 Quiznos Marysville WA 434258Xxxxx1508 170140007414436 ?McC=5814 90			9.33	
6/20	Check Crd Purchase 06/17 Quick Coach Lines Ltd Delta CD 434258Xxxxx1508 170140015308292 ?McC=4131 01			28.00	
6/20	International Purchase Transaction Fee			0.84	
6/20	Check Crd Purchase 06/17 Expedia*137477400118 800-367-3476 NV 434258Xxxxx1508 170140019097797 ?McC=4722 01			36.00	
6/20	Check Crd Purchase 06/17 Home Restaurant (Str # Hope CD 434256Xxxxx0368 170140028318224 ?McC=5812 90			52.30	
6/20	International Purchase Transaction Fee			1.56	

**ACC003061
FILE #8390**

PMA • PRIME CHECKING ACCOUNT (CONTINUED)

Date	Description	Check No.	Deposits/ Additions	Withdrawals/ Subtractions	Ending Daily Balance
6/20	Check Crd Purchase 06/18 Ap*Itunes 866-712-7753 CA 434258Xxxxx1508 170140007533923 ?McC=5735 01			26.26	
6/20	Check Crd Purchase 06/19 Starbucks Coff00047829 Chilliwack CD 434258Xxxxx1508 171140014425661 ?McC=5814 90			102.19	
6/20	International Purchase Transaction Fee			3.06	
6/20	ATM Withdrawal - 06/20 Mach ID 0644789 6640 Vedder Roa6640 Veddechilliwack CD 0368 00381171841031532			245.14	
6/20	Non-Wells Fargo ATM Transaction Fee			5.00	
6/20	Withdrawal Made In A Branch/Store			554.20	
6/20	Withdrawal Made In A Branch/Store			4,642.96	26,008.79
6/21	WT Fed#00651 Bns 60830 - Haney, /Org=Soda Cajee Srf# 0621787885000652 Trn#110621003934 Rfb#		49,980.00		
6/21	Wire Trans Svc Charge - Sequence: 110621003934 Srf# 0621787885000652 Trn#110621003934 Rfb#			10.00	
6/21	Check Crd Purchase 06/17 lata Canada 9540020576 9540020576386 CD 434258Xxxxx1508 172140009404518 ?McC=5969 00			46.84	
6/21	International Purchase Transaction Fee			1.40	
6/21	Check Crd Purchase 06/17 Wal-Mart Supercenter#3 Chilliwack CD 434258Xxxxx0368 172140007605109 ?McC=5310 90			77.58	
6/21	International Purchase Transaction Fee			2.32	
6/21	Check Crd Purchase 06/17 lata Canada 9540020576 9540020576385 CD 434258Xxxxx1508 172140009404517 ?McC=5969 00			91.93	
6/21	International Purchase Transaction Fee			2.75	
6/21	Check Crd Purchase 06/17 lata Canada 9540020576 9540020576382 CD 434258Xxxxx1508 172140009404516 ?McC=5969 00			92.95	
6/21	International Purchase Transaction Fee			2.78	
6/21	Check Crd Purchase 06/17 Usair 0372855229 Toronto CD 434258Xxxxx1508 172140008824901 ?McC=3063 01			162.51	
6/21	International Purchase Transaction Fee			4.87	
6/21	Check Crd Purchase 06/17 Usair 0372855229 Toronto CD 434258Xxxxx1508 172140008824900 ?McC=3063 01			651.97	
6/21	International Purchase Transaction Fee			19.55	
6/21	Check Crd Purchase 06/17 Usair 0372855229 Toronto CD 434258Xxxxx1508 172140008824899 ?McC=3063 01			725.71	
6/21	International Purchase Transaction Fee			21.77	
6/21	Check Crd Purchase 06/19 Price Smart #2213 Chilliwack CD 434258Xxxxx1508 172140009338410 ?McC=5411 90			21.40	
6/21	International Purchase Transaction Fee			0.64	
6/21	POSPurchase - 06/20 Mach ID 000000 Frys Food & Dru Scottsdale AZ 1508 00461172133422776 ?McC=5411			7.42	
6/21	Check Crd Purchase 06/20 Golden EarsBridge Tol Pitt Meadows CD 434258Xxxxx1508 172140012769234 ?McC=4784 01			4.38	
6/21	International Purchase Transaction Fee			0.13	
6/21	Check Crd Purchase 06/20 Union 76 64188642 Bellingham WA 434258Xxxxx1508 172140011467036 ?McC=5542 90			32.34	
6/21	Check Crd Purchase 06/20 Golden EarsBridge Tol Pitt Meadows CD 434258Xxxxx1508 172140012769233 ?McC=4784 01			34.35	
6/21	International Purchase Transaction Fee			1.03	
6/21	Check Crd Purchase 06/20 Purdy's Chocolates #42 Chilliwack CD 434258Xxxxx0368 172140012693147 ?McC=5441 90			51.31	
6/21	International Purchase Transaction Fee			1.53	
6/21	Check Crd Purchase 06/20 lcbc #67876 Chilliwack CD 434256Xxxxx0368 172140013113697 ?McC=6300 02			85.80	
6/21	International Purchase Transaction Fee			2.57	
6/21	Check Crd Purchase 06/20 Alamo Rent-A-Car Seattle WA 434258Xxxxx1508 172140011147674 ?McC=3387 01			251.46	
6/21	Withdrawal Made In A Branch/Store			1,250.00	
6/21	Withdrawal Made In A Branch/Store			1,382.00	
6/21	Srp Surepay 110617 Xxxxx4004 Murray Jon J			79.19	70,868.31
6/22	Check Crd Purchase 06/20 Inflight USAirways Phoenix AZ 434258Xxxxx1508 173140011566804 ?McC=5814 90			14.00	

ACC003062
FILE #8390

PMA • PRIME CHECKING ACCOUNT (CONTINUED)

Date	Description	Check No.	Deposits/ Additions	Withdrawals/ Subtractions	Ending Daily Balance
6/22	Check Crd Purchase 06/20 Inflight US Airways Phoenix AZ 434258Xxxxx1508 173140011566803 ?McC=5814 90			28.00	
6/22	Check Crd Purchase 06/20 Anton Mad Anth30598551 Seattle WA 434258Xxxxx1508 173140004842805 ?McC=5814 90			60.85	
6/22	Check Crd Purchase 06/20 Chevron Vedder/Knight Chilliwack CD 434258Xxxxx0368 173140013078864 ?McC=5541 90			92.58	
6/22	International Purchase Transaction Fee			2.77	
6/22	Check Crd Purchase 06/20 Infusionsoft 000-0000000 AZ 434258Xxxxx1508 173140007029362 ?McC=7392 01			199.00	
6/22	Check Crd Purchase 06/21 Francis & Sons Car Was Scottsdale AZ 434258Xxxxx1508 173140014608389 ?McC=7542 90			22.99	
6/22	Check Crd Purchase 06/21 Shea Barber Shop Scottsdale AZ 434258Xxxxx1508 173140010679068 ?McC=7230 90			30.00	
6/22	Check Crd Purchase 06/21 Yard House Scottsdl LI Irvine CA 434258Xxxxx1508 173140004614593 ?McC=5812 90			144.16	
6/22	Check Crd Purchase 06/21 WFB Vancouver 604-8129157 CD 434258Xxxxx0368 173140010424735 ?McC=5712 01			874.37	
6/22	International Purchase Transaction Fee			26.23	
6/22	Check Crd Purchase 06/22 Apl iTunes 866-712-7753 CA 434258Xxxxx1508 173140013581086 ?McC=5735 01			3.21	69,370.15
6/23	Check Crd Pur Rtm 06/21 Okcupld 212-255-7104 NY 434258Xxxxx1508 174140008607191 ?McC=7273		9.95		
6/23	Check Crd Purchase 06/21 Okcupld 212-255-7104 NY 434258Xxxxx1508 174140008607190 ?McC=7273 01			9.95	
6/23	Check Crd Purchase 06/21 Red Robin #115 Scottsdale AZ 434258Xxxxx1508 174140004030126 ?McC=5812 90			51.91	
6/23	Check Crd Purchase 06/21 Red Robin #115 Scottsdale AZ 434258Xxxxx1508 174140004030140 ?McC=5812 90			161.09	
6/23	Check Crd Purchase 06/22 Kal-Tire #660 Chilliwack CD 434258Xxxxx0368 174140012344975 ?McC=5532 90			390.57	
6/23	International Purchase Transaction Fee			11.71	68,754.87
6/24	Check Crd Purchase 06/21 A&W #0251 Chilliwack CD 434258Xxxxx0368 175140007565927 ?McC=5814 02			48.22	
6/24	International Purchase Transaction Fee			1.44	
6/24	Check Crd Purchase 06/22 Subway #25980 Chilliwack CD 434258Xxxxx0368 175140009869040 ?McC=5812 90			36.85	
6/24	International Purchase Transaction Fee			1.09	
6/24	Check Crd Purchase 06/23 Hootsuite Media Inc. 604-628-7881 CA 434258Xxxxx1508 175140007534923 ?McC=5968 01			5.99	
6/24	Check Crd Purchase 06/23 Domino's Pizza 7559 734-930-3030 AZ 434258Xxxxx1508 175140009466791 ?McC=5814 01			23.94	
6/24	Check Crd Purchase 06/23 Happy Loonie Chilliwack CD 434258Xxxxx0368 175140010249107 ?McC=5499 90			24.19	
6/24	International Purchase Transaction Fee			0.72	
6/24	Check Crd Purchase 06/23 Purdy's Chocolates #42 Chilliwack CD 434258Xxxxx0368 175140012896734 ?McC=5441 90			34.44	
6/24	International Purchase Transaction Fee			1.03	
6/24	Check Crd Purchase 06/23 Budget Car and Truck R Chilliwack CD 434258Xxxxx0368 175140012605611 ?McC=3366 90			57.48	
6/24	International Purchase Transaction Fee			1.72	
6/24	Check Crd Purchase 06/23 Future Shop #703 Chilliwack CD 434258Xxxxx0368 175140011193369 ?McC=5732 90			57.59	
6/24	International Purchase Transaction Fee			1.72	
6/24	Check Crd Purchase 06/23 Yard House Scottsdl LI Irvine CA 434258Xxxxx1508 175140006542650 ?McC=5812 90			178.83	
6/24	Check Crd Purchase 06/23 Southgate Chilliwack CD 434258Xxxxx0368 175140012922503 ?McC=5722 90			230.38	
6/24	International Purchase Transaction Fee			6.91	
6/24	ATM Withdrawal - 06/24 Mech ID 2632K Ninethieth St&Mountain Scottsdale AZ 1508 0003372			700.00	
6/24	ATM Withdrawal - 06/24 Mech ID 2632K Ninethieth St&Mountain Scottsdale AZ 1508 0003373			560.00	
6/24	POSPurchase - 06/24 Mech ID 000000 Duty Free Ameri Sumas WA 1508 00581175800645554 ?McC=5309			18.00	
6/24	Withdrawal Made In A Branch/Store			558.30	66,210.23
6/27	WT Seg#51685 Royal Bank of Canada /Org= Srf# CA110815449438 Trn#110627051685 Rfb#		479.32		

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FILE #8390

PMA • PRIME CHECKING ACCOUNT (CONTINUED)

Date	Description	Check No.	Deposits/ Additions	Withdrawals/ Subtractions	Ending Daily Balance
6/27	Check Crd Purchase 06/22 Wal-Mart Supercenter#3 Chilliwack CD 434256Xxxxx0368 177140021476124 ?McC=5310 90			143.53	
6/27	International Purchase Transaction Fee			4.30	
6/27	Check Crd Purchase 06/23 Booster Juice - Chill Chilliwack CD 434256Xxxxx0368 177140024137297 ?McC=5814 90			9.96	
6/27	International Purchase Transaction Fee			0.29	
6/27	Check Crd Purchase 06/23 Zellers #171 Chilliwack CD 434256Xxxxx0368 177140021533016 ?McC=5310 02			44.05	
6/27	International Purchase Transaction Fee			1.32	
6/27	Check Crd Purchase 06/23 Greek Islands Restaura Chilliwack CD 434256Xxxxx0368 177140027488252 ?McC=5812 90			72.15	
6/27	International Purchase Transaction Fee			2.16	
6/27	Check Crd Purchase 06/24 Hudson News Sea TacAR Seattle WA 434258Xxxxx1508 177140007375137 ?McC=5994 90			9.45	
6/27	Check Crd Purchase 06/24 Bar Fly Phx 30038384 Phoenix AZ 434258Xxxxx1508 177140008192959 ?McC=5812 90			46.09	
6/27	Check Crd Purchase 06/24 Airporter Shuttle 360-3808800 WA 434258Xxxxx1508 178140005988182 ?McC=4789 01			50.25	
6/27	Check Crd Purchase 06/24 Abbotsford Taxi Ltd Abbotsford CD 434258Xxxxx1508 178140012373277 ?McC=4121 01			84.35	
6/27	International Purchase Transaction Fee			2.53	
6/27	Check Crd Purchase 06/24 Starbucks Coff00047829 Chilliwack CD 434256Xxxxx0368 177140026909032 ?McC=5814 90			86.32	
6/27	International Purchase Transaction Fee			2.58	
6/27	Check Crd Purchase 06/24 Jackson's Steak & Grill Chilliwack CD 434258Xxxxx1508 177140026543750 ?McC=5812 90			145.17	
6/27	International Purchase Transaction Fee			4.35	
6/27	Check Crd Purchase 06/24 Wind and Tide Preschoo Surrey CD 434258Xxxxx1508 177140027439610 ?McC=8351 01			347.64	
6/27	International Purchase Transaction Fee			10.42	
6/27	Online Transfer Ref #be2Bsvh2G to VISA Xxxxxxxx0993 On 06/25/11			13.89	
6/27	Check Crd Purchase 06/25 Apl*Itunes 866-712-7753 CA 434258Xxxxx1508 177140028428403 ?McC=5735 01			2.79	
6/27	Check Crd Purchase 06/25 Domino's Pizza #10046 Chilliwack CD 434256Xxxxx0368 177140017169929 ?McC=5814 90			48.90	
6/27	International Purchase Transaction Fee			1.40	
6/27	Check Crd Purchase 06/25 Sq *Designated Taxi 877-417-4551 CA 434258Xxxxx1508 177140026201215 ?McC=5999 01			60.00	
6/27	Check Crd Purchase 06/25 Bozzini's Restaurant Chilliwack CD 434258Xxxxx1508 178140012373278 ?McC=5812 90			78.67	
6/27	International Purchase Transaction Fee			2.36	
6/27	Check Crd Purchase 06/26 Fortin's Home Hardware Chilliwack CD 434258Xxxxx1508 178140015270658 ?McC=6251 90			31.88	
6/27	International Purchase Transaction Fee			0.95	
6/27	ATM Withdrawal - 06/27 Mach ID 0644786 6640 Vedder Roa6640 Veddechilliwack CD 0368 00581178556724538			163.60	
6/27	Non-Wells Fargo ATM Transaction Fee			5.00	
6/27	Check			222.22	64,992.98
6/28	Quickbooks Banking			14.95	
6/28	Check Crd Purchase 06/24 Wal-Mart Supercenter#3 Chilliwack CD 434256Xxxxx0368 179140007404135 ?McC=5310 90			6.39	
6/28	International Purchase Transaction Fee			0.19	
6/28	Check Crd Purchase 06/24 Wal-Mart Supercenter#3 Chilliwack CD 434256Xxxxx0368 179140007404134 ?McC=5310 90			252.45	
6/28	International Purchase Transaction Fee			7.57	
6/28	Check Crd Purchase 06/25 icbc #67876 Chilliwack CD 434258Xxxxx1508 179140012228718 ?McC=6300 02			52.72	
6/28	International Purchase Transaction Fee			1.58	
6/28	Recur Debit Crd Pmt 06/25 Shaw Cablesystems Calgary CD 434258Xxxxx1508 179140012227468 ?McC=4899 01			68.11	
6/28	International Purchase Transaction Fee			2.04	
6/28	Check Crd Purchase 06/25 Wal-Mart Supercenter#3 Chilliwack CD 434256Xxxxx0368 179140007403740 ?McC=5310 90			98.23	
6/28	International Purchase Transaction Fee			2.94	
6/28	Check Crd Purchase 06/25 Shell 45740 - Yale Roa Chilliwack CD 434258Xxxxx1508 179140012937612 ?McC=5541 90			109.33	

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FILE #8390

☉ PMA • PRIME CHECKING ACCOUNT (CONTINUED)

Date	Description	Check No.	Deposits/ Additions	Withdrawals/ Subtractions	Ending Daily Balance
6/28	International Purchase Transaction Fee			3.27	
6/28	Check Crd Purchase 06/28 Booster Juice - Chill Chilliwack CD 434258Xxxxx1508 179140010395813 ?McC=5814 90			26.46	
6/28	International Purchase Transaction Fee			0.79	
6/28	Check Crd Purchase 06/26 Wal-Mart Supercenter#3 Chilliwack CD 434258Xxxxx1508 179140012771310 ?McC=5310 90			195.38	
6/28	International Purchase Transaction Fee			5.86	
6/28	Check Crd Purchase 06/27 McDonald's #8875 Q04 Chilliwack CD 434258Xxxxx1508 179140012188227 ?McC=5814 90			32.71	
6/28	International Purchase Transaction Fee			0.98	
6/28	Check Crd Purchase 06/27 Pvt. (Aircare Program) Chilliwack CD 434258Xxxxx1508 179140009735930 ?McC=7538 90			45.63	
6/28	International Purchase Transaction Fee			1.36	
6/28	Check Crd Purchase 06/27 One Stop Drycleaners Chilliwack CD 434258Xxxxx0368 179140012205930 ?McC=7216 90			92.49	
6/28	International Purchase Transaction Fee			2.77	
6/28	Check Crd Purchase 06/27 Rogers *428493092 888-764-3771 CD 434258Xxxxx1508 179140008620211 ?McC=4812 01			2,534.75	
6/28	International Purchase Transaction Fee			76.04	61,357.99
6/29	Check Crd Purchase 06/27 Booster Juice - Chill Chilliwack CD 434258Xxxxx0368 180140010691459 ?McC=5814 90			6.10	
6/29	International Purchase Transaction Fee			0.18	
6/29	Check Crd Purchase 06/27 Save On Foods #952 Ser Chilliwack CD 434258Xxxxx0368 180140010571466 ?McC=5411 90			20.46	
6/29	International Purchase Transaction Fee			0.61	
6/29	Check Crd Purchase 06/28 Bailey Landfill Chilliwack CD 434258Xxxxx1508 180140013371987 ?McC=7399 90			17.04	
6/29	International Purchase Transaction Fee			0.51	
6/29	Check Crd Purchase 06/28 The UPS Store #244 Chilliwack CD 434258Xxxxx1508 180140010145151 ?McC=4215 90			63.61	
6/29	International Purchase Transaction Fee			1.90	
6/29	Check Crd Purchase 06/28 U-Haul Loewen Mobile M Chilliwack CD 434258Xxxxx1508 180140013679796 ?McC=7513 90			1,466.82	
6/29	International Purchase Transaction Fee			44.00	
6/29	Check Crd Purchase 06/29 Apl iTunes 866-712-7753 CA 434258Xxxxx1508 180140013968774 ?McC=5735 01			1.40	
6/29	Cox Comm Phx Bank Draft 062911 436129339606001 Jonathon J Murray			179.68	59,555.68
6/30	Check Crd Purchase 06/27 Wal-Mart Supercenter#3 Chilliwack CD 434258Xxxxx1508 181140007687983 ?McC=5310 90			106.85	
6/30	International Purchase Transaction Fee			3.19	
6/30	Check Crd Purchase 06/27 Icbc #88724 Chilliwack CD 434258Xxxxx1508 181140007688668 ?McC=8300 02			1,010.53	
6/30	International Purchase Transaction Fee			30.31	
6/30	Check Crd Purchase 06/28 Close to Home Grocery Chilliwack CD 434258Xxxxx0368 181140007688628 ?McC=5411 02			11.62	
6/30	International Purchase Transaction Fee			0.34	
6/30	Check Crd Purchase 06/28 Sardis Liquor Store Chilliwack CD 434258Xxxxx1508 181140009680419 ?McC=5921 90			62.59	
6/30	International Purchase Transaction Fee			1.87	
6/30	Check Crd Purchase 06/28 Country Inn and Suites 480-3141200 AZ 434258Xxxxx1508 181140007524408 ?McC=7011 01			109.92	
6/30	Check Crd Purchase 06/29 McDonald's #22209 Q04 Chilliwack CD 434258Xxxxx1508 181140013211380 ?McC=5814 90			12.17	
6/30	International Purchase Transaction Fee			0.36	
6/30	Check Crd Purchase 06/29 Ala* Allegiant Air 702-505-8888 NV 434258Xxxxx1508 181140004957269 ?McC=4722 01			512.01	
6/30	Check Crd Purchase 06/29 Ala* Allegiant Air 702-505-8888 NV 434258Xxxxx1508 181140004957187 ?McC=4722 01			1,697.10	
6/30	Check Crd Purchase 06/29 Ala* Allegiant Air 702-505-8888 NV 434258Xxxxx1508 181140004957194 ?McC=4722 01			1,796.10	
6/30	ATM Withdrawal - 06/30 Mach ID Td9057 Td Bank Td Bank Chilliwack CD 1508 00381181813703055			728.06	
6/30	Non-Wells Fargo ATM Transaction Fee			5.00	
6/30	ATM Withdrawal - 06/30 Mach ID Td9057 Td Bank Td Bank Chilliwack CD 1508 00381181814344918			831.84	
6/30	Non-Wells Fargo ATM Transaction Fee			5.00	

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FILE #8390

➤ PMA • PRIME CHECKING ACCOUNT (CONTINUED)

Date	Description	Check No.	Deposits/ Additions	Withdrawals/ Subtractions	Ending Daily Balance
6/30	ATM Withdrawal - 06/30 Mach ID Td9054 Td Bank Td Bank Chilliwack CD 1508 00581181816867869			281.02	
6/30	Non-Wells Fargo ATM Transaction Fee			5.00	
6/30	ATM Withdrawal - 06/30 Mach ID Td9054 Td Bank Td Bank Chilliwack CD 1508 00481181820882670			146.86	
6/30	Non-Wells Fargo ATM Transaction Fee			5.00	
6/30	APSApcom Ep 110630 Xxxxx6288 Murray			468.85	51,744.29
7/1	Check Crd Purchase 06/28 Illusions 2 Hair Chilliwack CD 434256Xxxxx0368 182140008088320 ?McC=7230 02			20.76	
7/1	International Purchase Transaction Fee			0.62	
7/1	Check Crd Purchase 06/28 Burger King #3195 Chilliwack CD 434258Xxxxx1508 182140008043543 ?McC=5814 02			41.43	
7/1	International Purchase Transaction Fee			1.24	
7/1	Check Crd Purchase 06/28 Wal-Mart Supercenter#3 Chilliwack CD 434258Xxxxx1508 182140008043447 ?McC=5310 90			94.56	
7/1	International Purchase Transaction Fee			2.83	
7/1	Check Crd Purchase 06/29 Jim's Pizzeria Chilliwack CD 434258Xxxxx1508 182140013630238 ?McC=5812 90			37.47	
7/1	International Purchase Transaction Fee			1.12	
7/1	Check Crd Purchase 06/29 Valley Cycle Ltd Chilliwack CD 434258Xxxxx1508 182140010608418 ?McC=5940 01			118.57	
7/1	International Purchase Transaction Fee			3.55	
7/1	Check Crd Purchase 06/30 Bailey Landfill Chilliwack CD 434258Xxxxx1508 182140013586664 ?McC=7399 90			12.19	
7/1	International Purchase Transaction Fee			0.36	
7/1	Recur Debit Crd Pmt 06/30 Nfl*WWW.Netflix.Com/CC Netflix.Com CA 434258Xxxxx1508 182140008204872 ?McC=5968 01			21.85	
7/1	Check Crd Purchase 06/30 Chilliwack Triple O's Chilliwack CD 434258Xxxxx1508 182140012874547 ?McC=5814 90			23.10	
7/1	International Purchase Transaction Fee			0.69	
7/1	Check Crd Purchase 06/30 Canexbuilding Supplies Chilliwack CD 434258Xxxxx1508 182140013586644 ?McC=5251 90			31.37	
7/1	International Purchase Transaction Fee			0.94	
7/1	Check Crd Purchase 06/30 Alert Moving & Storage Abbotsford CD 434258Xxxxx1508 182140012864738 ?McC=4225 01			2,074.89	
7/1	International Purchase Transaction Fee			62.24	
7/1	Recurring Transfer Ref #Ope84Xvhgk to Savings Xxxxx2021			75.00	49,119.51
7/5	Check Crd Purchase 06/30 The Home Depot #7273 Chilliwack CD 434258Xxxxx1508 184140022077454 ?McC=5200 90			12.05	
7/5	International Purchase Transaction Fee			0.36	
7/5	Check Crd Purchase 06/30 Booster Juice - Chill Chilliwack CD 434258Xxxxx1508 184140026015791 ?McC=5814 90			20.14	
7/5	International Purchase Transaction Fee			0.60	
7/5	Check Crd Purchase 06/30 Wal-Mart Supercenter#3 Chilliwack CD 434258Xxxxx1508 186140006573283 ?McC=5310 90			71.52	
7/5	International Purchase Transaction Fee			2.14	
7/5	Check Crd Purchase 06/30 Shell 6385 Vedder Road Chilliwack CD 434258Xxxxx1508 186140012094540 ?McC=5541 90			114.77	
7/5	International Purchase Transaction Fee			3.44	
7/5	Check Crd Purchase 07/01 Elements Therapeutic Scottsdale AZ 434258Xxxxx1508 185140012750022 ?McC=8099 01			59.00	
7/5	Check Crd Purchase 07/01 Starbucks Coff00048405 Chilliwack CD 434258Xxxxx1508 184140027138586 ?McC=5814 90			110.93	
7/5	International Purchase Transaction Fee			3.32	
7/5	Recur Debit Crd Pmt 07/01 Shaw Cablesystems Calgary CD 434258Xxxxx1508 186140011309896 ?McC=4899 01			144.78	
7/5	International Purchase Transaction Fee			4.34	
7/5	POSPurchase - 07/02 Mach ID 000000 Trader Joe's# Bellingham WA 1508 00381183794976724 ?McC=5411			52.07	
7/5	Check Crd Purchase 07/02 A&W #0551 Chilliwack CD 434256Xxxxx0368 186140012128200 ?McC=5814 02			11.94	
7/5	International Purchase Transaction Fee			0.35	
7/5	Check Crd Purchase 07/02 Booster Juice - Chill Chilliwack CD 434256Xxxxx0368 185140012644500 ?McC=5814 90			14.37	
7/5	International Purchase Transaction Fee			0.43	

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FILE #8390

☉ PMA • PRIME CHECKING ACCOUNT (CONTINUED)

Date	Description	Check No.	Deposits/ Additions	Withdrawals/ Subtractions	Ending Daily Balance
7/5	Check Crd Purchase 07/02 Save On Foods #952 SarChilliwack CD434256Xxxxx0368 185140012644501 ?McC=5411 90			25.07	
7/5	International Purchase Transaction Fee			0.75	
7/5	Check Crd Purchase 07/02 Cookies Grill Chilliwack CD 434258Xxxxx1508 185140008179639 ?McC=5812 90			60.98	
7/5	International Purchase Transaction Fee			1.82	
7/5	Check Crd Purchase 07/02 Wal-Mart Supercenter#3 Chilliwack CD434256Xxxxx0368 186140006572611 ?McC=5310 90			114.16	
7/5	International Purchase Transaction Fee			3.42	
7/5	Check Crd Purchase 07/02 Chevron 00305704 Yakima WA 434258Xxxxx1508 184140018375856 ?McC=5542 90			125.00	
7/5	Check Crd Purchase 07/02 Chevron 00203478 Bellingham WA 434258Xxxxx1508 184140018436264 ?McC=5542 90			125.00	
7/5	POSPurchase - 07/03 Mach ID 000000 Chevron/Oasis STwin Falls ID 1508 00581184822800398 ?McC=5541			165.74	
7/5	POSPurchase - 07/03 Mach ID 000000 Wal-Mart #3366 Centerville UT 1508 00301185089919075 ?McC=5411			27.68	
7/5	Check Crd Purchase 07/03 Quiznos Sub #2162 Q82 Twin Falls ID 434258Xxxxx1508 186140003653761 ?McC=5814 90			11.84	
7/5	Check Crd Purchase 07/03 Cinemark Theatres 1054 Bountiful UT 434258Xxxxx1508 186140005252915 ?McC=7832 90			14.00	
7/5	Check Crd Purchase 07/03 MR Mikes Steakhouse & Chilliwack CD434256Xxxxx0368 186140010790277 ?McC=5812 90			48.72	
7/5	International Purchase Transaction Fee			1.46	
7/5	Check Crd Purchase 07/03 Super 8 Motel LA Grand LA Grande OR434258Xxxxx1508 185140005626386 ?McC=3709 90			104.72	
7/5	Check Crd Purchase 07/03 Save On Foods #952 SarChilliwack CD434256Xxxxx0368 186140008878271 ?McC=5411 90			117.87	
7/5	International Purchase Transaction Fee			3.53	
7/5	Check Crd Purchase 07/03 Fat City Fireworks Boise ID 434258Xxxxx1508 186140007026980 ?McC=5999 90			257.85	
7/5	POSPurchase - 07/04 Mach ID 000000 Chevron/Blue St Salt Lake Citut 1508 00381185607364894 ?McC=5541			139.37	
7/5	Check Crd Purchase 07/04 Arches Np -Entrance Moab UT 434258Xxxxx1508 186140009837311 ?McC=9399 90			10.00	
7/5	Check Crd Purchase 07/04 Cinemark Theatres 1054 Bountiful UT 434258Xxxxx1508 186140005252916 ?McC=7832 90			15.00	
7/5	Check Crd Purchase 07/04 Wendys of Moab Moab UT 434258Xxxxx1508 186140011180766 ?McC=5814 90			15.63	
7/5	ATM Withdrawal - 07/05 Mach ID Prpe2089 7565 Vedder Roa7565 Veddechilliwack CD 0368 00581186591972935			62.60	
7/5	Non-Wells Fargo ATM Transaction Fee			5.00	47,035.75
7/6	WT Fed#01596 Comerica Bank/Org=Old Republic Title Ins Agency Inc Srf# 110706007052 Trn#110706075372 Rfb# 18701112		30,503.34		
7/6	Wire Trans Svc Charge - Sequence: 110706075372 Srf# 110706007052 Trn#110706075372 Rfb# 18701112			10.00	
7/6	Check Crd Purchase 07/04 Best Western Hotels North Salt LA UT 434258Xxxxx1508 187140007170399 ?McC=3502 01			111.85	
7/6	Check Crd Purchase 07/04 Shell Oil 57444721005 Moab UT 434258Xxxxx1508 187140005081052 ?McC=5541 90			152.89	
7/6	Check Crd Purchase 07/05 Bridal Falls Waterpark Rosedale CD 434256Xxxxx0368 187140011737332 ?McC=7996 90			52.07	
7/6	International Purchase Transaction Fee			1.56	
7/6	Check Crd Purchase 07/05 Bridal Falls Waterpark Rosedale CD 434256Xxxxx0368 187140011737177 ?McC=7996 90			68.74	
7/6	International Purchase Transaction Fee			2.06	
7/6	POSPurchase - 07/06 Mach ID 000000 Best Buy #252 Scottsdale AZ 1508 00581187640587320 ?McC=5732			199.99	76,940.13
7/7	Check Crd Purchase 07/05 McDonald's #8875 Q04 Chilliwack CD 434256Xxxxx0368 188140013509154 ?McC=5814 90			9.91	
7/7	International Purchase Transaction Fee			0.29	
7/7	Check Crd Purchase 07/05 Grand Canyon Np -Div Grand Canyon AZ 434258Xxxxx1508 186140005675450 ?McC=9399 90			25.00	
7/7	Check Crd Purchase 07/05 Watchtower Gift Shop Grand Canyon AZ 434258Xxxxx1508 189140003964234 ?McC=5947 90			39.56	

ACC003067
FILE #8390

➤ PMA • PRIME CHECKING ACCOUNT (CONTINUED)

Date	Description	Check No.	Deposits/ Additions	Withdrawals/ Subtractions	Ending Daily Balance
7/7	Check Crd Purchase 07/05 Cdn Tire Store #00433 Chilliwack CD 434256Xxxxx0368 188140013608824 ?McC=5200 90			45.36	
7/7	International Purchase Transaction Fee			1.36	
7/7	Check Crd Purchase 07/05 Chevron 00097728 Grand Canyon AZ 434256Xxxxx1508 188140006710890 ?McC=5541 90			150.00	
7/7	Check Crd Purchase 07/05 Hampton Inns Kayenta AZ 434256Xxxxx1508 188140007443020 ?McC=3665 90			179.67	
7/7	POSPurchase - 07/06 Mach ID 000000 Duty Free Ameri Sumas WA 1508 00581188206469709 ?McC=5309			18.00	
7/7	Check Crd Purchase 07/06 Arizona Highways Mesa AZ 434256Xxxxx1508 188140012225294 ?McC=5994 90			1.65	
7/7	Check Crd Purchase 07/06 Jack IN The Box #8457 Bellingham WA 434256Xxxxx1508 188140014356358 ?McC=5814 90			8.13	
7/7	Check Crd Purchase 07/06 Flightline Market Mesa AZ 434256Xxxxx1508 188140012225296 ?McC=5994 90			9.00	
7/7	Check Crd Purchase 07/06 Flightline Market Mesa AZ 434256Xxxxx1508 188140012225295 ?McC=5994 90			18.37	
7/7	Check Crd Purchase 07/06 Yard House Phoenix Irvine CA 434256Xxxxx1508 188140005332420 ?McC=5812 90			135.02	
7/7	Check Crd Purchase 07/06 Rogers *428493092 888-764-3771 CD 434256Xxxxx1508 188140009442257 ?McC=4812 01			3,218.80	
7/7	International Purchase Transaction Fee			96.56	
7/7	Check	2156		10,000.00	
7/7	Check	2157		10,000.00	52,983.45
7/8	Check Crd Purchase 07/05 Wal-Mart Supercenter#3 Chilliwack CD 434256Xxxxx0368 189140007741292 ?McC=5310 90			59.06	
7/8	International Purchase Transaction Fee			1.77	
7/8	Check Crd Purchase 07/06 Cdn Tire Store #00433 Chilliwack CD 434256Xxxxx0368 189140013377948 ?McC=5200 90			106.38	
7/8	International Purchase Transaction Fee			3.19	
7/8	ATM Withdrawal - 07/07 Mach ID Td9280 Td Bank Td Bank Abbotsford CD 1508 00461189061184186			523.59	
7/8	Non-Wells Fargo ATM Transaction Fee			5.00	
7/8	Check Crd Purchase 07/07 Marquee Video Chilliwack CD 434256Xxxxx1508 189140012599115 ?McC=7841 90			2.61	
7/8	International Purchase Transaction Fee			0.07	
7/8	Check Crd Purchase 07/07 Winners/Homesense 288/ Abbotsford CD 434256Xxxxx0368 189140013379540 ?McC=5651 90			14.51	
7/8	International Purchase Transaction Fee			0.43	
7/8	ATM Withdrawal - 07/08 Mach ID An2204 45840 Cheam Ave 45840 Cheachilliwack CD 1508 00461189694140067			208.81	
7/8	Non-Wells Fargo ATM Transaction Fee			5.00	52,053.03
7/11	WT Fed#02903 Mutual of Omaha Ba./Org=Clear Title Holdings lcm Srf# 1040028940101244 Trn#110711055502 Rfb#		96,819.78		
7/11	Wire Trans Svc Charge - Sequence: 110711055502 Srf# 1040028940101244 Trn#110711055502 Rfb#			10.00	
7/11	Check Crd Purchase 07/05 Desert View Snack Bar Grand Canyon AZ 434256Xxxxx1508 191140017682759 ?McC=5999 90			8.51	
7/11	Check Crd Purchase 07/05 Desert View Snack Bar Grand Canyon AZ 434256Xxxxx1508 191140017682760 ?McC=5999 90			10.02	
7/11	Check Crd Purchase 07/05 Desert View Snack Bar Grand Canyon AZ 434256Xxxxx1508 191140017682758 ?McC=5999 90			14.54	
7/11	Check Crd Purchase 07/06 Wal-Mart Supercenter#3 Chilliwack CD 434256Xxxxx0368 191140021516911 ?McC=5310 90			35.85	
7/11	International Purchase Transaction Fee			1.06	
7/11	Check Crd Purchase 07/07 Wal-Mart Store#3019 Abbotsford CD 434256Xxxxx0368 191140026301640 ?McC=5310 90			49.68	
7/11	International Purchase Transaction Fee			1.49	
7/11	Check Crd Purchase 07/07 Zellers #171 Chilliwack CD 434256Xxxxx0368 191140021517268 ?McC=5310 02			51.78	
7/11	International Purchase Transaction Fee			1.55	
7/11	Check Crd Purchase 07/08 Zellers #171 Chilliwack CD 434256Xxxxx0368 191140026302087 ?McC=5310 02			10.93	

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PMA • PRIME CHECKING ACCOUNT (CONTINUED)

Date	Description	Check No.	Deposits/ Additions	Withdrawals/ Subtractions	Ending Daily Balance
7/11	International Purchase Transaction Fee			0.32	
7/11	Check Crd Purchase 07/08 One Stop Drycleaners Chilliwack CD 434258Xxxxx0368 191140027252088 ?McC=7216 90			18.36	
7/11	International Purchase Transaction Fee			0.49	
7/11	Check Crd Purchase 07/08 Booster Juice - Chill Chilliwack CD 434258Xxxxx1508 191140012564142 ?McC=5814 90			18.52	
7/11	International Purchase Transaction Fee			0.55	
7/11	Check Crd Purchase 07/08 Save On Foods #952 Sar Chilliwack CD 434258Xxxxx0368 191140012563745 ?McC=5411 90			29.88	
7/11	International Purchase Transaction Fee			0.89	
7/11	Check Crd Purchase 07/08 First Choice Haircutte Chilliwack CD 434258Xxxxx1508 191140027252040 ?McC=7230 90			45.29	
7/11	International Purchase Transaction Fee			1.35	
7/11	Check Crd Purchase 07/08 Soul2Sole Esthetics An Chilliwack CD 434258Xxxxx0368 191140023966123 ?McC=7298 90			67.79	
7/11	International Purchase Transaction Fee			2.03	
7/11	Check Crd Purchase 07/08 One Stop Hobbles Abbotsford CD 434258Xxxxx1508 191140027252369 ?McC=5945 90			82.88	
7/11	International Purchase Transaction Fee			2.48	
7/11	Check Crd Purchase 07/08 Starbucks Coff00044438 Chilliwack CD 434258Xxxxx1508 191140025450066 ?McC=5814 90			104.36	
7/11	International Purchase Transaction Fee			3.13	
7/11	Check Crd Purchase 07/08 U-Haul At 32ND St & Be Phoenix AZ 434258Xxxxx1508 191140012643202 ?McC=7513 01			196.98	
7/11	Check Crd Purchase 07/08 The Home Depot #7273 Chilliwack CD 434258Xxxxx1508 191140010257641 ?McC=5200 90			390.35	
7/11	International Purchase Transaction Fee			11.71	
7/11	Check Crd Purchase 07/08 Marquee Video Chilliwack CD 434258Xxxxx1508 191140015214961 ?McC=7841 90			2.61	
7/11	International Purchase Transaction Fee			0.07	
7/11	Check Crd Purchase 07/08 Fortin's Home Hardware Chilliwack CD 434258Xxxxx1508 191140014962344 ?McC=5251 90			19.85	
7/11	International Purchase Transaction Fee			0.59	
7/11	POSPurchase - 07/10 Mach ID 000000 Gap Outlet USA Burlington WA 0368 00581192002974474 ?McC=5999			52.34	
7/11	POSPurchase - 07/10 Mach ID 000000 Famous Footwear Burlington WA 0368 00581192041826133 ?McC=5661			54.09	
7/11	Check Crd Purchase 07/10 Allegiant Air, LLC Las Vegas NV 434258Xxxxx1508 192140015888592 ?McC=4722 90			10.00	
7/11	Check Crd Purchase 07/10 Allegiant Air, LLC Las Vegas NV 434258Xxxxx1508 192140015888615 ?McC=4722 90			16.00	
7/11	Check Crd Purchase 07/10 Marquee Video Chilliwack CD 434258Xxxxx1508 192140014912306 ?McC=7841 90			18.00	
7/11	International Purchase Transaction Fee			0.54	
7/11	Check Crd Purchase 07/10 Kfc Mission Mission CD 434258Xxxxx1508 192140014912307 ?McC=5814 90			26.87	
7/11	International Purchase Transaction Fee			0.80	147,500.48
7/12	Check Crd Purchase 07/08 Quiznos #6900 Chilliwack CD 434258Xxxxx1508 193140012576279 ?McC=5814 02			6.97	
7/12	International Purchase Transaction Fee			0.20	
7/12	Check Crd Purchase 07/08 Shell 45740 - Yale Roa Chilliwack CD 434258Xxxxx1508 193140013845571 ?McC=5541 90			103.91	
7/12	International Purchase Transaction Fee			3.11	
7/12	Check Crd Purchase 07/08 Save On Foods #952 Sar Chilliwack CD 434258Xxxxx1508 193140010680897 ?McC=5411 90			7.39	
7/12	International Purchase Transaction Fee			0.22	
7/12	Check Crd Purchase 07/08 A&W #0551 Chilliwack CD 434258Xxxxx1508 193140013082264 ?McC=5814 02			20.93	
7/12	International Purchase Transaction Fee			0.82	
7/12	Check Crd Purchase 07/10 A&W#0742 Chilliwack CD 434258Xxxxx1508 193140013470021 ?McC=5814 02			22.05	
7/12	International Purchase Transaction Fee			0.66	
7/12	Check Crd Purchase 07/10 Mission Springs Wine&B Mission CD 434258Xxxxx1508 193140013171283 ?McC=5813 90			31.17	
7/12	International Purchase Transaction Fee			0.93	
7/12	Check Crd Purchase 07/10 Johnny Carino's of Sv Burlington WA 434258Xxxxx0368 193140005361582 ?McC=5812 90			40.00	

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➤ PMA • PRIME CHECKING ACCOUNT (CONTINUED)

Date	Description	Check No.	Deposits/ Additions	Withdrawals/ Subtractions	Ending Daily Balance
7/12	Check Crd Purchase 07/10 Coach 00059014 Burlington WA 434258Xxxxx0368 193140004057157 ?McC=5631 90			136.32	
7/12	Check Crd Purchase 07/10 The Home Depot #7141 Abbotsford CD 434258Xxxxx1508 193140006934801 ?McC=5200 90			210.37	
7/12	International Purchase Transaction Fee			6.31	
7/12	Check Crd Purchase 07/11 Cbse/Asfc Aldergrove Aldergrove CD 434258Xxxxx0368 193140010048095 ?McC=9399 90			32.39	
7/12	International Purchase Transaction Fee			0.97	
7/12	Check Crd Purchase 07/11 Jolly Miller Pub Chilliwack CD 434258Xxxxx1508 193140009939637 ?McC=5921 90			38.45	
7/12	International Purchase Transaction Fee			1.15	
7/12	Check Crd Purchase 07/11 Dri*Kaspersky.Com Orderfind.Com MN 434258Xxxxx1508 193140004388519 ?McC=5734 01			59.95	
7/12	Check Crd Purchase 07/11 Bc.Liquor #170 Chilliwack CD 434258Xxxxx1508 193140013446023 ?McC=5921 02			68.67	
7/12	International Purchase Transaction Fee			2.06	
7/12	Check Crd Purchase 07/11 Milestone's #5211 Abbotsford CD 434258Xxxxx1508 193140010048334 ?McC=5812 90			80.42	
7/12	International Purchase Transaction Fee			2.41	
7/12	ATM Withdrawal - 07/12 Mach ID Td9057 Td Bank Td Bank Chilliwack CD 1508 00381193607681268			832.85	
7/12	Non-Wells Fargo ATM Transaction Fee			5.00	
7/12	ATM Withdrawal - 07/12 Mach ID Td9057 Td Bank Td Bank Chilliwack CD 1508 00461193608225677			728.94	
7/12	Non-Wells Fargo ATM Transaction Fee			5.00	
7/12	Check	2158		5,277.04	139,774.02
7/13	Check Crd Purchase 07/10 Canada Safeway #142 Mission CD 434258Xxxxx1508 194140007612337 ?McC=5411 90			8.80	
7/13	International Purchase Transaction Fee			0.26	
7/13	Check Crd Purchase 07/10 Rona Home Centre #6120 Mission CD 434258Xxxxx1508 194140008651084 ?McC=5251 90			70.76	
7/13	International Purchase Transaction Fee			2.12	
7/13	Check Crd Purchase 07/11 Kfc/Taco Bell #1832 Chilliwack CD 434258Xxxxx1508 194140009893682 ?McC=5814 90			11.26	
7/13	International Purchase Transaction Fee			0.33	
7/13	Check Crd Purchase 07/11 Big O Tires Chilliwack Chilliwack CD 434258Xxxxx1508 194140008651085 ?McC=7531 90			27.84	
7/13	International Purchase Transaction Fee			0.83	
7/13	Check Crd Purchase 07/12 Marquee Video Chilliwack CD 434258Xxxxx1508 194140012068953 ?McC=7841 90			11.94	
7/13	International Purchase Transaction Fee			0.35	
7/13	Check Crd Purchase 07/12 Luckakuck Gasbar #1823 Chilliwack CD 434258Xxxxx1508 194140012068954 ?McC=5541 90			103.80	
7/13	International Purchase Transaction Fee			3.11	
7/13	ATM Withdrawal - 07/13 Mach ID Td9277 Td Bank Td Bank Coquitlam CD 1508 00301194738960265			831.92	
7/13	Non-Wells Fargo ATM Transaction Fee			5.00	
7/13	ATM Withdrawal - 07/13 Mach ID Td9277 Td Bank Td Bank Coquitlam CD 1508 00381194739494081			728.12	
7/13	Non-Wells Fargo ATM Transaction Fee			5.00	137,962.58
7/14	Check Crd Purchase 07/11 Rona Home Centre #6139 Chilliwack CD 434258Xxxxx1508 195140008704231 ?McC=5251 90			8.89	
7/14	International Purchase Transaction Fee			0.26	
7/14	Check Crd Purchase 07/11 Canada Safeway #193 Chilliwack CD 434258Xxxxx1508 195140007627586 ?McC=5411 90			26.35	
7/14	International Purchase Transaction Fee			0.79	
7/14	Check Crd Purchase 07/11 Icbe #66724 Chilliwack CD 434258Xxxxx1508 195140007626937 ?McC=6300 02			431.79	
7/14	International Purchase Transaction Fee			12.95	
7/14	Check Crd Purchase 07/12 Real Cdn Superstore #1 Chilliwack CD 434258Xxxxx1508 195140009997841 ?McC=5411 90			22.93	
7/14	International Purchase Transaction Fee			0.68	
7/14	Check Crd Purchase 07/13 Blockbuster Video #076 Chilliwack CD 434258Xxxxx1508 195140012916263 ?McC=7841 90			4.66	
7/14	International Purchase Transaction Fee			0.13	
7/14	Check Crd Purchase 07/13 LA Baguette and L'Echa Vancouver CD 434258Xxxxx0368 195140010989714 ?McC=5462 90			5.20	

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PMA • PRIME CHECKING ACCOUNT (CONTINUED)

Date	Description	Check No.	Deposits/ Additions	Withdrawals/ Subtractions	Ending Daily Balance
7/14	International Purchase Transaction Fee			0.15	
7/14	Check Crd Purchase 07/13 Blockbuster Video #076 Chilliwack CD 434258Xxxxx1508 195140012915262 ?McC=7841 90			6.98	
7/14	International Purchase Transaction Fee			0.20	
7/14	Check Crd Purchase 07/13 The Perogy Place Vancouver CD 434258Xxxxx0368 195140013291294 ?McC=5814 90			12.35	
7/14	International Purchase Transaction Fee			0.37	
7/14	Check Crd Purchase 07/13 Phoenix Business Journ 602-230-8400 AZ 434258Xxxxx1508 195140004840047 ?McC=5192 01			14.00	
7/14	Check Crd Purchase 07/13 Stuart's Vancouver CD 434258Xxxxx0368 195140012916765 ?McC=5462 90			15.53	
7/14	International Purchase Transaction Fee			0.46	
7/14	Check Crd Purchase 07/13 Longliner Seafoods Ltd Vancouver CD 434258Xxxxx1508 195140012916367 ?McC=5812 90			23.99	
7/14	International Purchase Transaction Fee			0.71	
7/14	Check Crd Purchase 07/13 The Pantry #12/ Rockwe Coquitlam CD 434258Xxxxx1508 195140013008926 ?McC=5812 90			78.64	
7/14	International Purchase Transaction Fee			2.29	
7/14	Recur Debit Crd Pmt 07/13 Attm*265024634126Mtz 800-331-0500 GA 434258Xxxxx1508 195140014042303 ?McC=4814 01			484.97	
7/14	Check	2159		248.50	136,560.81
7/15	WT to 110715B2354600 Toronto Dominion /Org=MRS Rebecca N Warburton Srf# to 110715B2354600 Trm#110715077277 Rfb#		19,990.00		
7/15	Wire Trans Svc Charge - Sequence: 110715077277 Srf# to 110715B2354600 Trm#110715077277 Rfb#			10.00	
7/15	Check Crd Purchase 07/13 Easypark Parkign Bc Vancouver CD 434258Xxxxx1508 196140010431584 ?McC=7523 90			3.14	
7/15	International Purchase Transaction Fee			0.09	
7/15	Check Crd Purchase 07/13 Fun 4 Kidz Crawly's Ad Coquitlam CD 434258Xxxxx0368 196140007704604 ?McC=7999 02			8.19	
7/15	International Purchase Transaction Fee			0.24	
7/15	Check Crd Purchase 07/13 Fun 4 Kidz Crawly's Ad Coquitlam CD 434258Xxxxx0368 196140007704605 ?McC=7999 02			22.61	
7/15	International Purchase Transaction Fee			0.67	
7/15	Check Crd Purchase 07/13 LA Casa Gelato Vancouver CD 434258Xxxxx1508 196140010428500 ?McC=5814 90			32.43	
7/15	International Purchase Transaction Fee			0.97	
7/15	Check Crd Purchase 07/13 Organic Acres Market Vancouver CD 434258Xxxxx1508 196140008541338 ?McC=5499 90			36.19	
7/15	International Purchase Transaction Fee			1.08	
7/15	Check Crd Purchase 07/13 Fun 4 Kidz Crawly's Ad Coquitlam CD 434258Xxxxx0368 196140007705033 ?McC=7999 02			58.59	
7/15	International Purchase Transaction Fee			1.75	
7/15	Check Crd Purchase 07/13 Granville Island Keg # Vancouver CD 434258Xxxxx1508 196140010428499 ?McC=5812 90			79.27	
7/15	International Purchase Transaction Fee			2.37	
7/15	Check Crd Purchase 07/13 Lululemon #120 Vancouver CD 434258Xxxxx0368 196140009919248 ?McC=5691 90			255.45	
7/15	International Purchase Transaction Fee			7.66	
7/15	Check Crd Purchase 07/14 Famous Player #1405Qps Langley CD 434258Xxxxx1508 196140013429928 ?McC=7832 90			4.91	
7/15	International Purchase Transaction Fee			0.14	
7/15	Check Crd Purchase 07/14 Starbucks Coff 00046615 Abbotsford CD 434258Xxxxx1508 196140011230528 ?McC=5814 90			45.70	
7/15	International Purchase Transaction Fee			1.37	
7/15	Check Crd Purchase 07/14 Moby Dick Restaurant White Rock CD 434258Xxxxx1508 196140013136138 ?McC=5812 90			83.24	
7/15	International Purchase Transaction Fee			2.49	
7/15	Check Crd Purchase 07/14 Famous Player #1405Qps Langley CD 434258Xxxxx1508 196140013429927 ?McC=7832 90			97.82	
7/15	International Purchase Transaction Fee			2.83	
7/15	Online Transfer to Clarkson B Complete Advantage(Rm) Xxxxx5715 Ref #Hbjt6Rvzx On 07/15/11			500.00	155,291.51
7/18	Wire Trans Svc Charge - Sequence: 110718090703 Srf# 0001396199107839 Trm#110718090703 Rfb#			20.00	

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☪ PMA • PRIME CHECKING ACCOUNT (CONTINUED)

Date	Description	Check No.	Deposits/ Additions	Withdrawals/ Subtractions	Ending Daily Balance
7/18	Wire Trans Svc Charge - Sequence: 110718090528 Srf# 0001396199590839 Trn#110718090528 Rfb#			20.00	
7/18	Check Crd Purchase 07/13 Skype 44870835190 Gb 434258Xxxxx1508 199140011320260 ?McC=4814 01			14.69	
7/18	International Purchase Transaction Fee			0.44	
7/18	Check Crd Purchase 07/13 Aquabus Ferry Vancouver CD 434258Xxxxx1508 199140015752471 ?McC=4111 90			26.23	
7/18	International Purchase Transaction Fee			0.78	
7/18	Check Crd Purchase 07/13 Ocean Floor Vancouver CD 434256Xxxxx0368 198140024397952 ?McC=5947 90			31.66	
7/18	International Purchase Transaction Fee			0.94	
7/18	Check Crd Purchase 07/14 City of White Rock-Par White Rock CD 434258Xxxxx1508 198140028585685 ?McC=9399 01			1.57	
7/18	International Purchase Transaction Fee			0.04	
7/18	Check Crd Purchase 07/14 City of White Rock-Par White Rock CD 434258Xxxxx1508 198140028585684 ?McC=9399 01			9.44	
7/18	International Purchase Transaction Fee			0.28	
7/18	Check Crd Purchase 07/14 Chevron King Geo Hwy/2 Surrey CD 434258Xxxxx1508 198140028475384 ?McC=5541 90			104.93	
7/18	International Purchase Transaction Fee			3.14	
7/18	Check Crd Purchase 07/14 Lululemon #120 Vancouver CD 434256Xxxxx0368 198140024397951 ?McC=5891 90			242.10	
7/18	International Purchase Transaction Fee			7.26	
7/18	Check Crd Purchase 07/15 Abbotsford Duty Free SAbbotsford CD 434258Xxxxx1508 198140028985923 ?McC=5309 90			10.44	
7/18	International Purchase Transaction Fee			0.31	
7/18	Check Crd Purchase 07/15 Starbucks Coff00046615 Abbotsford CD 434258Xxxxx1508 198140025983802 ?McC=5814 90			44.89	
7/18	International Purchase Transaction Fee			1.34	
7/18	Check Crd Purchase 07/15 Rose Macmillan Chilliwack CD 434256Xxxxx0368 198140027488999 ?McC=7298 01			50.37	
7/18	International Purchase Transaction Fee			1.51	
7/18	Check Crd Purchase 07/15 Phx Mesa Gateway Airpo Mesa AZ 434258Xxxxx1508 198140017090549 ?McC=7523 90			58.00	
7/18	POSPurchase - 07/16 Mach ID 000000 Target T0936 SC Scottsdale AZ 1508 00381197649221360 ?McC=5411			178.96	
7/18	POSPurchase - 07/16 Mach ID 000000 Wal-Mart Store Phoenix AZ 1508 00461197716645431 ?McC=5310			90.67	
7/18	POSPurchase - 07/16 Mach ID 000000 Wal-Mart #1598 Phoenix AZ 1508 00381197752045225 ?McC=5310			82.58	
7/18	POSPurchase - 07/16 Mach ID 000000 SearsRoebuck Phoenix AZ 1508 00581197762279568 ?McC=5311			17.47	
7/18	POSPurchase - 07/16 Mach ID 000000 SearsRoebuck Phoenix AZ 1508 00381197772209028 ?McC=5311			54.64	
7/18	POSPurchase - 07/16 Mach ID 000000 Jcpenney Store Phoenix AZ 0368 00381197785079982 ?McC=5311			43.67	
7/18	POSPurchase - 07/16 Mach ID 000000 Tillys Phoenix AZ 1508 00581197800941764 ?McC=5699			75.36	
7/18	POSPurchase - 07/16 Mach ID 000000 Costco Whse #10 Phoenix AZ 1508 00301197808338076 ?McC=5300			344.39	
7/18	POSPurchase - 07/16 Mach ID 000000 Safeway #11 Fla Scottsdale AZ 1508 00381197848159734 ?McC=4829			112.00	
7/18	POSPurchase - 07/16 Mach ID 000000 Safeway Store Scottsdale AZ 1508 00581197858733923 ?McC=5411			55.85	
7/18	POSPurchase - 07/16 Mach ID 000000 Dsw Scottsdale Scottsdale AZ 1508 00301198131670266 ?McC=5681			233.85	
7/18	POSPurchase - 07/16 Mach ID 000000 The Home Depot Scottsdale AZ 1508 00461198142737640 ?McC=5200			16.33	
7/18	Check Crd Purchase 07/16 Staples 00103952 Phoenix AZ 434258Xxxxx1508 199140004418151 ?McC=5943 90			4.36	
7/18	Check Crd Purchase 07/16 Wendys #1637 Q25 Phoenix AZ 434256Xxxxx0368 199140006983803 ?McC=5814 90			7.50	
7/18	Check Crd Purchase 07/16 Wendys #1637 Q25 Phoenix AZ 434258Xxxxx1508 199140007087407 ?McC=5814 90			23.67	
7/18	Check Crd Purchase 07/16 Yard House Scottsd! LI Irvine CA 434258Xxxxx1508 198140007942385 ?McC=5812 90			111.85	

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PMA • PRIME CHECKING ACCOUNT (CONTINUED)

Date	Description	Check No.	Deposits/ Additions	Withdrawals/ Subtractions	Ending Daily Balance
7/18	Check Crd Purchase 07/18 Starbucks Corp00056648 Scottsdale AZ 434258Xxxxx1508 199140004693007 ?McC=5814 01			300.00	
7/18	Check Crd Purchase 07/17 Allegiant Air, LLC.Las Vegas NV 434258Xxxxx1508 199140016362185 ?McC=4722 90			5.00	
7/18	Check Crd Purchase 07/17 Allegiant Air, LLC.Las Vegas NV 434258Xxxxx1508 199140016362195 ?McC=4722 90			33.00	
7/18	Check Crd Purchase 07/17 Bamboo Club Scottsdale AZ 434258Xxxxx1508 199140011185424 ?McC=5812 90			136.11	
7/18	POSPurchase - 07/18 Mach ID 000000 Wal-Mart Super Phoenix AZ 1508 00461199634999883 ?McC=5411			107.42	
7/18	WT 110718-090528 Royal Bank of Canad /Bnf=Jim Murray Sr## 0001396199590839 Trn#110718090528 Rfb#			2,687.50	
7/18	WT Fed#07596 Td Bank, NA /Ftr/Bnf=John Howard Weatherell Sr## 0001396199107839 Trn#110718090703 Rfb#			382.00	149,536.97
7/19	Interest Payment		3.39		
7/19	POSPurchase - 07/19 Mach ID 000000 Best Buy #359 Bellingham WA 1508 00461200639187850 ?McC=5732			10.86	
7/19	POSPurchase - 07/19 Mach ID 000000 Wal-Mart Store Bellingham WA 1508 00301200653051444 ?McC=5310			8.28	
7/19	POSPurchase - 07/19 Mach ID 000000 Duty Free Ameri Sumas WA 1508 00381200689415111 ?McC=5309			23.00	
7/19	POSPurchase - 07/19 Mach ID 000000 Calvin Klein Tulalip WA 0368 00301200702153517 ?McC=5611			57.02	
7/19	POSPurchase - 07/19 Mach ID 000000 Gap Outlet USA Tulalip WA 0368 00381200726811489 ?McC=5999			22.80	
7/19	POSPurchase - 07/19 Mach ID 000000 Br Outlet USA Tulalip WA 0368 00301200756169157 ?McC=5999			104.22	
7/19	POSPurchase - 07/19 Mach ID 000000 Joe'S Jeans Sea Tulalip WA 0368 00581200796437782 ?McC=5699			95.01	
7/19	POSPurchase - 07/19 Mach ID 000000 Under Armour SETulalip WA 0368 00301200840249251 ?McC=5655			54.29	
7/19	Check Crd Purchase 07/19 Copper Plate An Americ Mesa AZ 434258Xxxxx1508 200140012900088 ?McC=5812 90			83.06	
7/19	Withdrawal Made In A Branch/Store			2,714.25	
7/19	Withdrawal Made In A Branch/Store			7,009.05	
7/19	Cityofscottsdale Water Bill 110718 2005308711A Murray Jon			88.79	139,269.73
7/20	Check Crd Purchase 07/18 Sprouts Farmers Mar Scottsdale AZ 434256Xxxxx0368 201140009924893 ?McC=5411 90			9.10	
7/20	Check Crd Purchase 07/18 Oregon's Pizza Bistro Phoenix AZ 434258Xxxxx1508 201140006524663 ?McC=5812 90			61.41	
7/20	Check Crd Purchase 07/18 V One Solutions LLC Mesa AZ 434258Xxxxx1508 201140007435285 ?McC=4121 01			65.00	
7/20	Check Crd Purchase 07/19 Marquee Video Chilliwack CD 434258Xxxxx1508 201140012757528 ?McC=7841 90			6.06	
7/20	International Purchase Transaction Fee			0.18	
7/20	Check Crd Purchase 07/19 Package Express Sumas WA 434258Xxxxx1508 201140010485640 ?McC=7399 90			30.00	
7/20	Check Crd Purchase 07/19 Allegiant Air, LLC.Las Vegas NV 434258Xxxxx1508 201140013674793 ?McC=4722 90			33.00	
7/20	Check Crd Purchase 07/19 Port of Bellingham Prk Bellingham WA 434258Xxxxx1508 201140003889975 ?McC=9399 90			36.00	
7/20	Check Crd Purchase 07/19 Infusionsoft 480-807-0644 AZ 434258Xxxxx1508 201140008071701 ?McC=5734 01			199.00	
7/20	Recur Debit Crd Pmt 07/19 Wewanesa Insurance Winnipeg CD 434258Xxxxx1508 201140013099058 ?McC=6300 01			505.73	
7/20	International Purchase Transaction Fee			15.17	
7/20	Check Crd Purchase 07/19 Baker Newby Lip Trust Chilliwack CD 434258Xxxxx1508 201140009731244 ?McC=8111 01			3,540.13	
7/20	International Purchase Transaction Fee			106.20	
7/20	Check	2206		5,643.00	
7/20	Check	2235		505.93	128,513.82
7/21	Check Crd Purchase 07/18 Quality Inn Baron Suit Bellingham WA 434258Xxxxx1508 202140006592455 ?McC=3508 01			10.87	
7/21	Check Crd Purchase 07/18 Quality Inn Baron Suit Bellingham WA 434258Xxxxx1508 202140006592453 ?McC=3508 90			105.15	
7/21	Check Crd Purchase 07/19 Wendy's #6552 Q1R Mission CD 434258Xxxxx1508 202140013515357 ?McC=5814 90			10.45	

ACC003073
FILE #8390

PMA • PRIME CHECKING ACCOUNT (CONTINUED)

Date	Description	Check No.	Deposits/ Additions	Withdrawals/ Subtractions	Ending Daily Balance
7/21	International Purchase Transaction Fee			0.31	
7/21	Check Crd Purchase 07/19 Wendy's #6552 Q1R Mission CD			23.37	
	434258XXXXX1508 202140013515356 ?McC=5814 90				
7/21	International Purchase Transaction Fee			0.70	
7/21	Check Crd Purchase 07/19 To-Eagles Buffet Tulalip WA			27.07	
	434258XXXXX0368 202140006132337 ?McC=5812 90				
7/21	Check Crd Purchase 07/19 Michael Kors Retail IN Tulalip WA			128.15	
	434258XXXXX0368 202140012238173 ?McC=5621 90				
7/21	Check Crd Purchase 07/19 Kate Spade #1821 Tulalip WA			307.13	
	434258XXXXX0368 202140005324689 ?McC=5621 90				
7/21	Check Crd Purchase 07/20 Marquee Video Chilliwack CD			2.10	
	434258XXXXX1508 202140012961503 ?McC=7841 90				
7/21	International Purchase Transaction Fee			0.06	
7/21	Check Crd Purchase 07/20 Muddy Waters Espresso Harrison			8.97	
	Hot CD 434258XXXXX0368 202140013783500 ?McC=5812 90				
7/21	International Purchase Transaction Fee			0.26	
7/21	Check Crd Purchase 07/20 Chantilly Ice Cream Harrison Hot. CD			14.31	
	434258XXXXX1508 202140012961504 ?McC=5814 90				
7/21	International Purchase Transaction Fee			0.42	
7/21	Check Crd Purchase 07/20 CasaLifestyles Harrison Hot CD			40.11	
	434258XXXXX0368 202140013783501 ?McC=5932 90				
7/21	International Purchase Transaction Fee			1.20	
7/21	Check Crd Purchase 07/20 Extreme Pita Chilliwack CD			46.02	
	434258XXXXX1508 202140013514805 ?McC=5812 90				
7/21	International Purchase Transaction Fee			1.38	
7/21	Check Crd Purchase 07/20 Beach Potato Harrison Hot CD			75.40	
	434258XXXXX0368 202140013515714 ?McC=5691 90				
7/21	International Purchase Transaction Fee			2.26	
7/21	Check Crd Purchase 07/20 Dri*Microsoft Office 2 Http://Suppor			79.95	
	MN 434258XXXXX1508 202140005082517 ?McC=5734 01				
7/21	ATM Withdrawal - 07/21 Mach ID Prpe2089 7565 Vedder			530.06	
	Roa7565 Veddechilliwack CD 1508 00301202816809517				
7/21	Non-Wells Fargo ATM Transaction Fee			5.00	127,093.12
7/22	Check Crd Purchase 07/20 Harrison Hot Springs R Harrison Hot.			11.88	
	CD 434258XXXXX1508 203140010480596 ?McC=7011 90				
7/22	International Purchase Transaction Fee			0.35	
7/22	Check Crd Purchase 07/20 Esso52855 Yale Road Rosedale CD			106.01	
	434258XXXXX1508 203140013389054 ?McC=5541 90				
7/22	International Purchase Transaction Fee			3.18	
7/22	Check Crd Purchase 07/21 J. Beethoven's Pizza Cultus Lake CD			36.73	
	434258XXXXX1508 203140014007476 ?McC=5812 90				
7/22	International Purchase Transaction Fee			1.10	
7/22	Check Crd Purchase 07/21 J. Beethoven's Pizza Cultus Lake CD			41.07	
	434258XXXXX1508 203140014007475 ?McC=5812 90				
7/22	International Purchase Transaction Fee			1.23	
7/22	Check Crd Purchase 07/21 A Plus Digital Service Chilliwack CD			65.29	
	434258XXXXX1508 203140010141407 ?McC=5732 90				
7/22	International Purchase Transaction Fee			1.95	
7/22	Check Crd Purchase 07/21 Granville Spas Chilliwack CD			187.01	
	434258XXXXX1508 203140009736699 ?McC=5996 90				
7/22	International Purchase Transaction Fee			5.61	
7/22	Check Crd Purchase 07/21 The Keg Abbotsford CD			216.87	
	434258XXXXX1508 203140010480597 ?McC=5812 90				
7/22	International Purchase Transaction Fee			6.50	
7/22	Bill Pay Hanson Capital G On-Line Xxx Xurray On 07-22			1,170.00	125,238.36
7/25	Check Crd Purchase 07/21 Lions Parking Ltd Surrey CD			5.30	
	434258XXXXX1508 205140027889095 ?McC=7523 01				
7/25	International Purchase Transaction Fee			0.15	
7/25	Check Crd Purchase 07/21 Cultus Lake Pub Cultus Lake CD			16.43	
	434258XXXXX1508 205140027763856 ?McC=5812 90				
7/25	International Purchase Transaction Fee			0.49	
7/25	Check Crd Purchase 07/21 Airporter Shuttle 360-3608800 WA			85.50	
	434258XXXXX1508 205140020036000 ?McC=4789 01				
7/25	Check Crd Purchase 07/21 Delta Air 0068669455 Atlanta GA			884.40	
	434258XXXXX1508 205140021493398 ?McC=3058 01				
7/25	POSPurchase - 07/22 Mach ID 000000 Kroger 3330 Pie Atlanta			540.00	
	GA 1508 00381204044880141 ?McC=5411				

ACC003074
FILE #8390

PMA • PRIME CHECKING ACCOUNT (CONTINUED)

Date	Description	Check No.	Deposits/ Additions	Withdrawals/ Subtractions	Ending Daily Balance
7/25	Check Crd Purchase 07/22 Runway Grill SSeattle Seattle WA 434258XXXX1508 206140004891855 ?McC=5814 90			1.86	
7/25	Check Crd Purchase 07/22 Snack Soda Vending 8668995849 PA 434258XXXX1508 205140021397391 ?McC=5814 90			2.75	
7/25	Check Crd Purchase 07/22 Lions Parking Ltd Surrey CD 434258XXXX0368 205140015575949 ?McC=7523 01			5.30	
7/25	International Purchase Transaction Fee			0.15	
7/25	Check Crd Purchase 07/22 Dollar Giant #40097 Chilliwack CD 434258XXXX0368 205140026789223 ?McC=5331 90			5.34	
7/25	International Purchase Transaction Fee			0.16	
7/25	Check Crd Purchase 07/22 Burger King #8280 Marietta GA 434258XXXX1508 205140028015842 ?McC=5814 90			6.67	
7/25	Check Crd Purchase 07/22 Cruisin Coffee Lynden WA 434258XXXX1508 205140023990128 ?McC=5812 90			9.38	
7/25	Check Crd Purchase 07/22 Halibut Henrys Bellingham WA 434258XXXX1508 205140023701581 ?McC=5812 90			13.73	
7/25	Check Crd Purchase 07/22 Sears CDA Chilliwack Chilliwack CD 434258XXXX0368 205140015578252 ?McC=5999 90			17.79	
7/25	International Purchase Transaction Fee			0.53	
7/25	Check Crd Purchase 07/22 Illusions 2 Hair Chilliwack CD 434258XXXX0368 205140026406525 ?McC=7230 02			21.19	
7/25	International Purchase Transaction Fee			0.63	
7/25	Check Crd Purchase 07/22 Lee's Famous Recipe Ch Chilliwack CD 434258XXXX0368 205140026406396 ?McC=5812 02			61.11	
7/25	International Purchase Transaction Fee			1.83	
7/25	Check Crd Purchase 07/22 Hudson News Sea Tac AR Seattle WA 434258XXXX1508 205140009608176 ?McC=5994 90			65.69	
7/25	Check Crd Purchase 07/22 Sq *Designated Taxi Lynden WA 434258XXXX1508 205140019892805 ?McC=4121 90			70.00	
7/25	Check Crd Purchase 07/22 Expedia* 137986836381 800-367-3476 NV 434258XXXX1508 205140019842260 ?McC=4722 01			72.00	
7/25	ATM Withdrawal - 07/23 Mach ID D163GA35 @Blue Ridge Suntrust Bblue Ridge GA 1508 0006297			302.95	
7/25	Non-Wells Fargo ATM Transaction Fee			2.50	
7/25	POSPurchase - 07/23 Mach ID 000000 Wal-Mart #3485 Blairsville GA 1508 00581205085197961 ?McC=5411			10.67	
7/25	Check Crd Purchase 07/23 Hootsuite Media Inc. 604-628-7881 CA 434258XXXX1508 205140010421220 ?McC=5968 01			5.99	
7/25	Check Crd Purchase 07/23 Delta Onboard Atlanta GA 434258XXXX1508 206140011990540 ?McC=5499 90			14.00	
7/25	Check Crd Purchase 07/23 McDonald's #8875 Q04 Chilliwack CD 434258XXXX0368 205140015244631 ?McC=5814 90			16.76	
7/25	International Purchase Transaction Fee			0.50	
7/25	Check Crd Purchase 07/23 Science & Nature CO Langley CD 434258XXXX0368 206140008266357 ?McC=5947 90			23.72	
7/25	International Purchase Transaction Fee			0.71	
7/25	Check Crd Purchase 07/23 Delta Onboard Atlanta GA 434258XXXX1508 206140011990539 ?McC=5499 90			24.50	
7/25	Check Crd Purchase 07/23 Discount Signs Cathoun GA 434258XXXX1508 206140009852254 ?McC=5099 90			64.09	
7/25	Check Crd Purchase 07/23 Stance Willowbrook #10 Langley CD 434258XXXX0368 205140013350441 ?McC=5841 90			94.94	
7/25	International Purchase Transaction Fee			2.84	
7/25	Check Crd Purchase 07/23 Lolys Fashion Lounge Chilliwack CD 434258XXXX0368 205140015527480 ?McC=5621 90			120.46	
7/25	International Purchase Transaction Fee			3.61	
7/25	Check Crd Purchase 07/23 West 49 - 393 Langley CD 434258XXXX0368 205140015245595 ?McC=5691 90			160.93	
7/25	International Purchase Transaction Fee			4.82	
7/25	Check Crd Purchase 07/23 Stance Willowbrook #10 Langley CD 434258XXXX0368 205140013350442 ?McC=5941 90			189.88	
7/25	International Purchase Transaction Fee			5.69	
7/25	POSPurchase - 07/24 Mach ID 000000 Shell Service SBlairsville GA 1508 00381206012803632 ?McC=5542			59.67	
7/25	Check Crd Purchase 07/24 Fatz Cafe #42 Blairsville GA 434258XXXX1508 206140014294181 ?McC=5812 90			50.63	

ACC003075
FILE #8390

PMA • PRIME CHECKING ACCOUNT (CONTINUED)

Date	Description	Check No.	Deposits/ Additions	Withdrawals/ Subtractions	Ending Daily Balance
7/25	POSPurchase - 07/25 Mach ID 000000 Circle K 02008 Blairsville GA 1508 00301206814320039 ?McC=5541			3.20	
7/25	POSPurchase - 07/25 Mach ID 000000 Blairsville Bp Blairsville GA 1508 00461206841804348 ?McC=5541			20.32	
7/25	Check	2234		114.50	122,052.10
7/26	Quickbooks Banking			14.95	
7/26	Check Crd Purchase 07/22 Wal-Mart Supercenter#3 Chilliwack CD 434256Xxxxx0368 207140006865546 ?McC=5310 90			42.38	
7/26	International Purchase Transaction Fee			1.27	
7/26	Check Crd Purchase 07/22 Chilliwack Taxi Ltd Chilliwack CD 434256Xxxxx1508 207140006872715 ?McC=4121 90			78.30	
7/26	International Purchase Transaction Fee			2.34	
7/26	Check Crd Purchase 07/23 Ricki's #878 Langley CD 434256Xxxxx0368 207140013357038 ?McC=5621 02			11.86	
7/26	International Purchase Transaction Fee			0.35	
7/26	Check Crd Purchase 07/24 Lions Parking Ltd Surrey CD 434256Xxxxx0368 207140013649879 ?McC=7523 01			5.30	
7/26	International Purchase Transaction Fee			0.15	
7/26	Check Crd Purchase 07/24 Jolly Miller Pub Chilliwack CD 434256Xxxxx0368 207140009585448 ?McC=5921 90			65.48	
7/26	International Purchase Transaction Fee			1.96	
7/26	Check Crd Purchase 07/25 Apl'Apple iTunes Store 866-712-7753 CA434256Xxxxx1508 207140006878628 ?McC=5735 01			4.93	
7/26	Recur Debit Crd Pmt 07/25 Shaw Cablesystems Calgary CD 434256Xxxxx1508 207140014183586 ?McC=4899 01			73.27	
7/26	International Purchase Transaction Fee			2.19	
7/26	ATM Withdrawal - 07/26 Mach ID 6185Y001 Ingles 207 Highingles 207Blairsville GA 1508 00381207573061106			303.00	
7/26	Non-Wells Fargo ATM Transaction Fee			2.50	
7/26	ATM Withdrawal - 07/26 Mach ID 6185Y001 Ingles 207 Highingles 207Blairsville GA 1508 00301207573757011			303.00	
7/26	Non-Wells Fargo ATM Transaction Fee			2.50	
7/26	ATM Withdrawal - 07/26 Mach ID 6185Y001 Ingles 207 Highingles 207Blairsville GA 1508 00461207574544239			303.00	
7/26	Non-Wells Fargo ATM Transaction Fee			2.50	
7/26	POSPurchase - 07/26 Mach ID 000000 Circle K 01094 Blairsville GA 1508 00301207586280615 ?McC=5541			4.20	
7/26	POSPurchase - 07/26 Mach ID 000000 Mountain C12471 Blairsville GA 1508 00581207613767797 ?McC=5941			21.39	
7/26	ATM Withdrawal - 07/26 Mach ID 0644789 6640 Vedder Road 6640 Veddechilliwack CD 0368 00381207655180806			529.76	
7/26	Non-Wells Fargo ATM Transaction Fee			5.00	
7/26	POSPurchase - 07/26 Mach ID 000000 Wal-Mart Super Blairsville GA 1508 00581207819921573 ?McC=5411			80.92	
7/26	Check	2233		360.00	119,829.60
7/27	Check Crd Purchase 07/25 Lions Parking Ltd Surrey CD 434256Xxxxx0368 208140013258574 ?McC=7523 01			5.31	
7/27	International Purchase Transaction Fee			0.15	
7/27	Check Crd Purchase 07/25 Shell 6385 Vedder Road Chilliwack CD 434256Xxxxx0368 208140013673812 ?McC=5541 90			106.20	
7/27	International Purchase Transaction Fee			3.18	
7/27	Check Crd Purchase 07/26 Hofer's Bakery and Helen GA 434256Xxxxx1508 208140007821886 ?McC=5812 90			40.50	
7/27	Check Crd Purchase 07/26 Canton Garden Restaura Chilliwack CD 434256Xxxxx0368 208140013707573 ?McC=5812 90			52.34	
7/27	International Purchase Transaction Fee			1.57	
7/27	Check Crd Purchase 07/26 Toys R US #3534 Langley CD 434256Xxxxx0368 208140012767994 ?McC=5945 90			243.82	
7/27	International Purchase Transaction Fee			7.31	
7/27	POSPurchase - 07/27 Mach ID 000000 F & J #9 Young Harris GA 1508 00581208852171450 ?McC=5541			1.70	
7/27	POSPurchase - 07/27 Mach ID 000000 Target T0348 Be Bellingham WA 0368 00381208740515624 ?McC=5411			85.78	
7/27	POSPurchase - 07/27 Mach ID 000000 Trader Joe's # Bellingham WA 0368 00581208833387208 ?McC=5411			286.03	

ACC003076
FILE #8390

PMA • PRIME CHECKING ACCOUNT (CONTINUED)

Date	Description	Check No.	Deposits/ Additions	Withdrawals/ Subtractions	Ending Daily Balance
7/27	POSPurchase - 07/27 Mach ID 000000 Target T0348 Be Bellingham WA 0368 00581208856002788 ?McC=5411			16.29	
7/27	Check Crd Purchase 07/27 Apl*Apple Itunes Store 866-712-7753 CA434258XXXXX1508 208140011281817 ?McC=5735 01			3.23	118,976.19
7/28	Check Crd Purchase 07/27 Orange Julius #61456 Bellingham WA 434256XXXXX0368 209140013857078 ?McC=5814 90			4.11	
7/28	Check Crd Purchase 07/27 McDonald's F12912 Bellingham WA 434256XXXXX0368 209140014783563 ?McC=5814 90			14.09	
7/28	Check Crd Purchase 07/27 First Choice Haircutte Chilliwack CD 434256XXXXX0368 209140013424530 ?McC=7230 90			15.01	
7/28	International Purchase Transaction Fee			0.45	
7/28	Check Crd Purchase 07/27 One Stop Drycleaners Chilliwack CD 434256XXXXX0368 209140013424654 ?McC=7216 90			20.21	
7/28	International Purchase Transaction Fee			0.60	
7/28	Check Crd Purchase 07/27 Extreme Pita Chilliwack CD 434256XXXXX0368 209140013421770 ?McC=5812 90			26.89	
7/28	International Purchase Transaction Fee			0.80	
7/28	ATM Withdrawal - 07/28 Mach ID 0644789 6640 Vedder Road6640 Veddechilliwack CD 0368 00301209584268301			212.32	
7/28	Non-Wells Fargo ATM Transaction Fee			5.00	
7/28	Check	727		263.12	118,413.79
7/29	Check Crd Purchase 07/25 Main Beach Boat Rental Cultus Lake CD 434256XXXXX0368 210140011238075 ?McC=4457 90			10.65	
7/29	International Purchase Transaction Fee			0.31	
7/29	Check Crd Purchase 07/27 Cinnabon #219 Bellingham WA 434256XXXXX0368 210140011230771 ?McC=5814 90			18.64	
7/29	Check Crd Purchase 07/27 Save On Foods #952 Sar Chilliwack CD 434256XXXXX0368 210140010782799 ?McC=5411 90			40.85	
7/29	International Purchase Transaction Fee			1.22	
7/29	Check Crd Purchase 07/27 Clay County ABC Hayessville NC 434258XXXXX1508 210140009438160 ?McC=5921 90			45.85	
7/29	Check Crd Purchase 07/27 Brasstown Valla Young Harris GA 434258XXXXX1508 210140004897338 ?McC=5812 90			162.85	
7/29	Check Crd Purchase 07/27 The Chophouse of Hiawa Hiawasse GA 434258XXXXX1508 210140007443945 ?McC=5812 90			201.09	
7/29	Check Crd Purchase 07/27 Young Harris Water Spo Hiawasse GA 434258XXXXX1508 210140007587483 ?McC=5941 90			304.95	
7/29	Check Crd Purchase 07/28 Kfc-Blairsville Blairsville GA 434258XXXXX1508 210140014343983 ?McC=5814 90			5.66	
7/29	Check Crd Purchase 07/28 Ridges Resort and Mari Long Harris GA 434258XXXXX1508 210140015140074 ?McC=4468 01			45.90	
7/29	Check Crd Purchase 07/28 Blairsville Bp Blairsville GA 434258XXXXX1508 210140005533301 ?McC=5542 90			46.07	
7/29	Check Crd Purchase 07/28 Starbucks Coff0044438 Chilliwack CD 434256XXXXX0368 210140011592696 ?McC=5814 90			58.66	
7/29	International Purchase Transaction Fee			1.75	
7/29	POSPurchase - 07/29 Mach ID 000000 Wal-Mart #3708 Atlanta (Gre GA 1508 00461210848439690 ?McC=5411			19.26	
7/29	Bill Pay Sourceone Financ On-Line Xxx Xxxxx, Xx:X7ThLn on 07-29			1,377.62	
7/29	Bill Pay Stewart Title & On-Line Xxxxx-Xxx01104 On 07-29			3,059.33	
7/29	Cox Comm Phx Bank Draft 072911 438129339606001 Jonathon JMurray			121.97	
7/29	Interest Payment		8.71		112,899.87
Ending balance on 7/31					112,899.87
Totals			\$197,794.49	\$117,893.65	

Summary of checks written (checks listed are also displayed in the preceding Transaction history section)

Number	Date	\$ Amount	Number	Date	\$ Amount	Number	Date	\$ Amount
	6/27	222.22	2156 *	7/7	10,000.00	2158	7/12	5,277.04
727 *	7/28	263.12	2157	7/7	10,000.00	2159	7/14	248.50

ACC003077
FILE #8390



PMA • PRIME CHECKING ACCOUNT (CONTINUED)

Number	Date	\$ Amount	Number	Date	\$ Amount	Number	Date	\$ Amount
2206 *	7/20	5,643.00	2233 *	7/26	360.00	2235	7/20	605.93
2229 *	6/17	172.00	2234	7/25	114.50			

* Gap in check sequence.

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Enjoy your summer!

Whether camping, beachcombing, bicycling, hiking, exploring museums, or visiting family or friends, enjoy summer and easily manage your money with free access to Mobile Banking*. Take the Wells Fargo Mobile service with you on your next weekend trip or vacation! Online Banking customers can access the Wells Fargo Mobile service with their online username and password. Just go to wf.com-our optimized mobile website. Or visit wells Fargo.com/mobile to learn more.

*Your mobile carrier's text messaging and web access charges may apply.

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As a Wells Fargo PMA client, you are eligible to receive exclusive benefits when you link a WellsTrade brokerage account to your PMA Package. WellsTrade is the premier online brokerage account for self-directed investors from Wells Fargo Advisors.

With a WellsTrade account you can easily manage your investments online and receive support from our knowledgeable support team 24 hours a day, 7 days a week. And, you can access tools and resources designed to help you make informed investment decisions. To learn more about the benefits available to you, click on wells Fargo.com/openwelltrade or call 866-243-0931 today.

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- NO Bank Guarantee
- MAY Lose Value

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ACC003078
FILE #8390

Wells Fargo Money Market Savings SM

Activity summary

Balance on 6/17	252.59
Deposits/Additions	75.04
Withdrawals/Subtractions	- 0.00
Balance on 7/31	\$327.63

Account number: ██████████2021

**JONATHON J MURRAY
WENDY MURRAY**

Wells Fargo Bank, N.A., Washington (Member FDIC)

Questions about your account: **1-800-742-4932**

Worksheet to balance your account and General Statement Policies can be found towards the end of this statement.

Interest you've earned

Interest earned this month	\$0.04
Average collected balance this month	\$327.59
Annual percentage yield earned	0.14%
Interest paid this year	\$0.13

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending Daily Balance
Beginning balance on 6/17				252.59
7/1	Recurring Transfer Ref #Ope84Xvhgk From Complete Advantage(Rm) Xxxxxx8765	75.00		327.59
7/29	Interest Payment	0.04		327.63
Ending balance on 7/31				327.63
Totals		\$75.04	\$0.00	

ACC003079
FILE #8390



Wells Fargo Credit Card Account

■ Wells Fargo Credit Card

Credit card summary

Credit line	500.00
Available credit	209.00
Outstanding balance as of 7/26	\$290.13

Account number: [REDACTED] 0993

JONATHON J MURRAY

Wells Fargo Bank, N.A., Card Services

Questions about your account: **1-800-442-7682**

■ This is a summary statement for your Wells Fargo Credit Card account for the statement period of 6/24/11 - 7/28/11.

ACC003080
FILE #8390

JONATHON J MURRAY

[Redacted] AZ [Redacted]



0527

Date: 5/27/2011

Pay To The Order Of: Salt River Project

\$175.00

One Hundred Seventy-Five and 00/100 Dollars

U.S. DOLLARS

WELLS FARGO
255th Pac Hwy SO.

This Pre-Authorized Check When Paid is a Receipt for the Amount Authorized. This Payment Has Been Authorized by Your Depositor and is Guaranteed By The Above Company.

Memo: 993974005-010937869

(5421330) FOR: 993974005

JON MURRAY

AUTHORIZED SIGNATURE

⑈0527⑈ ⑆⑆⑆25008547⑆⑆ [Redacted] 8765⑈ ⑆⑆000017500⑆⑆

Details on Back. Security Features Included

Security Features:

- The printed serial number, bottom on the front of the check, is printed in a color that is different from the rest of the document.
- The printed serial number, bottom on the back of the check, is printed in a color that is different from the rest of the document.
- The printed serial number, bottom on the front of the check, is printed in a color that is different from the rest of the document.
- The printed serial number, bottom on the back of the check, is printed in a color that is different from the rest of the document.
- The printed serial number, bottom on the front of the check, is printed in a color that is different from the rest of the document.
- The printed serial number, bottom on the back of the check, is printed in a color that is different from the rest of the document.
- The printed serial number, bottom on the front of the check, is printed in a color that is different from the rest of the document.
- The printed serial number, bottom on the back of the check, is printed in a color that is different from the rest of the document.
- The printed serial number, bottom on the front of the check, is printed in a color that is different from the rest of the document.
- The printed serial number, bottom on the back of the check, is printed in a color that is different from the rest of the document.

FOR DEPOSIT ONLY
S.R.P.A.I. & P.D.

REQUEST 00005342205000000 175.00
 ROLL ECIA 20110531 000008214875479
 JOB ECIA P ACCT [Redacted] 8765
 REQUESTOR A568048
 5485591 02/28/2013

Subpoena Processing Chandler
 S3928-020
 Phoenix AZ 85038

ACC003082
 FILE #8390

JONATHON L MURRAY

2228

19-8541250 3828
8765

AZ

June 1 / 2011
Date

Pay to the
Order of

Brett Clarkson

\$108.00

One hundred eight

Dollars



Security
Features
Details on
back



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

For

125008547 8765 02228

8765 120

\$108.00

06/01/11 12:43PM

02 0006026 0014 514

REQUEST 0000534220500000 108.00
ROLL ECIA 20110601 000006935016316
JOB ECIA P ACCT 8765
REQUESTOR A568048
5485591 02/28/2013

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038

ACC003083
FILE #8390

JONATHAN J MURRAY

AZ [REDACTED]

20

007688184
2204

May 31 2011
Date

18-854/1250 3828
8765

Pay to the
Order of

MVD

\$ 227.00

Two hundred twenty seven

Dollars



Security
Feature
Marked

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

For Quad 3 trailer plates

[Handwritten signature]

⑆ 25008547⑆ [REDACTED] 8765 02204 ⑆0000022700⑆

JUN -1 2011

0023

BANK OF AMERICA, NA THE
122406614 E3897 94 P85
06/01/11

26
ARIZONA STATE TFCASI
MVD CONSULTANT
SCOTTSDALE POLICE DE
9474

REQUEST 00005342205000000 227.00
ROLL ECIA 20110601 000008715285809
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A568048
5485591 02/28/2013

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038

ACC003084
FILE #8390

JONATHAN J MURRAY

2226

19-8541250 3826
8765

May 23 2011
Date

Pay to the
Order of

Union Workers Credit Service \$ 37.00

Thirty Seven

Dollars



Member Since 1956



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

For

Card Fee

⑆ 25008547⑆

██████████

8765

02226

⑆0000003700⑆

20110602005000341435 3159

MAY 3 11

20110602005000341435 3159

ATM
9063

114000998

4840

03626

REQUEST 00005342205000000 37.00
ROLL ECIA 20110602 000008815642342
JOB ECIA P ACCT ██████████ 8765
REQUESTOR A568048
5485591 02/28/2013

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038

ACC003085
FILE #8390

JONATHAN J MURRAY

2227

19-054/1250 8828
8765

May 31 / 2011
Date

Pay to the
Order of

Jason Westlake

\$ 350.00

Three hundred fifty

Dollars



Security
Features
Protect
Your
Data

WELLS FARGO BANK, N.A.



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

For

Consulting

[Handwritten signature]

⑆ 25008547⑆

⑆ 8765⑆ 02227

1380. 02/28/2013

SSS
APM-1
1385

REQUEST 00005342205000000 350.00
ROLL ECIA 20110602 000008258476618
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A568048
5485591 02/28/2013

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038

ACC003086
FILE #8390

JONATHAN J MURRAY

2205

18-8541250 3828
8765

May 31 / 2011

Pay to the
Order of

Doug Nelson

\$ 600.00

Six hundred

X Dollars



Security
Features
Details on
back



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

For

LLC Creation

[Handwritten Signature]

⑆ 25008547⑆ ⑆ 8765⑆ 02285

02/28/2013 07:15:17

[Handwritten Signature]
0228

REQUEST 00005342205000000 600.00
ROLL ECIA 20110607 000008452375234
JOB ECIA P ACCT 8765
REQUESTOR A568048
5485591 02/28/2013

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038

ACC003087
FILE #8390

JONATHAN J MURRAY

2155

AZ

19-854/1250 3828
8765

June 10 2011

Date

Pay to the
Order of

Carlson Wagonlit Travel

\$ 426.00

Four hundred twenty six

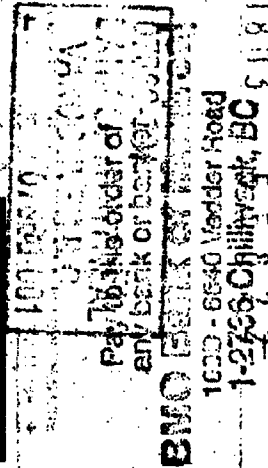
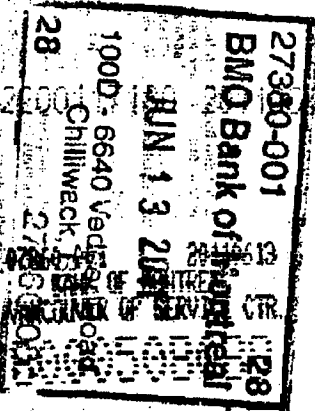
Dollars



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

For Flights Phoenix-Seattle return

⑆ 25008547⑆ ⑆ 8765⑆ 02155 ⑆0000042600⑆



REQUEST 00005342205000000 426.00
ROLL ECIA 20110614 000008617737773
JOB ECIA P ACCT 8765
REQUESTOR A568048
5485591 02/28/2013

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038

ACC003088
FILE #8390

Withdrawal/Retiro:

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

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

* [Redacted] 8765

Date/Fecha 6/15

1497
Check Access
Type: Open
Issued: AD
Ten. Exp. On:
Val.
OFF



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

Please Print Name - / Letras de molde: Nombre
Jonathan Munnery
Please print: Street Address, City, State, Zip Code / Letras de molde: Domicilio, 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 podrian requerir dos tipos de identificación.

Sixty nine thousand six hundred and 55/100 \$ 6,924.55 Dollars

Bank Use Only (When SVT is Not Available) I.R.B.230 (05/09) version 10538805

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

⑆ 497⑆ ⑆500000694⑆

[Redacted] 8765 120
\$6,924.55
06/15/11 11:38AM
05 0001396 0450058

REQUEST 00005342205000000 6924.55
ROLL ECIA 20110615 000004230628557
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A568048
5485591 02/28/2013

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038

ACC003089
FILE #8390

JONATHON J MURRAY

2230

19-854/250 3928
8765

June 15, 2011
Date

Pay to the
Order of

Long term development \$10,000

Ten thousand

Dollars



Security
Features
Details on
Back



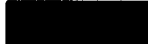
Wells Fargo Bank, N.A.
Washington
wellsfargo.com

For

Sunset

[Signature]

⑆ 25008547⑆



8765 02230

REQUEST 00005342205000000 10000.00
ROLL ECIA 20110615 000008618091768
JOB ECIA P ACCT [REDACTED] 8765
REQUESTOR A568048
5485591 02/28/2013

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038

ACC003090
FILE #8390

JONATHAN J MURRAY

2229

19-854/1250 8828
8765

June 13 2011
Date

Pay to the
Order of

Mickey Whitebeck

\$ 172.00

One hundred seventy two

Dollars



Security
Feature
Details on
Back



Well Fargo Bank, N.A.
Washington
well.fargo.com

For June Service

[Signature]

⑆ 25008547⑆ 8765 02229

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

[Handwritten signature on the right side of the page]

REQUEST 0000534220500000 172.00
ROLL ECIA 20110617 000004130797323
JOB ECIA P ACCT 8765
REQUESTOR A568048
5485591 02/28/2013

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038

ACC003091
FILE #8390

Withdrawal/Retiro:

4509



(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] 8765

Date/ Fecha 6/17/11

Please print Name (Last, First, Middle, Suffix) **Jonathan Murray**

Please print Street Address, City, State, Zip Code / Lettera de calle, Demarcación, Ciudad, Estado, Código Postal

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

Wells Fargo Internal Use When Banked
Wells Fargo Confidencial When Completed

Five hundred fifty four and 20/100 \$ 554.20
Dollars

Bank Use Only (When SVT is Not Available) TURCS (U.S.) 11007330

Customer Id	Exp date	Token Validated (Y/N)	Approval
-------------	----------	-----------------------	----------

⑆4509⑆ ⑆500000694⑆ [Redacted] 8765⑆ ⑆0000055420⑆

MFB No FTLD/QR 06202011
TRACER 2530 001
1221-0527-8
0445523943

[Redacted] 8765 120
\$554.20
06/17/11 12:08PM
09 0062927 0610084

0445523943

REQUEST 00005342205000000 554.20
ROLL ECIA 20110620 000000445523943
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A568048
5485591 02/28/2013

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038

ACC003092
FILE #8390

Withdrawal/Retiro:

4863



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

Checking, Savings, Money Market Access account number/
Cuenta de Ahorro, Cuenta de Cheques, Ahorros, 1916

* [Redacted] 8765

Date/ ... 6/17/11

Please print Name - / Nombre de nombre Non b
 Jonathan Murray

Please print Street Address, City, State, Zip Code / Casa de calle, Municipio, Ciudad, Estado, C. P. Postal

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

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

four thousand six forty two and 96/100 \$ 4642.96 Dollars

Bank Use Only (When SVT is Not Available) TLR230 (25) S. 11007330

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

⑈4863⑈ ⑆500000694⑆ [Redacted] 8765⑈ ⑆0000464296⑆

NA PTD, 02 062011
TRACER# 2338 091
1221-0527-8
0445523946

[Redacted] 8765 120
\$4,642.96
06/17/11 12:06PM
09 0062927 0600083 0445523946

REQUEST 00005342205000000 4642.96
ROLL ECIA 20110620 000000445523946
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A568048
5485591 02/28/2013

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038

ACC003093
FILE #8390

Withdrawal/Retiro:

9237



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

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

* [Redacted] 8765 Date/fecha

Please print Name - / Letra de molde: Nombre
 Jon Murray
 Please print Street Address, City, State, Zip Code / Letra de molde: Domicilio, Ciudad, Estado, Código Postal
 85258

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 podrian requerir dos tipos de identificación.

X [Signature]

Wells Fargo Internal Use When Blank /
Wells Fargo Clientes / When Completed

one hundred twenty five ⁰⁰/₁₀₀ \$1,250.00 \$ 1250.00

Bank Use Only (When SVT is Not Available) TLRe20 (05/08) serial 00000005
 Customer ID: Exp. date: Token Verified (✓/✗) Approval:

06/21/11 02007PM 0000120
02 0001396 0066 013
RT 500000694 acct [Redacted] 8765

⑆9237⑆ ⑆500000694⑆

REQUEST 00005342205000000 1250.00
ROLL ECIA 20110621 000006935464177
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A568048
5485591 02/28/2013

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038

ACC003094
FILE #8390

Withdrawal/Retiro:

9805



(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] 8765

Date/Fecha 02/21/11

Please print Name - Letra de molde: Nombre
Jonathan Murray

Please print Street Address, City, State, Zip Code / Letra de molde: Domicilio, 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 presencia del cajero.
Two forms of ID may be required. / Se podrían requerir dos tipos de identificación.

Thirteen hundred eighty two Dollars \$ 1382.00

Bank Use Only (When SVT is Not Available) TLR230 (06/09) vers 10 10237740
Customer ID: Exp. date: Token Verified (✓) Approval:

⑈9805⑈ ⑆500000694⑆

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

REQUEST 00005342205000000 1382.00
ROLL ECIA 20110621 000004330826501
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A568048
5485591 02/28/2013

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038

ACC003095
FILE #8390

Withdrawal/Retiro:

4514



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

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

* [Redacted] 8765

Date/Fecha 02/24/11

Please print Name - / Letra de molde: Nombre
Jon Murray
Please print Street Address, City, State, Zip Code / Letra de molde: Domicilio, 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 podrian requerir dos tipos de identificación.

X

Wells Fargo Internal Use When Blank
Wells Fargo Confidencial When Completed

five hundred fifty six and ³⁰/₁₀₀ [Redacted] 8765 120 \$ 556.30
~~558.00~~

Bank Use Only (When SVT is Not Available) TLR920 (08/09) w/011 1100/330
Customer ID: Exp. Date: Token Verified (✓) Approval:

06/24/11 02:49PM
09 0062927 0640080

⑆4514⑆ ⑆500000694⑆

REQUEST 00005342205000000 556.30
ROLL ECIA 20110624 000004040025218
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A568048
5485591 02/28/2013

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038

ACC003096
FILE #8390

JONATHAN J MURRAY

2231

18-854/1250 3828
8765

June 23 2011
Date

Pay to the
Order of

Brad Pokorney

\$ 222.22

Two hundred twenty two

32 Dollars



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

For Foreclosure Tow Supplies

[Handwritten signature]

⑆ 25008547⑆ ⑆ 8765⑆ 02231

443264*****4506 M840N625 22222
20110624 8650 151703550948

US BANK ATM
062411 KC
ST PAUL MN
>091000022<

*Bradley Pokorney
Deposit Only*

REQUEST 00005342205000000 222.22
ROLL ECIA 20110627 000008818449073
JOB ECIA P ACCT 8765
REQUESTOR A568048
5485591 02/28/2013

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038

ACC003097
FILE #8390

JONATHAN J MURRAY

AZ

2156

19-854/1250 3828
8765

July 6, 2011
Date

Pay to the
Order of

Long term Development \$ 10,000.00

Ten Thousand

Dollars



Security
Features
Include an
Ink.



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

WELLS FARGO BANK, N.A. MEMBER FDIC

For Sunset Draw

[Signature]

⑆ 25008547⑆ ⑆ 8765⑆ 02156

170384000021 07/07/11 ABA 1221 85980

CREDITED TO THE ACCOUNT OF THE
WITHIN NAMED PAYEE
ALLIANCE BANK OF ARIZONA

REQUEST 0005342205000000 10000.00
ROLL ECIA 20110707 000008112009017
JOB ECIA P ACCT 8765
REQUESTOR A568048
5485591 02/28/2013

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038

ACC003098
FILE #8390

JONATHON J MURRAY

[Redacted] AZ [Redacted]

2157

19 854/1250 3828
[Redacted] 8765

July 6/2011 Date

Pay to the
Order of

RA Real Estate

\$ 10,000.⁰⁰

Ten Thousand

Dollars



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

For Trustee deposit

[Signature]

⑆ 25008547⑆ [Redacted] 8765⑆ 02157

CREDITED TO THE ACCOUNT OF THE
WITHIN NAMED PAYEE
ALLIANCE BANK OF ARIZONA

170384000023 07/07/11 ABA 1221 05980

REQUEST 00005342205000000 10000.00
ROLL ECIA 20110707 000008112009018
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A568048
5485591 02/28/2013

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038

ACC003099
FILE #8390

JONATHAN J MURRAY

2158

AZ

19-854/1250 3828
8765

July 11 2011
Date

Pay to the
Order of

Steven Browner

\$ 5277.04

Five Thousand two hundred seventy seven
Dollars

Security
Features
Details on
Back



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

For Loan Principle payment

[Signature]

⑆ 125008547⑆ 8765 ⑆ 2158

Deposit only to Credit of the Payee

CENTRAL 1 CREDIT UNION
VANCOUVER, B.C.

JUL 11 2011

ENVISSION FINANCIAL
45440 CINCINNATI AVENUE
CHILWICK, BC V2P 1N8

1239

28900-809

168738
ENDORSEMENT
GUARANTEED

REQUEST 0000534220500000 5277.04
ROLL ECIA 20110712 000008711163045
JOB ECIA P ACCT 8765
REQUESTOR A568048
5485591 02/28/2013

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038

ACC003100
FILE #8390

JONATHON J MURRAY

2159

AZ

19-854/250 3828
8765

July 11 2011
Date

Pay to the
Order of

Mel Folkman

\$ 248.50

Two Hundred Forty Eight Dollars Fifty Cents

Dollars



Security
Features
Change to
Date



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

Net to exceed \$500

For Bruins tickets - entertainment

[Signature]

⑆ 125008547⑆ 8765⑆ 02159

42540-809

21

PROSPERA CREDIT UNION
35820 Wellington Avenue
Chilliwack, B.C. V2P 2C9

JUL 13 2011

CREDIT UNION CENTRAL OF B.C.
VANCOUVER, B.C.

21

42540-809

REQUEST 00005342205000000 248.50
ROLL ECIA 20110714 000008711417794
JOB ECIA P ACCT 8765
REQUESTOR A568048
5485591 02/28/2013

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038

ACC003101
FILE #8390

Withdrawal/Retiro:

4914



(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] 8765

Date/Fecha 7/19/11

Please print: Name -/ Letras de nombre: Nombre
Jon Murray
Please print: Street Address, City, State, Zip Code/ Letras de nombre: Domicilio, 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 podrían requerir dos tipos de identificación.

X [Signature]

Wells Fargo Internal Use Only - Please Blank
Wells Fargo Contenedor Interno Comprimido

Two thousand Seven hundred ~~forty~~ ^{25/100} \$ 2714.25
Dollars

Bank Use Only (When SVT is Not Available) TLR6230 (08/00) 11007330
Customer Id: Exp. date: Token Verified (✓) Approval:

⑆4914⑆ ⑆500000694⑆

[Redacted] 8765 120
\$2,714.25
07/19/11 11:35AM
03 0062927 0080019

REQUEST 00005342205000000 2714.25
ROLL ECIA 20110719 000004240432188
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A568048
5485591 02/28/2013

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038

ACC003102
FILE #8390

Withdrawal/Retiro:

4913



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

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

* [Redacted] 8765

Date/Fecha 7.19.11

Please print Name -/ Letra de retire: nombre
Don Murray
Please print: Street Address, City, State, Zip Code / Letra de molde: Domicilio, 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 podrian requerir dos tipos de identificación.

[Handwritten signature]

Seven thousand, three dollars and 05/100 \$ 7009.05
Dollars

Bank Use Only (When SVT is Not Available) ILR230 (06/09) version 11007330
Customer ID: _____ Exp. Date: _____ Token Verified (✓) Approval: _____

⑆4913⑆ ⑆500000694⑆

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

[Redacted] 8765 120
\$7,009.05
07/19/11 11:33AM
03 0062927 0070018

REQUEST 00005342205000000 7009.05
ROLL ECIA 20110719 000004240432191
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A568048
5485591 02/28/2013

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038

ACC003103
FILE #8390

JONATHAN J MURRAY

2235

AZ

19-854/1250 3828
8765

July 18, 2011

Pay to the Order of Foxstone Industries. \$ 505.93

Five hundred and five 93 Dollars



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

For website design

Jonathan J Murray

⑆ 25008547⑆ 8765⑆ 02235

⑆ 25008547⑆ 8765⑆ 02235

PAY TO THE ORDER OF
JPMORGAN CHASE BANK, NA
FOR DEPOSIT ONLY
FOXSTONE INDUSTRIES, INC.
2346

REQUEST 00005342205000000 505.93
ROLL ECIA 20110720 000008812037259
JOB ECIA P ACCT 8765
REQUESTOR A568048
5485591 02/28/2013

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038

ACC003104
FILE #8390

JONATHAN J MURRAY

2206

10-0540250 3828
8765

July 18, 2011 Date

Pay to the
Order of

Paradize Valley Christian | \$5643.00

Fifty six hundred forty three Dollars



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

© 2011 WELLS FARGO BANK

For Private Schooling of 2372/month x 2
+ 8899 registration & uniforms

⑆ 25008547⑆ ⑆ 8765⑆ 02206

PAY TO THE ORDER OF
WELLS FARGO BANK
FOR DEPOSIT ONLY
PARADISE VALLEY CHRISTIAN PREPARATORY
5702

REQUEST 0000534220500000 5643.00
ROLL ECIA 20110720 000004730424022
JOB ECIA P ACCT 8765
REQUESTOR A568048
5485591 02/28/2013

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038

ACC003105
FILE #8390

JONATHON J MURRAY

2234

AZ

18-854/1250 3828
8765

July 18, 2011
Date

Pay to the
Order of

Mickey Whitbeck

\$ 114.50

One hundred fourteen

50 Dollars

Security Features Details on Back



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

For Topaz Pool Sure Maint.

[Signature]

⑆ 125008547⑆ 8765 02234

[Signature]

8765 120
\$114.50
07/25/11 03:24PM
02 0001006 0065 042

REQUEST 00005342205000000 114.50
ROLL ECIA 20110725 000007035616092
JOB ECIA P ACCT 8765
REQUESTOR A568048
5485591 02/28/2013

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038

ACC003106
FILE #8390

JONATHON J MURRAY

2233

18-8541250 3828
8765

July 18 2011
Date

Pay to the
Order of

Mateo Gastelum

\$ 360.00

Three hundred sixty

Dollars



Security
Features
Details on
Back



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

For Topaz Landscaping Maint.

⑆ 125008547⑆ ⑆ 8765⑆ 02233 ⑆0000036000⑆

Mateo gastelum

0049 38282

JUL 25 2011

08/15
\$360.00

Cash Check
R/T# 540860137
Account
Entity NAZ CC 0002700 TLR 00004
Tran 00019 07/25/2011 10:36

BANK OF AMERICA NA TPE
1220006634 E3236 94 P05
07/25/11

0155057510

REQUEST 00005342205000000 360.00
ROLL ECIA 20110726 000008812586347
JOB ECIA P ACCT 8765
REQUESTOR A568048
5485591 02/28/2013

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038

ACC003107
FILE #8390

IONATHON I MURRAY

[Redacted] AZ [Redacted]



0727

Date: 7/27/2011

Pay To The Order Of: Salt River Project

\$263.12

Two Hundred Sixty-Three and 12/100 Dollars

U.S. DOLLARS

WELLS FARGO
28th Flc Hwy SO.

This Pre-Authorized Check: When Paid is a Receipt for the Amount Authorized. This Payment Has Been Authorized by Your Depositor and is Guaranteed by The Above Company.

Memo: 993974005-011275292

0547811 FOR: 993974005

JON MURRAY

AUTHORIZED SIGNATURE

⑆0727⑆ ⑆⑆25008547⑆ [Redacted] 8765⑆ ⑆0000026312⑆

Details on Back. Security Features Included

FOR DEPOSIT ONLY
S.R.P.A.I. & P.D.

REQUEST 00005342205000000 263.12
ROLL ECIA 20110728 000008411990024
JOB ECIA P ACCT [Redacted] 8765
REQUESTOR A568048
5485591 02/28/2013

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038

ACC003108
FILE #8390

Customer Account Charge Notice - DEBIT



Date: Aug 1 2011

01396

Originator: H2002012

Signature: [Handwritten Signature] H2002012

CUSTOMER ACCOUNT #

[Redacted] 8765

REASON FOR ACCOUNT CHARGE IN THIS BOX
High value ushwa
trouwing needs check
for cashiers check

Customer Name / Address

JON MURPHY

[Redacted]

[Redacted] AZ [Redacted]

\$1,250.00

DEBIT

08/01/11 09:09AM Co00120

08 0001396 0060009

1250.00

RT 125008547 Acct [Redacted] 8765

⑆0002392507⑆ ⑆500090798⑆

HARLAND CLARKE WFO157 10287287

TLF00082 (08/08)

REQUEST 00005342205000000 1250.00
ROLL ECLIA 20110801 000004130868494
JOB ECLIA P ACCT [Redacted] 8765
REQUESTOR A568048
5485591 02/28/2013

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038

ACC003109
FILE #8390

Customer Account Charge Notice - DEBIT



Date: Aug 4 2011 A/C: 01396 Originator: AZ00012 Approver's Signature: AZ000202

CUSTOMER ACCOUNT #

[REDACTED] 8765

REASON FOR ACCOUNT CHARGE IN THIS BOX

*High value card
called to transfer
Aug 4 2011 936*

Customer Name / Address

John Murray

[REDACTED]
[REDACTED] 12 [REDACTED]

\$5,115.00

DEBIT

08/04/11 02:52PM Co00120

08 0001396 0080 251

5115.00

RT 500090798 Acct [REDACTED] 8765

⑆0002392510⑆ ⑆500090798⑆

MARLAND CLARKE WP0157 10287257

TL000000 (0000)

Wells Fargo Internal Use Only Bank
Wells Fargo Confidential When Completed

REQUEST 00005342205000000 5115.00
 ROLL ECIA 20110804 000007132555158
 JOB ECIA P ACCT [REDACTED] 8765
 REQUESTOR A568048
 5485591 02/28/2013

Subpoena Processing Chandler
 S3928-020
 Phoenix AZ 85038

ACC003110
 FILE #8390



Name: RUSSELL ELLIS

1 of 1

Division: SEC
Sender: WELLS-FARGO-LEGAL

4/19/2013 11:07

Received 799563700881
APR 19 2013
Arizona Corporate Administration
Securities Division

From: (480) 724-2000
JOHN TORRES
WELLS FARGO-LEGAL
2700 S PRICE RD
S3928-020 FL 02
CHANDLER, AZ 85288

Origin ID: CH

SHIP TO: (602) 542-9103
BILL SENDER
ARIZONA CORPORATION COMMISSION
SECURITIES CORPORATION COMMISSION
1300 W WASHINGTON THIRD FLOOR
RUSSELL ELLIS
PHOENIX, AZ 85007



941914110226

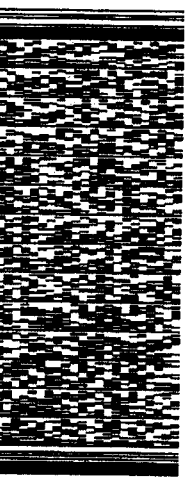


Ref # 0002974
Invoice #
PO #
Dept #

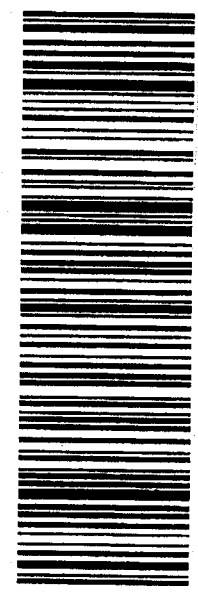
FRI - 19 APR 3:00P
STANDARD OVERNIGHT

TRK# 7995 6370 0881
0261

98 ZSYA



85007
AZ-US
PHX



518GJ4BE6348

ACC003111
FILE #8390

RT 274 2 B
FZ 273 0881 04.19

Sender: You must seal flap before shipping.

Press here to seal. Press here to seal. Press

velope

Align top of FedEx Express® shipping label here.

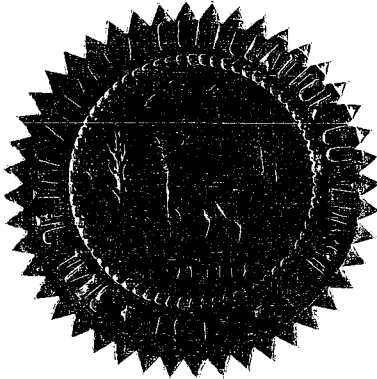
SUBPOENA
SECURITIES DIVISION
ARIZONA CORPORATION COMMISSION




TO Stewart Title & Trust of Phoenix, Inc.
Custodian of Records
244 West Osborn Rd
Phoenix, Arizona 85013
In the matter of

**Jowen Investments & Consulting, Ltd., file number 8390
involving possible violations of the Securities Act
and/or Investment Management Act of Arizona.**

PURSUANT TO A.R.S. § 44-1823 AND A.R.S. § 44-3133, YOU ARE HEREBY REQUIRED to appear before Dee Morin of the Securities Division of the Arizona Corporation Commission at 1300 West Washington, Third Floor, Phoenix, Arizona 85007, on the 3rd day of May, 2013 at 9:00 AM, to PRODUCE THE DOCUMENTS SPECIFIED IN EXHIBIT "A", which is attached and incorporated by reference.



The seal of the Arizona Corporation Commission is affixed hereto, and the undersigned, a member of said Arizona Corporation Commission, or an officer designated by it, has set her hand at Phoenix, Arizona this 11th day of April, 2013.



Julie Coleman
Chief Counsel of Enforcement
Securities Division

Information and documents obtained by the Securities Division in the course of an investigation are confidential, unless made a matter of public record. The Securities Division may disclose the information or documents to a county attorney, the attorney general, a United States Attorney, or to law enforcement or regulatory officials to be used in any administrative, civil, or criminal proceeding. You may, in accordance with the rights guaranteed to you by the Fifth Amendment of the Constitution of the United States, refuse to give any information that might establish a direct link in a chain of evidence leading to your criminal conviction.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, Executive Assistant to the Executive Director, voice phone number 602/542-3931, e-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Pursuant to A.R.S. § 44-1825 and A.R.S. § 44-3134, failure to comply with this subpoena may result in the application for a finding of contempt.

Pursuant to A.A.C. R14-4-304, any person required to appear at a formal interview may be represented by legal counsel.

AFFIDAVIT OF SERVICE (INDIVIDUAL)

State of Arizona)
County of MARICOPA) ss.:

Lance Morio, being duly sworn, deposes and says:

I, the Securities Division of the Arizona Corporation Commission, Phoenix, Arizona, served an original of this subpoena by:

- Personal Service on the person named in the subpoena.
- Leaving a copy at the dwelling house of the person named in subpoena with a person of suitable age (not less than 16 years of age) at the discretion, then residing there.

Leaving a copy at the usual place of business or employment of a person named in the subpoena with an employee, express or implied agent, supervisor, owner, officer, partner, or other similar person of suitable age and discretion (not less than 16 years of age).

Leaving a copy with an agent authorized by express or implied appointment or by law to receive process for the person named in the subpoena.

Mailing a copy, by certified mail with return receipt requested, in an envelope addressed to the last known dwelling house or place of abode or last known business address, postage prepaid.

Name of Person Served: Lokoon

Relationship to Person Named: Place of business

Place of Service: 244 W. Osborn Rd, Phoenix AZ

Time and Date of Service: 4/11/13

Service Performed by: D. Morio

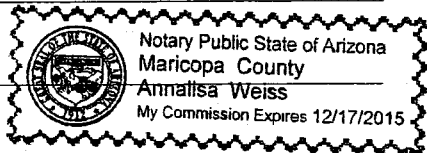
Title: Special Investigator

Signature of Affiant: [Signature]

Sworn to before me this 30th day of July, 2013.

Notary Public

Commission Expires



AFFIDAVIT OF SERVICE (BUSINESS ENTITY)

State of Arizona)
County of _____) ss.:

_____, being duly sworn, deposes and says:

I, for the Securities Division of the Arizona Corporation Commission, Phoenix, Arizona, served an original of this subpoena by:

Leaving a copy with an employee, of suitable age and discretion, (not less than 16 years of age) at any place of business of the corporation, partnership, trust, limited liability company, association, or other business entity.

Leaving a copy with any officer or director of a corporation, managing or general partner of a partnership, trustee of a trust, member of a member-managed limited liability company, manager of a manager-managed limited liability company or any authorized representative of an association or other business entity.

Leaving a copy with an agent authorized by express or implied appointment or by law to receive process for the entity named in the subpoena.

Mailing a copy, by certified mail with return receipt requested, in an envelope addressed to the last known business address, postage prepaid.

Name of Person Served: _____

Relationship to Entity Served: _____

Place of Service: _____

Time and Date of Service: _____

Service Performed by: _____

Title: _____

Signature of Affiant: _____

Sworn to before me this _____ day of _____, _____.

Notary Public

Commission Expires

COMMISSIONERS
BOB STUMP, Chairman
GARY PIERCE
BRENDA BURNS
BOB BURNS
SUSAN BITTER SMITH

JODI JERICH
EXECUTIVE DIRECTOR



MATTHEW J. NEUBERT
DIRECTOR

SECURITIES DIVISION
1300 West Washington, Third Floor
Phoenix, AZ 85007
TELEPHONE: (602) 542-4242
FAX: (602) 594-7470
E-MAIL: securitiesdiv@azcc.gov

ARIZONA CORPORATION COMMISSION

04/11/2013

Via Certified Mail, Return Receipt Requested

Custodian of Records
Stewart Title & Trust of Phoenix, Inc.
Custodian of Records
244 WEST OSBORN RD
Phoenix, Arizona 85013

Re: Jowen Investments & Consulting Ltd., /File No. #8390

Dear Custodian of Records:

Enclosed you will find a Subpoena Duces Tecum which requires your appearance before the Securities Division on **May 3, 2013 at 9:00 o'clock AM**. In lieu of personal appearance, you may provide the requested documents along with the enclosed Affidavit of Custodian of Records by the due date by mailing them to **Dee Morin**, Securities Division, Arizona Corporation Commission, 1300 West Washington Street, Third Floor, Phoenix, Arizona 85007. Testimony concerning the documents will be scheduled at a later time, if necessary.

The Division will pay \$10.00 for each hour of research expended and \$.10 per printed copy related to compliance with this subpoena. If the documents are produced on disk, the Division will pay up to \$5.00 per disk for your cost, but will not also pay for copies. Please call me for prior approval if the total cost will be greater than \$500.00. To ensure prompt payment, please send your invoice to the attention of the undersigned.

Should your institution not have any documents responsive to the subpoena, please provide written confirmation to that effect.

Should you have any questions regarding this subpoena, please feel free to contact me at (602) 364-1027 or (602) 542-4242.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Dee Morin".

Dee Morin

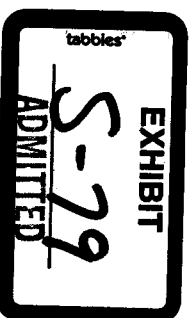
EXHIBIT "A"

For the period January 1, 2012 to June 30, 2012, whether stored on electronic media or otherwise, copies of all escrow files including escrow instructions (and supplements or amendments thereto), purchase agreement (and supplements or amendments thereto), escrow deposits and disbursements (include checks - including endorsements - receipts, and wire transfer records), preliminary and final disbursement reports, preliminary and final closing statements or HUD1 statements, settlement statement, payoff demand letters, party authorizations, resolutions, warranty deeds, deeds of trust or mortgages, security agreements, correspondence, faxes, emails, and phone logs involving the following:

- (1) Files showing True North, LLC as purchaser or seller;
- (2) Files showing Jonathon J. Murray as purchaser or seller; AND
- (3) Escrow 1111278011 – BAH;

Jonathon Murray Investors - January 2011 to August 2012
Securities Sold In & From Arizona

Last Name	First Name	Residence	Date of Investment	Amount of Investment	Repayment Amount	Bates	Document	Exhibit	Solicitation Method (Per Interviews)	Property
Baker	Jason	AZ	04/12/12	\$50,000	\$0	ACC001935 - 1943	Joint Venture Agreement	S-11	Discussions with Murray	None
Cajee	Soda	Canada	06/21/11	\$50,000	\$0	ACC002060 - 2062	Partnership Agreement	S-41	TV, Seminars in Canada and Arizona	Barcelona Dr, Gilbert Arizona
Collins	John	Canada	03/29/12	\$75,000	\$0	ACC001886 - 1896	Partnership Agreement	S-6	Seminar in Arizona	None
Coleman	Jeff	Canada	12/31/11	\$20,000	\$0	ACC001877 - 1879	Partnership Agreement	S-6	Discussions with Murray, Seminars in Arizona; Facebook	53rd Dr, Glendale Arizona
Cornish	Bill	Canada	01/27/12	\$32,500	\$0	ACC003403 - 3405	Partnership Agreement	S-38	Advertisement; Seminars in Canada and Arizona	53rd Dr, Glendale Arizona
Flowerdew	Randall	Canada	06/14/11	\$65,000	\$0	ACC003400 - 3401; ACC001880-1882	Partnership Agreement	S-6; S-38	Seminars in Canada and Arizona	Amelia Ave, Scottsdale Arizona
Guenther	Brian	Canada	07/16/12	\$200,000	\$3,333	ACC001867.1	Note	S-6	Seminars in Nevada and Arizona; E-Mail	N/A



Last Name	First Name	Residence	Date of Investment	Amount of Investment	Repayment Amount	Bates	Document	Exhibit	Solicitation Method (Per Interviews)	Property
Martin	Michael	AZ	01/31/12	\$25,000	\$0	ACCC0003513 - 3515	Partnership Agreement	S-60	Facebook	53rd Dr, Glendale Arizona
Meyer	Kymberly	AZ	08/16/12	\$65,000	\$30,500	ACCC0003330	Installment Note	S-10	Discussion with Murray; Internet	N/A
Popma	Eric	Canada	02/27/12	\$50,000	\$0	ACCC001927 - 1928	Note	S-61	Discussions with Murray, trip to Arizona to discuss investment	N/A
Ram	Nischal	Canada	10/31/11	\$65,000	\$0	ACCC000421 - 423	Partnership Agreement	S-8	E-Mails, Newsletters, Seminar in Arizona	Aloe Dr, Gilbert Arizona
Reger	Sergey	Canada	03/21/11	\$20,000	\$2,000	ACCC001987 - 1899; ACCC000052-54	Partnership Agreement	S-6; S-27	Advertisement; Seminars in Canada and Arizona	Sunset Dr, Tempe Arizona
Reger	Sergey	Canada	03/25/11	\$30,000	\$0	ACCC001987 - 1899; ACCC000052-54	Partnership Agreement	S-6; S-27	Advertisements; Seminars in Canada and Arizona	53rd Dr, Glendale Arizona
Warburton	Rebecca	Canada	01/19/11	\$5,000	\$0	ACCC000511 - 514	Partnership Agreement	S-9; S-51	Seminars in Canada and Arizona	None
Warburton	Rebecca	Canada	07/15/11	\$20,000	\$0	ACCC000511 - 514	Partnership Agreement	S-9; S-51	Seminars in Canada and Arizona	None

TOTAL

\$772,500

\$35,833

Stewart Title & Trust of Phoenix, Inc. Final Disbursement Report

Print Date - Time: 04/17/2012 - 1:51:41PM

Page 1 of 2

User: LRS

File Information			
Escrow Number:	11112780-011	Open Date:	12/22/2011
Escrow Officer:	Lynna Surat	Close Date:	04/13/2012
Seller / Buyer:	Fannie Mae/True North		
Property Address:	1935 E Aloe Pl Chandler, AZ 85249		

Payee / Payer	Ref Num	Date	Status / Type / Sub Amount	Amount	Totals
Receipts					
Receipts					
1. TRUE NORTH, LLC	013869	03/30/2012	EM	16,100.00	
2. BANK OF AMERICA, Rasillo	014124	04/10/2012	WIN	309.45	
3. TRUE NORTH	014245	04/13/2012	WIN	15,712.88	
4. BOOMERANG	014246	04/13/2012	WIN	129,500.00	
					161,622.33
Disbursements					
Disbursements					
1. FNMA FEDERAL RESERVVE BANK	005791	04/16/2012	WIO	(150,171.92)	
2. SAQUARO CANYON HOA	031425	04/12/2012		(309.45)	
DELINQ.HOA 12-20-11 TO 3-31-12				(180.76)	
LATE FEE JAN, FEB & MARCH				(30.00)	
AAM DEMAND FEE				(45.00)	
APRIL ASSESSMENT				(53.69)	
3. VOID VOID VOID VOID VOID VOID	031562	04/17/2012		605.00	
4. AAM, LLC HOA	031562	04/13/2012	VOID	(605.00)	
1600 W. BROADWAY RD, SUITE 200 TEMPE, AZ 85282					
TRANSFER FEE				(120.00)	
DISCLOSURE FEE				(210.00)	
SELLER TRANSFER FEE				(100.00)	
SELELR DISCLOSURE FEE				(175.00)	
5. AVID LOCKSMITH	031563	04/13/2012		(105.00)	
P.O. BOX 965 GILBERT, AZ 85299					
REKEY FEE				(105.00)	
6. CENTURY 21 ARIZONA FOOTHILLS	031564	04/13/2012		(3,095.00)	
7400 S. OWER ROAD BLDG 1 SUITE 101 GILBERT, AZ 85287					
Commission				(3,220.00)	
technology fee				125.00	
7. MARICOPA COUNTY TREASURER	031565	04/13/2012		(772.58)	
PARCEL # 303-42-467 2ND HALF 2011 TAXES					
2ND HALF 2011 TAXES				(772.58)	
8. REALTY EXECUTIVES	031566	04/13/2012		(4,830.00)	
21040 N. PIMA RD. SCOTTSDALE, AZ 85258					
Commission				(4,830.00)	
9. SAQUARO CANYON HOA	031567	04/13/2012		(107.38)	
MAY & JUNE ASSESSMENT				(107.38)	
10. AAM, LLC	031724	04/17/2012		(330.00)	
1600 W BROADWAY RD SUITE 200 TEMPE, AZ 85282					
transfer fee				(120.00)	
discosure fee				(210.00)	
Fees					
1. STEWART TITLE & TRUST OF PHOEN	1085108	04/13/2012		(1,626.00)	
3021 Escrow Fees				(650.00)	
3011 Owners Policy				(896.00)	
3049 COURIER FEE				(30.00)	



ACC003113
FILE #8390

Stewart Title & Trust of Phoenix, Inc.
Final Disbursement Report

Print Date - Time: 04/17/2012 - 1:51:41PM

Page 2 of 2

User: LRS

File Information

Escrow Number: 11112780-011	Open Date: 12/22/2011
Escrow Officer: Lynna Surat	Close Date: 04/13/2012
Seller / Buyer: Fannie Mae/True North	
Property Address: 1935 E Aloe Pl Chandler, AZ 85249	

Payee / Payor	Ref Num	Date	Status / Type / Sub Amount	Amount	Totals
3048 Recording Fees - Buyer			(25.00)		
3048 Recording Fees - Seller			(25.00)		
Pending Wires					
1. FNMA FEDERAL RESERVVE BANK		04/17/2012		(275.00)	
					(161,622.33)
			Receipt Total		161,622.33
			Disbursements Total		(161,622.33)
			Escrow Balance		0.00

Approved By _____ Approved By _____

ACC003114
FILE #8390

OUTGOING WIRE REQUEST

Date: April 17, 2012

Time: 13:51:31
Wire Cutoff is 2:00pm

To: Escrow Accounting

Wire #: PENDING

Bank Name: Bank of Arizona [REDACTED] 8277

Escrow Number: 11112780

Escrow Branch #: 011

Amount: \$ 275.00

Name of Bank Wire is Being Sent to: FNMA - GENERAL ACCOUNT

Bank Routing or ABA Number: 021039500

Name of Account Holder at Bank: FNMA FEDERAL RESERVVE BANK

Account Number at the Bank: [REDACTED] 9500

Further Credit to:

Loan/Account Number: [REDACTED] 1609/ [REDACTED]

Please Reference on Wire: 169232420, CODE 317, 1935 E. ALOE PLACE CHANDLER, 85249

Offline Bank ABA Number:

Offline Bank Name:

Escrow Officer Signature: _____

Escrow Asst/Second Officer Signature: _____

Notes: sent by lynna surat [REDACTED]

ACCOUNTING USE ONLY:

Date:

Time:

Reference #:

Sent By:

ACC003115
FILE #8390

Stewart Title & Trust of Phoenix, Inc.

FEE TRANSFER

ESCROW NUMBER 11112780 - LRS DATE: 04/13/2012
BRANCH NUMBER 011 AMOUNT\$ \$ 1,628.00
IF ESCROW HAS BEEN CANCELLED MARK HERE: _____
FEE NUMBER: 1085108

Income Distribution for Fee Number: 1085108

DESCRIPTION	CODE	AMOUNT
Owners Policy	3011	896.00
Escrow Fees	3021	650.00
Recording Fees - Buyer	3048	25.00
Recording Fees - Seller	3048	25.00
COURIER FEE	3049	30.00
	Check Total	<u>\$1,626.00</u>

Escrow No. 11112780 - 011 LRS Check Date: 04/13/2012 Check No. 00031562

DESCRIPTION CODE AMOUNT

TRANSFER FEE		\$120.00
DISCLOSURE FEE		\$210.00
SELLER TRANSFER FEE		\$100.00
SELELR DISCLOSURE FEE		\$175.00
Check Total		\$605.00

[Handwritten Signature]

Seller/Buyer: Fannie Mae/True North
Property Address: 1935 E Aloe Pl Chandler, AZ 85249
Tax Parcel Id: 303-42-467

Memo:

THE BACK OF THIS DOCUMENT HAS A SECURITY WATERMARK. HOLD AT LIGHT TO VIEW. THIS DOCUMENT HAS A MICROPRINT SECURITY BORDER

stewart
title & trust of phoenix
244 W. Osborn Rd
Phoenix, AZ 85013
(602) 462-8000

Bank of Arizona
2595 E Camelback Rd, Ste 538
Phoenix, AZ 85015

NO. 00031562
11112780 - 011 LRS 04/13/2012 \$605.00

PAY SIX HUNDRED FIVE DOLLARS and no/100

TO THE ORDER OF
AAM, LLC HOA
1600 W. BROADWAY RD SUITE 200
TEMPE, AZ 85282

VOID AFTER 90 DAYS
ESCROW TRUST ACCOUNT
[Handwritten Signature]
AUTHORIZED SIGNATURE

#00031562# 1221054981# 8277#

stewart

title & trust of phoenix
244 W. Osborn Rd
Phoenix, AZ 85013
(602) 462-8000

Bank of Arizona
2388 E. Camelback Rd, Ste 535
Phoenix, AZ 85015

NO. 00031724

FILE NUMBER	DATE	AMOUNT
1112780 - 011 LRS	04/17/2012	\$330.00

PAY THREE HUNDRED THIRTY DOLLARS and no/100

TO THE AAM, LLC
ORDER 1600 W BROADWAY RD SUITE 200
OF TEMPE, AZ 85282

DUPLICATE CHECK
NON-NEGOTIABLE

ESCROW FILE COPY - DETACH AND FILE

ACC003118
FILE #8390

OUTGOING WIRE REQUEST

Date: April 13, 2012

Time: 16:38:49
Wire Cutoff is 2:00pm

To: Escrow Accounting

Wire #: **PENDING**

Bank Name: Bank of Arizona / [REDACTED] 3277

Escrow Number: 11112780

Escrow Branch #: 011

Amount: \$ 150,171.92

Name of Bank Wire is Being Sent to: FNMA - GENERAL ACCOUNT

Bank Routing or ABA Number: 021039500

Name of Account Holder at Bank: FNMA FEDERAL RESERVVE BANK

Account Number at the Bank: [REDACTED] 9500

Further Credit to:

Loan/Account Number: [REDACTED] 1609/ [REDACTED]

Please Reference on Wire: 169232420, CODE 310, 1935 E. ALOE PLACE

Offline Bank ABA Number:

Offline Bank Name:

Escrow Officer Signature: _____

Escrow Asst/Second Officer Signature: _____

Notes: sent by Lynna Surat [REDACTED]

ACCOUNTING USE ONLY:

Date:

Time:

Reference #:

Sent By:

Patti Larsen

From: Lynna R. Surat
Sent: Monday, April 16, 2012 7:57 AM
To: Patti Larsen
Subject: FW: Wire Out Sent for 11112780

From: Tammy Harris
Sent: Monday, April 16, 2012 7:57:29 AM
To: Lynna R. Surat; Lynna R. Surat
Subject: Wire Out Sent for 11112780
Auto forwarded by a Rule

The following wire has been sent:
Escrow No: 11112780
Amount: 150,171.92
Date: 04/16/2012 07:57 AM
By: Tammy Harris
Tracking Number: 5879

ACC003120
FILE #8390

stewart
title & trust of phoenix
244 W. Osborn Rd
Phoenix, AZ 85013
(602) 462-8000

Bank of Arizona
2398 E. Camelback Rd., Ste 535
Phoenix, AZ 85015

NO. 00031562

FILE NUMBER	DATE	AMOUNT
11112780 - 011 LRS	04 /13/2012	\$605.00

PAY SIX HUNDRED FIVE DOLLARS and no/100

TO THE ORDER OF AAM, LLC HOA
1600 W. BROADWAY RD, SUITE 200
TEMPE, AZ 85282

DUPLICATE CHECK
NON-NEGOTIABLE

ESCROW FILE COPY - DETACH AND FILE

stewart
title & trust of phoenix
244 W. Osborn Rd
Phoenix, AZ 85013
(602) 462-8000

Bank of Arizona
2398 E. Camelback Rd., Ste 535
Phoenix, AZ 85015

NO. 00031563

FILE NUMBER	DATE	AMOUNT
11112780 - 011 LRS	04 /13/2012	\$105.00

PAY ONE HUNDRED FIVE DOLLARS and no/100

TO THE ORDER OF AVID LOCKSMITH
P.O. BOX 965
GILBERT, AZ 85299

DUPLICATE CHECK
NON-NEGOTIABLE

ESCROW FILE COPY - DETACH AND FILE
2398 E. Camelback Rd., Ste 535
Phoenix, AZ 85015

stewart
title & trust of phoenix
244 W. Osborn Rd
Phoenix, AZ 85013
(602) 462-8000

NO. 00031564

FILE NUMBER	DATE	AMOUNT
11112780 - 011 LRS	04 /13/2012	\$3,095.00

PAY THREE THOUSAND NINETY-FIVE DOLLARS and no/100

TO THE ORDER OF CENTURY 21 ARIZONA Foothills
7400 S. OWER ROAD BLDG 1
SUITE 101
GILBERT, AZ 85297

DUPLICATE CHECK
NON-NEGOTIABLE

ACC003121
FILE #8390

stewart
title & trust of phoenix
244 W. Osborn Rd
Phoenix, AZ 85013
(602) 462-8000

Bank of Arizona
2398 E. Camelback Rd., Ste 535
Phoenix, AZ 85015

NO. 00031565

FILE NUMBER	DATE	AMOUNT
11112780 - 011 LRS	04 /13/2012	\$772.58

PAY SEVEN HUNDRED SEVENTY-TWO DOLLARS and 58/100

TO THE MARICOPA COUNTY TREASURER
ORDER PARCEL # 303-42-467
OF 2ND HALF 2011 TAXES

DUPLICATE CHECK

NON-NEGOTIABLE

ESCROW FILE COPY - DETACH AND FILE

stewart
title & trust of phoenix
244 W. Osborn Rd
Phoenix, AZ 85013
(602) 462-8000

Bank of Arizona
2398 E. Camelback Rd., Ste 535
Phoenix, AZ 85015

NO. 00031566

FILE NUMBER	DATE	AMOUNT
11112780 - 011 LRS	04 /13/2012	\$4,830.00

PAY FOUR THOUSAND EIGHT HUNDRED THIRTY DOLLARS and no/100

TO THE REALTY EXECUTIVES
ORDER 21040 N. PIMA RD.
OF SCOTTSDALE, AZ 85258

DUPLICATE CHECK

NON-NEGOTIABLE

ESCROW FILE COPY - DETACH AND FILE

stewart
title & trust of phoenix
244 W. Osborn Rd
Phoenix, AZ 85013
(602) 462-8000

Bank of Arizona
2398 E. Camelback Rd., Ste 535
Phoenix, AZ 85015

NO. 00031567

FILE NUMBER	DATE	AMOUNT
11112780 - 011 LRS	04 /13/2012	\$107.38

PAY ONE HUNDRED SEVEN DOLLARS and 38/100

TO THE SAQUARO CANYON HOA.
ORDER
OF

DUPLICATE CHECK

NON-NEGOTIABLE

ACC003122
FILE #8390

True North, LLC

ADDRESS OF BORROWER:

[REDACTED] AZ [REDACTED]

E. NAME OF SELLER:

Fannie Mae, A/K/A Federal National Mortgage Association, organized and existing under the laws of the United States of America

ADDRESS OF SELLER:

[REDACTED] TX [REDACTED]

F. NAME OF LENDER:

Boomerang WB, LLC

ADDRESS OF LENDER:

[REDACTED] AZ [REDACTED]

G. PROPERTY LOCATION:

1935 E Aloe Pl,
Chandler, AZ 85249
Maricopa 303-42-467
Lot(s) 34, of SAGUARO CANYON, Map Book 579, Map Page 9

H. SETTLEMENT AGENT:

Stewart Title & Trust of Phoenix, Inc.
244 W. Osborn Rd, Phoenix, AZ 85013

PLACE OF SETTLEMENT:

I. SETTLEMENT DATE:

04/13/2012

PRORATION DATE:

04/13/2012

FUNDING DATE:

DISBURSE DATE:

J. SUMMARY OF BORROWER'S TRANSACTION

K. SUMMARY OF SELLER'S TRANSACTION

J. SUMMARY OF BORROWER'S TRANSACTION		K. SUMMARY OF SELLER'S TRANSACTION	
100. Gross Amount Due From Borrower:		400. Gross Amount Due To Seller:	
101. Contract Sales Price	161,000.00	401. Contract Sales Price	161,000.00
102. Personal Property		402. Personal Property	
103. Settlement charges to Borrower (line 1400)	1,212.38	403.	
104.		404.	
105.		405.	
Adjustments For Items Paid By Seller In Advance:		Adjustments For Items Paid By Seller In Advance:	
106. City/Town Taxes		406. City/Town Taxes	
107. County Taxes		407. County Taxes	
108. Assessments		408. Assessments	
109. HOA 04/12/12-05/01/12	34.00	409. HOA 04/12/12-05/01/12	34.00
110.		410.	
111.		411.	
112.		412.	
113.		413.	
114.		414.	
115.		415.	
120. Gross Amount Due from borrower:	162,246.38	420. Gross Amount Due to Seller	161,034.00
200. Amounts Paid by or in behalf of Borrower:		500. Reductions In Amount Due To Seller:	
201. Deposit or earnest money	16,100.00	501. Excess deposit (see instructions)	
202. Principal amount of new loan(s)	130,000.00	502. Settlement charges to Seller (line 1400)	10,428.58
203. Existing loan(s) taken subject to		503. Existing loan(s) taken subject to	
204.		504. Payoff of first mortgage loan	
205.		505. Payoff of second mortgage loan	
206.		506.	
207.		507.	
208.		508.	
209.		509.	
Adjustments For Items Unpaid By Seller:		Adjustments For Items Unpaid By Seller:	
210. City/Town Taxes		510. City/Town Taxes	
211. County Taxes 01/01/12 - 04/12/12	433.50	511. County Taxes 01/01/12-04/12/12	433.50
212. Assessments		512. Assessments	
213.		513.	
214.		514.	
215.		515.	
216.		516.	
217.		517.	
218.		518.	
219.		519.	
220. Total Paid By/For Borrower	146,533.50	520. Total Reductions In Amount Due Seller	10,862.08
300. Cash at Settlement from/to Borrower:		600. Cash at Settlement to/from Seller:	
301. Gross amount due from Borrower (line 120)	162,246.38	601. Gross amount due to Seller (line 420)	161,034.00

ACC003123
FILE #8390

ADDRESS OF BORROWER: [REDACTED], AZ

E. NAME OF SELLER: Fannie Mae, A/K/A Federal National Mortgage Association, organized and existing under the laws of the United States of America

ADDRESS OF SELLER: [REDACTED], TX

F. NAME OF LENDER: Boomerang WB, LLC

ADDRESS OF LENDER: [REDACTED], AZ

G. PROPERTY LOCATION: 1935 E Aloe Pl, Chandler, AZ 85249 Maricopa 303-42-467 Lot(s) 34, of SAGUARO CANYON, Map Book 579, Map Page 9

H. SETTLEMENT AGENT: Stewart Title & Trust of Phoenix, Inc.
PLACE OF SETTLEMENT: 244 W. Osborn Rd, Phoenix, AZ 85013

I. SETTLEMENT DATE: 04/13/2012 PRORATION DATE: 04/13/2012 FUNDING DATE: [REDACTED]
DISBURSE DATE: [REDACTED]


J. SUMMARY OF BORROWER'S TRANSACTION		K. SUMMARY OF SELLER'S TRANSACTION	
100. Gross Amount Due From Borrower:		400. Gross Amount Due To Seller:	
101. Contract Sales Price	161,000.00	401. Contract Sales Price	161,000.00
102. Personal Property		402. Personal Property	
103. Settlement charges to Borrower (line 1400)	1,212.38	403.	
104.		404.	
105.		405.	
Adjustments For Items Paid By Seller In Advance:		Adjustments For Items Paid By Seller In Advance:	
106. City/Town Taxes		406. City/Town Taxes	
107. County Taxes		407. County Taxes	
108. Assessments		408. Assessments	
109. HOA 04/12/12-05/01/12	34.00	409. HOA 04/12/12-05/01/12	34.00
110.		410.	
111.		411.	
112.		412.	
113.		413.	
114.		414.	
115.		415.	
120. Gross Amount Due from borrower:	162,248.38	420. Gross Amount Due to Seller	161,034.00
200. Amounts Paid by or In behalf of Borrower:		500. Reductions in Amount Due To Seller:	
201. Deposit or earnest money	16,100.00	501. Excess deposit (see instructions)	
202. Principal amount of new loan(s)	130,000.00	502. Settlement charges to Seller (line 1400)	10,428.58
203. Existing loan(s) taken subject to		503. Existing loan(s) taken subject to	
204.		504. Payoff of first mortgage loan	
205.		505. Payoff of second mortgage loan	
206.		506.	
207.		507.	
208.		508.	
209.		509.	
Adjustments For Items Unpaid By Seller:		Adjustments For Items Unpaid By Seller:	
210. City/Town Taxes		510. City/Town Taxes	
211. County Taxes 01/01/12 - 04/12/12	433.50	511. County Taxes 01/01/12-04/12/12	433.50
212. Assessments		512. Assessments	
213.		513.	
214.		514.	
215.		515.	
216.		516.	
217.		517.	
218.		518.	
219.		519.	
220. Total Paid By/For Borrower	146,533.50	520. Total Reductions in Amount Due Seller	10,862.08
300. Cash at Settlement from/to Borrower:		600. Cash at Settlement to/from Seller:	
301. Gross amount due from Borrower (line 120)	162,248.38	601. Gross amount due to Seller (line 420)	161,034.00
302. Less amount paid by/for Borrower (line 220)	146,533.50	602. Less reductions in amount due Seller (line 520)	10,862.08

ACC003124
FILE #8390

704. TECHNOLOGY FEE to FNMA FROM CENTURY 21		125.00
705.		
706.		
707.		
708.		
800. Items Payable in Connection With Loan:		
801. Loan Origination Fee		
802. Loan Discount Fee		
803. Appraisal Fee		
804. Credit Report		
805. Lenders inspection Fee		
806. Mortgage Insurance Application Fee		
807. Assumption Fee		
808. LOAN FEE to BOOMERANG WB, LLC	500.00	
809.		
810.		
811.		
900. Items Required By Lender To Be Paid In Advance:		
901. Interest		
902. Mortgage Insurance Premium		
903. Hazard Insurance Premium		
904.		
905.		
1000. Reserves Deposited With Lender:		
1001. Hazard Insurance		
1002. Mortgage Insurance		
1003. City Property Taxes		
1004. County Property Taxes		
1005. Annual Assessments		
1006.		
1007.		
1008. Aggregate Adjustment months @\$	0.00	
1100. Title Charges:		
1101. Settlement or closing fee to Stewart Title & Trust of Phoenix, Inc.	325.00	325.00
1102. Abstract or title search		
1103. Title examination		
1104. Title insurance binder		
1105. Document preparation		
1106. Notary Fees		
1107. Attorney's Fees		
(includes above item numbers:)		
1108. Title Insurance		
(included above item numbers:)		
1109. Lender's coverage \$ 130,000.00 to Stewart Title & Trust of Phoenix, Inc.		
1110. Owner's coverage \$ 161,000.00 to Stewart Title & Trust of Phoenix, Inc.		896.00
1111. COURIER FEE to Stewart Title & Trust of Phoenix, Inc.	30.00	
1112.		
1113.		
1200. Government Recording and Transfer Charges		
1201. Recording Fees: Deed\$ Mortgage \$ Release \$	25.00	25.00
1202. City/County tax/stamps		
1203. State tax/stamps		
1204. City Transfer Tax		
1205. County Transfer Tax		
1206.		
1207.		
1300. Additional Settlement Charges:		
1301. Survey		
1302. Pest Inspection		
1303. REKEY FEE to Avid Locksmith	105.00	
1304. 2ND HALF 2011 TAXES to MARICOPA COUNTY TREASURER		772.58
1305. DELINQ. HOA 12-20-11 TO 3-31-12 to SAQUARO CANYON HOA	(Seller \$180.76 POC)	
1306. LATE FEE JAN, FEB & MARCH to SAQUARO CANYON HOA	(Seller \$30.00 POC)	

ACC003125
FILE #8390

(Seller \$180.76 POC)
(Seller \$30.00 POC)


Jonathon Murray, Member

By: _____, Assistant
Secretary

ACC003126
FILE #8390

To the best of my knowledge, the HUD-1 Settlement Statement which I have prepared is a true and accurate account of the funds which were received and have been or will be disbursed by the undersigned as part of the settlement of this transaction.

WIRE IN REQUEST

Date: 04/13/2012 2:27:02PM

Wire Cutoff is 2:00pm

To: Escrow Accounting

Bank Name: Bank of Arizona

Escrow Number: 11112780

Escrow Branch #: 011

Amount: \$15,712.88

Name of Bank Wire is Coming From:

Bank Routing or ABA Number:

Name of Account Holder at Bank:

Customer Name: TRUE NORTH

Escrow Officer Signature: _____

Escrow Asst/Second Officer Signature: _____

Accounting Use Only:

Date:

Reference #:

Received By:

ACC003127
FILE #8390

WIRE IN REQUEST

Date: 04/13/2012 2:27:21PM

Wire Cutoff is 2:00pm

To: Escrow Accounting

Bank Name: Bank of Arizona

Escrow Number: 11112780

Escrow Branch #: 011

Amount: \$129,500.00

Name of Bank Wire is Coming From:

Bank Routing or ABA Number:

Name of Account Holder at Bank:

Customer Name: BOOMERANG

Escrow Officer Signature: _____

Escrow Asst/Second Officer Signature: _____

Accounting Use Only:

Date:

Reference #:

Received By:

ACC003128
FILE #8390

Lynna R. Surat

From: Diane Mullenix
Sent: Friday, April 13, 2012 2:38 PM
To: Lynna R. Surat; Lynna R. Surat
Subject: Wire In Received for 11112780

The following Wire has been received:
Escrow No: 11112780
Amount: 129,500.00
Date:04/13/2012 02:37 PM
By:Diane Mullenix
Tracking Number:1706

Lynna R. Surat

From: Diane Mullenix
Sent: Friday, April 13, 2012 2:33 PM
To: Lynna R. Surat; Lynna R. Surat
Subject: Wire In Received for 11112780

The following Wire has been received:

Escrow No: 11112780
Amount: 15,712.88
Date: 04/13/2012 02:32 PM
By: Diane Mullenix
Tracking Number: 1702

FED FUNDS T R A N S F E R
FACSIMILE TRANSACTION RECEIPT

Dear STEWART TITLE AND TRUST OF PHOENIX:
ATTN:DIANE MULLENIX

This facsimile receipt serves as immediate notification of the following Fed Funds Transfer Transaction that will be CREDITED to your account number [REDACTED] 8277 in the amount of \$129,500.00 on 2012-04-13.

~ ~ ~ ~ ~ Incoming Fed Funds Transfer Information ~ ~ ~ ~ ~

Sender:

Name : WELLS FARGO SF
ABA # : 121000248
Reference # : 20120413I1B7031R050304
Received from :
By Order Of : BOOMERANG WB, LLC

Receiver:

Name : BOKF NA
ABA # : 122105498
Fed Reference # : 20120413J3Q5021C00145204131706FT03

Intermediary Bank :

Beneficiary Name : STEWART TITLE AND TRUST OF PHOENIX
Beneficiary Account : 8092928277

Beneficiary Bank :

Reference for Beneficiary :

Originator to Beneficiary : ESCROW NO. 11112780 FBO TRUE NORTHLLC

Bank to Bank Information :

Instructing Bank :

CTP Information

Local Instrument Code:
Cover Payment Information:

Unstructured Remittance Data:

Related Remittance Information:

ACC003131
FILE #8390

6.834. Deposit of funds; definition

- A. All money deposited in escrow to be delivered upon close of the escrow or upon any other contingency shall be deposited and maintained in a bank, savings bank or savings and loan association doing business in this state and shall be kept separate, distinct, and apart from funds belonging to the escrow agent. Such funds, when deposited, shall be designated as "escrow accounts" or given some other appropriate designation indicating that the funds are not the funds of the escrow agent. These funds shall be deposited immediately on receipt or as soon thereafter as is reasonably practicable.
- B. No person shall knowingly keep or cause to be kept any funds or money as belonging to the clients of any escrow agent, except actual escrow monies deposited with such escrow agent.
- C. Escrow property is not subject to execution or attachment on any claim against the escrow agent.
- D. Not later than three business days after receipt of any escrow monies, the escrow agent shall provide to each depositing buyer or seller, adequate notice of his right to earn interest on all deposited funds. Such notice shall accurately set forth the following information with respect to this right;
 1. A brief description of the depositor's right to earn interest on escrowed funds through an interest-bearing deposit account.
 2. The dollar charge which may be imposed by the escrow agent solely to set up such interest-bearing account.
 3. A good faith estimate of the amount of interest that may be earned during the life of the escrow account, or an example of a typical transaction calculated on a one thousand dollar deposit, using the prevailing savings account interest rate for a thirty day period.
 4. A brief description of how such an interest-bearing account can be established, including the name, address and telephone number of the escrow agent to be contacted.
- E. An escrow agent shall not receive from any depository institution any interest or other benefit from funds deposited with an escrow agent in connection with any escrow. Nothing in this subsection shall prohibit the escrow agent from receiving accounting, data processing or other services directly related to the administration of escrow accounts.
- F. "Adequate notice" as used in this article means a printed notice to the depositing buyer or seller, which sets forth the pertinent facts clearly and conspicuously. Such notice shall be printed on the escrow instructions or on an independent document, and given to the depositing customer in a manner reasonably assuring his receipt thereof.

PRINTED ON RECYCLED PAPER - HOLD TO LIGHT TO VIEW FOR ADDITIONAL SECURITY FEATURES SEE BACK.

0006076 11-24
Office AU # 1210(B)

CASHIER'S CHECK

0607600155

Operator I.D.: zz000920 ariz4207

March 29, 2012

PAY TO THE ORDER OF ***STEWART TITLE***
RE: ALOE STREET

Sixteen thousand one hundred dollars and no cents

\$16,100.00

WELLS FARGO BANK, N.A.
700 N GILBERT RD
GILBERT, AZ 85234
FOR INQUIRIES CALL (480) 394-3122

VOID IF POWER US \$ 16,100.00
Wen Walters
AUTHORIZED SIGNATURE

⑈0607600155⑈ ⑆ [REDACTED] 4861 511434⑈

File Copy

244 W. Osborn Rd, Phoenix, AZ 85013
(602) 462-8000

ACC003132
FILE #8390

PRELIMINARY RECEIPT

DATE: 3/29/30 FILE: 1112780

RECEIVED FROM: True North / Jon Murray

CREDIT TO: EM

CHECK DRAWN ON: Wells Fargo \$ 16,100

BY: Sarah Bracher

DEAR DEPOSITING BUYER OR SELLER:

The following information on your right to earn interest on all deposited escrow funds is being furnished to you in compliance with Arizona Revised Statutes §6-834.

Funds deposited by you for the above escrow are deposited by Stewart Title & Trust of Phoenix, Inc. ("Stewart Title"), into its escrow trust account with a federally insured Bank, Savings Bank, or Savings and Loan Association doing business in Arizona, and are individually insured up to \$100,000 by the Federal Deposit Insurance Corporation ("FDIC") or the Federal Savings and Loan Insurance Corporation ("FSLIC").

You may choose to have your funds deposited into an interest bearing savings account. Our charge for setting up and maintaining this account is \$15.00. As an example, the amount of interest you may anticipate earning per \$1,000 deposited for 30 days at a prevailing interest rate of 2.5% is approximately \$2.08. This amount may fluctuate depending on the actual savings account prevailing rate of interest at the time of the deposit. Should you desire to establish an interest bearing account, you will need to complete an authorization form which you can obtain from your escrow agent, whose name, address and telephone number will be provided to you upon request.

If you are the buyer or seller of a residential dwelling as defined in Arizona Revised Statutes §6-840.02, the following information is disclosed in compliance with Arizona Revised Statutes §6-841.02 and §6-841.03:

If a title insurance policy or policies are to be issued by Stewart Title Guaranty Company, it will provide blanket Insured Closing Letter coverage in accordance with its standard Insured Closing Letter to all buyers and sellers of residential units, pursuant to Arizona Revised Statutes §6-841.02B.

Monies deposited in an escrow account are not insured against loss from fraud or theft by the State of Arizona or the United States Government.



No: 013869

RECEIPT

Date: 03/30/2012 Escrow No. 11112780 - 011 - BAH

Received of: TRUE NORTH, LLC

For Credit of: Fannie Mae/True North LLC

Description: 1935 E. Aloe Place

Type of Transaction: Earnest Money

TOTAL: \$16,100.00 Bank of Arizona

BY: [Signature] Donna Magill

ALL CHECKS RECEIVED SUBJECT TO COLLECTION

Payments accepted only if such payment is in accordance with terms of contract

NOTICE

DEAR DEPOSITING BUYER OR SELLER

The following information on your right to earn interest on all deposited escrow funds is being furnished to you in compliance with Arizona Revised Statutes 6-834 (see below)

Funds deposited by you for the above escrow are deposited by Stewart Title & Trust of Phoenix, Inc ("Stewart Title"), into its escrow trust account with a federally insured Bank, Savings Bank, or Savings and Loan Association doing business in Arizona, and are individually insured up to \$100,000 by the Federal Deposit Insurance Corporation ("FDIC") or the Federal Savings and Loan Insurance Corporation ("FSLIC").

You may choose to have your funds deposited into an interest bearing savings account. Our charge for setting up and maintaining this account is \$50.00. As example, the amount of interest you may anticipate earning per \$1,000 deposited for 30 days at the prevailing rate of 2.5% is approximately \$2.08. This amount may fluctuate depending on the actual savings account prevailing rate of interest at the time of deposit. Should you desire to establish an interest bearing account, you will need to complete an authorization form which you can obtain from your escrow agent, whose name, address and telephone number are shown on the transmittal letter accompanying this disclosure.

If you are the buyer or seller of a residential dwelling as defined in Arizona Revised Statutes 6-841.02, the following information is disclosed in compliance with Arizona Revised Statutes 6-841.02 and 6-841.03.

If a title insurance policy or policies are to be issued by Stewart Title Guaranty Company, the title insurance underwriter may offer a closing protection letter that provides protection for the loss of escrow monies due to fraud or dishonesty of the escrow agent.

Monies deposited in an escrow account are not insured against loss from fraud or theft by the State of Arizona or the United States Government.

Any check which must be reissued by Escrow Agent as a replacement for a lost or state dated check may be subject to a fee of \$50.00, payable to Escrow Agent.

6.834. Deposit of funds; definition

- A. All money deposited in escrow to be delivered upon close of the escrow or upon any other contingency shall be deposited and maintained in a bank, savings bank or savings and loan association doing business in this state and shall be kept separate, distinct, and apart from funds belonging to the escrow agent. Such funds, when deposited, shall be designated as "escrow accounts" or given some other appropriate designation indicating that the funds are not the funds of the escrow agent. These funds shall be deposited immediately on receipt or as soon thereafter as is reasonably practicable.
- B. No person shall knowingly keep or cause to be kept any funds or money as belonging to the clients of any escrow agent, except actual escrow monies deposited with such escrow agent.
- C. Escrow property is not subject to execution or attachment on any claim against the escrow agent.
- D. Not later than three business days after receipt of any escrow monies, the escrow agent shall provide to each depositing buyer or seller, adequate notice of his right to earn interest on all deposited funds. Such notice shall accurately set forth the following information with respect to this right;
 1. A brief description of the depositor's right to earn interest on escrowed funds through an interest-bearing deposit account.
 2. The dollar charge which may be imposed by the escrow agent solely to set up such interest-bearing account.
 3. A good faith estimate of the amount of interest that may be earned during the life of the escrow account, or an example of a typical transaction calculated on a one thousand dollar deposit, using the prevailing savings account interest rate for a thirty day period.
 4. A brief description of how such an interest-bearing account can be established, including the name, address and telephone number of the escrow agent to be contacted.
- E. An escrow agent shall not receive from any depository institution any interest or other benefit from funds deposited with an escrow agent in connection with any escrow. Nothing in this subsection shall prohibit the escrow agent from receiving accounting, data processing or other services directly related to the administration of escrow accounts.
- F. "Adequate notice" as used in this article means a printed notice to the depositing buyer or seller, which sets forth the pertinent facts clearly and conspicuously. Such notice shall be printed on the escrow instructions or on an independent document, and given to the depositing customer in a manner reasonably assuring his receipt thereof.

PRINTED ON LINEMARK PAPER - HOLD TO LIGHT TO VIEW - FOR ADDITIONAL SECURITY FEATURES SEE BACK.

0006076

11-24

Office AU #

1210(8)

CASHIER'S CHECK

0607600155

Operator I.D.: az000920

ariz4287

March 29, 2012

PAY TO THE ORDER OF ***STEWART TITLE***
RE: ALOE STREET

Sixteen thousand one hundred dollars and no cents

\$16,100.00

WELLS FARGO BANK, N.A.
700 N GILBERT RD
GILBERT, AZ 85234
FOR INQUIRIES CALL (480) 394-3122

Walter
VOID PROMPTLY \$ 16,100.00

AUTHORIZED SIGNATURE

⑈0607600155⑈ ⑆ [REDACTED] 4861 511434⑈

File Copy

244 W. Osborn Rd, Phoenix, AZ 85013
(602) 462-8000

ACC003135
FILE #8390

Security Features Included. Details on Back.

Lynna R. Surat

From: Diane Mullenix
Sent: Tuesday, April 17, 2012 1:55 PM
To: Lynna R. Surat; Lynna R. Surat
Subject: Wire Out Sent for 11112780

The following wire has been sent:
Escrow No: 11112780
Amount: 275.00
Date: 04/17/2012 01:54 PM
By: Diane Mullenix
Tracking Number: 5908

ACC003136
FILE #8390

George Biederman
 Name
Century 21 Arizona Foothills
 Company
7400 s. ower Road Bldg 1 Suite 101
 Address
Gilbert, Az 85297
 City, State, Zip
 Office Phone: **(480) 275-9577**
 Office Fax: **(480) 704-3290**
GBIEDERMAN@GMAIL.COM
 Other Phone
 E-Mail **GBIEDERMAN@GMAIL.COM**
 Commission _____

Karen Pokorney
 Name
Realty Executives
 Company
21040 N. Pima Rd.
 Address
Scottsdale, AZ 85258
 City, State, Zip
 Office Phone: **(480) 659-6500**
 Office Fax: **(480) 585-9130**
energizedrealtor@gmail.com
 Other Phone
 E-Mail **energizedrealtor@gmail.com**
 Commission _____

*150-585-0101
 office +
 have her
 payed.*

Property Address	Sale Price \$161,000.00
1935 E Aloe Pl	Assr. No. 303-42-467
Chandler, AZ 85249	

Seller	Buyer
Home Ph Other E-Mail	Home Ph Other (480) 823-4357 E-Mail
Fannie Mae, A/K/A Federal National Mortgage Association, organized and existing under the laws of the United States of America	True North LLC
14221 Dallas Parkway Suite 1000	11259 E. via Linda Suite 100
Dallas, TX 75254	Scottsdale, AZ 85259
Attorneys Name	Attorneys Name

Payoff #1

Addr _____
 Phone _____ Fax _____
 Loan # _____

Payoff #2

Addr _____
 Phone _____ Fax _____
 Loan # _____

Home Warranty Co

Cost \$ _____ Conf. # _____
 Paid By Seller Buyer

New Lender #1 E-Mail

CASH

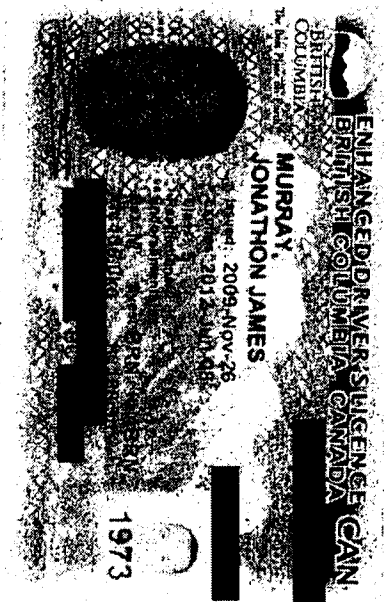
 Fax # _____
 New Lender #2

 Insurance Co. _____
 Phone _____ Fax _____
 Contact _____ Prem. \$ _____
 Fax # _____

Exp Mail/Msg to _____ Date _____ # _____
 Exp Mail/Msg to _____ Date _____ # _____
 Exp Mail/Msg to _____ Date _____ # _____
 Exp Mail/Msg to _____ Date _____ # _____
 Exp Mail/Msg to _____ Date _____ # _____

ACC003137
 FILE #8390

HOA Info
 HOA ordered
 on 4/2/2012
 via AM



ACC003138
FILE #8390

EM

New Order Order Tracking

Date: 3/29/2012 4:48:32 PM

Delivery Information: ACC#: STEWART11 FROM: Stewart Title HAYDEN PARK 7975 N. Hayden Road, #B- 202 Scottsdale, AZ 85258 SHIP TO: Stewart Title MAIN 244 W. Osborn Rd Phoenix, AZ 85013	Client Details Stewart Title #11 (Main) (602) 462 - 8000	
	Service Type ROUTE MAIL AM.	Tracking Number #1213787
	Pickup Date 3/30/2012	Pickup By
	Delivery Date 3/30/2012	Deliver By 12:00 PM
	Ordered By Christy Cole	Vehicle Type Car
	Packages 1 Envelope	Insurance NO
	Weight 0 Lbs	COD \$0.00
	Reference Number 11112780	
Comments Donna File		

Shipper's Signature: _____

Driver's Number: _____

Consignee's Signature: _____

Time: _____

Name (printed): _____

ACC003139
FILE #8390

Christy J. Cole

From: Barbara Hynd
Sent: Thursday, March 29, 2012 4:14 PM
To: Sarah Brecher
Cc: Christy J. Cole
Subject: RE: EM - Esc. 1112780
Will send a runner in the morning

Barbara Hynd
Sr. Escrow Officer / Branch Manager
Stewart Title & Trust of Phoenix, Inc.
244 W. Osborn Rd. Phoenix, AZ 85013
(480) 557.4591 (off.) / (602) 776.6565 (fax)
(602) 315.4288 (cell)
bhynd@stewartaz.com

From: Sarah Brecher
Sent: Thursday, March 29, 2012 4:13 PM
To: Barbara Hynd
Subject: EM - Esc. 1112780

Hi,

Jon Murray just dropped off an EM Check for you. Please send a runner to pick it up. Please let me know you received this message.

Thanks,
Sarah Brecher
Stewart Title
7975 N. Hayden Rd, #B-202
Scottsdale, AZ 85258
Ph: (480) 557-4552
Fax: (602) 776-6255

ALL Lender Loan Documents need to be e-mailed to thompsonpeak@stewartaz.com.

ACC003140
FILE #8390

03/29/2012

RBO # D111K9D

WAIVER AND RELEASE REGARDING PROPERTY CONDITION AT CLOSING
THIS WAIVER AND RELEASE IS TO BE EXECUTED ONLY AT CLOSING

This Waiver and Release Regarding Property Condition at Closing is given by True North, LLC ("Purchaser") To Fannie Mae, A/K/A Federal National Mortgage Association, organized and existing under the laws of the United States of America ("Seller") in connection with the purchase of the property located at 1935 E Aloe Pl, Chandler, AZ 85249 ("Property") pursuant to the contract of sale between Purchaser and Seller with an Acknowledgement Date of 03/19/2012, ("Agreement")

Purchaser acknowledges that the property was acquired by Seller by foreclosure, deed in lieu of foreclosure, tax sale, right of eminent domain or similar process. Accordingly Seller has little or no direct knowledge concerning the condition of the property. Purchaser has inspected the Property or was given the right to inspect the Property to determine the condition of the property and discover any defects. Purchaser acknowledges and accepts the Property in "AS IS" condition at time of closing, including without limitation, any hidden defects or environmental conditions affecting the Property (including but not limited to, mold, mildew, microscopic organisms, lead paint, fuel oil, allergens, or other toxic substances of any kind), whether known or unknown and whether or not such defects or conditions were discoverable through inspection. Purchaser acknowledges that Seller, its agents and representatives have not made, and seller specifically negates and disclaims any representations, warranties, promises, covenants, agreements or guarantees, implied or express, oral or written in respect to

- (1) the physical condition or any other aspect of the Property including the structural integrity or the quality or character of materials used in construction of any improvements, availability and quantity or quality of water, stability of the soil, susceptibility to landslide or flooding, sufficiency of drainage, water leaks, water damage, environmental conditions, or any other matter affecting the stability or integrity of the Property or improvements;
- (2) the conformity of the Property or the improvements to any zoning, land use or building code requirements or compliance with any laws, rules, ordinances or regulations of any federal, State or local government authority, or the granting of any required permits or approvals, if any, of any governmental bodies which had jurisdiction over the construction of the original structure, any improvements and/or any remodeling of the structure; and
- (3) the habitability, merchantability, Marketability, profitability or fitness for a particular purpose of the Property or improvements including redhibitory vices and defects, apparent, non apparent or latent, which now exist or which may hereafter exist and which if known to purchaser, would cause purchaser to refuse to purchase the property.

Purchaser represents and warrants to Seller the following:

- (1) Purchaser is purchasing this Property solely in reliance on its own investigation and inspection of the Property and not on any information, representation or warranty provided or to be provided by Seller, its servicers, representatives, brokers, employees, agents or assigns;
- (2) Neither Seller, nor its servicers, employees, representatives, brokers, agents or assigns has made any representations or warranties, implied or expressed, relating to the condition of the Property or the contents thereof, except as expressly set forth in the Contract and;
- (3) Purchaser has not relied on any representation or warranty from seller regarding the nature, quality o workmanship of any repairs made by Seller.
- (4) Purchaser has inspected or been given the opportunity to inspect any repairs made by Seller to the Property and accepts the repairs under the terms and conditions of the Contract and such repairs under the terms and conditions of the Contract and such repairs have been performed to the complete satisfaction of Purchaser.
- (5) Purchaser will not occupy or cause or permit others to occupy the Property unless and until any necessary certificate of occupancy, smoke detector certification, septic certification or any similar certification or permit has been obtained from the appropriate governmental entity.

ACC003141
FILE #8390

Waiver and Release 03/2011

AS A MATERIAL PART OF THE CONSIDERATION TO BE RECEIVED BY SELLER UNDER THE TERMS OF THE CONTRACT AS NEGOTIATED BY PURCHASER AND SELLER, PURCHASER WAIVES

- (A) ANY AND ALL CLAIMS ARISING FROM THE ADJUSTMENTS OR PRORATIONS OR ERRORS IN CALCULATING THE ADJUSTMENTS OR PRORATIONS THAT ARE OR MAY BE DISCOVERED AFTER CLOSING
- (B) ANY CLAIMS FOR FAILURE OF CONSIDERATION AND/OR MISTAKE OF FACT AS SUCH CLAIMS RELATE TO THE PURCHASE OF THE PROPERTY OR ENTERING INTO OR THE EXECUTION OF AND CLOSING UNDER THIS AGREEMENT;
- (C) ANY REMEDY OF ANY KIND, OTHER THAN AS EXPRESSLY PROVIDED IN THE CONTRACT TO WHICH PURCHASER MIGHT OTHERWISE BE ENTITLED AT LAW OR EQUITY BASED ON MUTUAL MISTAKE OF FACT OR LAW OR OTHERWISE, INCLUDING BUT NOT LIMITED TO RESCISSION OF THIS AGREEMENT
- (D) TRIAL BY JURY, EXCEPT AS PROHIBITED BY LAW, IN ANY LITIGATION ARISING FROM OR CONNECTED WITH OR RELATED TO THIS AGREEMENT;
- (E) ANY CLAIMS OR LOSSES PURCHASER MAY INCURAS A RESULT OF CONSTRUCTION OR OTHER DEFECTS, WHICH MAY NOW OR HEREAFTER EXIST WITH RESPECT TO THE PROPERTY; AND
- (F) ANY RIGHT TO AVOID THIS SALE OR REDUCE THE PRICE OR HOLD SELLER RESPONSIBLE FOR DAMAGES ON ACCOUNT OF THE CONDITION OF THE PROPERTY, LACK OD SUITABILITY AND FITNESS, OR REDHIBITORY VICES AD DEFECTS, APPARENT, NONAPPARANT OR LATENT, DISCOVERABLE OR NONDISCOVERABLE.
- (G) ANY CLAIM ARISING FROM ENCROACHMENTS, EASEMENTS, SHORTAGES IN AREA, OR ANY OTHER MATTER WHICH WOULD BE DISCLOSED OR REVEALED BY A SURVEY OR INSPECTION OF THE PROPERTY OR SEARCH OF PUBLIC RECORDS.

IF THE PROPERTY IS LOCATED IN CALIFORNIA THE FOLLOWING PARARGRAPH SHALL APPLY; It is the intention of Purchaser in executing this release that it shall be effective as a bar to each and every claim, demand and cause of action hereinabove specified and in furtherance of this Purchaser hereby expressly waives any and all rights and benefits conferred by the provisions of Section 1542 of the Civil Code of the State of California, which reads:

"A general release does not extend to claims which the creditor does not know or suspect to exist in his favor at the time of executing the release, which if known by him must have materially affected his settlement with the debtor."


Purchaser expressly consents that this release shall be given full force and effect as to all of its terms and provisions including as well those relating to unsuspected claims, demands and causes of action hereinabove specified. If any provision of this release be invalid or unenforceable, it is the intention of the Purchaser that all of the other provisions shall be fully valid and enforceable according to their terms.

The invalidity, illegality and enforceability of any provision of this Addendum shall not affect he validity or enforceability of any other provision of this addendum, all of which shall remain in full force and effect.

Executed this 13 day of APRIL, 2012

BUYER:

True North, LLC


Jonathon Murray, Member

Witnesses:

Print Name

Signature

Print Name

Signature

FANNIE MAE LOAN #: 1703561609
REO #: D111K9D

TAX PRORATION AGREEMENT

April 3, 2012
(DATE)

RE: Title Company GF#: 11112780
Seller: Fannie Mae, A/K/A Federal National Mortgage Association,
organized and existing under the laws of the United States of America
Purchaser: True North, LLC
Property Address: 1935 E Aloe Pl, Chandler, AZ 85249

The undersigned Purchaser(s) and Seller of the above referenced property acknowledge that they have been advised that the tax rolls may carry said property within a larger tract of land and/or as unimproved or partially improved property.

The undersigned agree to the proration of taxes based on an estimate or actual taxes from the previous year on the above referenced property. Further the undersigned hereby agree that the prorations are final and any difference will not be adjusted by the Seller after closing.

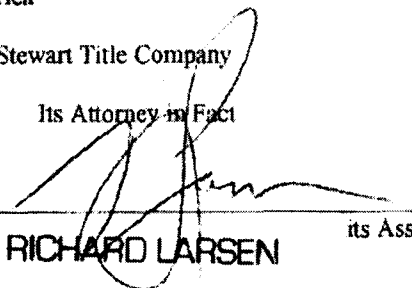
Sincerely,

SELLER:

Fannie Mae A/K/A Federal National Mortgage Association'
organized and existing under the laws of the United States of
America

By: Stewart Title Company

Its Attorney in Fact

By: 
its Assistant Secretary

RICHARD LARSEN

Purchaser(s):

BUYER:

True North, LLC

Jonathon Murray, Member

Title Company Closer: _____

Escrow No.: 11112780 - 011 - BAH
SELLER:

Fannie Mae A/K/A Federal National Mortgage
Association, organized and existing under the
laws of the United States of America
By: Stewart Title Company, Attorney in Fact


By: RICHARD LARSEN
Assistant Secretary

**ESCROW EMPLOYMENT AGREEMENT/
ADDENDUM TO PURCHASE CONTRACT
TERMS AND CONDITIONS OF ESCROW**

PLEASE SIGN AND RETURN

Escrow No.: 11112780 - 011 - BAH

1. Escrow Agent is hereby authorized to pay from funds deposited into escrow for said purpose all amounts necessary to procure documents and all other charges and obligations necessary to consummate this transaction. Seller and Buyer grant Escrow Agent a lien on all property and funds deposited in escrow. Seller and Buyer authorize Escrow Agent to reimburse itself for its charges and for all damages or expenses it may incur in connection with the escrow and the performance of Escrow Agent's duties, including costs, damages and attorney's fees. Escrow Agent may charge \$100.00 per hour, or any part of an hour, for additional work deemed by Escrow Agent to be above and beyond that typically required in a normal escrow transaction. This work may include, but is not limited to, research needed to procure loan or lien releases, after hours or out of office closing services, additional documentation or correspondence, cancelled and/or rescheduled appointments, or work provided on transactions which cancel. Escrow Agent is authorized to pay said charge(s) from Buyer's or Seller's funds (as applicable) at close of escrow, or to deduct same from funds held in escrow upon cancellation.
2. Escrow Agent is hereby authorized to act upon any statement furnished to Escrow Agent by a lien holder or his agent, without liability or responsibility for the accuracy of such statement. In the event the lender or lien holder demands additional funds after the close of escrow, Seller agrees to deposit with Escrow Agent any additional funds necessary to comply with the lender/lien holder's instructions upon receipt of same from Escrow Agent. Seller acknowledges that any payment in full to a lender must be received by the lender on or before a specific date to avoid further interest accrual; and Seller hereby instructs Escrow Agent to forward payoff funds to the lender by express service of Escrow Agent's choice and to charge Seller any fees for express delivery at close of escrow.
3. Any fees, costs or assessments which are the responsibility of the parties herein pursuant to the purchase contract, listing agreement, lenders instructions, homeowners association, tax authority or other vendor in this transaction shall be paid by the responsible party and Escrow Agent is instructed to pay same at close of escrow. In the event any costs or fees are unpaid at or after close of escrow the party responsible for said cost agrees to pay it promptly upon notification of same.
4. Possession of the property, transfer of utilities or subscribed services, and collection of cancellation premiums from the Seller's fire or hazard insurance policy shall be handled by the parties direct and outside of escrow, and Escrow Agent shall have no responsibility with regard thereto.
5. Proration of real property taxes shall be based upon the last available tax statement from the taxing authority.
6. If any funds remain in this escrow after closing, there will be a charge of \$100.00 per year for maintenance of said funds.
7. Escrow Agent may resign upon written notice to Seller and Buyer at least (10) days prior to the effective date of resignation. If such right to resign is exercised by Escrow Agent, all funds, less Escrow Agent's charges, and all documents shall be returned by Escrow Agent to the party who deposited them into escrow and Escrow Agent shall have no liability hereunder.
8. Any litigation, arbitration or mediation arising out of this transaction in which Escrow Agent is named as a party shall be filed and maintained in the county in which the office of the Escrow Agent handling this transaction is located. In the event of any litigation or arbitration which relates to the duties or actions of Escrow Agent, including any action seeking a declaration of the rights or obligations of any party to this Escrow, the prevailing party or parties in such litigation or arbitration proceeding shall be awarded, in addition to any other available remedy, all expenses, fees and costs, including expert witness fees, and all reasonable attorney's fees shall be determined by the court or arbitrator, and not by a jury, in a separate proceeding.
9. Seller represents that no IRS withholding of proceeds is required under the Foreign Investment in Real Property Tax Act (FIRPTA), or that if said withholding is required that Buyer and Escrow Agent have been notified of same. Buyer acknowledges Seller's representation and Buyer and Seller hereby relieve Escrow Agent and its employees of any and all liability and/or responsibility regarding said withholding requirement.
10. All of the terms and conditions of the Contract and Receipt for Deposit remain the same. However, Seller and Buyer hereby agree that all notices required to be delivered to any party to the contract or to Escrow Agent pursuant to the parties contract shall be mailed or delivered to all parties and to Escrow Agent in order to constitute notice under the contract.

**ACC003145
FILE #8390**

Escrow No.: 11112780 - 011 - BAH

11. NOTICE OF RIGHT TO EARN INTEREST ON DEPOSITED FUNDS: Interest may be earned on all deposited funds by requesting the Escrow Officer at Stewart Title & Trust of Phoenix, Inc., 244 W. Osborn Rd, Phoenix, AZ 85013, Phone: (602) 462-8000, who is handling your transaction to place the escrowed funds into an interest bearing account. THE ESCROW AGENT'S CHARGE to set up such an account is \$50.00. Your funds will earn interest at the prevailing rate of interest paid by the federally insured financial institution where your funds would be deposited. For example, a \$1,000.00 deposit for 30 days at a prevailing rate of 2.8% per annum would earn approximately \$2.10.
12. NOTICE OF UNINSURED MONIES PURSUANT TO ARS 6-841.03: MONIES DEPOSITED IN AN ESCROW ACCOUNT ARE NOT INSURED AGAINST LOSS FROM FRAUD OR THEFT BY THE STATE OF ARIZONA OR THE UNITED STATES GOVERNMENT. This disclosure requirement applies to each Buyer and Seller of a Residential Dwelling. Section 6.841.02 defines "Residential Dwelling" as an owner occupied structure or an investment property that is designated for Residential use by four or fewer families.
13. Escrow Fees shall be paid one-half (1/2) by the Buyer(s) and one-half (1/2) by the Seller(s) unless specified differently in the Purchase Contract, HOWEVER, the concurrent loan escrow fee of \$75.00 for any secondary financing or equity credit lines shall be paid by the Buyer, if applicable, unless specified differently in the Purchase Contract.
14. In accordance with ARS 6-841.02, if the Buyer(s) or Seller(s) shall deem it necessary, upon request Stewart Title & Trust of Phoenix, Inc. shall issue a Closing Protection Letter that provides protection for the loss of escrow monies due to fraud or dishonesty of the escrow agent.
15. In the event Escrow Agent is instructed to make disbursements not directly related to closing the escrow, conveying title or closing a loan, Escrow Agent may charge an additional check fee of \$15.00 per check for this additional service. Disbursements for which this fee is charged include, but are not limited to; repair bills or reimbursements to third parties, payoff of credit accounts or loans which do not encumber the property, additional proceeds checks or assignments of proceeds to two or more parties.
16. Seller and Buyer agree that at such time as Seller and Buyer deposit into escrow the executed documents, an executed copy of the Settlement Statement and the funds sufficient to close the transaction, Escrow Agent is authorized to close the escrow. By depositing the above referenced documentation, the following matters shall be deemed to be satisfied, waived, met or agreed to without further instructions from Seller and Buyer and Seller and Buyer further agree to indemnify, defend, and hold Escrow Agent harmless from, for, and against any and all claims by any persons, including Seller and Buyer, as to the following matters:
 - A. All items to be prorated have been submitted to Escrow Agent.
 - B. All repairs, inspections, contingencies, and/or conditions have been completed, met, waived, or satisfied.
 - C. Buyer has received and reviewed the Commitment for Title Insurance issued by Stewart Title & Trust of Phoenix, Inc. and Buyer approves and accepts all matters as set forth therein.
 - D. Escrow Agent shall not record before the closing date as set forth in the contract.

Dated: April 3, 2012

BUYER:

True North, LLC


Jonathon Murray, Member

ACC003146
FILE #8390



Re: Escrow No.: 11112780 - 011 - BAH

ACKNOWLEDGEMENT AND RECEIPT OF THE FOLLOWING:

- CC&Rs (Including HOA demand if applicable)
- Preliminary Title Report

I/We, True North, LLC hereby acknowledge that I/we have received the above listed documents for the property located at 1935 E Aloe Pl, Chandler, AZ 85249.

BUYER:

True North, LLC


Jonathon Murray, Member



**AMENDMENT TO ESCROW INSTRUCTIONS
Tax Payment Obligation Notice**

April 3, 2012

To: **Stewart Title & Trust of Phoenix, Inc.**

Re: Escrow No.: **11112780**

Previous instructions given you and contained in the Escrow Instructions and/or purchase contract dated this 03/19/2012 are hereby amended in the following particulars only:

The undersigned hereby acknowledge and agree that they are responsible for the payment of **Maricopa** County Property Taxes when the next installment comes due on or about 2012, payable to the **Maricopa** County Treasurer. The undersigned acknowledge and agree that any future payment that becomes due is the responsibility of the undersigned even though notification of payment due may not be received from the **Maricopa** County Treasurer's Office.

All other Terms and Conditions to remain the same.


The undersigned hereby agrees to indemnify and hold harmless **Stewart Title & Trust of Phoenix, Inc.** with regard to future tax payments.

Our signatures hereon designate our full approval thereof.

Each of the undersigned states that he has read the foregoing amended instructions and understands and agrees to them. The undersigned also acknowledges receipt of a copy of these amended instructions.

BUYER:

True North, LLC


Jonathon Murray, Member

INFORMATIONAL NOTE: Please note the attached "SPECIAL NOTICE County Property Tax Due Dates". Detach and retain for your records.

ACC003148
FILE #8390

FANNIE MAE LOAN #: [REDACTED] 1609
REO #: D111K9D

TAX PRORATION AGREEMENT

April 3, 2012
(DATE)

RE: Title Company GF#: 11112780
Seller: Fannie Mae, A/K/A Federal National Mortgage Association,
organized and existing under the laws of the United States of America
Purchaser: True North, LLC
Property Address: 1935 E Aloe Pl, Chandler, AZ 85249

The undersigned Purchaser(s) and Seller of the above referenced property acknowledge that they have been advised that the tax rolls may carry said property within a larger tract of land and/or as unimproved or partially improved property.

The undersigned agree to the proration of taxes based on an estimate or actual taxes from the previous year on the above referenced property. Further the undersigned hereby agree that the prorations are final and any difference will not be adjusted by the Seller after closing.

Sincerely,

SELLER:

Fannie Mae A/K/A Federal National Mortgage Association
organized and existing under the laws of the United States of
America

By: Stewart Title Company
Its Attorney in Fact

By: _____
its Assistant Secretary

Purchaser(s):

BUYER:

True North, LLC


Jonathon Murray, Member

Title Company Closer: _____



SPECIAL NOTICE

Arizona (Maricopa) County, Property Tax Due Dates

You may or may not receive a tax statement for the current year on the property you have just purchased. The statement may have been sent to the seller of the property by the Maricopa County Assessor/Treasurer's Office. Though the seller may not forward the statement to you, you are still responsible for paying the current property taxes when they become due.

It is not the title company's obligation to see that you receive a tax statement or that taxes are paid, but we would like to provide you with the following information.

Property taxes are assessed in all of Arizona's Counties on a calendar year (January through December), and payment dates are as follow:

First half taxes (January through June 30) for the current year:

Due on: October 1st of the current year
Delinquent on: November 1st of the current year

Second half taxes (July 1 through December 31) for the current year:

Due on: March 1st of the following year
Delinquent on: May 1st of the following year

Example – Taxes for the Year 1999

First half taxes due October 1, 1999; delinquent November 1, 1999
Second half taxes due March 1, 2000; delinquent May 1, 2000

YOUR TAX PARCEL NUMBER FOR THE YEAR IS 303-42-467:

TAXES ON YOUR PROPERTY FOR THE YEAR 2011 HAVE BEEN PAID FOR THE:

FIRST HALF SECOND HALF FULL YEAR

NEXT TAXES FOR THE YEAR 2012 ARE DUE FOR THE:

FIRST HALF SECOND HALF

PLEASE CONTACT THE COUNTY TAX ASSESSOR OR TREASURER FOR MORE INFORMATION

ACC003150
FILE #8390



	<u>County</u>	<u>Assessor</u>	<u>Treasurer</u>
<input checked="" type="checkbox"/>	Maricopa	602-506-3406	602-503-8511
<input type="checkbox"/>	Mohave	928-753-0703	928-753-0737
<input type="checkbox"/>	Pinal	520-509-3555	520-509-3555
<input type="checkbox"/>	Yavapai	928-771-3220	928-771-3220 (same as

Assessor)

ACC003151
FILE #8390

Total REO Access

Offer

Go:

AMN is available.

+ indicates required information

REO ID:	D111K9D	Address:	1935 E ALOE PL
Fannie Mae Loan #:	██████████1609		CHANDLER, AZ 85286
Sales Rep Name:	EQUITY POINTE	Repairs:	Paid: \$5,177.00
Sales Rep Phone:			Pending: \$0.00
List Price:	\$174,900.00		

+Buyer Name:	True North LLC	Earnest Money:	\$16,100.00
Offer Type:	Buyer Original	+Offer Amount:	\$161,000.00
Offer Status:	Accepted	(-)Seller contr. to buyer closing costs:	\$0.00
+Multiple Offer:	No	(-)Seller's Closing Costs:	\$0.00
+Buyer Type:	Investor	(-)FHA/VA Non-Allowable:	\$0.00
+Financing Type:	Cash	(-)Commission to Listing:	\$3,220.00
HomePath Protection Acceptance Indicator:	No		
Date Received: (mm/dd/yyyy)	03/19/2012	(-)Commission to Selling:	\$4,830.00
Buyer's Representation:	Co-Broker	(-)Bonus To Listing:	\$0.00
Prequalified Flag:	Yes	(-)Bonus To Selling:	\$0.00
+Current Estimated Closing Date: (mm/dd/yyyy)	04/12/2012	(-)Special Assessments:	\$0.00
Date Contract sent to Fannie Mae: (mm/dd/yyyy)		(-)HOA/Condo Dues:	\$0.00
Per Diem:	\$1.00	(-)Contract Negotiated Repairs:	\$0.00
Per Diem Start Date: (mm/dd/yyyy)	04/12/2012	(+)Other Income/Rent:	<u>\$0.00</u>
Total Per Diem:	\$0.00	Est. Sales Proceeds:	\$152,950.00
Per Diem Waived:	\$0.00	(-)Estimated Repairs (1093):	<u>\$5,177.00</u>
Per Diem Comment: (max length 255 characters)		Net Sales After Repairs:	\$147,773.00
		+Public Funds Usage:	Buyer not using public funds

Offer Comments

Date Entered	Comment Type	Entered By	Comment
03/22/2012	Offer	EQUITY POINTE	this is a transfer property - previous AMP repaired property to cover up graffiti. Buyer is investor and recommend we proceed with offer...bbeard

ACC003152
FILE #8390

1112780



Closing Instructions

PLEASE OPEN ESCROW:

Fannie Mae Asset #: D111K9D
Property Address: 1935 E ALOE PL, CHANDLER, AZ 85286

Attached, please find the fully executed purchase contracts for the Fannie Mae property noted above.
Listing Agent and escrow contacts are included.

Agent Name: GEORGE BIEDERMAN V Agency Name: Century 21 Az Foothills / GWBPLLC
Agent Address, City, State, Zip: 1753 E BROADWAY RD 101-270, TEMPE, AZ 85282
Buyer Name: True North LLC
Contract Date: 3/29/2012
Closing Date: 4/12/2012

The final commissions should be reflected on the HUD as follows:

Selling Agent: 3
Listing Agent: 2
Total Commission: 5.00

Comments:

Closing Co: STEWART TITLE AND TRUST OF PHOENIX BARBARA HYND 480-557-4591 602-776-6565 Bhynd@stewartaz.com

Asset Manager: WILLIAM GODBEY
Asset Manager Email Address: WGODBEY@EQUITYPOINTE.COM
Asset Manager Phone Number: 949-861-4280

Closing Coordinator: LIEZL BARNUM
Closing Coordinator Email Address: LBARNUM@EQUITYPOINTE.COM
Closing Coordinator Phone Number: 949-861-4280

REO #: D111K9D

AMENDMENT

Seller: Fannie Mae

Purchaser: True North LLC

Property: 1838 E ALOE PL

CHANDLER AZ 85286

Date: 04-13-12

Seller and Purchaser entered into an agreement dated 03-29-12

(the "Agreement") whereby Seller would sell and Purchaser would purchase the Property. Seller and Purchaser mutually agree to amend the Agreement as follows.

EXTENSION OF CLOSING DATE

Under the terms of Section 2 of the Agreement the closing of this sale was to have occurred on or before 04-12-2012. Seller and Purchaser mutually agree to amend the Agreement and extend the closing date to on or before 04-13-12. Time is of the essence with respect to the closing date as extended.

SALES PRICE

The Sales price as set out in Section 1 of the Agreement is amended from \$ 161000.00 to \$ _____

OTHER

Except as set forth in this Amendment, all terms and provisions of the Agreement shall continue in full force and effect.

SELLER:

FANNIE MAE

True

PURCHASER:

North LLC

_____ as Attorney

for Murray 4/13/12

In fact for Fannie Mae

FANNIE MAE as Attorney in Fact for

By:

W. Garber

Date: _____

Title:

AM

Printed Name:

William Garber

Date:

4/13/12

REO #: D111K9D

AMENDMENT

Seller: Fannie Mae

Purchaser: True North LLO

Property: 1935 E ALOE PL

CHANDLER AZ 85288

Date: 04-11-12

Seller and Purchaser entered into an agreement dated 03-29-12

(the "Agreement") whereby Seller would sell and Purchaser would purchase the Property. Seller and Purchaser mutually agree to amend the Agreement as follows.

EXTENSION OF CLOSING DATE

Under the terms of Section 2 of the Agreement the closing of this sale was to have occurred on or before 04-12-2012. Seller and Purchaser mutually agree to amend the Agreement and extend the closing date to on or before _____ Time is of the essence with respect to the closing date as extended.

SALES PRICE

The Sales price as set out in Section 1 of the Agreement is amended from \$ 161000.00 to \$ _____

OTHER

Buyer is to obtain a hard money loan to complete the transaction. All other terms remain the same.

Except as set forth in this Amendment, all terms and provisions of the Agreement shall continue in full force and effect.

SELLER:

PURCHASER:

FANNIE MAE

True

North LLC

_____ as Attorney

In Fact for Fannie Mae

Jon Murray 4/11/12

FANNIE MAE as Attorney in Fact for

By:

[Signature]

Title:

gm

Printed Name:

William Garbey

Date:

4/11/12

Date: _____

REO # D111K9D

REAL ESTATE PURCHASE ADDENDUM

This Real Estate Purchase Addendum ("Addendum") is to be made part of, and incorporated into, the Real Estate Purchase Contract (the Contract) between Fannie Mae ("Seller") and True North LLC ("Purchaser") for the property and improvement is located at the following address: 1935 E ALOE PL
CHANDLER AZ 85206 ("Property"). As used in this Addendum, the Contract, Addendum and any riders thereto shall be collectively referred to as the "Agreement".

The Seller and the Purchaser agree as follows:

1. Offer:

(a) Acknowledgement of Sufficient Offer: The Purchaser has offered to purchase the property for a purchase price in the amount of \$ 181000.00 in accordance with the terms set forth in the Agreement ("Offer"). The Seller has reviewed the Offer and deemed it materially sufficient on 03-22-12 ("Acknowledgement Date").

(b) Acceptance of Offer: Notwithstanding Seller's acknowledgement that the Offer is sufficient for acceptance, the Purchaser agrees that the Agreement remains subject to acceptance by the Seller and must be signed by all parties in order to be binding. The Agreement shall be effective as of the date of execution by Seller ("Effective Date"). The Purchaser's earnest money deposit of \$ 15100.00 is to be placed in a trust account acceptable to the Seller within two (2) calendar days following the Effective Date. The Agreement, signed by the Purchaser and reflecting the terms as acknowledged by the Seller, must be received by the Seller within five (5) calendar days of the Acknowledgement Date. If the Seller does not receive the signed Agreement by such date, the Purchaser's offer shall be deemed null and void. As used in this paragraph, the term "received by the Seller" means actual receipt of the Agreement by the Seller's listing agent.

The Purchaser shall present proof, satisfactory to the Seller, of the Purchaser's funds or prequalification for a mortgage loan in an amount and under terms sufficient for the Purchaser to perform its obligations under this Agreement. The prequalification shall include but is not limited to, a certification of prequalification or a mortgage loan commitment from a mortgage lender, a satisfactory credit report and/or proof of funds sufficient to meet the Purchaser's obligations under the Agreement. The Purchaser's submission of proof of prequalification is a condition precedent to the Seller's acceptance. The Seller may require the Purchaser to obtain, at no cost to the Purchaser, loan prequalification from a Seller approved third party lender. Notwithstanding any Seller required prequalification, the Purchaser acknowledges that Purchaser is free to obtain financing from any source.

2. Time is of the Essence; Settlement Date:

(a) It is agreed that time is of the essence with respect to all dates specified in the Agreement. This means that all deadlines are intended to be strict and absolute.

(b) The closing shall take place on a date ("Settlement Date") on or before 04-12-2012 ("Expiration Date"), unless extended in writing signed by the Seller and the Purchaser or extended by the Seller under the terms of the Agreement. The closing shall be held at a place so designated and approved by the Purchaser. The Purchaser has the right to make an independent selection of their own attorney, settlement company, escrow company, title company and/or title insurance company in connection with the closing. The date the closing takes place shall be referred to as the Settlement Date for purposes of the Agreement. If the closing does not occur by the Expiration Date, or in any extension, the Agreement is automatically terminated and the Seller may retain any earnest money deposit as liquidated damages.

PURCHASER (Initials) [Signature]
SELLER (Initials) _____

PROC 7000 001 11-30-2009

ACC003158
FILE #8390

this Property and the Purchaser desires to have the Property inspected, the Seller's listing agent will have the Property dewinterized prior to inspection and rewinterized after inspection.

Within five (5) calendar days of receipt of any inspection report prepared by or for the Purchaser, but not later than ten (10) calendar days from the Acknowledgment Date, whichever first occurs, the Purchaser will provide written notice to the Seller of any items disapproved. The Purchaser's silence shall be deemed as acceptance of the condition of the Property. The Purchaser shall provide to the Seller, at no cost, upon request by the Seller, complete copies of all inspection reports upon which the Purchaser's disapproval of the condition of the property is based. In no event shall the Seller be obligated to make any repairs or replacements that may be indicated in the Purchaser's inspection reports. The Seller may, in its sole discretion, make such repairs to the Property under the terms described in Section 6 of this Addendum.

~~If the Seller elects not to repair the Property, the Purchaser may cancel this Agreement and receive all earnest money deposited. If the Seller elects to make any such repairs to the Property, the Seller shall notify the Purchaser after completion of the repairs and the Purchaser shall have five (5) calendar days from the date of notice, to inspect the repairs and notify the Seller of any items disapproved. If after inspection the Purchaser is not satisfied with repairs or treatments, Purchaser may terminate the Agreement at any time prior to closing.~~

~~In situations that are applicable, a structural electrical mechanical environmental or termite inspection report may have been prepared for the benefit of the Seller. Upon request, the Purchaser will be allowed to review the report to obtain the same information and knowledge the Seller has about the condition of the Property but the Purchaser acknowledges that the inspection reports were prepared for the sole use and benefit of the Seller. The Purchaser will not rely upon any such inspection reports obtained by the Seller in making a decision to purchase the Property.~~

- (b) If the Property is a condominium or planned unit development or co-operative, unless otherwise required by law, the Purchaser, at the Purchaser's own expense, is responsible for obtaining and reviewing the covenants, conditions and restrictions and bylaws of the condominium, or planned unit development or cooperative ("Governing Documents") within ten (10) calendar days of the Effective Date. The Seller agrees to use reasonable efforts, as determined in the Seller's sole discretion, to assist the Purchaser in obtaining a copy of the Governing Documents. The Purchaser will be deemed to have accepted the Governing Documents if the Purchaser does not provide the Seller notice in writing, within fifteen (15) calendar days of the Effective Date, of the Purchaser's disapproval of the Governing Documents. In the event Purchaser disapproves of the Governing Documents, Purchaser has the right to terminate the Agreement provided the Purchaser notifies Seller in writing of Purchaser's disapproval within fifteen (15) calendar days of the Effective Date.

6. **Repairs:** All repairs and treatments will be completed by a vendor approved by the Seller, and will be subject to the Seller's satisfaction only. If the Seller has agreed to pay for treatment of wood infesting organisms, the Seller shall treat only active infestation. Neither the Purchaser, nor its representatives, shall enter upon the Property to make any repairs and/or treatments prior to closing. The Purchaser shall inspect the repairs and/or treatments as set forth in paragraph 5(a) or is deemed to have waived such inspection and any objections to the repairs and/or treatments. The Purchaser acknowledges that all repairs and treatments are done for the benefit of the Seller and not for the benefit of the Purchaser and that the Purchaser has inspected or has been given the opportunity to inspect repairs and treatments. Any repairs or treatments made or caused to be made by the Seller shall be completed prior to closing. Under no circumstances shall the Seller be required to make any repairs or treatments after the Settlement Date. The Purchaser acknowledges that closing on this transaction shall be deemed the Purchaser's reaffirmation that the Purchaser is satisfied with the condition of the Property and with all repairs and treatments to the Property and waives all claims related to such condition and to the quality of the repairs or treatments to the Property. Any repairs or treatments shall be performed for functional purposes only and exact restoration of appearance or cosmetic items following any repairs or treatments shall not be required. The Seller shall not be obligated to obtain or provide to the Purchaser any receipts for repairs, or treatments, written statements indicating dates or types of repairs and/ or treatments or copies of such receipts or statements nor any other documentation regarding any repairs or treatments to the Property. **THE SELLER DOES NOT WARRANT OR GUARANTEE ANY WORK, REPAIRS OR TREATMENTS TO THE PROPERTY. THE PURCHASER AGREES TO EXECUTE AND DELIVER TO THE SELLER AT CLOSING FANNIE MAE'S NPDC FORM 4 WAIVER & RELEASE.**

PURCHASER (Initials)

SELLER (Initials)

NPDC FORM 001 LATE: 11/20/2009

7. **CONDITION OF PROPERTY:** THE PURCHASER UNDERSTANDS THAT THE SELLER ACQUIRED THE PROPERTY BY FORECLOSURE, DEED-IN-LIEU OF FORECLOSURE, FORFEITURE, TAX SALE, OR SIMILAR PROCESS AND CONSEQUENTLY, THE SELLER HAS LITTLE OR NO DIRECT KNOWLEDGE CONCERNING THE CONDITION OF THE PROPERTY. AS A MATERIAL PART OF THE CONSIDERATION TO BE RECEIVED BY THE SELLER UNDER THIS AGREEMENT AS NEGOTIATED AND AGREED TO BY THE PURCHASER AND THE SELLER, THE PURCHASER ACKNOWLEDGES AND AGREES TO ACCEPT THE PROPERTY IN "AS IS" CONDITION AT THE TIME OF CLOSING, INCLUDING, WITHOUT LIMITATION, ANY DEFECTS OR ENVIRONMENTAL CONDITIONS AFFECTING THE PROPERTY, WHETHER KNOWN OR UNKNOWN, WHETHER SUCH DEFECTS OR CONDITIONS WERE DISCOVERABLE THROUGH INSPECTION OR NOT. THE PURCHASER ACKNOWLEDGES THAT THE SELLER, ITS AGENTS AND REPRESENTATIVES HAVE NOT MADE AND THE SELLER SPECIFICALLY NEGATES AND DISCLAIMS ANY REPRESENTATIONS, WARRANTIES, PROMISES, COVENANTS, AGREEMENTS OR GUARANTEES, IMPLIED OR EXPRESS, ORAL OR WRITTEN WITH RESPECT TO THE FOLLOWING:

- (A) THE PHYSICAL CONDITION OR ANY OTHER ASPECT OF THE PROPERTY INCLUDING THE STRUCTURAL INTEGRITY OR THE QUALITY OR CHARACTER OF MATERIALS USED IN CONSTRUCTION OF ANY IMPROVEMENTS (E.G. DRYWALL, ASBESTOS, LEAD PAINT, UREA FORMALDEHYDE FOAM INSULATION), AVAILABILITY AND QUANTITY OR QUALITY OF WATER, STABILITY OF THE SOIL, SUSCEPTIBILITY TO LANDSLIDE OR FLOODING, SUFFICIENCY OF DRAINAGE, WATER LEAKS, WATER DAMAGE, MOLD OR ANY OTHER MATTER AFFECTING THE STABILITY, INTEGRITY, OR CONDITION OF THE PROPERTY OR IMPROVEMENTS;
- (B) THE CONFORMITY OF THE PROPERTY, OR THE IMPROVEMENTS, TO ANY ZONING, LAND USE OR BUILDING CODE REQUIREMENTS OR COMPLIANCE WITH ANY LAWS, RULES, ORDINANCES OR REGULATIONS OF ANY FEDERAL, STATE OR LOCAL GOVERNMENTAL AUTHORITY, OR THE GRANTING OF ANY REQUIRED PERMITS OR APPROVALS, IF ANY, OF ANY GOVERNMENTAL BODIES WHICH HAD JURISDICTION OVER THE CONSTRUCTION OF THE ORIGINAL STRUCTURE, ANY IMPROVEMENTS AND/OR ANY REMODELING OF THE STRUCTURE; AND
- (C) THE HABITABILITY, MERCHANTABILITY, MARKETABILITY, PROFITABILITY OR FITNESS FOR A PARTICULAR PURPOSE OF THE PROPERTY OR IMPROVEMENTS INCLUDING REDHIBITORY VICES AND DEFECTS, APPARENT, NON APPARENT OR LATENT, WHICH NOW EXIST OR WHICH MAY HEREAFTER EXIST AND WHICH, IF KNOWN TO THE PURCHASER, WOULD CAUSE THE PURCHASER TO REFUSE TO PURCHASE THE PROPERTY.

Mold, mildew, spores and/or other microscopic organisms and/or allergens (collectively referred to in this Agreement as "Mold") are environmental conditions that are common in residential properties and may affect the Property. Mold, in some forms, has been reported to be toxic and to cause serious physical injuries, including but not limited to, allergic and/or respiratory reactions or other problems, particularly in persons with immune system problems, young children and/or elderly persons. Mold has also been reported to cause extensive damage to personal and real property. Mold may have been removed or covered in the course of any cleaning or repairing of the Property. The Purchaser acknowledges that, if Seller, or any of Seller's employees, contractors, or agents cleaned or repaired the Property or remediated Mold contamination, that Seller does not in any way warrant the cleaning, repairs or remediation. Purchaser accepts full responsibility for all hazards that may result from the presence of Mold in or around the Property. The Purchaser is satisfied with the condition of the Property notwithstanding the past or present existence of Mold in or around the Property and Purchaser has not, in any way, relied upon any representations of Seller, Seller's employees, officers, directors, contractors, or agents concerning the past or present existence of Mold in or around the Property.

If at any time the Property conditions result in violations of building code or other laws or regulations, either party shall have the right to terminate the Agreement at any time prior to closing. If there is an enforcement proceeding arising from allegations of such violations before an enforcement board, special master, court or similar enforcement body, and neither the Purchaser nor the Seller terminate this Agreement, the Purchaser agrees (a) to accept the Property subject to the violations, (b) to be responsible for compliance with the applicable code and with orders issued in any code enforcement proceeding and (c) to resolve the deficiencies as soon as possible after the closing. The Purchaser agrees to execute any and all documents necessary or required for closing by any agency with

PURCHASER (Initials) _____

SELLER (Initials) _____

WMC FORM PB, Letter 11-10-2009

Jurisdiction over the Property. The Purchaser further agrees to indemnify the Seller from any and all claims or liability arising from the Purchaser's breach of this Section 7 of this Addendum.

The closing of this sale shall constitute acknowledgement by the Purchaser that Purchaser had the opportunity to retain an independent, qualified professional to inspect the Property and that the condition of the Property is acceptable to the Purchaser. The Purchaser agrees that the Seller shall have no liability for any claims or losses the Purchaser or the Purchaser's successors or assigns may incur as a result of construction or other defects which may now or hereafter exist with respect to the Property.

8. Occupancy Status of Property: The Purchaser acknowledges that neither the Seller, nor its representatives, agents or assigns, has made any warranties or representations, implied or expressed, relating to the existence of any tenants or occupants at the Property unless otherwise noted in Section 38 of this Addendum. ~~Seller represents that the Property may have tenants occupying same under an active lease but expressly disclaims any warranties regarding the validity, enforceability, performance under or continuation of said lease. The Purchaser acknowledges that closing on this transaction shall be deemed the Purchaser's reaffirmation that neither the Seller, nor its representatives, agents or assigns, has made any warranties or representations, implied or expressed, relating to the existence of any tenants or occupants at the Property unless otherwise noted in Section 38 of this Addendum. The Seller, its representatives, agents or assigns, shall not be responsible for evicting or relocating any tenants, occupants or personal property at the Property prior to or subsequent to closing unless otherwise noted in Section 38 of this Addendum. All leases shall be deemed assigned to Purchaser upon closing to the extent permitted under applicable laws.~~

The Purchaser further acknowledges that, to the best of the Purchaser's knowledge, the Seller is not holding any security deposits from former or current tenants and has no information as to such security deposits as may have been paid by the former or current tenants to anyone and agrees that no sums representing such tenant security deposits shall be transferred to the Purchaser as part of this transaction. The Purchaser further agrees to assume all responsibility and liability for the refund of such security deposits to the tenants pursuant to the provisions of applicable laws and regulations. All rents due and payable and collected from tenants for the month in which closing occurs will be prorated according to the provisions of Section 10 of this Addendum.

The Purchaser acknowledges that this Property may be subject to the provisions of local rent control ordinances and regulations. The Purchaser agrees that upon the closing, all eviction proceedings and other duties and responsibilities of a property owner and landlord, including but not limited to those proceedings required for compliance with such local rent control ordinances and regulations, will be the Purchaser's sole responsibility.

9. Personal Property: Items of personal property, including but not limited to window coverings, appliances, manufactured homes, mobile homes, vehicles, spas, antennas, satellite dishes and garage door openers, now or hereafter located on the Property are not included in this sale or the Purchase Price unless the personal property is specifically described and referenced in Section 38 of this Addendum. Any personal property at or on the Property may be subject to claims by third parties and, therefore, may be removed from the Property prior to or after the closing. The Seller makes no representation or warranty as to the condition of any personal property, title thereto, or whether any personal property is encumbered by any liens. The Seller assumes no responsibility for any personal property remaining on the Property at the time of closing.

10. Closing Costs and Adjustments:

- (a) The Purchaser and the Seller agree to prorate the following expenses as of the Settlement Date: real estate taxes and assessments, common area charges, condominium or planned unit development or similar community assessments, co-operative fees, maintenance fees and rents, if any. In determining prorations, the Settlement Date shall be allocated to the Purchaser. Payment of special assessment district bonds and assessments, and payment of homeowner's association or special assessments shall be paid current and prorated between the Purchaser and the Seller as of Settlement Date with payments not yet due and owing to be assumed by the Purchaser without credit toward Purchase Price. The Property taxes shall be prorated based on an estimate or actual taxes from the previous year on the Property. All prorations shall be based upon a 30-day month and all such prorations shall be final. The Seller shall not be responsible for any amounts due, paid or to be paid after closing, including but not limited to, any taxes, penalties or interest assessed or due as a result of retroactive, postponed or additional taxes resulting from any change in use

PURCHASER (Initials) _____
SELLER (Initials) _____

NYDC FORM 061 LOT LOR 11-30-2009

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FILE #8390

of, or construction on, or improvement to the Property, or an adjustment in the appraised value of the Property. In the event the Seller has paid any taxes, special assessments or other fees and there is a refund of any such taxes, assessments or fees after closing, and the Purchaser as current owner of the Property receives the payment, the Purchaser will immediately submit the refund to the Seller.

- (b) Fannie Mae is a congressionally chartered corporation and is exempt from realty transfer taxes pursuant to 12 U.S.C. 1723e(c)(2).
- (c) The Seller shall pay the real estate commission per the listing agreement between the Seller and the Seller's listing broker.
- (d) ~~Purchaser shall release Seller from any and all claims arising from the adjustments or prorations or errors in calculating the adjustment or prorations that are or may be discovered after closing. THE PURCHASER AGREES TO EXECUTE AND DELIVER TO THE SELLER AT CLOSING FANNIE MAE'S NPDC FORM 5 (Tax Proration Agreement).~~

- 11. ~~Delivery of Funds: Regardless of local custom, requirements, or practice, upon delivery of the deed by the Seller to the Purchaser, the Purchaser shall deliver, or cause to be delivered, all funds due the Seller from the sale in the form of cash, bank check, certified check or wire transfer. An attorney's trust fund check shall not be sufficient to satisfy this provision unless the bank holding the account on which the trust fund check is drawn certifies the trust fund check.~~
- 12. Certificate of Occupancy: If the Property is located in a jurisdiction that requires a certificate of occupancy, smoke detector certification, septic certification or any similar certification or permit ("Certificate of Occupancy") or any form of improvement or repair to the Property to obtain such Certificate of Occupancy necessary for the Property to be occupied, the Purchaser understands that the Seller requires the Certificate of Occupancy to be obtained by the Purchaser at the Purchaser's sole expense. The Purchaser shall make application for all Certificates of Occupancy within ten (10) calendar days of the Acknowledgement Date. The Purchaser shall not have the right to delay the closing due to the Purchaser's failure or inability to obtain any required Certificate of Occupancy. Failure of the Purchaser to obtain and furnish the Certificate of Occupancy shall be a material breach of the Agreement.
- 13. Delivery of Possession of Property: The Seller shall deliver possession of the Property to the Purchaser at closing. The delivery of possession shall be subject to the rights of any tenants or parties in possession per Section 8 of this Addendum. If the Purchaser alters the Property or causes the Property to be altered in any way and/or occupies the Property or allows any other person to occupy the Property prior to closing without the prior written consent of the Seller, such event shall constitute a breach by the Purchaser under the Agreement and the Seller may terminate the Agreement and the Purchaser shall be liable to the Seller for damages caused by any such alteration or occupation of the Property prior to closing and waives any and all claims for damages or compensations for alterations made by the Purchaser to the Property including, but not limited to, any claims for unjust enrichment.
- 14. Deed: Regardless of local practice, the deed to be delivered by Seller at closing shall be a deed that covenants that grantor grants only that title which grantor may have and that grantor will only defend title against persons claiming by, through, or under the grantor, but not otherwise. Any reference to the term "Deed" or "Special Warranty Deed" herein shall be construed to refer to such form of deed. Under no circumstances shall Seller be required to deliver any form of deed which grants a general warranty of title.

(check if applicable) Seller's deed shall include the following deed restriction:

GRANTEE HEREIN SHALL BE PROHIBITED FROM CONVEYING CAPTIONED PROPERTY FOR A SALES PRICE OF GREATER THAN \$ 193200 FOR A PERIOD OF 3 MONTH(S) FROM THE DATE OF THIS DEED. GRANTEE SHALL ALSO BE PROHIBITED FROM ENCUMBERING SUBJECT PROPERTY WITH A SECURITY INTEREST IN THE PRINCIPAL AMOUNT OF GREATER THAN \$ 193200 FOR A PERIOD OF 3 MONTH(S) FROM THE DATE OF THIS DEED. THESE RESTRICTIONS SHALL RUN WITH THE LAND AND ARE NOT PERSONAL TO GRANTEE.

THIS RESTRICTION SHALL TERMINATE IMMEDIATELY UPON CONVEYANCE AT ANY FORECLOSURE SALE RELATED TO A MORTGAGE OR DEED OF TRUST.

PURCHASER (Initials) _____
SELLER (Initials) _____

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FILE #8390

15. **Defects in Title:** If the Purchaser raises an objection to the Seller's title to the Property, which, if valid, would make title to the Property uninsurable, the Seller shall have the right unilaterally to terminate the Agreement by giving written notice of the termination to the Purchaser. However, if the Seller is able to correct the problem through reasonable efforts, as the Seller determines, at its sole and absolute discretion, prior to the Expiration Date, including any written extensions, or if title insurance is available from a reputable title insurance company at regular rates containing affirmative coverage for the title objections, then the Agreement shall remain in full force and the Purchaser shall perform pursuant to the terms set in the Agreement. The Seller is not obligated to remove any exception or to bring any action or proceeding or bear any expense in order to convey title to the Property or to make the title marketable and/or insurable but any attempt by the Seller to remove such title exceptions shall not impose an obligation upon the Seller to remove those exceptions. The Purchaser acknowledges that the Seller's title to the Property may be subject to court approval of foreclosure or to mortgagee's right of redemption. In the event the Seller is not able to (a) make the title insurable or correct any problem or (b) obtain title insurance from a reputable title insurance company, all as provided herein, the Purchaser may terminate this Agreement and any earnest money deposit will be returned to the Purchaser as the Purchaser's sole remedy at law or equity. If the Purchaser elects to take title subject to the title objections, the Purchaser shall so notify the Seller. The Purchaser's silence as to any title objections shall be deemed as acceptance.

16. **Representations and Warranties:**

The Purchaser represents and warrants to the Seller the following:

- (a) The Purchaser is purchasing the Property solely in reliance on its own investigation and inspection of the Property and not on any information, representation or warranty provided or to be provided by the Seller, its servicers, representatives, brokers, employees, agents or assigns;
- (b) Neither the Seller, nor its servicers, employees, representatives, brokers, agents or assigns, has made any representations or warranties, implied or expressed, relating to the condition of the Property or the contents thereof, except as expressly set forth in Section 38 of this Addendum;
- (c) The Purchaser has not relied on any representation or warranty from the Seller regarding the nature, quality or workmanship of any repairs made by the Seller;
- (d) The Purchaser will not occupy or cause or permit others to occupy the Property prior to closing and, unless and until any necessary Certificate of Occupancy has been obtained from the appropriate governmental entity, will not occupy or cause or permit others to occupy the Property after closing;
- (e) The undersigned, if executing the Agreement on behalf of the Purchaser that is a corporation, partnership, trust or other entity, represents and warrants that he/she is authorized by that entity to enter into the Agreement and bind the entity to perform all duties and obligations stated in the Agreement; and
- (f) The Purchaser (check one): has has not previously purchased a Fannie Mae owned property.

17. **WAIVERS:**

AS A MATERIAL PART OF THE CONSIDERATION TO BE RECEIVED BY THE SELLER UNDER THIS AGREEMENT AS NEGOTIATED AND AGREED TO BY THE PURCHASER AND THE SELLER, THE PURCHASER WAIVES THE FOLLOWING:

- (A) ALL RIGHTS TO FILE AND MAINTAIN AN ACTION AGAINST THE SELLER FOR SPECIFIC PERFORMANCE;
- (B) RIGHT TO RECORD A LIS PENDENS AGAINST THE PROPERTY OR TO RECORD THIS AGREEMENT OR A MEMORANDUM THEREOF IN THE REAL PROPERTY RECORDS;

PURCHASER (Initials) _____
SELLER (Initials) _____

WDC 10501 001 Letter 11-10-2009

ACC003164
FILE #8390

- (C) RIGHT TO INVOKE ANY OTHER EQUITABLE REMEDY THAT MAY BE AVAILABLE THAT IF INVOKED, WOULD PREVENT THE SELLER FROM CONVEYING THE PROPERTY TO A THIRD PARTY PURCHASER;
- (D) ANY AND ALL CLAIMS ARISING FROM THE ADJUSTMENTS OR PRORATIONS OR ERRORS IN CALCULATING THE ADJUSTMENTS OR PRORATIONS THAT ARE OR MAY BE DISCOVERED AFTER CLOSING;
- (E) ANY CLAIMS FOR FAILURE OF CONSIDERATION AND/OR MISTAKE OF FACT AS SUCH CLAIMS RELATE TO THE PURCHASE OF THE PROPERTY OR ENTERING INTO OR EXECUTION OF OR CLOSING UNDER THIS AGREEMENT;

- (F) ANY REMEDY OF ANY KIND, INCLUDING BUT NOT LIMITED TO RESCISSION OF THIS AGREEMENT, OTHER THAN AS EXPRESSLY PROVIDED IN SECTION 19 OF THIS ADDENDUM, TO WHICH THE PURCHASER MIGHT OTHERWISE BE ENTITLED AT LAW OR EQUITY WHETHER BASED ON MUTUAL MISTAKE OF FACT OR LAW OR OTHERWISE;

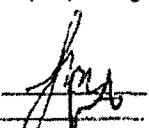
- (G) TRIAL BY JURY, EXCEPT AS PROHIBITED BY LAW, IN ANY LITIGATION ARISING FROM OR CONNECTED WITH OR RELATED TO THIS AGREEMENT;
- (H) ANY CLAIMS OR LOSSES THE PURCHASER MAY INCUR AS A RESULT OF CONSTRUCTION ON, REPAIR TO, OR TREATMENT OF THE PROPERTY, OR OTHER DEFECTS, WHICH MAY NOW OR HEREAFTER EXIST WITH RESPECT TO THE PROPERTY;
- (I) ANY CLAIMS OR LOSSES RELATED TO ENVIRONMENTAL CONDITIONS AFFECTING THE PROPERTY INCLUDING, BUT NOT LIMITED TO, MOLD, DRYWALL, LEAD PAINT, FUEL OIL, ALLERGENS, OR TOXIC SUBSTANCES OF ANY KIND;
- (J) ANY RIGHT TO AVOID THIS SALE OR REDUCE THE PRICE OR HOLD THE SELLER RESPONSIBLE FOR DAMAGES ON ACCOUNT OF THE CONDITION OF THE PROPERTY, LACK OF SUITABILITY AND FITNESS, OR REDHIBITORY VICIES AND DEFECTS, APPARENT, NONAPPARENT OR LATENT, DISCOVERABLE OR NONDISCOVERABLE; AND
- (K) ANY CLAIM ARISING FROM ENCROACHMENTS, EASEMENTS, SHORTAGES IN AREA OR ANY OTHER MATTER WHICH WOULD BE DISCLOSED OR REVEALED BY A SURVEY OR INSPECTION OF THE PROPERTY OR SEARCH OF PUBLIC RECORDS.

References to the "Seller" in this Section 17 of this Addendum shall include the Seller and the Seller's servicers, representatives, agents, brokers, employees, and/or assigns.

In the event that the Purchaser breaches any of the terms described or contemplated under this Section 17 of this Addendum, the Purchaser shall pay all reasonable attorney fees and costs incurred by the Seller in defending such action, and the Purchaser shall pay Five Thousand Dollars (\$5,000) as liquidated damages for breach of this Section 17 of the Addendum, which amount shall be in addition to any liquidated damages held or covered by the Seller pursuant to Section 19 of this Addendum.

18. Conditions to the Seller's Performance: The Seller shall have the right, at the Seller's sole discretion, to extend the Expiration Date or to terminate this Agreement if:
- (a) full payment of any mortgage insurance claim related to the loan previously secured by the Property is not confirmed prior to the closing or the mortgage insurance company exercises its right to acquire title to the Property;
 - (b) the Seller determines that it is unable to convey title to the Property insurable by a reputable title insurance company at regular rates;

PURCHASER (Initials) _____
 SELLER (Initials) _____



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- (c) the Seller at any time has requested that the servicing lender, or any other party, repurchase the loan previously secured by the Property and/or such lender or other party has elected to repurchase the property;
- (d) a third party with rights related to the sale of the property does not approve the sale terms;
- (e) full payment of any property, fire or hazard insurance claim is not confirmed prior to the closing ;
- (f) any third party, whether tenant, homeowner's association, or otherwise, exercises rights under a right of first refusal to purchase the Property;
- (g) the Purchaser is the former mortgagor of the Property, or is related to or affiliated in any way with the former mortgagor, ~~and the Purchaser has not disclosed this fact to the Seller prior to the Seller's acceptance of this Agreement.~~ Such failure to disclose shall constitute default under this Agreement, entitling the Seller to exercise any of its rights and remedies, including, without limitation, retaining the earnest money deposit;
- (h) the Seller, at the Seller's sole discretion, determines that the sale of the Property to the Purchaser or any related transactions are in any way associated with illegal activity of any kind;
- (i) the Agreement was accepted and executed by Seller in noncompliance with Fannie Mae procedures or guidelines;
- (j) seller determines in its sole discretion that the sale of the Property will subject Seller to liability and/or have an impact on pending, threatened or potential litigation; or
- (k) material misrepresentation by the Purchaser.

In the event the Seller elects to terminate this Agreement as a result of (a), (b), (c), (d), (e), (f), (i) or (j) above, the Seller shall return the Purchaser's earnest money deposit.


19. Remedies for Default:

- (a) In the event of the Purchaser's default, material breach or material misrepresentation of any fact under the terms of this Agreement, the Seller, at its option, may retain the earnest money deposit and any other funds then paid by the Purchaser as liquidated damages and/or invoke any other remedy available to Seller at law and/or equity and the Seller is automatically released from the obligation to sell the Property to the Purchaser and neither the Seller nor its representatives, agents, attorneys, successors, or assigns shall be liable to the Purchaser for any damages of any kind as a result of the Seller's failure to sell and convey the Property.
- (b) In the event of the Seller's default or material breach under the terms of the Agreement or if the Seller terminates the Agreement as provided under the provisions of Paragraph 18 (a), (b), (c), (d), (e), (f), (i) or (j) of this Addendum, the Purchaser shall be entitled to the return of the earnest money deposit as Purchaser's sole and exclusive remedy at law and/or equity. The Purchaser waives any rights to file and maintain an action against the Seller for specific performance and the Purchaser acknowledges that a return of its earnest money deposit can adequately and fairly compensate the Purchaser. Upon return of the earnest money deposit to the Purchaser, this Agreement shall be terminated, and the Purchaser and the Seller shall have no further liability or obligation, each to the other in connection with this Agreement.
- (c) The Purchaser agrees that the Seller shall not be liable to the Purchaser for any special, consequential or punitive damages whatsoever, whether in contract, tort (including negligence and strict liability) or any other legal or equitable principle, including but not limited to any cost or expense incurred by the Purchaser in selling or surrendering a lease on a prior residence, obtaining other living accommodations, moving, storage or relocation expenses or any other such expense or cost arising from or related to this Agreement or a breach of this Agreement.
- (d) Any consent by any party to, or waiver of, a breach by the other, whether express or implied, shall not constitute consent to, waiver of, or excuse for any different or subsequent breach.

PURCHASER (Initials) _____
 SELLER (Initials) _____

- (e) In the event either party elects to exercise its remedies as described in this Section 19 of this Addendum and this Agreement is terminated, the parties shall have no further obligation under this Agreement except as to any provision that survives the termination of this Agreement pursuant to Section 24 of this Addendum.
20. Indemnification: The Purchaser agrees to indemnify and fully protect, defend, and hold the Seller, its officers, directors, employees, shareholders, servicers, representatives, agents, attorneys, tenants, brokers, successors or assigns harmless from and against any and all claims, costs, liens, loss, damages, attorney's fees and expenses of every kind and nature that may be sustained by or made against the Seller, its officers, directors, employees, shareholders, servicers, representatives, agents, attorneys, tenants, brokers, successors or assigns, resulting from or arising out of:
- (a) inspections or repairs made by the Purchaser or its agents, employees, contractors, successors or assigns;
 - (b) claims, liabilities, fines or penalties resulting from the Purchaser's failure to timely obtain any Certificate of Occupancy or to comply with equivalent laws and regulations;
 - ~~(c) claims for amounts due and owed by the Seller for taxes, homeowner association dues or assessment or any other items prorated under Section 10 of this Addendum, including any penalty or interest and other charges, arising from the proration of such amounts for which the Purchaser received a credit at closing under Section 10 of this Addendum; and~~
 - (d) the Purchaser's or the Purchaser's tenants, agents or representatives use and /or occupancy of the Property prior to closing and/or issuance of required certificates of occupancy.
21. Risk of Loss: In the event of fire, destruction or other casualty loss to the Property after the Seller's acceptance of this Agreement and prior to closing, the Seller may, at its sole discretion, repair or restore the Property, or the Seller may terminate the Agreement. If the Seller elects to repair or restore the Property, then the Seller may, at its sole discretion, limit the amount to be expended. Whether or not Seller elects to repair or restore the Property, the Purchaser's sole and exclusive remedy shall be either to acquire the Property in its then condition at the Purchase Price with no reduction thereof by reason of such loss or terminate this Agreement and receive a refund of any earnest money deposit.
22. Eminent Domain: In the event that the Seller's interest in the Property, or any part thereof, shall have been taken by eminent domain or shall be in the process of being taken on or before the closing, either party may terminate the Agreement and the earnest money deposit shall be returned to the Purchaser and neither party shall have any further rights or liabilities hereunder except as provided in Section 24 of this Addendum.
23. Keys: The Purchaser understands that the Seller may not be in possession of keys, including but not limited to, mailbox keys, recreation area keys, gate cards, or automatic garage remote controls, and any cost of obtaining the same will be the responsibility of the Purchaser. The Purchaser also understands that if the Property includes an alarm system, the Seller cannot provide the access code and/or key and that the Purchaser is responsible for any costs associated with the alarm and/or changing the access code or obtaining keys. If the Property is presently on a Master Key System, the Seller will re-key the exterior doors to the Property prior to closing at the Purchaser's expense. The Purchaser authorizes and instructs escrow holder to charge the account of the Purchaser at closing for the rekey.
24. Survival: Delivery of the deed to the Property to the Purchaser by the Seller shall be deemed to be full performance and discharge of all of the Seller's obligations under this Agreement. Notwithstanding anything to the contrary in the Agreement, any provision which contemplates performance or observance subsequent to any termination or expiration of the Agreement, shall survive the closing and/or termination of the Agreement by any party and continue in full force and effect.
25. Further Assurances: The Purchaser agrees to execute and deliver to the Seller at closing, or otherwise as requested by the Seller, documents including Fannie Mae's NPDC Form 4 (Waiver and Release), NPDC Form 5 (Tax Proration Agreement) or documents that are substantially the same, and to take such other action as

PURCHASER (Initials)
SELLER (Initials)



reasonably may be necessary to further the purpose of this Agreement. Copies of referenced documents are available from the Seller's listing agent upon request by the Purchaser.

26. Severability: The lack of enforceability of any provision of this Agreement shall not affect the enforceability of any other provision of this Agreement, all of which shall remain in full force and effect.
27. Assignment of Agreement: The Purchaser shall not assign this Agreement without the express written consent of the Seller. The Seller may assign this Agreement at its sole discretion without prior notice to, or consent of, the Purchaser.
28. EFFECT OF ADDENDUM: THIS ADDENDUM AMENDS AND SUPPLEMENTS THE CONTRACT AND, IF APPLICABLE, ESCROW INSTRUCTIONS. ~~IN THE EVENT THERE IS ANY CONFLICT BETWEEN THIS ADDENDUM AND THE CONTRACT OR ESCROW INSTRUCTIONS OR NOTICE OR OTHER DOCUMENTS ATTACHED AND MADE A PART OF THE AGREEMENT, THE TERMS OF THIS ADDENDUM TAKE PRECEDENCE AND SHALL PREVAIL EXCEPT AS OTHERWISE PROVIDED BY LAW.~~
29. Entire Agreement: The Agreement constitutes the entire agreement between the Purchaser and the Seller ~~concerning the subject matter hereof and supersedes all previous communications, understandings, representations, warranties, covenants or agreements, either written or oral and there are no oral or other written agreements between the Purchaser and the Seller. All negotiations are merged into the Agreement. The Seller is not obligated by any other written or oral statements made by the Seller, the Seller's representatives, or any real estate licensee.~~
30. Modification: No provision, term or clause of the Agreement shall be revised, modified, amended or waived except by an instrument in writing signed by the Purchaser and the Seller.
31. Rights of Others: This Agreement does not create any rights, claims or benefits inuring to any person or entity, other than Seller's successors and/or assigns, that is not a party to the Agreement, nor does it create or establish any third party beneficiary to this Agreement.
32. Counterparts: This Agreement may be executed in any number of counterparts and each such counterpart shall be deemed to be an original, but all of which, when taken together, shall constitute one agreement.
33. Headings: The titles to the sections and headings of various paragraphs of this Agreement are placed for convenience of reference only and in case of conflict, the text of this Agreement, rather than such titles or headings shall control.
34. Electronic Signature: An electronic signature by the Seller or its Attorney in Fact shall be given the same effect as a written signature.
35. Force Majeure: Except as provided in Section 21 to this Addendum, no party shall be responsible for delays or failure of performance resulting from acts of God, riots, acts of war and terrorism, epidemics, power failures, earthquakes or other disasters, providing such delay or failure of performance could not have been prevented by reasonable precautions and cannot reasonably be circumvented by such party through use of alternate sources, workaroud plans or other means.
36. Attorney Review: The Purchaser acknowledges that Purchaser has had the opportunity to consult with its legal counsel regarding the Agreement and that accordingly the terms of the Agreement are not to be construed against any party because that party drafted the Agreement or construed in favor of any Party because that Party failed to understand the legal effect of the provisions of the Agreement.
37. Notices: Any notices required to be given under the Agreement shall be deemed to have been delivered when actually received in the case of hand or overnight delivery, or five (5) calendar days after mailing by first class mail, postage paid, or by fax with confirmation of transmission to the numbers below. All notices to the Seller will be deemed sent or delivered to the Seller when sent or delivered to Seller's listing broker or agent or Seller's attorney, at the address or fax number shown below. All notices to the Purchaser shall be deemed sent or

PURCHASER (Initials) _____
SELLER (Initials) _____

MPDC FORM #01 DATED 11-30-2009

delivered when sent or delivered to the Purchaser or the Purchaser's attorney or agent at the address or fax number shown below.

38. Additional Terms or Conditions:

Notwithstanding the language in section 80 of the state sales contract, nothing in this Agreement shall constitute a release or waiver by Seller of any claim or right that it may have with respect to any third parties, including but not limited to, the Brokers in this transaction.

No seller credit towards buyers closing costs, points, pre paid, home warranty, or HOA transfer fees if required.

IN WITNESS WHEREOF, the Purchaser and the Seller have entered into this Addendum as of the date first set forth above.

PURCHASER (S):

Signature: [Handwritten Signature]

Date: 12/15/12

Print Name: Tom Murray of True North LLC

Address: 11259 E. Via Linda Suite 100
Scottsdale, AZ 85259

PURCHASER (Initials) [Handwritten Initials]
SELLER (Initials) [Handwritten Initials]

FORM 1004-CR (REV. 11-20-08)

SELLER:

FANNIE MAE

_____, as Attorney in Fact
for Fannie Mae

[Handwritten Signature]
FANNIE MAE as Attorney in Fact
for _____

12

Telephone: 480-823-4357

Fax: _____

Signature: _____

Date: _____

Print Name: _____

Address: _____

Telephone: _____

Fax: _____

By: William Galtby

Date: 3/29/12

PURCHASER'S AGENT:

Brokerage Firm: Realty Executives

Purchaser's Agent Name: Kenn Boney

Address: 71040 N. Pima Rd.
Scottsdale, AZ 85255

Telephone: 480-659-6500

Fax: 480-585-9130

Email Address: ENERGIZEDREALTOR@gmail.com

SELLER'S AGENT:

Brokerage Firm: Century 21 AZ foothills

Seller's Agent Name: George Beckerman

Address: 7400 S. Peller Rd Bldg 1
Gilbert, AZ 85297

Telephone: 480-275-9577

Fax: 480-704-3290

Email Address: gbeckerman@gmail.com

PURCHASER'S ATTORNEY:

Name: _____

Address: _____

Telephone: _____

Fax: _____

Email Address: _____

SELLER'S ATTORNEY:

Name: _____

Address: _____

Telephone: _____

Fax: _____

Email Address: _____

PURCHASER (Initials) [Signature]
SELLER (Initials) _____

NSC FORM 901 Letter 11-10-2003

RESIDENTIAL RESALE REAL ESTATE
PURCHASE CONTRACT

Document updated:
February 2011



The pre-printed portion of this form has been drafted by the Arizona Association of REALTORS®. Any change in the pre-printed language of this form must be made in a prominent manner. No representations are made as to the legal validity, adequacy and/or effects of any provision, including tax consequences thereof. If you desire legal, tax or other professional advice, please consult your attorney, tax advisor or professional consultant.



1. PROPERTY

1a. 1. BUYER: TRUE NORTH, LLC BUYER'S NAME(S)

2. SELLER: FANNIE MAE SELLER'S NAME(S) or as identified in section 9c.

3. Buyer agrees to buy and Seller agrees to sell the real property with all improvements, fixtures, and appurtenances thereon
4. or incidental thereto, plus the personal property described herein (collectively the "Premises").

1b. 5. Premises Address: 1935 E. ALON PLAGE Assessor's #: 303-42-467

6. City: CHANDLER County: MARICOPA AZ, Zip Code: 85286

7. Legal Description: SAGUARO CANYON

1c. 8. \$ 161,000.00 Full Purchase Price, paid as outlined below

9. \$ 16,100.00 Earnest money

10. \$ 16,100.00 CASH AT CLOSE OF ESCROW

11. \$ 128,800.00 HARD MONEY LOAN

12. _____

13. _____

14. _____

1d. 15. Close of Escrow: Close of Escrow ("COE") shall occur when the deed is recorded at the appropriate county recorder's office. Buyer
16. and Seller shall comply with all terms and conditions of this Contract, execute and deliver to Escrow Company all closing documents,
17. and perform all other acts necessary in sufficient time to allow COE to occur on

18. April 12 2012 ("COE Date"). If Escrow Company or recorder's office is closed on COE Date,
MONTH DAY YEAR

19. COE shall occur on the next day that both are open for business.

20. Buyer shall deliver to Escrow Company a cashier's check, wired funds or other immediately available funds to pay any down
21. payment, additional deposits or Buyer's closing costs, and instruct the lender, if applicable, to deliver immediately available funds to
22. Escrow Company, in a sufficient amount and in sufficient time to allow COE to occur on COE Date.

1e. 23. Possession: Seller shall deliver possession, occupancy, existing keys and/or means to operate all locks, mailbox, security
24. system/alarms, and all common area facilities to Buyer at COE or

25. Broker(s) recommend that the parties seek appropriate counsel from insurance, legal, tax, and accounting professionals regarding
26. the risks of pre-possession or post-possession of the Premises.

1f. 27. Addenda Incorporated: AS IS Additional Clause Assumption and Carryback Buyer Contingency Domestic Water Well
28. H.O.A. Lead-Based Paint Disclosure On-site Wastewater Treatment Facility Short Sale

29. Other: _____

1g. 30. Fixtures and Personal Property: Seller agrees that all existing fixtures on the Premises, and any existing personal property
31. specified herein, shall be included in this sale, including the following:

- | | | |
|--|-----------------------------------|---|
| 32. • free-standing range/oven | • light fixtures | • draperies and other window coverings |
| 33. • ceiling fans | • towel, curtain and drapery rods | • shutters and awnings |
| 34. • attached floor coverings | • flush-mounted speakers | • water-misting systems |
| 35. • window and door screens, sun screens | • storm windows and doors | • solar systems |
| 36. • garage door openers and controls | • attached media antennas/ | • mailbox |
| 37. • outdoor landscaping, fountains, and lighting | • satellite dishes | • central vacuum, hose, and attachments |
| 38. • pellet, wood-burning or gas-log stoves | • attached fireplace equipment | • built-in appliances |
| 39. • storage sheds | • limers | |

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SELLER | MB | SELLER

<Initials>

Initials>

BUYER | MB | BUYER



- 40. If owned by the Seller, the following items also are included in this sale:
- 41. • pool and spa equipment (including any mechanical or other cleaning systems)
- 42. • security and/or fire systems and/or alarms
- 43. • water softeners
- 44. • water purification systems
- 45. Additional existing personal property included in this sale (if checked): refrigerator washer dryer, as described:
- 46. _____
- 47. _____
- 48. Other: _____
- 49. _____
- 50. Additional existing personal property included shall not be considered part of the Premises and shall be transferred with no monetary value, and free and clear of all liens or encumbrances.
- 51. _____
- 52. Fixtures and leased items NOT included: _____
- 53. IF THIS IS AN ALL CASH SALE, GO TO SECTION 3.

2. FINANCING

- 2a. 54. Pre-Qualification: A completed AAR Pre-Qualification Form is is not attached hereto and incorporated herein by reference.
- ~~2b. 55. Loan Contingency: Buyer's obligation to complete this sale is contingent upon Buyer obtaining loan approval for the loan described in the AAR Loan Status Update ("LSU") form without Prior to Document ("PTD") conditions no later than three (3) days prior to the COE Date. If Buyer is unable to obtain loan approval without PTD conditions, Buyer shall deliver a notice of the inability to obtain loan approval without PTD conditions to Seller or Escrow Company no later than three (3) days prior to the COE Date.~~
- 2c. 59. Unfulfilled Loan Contingency: This Contract shall be cancelled and Buyer shall be entitled to a return of the earnest money if after diligent and good faith effort, Buyer is unable to obtain loan approval without PTD conditions no later than three (3) days prior to the COE Date. Buyer acknowledges that prepaid items paid separately from earnest money are not refundable.
- 2d. 62. Interest Rate / Necessary Funds: Buyer agrees that (i) the inability to obtain loan approval due to the failure to lock the interest rate and "points" by separate written agreement with the lender during the Inspection Period or (ii) the failure to have the down payment or other funds due from Buyer necessary to obtain the loan approval without conditions and close this transaction is not an unfulfilled loan contingency.
- 2e. 66. Loan Status Update: Buyer shall deliver to Seller the LSU with at a minimum lines 1-40 completed describing the current status of the Buyer's proposed loan within five (5) days after Contract acceptance and instruct lender to provide an updated LSU to Broker(s) and Seller upon request.
- 2f. 69. Loan Application: Unless previously completed, during the Inspection Period, Buyer shall (i) complete, sign and deliver to the lender a loan application and grant lender permission to access Buyer's Trimerged Residential Credit Report; and (ii) provide to lender all initial requested signed disclosures and Initial Requested Documentation listed in the LSU on lines 32-35.
- 2g. 72. Loan Processing During Escrow: Buyer agrees to diligently work to obtain the loan and will promptly provide the lender with all additional documentation required. Buyer shall sign all loan documents no later than three (3) days prior to the COE Date.
- 2h. 74. Type of Financing: Conventional FHA VA USDA Assumption Seller Carryback
75. (If financing is to be other than new financing, see attached addendum.)
- 2i. 78. Loan Costs: All costs of obtaining the loan shall be paid by the Buyer, unless otherwise provided for herein.
- 2j. 77. Seller Concessions (if any): In addition to the other costs Seller has agreed to pay herein, Seller agrees to pay up to _____ % of the Purchase Price or \$ _____ for Buyer's loan costs including pre-pays, impounds and Buyer's title / escrow closing costs.
- 2k. 79. VA Loan Costs: In the event of a VA loan, Seller agrees to pay the escrow fee and up to \$ _____ of loan costs not permitted to be paid by the Buyer, in addition to the other costs Seller has agreed to pay herein, including Seller's concessions.
- 2l. 81. Changes: Buyer shall immediately notify Seller of any changes in the loan program, financing terms, or lender described in the Pre-Qualification Form if attached hereto or LSU provided within five (5) days after Contract acceptance and shall only make any such changes without the prior written consent of Seller if such changes do not adversely affect Buyer's ability to obtain loan approval without PTD conditions, increase Seller's closing costs, or delay COE.
- 2m. 85. Appraisal Contingency: Buyer's obligation to complete this sale is contingent upon an appraisal of the Premises acceptable to lender for at least the purchase price. If the Premises fails to appraise for the purchase price in any appraisal required by lender, Buyer has five (5) days after notice of the appraised value to cancel this Contract and receive a refund of the Earnest Money or the appraisal contingency shall be waived.
- 2n. 89. Appraisal Fee(s): Appraisal Fee(s), when required by lender, shall be paid by Buyer Seller Other _____
90. Appraisal Fee(s) are are not included in Seller's Concessions, if applicable.

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SELLER	
SELLER	

<Initials

Initials >

BUYER	BUYER



3. TITLE AND ESCROW

3a. 91. Escrow: This Contract shall be used as escrow instructions. The Escrow Company employed by the parties to carry out the 92. terms of this Contract shall be:

93. Seller's Choice
TITLE COMPANY

94. ADDRESS CITY STATE ZIP

96. PHONE FAX

3b. 96. Title and Vesting: Buyer will take title as determined before COE. Taking title may have significant legal, estate planning and tax 97. consequences. Buyer should obtain legal and tax advice.

3c. 98. Title Commitment and Title Insurance: Escrow Company is hereby instructed to obtain and deliver to Buyer and Seller directly, 99. addressed pursuant to 81 and 90 or as otherwise provided, a Commitment for Title Insurance together with complete and legible copies 100. of all documents that will remain as exceptions to Buyer's policy of Title Insurance ("Title Commitment"), including but not limited to 101. Conditions, Covenants and Restrictions ("CC&Rs"); deed restrictions; and easements. Buyer shall have five (5) days after receipt of the 102. Title Commitment and after receipt of notice of any subsequent exceptions to provide notice to Seller of any items disapproved. Seller 103. shall convey title by warranty deed, subject to existing taxes, assessments, covenants, conditions, restrictions, rights of way, easements 104. and all other matters of record. Buyer shall be provided at Seller's expense an American Land Title Association ("ALTA") Homeowner's 105. Title Insurance Policy, or if not available, an ALTA Residential Title Insurance Policy ("Plain Language" units) or, if not available, a 106. Standard Owner's Title Insurance Policy, showing title vested in Buyer. Buyer may acquire extended coverage at Buyer's own additional 107. expense. If applicable, Buyer shall pay the cost of obtaining the ALTA Lender Title Insurance Policy.

3d. 108. Additional Instructions: (i) Escrow Company shall promptly furnish notice of pending sale that contains the name and address of the 109. Buyer to any homeowner's association in which the Premises is located. (ii) If the Escrow Company is also acting as the title agency 110. but is not the title insurer issuing the title insurance policy, Escrow Company shall deliver to the Buyer and Seller, upon deposit of 111. funds, a closing protection letter from the title insurer indemnifying the Buyer and Seller for any losses due to fraudulent acts or breach 112. of escrow instructions by the Escrow Company. (iii) All documents necessary to close this transaction shall be executed promptly by 113. Seller and Buyer in the standard form used by Escrow Company. Escrow Company shall modify such documents to the extent 114. necessary to be consistent with this Contract. (iv) Escrow Company fees, unless otherwise stated herein, shall be allocated equally 115. between Seller and Buyer. (v) Escrow Company shall send to all parties and Broker(s) copies of all notices and communications 116. directed to Seller, Buyer and Broker(s). (vi) Escrow Company shall provide Broker(s) access to escrowed materials and information 117. regarding the escrow. (vii) If an Affidavit of Disclosure is provided, Escrow Company shall record the Affidavit at COE.

3e. 118. Tax Prorations: Real property taxes payable by the Seller shall be prorated to COE based upon the latest tax information available.

3f. 119. Release of Earnest Money: In the event of a dispute between Buyer and Seller regarding any Earnest Money deposited with 120. Escrow Company, Buyer and Seller authorize Escrow Company to release Earnest Money pursuant to the terms and conditions of 121. this Contract in its sole and absolute discretion. Buyer and Seller agree to hold harmless and indemnify Escrow Company against 122. any claim, action or lawsuit of any kind, and from any loss, judgment, or expense, including costs and attorney fees, arising from or 123. relating in any way to the release of Earnest Money.

3g. 124. Prorations of Assessments and Fees: All assessments and fees that are not a lien as of the COE, including homeowner's 125. association fees, rents, irrigation fees, and, if assumed, insurance premiums, interest on assessments, interest on encumbrances, 126. and service contracts, shall be prorated as of COE or Other:

3h. 127. Assessment Liens: The amount of any assessment, other than homeowner's association assessments, that is a lien as of the 128. COE, shall be paid in full by Seller prorated and assumed by Buyer. Any assessment that becomes a lien after COE is 129. the Buyer's responsibility.

3i. 130. IRS and FIRPTA Reporting: Seller agrees to comply with IRS reporting requirements. If applicable, Seller agrees to complete, sign, 131. and deliver to Escrow Company a certificate indicating whether Seller is a foreign person or a non-resident alien pursuant to the 132. Foreign Investment in Real Property Tax Act ("FIRPTA"). Buyer and Seller acknowledge that if the Seller is a foreign person, the 133. Buyer must withhold a tax equal to 10% of the purchase price, unless an exemption applies.

Residential Resale Real Estate Purchase Contract - Updated: February 2011
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SELLER SELLER Initials BUYER BUYER

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FILE #8390

4. DISCLOSURE

- 4a. 134. Seller Property Disclosure Statement ("SPDS"): Seller shall deliver a completed AAR Residential SPDS form to the Buyer within 135. five (5) days after Contract acceptance. Buyer shall provide notice of any SPDS items disapproved within the Inspection Period or 136. five (5) days after receipt of the SPDS, whichever is later.
- 4b. 137. Insurance Claims History: Seller shall deliver to Buyer a written five-year insurance claims history regarding Premises (or a claims 138. history for the length of time Seller has owned the Premises if less than five years) from Seller's insurance company or an insurance 139. support organization or consumer reporting agency, or if unavailable from these sources, from Seller, within five (5) days after Contract 140. acceptance. (Seller may obscure any reference to date of birth or social security number from the document). Buyer shall provide 141. notice of any items disapproved within the Inspection Period or five (5) days after receipt of the claims history, whichever is later.
- 4c. 142. Lead-Based Paint Disclosure: If the Premises were built prior to 1978, the Seller shall: (i) notify the Buyer of any known lead-based 143. paint ("LBP") or LBP hazards in the Premises; (ii) provide the Buyer with any LBP risk assessments or inspections of the Premises in 144. the Seller's possession; (iii) provide the Buyer with the Disclosure of Information on Lead-based Paint and Lead-based Paint 145. Hazards, and any report, records, pamphlets, and/or other materials referenced therein, including the pamphlet "Protect Your Family 146. from Lead in Your Home" (collectively "LBP information"); Buyer shall return a signed copy of the Disclosure of Information on Lead- 147. Based Paint and Lead-Based Paint Hazards to Seller prior to COE.
- 148. LBP information was provided prior to Contract acceptance and Buyer acknowledges the opportunity to conduct LBP risk 149. assessments or inspections during Inspection Period.
- 150. Seller shall provide LBP information within five (5) days after Contract acceptance. Buyer may within ten (10) days 151. or _____ days after receipt of the LBP information conduct or obtain a risk assessment or inspection of the Premises for the 152. presence of LBP or LBP hazards (Assessment Period). Buyer may within five (5) days after receipt of the LBP information or five 153. (5) days after expiration of the Assessment Period cancel this Contract.
- 154. Buyer is further advised to use certified contractors to perform renovation, repair or painting projects that disturb lead-based paint in 155. residential properties built before 1978 and to follow specific work practices to prevent lead contamination.
- 156. If Premises were constructed prior to 1978, (BUYER'S INITIALS REQUIRED)
- 157. If Premises were constructed in 1978 or later, (BUYER'S INITIALS REQUIRED)

BUYER	BUYER
BUYER	BUYER

- 4d. 158. Affidavit of Disclosure: If the Premises is located in an unincorporated area of the county, and five or fewer parcels of property 159. other than subdivided property are being transferred, the Seller shall deliver a completed Affidavit of Disclosure in the form required 160. by law to the Buyer within five (5) days after Contract acceptance. Buyer shall provide notice of any Affidavit of Disclosure items 161. disapproved within the Inspection Period or five (5) days after receipt of the Affidavit of Disclosure, whichever is later.
- 4e. 162. Changes During Escrow: Seller shall immediately notify Buyer of any changes in the Premises or disclosures made herein, in 163. the SPDS, or otherwise. Such notice shall be considered an update of the SPDS. Unless Seller is already obligated by Section 6a 164. or otherwise by this Contract or any amendments hereto, to correct or repair the changed item disclosed, Buyer shall be allowed 165. five (5) days after delivery of such notice to provide notice of disapproval to Seller.

5. WARRANTIES

- 5a. 166. Seller Warranties: Seller warrants and shall maintain and repair the Premises so that at the earlier of possession or COE: (i) all 167. heating, cooling, mechanical, plumbing, and electrical systems (including swimming pool and/or spa, motors, filter systems, cleaning 168. systems, and heaters, if any), free-standing range/oven, and built-in appliances will be in working condition; (ii) all other agreed upon 169. repairs and corrections will be completed pursuant to Section 6j; (iii) the Premises, including all additional existing personal property 170. included in the sale, will be in substantially the same condition as on the date of Contract acceptance; and (iv) all personal property 171. not included in the sale and all debris will be removed from the Premises.
- 5b. 172. Warranties that Survive Closing: Seller warrants that Seller has disclosed to Buyer and Broker(s) all material latent defects and 173. any information concerning the Premises known to Seller, excluding opinions of value, which materially and adversely affect the 174. consideration to be paid by Buyer. Prior to the COE, Seller warrants that payment in full will have been made for all labor, 175. professional services, materials, machinery, fixtures, or tools furnished within the 150 days immediately preceding the COE in 176. connection with the construction, alteration, or repair of any structure on or improvement to the Premises. Seller warrants that the 177. information regarding connection to a sewer system or on-site wastewater treatment facility (conventional septic or alternative) is 178. correct to the best of Seller's knowledge.
- 5c. 179. Buyer Warranties: Buyer warrants that Buyer has disclosed to Seller any information that may materially and adversely affect the 180. Buyer's ability to close escrow or complete the obligations of this Contract. At the earlier of possession of the Premises or COE, 181. Buyer warrants to Seller that Buyer has conducted all desired independent inspections and investigations and accepts the Premises. 182. Buyer warrants that Buyer is not relying on any verbal representations concerning the Premises except disclosed as follows:
- 183. _____
- 184. _____

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SELLER	SELLER
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<initials

initials>

BUYER	BUYER
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6. DUE DILIGENCE

6a. 185. Inspection Period: Buyer's Inspection Period shall be ten (10) days or _____ days after Contract acceptance. During the 186. Inspection Period Buyer, at Buyer's expense, shall: (i) conduct all desired physical, environmental, and other types of inspections 187. and investigations to determine the value and condition of the Premises; (ii) make inquiries and consult government agencies, 188. lenders, insurance agents, architects, and other appropriate persons and entities concerning the suitability of the Premises and the 189. surrounding area; (iii) investigate applicable building, zoning, fire, health, and safety codes to determine any potential hazards, 190. violations or defects in the Premises; and (iv) verify any material multiple listing service ("MLS") information. If the presence of sex 191. offenders in the vicinity or the occurrence of a disease, natural death, suicide, homicide or other crime on or in the vicinity is a 192. material matter to the Buyer, it must be investigated by the Buyer during the Inspection Period. Buyer shall keep the Premises free 193. and clear of liens, shall indemnify and hold Seller harmless from all liability, claims, demands, damages, and costs, and shall repair 194. all damages arising from the inspections. Buyer shall provide Seller and Broker(s) upon receipt, at no cost, copies of all inspection 195. reports concerning the Premises obtained by Buyer. Buyer is advised to consult the Arizona Department of Real Estate Buyer 196. Advisory provided by AAR to assist in Buyer's due diligence inspections and investigations.

6b. 197. Square Footage: BUYER IS AWARE THAT ANY REFERENCE TO THE SQUARE FOOTAGE OF THE PREMISES, BOTH THE 198. REAL PROPERTY (LAND) AND IMPROVEMENTS THEREON, IS APPROXIMATE. IF SQUARE FOOTAGE IS A MATERIAL 199. MATTER TO THE BUYER, IT MUST BE INVESTIGATED DURING THE INSPECTION PERIOD.

6c. 200. Wood-Destroying Organism or Insect Inspection: IF CURRENT OR PAST WOOD-DESTROYING ORGANISMS OR INSECTS 201. (SUCH AS TERMITES) ARE A MATERIAL MATTER TO THE BUYER, THESE ISSUES MUST BE INVESTIGATED DURING THE 202. INSPECTION PERIOD. The Buyer shall order and pay for all wood-destroying organism or insect inspections performed during the 203. Inspection Period. If the lender requires an updated Wood-Destroying Organism or insect inspection report prior to COE, it will be 204. performed at Buyer's expense.

6d. 205. Flood Hazard: Flood hazard designations or the cost of flood hazard insurance shall be determined by Buyer during the 206. Inspection Period. If the Premises are situated in an area identified as having any special flood hazards by any governmental 207. entity, the lender may require the purchase of flood hazard insurance. Special flood hazards may also affect the ability to 208. encumber or improve the Premises.

6e. 209. Insurance: IF HOMEOWNER'S INSURANCE IS A MATERIAL MATTER TO THE BUYER, BUYER SHALL APPLY FOR AND 210. OBTAIN WRITTEN CONFIRMATION OF THE AVAILABILITY AND COST OF HOMEOWNER'S INSURANCE FOR THE 211. PREMISES FROM BUYER'S INSURANCE COMPANY DURING THE INSPECTION PERIOD. Buyer understands that any 212. homeowner's, fire, casualty, or other insurance desired by Buyer or required by lender should be in place at COE.

6f. 213. Sewer or On-site Wastewater Treatment System: The Premises are connected to a:

214. sewer system septic system alternative system

215. IF A SEWER CONNECTION IS A MATERIAL MATTER TO THE BUYER, IT MUST BE INVESTIGATED DURING THE 216. INSPECTION PERIOD. If the Premises are served by a septic or alternative system, the AAR On-site Wastewater Treatment 217. Facility Addendum is incorporated herein by reference. 218.

(BUYER'S INITIALS REQUIRED)

BUYER BUYER

6g. 219. Swimming Pool Barrier Regulations: During the Inspection Period, Buyer agrees to investigate all applicable state, county, and 220. municipal Swimming Pool barrier regulations and agrees to comply with and pay all costs of compliance with said regulations prior to 221. occupying the Premises, unless otherwise agreed in writing. If the Premises contains a Swimming Pool, Buyer acknowledges receipt 222. of the Arizona Department of Health Services approved private pool safety notice.

223.

(BUYER'S INITIALS REQUIRED)

BUYER BUYER

6h. 224. BUYER ACKNOWLEDGMENT: BUYER RECOGNIZES, ACKNOWLEDGES, AND AGREES THAT BROKER(S) ARE NOT 225. QUALIFIED, NOR LICENSED, TO CONDUCT DUE DILIGENCE WITH RESPECT TO THE PREMISES OR THE SURROUNDING 226. AREA. BUYER IS INSTRUCTED TO CONSULT WITH QUALIFIED LICENSED PROFESSIONALS TO ASSIST IN BUYER'S DUE 227. DILIGENCE EFFORTS. BECAUSE CONDUCTING DUE DILIGENCE WITH RESPECT TO THE PREMISES AND THE 228. SURROUNDING AREA IS BEYOND THE SCOPE OF THE BROKER'S EXPERTISE AND LICENSING, BUYER EXPRESSLY 229. RELEASES AND HOLDS HARMLESS BROKER(S) FROM LIABILITY FOR ANY DEFECTS OR CONDITIONS THAT COULD 230. HAVE BEEN DISCOVERED BY INSPECTION OR INVESTIGATION.

231.

(BUYER'S INITIALS REQUIRED)

BUYER BUYER

6i. 232. Inspection Period Notice: Prior to expiration of the Inspection Period, Buyer shall deliver to Seller a signed notice of any items 233. disapproved. AAR's Buyer's Inspection Notice and Seller's Response form is available for this purpose. Buyer shall conduct all 234. desired inspections and investigations prior to delivering such notice to Seller and all Inspection Period items disapproved shall be 235. provided in a single notice.

SELLER SELLER initials

Initials> BUYER BUYER



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- 6j. 236. Buyer Disapproval: If Buyer, in Buyer's sole discretion, disapproves of items as allowed herein, Buyer shall deliver to Seller notice
 237. of the items disapproved and state in the notice that Buyer elects to either:
 238. (1) immediately cancel this Contract and all Earnest Money shall be released to Buyer, or
 239. (2) provide the Seller an opportunity to correct the items disapproved, in which case:
 240. (a) Seller shall respond in writing within five (5) days or _____ days after delivery to Seller of Buyer's notice of items
 241. disapproved. Seller's failure to respond to Buyer in writing within the specified time period shall conclusively be deemed
 242. Seller's refusal to correct any of the items disapproved.
 243. (b) If Seller agrees in writing to correct items disapproved, Seller shall correct the items, complete any repairs in a
 244. workmanlike manner and deliver any paid receipts evidencing the corrections and repairs to Buyer three (3) days
 245. or _____ days prior to COE Date.
 248. (c) If Seller is unwilling or unable to correct any of the items disapproved, Buyer may cancel this Contract within five (5) days
 247. after delivery of Seller's response or after expiration of the time for Seller's response, whichever occurs first, and all
 248. Earnest Money shall be released to Buyer. If Buyer does not cancel this Contract within the five (5) days as provided,
 249. Buyer shall close escrow without correction of those items that Seller has not agreed in writing to correct.

250. VERBAL DISCUSSIONS WILL NOT EXTEND THESE TIME PERIODS. Only a written agreement signed by both parties will extend
 251. response times or cancellation rights.

252. BUYER'S FAILURE TO GIVE NOTICE OF DISAPPROVAL OF ITEMS OR CANCELLATION OF THIS CONTRACT WITHIN THE
 253. SPECIFIED TIME PERIOD SHALL CONCLUSIVELY BE DEEMED BUYER'S ELECTION TO PROCEED WITH THE
 254. TRANSACTION WITHOUT CORRECTION OF ANY DISAPPROVED ITEMS.

- 6k. 255. Notice of Non-Working Warranted Items: Buyer shall provide Seller with notice of any non-working warranted item(s) of which
 256. Buyer becomes aware during the Inspection Period or the Seller warranty for that item(s) shall be waived. Delivery of such notice
 257. shall not affect Seller's obligation to maintain or repair the warranted item(s).
 6l. 258. Home Warranty Plan: Buyer and Seller are advised to investigate the various home warranty plans available for purchase. The
 259. parties acknowledge that different home warranty plans have different coverage options, exclusions, limitations, service fees and
 260. most plans exclude pre-existing conditions.
 261. A Home Warranty Plan will be ordered by Buyer or Seller with the following optional coverage
 262. _____, to be issued by _____ at a cost not
 263. to exceed \$ _____, to be paid for by Buyer Seller
 264. Buyer declines the purchase of a Home Warranty Plan.
 6m. 265. Walkthrough(s): Seller grants Buyer and Buyer's inspector(s) reasonable access to conduct walkthrough(s) of the Premises for the
 266. purpose of satisfying Buyer that any corrections or repairs agreed to by the Seller have been completed, warranted items are in
 267. working condition and that the Premises is in substantially the same condition as of the date of Contract acceptance. If Buyer does
 268. not conduct such walkthrough(s), Buyer releases Seller and Broker(s) from liability for any defects that could have been discovered.
 6n. 269. Seller's Responsibility Regarding Inspections and Walkthrough(s): Seller shall make the Premises available for all inspections
 270. and walkthrough(s) upon reasonable notice by Buyer. Seller shall, at Seller's expense, have all utilities on, including any propane,
 271. until COE to enable Buyer to conduct these inspections and walkthrough(s).

7. REMEDIES

- 7a. 272. Cure Period: A party shall have an opportunity to cure a potential breach of this Contract. If a party fails to comply with any provision
 273. of this Contract, the other party shall deliver a notice to the non-complying party specifying the non-compliance. If the non-
 274. compliance is not cured within three (3) days after delivery of such notice ("Cure Period"), the failure to comply shall become a
 275. breach of Contract.
 7b. 276. Breach: In the event of a breach of Contract, the non-breaching party may cancel this Contract and/or proceed against the breaching
 277. party in any claim or remedy that the non-breaching party may have in law or equity, subject to the Alternative Dispute Resolution
 278. obligations set forth herein. In the case of the Seller, because it would be difficult to fix actual damages in the event of Buyer's
 279. breach, the Earnest Money may be deemed a reasonable estimate of damages and Seller may, at Seller's option, accept the
 280. Earnest Money as Seller's sole right to damages and in the event of Buyer's breach arising from Buyer's failure to deliver the notice
 281. required by Section 2b, or Buyer's inability to obtain loan approval due to the waiver of the appraisal contingency pursuant to Section
 282. 2m, Seller shall exercise this option and accept the Earnest Money as Seller's sole right to damages. An unfulfilled contingency is not
 283. a breach of Contract. The parties expressly agree that the failure of any party to comply with the terms and conditions of Section 1d
 284. to allow COE to occur on the COE Date, if not cured after a cure notice is delivered pursuant to Section 7a, will constitute a material
 285. breach of this Contract, rendering the Contract subject to cancellation.

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SELLER SELLER

Initials

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BUYER BUYER

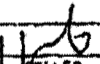

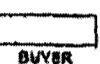

- 7c. 288. Alternative Dispute Resolution, ("ADR"); Buyer and Seller agree to mediate any dispute or claim arising out of or relating to this 287. Contract in accordance with the REALTORS® Dispute Resolution System, or as otherwise agreed. All mediation costs shall be paid 288. equally by the parties. In the event that mediation does not resolve all disputes or claims, the unresolved disputes or claims shall be 289. submitted for binding arbitration. In such event, the parties shall agree upon an arbitrator and cooperate in the scheduling of an 290. arbitration hearing. If the parties are unable to agree on an arbitrator, the dispute shall be submitted to the American Arbitration 291. Association ("AAA") in accordance with the AAA Arbitration Rules for the Real Estate Industry. The decision of the arbitrator shall be 292. final and nonappealable. Judgment on the award rendered by the arbitrator may be entered in any court of competent jurisdiction. 293. Notwithstanding the foregoing, either party may opt out of binding arbitration within thirty (30) days after the conclusion of the 294. mediation conference by notice to the other and in such event either party shall have the right to resort to court action.
- 7d. 295. Exclusions from ADR: The following matters are excluded from the requirement for ADR hereunder: (i) any action brought in the 296. Small Claims Division of an Arizona Justice Court (up to \$2,500) so long as the matter is not thereafter transferred or removed from 297. the small claims division; (ii) judicial or nonjudicial foreclosure or other action or proceeding to enforce a deed of trust, mortgage, or 298. agreement for sale; (iii) an unlawful entry or detainer action; (iv) the filing or enforcement of a mechanics lien; or (v) any matter that is 299. ~~within the jurisdiction of a probate court. Further, the filing of a judicial action to enable the recording of a notice of pending action (file~~ 300. ~~pendens), or order of attachment, receivership, injunction, or other provisional remedies shall not constitute a waiver of the~~ 301. ~~obligation to submit the claim to ADR, nor shall such action constitute a breach of the duty to mediate or arbitrate.~~
- 7e. 302. Attorney Fees and Costs: The prevailing party in any dispute or claim between Buyer and Seller arising out of or relating to this 303. Contract shall be awarded their reasonable attorney fees and costs. Costs shall include, without limitation, attorney fees, expert 304. witness fees, fees paid to investigators, and arbitration costs.

8. ADDITIONAL TERMS AND CONDITIONS

- 8a. 305. BUYER WAIVES SELLERS' PROPERTY DISCLOSURE STATEMENT AND INSURANCE CLAIMS
- 306. HISTORY REPORT.
- 307. PROPERTY TO COVEY "AS IS, WHERE IS" WITH NO WARRANTIES EXPRESSED OR IMPLIED
- 308. _____
- 309. Pursuant to section 28 of the Real Estate Purchase Addendum
- 310. this document is subject to all terms and conditions set forth in the Real Estate
- 311. Purchase Addendum.
- 312. _____
- 313. _____
- 314. _____
- 315. _____
- 316. _____
- 317. _____
- 318. _____
- 319. _____
- 320. _____
- 321. _____
- 322. _____
- 323. _____
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- 327. _____
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- 329. _____
- 330. _____
- 331. _____
- 332. _____
- 333. _____
- 334. _____

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Residential Resale Real Estate Purchase Contract - Updated: February 2011
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SELLER	 SELLER	Initials >	 BUYER	 BUYER	
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- 8b. 335. Risk of Loss: If there is any loss or damage to the Premises between the date of Contract acceptance and COE or possession, 336. whichever is earlier, by reason of fire, vandalism, flood, earthquake, or act of God, the risk of loss shall be on the Seller, provided, 337. however, that if the cost of repairing such loss or damage would exceed ten percent (10%) of the purchase price, either Seller or 338. Buyer may elect to cancel the Contract.
- 8c. 339. Permission: Buyer and Seller grant Broker(s) permission to advise the public of this Contract.
- 8d. 340. Arizona Law: This Contract shall be governed by Arizona law and jurisdiction is exclusively conferred on the State of Arizona.
- 8e. 341. Time is of the Essence: The parties acknowledge that time is of the essence in the performance of the obligations described herein.
- 8f. 342. Compensation: Seller and Buyer acknowledge that Broker(s) shall be compensated for services rendered as previously agreed by 343. separate written agreement(s), which shall be delivered by Broker(s) to Escrow Company for payment at COE, if not previously paid. 344. If Seller is obligated to pay Broker(s), this Contract shall constitute an irrevocable assignment of Seller's proceeds at COE. If Buyer is 345. obligated to pay Broker(s), payment shall be collected from Buyer as a condition of COE. COMMISSIONS PAYABLE FOR THE 346. SALE, LEASING, OR MANAGEMENT OF PROPERTY ARE NOT SET BY ANY BOARD OR ASSOCIATION OF REALTORS®, OR 347. MULTIPLE LISTING SERVICE, OR IN ANY MANNER OTHER THAN BETWEEN THE BROKER AND CLIENT.
- 8g. 348. Copies and Counterparts: A fully executed facsimile or electronic copy of the Contract shall be treated as an original Contract. This 349. Contract and any other documents required by this Contract may be executed by facsimile or other electronic means and in any 350. number of counterparts, which shall become effective upon delivery as provided for herein, except that the Lead-Based Paint 351. Disclosure Statement may not be signed in counterpart. All counterparts shall be deemed to constitute one instrument, and each 352. counterpart shall be deemed an original.
- 8h. 353. Days: All references to days in this Contract shall be construed as calendar days and a day shall begin at 12:00 a.m. and 354. end at 11:59 p.m.
- 8i. 355. Calculating Time Periods: In computing any time period prescribed or allowed by this Contract, the day of the act or event from 356. which the time period begins to run is not included and the last day of the time period is included. Contract acceptance occurs on the 357. date that the signed Contract (and any incorporated counter offer) is delivered to and received by the appropriate Broker. Acts that 358. must be performed three days prior to the COE Date must be performed three full days prior (i.e., if COE Date is Friday the act 359. must be performed by 11:59 p.m. on Monday).
- 8j. 360. Entire Agreement: This Contract, and any addenda and attachments, shall constitute the entire agreement between Seller and 361. Buyer, shall supersede any other written or oral agreements between Seller and Buyer and can be modified only by a writing signed 362. by Seller and Buyer. The failure to initial any page of this Contract shall not affect the validity or terms of this Contract.
- 8k. 363. Subsequent Offers: Buyer acknowledges that Seller has the right to accept subsequent offers until COE. Seller understands that 364. any subsequent offer accepted by the Seller must be a backup offer contingent on the cancellation of this Contract.
- 8l. 365. Cancellation: A party who wishes to exercise the right of cancellation as allowed herein may cancel this Contract by delivering 366. notice stating the reason for cancellation to the other party or to the Escrow Company. Cancellation shall become effective 367. immediately upon delivery of the cancellation notice.
- 8m. 368. Notice: Unless otherwise provided, delivery of all notices and documentation required or permitted hereunder shall be in writing and 369. deemed delivered and received when: (i) hand-delivered; (ii) sent via facsimile transmission; (iii) sent via electronic mail, if email 370. addresses are provided herein; or (iv) sent by recognized overnight courier service, and addressed to Buyer as indicated in Section 371. 8r, to Seller as indicated in Section 8a and to the Escrow Company indicated in Section 3a.
- 8n. 372. Earnest Money: Earnest Money is in the form of: Personal Check Other: _____ 373. If applicable, Earnest Money has been received by Broker named in Section 8r and upon acceptance of this offer will be deposited 374. with: Escrow Company Broker's Trust Account. Buyer acknowledges that failure to pay the required closing funds by the 375. scheduled Close of Escrow, if not cured after a cure notice is delivered pursuant to Section 7a, shall be construed as a material 376. breach of this contract and all earnest money shall be subject to forfeiture.
- 8o. 377. Release of Broker(s): Seller and Buyer hereby expressly release, hold harmless and indemnify Broker(s) in this transaction 378. from any and all liability and responsibility regarding financing, the condition, square footage, lot lines, boundaries, value, 379. rent rolls, environmental problems, sanitation systems, roof, wood infestation, building codes, governmental regulations, 380. insurance, price and terms of sale, return on investment or any other matter relating to the value or condition of the 381. Premises. The parties understand and agree that the Broker(s) do not provide advice on property as an investment and are 382. not qualified to provide financial, legal, or tax advice regarding this real estate transaction.

383. (SELLER'S INITIALS REQUIRED) _____ (BUYER'S INITIALS REQUIRED) _____

8p. 384. Terms of Acceptance: This offer will become a binding Contract when acceptance is signed by Seller and a signed copy delivered 385. in person, by mail, facsimile or electronically, and received by Broker named in Section 8r 386. by March 20, 2012 at 5 a.m. p.m., Mountain Standard Time. 387. Buyer may withdraw this offer at any time prior to receipt of Seller's signed acceptance. If no signed acceptance is received by this 388. date and time, this offer shall be deemed withdrawn and the Buyer's Earnest Money shall be returned.

SELLER M SELLER M <Initials>

BUYER M BUYER M <Initials>



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 FILE #8390

8c. 389. THIS CONTRACT CONTAINS NINE PAGES EXCLUSIVE OF ANY ADDENDA AND ATTACHMENTS. PLEASE ENSURE THAT 390. YOU HAVE RECEIVED AND READ ALL NINE PAGES OF THIS OFFER AS WELL AS ANY ADDENDA AND ATTACHMENTS.

8r. 391. Broker on behalf of Buyer:

392. KAREN FOKORNEY KPD54 REALTY EXECUTIVES REAL40
393. 21040 N PIMA RD SCOTTSDALE AZ 85239
394. (480) 559-6500 (480) 585-9130 ENERGYREBRALTOR@GMAIL.COM

8s. 395. Agency Confirmation: The Broker named in Section 8r above is the agent of (check one):

396. [X] the Buyer; [] the Seller; or [] both the Buyer and Seller

8t. 397. The undersigned agree to purchase the Premises on the terms and conditions herein stated and acknowledge receipt of 398. a copy hereof including the Buyer Attachment.

399. [Signature] 03/15/2012 BUYER'S SIGNATURE
400. ADDRESS
401. CITY, STATE, ZIP CODE

9. SELLER ACCEPTANCE

9a. 402. Broker on behalf of Seller:

403. GEORGE BIEDERMAN V GB162 CENTURY 21 ARIZONA FOOTHILLS CERE23
404. 7400 S Power Rd Bldg 1 Suite 101 AZ 85297
405. (480) 275-9577 (480) 704-3290 GBIEDERMAN@GMAIL.COM

9b. 406. Agency Confirmation: The Broker named in Section 9a above is the agent of (check one):

407. [X] the Seller; or [] both the Buyer and Seller

9c. 408. The undersigned agree to sell the Premises on the terms and conditions herein stated, acknowledge receipt of a 409. copy hereof and grant permission to Broker named on Section 9a to deliver a copy to Buyer.

410. Counter Offer is attached, and is incorporated herein by reference. Seller should sign both this offer and the Counter Offer.
411. If there is a conflict between this offer and the Counter Offer, the provisions of the Counter Offer shall be controlling.

412. [Signature] 3/29/12 SELLER'S SIGNATURE
413. D. Miam SELLER'S NAME PRINTED
414. ADDRESS
415. CITY, STATE, ZIP CODE

416. [] OFFER REJECTED BY SELLER: MONTH DAY YEAR (SELLER'S INITIALS)

For Broker Use Only:
Brokerage File/Log No. Manager's Initials Broker's Initials Date



Avid Locksmith
P.O. Box 965
Gilbert, AZ 85299

Invoice

Date	Invoice #
4-4-12	

Billed To
George Biederman

P.O. Number	Terms	Due Date	Rep
	Net 30		

Item	Quantity	Description	Rate	Amount
Re-key Service Charge	5	Rekey Lock Service Charge 1935 E ALOB PL, CHANDLER, AZ 85286	10.00	50.00 55.00
			Sales Tax (7.8%)	\$0.00
			Total	\$105.00

I hereby certify that I have the authority to order the lock, key, or security work designated above. Further, I agree to reimburse the locksmith who bears this authorization from me; and all claims arising from the performance of such work. I agree that the above service performed is satisfactory and that equipment has been left in good condition.

ACC003180
FILE #8390

Lynna R. Surat

From: Spencer Owens [spencer@[REDACTED]]
Sent: Wednesday, April 11, 2012 5:32 PM
To: Lynna R. Surat
Cc: Karen Pokorney; GBIEDERMAN@[REDACTED]
Subject: Re: Contract on 1935 Aloe
Attachments: Loan docs - Aloe.pdf; ATT451046.htm

Attached are the loan docs for Aloe.

The loan fee is \$500 which will be subtracted from the loan proceeds. I will wire \$129,500 upon receipt of electronic copies of the signed docs. (I need the wire instructions please).

No title insurance is needed.

ACC003181
FILE #8390

04/12/2012

DWF
Anna

AAM, LLC
1600 W Broadway Rd, Suite 200
Tempe, AZ 85282

Disclosure Department-rb/ea
Phone (602) 674-4355
aamdisclosures@aamaz.com

**Saguaro Canyon Homeowners Association
RESALE DISCLOSURE STATEMENT**

Statement not valid after 15 days from date received. Please order an update at www.aamresales.com/Title

Additional Comments:

Statement Date: 4/5/2012 Close of Escrow Date: 4/12/2012
Escrow #: 11112780 Property Address: 1935 E Aloe Place
Seller: Fannie Mae Title Company: Stewart Title
Buyer: True North LLC. Request By: Barb Hynd
Lot #: 3560.4S-0000-0034 Date Submitted: 4/2/2012
Contact Email: asurat@stewartaz.com

2012 Assessments Payable:	Monthly
Monthly Assessment	\$53.69
TOTAL	\$53.69

Account Current: Yes No
Assessments Paid Through: 11/30/2011
Late Fee: \$15.00 or 10% (per mgr) after 30 days
Demand Fee: \$45.00 after 45 days

ASSESSMENTS & FEES	DUE TO ASSOCIATION	DUE TO AAM, LLC	DUE TO 3 RD PARTY
Unpaid Assessments Due through 4/30/2012	234.45 ✓		
Late and Demand Fees	75.00 ✓		
Prepaid Assessments through 6/30/2012	107.38		
CC&R Violation Fees			
Legal Fees			
Foreclosure Fee			
Transfer Fees		120.00	
Disclosure Fees*		210.00	
Rush Fee			
Other Fees:			
Transfer Fee to FNMA		100.00	
Disclosure Fee to FNMA		175.00	
TOTAL DUE	\$ 416.83	\$ 605.00	\$
Please forward a CERTIFIED copy of the deed along with separate checks for each total due.	Make check payable to: Saguaro Canyon Homeowners Association 1600 W Broadway Rd Suite 200 Tempe, AZ 85282	Make check payable to: AAM, LLC 1600 W Broadway Rd Suite 200 Tempe, AZ 85282	Make check payable to:

No Board Approval Required • No Impound Account • Taxes are NOT included in assessments.

Insurance Paid Through: The Mahoney Group Phone Number: (602) 215-1300
Common Area Only Policy Number: 45048712

CC&R Violations: N/A

309.45 PD

*Disclosure sent to BUYER at mailing address provided by title. The Disclosure fees are non-refundable fees that must be paid even if escrow cancels. The SELLER will be billed for the fees upon notice of cancellation.

Rev 7/31/09 md

ACC003182
FILE #8390

<p align="center">Resident Transaction Report AAM, LLC - Corporate 01/01/1900 to: 04/05/2012</p>

Parcel: 99-0001 AAM, LLC
 1600 W Broadway Rd Ste 200

Management Co: AAM, LLC
 1600 W Broadway Rd.
 Suite 200
 Tempe, AZ 85282

	Type	Date	CC Description	Check No	Amount	Balance
9702 02 000034			Federal National Mortgage Associa App#	522470		0.00
					Req Bal	
	APN#	303-42-467-6	Chg	01/04/2012 TF TF Resillo to FNMA	100.00	100.00
	3900 Wisconsin Ave NW		Chg	01/04/2012 DI Disclosure Fees	175.00	275.00
	Washington DC 20016-2892					
					Res Balance	275.00

ACC003183
FILE #8390

Resident Transaction Report
Saguaro Canyon
 01/01/1900 to: 04/05/2012

Parcel: 4S-0000 Saguaro Canyon
 Community Manager
 pkennedy@aamaz.com
 Chandler, AZ 85286

Management Co: AAM, LLC
 1600 W Broadway Rd.
 Suite 200
 Tempe, AZ 85282

	Type	Date	CC Description	Check No	Amount	Balance
0034 02 000034 Federal National Mortgage Associa App#			522468		0.00	0.00
APN# 303-42-467-6	Chg	01/02/2011	MA January 1/1/12		53.69	53.69
3900 Wisconsin Ave NW	Chg	01/01/2012	MA Pro December 12/20		19.69	73.38
Washington DC 20016-2892	Chg	01/04/2012	MA Monthly Assessment		53.69	127.07
	Chg	01/04/2012	MA Monthly Assessment		53.69	180.76
	Chg	01/04/2012	MA Monthly Assessment		53.69	234.45
	Chg	01/04/2012	MA Monthly Assessment		53.69	288.14
	Chg	01/04/2012	MA Monthly Assessment		53.69	341.83
	Chg	01/04/2012	MA Monthly Assessment		53.69	395.52
	Chg	01/04/2012	MA Monthly Assessment		53.69	449.21
	Chg	01/04/2012	MA Monthly Assessment		53.69	502.90
	Chg	01/04/2012	MA Monthly Assessment		53.69	556.59
	Chg	01/04/2012	MA Monthly Assessment		53.69	610.28
	Chg	01/04/2012	MA Monthly Assessment		53.69	663.97
	Chg	01/04/2012	MA Monthly Assessment		53.69	717.66
	Cr	01/04/2012	MA Charge Error		-53.69	663.97
	Cr	01/04/2012	MA Charge Error		-53.69	610.28
	Cr	01/04/2012	MA Charge Error		-53.69	556.59
	Cr	01/04/2012	MA Charge Error		-53.69	502.90
	Cr	01/04/2012	MA Charge Error		-53.69	449.21
	Cr	01/04/2012	MA Charge Error		-53.69	395.52
	Cr	01/04/2012	MA Charge Error		-53.69	341.83
	Cr	01/04/2012	MA Charge Error		-53.69	288.14
	Cr	01/04/2012	MA Charge Error		-53.69	234.45
	Cr	01/04/2012	MA Charge Error		-53.69	180.76
	Cr	01/04/2012	MA Charge Error		-53.69	127.07
	Cr	01/04/2012	MA Charge Error		-53.69	73.38
	Chg	02/01/2012	MA Monthly Assessment		53.69	127.07
	Chg	02/29/2012	LF Late Fee		15.00	142.07
	Chg	03/01/2012	MA Monthly Assessment		53.69	195.76
	Chg	03/15/2012	DE AAM Demand Fee		45.00	240.76
	Chg	03/31/2012	LF Late Fee		15.00	255.76
	Chg	04/01/2012	MA Monthly Assessment		53.69	309.45
					Res Balance	309.45



SELLER(S) FORWARDING ADDRESS FORM

**Please provide seller(s) forwarding address for future reference.
This form must be completed and included along with deed and checks.**

Lot Number: _____

Seller name(s): _____

Property address: _____

Forwarding Address: _____

Telephone Number: _____

Email Address: _____

Additional Comments: _____



1600 W. Broadway
Suite 200
Tempe, AZ 85282



602.957.9191



602.957.8802



www.AAMAZ.com

Rev 01.05.10 md

ACC003185
FILE #8390



BUYER(S) CONTACT FORM

Please provide buyer(s) contact information for HOA billing reference.
This form must be completed and included along with deed and checks.

If the form is not returned, or is left blank, we reserve the right to default the billing address to data provided on the deed or other resources.

Buyer is responsible for payment of future Association assessments regardless of receipt of an invoice.

Lot Number: _____

Buyer Name(s):

True North LLC

Property Address:

~~1935~~ 1935 E Aloe Place
Chandler 85249

Billing Address:

11259 E Via Linda
Ste #100 Scottsdale Az 85259

If you are not living in the property, would you like compliance/violation notices mailed to the property address as well as the alternate address provided above? Yes No

Telephone Number: _____

Email Address:

jon@jowen.ca

Additional Comments: _____



1600 W Broadway
Suite 200
Tempe, AZ 85282



602.957.9191



602.957.8802



www.AAMAZ.com

ACC003186
FILE #8390

Rev 9.10.10 md

Patti Larsen

From: Lynna R. Surat
Sent: Friday, April 13, 2012 5:53 PM
To: Patti Larsen
Subject: FW: Account Number: [REDACTED] 3402
Importance: High
Attachments: 9702.pdf

From: Lavi, Ramin[SMTP:RAMIN.LAVI@BANKOFAMERICA.COM]
Sent: Friday, April 13, 2012 5:52:57 PM
To: aamtransfers@aamaz.com
Cc: Lynna R. Surat
Subject: Account Number: [REDACTED] 3402
Importance: High
Auto forwarded by a Rule

Good afternoon AAM, our office recently submitted payment in the form of check regarding the attached invoice. **Please refrain from cashing the checks** as payment will be made directly at closing from the closing company. Please write "return to sender" on the envelope or you may return the checks to the address on my signature.

Thank you.

Ramin Lavi
Foreclosure Post Sale Department (FNMA) Evening Shift Team Manager
FNMA/FHLMC HOA, Taxes, Utilities Post Foreclosure
8501 Fallbrook Ave.
West Hills, CA 91304
Mail Stop CA9-901-03-34

ATTENTION TITLE/CLOSING: Please be aware that our office processess payoffs on a first in first out basis. All invoices must be sent to broker.requests@bankofamerica.com. Should you have a pending HOA or Tax foreclosure, legal issues, or COE date within 2 weeks you can email them directly to my inbox for review.

This message w/attachments (message) is intended solely for the use of the intended recipient(s) and may contain information that is privileged, confidential or proprietary. If you are not an intended recipient, please notify the sender, and then please delete and destroy all copies and attachments, and be advised that any review or dissemination of, or the taking of any action in reliance on, the information contained in or attached to this message is prohibited.

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ACC003187
FILE #8390

04/16/2012

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<http://www.bankofamerica.com/emaildisclaimer>. By messaging with Sender you consent to the foregoing.

AAM, LLC1600 W. Broadway Rd., Ste 200
Tempe, AZ 85282**BILL TO** Federal National Mortgage Association
APN# 303-42-467-6
3900 Wisconsin Ave NW
Washington, DC 20016-2892

Invoice Date 03/08/2012

Customer ID 3560.99-0001-9702-02

PROPERTY ADDRESS

1935 E Aloe Place, Tempe, AZ 85282

DESCRIPTION**TOTAL**01/04/2012 TF Rasillo to FNMA 100.00
01/04/2012 Disclosure Fees 175.00PLEASE ISSUE A SEPARATE CHECK AND INCLUDE A COPY OF THIS STATEMENT
WITH YOUR PAYMENT, IF YOU WILL NOT USE THE REMITTANCE BELOW.**BALANCE DUE \$ 275.00**

Your Homeowners Association has contracted with AAM, LLC as managing agent to process the transfer and disclosure requirements applicable to potential and actual property sales within the association. In accordance with the pricing contained in the management agreement you have incurred the charges listed above. These fees can include a transfer fee and/or a disclosure fee for providing the buyer with copies of all pertinent governing documents of the Association. The disclosure fee is the seller's responsibility, and is a *non-refundable* fee that must be paid even if escrow cancels.

In addition, a foreclosure fee may be charged for research performed to obtain updated ownership information.

Please make your check payable to AAM, LLC, include your Customer ID on your check, and return the remittance below with your payment.

REMITTANCE**TEAR ALONG PERFORATION****A A M**

Customer ID 99-0001-9702-02

Property Address 1935 E Aloe Place

Amount Enclosed \$

PHONE (602) 957-9191
FAX (602) 957-8802
E-MAIL aamtransfers@aamaz.comAAM, LLC
Attn: Accounts Receivable
1600 W. Broadway Rd., Ste 200
Tempe, AZ 85282**ACC003189**
FILE #8390

11112780

04/12/2012 Closing EVELYN WAITHAKA Revised HUD approved = \$150,171.92

ACC003190
FILE #8390

No.		To Record	Retain	Come	Escrow
No. 1	HOA-CURRENT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
No. 2	NOTED	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
No. 3	DELETED	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
No. 4	DELETED	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
No. 5	SWD & AFF	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
No. 6	NOTED	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
No. 7	DEED OF TRUST	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
No. 8	2 ND HALF 2011 TAXES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
No. 9	ARTICLES	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
No. 10	ACTIONS OF MEMBERS	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

TITLE INSURANCE UNDERWRITER **Stewart Title Guaranty Company** Fees Calculated By LYNNA

Show as an Exception: 1st half taxes for Single Family Commercial Other
 2nd half taxes for Condominium Developer
 Full year taxes for 2012 Vacant Land Subdivider
 Other

ESCROW

Basic Escrow Fee from the Rate Schedule: \$ 325 + 325
Total Escrow Fee Actually Charged on Settlement Statement: \$ 650
Additional Work Charges (place written explanation in escrow file) \$
Calculations (show math for discounting fees):

OWNER'S POLICY AMOUNT

Basic Title Insurance Rate form Rate Schedule \$ 161000
Total Title Fee Actually Charged on Settlement Statement: \$ 896
Additional Work Charges (place written explanation in escrow file) \$ 896
Calculations (show math for discounting fees):

Justifying Rate Code: 1011 Standard 401 Investor %
 1012 Extended 402 Builder %
 1013 Residential/Plain Language 109A Hold Open 125%
 1015 Homeowners Hold Open from Escrow No.
 Other

LENDER'S POLICY 1st Loan Policy \$ n/a 2nd Loan Policy Amount \$

Basic Title Insurance Rate form Rate Schedule \$
Total Title Fee Actually Charged on Settlement Statement: \$
Additional Work Charges (place written explanation in escrow file) \$
Calculations (show math for discounting fees):

Justifying Rate Code: 201A1 Standard 204A2 Int, ALTA Construction
 202A1 Standard w/owners 204B2 Perm ALTA Construction
 201B1 ALTA (loan only) 204C Residential Construction
 202B1 ALTA w/standard owners or homeowners
 202B2 ALTA w/extended owners
207B ALTA Revamp 65% or 50% (high volume lender)
 6092 Multi Loan 401 Investor % 402 Builder %
 217 HELOC/HEP Other

ENDORSEMENTS

Total Endorsement Fees \$ LTAA 3R or ALTA 9 \$ N/C ALTA4 (Condo) \$
 LTAA 5 \$ N/C ALTA 5 (PUD) \$
 ALTA 8.1 \$ Other (list) \$
 ALTA 6.0 6.1 6.2 \$ Other (list) \$

INSPECTION FEES @ \$75 X = \$

TOTAL FEES \$ 1546

TITLE POLICY MAILING INSTRUCTIONS:

OWNERS

ACC003191
FILE #8390

True North, LLC
Name

MORTGAGEE

Boomerang WB, LLC
Name

Spencer Owens
Attention

AFFIDAVIT

State of **ARIZONA**
County of **Maricopa** }

Upon oath, on this 13th day of **APRIL**, 2012, Fannie Mae deposes, says and represents that to the best of its knowledge, all debts for plumbing fixtures, water heaters, floor furnaces, air conditioners, radio or television antenna, carpeting, rugs, lawn sprinkling systems, Venetian blinds, window shades, draperies, electrical appliances, fences, street paving, any construction management services, rental equipment, appliances and tools or any personal property or fixtures that are located on the subject property or for labor and material used in the construction, alteration, repair or removal of improvements on the subject property have now or will be paid.

SELLER:

Fannie Mae A/K/A Federal National Mortgage Association' organized and existing under the laws of the United States of America

By: Stewart Title Company

Its Attorney in Fact

By: [Signature]
its Assistant Secretary

RICHARD LARSEN

SUBSCRIBED AND SWORN TO BEFORE ME ON THIS 13th DAY OF **APRIL**, 2012



[Signature]
Notary Public in and for the State of **ARIZONA**

INDEMNIFICATION

In consideration of Stewart Title & Trust of Phoenix, Inc., having an address of 244 W. Osborn Rd. Phoenix, AZ 85013 ("Title Company") issuing a title insurance policy without exception for any debts, presently existing for unrecorded lien or right to a lien for services, labor or material and for other good and valuable consideration, receipt of which is hereby acknowledged, Fannie Mae agrees to indemnify, defend and hold Title Company harmless from and against any and all claims, demands, or causes of action of any kind or nature, arising as a result of the existence of such debts or liens.

SELLER:

Fannie Mae A/K/A Federal National Mortgage Association' organized and existing under the laws of the United States of America

By: Stewart Title Company

Its Attorney in Fact

By: [Signature]
its Assistant Secretary

RICHARD LARSEN

ACC003192
FILE #8390

ARIZONA CORPORATION COMMISSION
FILED

JUN 17 2011

FILE NO. L110884833

ARTICLES OF ORGANIZATION FOR
TRUE NORTH, L.L.C.

#9
AZ Corp. Commission
03509439

~~The undersigned, for the purpose of forming a Limited Liability Company~~
under the Arizona Limited Liability Company Act (the "Act), to transact any
and all lawful business for which a limited liability company may be
~~organized under Arizona law, hereby makes, adopts, acknowledges and~~
files the following Articles of Organization:

Pursuant to A.R.S. SS 29-632 the undersigned states as follows:

1. The name of the limited liability company is:
TRUE NORTH, L.L.C.
2. The address of the registered office in Arizona is:
**11269 East Via Linda, Suite #100
Scottsdale, Arizona 85259
Located in the County of Maricopa**
3. The statutory agent's name and address is:
**Douglas N. Nelson
2650 E. Southern Avenue
Mesa, Arizona 85204**
4. The latest date on which the limited liability company is to dissolve
is December 31, 2050.

ACC003193
FILE #8390

5. Management of the limited liability company is reserved to the members. The names and address of each person who is a member are:

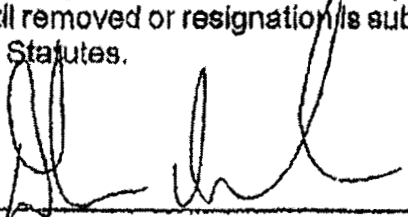
Jonathon Murray
11259 East Via Linda, Suite #100
Scottsdale, Arizona 85259

member


Jonathon Murray

June 15, 2011
Date

I, Douglas N. Nelson, having been designated to act as Statutory Agent, hereby consent to act in that capacity until removed or resignation is submitted in accordance with the Arizona Revised Statutes.



Douglas N. Nelson
Statutory Agent

310

Lynna R. Surat

From: John G. Eichelberger
Sent: Thursday, April 12, 2012 1:41 PM
To: Adam S. Rodgers
Cc: Lynna R. Surat
Subject: RE: 11112780-011-LRS-1935 E Aloe PI-Fannie Mae/True North
Yes

John G. Eichelberger
Title Officer
Stewart Title
244 W. Osborn, Road
Phoenix, Az. 85013
email jeichelberger@stewartaz.com
Phone 602-462-8021
fax 602-776-6234

From: Adam S. Rodgers
Sent: Thursday, April 12, 2012 1:23 PM
To: John G. Eichelberger
Subject: FW: 11112780-011-LRS-1935 E Aloe PI-Fannie Mae/True North

From: Lynna R. Surat
Sent: Thursday, April 12, 2012 12:20 PM
To: Adam S. Rodgers
Subject: 11112780-011-LRS-1935 E Aloe PI-Fannie Mae/True North

Can you please confirm that the attached is Ok to satisfy requirement # 10

let em know

Lynna Surat
Stewart Title and Trust
244 W. Osborn Road
Phoenix, AZ 85013
480-557-4589
602-776-6605 (fax)
Lsurat@stewartaz.com

ACC003195
FILE #8390

04/12/2012

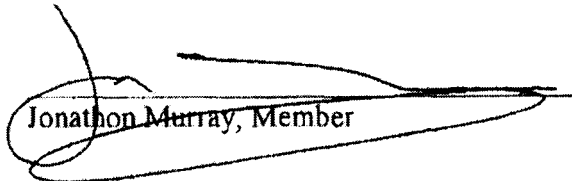
ACTION OF MEMBERS

The undersigned, as Members of True North, LLC, an Arizona limited liability company (the "Company"), hereby acknowledge that the following actions are made and consented to and that the following resolutions have not been revoked:

RESOLVED, that the Company is hereby authorized to carry on business without an Operating Agreement for the Company; and

FURTHER RESOLVED, that Jonathon Murray, as the Member of the Company, is hereby authorized to execute any and all documents and to take any appropriate actions on behalf of the Company.

CONSENTED TO as of this 13 day of April, 2012.


Jonathon Murray, Member

OFFICIAL RECORDS OF
MARICOPA COUNTY RECORDER
HELEN PURCELL

20120311962 04/13/2012 04:41
ELECTRONIC RECORDING

STEWART TITLE & TRUST OF PHOENIX
RECORDING REQUESTED BY
Stewart Title & Trust of Phoenix, Inc.
AND WHEN RECORDED MAIL TO:
TRUE NORTH, LLC
11259 E. VIA LINDA SUITE 100
SCOTTSDALE, AZ 85259

1334360137185-2-3-1--
leonardil

ESCROW NO.: 11112780 011 BAH

SPACE ABOVE THIS LINE FOR RECORDER'S USE

Special Warranty Deed

For the consideration of Ten Dollars, and other valuable considerations, I or we,
Fannie Mae, A/K/A Federal National Mortgage Association, organized and existing under the laws of the United States of America

do/does hereby convey to

True North, LLC, an Arizona limited liability company
the following real property situated in **Maricopa County, ARIZONA:**

Lot 34, SAGUARO CANYON, according to Book 579 of Maps, Page 9, records of Maricopa County, Arizona.

GRANTEE HEREIN SHALL BE PROHIBITED FROM CONVEYING CAPTIONED PROPERTY TO A BONAFIDE PURCHASER FOR VALUE FOR A SALES PRICE OF GREATER THAN **\$193,200.00** FOR A PERIOD OF 3 MONTHS FROM THE DATE OF THIS DEED. GRANTEE SHALL ALSO BE PROHIBITED FROM ENCUMBERING SUBJECT PROPERTY WITH A SECURITY INTEREST IN THE PRINCIPAL AMOUNT OF GREATER THAN **\$193,200.00** FOR A PERIOD OF 3 MONTHS FROM THE DATE OF THIS DEED. THESE RESTRICTIONS SHALL RUN WITH THE LAND AND ARE NOT PERSONAL TO GRANTEE. THIS RESTRICTION SHALL TERMINATE IMMEDIATELY UPON CONVEYANCE AT ANY FORECLOSURE SALE RELATED TO A MORTGAGE OR DEED OF TRUST

SUBJECT TO: Current taxes and other assessments, reservations in patents and all easements, rights of way, encumbrances, liens, covenants, conditions, restrictions, obligations, and liabilities as may appear of record.

And the Grantor hereby binds itself and its successors to warrant and defend the title, against all acts of the Grantor herein, and no other, subject to the matters set forth.

Dated this 4/13/12

Escrow No.: 11112780

SELLER:

Fannie Mae A/K/A Federal National Mortgage Association, organized and existing under the laws of the United States of America
By: Stewart Title Company, Attorney in Fact

By: *[Signature]*
RICHARD LARSEN
Assistant Secretary

State of ARIZONA) ss

County of Maricopa

On 4-13-12, before me, the undersigned, a Notary Public in and for said County and State, personally appeared RICHARD LARSEN as Assistant Secretary of Stewart Title Company as Attorney in Fact for Fannie Mae A/K/A Federal National Mortgage Association, organized and existing under the laws of the United States of America,

Personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument.

WITNESS my hand and official seal.

Signature *[Signature]*

For Notary Seal Or Stamp



**STEWART TITLE & TRUST OF PHOENIX
NON-INSURED**

RECORDING REQUESTED BY:

First American Title
P.O. Box 2922
Phoenix, AZ 85062

AND WHEN RECORDED MAIL TO:

Boomerang WB, LLC

██████████, AZ ██████████

Boomerang # 11117180

OFFICIAL RECORDS OF
MARICOPA COUNTY RECORDER
HELEN PURCELL
20120311963 04/13/2012 04:41
ELECTRONIC RECORDING

1334360137185-6-3-3--
leonardil

SPACE ABOVE THIS LINE FOR RECORDER'S USE

**WARNING: THIS DEED OF TRUST AND ASSIGNMENT OF RENTS CONTAINS A DUE ON SALE
CLAUSE AND PROHIBITS THE TRUSTOR FROM FURTHER ENCUMBERING THE
REAL PROPERTY DESCRIBED HEREIN.**

DEED OF TRUST AND ASSIGNMENT OF RENTS

Date: 4/12/2012

TRUSTOR: True North, LLC, a Arizona Limited Liability Company

TRUSTOR'S MAILING ADDRESS: 11259 E. Via Linda Ste 100, Scottsdale, AZ 85289

TRUSTEE: First American Title, a California Corporation

TRUSTEE MAILING ADDRESS: P.O. Box 2922, Phoenix, AZ 85062

BENEFICIARY: Boomerang WB, LLC, a Arizona Limited Liability Company

BENEFICIARY'S ADDRESS: ██████████, AZ ██████████

PROPERTY situated in the County of Maricopa, State of Arizona, described as:

LOT 34, SAGUARO CANYON, ACCORDING TO BOOK 579 OF MAPS, PAGE 9; AND AFFIDAVIT OF
CORRECTION RECORDED FEBRUARY 27, 2002 IN INSTRUMENT NO. 2002-0199791, RECORDS
OF MARICOPA COUNTY, ARIZONA.

Property Address: 1935 E. Aloe Place, Chandler, AZ 85286

Tax Parcel: 303-42-467

THIS DEED OF TRUST AND ASSIGNMENT OF RENTS (the "Deed of Trust") is made between the
Trustor, Trustee and Beneficiary named above.

Witnesseth: Trustor irrevocably grants and conveys to Trustee in trust, with Power of Sale, the above-
described real property and any after-acquired interest therein, together with: (1) All buildings,
improvements and fixtures now or hereafter placed thereon; (2) all existing leases, and all future leases
executed with respect to such property; (3) all rents, issues, profits and income thereof (all of which
hereinafter called "Property Income"); (4) all classes of property now or at any time hereafter, attached

1

Initials JP

ACC003199
FILE #8390

SCHEDULE A

Order Number: 11112780, Amend. No. 3

Escrow Officer: Lynna Surat

Effective Date: April 6, 2012 at 5:00 p.m.

Title Officer: John Eichelberger / JGE / ar

- | 1. Policy or Policies to be issued: | Amount of Insurance |
|--|---------------------|
| (a) Owner's: ALTA Owner's Policy (Standard Coverage) | \$ 161,000.00 |

Proposed Insured:

True North, LLC, an Arizona limited liability company

- | | |
|--------------------|---------------|
| (b) Lender's: None | \$ 130,000.00 |
|--------------------|---------------|

Proposed Insured:

Boomerang WB, LLC

- | | |
|--------------------|----|
| (c) Lender's: None | \$ |
|--------------------|----|

Proposed Insured:

2. The estate or interest in the land described or referred to in this Commitment and covered herein is:

FEE

3. Title to said estate or interest in said land is at the effective date hereof vested in:

Federal National Mortgage Association

4. The land referred to in this Commitment is described as follows:

Lot 34, SAGUARO CANYON, according to Book 579 of Maps, Page 9, records of Maricopa County, Arizona.

5. The Deed of Trust to be insured and the assignments thereof, if any are described as follows:

None

SCHEDULE B

Order Number: 11112780, Amend. No. 3

Showing matters which will be excepted in the Policy unless the same are disposed of to the satisfaction of the Company.

- i. Defects, liens, encumbrances, adverse claims or other matters, if any, created first appearing in the public records or attaching subsequent to the effective date hereof but prior to the date the proposed insured acquires for value of record the estate or interest or mortgage thereon covered by this Commitment.
- ii. Subject to the usual printed exclusions and exceptions contained in the regular form of policy, reprinted for reference on the Addendum attached hereto.

The following matters will be excepted in Schedule B of the policy to be issued:

1. Any action by the County Assessor and/or Treasurer, altering the current or prior tax assessment, subsequent to the date of the Policy of Title Insurance.
2. Any claim that arises out of the transaction by reason of the operation of federal bankruptcy, state insolvency, or similar creditors' rights laws, that the transaction vesting the Title as shown in Schedule A, is:
 1. a fraudulent conveyance or fraudulent transfer; or
 2. a preferential transfer except where the preferential transfer results from the failure
 - a. to timely record the instrument of transfer; or
 - b. of such recordation to impart notice to a purchaser for value or to a judgment or lien creditor.

NOTE: This Exception will not appear in an ALTA Lender's Policy of Title Insurance, if any, when issued.

3. Taxes and assessments collectible by the County Treasurer, a lien not yet due and payable for the year 2012.
4. **INTENTIONALLY DELETED** - Reservations or exceptions in Patents or in Acts authorizing the issuance thereof.
5. **INTENTIONALLY DELETED** - Water rights, claims or title to water, and agreements, covenants, conditions or rights incident thereto, whether or not shown by the public records.

This exception is not limited by reason of the disclosure of any matter relating to Water Rights as may be set forth elsewhere in Schedule B.

6. Easements, restrictions, reservations, conditions, set-back lines and all other matters as set forth on the plat of said subdivision, but deleting any covenant, condition or restriction indicating a preference, limitation or discrimination based on race, color, religion, sex, handicap, familial status or national origin.

ACC003201
FILE #8390

SCHEDULE B (Continued)

Order Number: 11112780, Amend. No. 3

7. Liabilities and obligations imposed upon said land by reason of its inclusion within Saguaro Canyon Community Association.
8. The fact that the subject property may be subject to increased noise and accident potential as disclosed by an instrument entitled Chandler Municipal Airport Traffic Pattern Airspace, recorded in Doc. No. 2004-0240033, disclosing location of public airport.
9. Easement for utilities and rights incident thereto, as set forth in instrument recorded in Doc. No. 2002-0370847.
10. Restrictions, Conditions, Covenants, Reservations, Liabilities and Obligations, including but not limited to any recitals creating easements or party walls, but deleting any covenant, condition or restriction indicating a preference, limitation or discrimination based on race, color, religion, sex, handicap, familial status or national origin contained in instrument recorded in Doc. No. 2001-01139393.

ACC003202
FILE #8390

REQUIREMENTS

Order Number: 11112780, Amend. No. 3

The County Recorder may not accept documents for recording which do not comply with Arizona Revised Statutes 11-480 which, among other things, requires the following:

- a) Print must be ten-point type (pica) or larger.
- b) Margins of at least one-half inch along the left and right sides, one-half inch across the bottom, and on the first page at least two inches on top for recording and return address information. (NOTE: Nothing must be contained in the margin areas, including initials.)
- c) Each instrument shall be no larger than 8-1/2 inches in width and 14 inches in length.

Due to changes in Arizona Revised Statutes the County Recorder may not accept for recording any documents containing any more than five numbers that are reasonably identifiable as being part of an individual's Social Security Number, Credit Card, Charge Card or Debit Card Numbers, Retirement Account Numbers, Savings, Checking or Securities Entitlement Account Numbers.

The following requirements must be met and completed to the satisfaction of the Company before its policy of title insurance will be issued:

PLEASE NOTE: SOME COVERAGE, INCLUDING MECHANIC'S LIEN, CERTAIN ENDORSEMENTS, ETC., MAY REQUIRE ADDITIONAL TIME TO OBTAIN APPROVAL FROM OUR LEGAL DEPARTMENT. NOTIFY US ABOUT ANY REQUESTED ADDITIONAL COVERAGE AS SOON AS POSSIBLE TO AVOID DELAYS.

PROPER SHOWING that all regular and special assessments levied by the Saguaro Canyon Community Association have been paid.

NOTE: The last Notice of Owners Association as required by ARS 33-1256J (Condominium) or ARS 33-1807J recorded in Doc. No. 2004-0995064.

2) THE RIGHT IS RESERVED by the Company to make additional exceptions and/or requirements should additional information be provided that changes or modifies the proposed transaction beyond the scope of that defined by Schedule A of this Commitment for Title Insurance.

3) INTENTIONALLY DELETED - THE RIGHT IS RESERVED to make additional exceptions or requirements upon submission of the name of the proposed insured.

4) INTENTIONALLY DELETED - FURNISH an Indemnity Agreement for the benefit of Stewart Title & Trust Company of Phoenix, Inc. and Stewart Title Guaranty executed by the seller/borrower that no work or material has been done or furnished within the statutory lien period which could give rise to a mechanic's or materialman's lien.

5) RECORD Deed from Federal National Mortgage Association to the parties to be insured herein.

ACC003203
FILE #8390

REQUIREMENTS (Continued)

Order Number: 11112780, Amend. No. 3

COMPLIANCE with A.R.S. 11-1133, which states that an affidavit must be completed by a seller and a buyer and appended to a deed or contract for the sale of real estate which is presented for recording. Pursuant to A.R.S. 1134 A & B, the affidavit and fee required by this article may not apply to certain deeds and/or transfers of title. If a document is exempt, the Exemption Code must appear on the face of the document.

need (6)

INTENTIONALLY DELETED - PROPER EXECUTION OF the Deed of Trust or Mortgage to be insured herein. NOTE: If the security document(s) are executed by any parties in addition to the record title holder/purchaser, the following will be added to Schedule B in any Owners Policy, Schedule B, Part II of any LTAA Standard Coverage Loan Policy, or Schedule B, Part I, of any ALTA Lenders Policy, when issued, unless properly disposed of to the satisfaction of the Company:

Rights of _____, in and to the within property, as disclosed by joinder in the execution of instrument recorded _____, in _____. NOTE: At execution thereof this was not the record title holder of property.

need (7)

INTENTIONALLY DELETED - RECORD Deed of Trust to be insured, shown at Schedule A, Paragraph 5.

NOTE 1: Arizona has very specific Statutory requirements for the qualifications for "Trustee" under a deed of trust. Those requirements can be found at:
<http://www.azleg.state.az.us/ars/33/00803.htm>

NOTE 2: If STEWART TITLE & TRUST OF PHOENIX, INC. is named as Trustee under the Deed of Trust, the correct name and address is:

STEWART TITLE & TRUST OF PHOENIX, INC., a Delaware corporation

STEWART TITLE & TRUST OF PHOENIX, INC.
244 West Osborn Road
Phoenix, AZ 85013

NOTE 3: CREDITOR'S RIGHTS COVERAGE IS NOT AVAILABLE through either deletion of the Creditor's Rights Exclusion or any affirmative Creditor's Rights Endorsement. Lender's Instructions requesting such coverage may cause a delay in recording, pending amended instructions.

need

PAY Second Installment 2011 taxes, Parcel No. 303-42-467.

FURNISH copy of filed Articles of Organization of Truc North LLC, an Arizona limited liability company which states whether said limited liability company is member managed or manager managed.

ACC003204
FILE #8390

REQUIREMENTS (Continued)

Order Number: 11112780, Amend. No. 3

①

SUBMIT fully executed copy of the Operating Agreement (and all amendments) of True North LLC, an Arizona limited liability company for examination OR, IN LIEU thereof, sworn Affidavit that this limited liability company has elected to not be governed by an operating agreement. **THE RIGHT IS RESERVED** to make additional requirements upon said examination.

LIEN SEARCH NOTE: All searches of Public Records ("those records imparting constructive notice and those of the US Patriot Act") of the Buyer's/Borrower's Name(s), required pursuant to the preparation of this Commitment for Title Insurance were performed through our Title Plant General Index records. Only those matters are shown which are necessary to be addressed to insure the Lender in the priority position requested. This statement is informational and does not extend the coverage afforded by any policy of title insurance which may be issued hereunder.

DETAILED LIEN REPORT: A separate report, covering a period of 10 years, of those judgment/lien matters which are not released in the said Public Records and which affect the Buyer's/Borrower's name(s), may be ordered. If such report is to be requested, please contact us for the fees associated therewith. A detailed **STATEMENT OF INFORMATION** for each name requested will be **REQUIRED PRIOR** to preparing such report. Incomplete Statements of Identity may result in an excessive amount of questionable information. Any such report prepared is informational is not a commitment to insure, and does not extend the coverage afforded by any policy of title insurance which may be issued hereunder.

NOTE: 2011 Tax Parcel # 303-42-467

NOTE: There is located on said land a Single Family Residence located in a Planned Unit Development, commonly known as:

1935 E Aloe Pl, Chandler, AZ 85249

24 MONTH CHAIN NOTE: The conveyances that recorded on the property that is subject of this escrow that have recorded within the last 24 months of the effective date hereof are as follows:

- a) Trustee's Deed dated 12-14-11, recorded 12-20-11 in Document No. 2011-1048485, from Recontrust Company, N. A., as Trustee, Grantor to Federal National Mortgage Association, Grantee.

PRIOR to recording,
obtain current tax information
from:

Maricopa County Treasurer Phone: (602) 506-8511
301 W. Jefferson
Phoenix, AZ 85003 <http://treasurer.maricopa.gov/index.htm>

ACC003205
FILE #8390

REQUIREMENTS (Continued)

Order Number: 11112780, Amend. No. 3

NOTE: Arizona Revised Statutes Section 6-483 regulates the disbursement of funds by escrow agents. Funds received by Stewart Title & Trust of Phoenix via wire transfer may be disbursed upon receipt. Other types of payments may delay closing of your transaction. You should contact your escrow officer directly to obtain wiring instructions.

THIS COMMITMENT IS NOT AN ABSTRACT, EXAMINATION, REPORT, OR REPRESENTATION OF FACT OR TITLE AND DOES NOT CREATE AND SHALL NOT BE THE BASIS OF ANY CLAIM FOR NEGLIGENCE, NEGLIGENT MISREPRESENTATION OR OTHER TORT CLAIM OR ACTION. THE SOLE LIABILITY OF COMPANY AND ITS TITLE INSURANCE AGENT SHALL ARISE UNDER AND BE GOVERNED BY THE CONDITIONS OF THE COMMITMENT.

ACC003206
FILE #8390

ADDENDUM TO COMMITMENT FOR TITLE INSURANCE

The policy or policies to be issued will contain exceptions to or exclusions from coverage as to the following matters unless the same are disposed of to the satisfaction of or by agreement with the Company.

EXCEPTIONS TO STANDARD POLICIES AND ALTA OWNER'S POLICIES

1. Taxes or assessments which are not shown as existing liens by the records of any taxing authority that levies taxes or assessments on real property or by the Public Records. Proceedings by a public agency which may result in taxes or assessments, or notices of such proceedings whether or not shown by the records of such agency or by the Public Records.
2. Any facts, rights, interest or claims which are not shown by the Public Records but which could be ascertained by an inspection of the land or by making inquiry of persons in possession thereof.
3. Easements, liens or encumbrances, or claims thereof, which are not shown by the Public Records.
4. Discrepancies, conflicts in boundary lines, shortage in area, encroachments, or any other facts which a correct survey would disclose, and which are not shown by the Public Records.
5. (a) Unpatented mining claims;
(b) reservations or exceptions in patents or in Acts authorizing the issuance thereof;
(c) water rights, claims or title to water.
6. Any right, title, interest, estate or easement in land beyond the lines of the area specifically described or referred to in Schedule A, or in abutting streets, roads, avenues, alleys, lanes, ways or waterways, but nothing in this paragraph shall modify or limit the extent to which the ordinary right of an abutting owner for access to a physically open street or highway is insured by this policy.
7. Any lien, or right to a lien, for services, labor or material heretofore or hereafter furnished, imposed by law and not shown by the Public Records.

EXCLUSIONS FROM STANDARD POLICIES, ALTA OWNER'S POLICIES AND ALTA LOAN POLICIES (EXCEPT 2006 POLICY FORMS)

1. (a) Any law, ordinance or governmental regulation (including but not limited to building and zoning laws, ordinances, or regulations) restricting, regulating, prohibiting or relating to (i) the occupancy, use, or enjoyment of the land; (ii) the character, dimensions or location of any improvement now or hereafter erected on the land; (iii) a separation in ownership or a change in the dimensions or area of the land or any parcel of which the land is or was a part; or (iv) environmental protection, or the effect of the violation of any of these laws, ordinances or governmental regulations, except to the extent that a notice of the enforcement thereof or a notice of a defect, lien or encumbrance resulting from a violation or alleged violation affecting the land has been recorded in the Public Records at Date of Policy.
(b) Any governmental police power not excluded by (a) above, except to the extent that a notice of the exercise thereof or a notice of defect, lien or encumbrance resulting from a violation or alleged violation affecting the land has been recorded in the Public Records at Date of Policy.
2. Rights of eminent domain unless notice of the exercise thereof has been recorded in the Public Records at Date of Policy, but not excluding from coverage any taking which has occurred prior to Date of Policy which would be binding on the rights of a purchaser for value without knowledge.
3. Defects, liens, encumbrances, adverse claims or other matters:
 - (a) created, suffered, assumed or agreed to by the insured claimant;
 - (b) not known to the Company, not recorded in the Public Records at Date of Policy, but known to the insured claimant and not disclosed in writing to the Company by the insured claimant prior to the date the insured claimant became an insured under this policy;
 - (c) resulting in no loss or damage to the insured claimant;
 - (d) attaching or created subsequent to Date of Policy; or
 - (e) resulting in loss or damage which would not have been sustained if the insured claimant had paid value for the estate or interest insured by this policy.
4. Any claim, which arises out of the transaction (vesting in the insured the estate or interest)(creating the interest of the mortgagee) insured by this policy, by reason of the operation of federal bankruptcy, state insolvency, or similar creditors' rights laws, that is based on:
 - (a) the transaction creating the (estate or interest insured by this policy)(interest of the insured mortgagee) being deemed a fraudulent conveyance or fraudulent transfer, or
 - (b) the subordination of the insured mortgage (if applicable) as a result of the application of the doctrine of equitable subordination; or
 - (c) the transaction creating the (estate or interest insured by this policy)(interest of the insured mortgagee) being deemed a preferential transfer except where the preferential transfer results from the failure:

ACC003207
FILE #8390



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Tax Bill	Tax Summary	Pay Online!	Valuations	Home
Address	Update Address	Activities	Tax Receipt	New Parcel

2011 Property Tax Statement - Parcel 303-42-467 6		
Tax Bill Summary		
2011 Assessed Value	Totals	2011 Tax Amount
\$17,050	Primary (Limited)	\$907.46
\$17,050	Secondary (Full Cash)	\$613.82
	Special Districts	\$23.88
No delinquent prior year taxes	Full Year Amount*	\$1,545.16
\$772.58	<1st Due each half 2nd>	\$772.58
Area Code: 800306	Total Payments Made	\$772.58

* The Full Year Amount is for the current tax year only. It does NOT include late payment interest charges or delinquent prior year taxes. The statement is for 2011 only. To view the Total Amount Due including interest and penalties [Click Here](#). The first half payment is due 1 Oct 2011, and the second half is due 1 Mar 2012.

Please call (602) 506-8511 for any questions concerning the Statement or Amount Due. Include a [Tax Stub](#) with your check.

[Tax History](#) [New Parcel](#) [Treasurer's Home Page](#) [Current Assessed Value](#) [Parcel Map](#)

Property Information		
Legal Description		
Section/Lot	Township/Block	Range/Tract
34		
SAGUARO CANYON MCR 579-09		
Current Mailing Name & Address		
FEDERAL NATIONAL MORTGAGE ASSOCIATION		
BANK OF AMERICA		
2380 PERFORMANCE DR TX2-985-07-03		
RICHARDSON TX 75082		

[Request Name/Mailing Address Changes](#)
or call the Treasurer at (602)506-8511.

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2011 Primary (Limited) Assessed Values - Parcel 303-42-467			
Assessment Type	Limited Value	Assessment Ratio	Assessed Value
Land/Bldg/Improvements	\$170,500	10%	\$17,050
Primary Assessed Totals	\$170,500		\$17,050

ACC003208
FILE #8390

2011 Primary (Limited) Tax Amounts				
Tax District	Phone	Rate/100	2011 Tax	2010 Tax
County Primary Tax	602-506-8511	1.2407	\$211.54	\$199.44
State Equalization Tax	602-506-8511	0.4259	\$72.62	\$67.65
CITY OF CHANDLER	480-782-2000	0.3292	\$56.13	\$62.48
State Aid Credit			(\$241.18)	(\$240.74)
Elderly Assistance			\$0.00	\$0.00
School District				
Tax District	Phone	Rate/100	2011 Tax	2010 Tax
CHANDLER UNIFIED	480-812-7000	3.7288	\$635.75	\$602.63
COMMUNITY COLLEGE DIST	480-731-8638	1.0123	\$172.60	\$150.44
Primary Tax Totals				
		Rate/100	2011 Tax	2010 Tax
		6.7369	\$907.46	\$841.90

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2011 Secondary (Full Cash) Assessed Values - Parcel 303-42-467			
Assessment Type	Full Cash Value	Assessment Ratio	Assessed Value
Land/Bldg/Improvements	\$170,500	10%	\$17,050
Secondary Assessed Totals	\$170,500		\$17,050

2011 Secondary (Full Cash) Tax Amounts				
Tax District	Phone	Rate/100	2011 Tax	2010 Tax
Flood Control	602-506-1501	0.1780	\$30.34	\$28.26
Central Arizona Water Conservation	623-869-2333	0.1000	\$17.06	\$18.98
Fire	602-506-8511	0.0084	\$1.44	\$1.26
Library	602-652-3000	0.0492	\$8.38	\$7.82
Health Care	602-344-5978	0.1494	\$25.48	\$21.30
Overrides				
Tax District	Phone	Rate/100	2011 Tax	2010 Tax
County Overrides	602-506-8511	0.0000	\$0.00	\$0.00
City Overrides	480-782-2000	0.0000	\$0.00	\$0.00
Unified School Overrides	480-812-7000	0.8266	\$140.94	\$124.96
Community College Overrides	480-731-8638	0.0000	\$0.00	\$0.00
Bonds				
Tax District	Phone	Rate/100	2011 Tax	2010 Tax
County Bonds	602-506-8511	0.0000	\$0.00	\$0.00
City Bonds	480-782-2000	0.9422	\$160.64	\$161.74
Unified School A Bonds	480-812-7000	0.4937	\$84.17	\$77.06
Unified School B Bonds	480-812-7000	0.6567	\$111.97	\$113.12
Community College Bonds	480-731-8638	0.1959	\$33.40	\$34.20
Secondary Tax Totals				
		Rate/100	2011 Tax	2010 Tax
		3.6001	\$613.82	\$588.70

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2011 Special District Detail - Parcel 303-42-467

Assessed Value	Dist#	Tax District	Phone	Rate/100	2011 Tax	2010 Tax
\$17	14715	ROOSEVELT WATER CONS DISTRICT	480-988-9586	90.3500	\$15.36	\$16.56
\$17,050	30001	EAST VALLEY INSTITUTE OF TECH	480-461-4173	0.0500	\$8.52	\$9.50
Special Districts Totals						
					2011 Tax	2010 Tax
					\$23.88	\$26.06

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ACC003210
FILE #8390

RECORDING REQUESTED BY:

First American Title
P.O. Box 2922
Phoenix, AZ 85062

AND WHEN RECORDED MAIL TO:

Boomerang WB, LLC

[REDACTED], AZ [REDACTED]

SPACE ABOVE THIS LINE FOR RECORDER'S USE

WARNING: THIS DEED OF TRUST AND ASSIGNMENT OF RENTS CONTAINS A DUE ON SALE CLAUSE AND PROHIBITS THE TRUSTOR FROM FURTHER ENCUMBERING THE REAL PROPERTY DESCRIBED HEREIN.

DEED OF TRUST AND ASSIGNMENT OF RENTS

Date: 4/12/2012

TRUSTOR: True North, LLC, a Arizona Limited Liability Company

TRUSTOR'S MAILING ADDRESS: 11259 E. Via Linda Ste 100, Scottsdale, AZ 85289

TRUSTEE: First American Title, a California Corporation

TRUSTEE MAILING ADDRESS: P.O. Box 2922, Phoenix, AZ 85062

BENEFICIARY: Boomerang WB, LLC, a Arizona Limited Liability Company

BENEFICIARY'S ADDRESS [REDACTED], AZ [REDACTED]

PROPERTY situated in the County of Maricopa, State of Arizona, described as:

LOT 34, SAGUARO CANYON, ACCORDING TO BOOK 579 OF MAPS, PAGE 9; AND AFFIDAVIT OF CORRECTION RECORDED FEBRUARY 27, 2002 IN INSTRUMENT NO. 2002-0199791, RECORDS OF MARICOPA COUNTY, ARIZONA.

Property Address: 1935 E. Aloe Place, Chandler, AZ 85286

Tax Parcel: 303-42-467

THIS DEED OF TRUST AND ASSIGNMENT OF RENTS (the "Deed of Trust") is made between the Trustor, Trustee and Beneficiary named above.

Witnesseth: Trustor irrevocably grants and conveys to Trustee in trust, with Power of Sale, the above-described real property and any after-acquired interest therein, together with: (1) All buildings, improvements and fixtures now or hereafter placed thereon; (2) all existing leases, and all future leases executed with respect to such property; (3) all rents, issues, profits and income thereof (all of which hereinafter called "Property Income"); (4) all classes of property now or at any time hereafter, attached

Initials [Signature]

3. To appear in and defend any action or proceeding purporting to affect the security hereof or the rights or powers of Beneficiary or Trustee and to pay all costs and expenses of Beneficiary and Trustee, including cost of evidence of title and attorneys' fees in a reasonable sum, in any such action or proceeding in which Beneficiary or Trustee may appear or be named and in any suit brought by Beneficiary to foreclose this Deed of Trust.

4. To pay before delinquent; all charges for utilities and services furnished to Property; all taxes and assessments affecting said Property; when due, all encumbrances, charges and liens, on said Property or any part thereof which appear to be prior or superior hereto; all costs, fees and expenses of this Trust, including, without limiting the generality of the foregoing, the fees of Trustee for issuance of any Deed of Partial Release and Partial Reconveyance or Deed of Release and Full Reconveyance and all lawful charges, costs, and expenses in the event of reinstatement of, following default in, this Deed of Trust or the obligations secured hereby.

Should Trustor fail to make any payment or to do any act as herein provided, then Beneficiary or Trustee, without obligation to do so and without notice to or demand upon Trustor and without releasing Trustor from any obligation hereof, may: Make or do the same in such manner and to such extent as either may deem necessary to protect the security hereof, Beneficiary or Trustee being authorized to enter upon said Property for such purposes; appear in and defend any action or proceeding purporting to affect the security hereof or the rights or powers of Beneficiary or Trustee; pay, purchase, contest or compromise any encumbrance, charge or lien which in the judgment of either appears to be prior or superior hereto; and in exercising any such powers, pay necessary expenses, employ counsel, and pay its reasonable fees. All amounts so paid, together with interest thereon at the same rate as is provided for in the note secured by this Deed of Trust or at the highest legal rate, whichever is greater, shall be part of the debt secured by this Deed of Trust and a lien on the above Property.

5. To pay immediately and without demand all sums expended by Beneficiary or Trustee pursuant to the provisions hereof, together with interest from the date of expenditure at the highest rate as is provided for in the note secured by this Deed of Trust or at the highest legal rate, whichever is greater. Any amounts so paid by Beneficiary or Trustee shall become part of the debt secured by this Deed of Trust and a lien on said premises or shall become immediately due and payable at option of Beneficiary or Trustee.

6. Trustor acknowledges that Beneficiary, in making the loan secured hereby, has recognized and relied upon the financial strength and operating ability of the Trustor. Trustor shall not further convey, mortgage or encumber the Property or any interest therein without obtaining the Beneficiary's written consent, which may be withheld for any reason in Beneficiary's sole and absolute discretion. In the event the Trustor voluntarily, involuntarily or by operation of law, shall sell, convey, or transfer the Property, or dispose of the Property or any part thereof, or any interest therein, or agrees so to do (the "Transfer), without the written consent of Beneficiary being first obtained, the Beneficiary, at its sole option and within its sole discretion, may declare the entire indebtedness secured hereby to be due and payable in full and call for payment of the same in full at once. Consent as to any on Transfer shall not be deemed to be a waiver of the right to require consent to future Transfers and such consent shall not release the Trustor from any obligations hereof, the Note or of any of the Loan Documents.

7. In the event that Trustor is an entity rather than a natural person, Trustor shall not change or dissolve its status without the prior written approval of Beneficiary, which shall not be unreasonably withheld. Any single transfer, whether by operation of law or otherwise, of more than ten percent (10%), or an aggregate total of more than twenty five percent (25%) of any equity, capital, ownership, profits or voting interest in the entity that is the Trustor (whether stock, partnership interest or otherwise, and aggregating the current transfer with all previous transfers occurring after the date of this Deed of Trust) shall be deemed a Transfer of the Property for purposes of this Section.

B. IT IS MUTUALLY AGREED:

1. That this Deed of Trust shall be a first lien deed of trust.

2. That any award of damages in connection with any condemnation, or any such taking, or for injury to the Property by reason of public use or for damages for private trespass or injury thereto, is assigned and shall be paid to Beneficiary as further security for all obligations secured hereby (reserving unto the Trustor, however, the right to sue therefor and for the ownership thereof subject to this Deed of Trust), and, upon receipt of such moneys, Beneficiary may hold the same as such further security or apply or release the same in the same manner and with the same effect as above-provided for disposition of proceeds of fire or other insurance.

3. That by accepting payment of any sum secured hereby after its due date, Beneficiary does not waive its right either to require prompt payment when due of all other sums so secured or to declare default for failure to pay. Without affecting the obligation of Trustor to pay and perform as herein required, without affecting the personal liability of any person for payment of the indebtedness secured hereby, and without affecting the lien or priority of lien hereof on the trust Property, Beneficiary may, at its option, extend the time for payment of said indebtedness, any part hereof, reduce the payment thereon, release any person liable on any of said indebtedness, accept a renewal note therefore, modify the terms of said indebtedness take or release other or additional security, or join in any extension or subordination agreement. Any such action by Beneficiary or Trustee at Beneficiary's direction may be taken without the consent of any junior lien holder, and shall not affect the priority of the Deed of Trust over any junior lien.

4. That at any time or from time to time, and without notice, upon written request of Beneficiary and presentation of this Deed of Trust and said note(s) for endorsement, without liability therefor, without affecting the personal liability of any person for payment of the indebtedness secured hereby, without affecting the security hereof for the full amount secured hereby on all property remaining subject hereto and without the necessity that any sum representing the value or any portion thereof of the property affected by the Trustee's action be credited on the indebtedness, the Trustee may: (a) release and reconvey all or any part of said Property; (b) consent to the making and recording, or either, of any map or plat of the Property or any part thereof; (c) join in granting any easement thereon; and (d) join in or consent to any extension agreement or any agreement subordinating the lien, encumbrance or charge hereof. Any Trustor signing this Deed of Trust as a surety or accommodation party or that has subjected its property to this Deed of Trust to secure the debt of another, expressly waives the benefits of A.R.S. Section 12-1641.

5. That upon written request of Beneficiary stating that all sums secured hereby have been paid, and upon surrender of this Deed of Trust and said note(s) to Trustee for cancellation, and upon payment of its fees, Trustee shall release and reconvey, without covenant or warranty, express or implied, the Property then held hereunder. The recitals in such reconveyance of any matters or facts shall be conclusive proof of the truthfulness thereof. The grantee in such reconveyance may be described as "the person or persons legally entitled thereto".

6. That as additional security, Trustor hereby gives to and confers upon Beneficiary the right, power and authority, during the continuance of this Deed of Trust, to collect the Property Income, reserving to Trustor the right, prior to any default by Trustor in payment of any indebtedness secured hereby or in performance of any agreement hereunder, to collect and retain such Property Income as it becomes due and payable. Upon any such default, Beneficiary may at any time, without notice, either in person, by agent or by a receiver to be appointed by a court, and without regard to the adequacy of any security for the indebtedness hereby secured or the solvency of Trustor, enter upon and take possession of said Property or any part thereof, in its own name sue for or otherwise collect such Property Income, including that past due and unpaid, and apply the same, less costs and expenses of operation and collection, including reasonable attorneys' fees of Beneficiary and Trustee, upon any

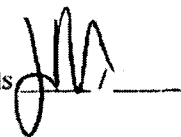
indebtedness secured hereby and in such order as Beneficiary may determine. The entering upon and taking possession of said Property, the collection of such Property Income and the application thereof as aforesaid, shall not cure or waive any default or notice of Trustee's sale hereunder or invalidate any act done pursuant to such notice. Beneficiary shall expressly have all rights provided for in A.R.S. Sections 33-702B and 33-807.

7. That upon default by Trustor in the payment of any indebtedness secured hereby or in performance of any agreement hereunder, Beneficiary may declare all sums secured hereby immediately due and payable by delivery to Trustee of written notice thereof, setting forth the nature thereof, and of election to cause to be sold said property under this Deed of Trust. Beneficiary also shall deposit with Trustee this Deed of Trust, said Note(s) and all documents evidencing expenditures secured hereby.

Trustee shall record and give notice of Trustee's sale and give notice thereof in the manner required by law, and after the lapse of such time as may then be required by law, Trustee shall sell, in the manner required by law, said property at public auction at the time and place fixed by it in said Notice of Trustee's Sale, to the highest bidder for cash in lawful money of the United States, payable at time of sale. Trustee, at its discretion, may postpone, cancel or continue the sale from time to time by giving notice of postponement, cancellation or continuance by public declaration at the time and place last appointed for the sale. Trustee shall deliver to such purchaser its Deed conveying the property so sold, but without any covenant or warranty, expressed or implied. Any persons, including Trustor, Trustee, or Beneficiary, may purchase at such sale. The purchaser at Trustee's sale shall be entitled to immediate possession of the property as against Trustee or other persons in possession and shall have right to the summary proceedings to obtain possession provided in Title 12, Chapter 8, Article 4, A.R.S., together with costs and reasonable attorney's fees.

After deducting all costs, fees and expenses of Trustee and of this Deed of Trust, including cost of evidence of title in connection with sale and reasonable attorney's fees of Beneficiary and Trustee, Trustee shall apply the proceeds of sale to payment of: all sums then secured hereby and all other sums due under the terms hereof, with accrued interest, and the remainder, if any, to the person or persons legally entitled thereto, or as provided in A.R.S. Section 33-812. To the extent permitted by law, an action may be maintained by Beneficiary to recover a deficiency judgment for any balance due hereunder. In lieu of sale pursuant to the power of sale conferred hereby, this Deed of Trust may be foreclosed in the same manner provided by law for the foreclosure of mortgages on real property. Beneficiary shall also have all other rights and remedies available to it hereunder and at law or in equity. All rights and remedies shall be cumulative.

8. That Beneficiary may appoint a Successor Trustee in the manner prescribed by law. Trustor and Beneficiary authorize Trustee, in the event any demand or notice is made or tendered to it concerning this Deed of Trust or the property, to hold any money and documents and to withhold action or performance until an action shall be brought in a court of competent jurisdiction to determine the rights asserted or the property of the court action. A Successor Trustee herein shall, without conveyance from the predecessor Trustee, succeed to all the predecessor's title, estate, rights, powers, and duties. Trustee may resign at any time by mailing or delivering notice thereof to Beneficiary and Trustor and having so resigned, shall be relieved of all liability and responsibility to Trustor, Beneficiary or otherwise hereunder. "Trustee" herein shall include all successor trustees. Trustee shall not be liable for any action taken in its discretion and in good faith, or upon advice of counsel, or upon any information supplied or direction given by Beneficiary. Unless Trustee is adjudged grossly negligent or guilty of intentional wrongdoing or breach of contract, Trustor and Beneficiary will, upon demand, indemnify and hold harmless Trustee against all costs, damages, attorney's fees, expenses and liabilities which it may occur or sustain in connection with this Deed of Trust or any foreclosure or sale hereof or any court or other action or proceeding arising herefrom.



9. That this Deed of Trust applies to, inures to the benefit of and binds all parties hereto, their heirs, legatees, devisees, administrators, executors, successors and assigns. The term "Beneficiary" shall mean the owner and holder of the note(s) secured hereby, whether or not named as Beneficiary herein. In this Deed of Trust, whenever the context so required, the masculine gender includes the feminine and neuter, and the singular number includes the plural.

10. That Trustee accepts this Trust when this Deed of Trust, duly executed and acknowledged, is made a public record as provided by law. Trustee may, but is not obligated to, notify any party hereto of a pending sale under any other Deed of Trust or of any action or proceeding in which Trustor, Beneficiary or Trustee shall be a party unless brought by Trustee.

11. Any notice to be given shall be made in writing and shall be deemed to be given when delivered by U.S. registered or certified mail, return receipt requested, or hand delivery or overnight delivery service to the party at the address listed above (or such other address as they shall supply for such purposes to the other party hereto). Notice may be given by telecopy provided a hard copy of such notice is mailed in accordance with this Section on the next business day following such telecopy delivery.

12. This Agreement is made in and shall be governed by and construed in accordance with the laws of the State of Arizona.

13. Time is of the essence of this Deed of Trust.

The undersigned Trustor requests that a copy of any notice of Trustee's sale hereunder be mailed to him at his address set forth herein. The undersigned Trustor requests that copies of any Notice of Default and Notice of Sale be mailed to him at his address hereinbefore set forth.

TRUSTOR: True North, LLC

BY: Jonathon Murray
Its: Member

SIGNATURE OF TRUSTOR: 

STATE OF ARIZONA)
COUNTY OF Maricopa) SS

This Instrument was acknowledged before me this 13 day of April, 2012 by
Jonathon Murray of True North, LLC.




Notary Public

My commission expires: _____

6

Initials 

ACC003216
FILE #8390

LOAN AGREEMENT

THIS LOAN AGREEMENT (the "Agreement") made effective the 12 day of April, 2012 by and between, Boomerang WB, LLC, a Arizona Limited Liability Company whose address is [REDACTED], AZ [REDACTED] (the "Lender"), and True North, LLC, a Arizona Limited Liability Company, whose address is 11259 E. Via Linda Ste 100, Scottsdale, AZ 85289 (the "Borrower").

WHEREAS, Borrower intends to purchase real property with the address of 1935 E. Aloe Place, Chandler, AZ 85286 and identified as the property legally described on Exhibit "A" (the "Property").

WHEREAS, Lender desires to loan money to Borrower to purchase the Property.

NOW, THEREFORE, IN CONSIDERATION FOR THE PARTIES MUTUAL PROMISES TO EACH OTHER AS SET FORTH HEREIN AND OTHER GOOD AND VALUABLE CONSIDERATIONS, THE UNDERSIGNED PARTIES AGREE AS FOLLOWS:

SECTION 1. RESERVED.

SECTION 2. NOTE.

Borrower promises to pay to the order of Lender the sum of \$130,000.00 in lawful money of the United States, with interest on the outstanding unpaid principal at the rates set forth below (the "Note"). The Borrower may prepay the Note in whole or in part at any time without penalty or premium. The Note shall be in form attached hereto as Exhibit "B."

SECTION 3. INTEREST RATE.

Monies advanced pursuant to this Agreement shall accrue interest at the rate of 17% per annum from the date of this Agreement, until all outstanding principal and accrued interest are paid.

SECTION 4. MATURITY.


Unless sooner repaid by Borrower, the entire unpaid principal balance of this Agreement, plus all then accrued and unpaid interest shall be due and payable by Borrower to Lender in full on 10/12/2012 (the "Maturity Date").

SECTION 5. APPLICATION OF PAYMENTS.

Payments shall be applied: (i) first, to the payment of accrued interest; (ii) second, to any late fees, (iii) third, to any costs, including but not limited to legal fees, associated with collection of the Note and/or enforcement of remedies under the Deed of Trust (as defined below), and (iv) fourth, to the reduction of principal of this Agreement.

SECTION 6. LOAN FEE AND TRANSACTION COSTS.

A loan fee equal to the sum of \$500 shall be paid by Borrower upon execution of the Note, or at the election of Lender, shall be added to and be a part of indebtedness owed under the Note. However, the amount that will actually be funded under the Note for the benefit of Borrower shall be the face value of the Note.

Initials  / _____

SECTION 7. DEED OF TRUST.

The loan is secured by a Deed of Trust to be recorded against the Property in the form attached hereto as Exhibit "C" (the "Deed of Trust"). The Deed of Trust shall be executed and delivered by Borrower with this Agreement. Upon recordation of the Trustee's Deed, Lender may re-record the Deed of Trust.

SECTION 8. GUARANTEE.

Performance of Borrower's obligations under the Note shall be guaranteed by Jonathon Murray (the "Guarantor"). The Guarantors shall execute and deliver the Unconditional Guarantee of Payment in the form attached hereto as Exhibit "D" (the "Guarantee"). The Note, Deed of Trust and Guarantee may collectively be referred to herein as the "Loan Documents."

SECTION 9. DEFAULT; REMEDIES.

(a) If a Default occurs, including in the payment of any amount payable under the Loan Documents when due, then, at the option of Lender and without notice, demand or right to cure except as specifically provided in this Section 8, the entire indebtedness owed under the Loan Documents shall become immediately due and payable, including all then accrued and unpaid interest, shall thereafter bear interest at the rate of Twenty-Nine Percent (29.00%) per annum (the "Default Rate") until paid or such Default is cured. Failure to exercise any option granted to Lender under the Loan Documents shall not waive the right to exercise the same in the event of any subsequent Default. Interest at the Default Rate shall commence to accrue upon Default, including the failure to pay this Agreement at maturity.

(b) Except for a Default in the payment of any amount under the Note, Borrower shall have the right to cure any Default, which right must be exercised within thirty (30) days after Lender gives written notice of such Default. In the event the Default exists in the payment of any amount under the Note, or the Default is not cured within thirty (30) days after Lender gives written notice to Borrower, Lender may proceed with all available remedies under the Loan Documents, including but not limited to sale of the Property pursuant to the Deed of Trust.

SECTION 10. REPRESENTATIONS AND WARRANTIES

(a) Lender makes the following representations and warranties as the basis for its covenants herein:

(i) The Lender has lawful power and authority to enter into this Agreement and to carry out its obligations hereunder. The Lender has been duly authorized to execute and deliver this Agreement.

(ii) There is no pending action, suit or proceeding, arbitration or governmental investigation against such entity, an adverse outcome of which would materially affect performance under this Agreement by the Lender.

(iii) The execution, delivery and performance of this Agreement by the Lender will not cause or constitute a default under or conflict with its organizational documents or other agreements to which it is a party or otherwise materially adversely affect performance of the duties of the Lender under such organizational documents or other agreements.

(iv) The Lender makes no representation or warranty that the amount of the Loan will be adequate or sufficient to finance the Property or that the Property will be adequate or sufficient for the purposes of the Borrower.

(b) The Borrower and each Guarantor, as applicable, makes the following representations and warranties as the basis for its covenants herein:

(i) If an entity, the Borrower is a Limited Liability Company duly formed and validly existing under the laws of the State of Arizona, with the specific power to own the Property, is in good standing under the laws of the State of Arizona and is duly authorized to conduct its business in the State, and all other states where its activities require such authorization, has power and authority to enter into this Agreement and the other Loan Documents to which the Borrower is a party, and to use the Property for the purpose set forth in this Agreement, and by proper action of its member(s) or manager(s) has authorized the execution and delivery of this Agreement and the other Loan Documents to which the Borrower is a party.

(ii) If individuals, the Borrower are husband and wife/ unmarried person and the Guarantors are husband and wife/unmarried person. This Agreement and the other Loan Documents to which the Borrower and Guarantors are a party have been duly executed and delivered by the Borrower and Guarantors; such documents constitute valid, legal, binding and enforceable obligations of the Borrower and Guarantors (subject to bankruptcy, insolvency or creditors rights generally and principles of equity generally), without offset, defense or counterclaim; the execution, delivery and performance of such documents by the Borrower and Guarantors will not violate any law, regulation, order or decree of any governmental authority; and all consents, approvals, authorizations, orders or filings of or with any court or governmental agency or body, if any, required for the execution, delivery and performance of such documents by the Borrower and Guarantors have been obtained or made.

(iii) The execution and delivery of this Agreement and the other Loan Documents to which the Borrower and Guarantors are a party, the consummation of the transactions contemplated thereby, and the fulfillment of the terms and conditions thereof do not and will not conflict with or result in a breach of any of the terms or conditions of the Borrower's operating agreement, any restriction or any agreement or instrument to which the Borrower and/or Guarantors are now a party or by which it is bound or to which any property of the Borrower and Guarantors is subject, and do not and will not constitute a default under any of the foregoing, or, to the best of the Borrower's knowledge, cause the Borrower and/or Guarantors to be in violation of any order, decree, statute, rule or regulation of any court or any state or federal regulatory body having jurisdiction over the Borrower, the Guarantors or the Property and do not and will not result in the creation or imposition of any lien, charge or encumbrance of any nature upon any of the property or assets of the Borrower contrary to the terms of any instrument or agreement to which the Borrower and/or Guarantors are a party or by which it is bound.

(iv) The use of the Property, as it will be operated, will comply with all applicable zoning, development, pollution control, water conservation, environmental and other laws, regulations, rules and ordinances of the federal government, the respective agencies thereof and the Lender; the Borrower shall obtain in due course all necessary approvals of and licenses, permits, consents and franchises from federal, state, county, municipal or other governmental authorities having jurisdiction over the Property to construct, repair and maintain the Property and to enter into, execute and perform its obligations under this Agreement and the other Loan Documents to which the Borrower is a party.

(v) There are no actions, suits, proceedings or inquiries or investigations at law or in equity pending or, to the knowledge of the Borrower, threatened against the Borrower, the Guarantors or any property of the Borrower or the Guarantors in any court or before any federal, state, municipal or other governmental agency, which, if decided adversely to the Borrower or Guarantor(s), would have a material adverse effect upon the Borrower or the Guarantor(s), or upon the business or properties of the Borrower or Guarantor(s), or upon its power, authority and right to enter into this Loan Agreement and the other Loan Documents to which the Borrower is a

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party; and the Borrower is not in default with respect to any order of any court or governmental agency.

(vi) The Borrower (i) has not entered into the transaction or any Loan Document with the actual intent to hinder, delay or defraud any creditor, and (ii) received reasonably equivalent value in exchange for its obligations hereunder and under the Loan Documents. Giving effect to the transactions contemplated by the Loan Documents, the fair salable value of the Borrower's assets exceeds and will, immediately following the execution and delivery of the Loan Documents, exceed the Borrower's total liabilities, including, without limitation, subordinated, unliquidated, disputed or contingent liabilities. The fair salable value of the Borrower's assets is and, immediately following the execution and delivery of the Loan Documents, will be greater than the Borrower's probable liabilities, including the maximum amount of its contingent liabilities or its debts as such debts become absolute and matured. The Borrower's assets do not and, immediately following the execution and delivery of the Loan Documents will not, constitute unreasonably small capital to carry out its business as conducted or as proposed to be conducted. The Borrower does not intend to, and does not believe that it will, incur debts and liabilities (including, without limitation, contingent liabilities and other commitments) beyond its ability to pay such debts as they mature (taking into account the timing and amounts to be payable on or in respect of obligations of the Borrower).

(vii) No statement of fact made herein or in the Loan Documents to which the Borrower or Guarantors is a party made by the Borrower or Guarantors contains any untrue statement of a material fact or omits to state any material fact necessary to make statements made herein or therein by the Borrower or Guarantors not misleading. There is no fact presently known to the Borrower or Guarantors which has not been disclosed which adversely affects nor as far as the Borrower or Guarantors can foresee would adversely affect the business, operations or conditions (financial or otherwise) of the Borrower or the Guarantors or the ability of the Borrower or the Guarantors to perform its obligations under this Agreement and the Loan Documents or any documents or transactions contemplated hereby or thereby.

Representations and warranties in this Section shall survive delivery and recordation of the Deed of Trust and shall survive until the indebtedness evidenced by the Loan Documents is paid in full.

SECTION 11. INDEMNITY

Borrower shall indemnify, defend and hold harmless Lender from any and all claims, damages and liabilities arising, directly or indirectly, from the Property, including but not limited to the ownership, maintenance and occupancy of the Property. In the event a claim is brought against Lender, Borrower shall pay all costs associated with the defense, and Lender shall have the right to appoint the legal counsel of its choice.

SECTION 12. MISCELLANEOUS

(a) Notice. Any notice to be given under this Agreement shall be made in writing and shall be deemed to be given when delivered by U.S. registered or certified mail, return receipt requested, or hand delivery or overnight delivery service to the party at the address listed above (or such other address as they shall supply for such purposes to the other party hereto). Notice may be given by telecopy provided a hard copy of such notice is mailed in accordance with this Section on the next business day following such telecopy delivery.

(b) Dealings in Good Faith; Best Efforts. The undersigned parties hereby agree to discharge their duties in good faith and act and exercise any rights consistently with the obligation of good faith and fair dealing. The parties further agree to use their best efforts to ensure that the purposes of this

Agreement are realized and to take all steps as are reasonable in order to comply with the provisions of this Agreement.

(c) **Headings.** The headings to the various sections of this Agreement are for convenience of reference only and do not define, limit, modify, or expand the express provisions of this Agreement.

(d) **Validity.** In the event that any provision of this Agreement shall be held to be invalid, the same shall not affect in any respect whatsoever the validity of the remainder of this Agreement.

(e) **Attorney Fees.** In the event either party institutes legal proceedings in connection with, or for the enforcement of, this Agreement, the prevailing party shall be entitled to recover and be reimbursed its cost of arbitration and suit, including reasonable costs associated with the arbitration, attorneys' fees, paralegals' fees and legal assistants' fees, at both trial and appellate levels, from the non-prevailing party.

(f) **Time is of the essence.** Time is of the essence of this Agreement and in the performance of every term, covenant and obligation contained herein.

(g) **Governing Law.** This Agreement is made in and shall be governed by and construed in accordance with the laws of the State of Arizona.

(h) **Integrated Agreement.** This Agreement constitutes the final expression of the entire agreement of the parties. No party is relying on any oral agreement or other understanding not expressly set forth in those documents, which may not be amended or modified except by means of a written document executed by the party sought to be charged with such amendment or modification.

IN WITNESS WHEREOF, the undersigned have executed this Agreement to be effective as of the date first above set forth.

LENDER: _____

By: _____
Its: _____

Date: _____

BORROWER: _____

By: Jonathon Murray
Its: Member

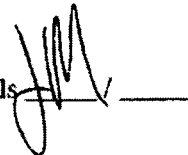
Date: April 13 / 2012

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Exhibit "A"

Legal Description of the Property

LOT 34, SAGUARO CANYON, ACCORDING TO BOOK 579 OF MAPS, PAGE 9; AND AFFIDAVIT OF CORRECTION RECORDED FEBRUARY 27, 2002 IN INSTRUMENT NO. 2002-0199791, RECORDS OF MARICOPA COUNTY, ARIZONA.



PROMISSORY NOTE

AMOUNT: \$130,000.00

DATE: 4/12/2012

Property: 1935 E. Aloe Place, Chandler, AZ 85286

EFFECTIVE DATE: 4/12/2012

FOR VALUE RECEIVED the undersigned True North, LLC (Borrower) hereby promises to pay to the order of Boomerano WB, LLC, a Arizona Limited Liability Company (Lender) at [redacted] AZ [redacted] or at any other place designated by Lender, the principal sum of One Hundred Thirty Thousand Dollars, (U.S. \$130,000.00), together with interest as set forth in this Note, and any other amounts payable by Borrower to Lender under the Loan Documents (as defined below) payable as follows:

In regular monthly interest installments or more, on or before the 1st day of each month, starting 5/1/2012, with interest on all advanced funds at the rate of 17% per annum from 4/12/2012. The first and last monthly payments may be less than the amount noted below depending on the Effective Date. Please refer to your Payment Coupons for accurate payment schedule.

MONTHLY PAYMENT: \$1,841.70

Interest will be charged on that part of Principal, which has been advanced. In the event the loan is not funded to the maximum note amount, the monthly payment will be the amount as determined by the Lender to be an interest only payment on the outstanding funds advanced. In the event an advance was made on any date other than the effective date of the note, the borrower will prorate interest on those advances as to give the Lender full credit for interest earned on the advance for the portion of the month that the advance was outstanding. In the event that all interest was prepaid with the advance of the loan then the Borrower will not be required to make any payments for the duration of the loan. Borrower shall have the right to make, without penalty, principal reduction payments during the period of this note. Interest calculation shall be made on the basis of total advanced funds less any and all repayment of principal made by borrower. Interest is calculated based on a 30 day month and a 360 day year. PROVIDED, HOWEVER, if not sooner paid, the entire unpaid balance of principal and accrued interest shall be due and payable 10/12/2012 (the "Maturity Date").

1. This Note is made and delivered pursuant to that Loan Agreement dated as of the date of this Note (the "Loan Agreement"). This Note shall be secured by a Deed of Trust of even date to First American Title, a California Corporation as trustee, securing real property located in Maricopa County, Arizona. This Deed of Trust contains a provision for acceleration of the maturity of this Note.


2. The following terms have the following meaning when used in this Note:

- a. **Indebtedness** means the principal, interest and all other amounts payable from time to time by Borrower to Lender under the Loan Documents.
- b. **Loan Documents or a Loan Document** means each and all, respectively, of the Note, the Deed of Trust, the Loan Agreement, U.C.C. documents, and all other agreements, documents and instruments delivered to Lender from time to time (1) to evidence or document the Indebtedness; (2) to grant or perfect security for any of the Indebtedness; (3) to guarantee any of the Indebtedness; or (4) otherwise in connection with the Indebtedness, as any or all foregoing may be amended, modified, extended and renewed from time to time.
- c. **Property** means the property described in the Deed of Trust and any U.C.C. 1 inventory.
- d. **Trustee's Deed** means the Trustee's Deed Upon Sale provided by the Trustee to the Borrower upon successful purchase of a home at auction, if applicable.

3. All payments on this Note shall be applied (i) first, costs incurred by Lender in connection with the Deed of Trust, (ii) second, to any default interest, (iii) third, to any late fees; (iv) fourth, to regular accrued interest, (v) fifth, to any costs, including but not limited to legal fees, associated with collection of the Note and/or enforcement of remedies under the Deed of Trust (as defined below), and (vi) sixth, to the reduction of principal of the Note. Further, Borrower agrees not to remit late payments without the inclusion of the late charge.

4. If the Borrower shall fail to make any payment of interest or principal within FIVE (5) days of its due date, the Borrower shall pay a late charge by way of damages in the amount of 10.0% of the amount due. Borrower agrees that the late charge is a liquidated damage amount in lieu of actual damages which the Lender may incur, including but not limited to the disruption caused by the failure to Borrower to make a timely payment and the possibility that the Lender will have to obtain alternative funds to cover for a late payment.

5. In the event that this Note and Deed of Trust securing the Note is in default then the whole sum of principal and interest shall become immediately due and payable at the option of the Holder of this note, without notice, with

Initials 

interest on the entire unpaid principal and accrued interest from the date of payment was due at the rate of 29.0% per annum until the loan is paid in full. Any of the following will constitute and Event of Default under this note:

- a. Failure by Borrower to pay any payment hereunder on its due date or any other payment of money when due under any Loan Document. If a payment of principal, interest or payment of any other sum due is not timely made it shall be an Event of Default.
- b. Failure by Borrower to perform any obligations not involving the payment of money, or to comply with any term or condition applicable to Borrower under any Loan Document, including the Deed of Trust and U.C.C. Covenants.

6. All amounts payable under this Note are payable in lawful money of the United States.

7. Borrower agrees to keep the Property encumbered by the Deed of Trust insured at all times. Lender shall not be in any way responsible or liable for the debts, losses, obligations, or duties of Borrower with respect to the Property or otherwise. All obligations to pay impositions, insurance, premiums, and all other amounts owing in respect to the ownership, operation, occupancy, or use of the Property and all agreements, documents and instruments relating to the Property shall be the sole responsibility of Borrower.

8. Lender may assign all or a portion of its rights, title and interest in this Note to any person, firm, corporation or other entity without the consent of Borrower. Borrower shall not, without obtaining the prior written consent of the Lender, which may be granted by the Lender in its absolute discretion, sell, transfer, convey, assign, further encumber, or otherwise dispose of all or any portion of the Property.

9. The Note will be binding upon, and inure to the benefit of Lender, Borrower, and their respective successors, assigns, executors, legal administrators, heirs, devisees, and beneficiaries. Borrowers may not delegate its obligation under this Note or any other Loan Documents without the prior written approval of Lender, which may be withheld in the sole discretion of Lender.

10. An Event of Default shall exist under this Note if there is an Event of Default or breach of any term or provision contained within any other loan agreement or loan document by and between Lender and Borrower ("Other Loans"). It is specifically acknowledged and agreed by Borrower that an Event of Default under these Loan Documents shall be conclusively deemed to be an Event of Default under Other Loans and an Event of Default under Other Loans shall be an Event of Default under these Loan Documents.

11. The undersigned shall instruct the trustee conducting sale of the Property to provide to the Lender the original Trustee's Deed immediately upon recordation. The Lender will retain possession of the original Trustee's Deed until at such time as this Note is paid in full. The Borrower agrees to reimburse the Lender for any fees associated to the recordation of the Trustee's Deed, if applicable.

12. The undersigned agrees to pay all costs of collection when incurred, including but not limited to reasonable attorney fees. If any suit or action is instituted to enforce this Note, the undersigned promises to pay, in addition to the costs and disbursements otherwise allowed by law, such sum as the court may adjudge reasonable attorney fees in suit or action. The Borrowers and endorsers hereof severally waive diligence, demand, presentment for payment and protest, and consent to extension of time of payment of this note without notice.

13. Notwithstanding any other provision of this Note, interest under this Note shall not exceed the maximum rate permitted by law; and if any amount is paid under this Note as interest in excess of such maximum rate, then the amount so paid will not constitute interest but will constitute a prepayment on account of the principal amount of this Note. If at any time the interest rate under this Note would, but for the provision of the preceding sentence, exceed the maximum rate permitted by law, then the outstanding principal balance of this Note shall, on demand by the holder of this Note, become and be due and payable.

14. This Note will be governed by laws of the State of Arizona.

15. Notice shall be provided as set forth in the Loan Agreement.

16. This Note is for business or investment purposes only.

17. TIME IS OF THE ESSENCE with regard to each and every term, condition and obligation in the Loan Documents as to which time is a factor.

Date: Apr 13 2012


True North, LLC

By: Jonathon Murray, Member

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UNCONDITIONAL GUARANTEE OF PAYMENT

TO: Boomerang WB, LLC

1. **FOR VALUABLE CONSIDERATION**, the undersigned, Jonathon Murray and Wendy Murray, a married couple, (hereinafter individually called "Guarantor" or collectively called "Guarantors"), jointly and severally, unconditionally guarantee and promise to pay to Boomerang WB, LLC ("Lender"), or order, upon demand, in lawful money of the United States, the obligations under that Promissory Note (the "Note") dated 4/12/2012 including principal and interest and all other sums payable thereunder (the "Indebtedness"), or at the election of Lender, any one or more installments thereof, made by True North, LLC, a Arizona Limited Liability Company, (hereinafter called "Borrower"), in favor of Lender in the face amount of One Hundred Thirty Thousand and 00/100 DOLLARS (U.S. \$130,000.00), in the event that Borrower fails to punctually pay any one or more installments of the Note (principal and/or interest) at the time and in the manner provided therein.

2. The obligations of each Guarantor hereunder are joint and several if Guarantor is more than one person or entity, are separate and independent of the obligations of Borrower and of any other guarantor, and a separate action or actions may be brought and prosecuted against a Guarantor whether action is brought against Borrower or any other guarantor or whether Borrower or any other guarantor is joined in any action or actions. The obligations of Guarantors hereunder shall survive and continue in full force and effect until payment in full of the Indebtedness is actually received by Lender and the period of time has expired during which any payment made by Borrower or Guarantor to Lender may be determined to be a Preferential Payment (defined below), notwithstanding any release or termination of Borrower's or any other guarantor's liability by express or implied agreement with Lender or by operation of law and notwithstanding that the Indebtedness or any part thereof is deemed to have been paid or discharged by operation of law or by some act or agreement of Lender. For purposes of this Guaranty, the Indebtedness shall be deemed to be paid only to the extent that Lender actually receives immediately available funds and to the extent of any credit bid by Lender at any foreclosure or trustee's sale of any security for the Indebtedness.

3. Guarantor agrees that to the extent Borrower or a Guarantor makes any payment to Lender in connection with the Indebtedness, and all or any part of such payment is subsequently invalidated, declared to be fraudulent or preferential, set aside or required to be repaid by Lender or paid over to a trustee, receiver or any other entity, whether under any bankruptcy act or otherwise (any such payment is hereinafter referred to as a "Preferential Payment"), then this Guaranty shall continue to be effective or shall be reinstated, as the case may be, and, to the extent of such payment or repayment by Lender, the Indebtedness or part thereof intended to be satisfied by such Preferential Payment shall be revived and continued in full force and effect as if said Preferential Payment had not been made. Guarantors absolutely and unconditionally waive any and all rights of indemnification by the Borrower that Guarantors might otherwise have in the absence of this waiver, as a result of a Guarantor's payment to Lender of all or any part of the Indebtedness. Guarantors further waive any and all rights of subrogation to the rights of Lender against the Borrower which might otherwise accrue to Guarantors as a result of any payment made in respect of the Indebtedness within the one-year period preceding the filing of a petition in respect of the Borrower under the provisions of the United States Bankruptcy Code.

4. Guarantor is providing this Guaranty at the instance and request of Borrower to induce Lender to loan the debt evidenced by Note to Borrower. Guarantors hereby represent and warrant that Guarantors are and will continue to be fully informed about all aspects of the financial condition and business affairs of Borrower that Guarantors deem relevant to the obligations of Guarantor hereunder and hereby waives and fully discharges Lender from any and all obligations to communicate to Guarantors any information whatsoever regarding Borrower or Borrower's financial condition or business affairs.

5. Guarantor authorizes Lender, without notice or demand and without affecting Guarantor's liability hereunder, from time to time, to: (a) renew, modify, compromise, extend, accelerate or otherwise change the time for payment of, or otherwise change the terms of the Indebtedness or any part thereof,

including increasing or decreasing the rate of interest thereon; (b) release, substitute or add any one or more endorsers, Guarantor or other guarantors; (c) take and hold security for the payment of this Guaranty or the Indebtedness, and enforce, exchange, substitute, subordinate, waive or release any such security; (d) proceed against such security and direct the order or manner of sale of such security as Creditor in its discretion may determine; and (e) apply any and all payments from Borrower, Guarantor or any other guarantor, or recoveries from such security, in such order or manner as Lender in its discretion may determine.


6. Guarantor waives and agrees not to assert: (a) any right to require Lender to proceed against Borrower or any other guarantor, to proceed against or exhaust any security for the Indebtedness, to pursue any other remedy available to Lender, or to pursue any remedy in any particular order or manner; (b) the benefit of any statute of limitations affecting Guarantors' liability hereunder or the enforcement hereof; (c) demand, diligence, presentment for payment, protest and demand, and notice of extension, dishonor, protest, demand, nonpayment and acceptance of this Guaranty; (d) notice of the existence, creation or incurring of new or additional indebtedness of Borrower to Lender; (e) the benefits of any statutory provision limiting the liability of a surety, including without limitation the provisions of A.R.S. Sections 12-1641, *et seq.*; (f) any defense arising by reason of any disability or other defense of Borrower or by reason of the cessation from any cause whatsoever (other than payment in full) of the liability of Borrower for the Indebtedness; and (g) the benefits of any statutory provision limiting the right of Lender to recover a deficiency judgment, or to otherwise proceed against any person or entity obligated for payment of the Indebtedness, after any foreclosure or trustee's sale of any security for the Indebtedness, including without limitation the benefits, if any, to Guarantor of A.R.S. Section 33-814. Guarantor hereby expressly consents to any impairment of collateral, including, but not limited to, failure to perfect a security interest and release collateral and any such impairment or release shall not affect Guarantors' obligations hereunder. Until payment in full of the Indebtedness, Guarantor shall have no right of subrogation and hereby waives any right to enforce any remedy which Lender now has, or may hereafter have, against Borrower, and waives any benefit of, and any right to participate in, any security now or hereafter held by Lender.

7. Any indebtedness of Borrower now or hereafter held by Guarantors is hereby subordinated to the indebtedness of Borrower under the Note; and such indebtedness of Borrower to Guarantors, if Lender so requests, shall be collected, enforced and received by Guarantors as trustee for Lender, and be paid over to Lender on account of the indebtedness evidenced by the Note, but without reducing or affecting in any manner the liability of Guarantors under the other provisions of this Guarantee.

8. In addition to all liens upon, and rights of setoff against, the monies, securities or other property of Guarantor given to Lender by law, Lender shall have a lien and a right of setoff against, and Guarantors hereby grant to Lender a security interest in, all monies, securities and other property of Guarantors now and hereafter in the possession of or on deposit with Lender, whether held in a general or special account or deposit, or for safekeeping or otherwise; every such lien and right of setoff may be exercised without demand upon or notice to Guarantors. No lien or right of setoff shall be deemed to have been waived by any act or conduct on the part of Lender, by any neglect to exercise such right of setoff or to enforce such lien, or by any delay in so doing.

9. Notwithstanding anything else herein to the contrary, if the Guarantors' obligations hereunder are subject to avoidance by a trustee or debtor-in-possession in any bankruptcy proceedings under the United States Bankruptcy Code or any comparable provisions or subject to avoidance by any creditor under applicable state fraudulent transfer acts then, in such event, the Guarantors' obligations hereunder shall be reduced to the maximum amount which would not be subject to such avoidance.

10. This Guaranty sets forth the entire agreement of Guarantors and Lender with respect to the subject matter hereof and supersedes all prior oral and written agreements and representations by Lender to Guarantors. No modification or waiver of any provision of this Guaranty or any right of Lender hereunder and no release of Guarantors from any obligation hereunder shall be effective unless in a

Initials  / _____

writing executed by an authorized officer of Lender. There are no conditions, oral or otherwise, on the effectiveness of this Guaranty. Time is of the essence under and in respect to this Guaranty.

11. This Guaranty shall inure to the benefit of Lender and its successors and assigns and shall be binding upon Guarantors and their heirs, personal representatives, successors and assigns. Lender may assign this Guaranty in whole or in part without notice.

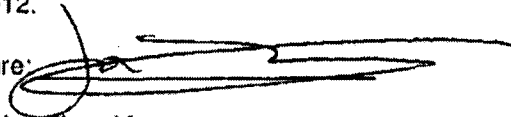
12. As soon as available and in any event within thirty (30) days after the close of each fiscal quarter while this Guaranty remains in effect, Guarantors shall deliver to Lender financial statements of Guarantors, including a balance, statement of income and expenses (and a statement of cash flows, if Guarantor is an entity), all in reasonable detail and prepared according to generally accepted accounting principles, consistently applied, and certified by Guarantors. While this Guaranty remains in effect, Guarantors shall deliver to Lender copies of Guarantors' federal income tax returns upon each filing of such returns. When requested by Lender, from time to time, Guarantors shall promptly deliver, in writing, such further information as Lender may reasonably request relating to any such financial statements or returns.

13. Guarantors agree to pay reasonable attorneys' fees and all other costs and expenses which may be incurred by Lender in the enforcement of this Guarantee.

14. This Guarantee shall be construed in accordance with the laws of the State of Arizona, and may be enforced by Lender in the State Superior Court, Maricopa County, Arizona.

IN WITNESS WHEREOF, the undersigned Guarantors have executed this Guarantee this 12 day of April 2012.

Signature: _____



Name: Jonathon Murray

Social Security: _____



Signature: _____

Name: Wendy Murray

Social Security: _____

n/a

BORROWER CERTIFICATION AGREEMENT

Date: 4/12/2012

Address: 1935 E. Aloe Place, Chandler, AZ 85286

Borrower Name: True North, LLC, a Arizona Limited Liability Company

Borrower hereby acknowledges that the financing being provided is being used for the acquisition of a Commercial Investment Property. If the subject property is a Single Family Residence, Townhouse or Condominium, the Borrower expressly warrants to Lender that the property represents a commercial purchase, for profit venture, and that Borrower will not and has no intention of occupying the property as a primary or secondary personal residence.

Borrower agrees and acknowledges that this Borrower Certificate and the representations contained herein are a material inducement for Lender to fund the subject loan, and Borrower acknowledges that Lender would not have considered funding the loan if this certification and representation was not tendered by Borrower.


Borrower understands that the Lender is providing Private Money for loan funds and that the Lender is a private money source, who is not operating under any guidelines of Licenses, or under the supervision of any State Banking Department or any other Government Agency.

Borrower certifies that the loan funds provided will in no way be considered a "Consumer Loan" because Borrower is representing himself or herself as a Professional Real Estate Investor.

Borrower acknowledges that he/she had multiple sources for funding of the subject loan and selected the Lender for various business and economic reasons.

AGREED AND ACCEPTED

April 13 / 2012
Date


True North, LLC
By: Jonathon Murray, Member

Initials 

Payment Coupons
PLEASE REFERENCE LOAN [REDACTED] ON ALL CHECKS

Send Checks Payable to: Boomerang WB, LLC ; [REDACTED], AZ [REDACTED]
Payment Due: 5/1/2012
Payment Amount: \$1,166.41
Regarding: 1935 E. Aloe Place, Chandler, AZ 85286

Send Checks Payable to: Boomerang WB, LLC ; [REDACTED], AZ [REDACTED]
Payment Due: 6/1/2012
Payment Amount: \$1,841.70
Regarding: 1935 E. Aloe Place, Chandler, AZ 85286

Send Checks Payable to: Boomerang WB, LLC ; [REDACTED], AZ [REDACTED]
Payment Due: 7/1/2012
Payment Amount: \$1,841.70
Regarding: 1935 E. Aloe Place, Chandler, AZ 85286

Send Checks Payable to: Boomerang WB, LLC ; [REDACTED], AZ [REDACTED]
Payment Due: 8/1/2012
Payment Amount: \$1,841.70
Regarding: 1935 E. Aloe Place, Chandler, AZ 85286

Send Checks Payable to: Boomerang WB, LLC ; [REDACTED], AZ [REDACTED]
Payment Due: 9/1/2012
Payment Amount: \$1,841.70
Regarding: 1935 E. Aloe Place, Chandler, AZ 85286

Send Checks Payable to: Boomerang WB, LLC ; [REDACTED], AZ [REDACTED]
Payment Due: 10/1/2012
Payment Amount: \$1,841.70
Regarding: 1935 E. Aloe Place, Chandler, AZ 85286

Send Checks Payable to: Boomerang WB, LLC ; [REDACTED], AZ [REDACTED]
Payment Due: 10/12/2012
Payment Amount: \$675.29
Regarding: 1935 E. Aloe Place, Chandler, AZ 85286

RECORDING REQUESTED BY:
RECONTRUST COMPANY, N.A.
2380 Performance Dr, TX2-985-07-03
Richardson, TX 75082
WHEN RECORDED MAIL TO:
Bank of America, N.A.
2380 Performance Dr, TX2-984-04-07
Richardson, TX 75082
TS No. 11-0079438
Title Order No. 110412057AZGTI
APN No. 303-42-467-6

OFFICIAL RECORDS OF
MARICOPA COUNTY RECORDER
HELEN PURCELL
20111048485 12/20/2011 04:44
ELECTRONIC RECORDING

110412057td-4-2-2--
hensleye

TRUSTEE'S DEED UPON SALE ARIZONA

The undersigned grantor declares:
The amount of the unpaid debt together with costs was \$298,312.36.
The amount paid by the grantee at the trustee's sale was \$152,400.00.
The documentary transfer tax is \$_____ The Grantee was/was not the foreclosing beneficiary.

RECONTRUST COMPANY, N.A., as the duly appointed Trustee (or successor Trustee or substituted Trustee), under a Deed of Trust referred to below, and herein called Trustee, does hereby grant without covenant or warranty to:

FEDERAL NATIONAL MORTGAGE ASSOCIATION
(SEE ATTACHMENT 1 FOR ADDITIONAL GRANTEE INFORMATION)
the real property, situated in the County of Maricopa, State of Arizona describe as follows:

SEE LEGAL DESCRIPTION ATTACHED AS 'EXHIBIT A'

This conveyance is made pursuant to the power of sale, conferred upon SUCCESSOR TRUSTEE by the Deed of Trust, dated 03/31/2007 made by RAFAEL RASILLO AND LETICIA RASILLO HUSBAND AND WIFE, AS COMMUNITY PROPERTY WITH RIGHT OF SURVIVORSHIP, AND NOT AS COMMUNITY PROPERTY ESTATE AND NOT AS TENANTS IN COMMON, as TRUSTOR(S), FIRST AMERICAN TITLE INSURANCE COMPANY, A CALIFORNIA CORPORATION, as TRUSTEE, in which MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC., is named as BENEFICIARY and recorded on 04/10/2007, as Instrument Number 2007-0419915, Book N/A, Page N/A, in the office of the county recorder of Maricopa, and after fulfillment by the SUCCESSOR TRUSTEE of the conditions specified in said Deed of Trust, and in compliance with the laws of the State of Arizona. Trustee or Successor Trustee having complied with all applicable statutory provisions and having performed all of the required duties under said Deed of Trust including posting, publishing, recordation of all necessary documents. Said property was sold by the SUCCESSOR TRUSTEE at public auction on 12/13/2011, in the County of Maricopa in which said property is situated. Grantee, being the highest bidder at such sale, became the purchaser of said property and made payment therefore to said SUCCESSOR TRUSTEE of the amount bid, namely \$152,400.00.

ACC003230
FILE #8390

Form aztd_2011.11.0_11/2011

DATED: December 14, 2011

RECONTRUST COMPANY, N.A.

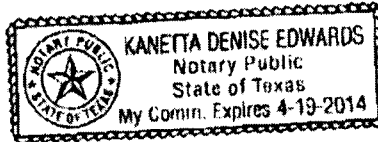
EXEMPT UNDER ARS 11-1134-B-1

By: Stephanie Y. King 12-15-11
Stephanie Y. King AVP

State of: Texas)
County of: Tarrant)

On 12-15-11 before me Kanetta Denise Edwards, notary public, personally appeared Stephanie Y. King AVP, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

Witness my hand and official seal.



Kanetta Denise Edwards
Notary Public's Signature

"This instrument is being recorded as an
ACCOMMODATION ONLY, with no
Representation as to its effect upon title

20111048485

ATTACHMENT 1

Trustee's Deed Upon Sale Arizona

TS No.: 11-0079438

Date: December 14, 2011

APN No.: 303-42-467-6

The following information is provided in accordance with Arizona Revised Statutes Section 33-401C, effective July 28, 2010, which states, in part:

IN EVERY DEED OR CONVEYANCE OF REAL PROPERTY IN WHICH THE GRANTEE IS SUBJECT TO REGULATION PURSUANT TO TITLE 6, 10 OR 29, OR WOULD BE SUBJECT TO REGULATION PURSUANT TO TITLE 6, 10 OR 29 IF DOING BUSINESS IN THIS STATE, THE GRANTEE'S NAME AND ADDRESS AND THE STATE IN WHICH THE GRANTEE IS INCORPORATED, ORGANIZED, LICENSED, CHARTERED OR REGISTERED SHALL BE SET FORTH FULLY, TOGETHER WITH THE NAME OF THE COUNTRY UNDER WHICH THE GRANTEE IS CHARTERED OR FORMED.

1. Grantee's Capacity (please check applicable box below):

- Individual (Complete #2 and #3 only)
- Bank
- Other Financial Institution
- Corporation
- Limited Liability Corporation (LLC)
- Limited Liability Partnership (LLP)
- Other (Please Describe) _____

2. Grantee's Name: FEDERAL NATIONAL MORTGAGE ASSOCIATION

3. Grantee's Address: 3900 WISCONSIN AVE, NW WASHINGTON, DC 20016

4. State in which Grantee is Incorporated,
Organized, Licensed, Chartered, or Registered: FEDERALLY CHARTERED

5. Country under which Grantee is Chartered or Formed: UNITED STATES

Attachment 1 (Beneficiary)
Trustee's Deed Upon Sale Arizona
V1.072310gb

ACC003232
FILE #8390

20111048485

TS # 11-0079438

PUB# 1006.14320

LOAN TYPE: CONV

"EXHIBIT A"

LEGAL DESCRIPTION

THE LAND REFERRED TO IN THIS POLICY IS SITUATED IN THE STATE OF ARIZONA, COUNTY OF MARICOPA, CITY OF CHANDLER, AND DESCRIBED AS FOLLOWS: LOT 34, SAGUARO CANYON, ACCORDING TO BOOK 579 OF MAPS, PAGE 9; AND AFFIDAVIT OF CORRECTION RECORDED FEBRUARY 27, 2002 IN INSTRUMENT NO. 2002-0199791, RECORDS OF MARICOPA COUNTY, ARIZONA.

ACC003233
FILE #8390

Need EAA

Donna L. Magill

From: Donna L. Magill
Sent: Thursday, March 29, 2012 1:40 PM
To: 'energizedrealtor@gmail.com'
Subject: Need Earnest Money / 11112780 / 1935 E. Aloe Pl/True North LLC

We have received the fully signed contract, can you please let me know how and when we will be receiving the Earnest Money?

(In the form of a Wire or delivered to our office or do you need a runner pick up-\$30 charge at closing to buyer). Please advise.

PLEASE NOTE: All Checks Must be payable to Stewart Title, and if escrow is going to close sooner then 2 weeks from the earnest money being deposited the buyer may want to obtain a cashiers check or wire the earnest money so that the closing is not delayed.

*****ALSO I NEED THE FOLLOWING INFORMATION REGARDING YOUR BUYER:**

- 1. Buyer's Phone number**
- 2. Buyer's Email address**
- 3. Buyer's Present mailing address**

Once we receive the earnest money, the prelim and the HOA will be requested and the file will be assigned to an Escrow Officer who will be in contact with you. When you receive their contact information please be sure to keep it in your file as that will be who you will work with throughout the transaction.

Thank you,
Donna Magill - *Opening Department*

STEWART TITLE & TRUST OF PHOENIX
244 W. Osborn Road
Phoenix, AZ 85013
P - (480) 557-4584 - Direct Line
F - (602) 776-6250 - Direct Fax
dmagill@stewartaz.com (Loan Doc email below)

EMAIL ALL loan docs to: bhynd@stewartaz.com

ACC003234
FILE #8390

03/29/2012

Donna L. Magill

From: Karen Pokorney [energizedrealtor@gmail.com]
Sent: Thursday, March 29, 2012 2:16 PM
To: Donna L. Magill
Subject: Re: Need Earnest Money / 11112780 / 1935 E. Aloe Pl /True North LLC

That's not what the listing agent told us. We will need the seller to return this cashier's check to the bank and get one made out to Stewart Title. Where is the nearest branch for this to be dropped off? I have to say that I am used to the title companies sending a runner at no charge.

Karen Pokorney

On Thu, Mar 29, 2012 at 2:12 PM, Donna L. Magill <dmagill@stewartaz.com> wrote:

> No on Page 3 of the Contract I have Signed by Fannie it says "Seller Choice" ??

>

> Thank you,

> Donna Magill - Opening Department

>

> STEWART TITLE & TRUST OF PHOENIX

> 244 W. Osborn Road

> Phoenix, AZ 85013

> -----Original Message-----

> From: Karen Pokorney [mailto:energizedrealtor@gmail.com]

> Sent: Thursday, March 29, 2012 2:01 PM

> To: Donna L. Magill

> Subject: Re: Need Earnest Money / 11112780 / 1935 E. Aloe Pl /True North LLC

>

> I am confused. We were told it was the buyer's choice on this one so
> we chose Old Republic to open escrow. The runner is supposed to be
> coming by to pick up the earnest money deposit this afternoon (at no
> additional charge to the buyer, by the way.) Can you please clarify?

>

> On Thu, Mar 29, 2012 at 1:40 PM, Donna L. Magill <dmagill@stewartaz.com> wrote:

>> We have received the fully signed contract, can you please let me know

>> how and when we will be receiving the Earnest Money?

>>

>> (In the form of a Wire or delivered to our office or do you need a runner

>> pick up-\$30 charge at closing to buyer). Please advise.

>>

>> PLEASE NOTE: All Checks Must be payable to Stewart Title, and if escrow is

>> going to close sooner then 2 weeks from the earnest money being deposited

>> the buyer may want to obtain a cashiers check or wire the earnest money so

>> that the closing is not delayed.

>>

>>

>>

>> ***ALSO I NEED THE FOLLOWING INFORMATION REGARDING YOUR BUYER:

>>

>> 1. Buyer's Phone number

ACC003235

FILE #8390

>>
>> 2. Buyer's Email address
>>
>> 3. Buyer's Present mailing address
>>
>>
>>
>> Once we receive the earnest money, the prelim and the HOA will be requested
>> and the file will be assigned to an Escrow Officer who will be in contact
>> with you. When you receive their contact information please be sure to keep
>> it in your file as that will be who you will work with throughout the
>> transaction.

>>
>>
>>
>> Thank you,
>>
>> Donna Magill - Opening Department
>>
>>
>>
>> STEWART TITLE & TRUST OF PHOENIX
>>
>> 244 W. Osborn Road
>>
>> Phoenix, AZ 85013
>>
>> P - (480) 557-4584 - Direct Line
>>
>> F - (602) 776-6250 - Direct Fax
>>
>> dmagill@stewartaz.com (Loan Doc email below)
>>
>>
>>
>> EMAIL ALL loan docs to: bhynd@stewartaz.com
>>
>>

>
>
>
> --
> Karen Pokorney
>
> THE "ENERGIZED" TEAM
> Realty Executives-Premier Marketing Group
> Cell 602-686-6464
> Office 480-659-6500
> Fax 480-585-9130
> Email EnergizedRealtor@Gmail.com
> Website Azrealestategroup.com
> ABR-Accredited Buyer Representative
> CRS-Certified Residential Specialist

- > CSSN-Certified Short Sale Negotiator
- > CDPE-Certified Distressed Property Expert

--

Karen Pokorney

THE "ENERGIZED" TEAM

Realty Executives-Premier Marketing Group

Cell 602-686-6464

Office 480-659-6500

Fax 480-585-9130

Email EnergizedRealtor@Gmail.com

Website Azrealestategroup.com

ABR-Accredited Buyer Representative

CRS-Certified Residential Specialist

CSSN-Certified Short Sale Negotiator

CDPE-Certified Distressed Property Expert

Stewart Title & Trust of Phoenix

ORDER SHEET

Amended Date: 03/30/2012

Date Opened:	December 22, 2011	Time:	01:46:02 PM	Escrow Number:	11112780 - 011 - BAH
Est. COE:	04/12/2012	Date Needed By:		Escrow Officer:	Barbara Hynd
				Marketing Rep 1:	Fannie Mae
Property Address:	1935 E Aloe Pl, Chandler, AZ 85249			County:	Maricopa
Parcel ID:	303-42-467			Property Type:	Single Family 1-4
Transaction Type:	Residential Purchase			Sales Price:	\$ 161,000.00
Seller:	Fannie Mae, A/K/A Federal National Mortgage Association, organized and existing under the laws of the United States of America				
Address:	14221 Dallas Parkway Suite 1000, Dallas, TX 75254				
Telephone:	Home:	Work:	Fax:		
SSN:					
Buyer:	True North LLC, an Arizona limited liability company				
Address:	11259 E. via Linda Suite 100, Scottsdale, AZ 85259				
Telephone:	Home:	Work:	Fax:		
SSN:					
Buyer:	True North LLC, an Arizona limited liability company			Owner's Policy Amount:	\$ 161,000.00
				Type:	Standard Owners
Lender 1:	CASH			Mortgage:	
				Type:	None
Lender 2:				Mortgage:	
				Type:	
Brief Legal:	Lot(s) 34, of SAGUARO CANYON, Map Book 579, Map Page 9				
Requirements 1:	Record Deed and Aff				
Requirements 2:					
Requirements 3:					
Requirements 4:					
Status:	Existing				
Subject To:	2012 Taxes				
Comments:	** FANNIE **				
	We have a Contract - Please Amend Prelim Release all liens and DOT's				

ACC003238
FILE #8390

Stewart Title & Trust of Phoenix

ORDER SHEET

Amended Date: 03/30/2012

Date Opened: **December 22, 2011** Time: **01:46:02 PM** Escrow Number: **11112780 - 011 - BAH**
Est. COE: **04/12/2012** Date Needed By: Escrow Officer: **Barbara Hynd**
Marketing Rep 1: **Fannie Mae**

TRANSMITTAL

Via	Number of Copies			Escrow
	Pre's	CCR's	Doc's	
	1	1	1	
Totals:	1	1	1	

Email: bhynd@stewartaz.com

ACC003239
FILE #8390

Lynna R. Surat

From: Lynna R. Surat
Sent: Tuesday, April 10, 2012 10:28 AM
To: 'Jon Murray 1-855-37-JOWEN'
Cc: 'energizedrealtor@[REDACTED]'
Subject: RE: Closing documents/1935 E. Aloe Place, Chandler, AZ

This contract is written as Cash. If you are now obtaining a loan and we will be recording a deed of trust and providing a lender policy an addendum to the contract will need to be created. If this is the case Karen please contact the listing agent to have the addendum drawn up to be signed by all parties.

Lynna Surat
Stewart Title and Trust

244 W. Osborn Road
Phoenix, AZ 85013
480-557-4589
602-776-6605 (fax)
Lsurat@stewartaz.com

From: Jon Murray 1-855-37-JOWEN [mailto:jon@jowen.ca]
Sent: Tuesday, April 10, 2012 10:22 AM
To: Lynna R. Surat
Subject: RE: Closing documents/1935 E. Aloe Place, Chandler, AZ

Thank you.

I will be acquiring a private mortgage for this transaction. You should receive the details from Spence owens my lender today.

Jon
[REDACTED]



Helping people, Help themselves!

Jon Murray
Owner/Operator

Toll Free Office and Fax
1-855-37-JOWEN (59636)

ACC003240
FILE #8390

04/10/2012

Email: jon@jowen.ca
Web: www.jowen.ca

Canadian Address:

[REDACTED]
[REDACTED] BC Canada
[REDACTED]

USA Address:

[REDACTED]
[REDACTED], Arizona USA
[REDACTED]

Check out our YouTube Channel...lots of great clips!
<http://www.youtube.com/user/joweninvestments?feature=mhum>

Join our Free mailing list!
<https://jonmurray.infusionsoft.com/app/form/manual-entry-by-jon>

From: Lynna R. Surat [mailto:lsurat@stewartaz.com]
Sent: Tuesday, April 10, 2012 8:30 AM
To: Jon@jowen.ca
Cc: energizedrealtor@[REDACTED]
Subject: Closing documents/1935 E. Aloe Place, Chandler, AZ

Good Morning—I have attached the closing documents for the purchase of the above property. Please print, sign and fax or email back to me. I have included wire instructions for the wiring of the closing funds in the amount of \$145,175.88. We have this file set to close on Thursday 4/12 so please insure the closing document and funds are to us by that date.

I have attached a copy of the prelim title report for your records.

Please let me know if you have any questions.

**Lynna Surat
Stewart Title and Trust**

244 W. Osborn Road
Phoenix, AZ 85013
480-557-4589
602-776-6605 (fax)
Lsurat@stewartaz.com

ACC003241
FILE #8390

04/10/2012

Patti Larsen

From: Lynna R. Surat
Sent: Wednesday, April 11, 2012 10:25 AM
To: Patti Larsen
Subject: FW: Contract on 1935 Aloe
Attachments: aloe addendum.pdf

From: GWS5[SMTP:GBIEDERMAN@██████████]
Sent: Wednesday, April 11, 2012 10:25:21 AM
To: Lynna R. Surat; 'Karen Pokorney'
Subject: RE: Contract on 1935 Aloe
Auto forwarded by a Rule

Please have the buyer sign and send back

please make sure it is the same signer for the company that signed the contract. Even if the company has more than one signer, the sellers will want the same signer as before.

Feel free to contact me with any questions

Thank you

From: Lynna R. Surat [mailto:lsurat@stewartaz.com]
Sent: Tuesday, April 10, 2012 4:00 PM
To: Karen Pokorney; spencer@boomerangcapital.com
Cc: GBIEDERMAN@GMAIL.COM
Subject: RE: Contract on 1935 Aloe

Karen and George—Please keep me in the loop in regards to the addendum changing the financing on this transaction as well will need the addendum signed by all parties before we are able to close.

Lynna Surat
Stewart Title and Trust

244 W. Osborn Road
Phoenix, AZ 85013
480-557-4589
602-776-6605 (fax)
Lsurat@stewartaz.com

From: Karen Pokorney [mailto:nrgized59@██████████]
Sent: Tuesday, April 10, 2012 3:54 PM
To: spencer@boomerangcapital.com
Cc: Lynna R. Surat
Subject: Contract on 1935 Aloe

ACC003242
FILE #8390

04/11/2012

Here you go!

Karen

Karen Pokorney

THE "ENERGIZED" TEAM
Realty Executives | Premier Marketing Group
21040 N Pima Rd | Scottsdale, AZ 85255
Mobile: (602) 686-6464
Direct: (480) 659-6500
E-Fax: (480) 585-9130
Email: [EnergizedRealtor@gmail.com](mailto:energizedrealtor@gmail.com)
Website: www.AZRealEstateGroup.com
ABR-Accredited Buyer Representative
CRS-Certified Residential Specialist
CNE-Certified Negotiation Expert
CSSN-Certified Short Sale Negotiator

-----Original Message-----

From: scanner <scanner@realtyexecutives.com>
To: Karen Pokorney <nergized59@>
Sent: Tue, Apr 10, 2012 3:52 pm
Subject: Attached Scan

ACC003243
FILE #8390

04/11/2012



WIRING INSTRUCTIONS

Direct To: Bank of Arizona
5050 North 44th Street
Phoenix AZ 85018

ABA 122105498

Beneficiary: STEWART TITLE & TRUST OF PHOENIX INC
244 W. OSBORN RD
PHOENIX, AZ 85013

Account Number: [REDACTED] 8277

Borrower: **True North, LLC**

Escrow Number: **11112780**

INTERNATIONAL WIRE INSTRUCTIONS

Please pay to:

Intermediary Bank:

BOKF, N.A.
1 Williams Center – 15th Floor
Tulsa, OK 74122
Swift: BAOKUS44XXX

Account with institution:

Bank of Arizona
ABA/Routing number: 122105498

For Further Cr: Stewart Title & Trust of Phoenix., Inc.)

Acct number: [REDACTED] 8277

Borrower: **True North, LLC**

Escrow Number: **11112780**

ACC003244

FILE #8390

[Print Preview](#) | [Normal View](#)

Resale Request Details

Resale Details

Resale Id: 39882
 Submit Date: 4/2/2012 9:48:00 AM
 Last Modify: 4/2/2012 9:48:00 AM
 Last Modify By: barbhynd
 Current Status: Submitted
 Title Contact
 Submitted By: barbhynd
 Title Company: Stewart Title & Trust of Phoenix (Osborn/Price)
 Address: 244 W Osborn Rd
 Address 2:

City State Zipcode: Phoenix Arizona 85013-3983

Phone Fax: (480) 557-4599 (602) 776-6626

Escrow Officer: Barb Hynd
 Officer's Email: asurat@stewartaz.com
 Property

Association:
 Address: 1935 E. Aloe Pl
 Address 2:

City State Zipcode: Chandler Arizona 85249

Legal Description: Lot(s) 34, of SAGUARO CANYON, Map Book 579, Map Page 9

Seller

Seller Name: Fannie Mae
 Escrow Number: 11112780
 Close of Escrow Date: 4/12/2012
 Gross Sales Price: 161,000.00
 Sale Type:
 Short Sale
 Not Short Sale

Buyer
 True North LLC

Buyer Name: First MI Last
 Buyer 2 Name: First MI Last
 Send Documents to Title: (Use Title's Address for Buyer's Address)

Buyer Address is outside the U.S.:
 Address: 11259 E Via Linda
 Address 2: Ste 100

City State Zipcode: Scottsdale Arizona 85259-4057

Processing
 Options:
 Standard
 1 - 2 Business Days (additional \$100)

Comments:
 Deed: No Deed Attached.

ACC003245
 FILE #8390

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ACC003246
FILE #8390



**AMENDMENT TO ESCROW INSTRUCTIONS
Cash Transaction Disclosure**

April 3, 2012

To: **Stewart Title & Trust of Phoenix, Inc.**
Re: **Escrow No.: 11112780**

Previous instructions given you and contained in the Escrow Instructions and/or purchase contract dated this 03/19/2012 are hereby amended in the following particulars only:

Disclosure is hereby made to all parties herein that this is a "Cash Transaction" and therefore no demand is made by a Lender to the Buyer to obtain a Homeowners Insurance Policy. The Buyer(s) understand(s) that any fire, casualty, or other insurance desired by the Buyer should be in place at the Close of Escrow or obtained by the Buyer herein direct and outside of this transaction.

Buyer specifically releases Broker(s) and Stewart Title & Trust of Phoenix, Inc. and their agents from any obligations relating to such insurance.

Our signatures hereon designate our full approval thereof.

Each of the undersigned states that he has read the foregoing amended instructions and understands and agrees to them.

The undersigned also acknowledges receipt of a copy of these amended instructions.

BUYER:

True North, LLC

Jonathon Murray, Member

ACC003247
FILE #8390

ADDRESS OF BORROWER:

[REDACTED] AZ [REDACTED]

E. NAME OF SELLER:

Fannie Mae, A/K/A Federal National Mortgage Association, organized and existing under the laws of the United States of America

ADDRESS OF SELLER:

14221 Dallas Parkway, Suite 1000
Dallas, TX 75254

F. NAME OF LENDER:

CASH

ADDRESS OF LENDER:

G. PROPERTY LOCATION:

1935 E Aloe Pl,
Chandler, AZ 85249
Maricopa 303-42-487
Lot(s) 34, of SAGUARO CANYON, Map Book 579, Map Page 9

H. SETTLEMENT AGENT:

Stewart Title & Trust of Phoenix, Inc.
244 W. Osborn Rd, Phoenix, AZ 85013

PLACE OF SETTLEMENT:

I. SETTLEMENT DATE:

04/12/2012

PRORATION DATE:

FUNDING DATE:

DISBURSE DATE:

J. SUMMARY OF BORROWER'S TRANSACTION

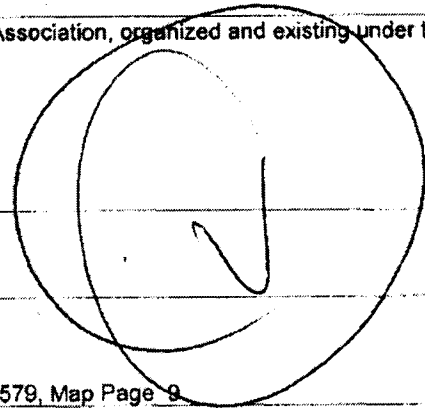
K. SUMMARY OF SELLER'S TRANSACTION

100. Gross Amount Due From Borrower:		400. Gross Amount Due To Seller:	
101. Contract Sales Price	161,000.00	401. Contract Sales Price	161,000.00
102. Personal Property		402. Personal Property	
103. Settlement charges to Borrower (line 1400)	720.38	403.	
104.		404.	
105.		405.	
Adjustments For Items Paid By Seller In Advance:		Adjustments For Items Paid By Seller In Advance:	
106. City/Town Taxes		406. City/Town Taxes	
107. County Taxes		407. County Taxes	
108. Assessments		408. Assessments	
109. HOA 04/12/12-05/01/12	34.00	409. HOA 04/12/12-05/01/12	34.00
110.		410.	
111.		411.	
112.		412.	
113.		413.	
114.		414.	
115.		415.	
120. Gross Amount Due from borrower:	161,754.38	420. Gross Amount Due to Seller	161,034.00
200. Amounts Paid by or in behalf of Borrower:		500. Reductions In Amount Due To Seller:	
201. Deposit or earnest money	16,100.00	501. Excess deposit (see instructions)	
202.		502. Settlement charges to Seller (line 1400)	10,701.03
203. Existing loan(s) taken subject to		503. Existing loan(s) taken subject to	
204.		504. Payoff of first mortgage loan	
205.		505. Payoff of second mortgage loan	
206.		506.	
207.		507.	
208.		508.	
209.		509.	
Adjustments For Items Unpaid By Seller:		Adjustments For Items Unpaid By Seller:	
210. City/Town Taxes		510. City/Town Taxes	
211. County Taxes 01/01/12 - 04/12/12	433.50	511. County Taxes 01/01/12-04/12/12	433.50
212. Assessments		512. Assessments	
213.		513.	
214.		514.	
215.		515.	
216.		516.	
217.		517.	
218.		518.	
219.		519.	
220. Total Paid By/For Borrower	16,533.50	520. Total Reductions In Amount Due Seller	11,134.53
300. Cash at Settlement from/to Borrower:		600. Cash at Settlement to/from Seller:	
301. Gross amount due from Borrower (line 120)	161,754.38	601. Gross amount due to Seller (line 420)	161,034.00
302. Less amount paid by Borrower (line 200)	16,533.50	602. Less reductions in amount due Seller (line 520)	11,134.53

ACC003248
FILE #8390

704. TECHNOLOGY FEE to FNMA FROM CENTURY 21		125.00-
705.		
706.		
707.		
708.		
800. Items Payable In Connection With Loan:		
801. Loan Origination Fee		
802. Loan Discount Fee		
803. Appraisal Fee		
804. Credit Report		
805. Lenders inspection Fee		
806. Mortgage Insurance Application Fee		
807. Assumption Fee		
808.		
809.		
810.		
811.		
900. Items Required By Lender To Be Paid In Advance:		
901. Interest		
902. Mortgage Insurance Premium		
903. Hazard Insurance Premium		
904.		
905.		
1000. Reserves Deposited With Lender:		
1001. Hazard Insurance		
1002. Mortgage Insurance		
1003. City Property Taxes		
1004. County Property Taxes		
1005. Annual Assessments		
1006.		
1007.		
1008. Aggregate Adjustment months @\$	0.00	
1100. Title Charges:		
1101. Settlement or closing fee to Stewart Title & Trust of Phoenix, Inc.	288.00	288.00
1102. Abstract or title search		
1103. Title examination		
1104. Title insurance binder		
1105. Document preparation		
1106. Notary Fees		
1107. Attorney's Fees (includes above item numbers.)		
1108. Title Insurance (included above item numbers:)		
1109. Lender's Coverage		
1110. Owner's coverage \$ 161,000.00 to Stewart Title & Trust of Phoenix, Inc.		896.00
1111. COURIER FEE to Stewart Title & Trust of Phoenix, Inc.	30.00	
1112.		
1113.		
1200. Government Recording and Transfer Charges		
1201. Recording Fees: Deed \$ Mortgage \$ Release \$	25.00	25.00
1202. City/County tax/stamps		
1203. State tax/stamps		
1204. City Transfer Tax		
1205. County Transfer Tax		
1206.		
1207.		
1300. Additional Settlement Charges:		
1301. Survey	ACC003249	
1302. Pest Inspection	FILE #8390	
1303. REKEY FEE to NEED INVOICE		150.00
1304. 2ND HALF 2011 TAXES to MARICOPA COUNTY TREASURER		772.58
1305. DELINQ HOA 12-20-11 TO 3-31-12 to SAQUARO CANYON HOA		180.76
1306. LATE FEE JAN, FEB & MARCH to SAQUARO CANYON HOA		30.00
		45.00

ADDRESS OF BORROWER: [REDACTED]
 [REDACTED], AZ [REDACTED]
 E. NAME OF SELLER: Fannie Mae, A/K/A Federal National Mortgage Association, organized and existing under the laws of the United States of America
 ADDRESS OF SELLER: [REDACTED]
 [REDACTED] TX [REDACTED]
 F. NAME OF LENDER: Boomerang WB, LLC
 ADDRESS OF LENDER: [REDACTED]
 [REDACTED] AZ [REDACTED]
 G. PROPERTY LOCATION: 1935 E Aloe Pl,
 Chandler, AZ 85249
 Maricopa 303-42-467
 Lot(s) 34, of SAGUARO CANYON, Map Book 579, Map Page 9
 H. SETTLEMENT AGENT: Stewart Title & Trust of Phoenix, Inc.
 PLACE OF SETTLEMENT: 244 W. Osborn Rd, Phoenix, AZ 85013
 I. SETTLEMENT DATE: 04/12/2012 PRORATION DATE: FUNDING DATE:
 DISBURSE DATE:



J. SUMMARY OF BORROWER'S TRANSACTION		K. SUMMARY OF SELLER'S TRANSACTION	
100. Gross Amount Due From Borrower:		400. Gross Amount Due To Seller:	
101. Contract Sales Price	161,000.00	401. Contract Sales Price	161,000.00
102. Personal Property		402. Personal Property	
103. Settlement charges to Borrower (line 1400)	1,212.38	403.	
104.		404.	
105.		405.	
Adjustments For Items Paid By Seller In Advance:		Adjustments For Items Paid By Seller In Advance:	
106. City/Town Taxes		406. City/Town Taxes	
107. County Taxes		407. County Taxes	
108. Assessments		408. Assessments	
109. HOA 04/12/12-05/01/12	34.00	409. HOA 04/12/12-05/01/12	34.00
110.		410.	
111.		411.	
112.		412.	
113.		413.	
114.		414.	
115.		415.	
120. Gross Amount Due from borrower:	162,246.38	420. Gross Amount Due to Seller	161,034.00
200. Amounts Paid by or In behalf of Borrower:		500. Reductions in Amount Due To Seller:	
201. Deposit or earnest money	16,100.00	501. Excess deposit (see instructions)	
202. Principal amount of new loan(s)	130,000.00	502. Settlement charges to Seller (line 1400)	10,738.03
203. Existing loan(s) taken subject to:		503. Existing loan(s) taken subject to	
204.		504. Payoff of first mortgage loan	
205.		505. Payoff of second mortgage loan	
206.		506.	
207.		507.	
208.		508.	
209.		509.	
Adjustments For Items Unpaid By Seller:		Adjustments For Items Unpaid By Seller:	
210. City/Town Taxes		510. City/Town Taxes	
211. County Taxes 01/01/12 - 04/12/12	433.50	511. County Taxes 01/01/12-04/12/12	433.50
212. Assessments		512. Assessments	
213.		513.	
214.		514.	
215.		515.	
216.		516.	
217.		517.	
218.		518.	
219.		519.	
220. Total Paid By/For Borrower	146,533.50	520. Total Reductions In Amount Due Seller	11,171.53
300. Cash at Settlement from/to Borrower:		600. Cash at Settlement to/from Seller:	
301. Gross amount due from Borrower (line 120)	162,246.38	601. Gross amount due to Seller (line 420)	161,034.00
302. Less amount paid by/for Borrower (line 220)	146,533.50	602. Less reductions in amount due Seller (line 520)	11,171.53

ACC003250
FILE #8390

704. TECHNOLOGY FEE to FNMA FROM CENTURY 21		125.00	
705.			
706.			
707.			
708.			
800. Items Payable In Connection With Loan:			
801. Loan Origination Fee			
802. Loan Discount Fee			
803. Appraisal Fee			
804. Credit Report			
805. Lenders inspection Fee			
806. Mortgage Insurance Application Fee			
807. Assumption Fee			
808. LOAN FEE to BOOMERANG WB, LLC		500.00	
809.			
810.			
811.			
900. Items Required By Lender To Be Paid In Advance:			
901. Interest			
902. Mortgage Insurance Premium			
903. Hazard Insurance Premium			
904.			
905.			
1000. Reserves Deposited With Lender:			
1001. Hazard Insurance			
1002. Mortgage Insurance			
1003. City Property Taxes			
1004. County Property Taxes			
1005. Annual Assessments			
1006.			
1007.			
1008. Aggregate Adjustment months @\$		0.00	
1100. Title Charges:			
1101. Settlement or closing fee to Stewart Title & Trust of Phoenix, Inc.		325.00	325.00
1102. Abstract or title search			
1103. Title examination			
1104. Title insurance binder			
1105. Document preparation			
1106. Notary Fees			
1107. Attorney's Fees			
(includes above item numbers.)			
1108. Title Insurance			
(included above item numbers.)			
1109. Lender's coverage \$ 130,000.00 to Stewart Title & Trust of Phoenix, Inc.			
1110. Owner's coverage \$ 161,000.00 to Stewart Title & Trust of Phoenix, Inc.			896.00
1111. COURIER FEE to Stewart Title & Trust of Phoenix, Inc.		30.00	
1112.			
1113.			
1200. Government Recording and Transfer Charges			
1201. Recording Fees: Deed \$ Mortgage \$ Release \$		25.00	25.00
1202. City/County tax/stamps			
1203. State tax/stamps			
1204. City Transfer Tax			
1205. County Transfer Tax			
1206.			
1207.			
1300. Additional Settlement Charges:			
1301. Survey	ACC003251		
1302. Pest Inspection	FILE #8390		
1303. REKEY FEE to Avid Locksmith		105.00	
1304. 2ND HALF 2011 TAXES to MARICOPA COUNTY TREASURER			772.58
1305. DELINQ. HOA 12-20-11 TO 3-31-12 to SAQUARO CANYON HOA			180.76
1306. LATE FEE JAN, FEB & MARCH to SAQUARO CANYON HOA			30.00

Stewart Title & Trust of Phoenix

ORDER SHEET

Amended Date: 04/12/2012

Date Opened: **December 22, 2011** Time: **11:26:16 AM** Escrow Number: **11112780 - 011 - LRS**
Est. COE: **04/13/2012** Date Needed By: Escrow Officer: **Lynna Surat**
Marketing Rep 1: **Fannie Mae**

Property Address: **1935 E Aloe Pl, Chandler, AZ 85249** County: **Maricopa**
Parcel ID: **303-42-467** Property Type: **Single Family 1-4**
Transaction Type: **Residential Purchase** Sales Price: **\$ 161,000.00**

Seller: **Fannie Mae, A/K/A Federal National Mortgage Association, organized and existing under the laws of the United States of America**

Address: **14221 Dallas Parkway Suite 1000, Dallas, TX 75254**

Telephone: Home: Work: Fax:

SSN:

Buyer: **True North, LLC, an Arizona limited liability company**

Address: **11259 E. via Linda Suite 100, Scottsdale, AZ 85259**

Telephone: Home: Work: Fax:

SSN:

Buyer: **True North, LLC, an Arizona limited liability company**

Owner's Policy Amount: **\$ 161,000.00**
Type: **Standard Owners**

Lender 1: **Boomerang WB, LLC
Spencer Owens**

Mortgage: **\$ 130,000.00**
Type: **None**

Lender 2:

Mortgage:
Type:

Brief Legal: **Lot(s) 34, of SAGUARO CANYON, Map Book 579, Map Page 9**

Requirements 1: **Record Deed and Aff**

Requirements 2:

Requirements 3:

Requirements 4:

Status: **Existing**

Subject To: **2012 Taxes**

Comments: **** FANNIE ****

We have a Contract - Please Amend Prelim Release all liens and DOT's

ACC003252
FILE #8390

Stewart Title & Trust of Phoenix

ORDER SHEET

Amended Date: 04/12/2012

Date Opened: December 22, 2011 Time: 11:26:16 AM Escrow Number: 11112780 - 011 - LRS
Est. COE: 04/13/2012 Date Needed By: Escrow Officer: Lynna Surat
Marketing Rep 1: Fannie Mae

TRANSMITTAL

Via	Number of Copies			Escrow
	Pre's	CCR's	Doc's	
	1	1	1	
Totals:	1	1	1	

Email: lsurat@stewartaz.com

ACC003253
FILE #8390

Lynna R. Surat

From: gbiederman@
Sent: Friday, April 13, 2012 2:31 PM
To: Lynna R. Surat
Subject: Re: 1935 E. Aloe Place
We should have it back here this afternoon
-

From: "Lynna R. Surat" <lsurat@stewartaz.com>
Date: Fri, 13 Apr 2012 13:59:42 -0700
To: <GBIEDERMAN@>
Cc: Karen Pokorney <energizedrealtor@>
Subject: 1935 E. Aloe Place

Please advise on the status of the extension. Buyer has just signed and will be going to wire funds. I will now forward the lender signed documents. I would recommend that the extension be until Monday to make sure all funds are received.

Please let me know

Lynna Surat
Stewart Title and Trust

244 W. Osborn Road
Phoenix, AZ 85013
480-557-4589
602-776-6605 (fax)
lsurat@stewartaz.com

ACC003254
FILE #8390

04/13/2012

Lynna R. Surat

From: Karen Pokorney [energizedrealtor@gmail.com]
Sent: Monday, April 09, 2012 6:02 PM
To: Lynna R. Surat
Subject: Re: 11112780-011-LRS-1935 E Aloe Pl-Fannie Mae/True North

It is Jon@jowen.ca.

On Mon, Apr 9, 2012 at 3:22 PM, Lynna R. Surat <lsurat@stewartaz.com> wrote:
> HUD and prelim for your review. Karen--Do you have an email address for the
> buyer for me to forward the closing documents to??

>
> Lynna Surat
>
> Stewart Title and Trust
>
> 244 W. Osborn Road
>
> Phoenix, AZ 85013
>
> 480-557-4589
>
> 602-776-6605 (fax)
>
> Lsurat@stewartaz.com
>
>
>
>

--

Karen Pokorney

THE "ENERGIZED" TEAM
Realty Executives-Premier Marketing Group
Cell 602-686-6464
Office 480-659-6500
Fax 480-585-9130
Email EnergizedRealtor@gmail.com
Website Azrealestategroup.com
ABR-Accredited Buyer Representative
CRS-Certified Residential Specialist
CSSN-Certified Short Sale Negotiator
CDPE-Certified Distressed Property Expert

ACC003255
FILE #8390

Stephanie A. Thompson

From: Michelle Dennis [mdennis@aamaz.com]
Sent: Wednesday, May 09, 2012 11:11 AM
To: Stephanie A. Thompson
Subject: RE: 1935 E Aloe PI

Correct. Both the HOA and AAM accounts are paid in full at \$0.00 balance.

Thank you,

Michelle Dennis, MAFM, CAASP™

Corporate Accountant

AAM, LLC

(602) 288-2682 (direct line)

(602) 870-8222 (direct fax)

(602) 957-9191 (main line)

MDennis@aamaz.com (email)

www.AAMAZ.com

"Setting the Standard of Excellence for over 20 Years"



COPIES ... keep it on the screen

From: Stephanie A. Thompson [mailto:sthompson@stewartaz.com]
Sent: Wednesday, May 09, 2012 11:02 AM
To: Michelle Dennis
Subject: RE: 1935 E Aloe PI

Thank you – and just to confirm, the account is at a zero balance and nothing is further owing?

Stephanie Thompson
Stewart Title & Trust of Phoenix, Inc.
Direct: 602-462-8049
Fax: 602-776-6228

From: Michelle Dennis [mailto:mdennis@aamaz.com]
Sent: Wednesday, May 09, 2012 10:57 AM
To: Stephanie A. Thompson
Subject: RE: 1935 E Aloe PI

We have it. Thank you so much for your help with this!

Michelle Dennis, MAFM, CAASP™

Corporate Accountant

AAM, LLC

(602) 288-2682 (direct line)

(602) 870-8222 (direct fax)

(602) 957-9191 (main line)

MDennis@aamaz.com (email)

www.AAMAZ.com

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ACC003256
FILE #8390

05/09/2012

CONFIDENTIAL - keep it on the screen

From: Stephanie A. Thompson [mailto:sthompson@stewartaz.com]
Sent: Wednesday, May 09, 2012 10:23 AM
To: Michelle Dennis
Subject: RE: 1935 E Aloe PI

Good morning - I just received the tracking information for the payments being made IAO \$100.00 and the \$195.00 for the transfer and disclosure fees and NSF fees indicating that the Federal Express was delivered on Monday, May 7 at 12:35 and signed for by M. Navarro.

Please confirm that they have been received and that the account is now at a zero balance.

Thank you,

Stephanie Thompson
Stewart Title & Trust of Phoenix, Inc.
Direct: 602-462-8049
Fax: 602-776-6228

From: Michelle Dennis [mailto:mdennis@aamaz.com]
Sent: Monday, May 07, 2012 9:16 AM
To: Stephanie A. Thompson
Subject: RE: 1935 E Aloe PI

Hi Stephanie,

Have you heard anything back on this? Hope you had a great weekend!

Michelle Dennis, MAFM, CAASP™

Corporate Accountant
AAM, LLC
(602) 288-2682 (direct line)
(602) 870-8222 (direct fax)
(602) 957-9191 (main line)
MDennis@aamaz.com (email)
www.AAMAZ.com

"Setting the Standard of Excellence for over 20 Years"



CONFIDENTIAL - keep it on the screen

From: Stephanie A. Thompson [mailto:sthompson@stewartaz.com]
Sent: Monday, April 30, 2012 4:28 PM
To: Michelle Dennis
Subject: 1935 E Aloe PI

Just FYI - Bank of America submitted payment to Finance today. I am to check with the Associate on Wednesday for a new update.

Thank you,

Stephanie Thompson

ACC003257
FILE #8390

05/09/2012

Stewart Title & Trust of Phoenix, Inc.
Direct: 602-462-8049
Fax: 602-776-6228

From: Michelle Dennis [mailto:mdennis@aamaz.com]
Sent: Monday, April 23, 2012 1:54 PM
To: Stephanie A. Thompson
Subject: RE: 1935 E Aloe Pl

Oh, OK! Thanks again. ☺

Michelle Dennis, MAFM, CAASP™
Corporate Accountant
AAM, LLC
(602) 288-2682 (direct line)
(602) 870-8222 (direct fax)
(602) 957-9191 (main line)
MDennis@aamaz.com (email)
www.AAMAZ.com
"Setting the Standard of Excellence for over 20 Years"



CCX-252X - keep it on the screen

From: Stephanie A. Thompson [mailto:sthompson@stewartaz.com]
Sent: Monday, April 23, 2012 1:37 PM
To: Michelle Dennis
Subject: RE: 1935 E Aloe Pl

That's where the whole fiasco lies - we were told the \$275 was being issued, therefore, it wasn't collected through escrow.

I will forward the attachment to the Servicer and he said he is going to take care of this for me.

Once I have more information of payment being issued etc., I will let you know.

Thank you,

Stephanie Thompson
Stewart Title & Trust of Phoenix, Inc.
Direct: 602-462-8049
Fax: 602-776-6228

From: Michelle Dennis [mailto:mdennis@aamaz.com]
Sent: Monday, April 23, 2012 1:34 PM
To: Stephanie A. Thompson
Subject: 1935 E Aloe Pl

Hi Stephanie,

Please see attached invoice. If the \$275 was paid in escrow, we won't need them to reissue it. Let me know.

Thanks,

ACC003258
FILE #8390

05/09/2012

Michelle Dennis, MAFM, CAASP™

Corporate Accountant

AAM, LLC

(602) 288-2682 (direct line)

(602) 870-8222 (direct fax)

(602) 957-9191 (main line)

MDennis@aamaz.com (email)

www.AAMAZ.com

"Setting the Standard of Excellence for over 20 Years"



COOPERATIVE ... keep it on the server

ACC003259
FILE #8390

05/09/2012

Lynna R. Surat

From: Gloria J. Burton
Sent: Tuesday, April 10, 2012 11:25 AM
To: Lynna R. Surat
Subject: FW: **COE 4/12 ***Lender No. [REDACTED] 3432 / FNMA No. 1703561609 / Our File No. 11112780
Steph is out of the office --but here's what the SL is telling us on payment of the HOA.

Gloria Burton
 Stewart Title and Trust of Phoenix
 244 W. Osborn Rd
 Phoenix, Az 85013

602-462-8087 (O)
 602-776-6655 (F)
 gburton@stewartaz.com

From: Khachoyan, Gevorg [mailto:gevorg.khachoyan@bankofamerica.com]
Sent: Tuesday, April 10, 2012 11:16 AM
To: Gloria J. Burton
Subject: RE: **COE 4/12 ***Lender No. 159713432 / FNMA No. 1703561609 / Our File No. 11112780

Gloria,

The checks for the hoa were cancelled and we have wired the funds. **Title should have the wire today before 4 pm.**

But we also sent two separate checks for the transfer fee and the legal fee.
See below: for checks then wire info.

These are paid...

MAKE CHECK PAYABLE TO:AAM LLC
 MAIL CHECK TO:1600 W BROADWAY RD STE 200 TEMPE, AZ 85282
 AMOUNT OF PAYMENT:\$275.00
 PMT/FEE CODE | AMOUNT | FROM DATE | TO DATE | DESCRIPTION OF PAYMENT
 10156 |\$100.00 | |1/4/2012 |HOA TRANSFER FEE
 10157 |\$175.00 | |1/4/2012 |HOA LEGAL FEE

VENDOR#:WIRE **Title should have the wire today before 4 pm.**

MAKE CHECK PAYABLE TO:STEWART TITLE & TRUST OF PHOENIX INC
 MAIL CHECK TO:WIRE
 AMOUNT OF PAYMENT:\$309.45
 PMT/FEE CODE | AMOUNT | FROM DATE | TO DATE | DESCRIPTION OF PAYMENT

ACC003260
 FILE #8390

04/20/2012


10126	\$19.69	12/13/2011	12/31/2011	HOA BASE PR PER CREDIT
10126	\$214.76	1/1/2012	4/30/2012	HOA BASE \$53.69/MO X 4
55086	\$30.00	2/29/2012	3/31/2012	HOA LATE FEES \$15/MO X 2
10157	\$45.00		3/15/2012	HOA LEGAL FEE

COE 4/12/12. WIRING THIS PAYMENT B/C OF COE DATE. THIS IS A REDO OF THE ORIGINAL PAYOUT, BECAUSE THE HOA SAID THAT THE CHECKS WERE NOT CASHED AND THEY WILL NOT RECEIVE FROM THEIR PO BOX ADDRESS. I HAVE SUBMITTED THE STOP CHECKS FROM

Team, please try to send only the true escalated emails my way. If the Loan has a COE date and is closing soon or a pending lawsuit, eviction and possible foreclosure, etc.



George G. Khachoyan
OFFICER, MTG SERVICING TEAM MGR II
Foreclosure Post Sale Department (FNMA)
8501 Fallbrook Ave.
West Hills, CA 91304
EMAIL: gevorg.khachoyan@bankofamerica.com

 **Go Green! Print this email only when necessary. Thank you for assisting in Bank of America's efforts to be environmentally responsible!**

From: Gloria J. Burton [mailto:gburton@stewartaz.com]
Sent: Tuesday, April 10, 2012 10:59 AM
To: Khachoyan, Gevorg
Subject: **COE 4/12 ***Lender No. [REDACTED]3432 / FNMA No. 1703561609 / Our File No. 11112780

Good morning –

Stephanie is out of the office – can you please advise if the payment has been stopped or has it been sent out? Are we able to track to find out if the HOA has received this payment if already sent out?

Sent: Wednesday, April 04, 2012 2:07 PM. To: Stephanie A. Thompson. Subject: RE: __URGENT - COE 4/12 CASH__ Lender No. 159713432 / FNMA No. 1703561609 / Our File No. 11112780. I HAVE PROCESSED THE PAYOUT FOR c275 TO AAM MGMT FOR THE TRANSFER FEE AND DISCLOSURE FEE. IT IS GOING TO BE SENT OVERNIGHT AFTER COMPLETING AUDIT TO THE __ 1600 W BROADWAY RD STE 200 TEMPE, AZ 85282__ FOR SAGUARO HOA DUES I AM GOING TO HAVE TO WAIT UNTIL TOMORROW OR THE NEXT DAY TO GET CINFIRMATION THAT THE CHECKS HAVE BEEN STOPPED THEN WILL PROCEED WITH THE OTHER PAYOUT. WILL INFORM YOU HOW IT WILL BE SENT, OVERNIGHT IF WE HAVE TIME OR WIRED.

Thank you!

*Gloria Burton
Stewart Title and Trust of Phoenix
244 W. Osborn Rd*

ACC003261
FILE #8390

04/20/2012

Phoenix, Az 85013

602-462-8087 (O)

602-776-6655 (F)

gburton@stewartaz.com

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ACC003262
FILE #8390

04/20/2012

Patti Larsen

From: Lynna R. Surat
Sent: Friday, April 20, 2012 8:14 AM
To: Patti Larsen
Subject: FW: 1935 E Aloe Place
Importance: High

From: Michelle Dennis[SMTP:MDENNIS@AAMAZ.COM]
Sent: Friday, April 20, 2012 8:13:19 AM
To: Lynna R. Surat; Austin K. Surat
Cc: Rachel Cook; Ann Marie Jamele; ramin.lavi@bankofamerica.com;
AAM Disclosures
Subject: RE: 1935 E Aloe Place
Importance: High
Auto forwarded by a Rule

These checks were returned from our bank. There is now a \$20 NSF Fee due. Did escrow close yet? We need to update the disclosure statement to include this additional fee.

Thank you,

Michelle Dennis, MAFM, CAASP™

Corporate Accountant
AAM, LLC
(602) 288-2682 (direct line)
(602) 870-8222 (direct fax)
(602) 957-9191 (main line)
MDennis@aamaz.com (email)
www.AAMAZ.com

"Setting the Standard of Excellence for over 20 Years"



GOOGLE™ ...keep it on the screen

From: Rachel Cook
Sent: Monday, April 16, 2012 10:19 AM
To: Ann Marie Jamele
Cc: Michelle Dennis
Subject: RE: Account Number: [REDACTED] 3402

This check was just posted on 4/13/12. Can you let them know and then see what they want to do. Thanks.

Rachel Cook
Corporate Accountant Assistant
AAM, LLC
(602) 288-2697 (direct line)
(602) 870-8225 (direct fax)

ACC003263
FILE #8390

04/20/2012

(602) 957-9191 (main line)

www.AAMAZ.com

"Setting the Standard of Excellence for over 20 Years"



From: Ann Marie Jamele

Sent: Monday, April 16, 2012 10:06 AM

To: Rachel Cook

Subject: FW: Account Number: [REDACTED] 3402

Importance: High

See below

Ann Marie Jamele

Transfers Representative

AAM, LLC

(602) 906-4910 (direct line)

(602) 870-8223 (direct fax)

(602) 957-9191 (main line)

www.AAMAZ.com

"Setting the Standard of Excellence for 22 Years"



From: Lavi, Ramin [mailto:ramin.lavi@bankofamerica.com]

Sent: Friday, April 13, 2012 5:53 PM

To: AAm Transfers

Cc: Lsurat@stewartaz.com

Subject: Account Number: [REDACTED] 3402

Importance: High

Good afternoon AAM, our office recently submitted payment in the form of check regarding the attached invoice. **Please refrain from cashing the checks** as payment will be made directly at closing from the closing company. Please write "return to sender" on the envelope or you may return the checks to the address on my signature.

Thank you.

Ramin Lavi

Foreclosure Post Sale Department (FNMA) Evening Shift Team Manager

FNMA/FHLMC HOA, Taxes, Utilities Post Foreclosure

8501 Fallbrook Ave.

West Hills, CA 91304

Mail Stop CA9-901-03-34

ATTENTION TITLE/CLOSING: Please be aware that our office processes payoffs on a first in first out basis. All invoices must be sent to broker.requests@bankofamerica.com. Should you have a pending HOA or Tax foreclosure, legal issues, or COE date within 2 weeks you can email them directly to my inbox for review.

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ACC003264

FILE #8390

04/20/2012

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ACC003265
FILE #8390

04/20/2012

AAM, LLC

1600 W. Broadway Rd., Ste 200
Tempe, AZ 85282

BILL TO Federal National Mortgage Association
APN# 303-42-467-6
3900 Wisconsin Ave NW
Washington, DC 20016-2892

Invoice Date 03/08/2012
Customer ID 3560.99-0001-9702-02

PROPERTY ADDRESS

1935 E Aloe Place, Tempe, AZ 85282

DESCRIPTION

TOTAL

01/04/2012	TF Rasillo to FNMA	100.00
01/04/2012	Disclosure Fees	175.00

PLEASE ISSUE A SEPARATE CHECK AND INCLUDE A COPY OF THIS STATEMENT
WITH YOUR PAYMENT, IF YOU WILL NOT USE THE REMITTANCE BELOW.

BALANCE DUE \$ 275.00

Your Homeowners Association has contracted with AAM, LLC as managing agent to process the transfer and disclosure requirements applicable to potential and actual property sales within the association. In accordance with the pricing contained in the management agreement you have incurred the charges listed above. These fees can include a transfer fee and/or a disclosure fee for providing the buyer with copies of all pertinent governing documents of the Association. The disclosure fee is the seller's responsibility, and is a *non-refundable* fee that must be paid even if escrow cancels.

In addition, a foreclosure fee may be charged for research performed to obtain updated ownership information.

Please make your check payable to AAM, LLC, include your Customer ID on your check, and return the remittance below with your payment.

REMITTANCE

TEAR ALONG PERFORATION



A A M

Customer ID	99-0001-9702-02
Property Address	1935 E Aloe Place
Amount Enclosed	\$

PHONE (602) 957-9191
FAX (602) 957-8802
E-MAIL aamtransfers@aamaz.com

AAM, LLC
Attn: Accounts Receivable
1600 W. Broadway Rd., Ste 200
Tempe, AZ 85282

ACC003266
FILE #8390

Patti Larsen

From: Lynna R. Surat
Sent: Monday, April 16, 2012 10:43 AM
To: Patti Larsen
Subject: FW: Account Number: [REDACTED] 3402



From: Lavi, Ramin[SMTP:RAMIN.LAVI@BANKOFAMERICA.COM]
Sent: Monday, April 16, 2012 10:42:56 AM
To: Lynna R. Surat
Subject: FW: Account Number: [REDACTED] 3402
Auto forwarded by a Rule

Please see if this can be taken off the HUD if you are not closing soon. Thank you.

From: Ann Marie Jamele [mailto:ajamele@aamaz.com]
Sent: Monday, April 16, 2012 10:41 AM
To: Lavi, Ramin
Subject: RE: Account Number: [REDACTED] 3402

This check has already posted to the account, Money will be refunded at closing.

Thank you

Ann Marie Jamele
Transfers Representative 
AAM, LLC
(602) 906-4910 (direct line)
(602) 870-8223 (direct fax)
(602) 957-9191 (main line)
www.AAMAZ.com
"Setting the Standard of Excellence for 22 Years"


From: Lavi, Ramin [mailto:ramin.lavi@bankofamerica.com]
Sent: Friday, April 13, 2012 5:53 PM
To: AAm Transfers
Cc: Lsurat@stewartaz.com
Subject: Account Number: [REDACTED] 3402
Importance: High

Good afternoon AAM, our office recently submitted payment in the form of check regarding the attached invoice. **Please refrain from cashing the checks** as payment will be made directly at closing from the closing company. Please write "return to sender" on the envelope or you may return the checks to the address on my signature.

Thank you.

ACC003267
FILE #8390

04/16/2012

Ramin Lavi
Foreclosure Post Sale Department (FNMA) Evening Shift Team Manager
FNMA/FHLMC HOA, Taxes, Utilities Post Foreclosure
8501 Fallbrook Ave.
West Hills, CA 91304
Mail Stop CA9-901-03-34

ATTENTION TITLE/CLOSING: Please be aware that our office processes payoffs on a first in first out basis. All invoices must be sent to broker.requests@bankofamerica.com. Should you have a pending HOA or Tax foreclosure, legal issues, or COE date within 2 weeks you can email them directly to my inbox for review.

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ACC003268
FILE #8390

04/16/2012

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ACC003269
FILE #8390

04/16/2012



April 16, 2012

AAM, LLC HOA
1600 W. Broadway Rd, Suite 200
Tempe, AZ 85282

Escrow No.: 11112780-011-LRS
Owner: Fannie Mae, A/K/A Federal National Mortgage Association, organized and existing under the laws of the United States of America
Buyer: True North, LLC
11259 E. via Linda Suite 100 , Scottsdale, AZ 85259
Legal: Lot(s) 34, of SAGUARO CANYON, Map Book 579, Map Page 9
Property Address: 1935 E Aloe Pl, Chandler, AZ 85249

Dear Ms/Sir:

In connection with the above referenced escrow, enclosed herewith please find the following papers indicated with a

- Check in the amount of \$605.00
- Check in the amount of \$309.45
- Check in the amount of \$107.38
- Copy of Transfer Deed
- New Owner Signed ID/Acknowledgment Form

Please review the enclosed information. If you should have any questions, please do not hesitate to contact me.

Sincerely
Stewart Title & Trust of Phoenix, Inc.

A handwritten signature in black ink that reads "Lynna Surat".

Lynna Surat
Escrow Officer

ACC003270
FILE #8390


Patti Larsen

From: Ann Marie Jamele [ajamele@aamaz.com]
Sent: Monday, April 16, 2012 12:14 PM
To: Patti Larsen
Subject: RE: Account Number: [REDACTED] 3402
Attachments: 9702.pdf

See attached, if you need the actually Disclosure statement you will have to contact our disclosures department a discusres@aamaz.com

Thank you

Ann Marie Jamele

Transfers Representative
AAM, LLC
(602) 906-4910 (direct line)
(602) 870-8223 (direct fax)
(602) 957-9191 (main line)
www.AAMAZ.com
"Setting the Standard of Excellence for 22 Years"


From: Patti Larsen [mailto:plarsen@stewartaz.com]
Sent: Monday, April 16, 2012 11:05 AM
To: Ann Marie Jamele; RAMIN.LAVI@BANKOFAMERICA.COM
Cc: Lynna R. Surat
Subject: RE: Account Number: [REDACTED] 3402
Importance: High

Hi

Luckily the checks were not mailed out yet today. I will need a revised statement showing the fees have been paid already. Please send over asap.

Have a great day,
Patti Larsen
Escrow Officer
Stewart Title & Trust
244 W. Osborn Rd.
Phoenix, AZ 85013
Phone: 480-557-4597
EFax: 602-776-6637
plarsen@stewartaz.com

EMAIL ALL LOAN DOCS TO: BHYND@STEWARTAZ.COM

****AGENTS & LENDERS PLEASE NOTE: Fannie Mae and Freddie Mac/Stewart Lender Services, require a minimum of 48 hours to review and approve the HUD's for closing. To avoid delays in closing, please provide loan documents in enough time to meet this requirement. Thank you!!*****

**Huds will be completed and sent for review within 24 hours of receiving loan documents or GFE*

ACC003271
FILE #8390

04/16/2012

request**

From: Lynna R. Surat
Sent: Monday, April 16, 2012 10:43 AM
To: Patti Larsen
Subject: FW: Account Number: [REDACTED] 3402


From: Lavi, Ramin[SMTP:RAMIN.LAVI@BANKOFAMERICA.COM]
Sent: Monday, April 16, 2012 10:42:58 AM
To: Lynna R. Surat
Subject: FW: Account Number: [REDACTED] 3402
Auto forwarded by a Rule

Please see if this can be taken off the HUD if you are not closing soon. Thank you.

From: Ann Marie Jamele [mailto:ajamele@aamaz.com]
Sent: Monday, April 16, 2012 10:41 AM
To: Lavi, Ramin
Subject: RE: Account Number: [REDACTED] 3402

This check has already posted to the account, Money will be refunded at closing.

Thank you

Ann Marie Jamele
Transfers Representative
AAM, LLC
(602) 906-4910 (direct line)
(602) 870-8223 (direct fax)
(602) 957-9191 (main line)
www.AAMAZ.com
"Setting the Standard of Excellence for 22 Years"


From: Lavi, Ramin [mailto:ramin.lavi@bankofamerica.com]
Sent: Friday, April 13, 2012 5:53 PM
To: AAm Transfers
Cc: Lsurat@stewartaz.com
Subject: Account Number: [REDACTED] 3402
Importance: High

Good afternoon AAM, our office recently submitted payment in the form of check regarding the attached invoice. **Please refrain from cashing the checks** as payment will be made directly at closing from the closing company. Please write "return to sender" on the envelope or you may return the checks to the address on my signature.

Thank you.

ACC003272
FILE #8390

04/16/2012

Ramin Lavi
Foreclosure Post Sale Department (FNMA) Evening Shift Team Manager
FNMA/FHLMC HOA, Taxes, Utilities Post Foreclosure
8501 Fallbrook Ave.
West Hills, CA 91304
Mail Stop CA9-901-03-34

ATTENTION TITLE/CLOSING: Please be aware that our office processes payoffs on a first in first out basis. All invoices must be sent to broker.requests@bankofamerica.com. Should you have a pending HOA or Tax foreclosure, legal issues, or COE date within 2 weeks you can email them directly to my inbox for review.

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ACC003273
FILE #8390

04/16/2012

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ACC003274
FILE #8390

04/16/2012

AAM, LLC

1600 W. Broadway Rd., Ste 200
Tempe, AZ 85282

BILL TO Federal National Mortgage Association
APN# 303-42-467-6
3900 Wisconsin Ave NW
Washington, DC 20016-2892

Invoice Date 04/16/2012
Customer ID 3560.99-0001-9702-02

PROPERTY ADDRESS

1935 E Aloe Place, Tempe, AZ 85282

DESCRIPTION

TOTAL

01/04/2012	TF Rasillo to FNMA	100.00	Paid By Bank of America
01/04/2012	Disclosure Fees	175.00	Paid By Bank of America

PLEASE ISSUE A SEPARATE CHECK AND INCLUDE A COPY OF THIS STATEMENT
WITH YOUR PAYMENT, IF YOU WILL NOT USE THE REMITTANCE BELOW.

BALANCE DUE \$ 0.00

Your Homeowners Association has contracted with AAM, LLC as managing agent to process the transfer and disclosure requirements applicable to potential and actual property sales within the association. In accordance with the pricing contained in the management agreement you have incurred the charges listed above. These fees can include a transfer fee and/or a disclosure fee for providing the buyer with copies of all pertinent governing documents of the Association. The disclosure fee is the seller's responsibility, and is a *non-refundable* fee that must be paid even if escrow cancels.

In addition, a foreclosure fee may be charged for research performed to obtain updated ownership information.

Please make your check payable to AAM, LLC, include your Customer ID on your check, and return the remittance below with your payment.

REMITTANCE TEAR ALONG PERFORATION



A A M

Customer ID	99-0001-9702-02
Property Address	1935 E Aloe Place
Amount Enclosed	\$

PHONE (602) 957-9191
FAX (602) 957-8802
E-MAIL aamtransfers@aamaz.com

AAM, LLC
Attn: Accounts Receivable
1600 W. Broadway Rd., Ste 200
Tempe, AZ 85282

ACC003275
FILE #8390

FED FUNDS T R A N S F E R
FACSIMILE TRANSACTION RECEIPT

Dear STEWART TITLE AND TRUST OF PHOENIX:
ATTN:DIANE MULLENIX

This facsimile receipt serves as immediate notification of the following Fed Funds Transfer Transaction that will be CREDITED to your account number [REDACTED] 8277 in the amount of \$309.45 on 2012-04-10.

~ ~ ~ ~ ~ Incoming Fed Funds Transfer Information ~ ~ ~ ~ ~

Sender:

Name : BK AMER NYC
ABA # : 026009593
Reference # : 20120410B6B7HU3R007171
Received from : BANK OF AMERICA, N.A.
By Order of : BANK OF AMERICA, NA

Receiver:

Name : BOKF NA
ABA # : 122105498
Fed Reference # : 20120410J3Q5021C00079204101409FT03

Intermediary Bank :

Beneficiary Name : STEWART TITLE AND TRUST OF PHOENIX
Beneficiary Account : [REDACTED] 8277

Beneficiary Bank :

Reference for Beneficiary : 38141858

Originator to Beneficiary : [REDACTED] 3432 ACCT [REDACTED] 8277 NOA FEESBASE RAFAEL RASILLO 1935
E ALOE FLCHANDLER AZ 85249

Bank to Bank Information : (6500)1935 E ALOE FL ESCROW NO 11112780*

Instructing Bank :

CTF Information

Local Instrument Code:
Cover Payment Information:

Unstructured Remittance Data:

Related Remittance Information:

ACC003276
FILE #8390

Lynna R. Surat

From: Diane Mullenix
Sent: Tuesday, April 10, 2012 12:41 PM
To: Lynna R. Surat; Lynna R. Surat
Subject: Wire In Received for 11112780

The following Wire has been received:
Escrow No: 11112780
Amount: 309.45
Date:04/10/2012 12:41 PM
By:Diane Mullenix
Tracking Number:1409

WIRE IN REQUEST

Date: 04/10/2012 4:49:34PM

Wire Cutoff is 2:00pm

To: Escrow Accounting

Bank Name: Bank of Arizona

Escrow Number: 11112780

Escrow Branch #: 011

Amount: \$275.00

Name of Bank Wire is Coming From:

Bank Routing or ABA Number:

Name of Account Holder at Bank:

Customer Name: BANK OF AMERICA

Escrow Officer Signature: _____

Escrow Asst/Second Officer Signature: _____

Accounting Use Only:

Date:

Reference #:

Received By:

ACC003278
FILE #8390

WIRE IN REQUEST

Date: 04/10/2012 11:29:51AM

Wire Cutoff is 2.00pm

To: Escrow Accounting

Bank Name: Bank of Arizona

Escrow Number: 11112780

Escrow Branch #: 011

Amount: \$264.90

Name of Bank Wire is Coming From:

Bank Routing or ABA Number:

Name of Account Holder at Bank:

Customer Name: BANK OF AMERICA

Escrow Officer Signature: _____

Escrow Asst/Second Officer Signature: _____

Accounting Use Only:

Date:

Reference #:

Received By:

ACC003279
FILE #8390

WIRE IN REQUEST

Date: 04/10/2012 11:30:09AM

Wire Cutoff is 2:00pm

To: Escrow Accounting

Bank Name: Bank of Arizona

Escrow Number: 11112780

Escrow Branch #: 011

Amount: \$275.00

Name of Bank Wire is Coming From:

Bank Routing or ABA Number:

Name of Account Holder at Bank:

Customer Name: BANK OF AMERICA

Escrow Officer Signature: _____

Escrow Asst/Second Officer Signature: _____

Accounting Use Only:

Date:

Reference #:

Received By:

ACC003280
FILE #8390

Lynna R. Surat

From: Gloria J. Burton
Sent: Tuesday, April 10, 2012 11:25 AM
To: Lynna R. Surat
Subject: FW: **COE 4/12 ***Lender No. [REDACTED]3432 / FNMA No. 1703561609 / Our File No. 11112780
Steph is out of the office --but here's what the SL is telling us on payment of the HOA.

*Gloria Burton
 Stewart Title and Trust of Phoenix
 244 W. Osborn Rd
 Phoenix, Az 85013*

602-462-8087 (O)
 602-776-6655 (F)
 gburton@stewartaz.com

From: Khachoyan, Gevorg [mailto:gevorg.khachoyan@bankofamerica.com]
Sent: Tuesday, April 10, 2012 11:16 AM
To: Gloria J. Burton
Subject: RE: **COE 4/12 ***Lender No. [REDACTED]3432 / FNMA No. 1703561609 / Our File No. 11112780

Gloria,

The checks for the hoa were cancelled and we have wired the funds. **Title should have the wire today before 4 pm.**

But we also sent two separate checks for the transfer fee and the legal fee.
See below: for checks then wire info.

These are paid...

MAKE CHECK PAYABLE TO:AAM LLC
 MAIL CHECK TO:1600 W BROADWAY RD STE 200 TEMPE, AZ 85282
 AMOUNT OF PAYMENT:\$275.00
 PMT/FEE CODE | AMOUNT | FROM DATE | TO DATE | DESCRIPTION OF PAYMENT
 10156 | \$100.00 | | 1/4/2012 | HOA TRANSFER FEE
 10157 | \$175.00 | | 1/4/2012 | HOA LEGAL FEE

VENDOR#:WIRE **Title should have the wire today before 4 pm.**

MAKE CHECK PAYABLE TO:STEWART TITLE & TRUST OF PHOENIX INC
 MAIL CHECK TO:WIRE
 AMOUNT OF PAYMENT:\$309.45
 PMT/FEE CODE | AMOUNT | FROM DATE | TO DATE | DESCRIPTION OF PAYMENT

ACC003281
 FILE #8390

04/10/2012

10126 |\$19.69 |12/13/2011 |12/31/2011|HOA BASE PR PER CREDIT
 10126 |\$214.76 |1/1/2012 |4/30/2012 |HOA BASE \$53.69/MO X 4
 55086 |\$30.00 |2/29/2012 |3/31/2012 |HOA LATE FEES \$15/MO X 2
 10157 |\$45.00 | |3/15/2012 |HOA LEGAL FEE

COE 4/12/12. WIRING THIS PAYMENT B/C OF COE DATE. THIS IS A REDO OF THE ORIGINAL PAYOUT, BECAUSE THE HOA SAID THAT THE CHECKS WERE NOT CASHED AND THEY WILL NOT RECEIVE FROM THEIR PO BOX ADDRESS. I HAVE SUBMITTED THE STOP CHECKS FROM

Team, please try to send only the true escalated emails my way. If the Loan has a COE date and is closing soon or a pending lawsuit, eviction and possible foreclosure, etc.



George G. Khachoyan
 OFFICER; MTG SERVICING TEAM MGR II
 Foreclosure Post Sale Department (FNMA)
 8501 Fallbrook Ave.
 West Hills, CA 91304
 EMAIL: gevorg.khachoyan@bankofamerica.com

Go Green! Print this email only when necessary. Thank you for assisting in Bank of America's efforts to be environmentally responsible!

From: Gloria J. Burton [mailto:gburton@stewartaz.com]
Sent: Tuesday, April 10, 2012 10:59 AM
To: Khachoyan, Gevorg
Subject: **COE 4/12 ***Lender No. [REDACTED] 3432 / FNMA No. 1703561609 / Our File No. 11112780

Good morning –

Stephanie is out of the office – can you please advise if the payment has been stopped or has it been sent out? Are we able to track to find out if the HOA has received this payment if already sent out?

Sent: Wednesday, April 04, 2012 2:07 PM To: Stephanie A. Thompson Subject: RE: URGENT - COE 4/12 CASH
 Lender No. 159713432 / FNMA No. 1703561609 / Our File No. 11112780. I HAVE PROCESSED THE PAYOUT FOR c275 TO AAM MGMT FOR THE TRANSFER FEE AND DISCLOSURE FEE. IT IS GOING TO BE SENT OVERNIGHT AFTER COMPLETING AUDIT TO THE 1600 W BROADWAY RD STE 200 TEMPE, AZ 85282 FOR SAGUARO HOA DUES I AM GOING TO HAVE TO WAIT UNTIL TOMORROW OR THE NEXT DAY TO GET CONFIRMATION THAT THE CHECKS HAVE BEEN STOPPED THEN WILL PROCEED WITH THE OTHER PAYOUT. WILL INFORM YOU HOW IT WILL BE SENT, OVERNIGHT IF WE HAVE TIME OR WIRED.

Thank you!

*Gloria Burton
 Stewart Title and Trust of Phoenix
 244 W. Osborn Rd*

ACC003282
 FILE #8390

04/10/2012

Phoenix, Az 85013

602-462-8087 (O)

602-776-6655 (F)

gburton@stewartaz.com

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<http://www.bankofamerica.com/emaildisclaimer>. By messaging with Sender you consent to the foregoing.

ACC003283
FILE #8390

04/10/2012

Gloria J. Burton

From: Khachoyan, Gevorg [gevorg.khachoyan@bankofamerica.com]
Sent: Tuesday, April 10, 2012 11:16 AM
To: Gloria J. Burton
Subject: RE: **COE 4/12 ***Lender No. [REDACTED] 3432 / FNMA No. 1703561609 / Our File No. 11112780
 Gloria,

The checks for the hoa were cancelled and we have wired the funds. **Title should have the wire today before 4 pm.**

But we also sent two separate checks for the transfer fee and the legal fee.
 See below: for checks then wire info.

These are paid...

MAKE CHECK PAYABLE TO:AAM LLC

MAIL CHECK TO:1600 W BROADWAY RD STE 200 TEMPE, AZ 85282

AMOUNT OF PAYMENT:\$275.00

PMT/FEE CODE	AMOUNT	FROM DATE	TO DATE	DESCRIPTION OF PAYMENT
10156	\$100.00	1/4/2012		HOA TRANSFER FEE
10157	\$175.00	1/4/2012		HOA LEGAL FEE

VENDOR#:WIRE **Title should have the wire today before 4 pm.**

MAKE CHECK PAYABLE TO:STEWART TITLE & TRUST OF PHOENIX INC

MAIL CHECK TO:WIRE

AMOUNT OF PAYMENT:\$309.45

PMT/FEE CODE	AMOUNT	FROM DATE	TO DATE	DESCRIPTION OF PAYMENT
10126	\$19.69	12/13/2011	12/31/2011	HOA BASE PR PER CREDIT
10126	\$214.76	1/1/2012	4/30/2012	HOA BASE \$53.69/MO X 4
55086	\$30.00	2/29/2012	3/31/2012	HOA LATE FEES \$15/MO X 2
10157	\$45.00	3/15/2012		HOA LEGAL FEE

COE 4/12/12. WIRING THIS PAYMENT B/C OF COE DATE. THIS IS A REDO OF THE ORIGINAL PAYOUT, BECAUSE THE HOA SAID THAT THE CHECKS WERE NOT CASHED AND THEY WILL NOT RECEIVE FROM THEIR PO BOX ADDRESS. I HAVE SUBMITTED THE STOP CHECKS FROM

Team, please try to send only the true escalated emails my way. If the Loan has a COE date and is closing soon or a pending lawsuit, eviction and possible foreclosure, etc.




George G. Khachoyan

ACC003284
 FILE #8390

04/10/2012

OFFICER; MTG SERVICING TEAM MGR II
Foreclosure Post Sale Department (FNMA)
8501 Fallbrook Ave.
West Hills, CA 91304
EMAIL: gevorg.khachoyan@bankofamerica.com

 Go Green! Print this email only when necessary. Thank you for assisting in Bank of America's efforts to be environmentally responsible!

From: Gloria J. Burton [mailto:gburton@stewartaz.com]
Sent: Tuesday, April 10, 2012 10:59 AM
To: Khachoyan, Gevorg
Subject: **COE 4/12 ***Lender No. [REDACTED] 3432 / FNMA No. 1703561609 / Our File No. 11112780

Good morning –

Stephanie is out of the office – can you please advise if the payment has been stopped or has it been sent out? Are we able to track to find out if the HOA has received this payment if already sent out?

Sent: Wednesday, April 04, 2012 2:07 PM To: Stephanie A. Thompson Subject: RE: __URGENT - COE 4/12 CASH__
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Thank you!

*Gloria Burton
Stewart Title and Trust of Phoenix
244 W. Osborn Rd
Phoenix, Az 85013*

602-462-8087 (O)
602-776-6655 (F)
gburton@stewartaz.com

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ACC003285
FILE #8390

04/10/2012

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<http://www.bankofamerica.com/emaildisclaimer>. By messaging with Sender you consent to the foregoing.

ACC003286
FILE #8390

04/10/2012

SAGUARO CANYON COMMUNITY ASSOCIATION
 1600 W BROADWAY RD STE 200
 TEMPE, AZ 85282-1134

INVOICE DATE: 04/04/2012
 Account Number: [REDACTED] 3402

For Billing Inquiries Call: (602) 906-4940
 Toll Free: (866) 516-7424 / Fax: (602) 870-8234
 Email: CSR@aamaz.com
 Office Hours: Monday-Friday 8:30 a.m. - 5:00 p.m.

HOMEOWNERS WITH AUTO DEBIT
 PLEASE DISREGARD INVOICE

Make checks payable to: Saguaro Canyon Community Association

RE: 1935 E Aloe Place

Federal National Mortgage Association
 APN# 303-42-467-6
 3900 Wisconsin Ave NW
 Washington, DC 20016-2892

Keep For Your Records

DATE	TRANSACTION	DESCRIPTION	AMOUNT	BALANCE
01/04/12	Charge	Monthly Assessment	53.69	-87.69
01/04/12	Charge	Monthly Assessment	53.69	-34.00
01/04/12	Charge	Monthly Assessment	53.69	19.69
01/04/12	Charge	Monthly Assessment	53.69	73.38
02/01/12	Charge	Monthly Assessment	53.69	127.07
02/29/12	Charge	Late Fee	15.00	142.07
03/01/12	Charge	Monthly Assessment	53.69	195.76
03/15/12	Charge	AAM Demand Fee	45.00	240.76
03/31/12	Charge	Late Fee	15.00	255.76
04/01/12	Charge	Monthly Assessment	53.69	309.45

In accordance with the rules of the National Automated Clearing House, information from the check sent with this payment may be used to create an electronic debit to your account. The electronic debit on your statement is valid as proof of payment.

PLEASE ALLOW FIVE(5) BUSINESS DAYS FOR ONLINE PAYMENTS TO PROCESS. THANK YOU.

Re: 1935 E Aloe Place
 Federal National Mortgage Association
 APN# 303-42-467-6
 3900 Wisconsin Ave NW
 Washington, DC 20016-2892

Account Number: [REDACTED] 3402

Amount Due: \$309.45

TEAR
 ALONG
 PERFORATION

Saguaro Canyon Community Association
 PO Box 62465
 Phoenix AZ 85082-2465

ACC003287
 FILE #8390

SAGUARO CANYON COMMUNITY ASSOCIATION
 1600 W BROADWAY RD STE 200
 TEMPE, AZ 85282-1134

INVOICE DATE: 04/04/2012
 Account Number: [REDACTED] 3402

For Billing Inquiries Call: (602) 906-4940
 Toll Free: (866) 516-7424 / Fax: (602) 870-8234
 Email: CSR@aamaz.com
 Office Hours: Monday-Friday 8:30 a.m. - 5:00 p.m.

HOMEOWNERS WITH AUTO DEBIT
 PLEASE DISREGARD INVOICE

Make checks payable to: Saguaro Canyon Community Association

RE: 1935 E Aloe Place

Federal National Mortgage Association
 APN# 303-42-467-6
 3900 Wisconsin Ave NW
 Washington, DC 20016-2892
 [Barcode]

Keep For Your Records

DATE	TRANSACTION	DESCRIPTION	AMOUNT	BALANCE
		Beginning Balance	0.00	0.00
01/02/11	Charge	January 1/1/12	53.69	53.69
01/01/12	Charge	Pro December 12/20	19.69	73.38
01/04/12	Credit	Charge Error	53.69	19.69
01/04/12	Credit	Charge Error	53.69	-34.00
01/04/12	Credit	Charge Error	53.69	-87.69
01/04/12	Credit	Charge Error	53.69	-141.38
01/04/12	Credit	Charge Error	53.69	-195.07
01/04/12	Credit	Charge Error	53.69	-248.76
01/04/12	Credit	Charge Error	53.69	-302.45
01/04/12	Credit	Charge Error	53.69	-356.14
01/04/12	Credit	Charge Error	53.69	-409.83
01/04/12	Credit	Charge Error	53.69	-463.52
01/04/12	Credit	Charge Error	53.69	-517.21
01/04/12	Credit	Charge Error	53.69	-570.90
01/04/12	Charge	Monthly Assessment	53.69	-517.21
01/04/12	Charge	Monthly Assessment	53.69	-463.52
01/04/12	Charge	Monthly Assessment	53.69	-409.83
01/04/12	Charge	Monthly Assessment	53.69	-356.14
01/04/12	Charge	Monthly Assessment	53.69	-302.45
01/04/12	Charge	Monthly Assessment	53.69	-248.76
01/04/12	Charge	Monthly Assessment	53.69	-195.07
01/04/12	Charge	Monthly Assessment	53.69	-141.38
		Continued...		

In accordance with the rules of the National Automated Clearing House, information from the check sent with this payment may be used to create an electronic debit to your account. The electronic debit on your statement is valid as proof of payment.

PLEASE ALLOW FIVE(5)
 BUSINESS DAYS FOR
 ONLINE PAYMENTS TO
 PROCESS. THANK YOU.

Re: 1935 E Aloe Place
 Federal National Mortgage Association
 APN# 303-42-467-6
 3900 Wisconsin Ave NW
 Washington, DC 20016-2892

Account Number: [REDACTED] 3402

Amount Due: \$309.45

**TEAR
 ALONG
 PERFORATION**

Saguaro Canyon Community
 Association
 PO Box 62465
 Phoenix AZ 85082-2465

ACC003288
 FILE #8390

1005 003560 [REDACTED] 3402 MORTGAGE ASS 030945 8

AAM, LLC1600 W. Broadway Rd., Ste 200
Tempe, AZ 85282**BILL TO** Federal National Mortgage Association
APN# 303-42-467-6
3900 Wisconsin Ave NW
Washington, DC 20016-2892

Invoice Date 04/04/2012

Customer ID 3560.99-0001-9702-02

PROPERTY ADDRESS

1935 E Aloe Place, Tempe, AZ 85282

DESCRIPTION**TOTAL**

01/04/2012	TF Rasillo to FNMA	100.00
01/04/2012	Disclosure Fees	175.00

PLEASE ISSUE A SEPARATE CHECK AND INCLUDE A COPY OF THIS STATEMENT
WITH YOUR PAYMENT, IF YOU WILL NOT USE THE REMITTANCE BELOW.**BALANCE DUE \$ 275.00**

Your Homeowners Association has contracted with AAM, LLC as managing agent to process the transfer and disclosure requirements applicable to potential and actual property sales within the association. In accordance with the pricing contained in the management agreement you have incurred the charges listed above. These fees can include a transfer fee and/or a disclosure fee for providing the buyer with copies of all pertinent governing documents of the Association. The disclosure fee is the seller's responsibility, and is a *non-refundable* fee that must be paid even if escrow cancels.

In addition, a foreclosure fee may be charged for research performed to obtain updated ownership information.

Please make your check payable to AAM, LLC, include your Customer ID on your check, and return the remittance below with your payment.

REMITTANCE**TEAR ALONG PERFORATION****A A M**

Customer ID	99-0001-9702-02
Property Address	1935 E Aloe Place
Amount Enclosed	\$

AAM, LLC
Attn: Accounts Receivable
1600 W. Broadway Rd., Ste 200
Tempe, AZ 85282

PHONE (602) 957-9191
FAX (602) 957-8802
E-MAIL aamtransfers@aamaz.com

ACC003289
FILE #8390



KATHY HASBACH, BRANCH MANAGER

Direct To: Bank of Arizona
5050 North 44th Street
Phoenix AZ 85018

ABA 122105498

Beneficiary: STEWART TITLE & TRUST OF PHOENIX INC
244 W OSBORN RD
PHOENIX, AZ 85013

Account Number: [REDACTED] 8277

1935 E. Aloe Pl., Chandler, AZ
Borrower

11112780
Escrow Number

ACC003290
FILE #8390

Stephanie A. Thompson

From: Ann Marie Jamele [ajamele@aamaz.com]
Sent: Wednesday, April 04, 2012 1:11 PM
To: Stephanie A. Thompson
Subject: RE: SAGUARO CANYON / 1935 E. Aloe Place / Our File No. 11112780

*Please send separate checks for each vendor to:

1600 W Broadway

Ste 200

Tempe, AZ 85282

(Do not mail to PO Box address)

If this is a pending sale please contact our Disclosures Department at
aamdisclosures@aamaz.com or go to <http://www.aamresales.com/Title> to get
the most accurate statement.

Thank You & Have a Great Day!

Ann Marie Jamele

Transfers Representative

AAM, LLC

(602) 906-4910 (direct line)

(602) 870-8223 (direct fax)

(602) 957-9191 (main line)

www.AAMAZ.com

"Setting the Standard of Excellence for 22 Years"



From: Stephanie A. Thompson [mailto:sthompson@stewartaz.com]
Sent: Wednesday, April 04, 2012 12:49 PM
To: Ann Marie Jamele
Subject: RE: SAGUARO CANYON / 1935 E. Aloe Place / Our File No. 11112780

B of A is going to issue a stop pay on the checks. Are you able to provide me with an updated ledger so that they can just wire the funds to us?

Please advise...thank you!

Stephanie Thompson
Stewart Title & Trust of Phoenix, Inc.
Direct: 602-462-8049
Fax: 602-776-6228

From: Ann Marie Jamele [mailto:ajamele@aamaz.com]
Sent: Wednesday, April 04, 2012 10:42 AM
To: Stephanie A. Thompson
Subject: RE: SAGUARO CANYON / 1935 E. Aloe Place / Our File No. 11112780


No we have not yet received these.

Thank you

Ann Marie Jamele
Transfers Representative

ACC003291
FILE #8390

04/04/2012

AAM, LLC
(602) 906-4910 (direct line)
(602) 870-8223 (direct fax)
(602) 957-9191 (main line)
www.AAMAZ.com
"Setting the Standard of Excellence for 22 Years"


From: Stephanie A. Thompson [mailto:sthompson@stewartaz.com]
Sent: Wednesday, April 04, 2012 9:55 AM
To: Ann Marie Jamele
Subject: SAGUARO CANYON / 1935 E. Aloe Place / Our File No. 11112780

Any such luck on payments being received yet? I have emailed the Servicer on Monday after I received your email below to find out if the checks have cleared and haven't gotten a response back.


Please let me know...thank you!

Stephanie Thompson
Stewart Title & Trust of Phoenix, Inc.
Direct: 602-462-8049
Fax: 602-776-6228

From: Ann Marie Jamele [mailto:ajamele@aamaz.com]
Sent: Monday, April 02, 2012 11:52 AM
To: Stephanie A. Thompson
Subject: RE: SAGUARO CANYON / 1935 E. Aloe Place / Our File No. 11112780

Yes let's wait a few days and see if they post to the account.

Thank you

Ann Marie Jamele
Transfers Representative
AAM, LLC
(602) 906-4910 (direct line)
(602) 870-8223 (direct fax)
(602) 957-9191 (main line)
www.AAMAZ.com
"Setting the Standard of Excellence for 22 Years"


From: Stephanie A. Thompson [mailto:sthompson@stewartaz.com]
Sent: Monday, April 02, 2012 11:51 AM
To: Ann Marie Jamele
Subject: RE: SAGUARO CANYON / 1935 E. Aloe Place / Our File No. 11112780

So should I wait to see if they come in the next couple of days or just have the Servicer issue a stop pay if not showing that they have cleared the bank?

Stephanie Thompson
Stewart Title & Trust of Phoenix, Inc.
Direct: 602-462-8049
Fax: 602-776-6228

ACC003292
FILE #8390

04/04/2012

From: Ann Marie Jamele [mailto:ajamele@aamaz.com]
Sent: Monday, April 02, 2012 11:43 AM
To: Stephanie A. Thompson
Subject: RE: SAGUARO CANYON / 1935 E. Aloe Place / Our File No. 11112780

No payments have been made on this account as of today.

Thank you

Ann Marie Jamele
Transfers Representative
AAM, LLC
(602) 906-4910 (direct line)
(602) 870-8223 (direct fax)
(602) 957-9191 (main line)
www.AAMAZ.com
"Setting the Standard of Excellence for 22 Years"

From: Stephanie A. Thompson [mailto:sthompson@stewartaz.com]
Sent: Monday, April 02, 2012 9:28 AM
To: Ann Marie Jamele
Subject: SAGUARO CANYON / 1935 E. Aloe Place / Our File No. 11112780

Good morning – I was wondering if you could check to see if these 3 payments have been received and posted. These are the payments that I spoke with you about last week that the Servicer sent to the PO Box. Please let me know. Thank you!

Check # 12921113 was sent on 3/6/12 for \$19.69
Check # 12921973 was sent on 3/6/12 for \$161.07
Check # 12987746 was sent on 3/22/12 for \$53.69

Stephanie Thompson
Stewart Title & Trust of Phoenix, Inc.
Direct: 602-462-8049
Fax: 602-776-6228

From: Ann Marie Jamele [mailto:ajamele@aamaz.com]
Sent: Thursday, March 08, 2012 10:40 AM
To: Stephanie A. Thompson
Subject: RE: SAGUARO CANYON / 1935 E. Aloe Place / Our File No. 11112780

Monthly Amount \$53.69
Property Address 1935 E Aloe Place
*Please send separate checks for each vendor to:
1600 W Broadway
Ste 200
Tempe, AZ 85282
(Do not mail to PO Box address)
If this is a pending sale please contact our Disclosures Department at
aamdisclosures@aamaz.com or go to <http://www.aamresales.com/Title> to get the
most accurate statement.
Thank You & Have a Great Day!

ACC003293
FILE #8390

04/04/2012

Ann Marie Jamele

Transfers Representative

AAM, LLC

(602) 906-4910 (direct line)

(602) 870-8223 (direct fax)

(602) 957-9191 (main line)

www.AAMAZ.com

"Setting the Standard of Excellence for 22 Years"



From: Stephanie A. Thompson [mailto:sthompson@stewartaz.com]

Sent: Tuesday, March 06, 2012 12:35 PM

To: AAm Transfers

Subject: SAGUARO CANYON / 1935 E. Aloe Place / Our File No. 11112780

Please provide an updated ledger for the above mentioned as I need to make sure the Servicer is keeping the account current until a contract is received.

Thank you,

Stephanie Thompson

Stewart Title & Trust of Phoenix, Inc.

244 W. Osborn Rd.

Phoenix, AZ 85013

Direct: (602) 462-8049

Fax: (602) 776-6228

sthompson@stewartaz.com

ACC003294

FILE #8390

04/04/2012

SAGUARO CANYON COMMUNITY
ASSOCIATION
1600 W BROADWAY RD STE 200
TEMPE, AZ 85282-1134

INVOICE DATE: 03/08/2012
Account Number: [REDACTED] 3402

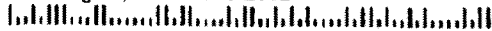
For Billing Inquiries Call: (602) 906-4940
Toll Free: (866) 516-7424 / Fax: (602) 870-8234
Email: CSR@aamaz.com
Office Hours: Monday-Friday 8:30 a.m. - 5:00 p.m.

HOMEOWNERS WITH AUTO DEBIT
PLEASE DISREGARD INVOICE

Make checks payable to: Saguro
Canyon Community Association

RE: 1935 E Aloe Place

Federal National Mortgage Association
APN# 303-42-467-6
3900 Wisconsin Ave NW
Washington, DC 20016-2892



2750

Keep For Your Records

DATE	TRANSACTION	DESCRIPTION	AMOUNT	BALANCE
		Beginning Balance	0.00	0.00
01/02/11	Charge	January 1/1/12	53.69	53.69
01/01/12	Charge	Pro December 12/20	19.69	73.38
01/04/12	Credit	Charge Error	53.69	19.69
01/04/12	Credit	Charge Error	53.69	-34.00
01/04/12	Credit	Charge Error	53.69	-87.69
01/04/12	Credit	Charge Error	53.69	-141.38
01/04/12	Credit	Charge Error	53.69	-195.07
01/04/12	Credit	Charge Error	53.69	-248.76
01/04/12	Credit	Charge Error	53.69	-302.45
01/04/12	Credit	Charge Error	53.69	-356.14
01/04/12	Credit	Charge Error	53.69	-409.83
01/04/12	Credit	Charge Error	53.69	-463.52
01/04/12	Credit	Charge Error	53.69	-517.21
01/04/12	Credit	Charge Error	53.69	-570.90
01/04/12	Charge	Monthly Assessment	53.69	-517.21
01/04/12	Charge	Monthly Assessment	53.69	-463.52
01/04/12	Charge	Monthly Assessment	53.69	-409.83
01/04/12	Charge	Monthly Assessment	53.69	-356.14
01/04/12	Charge	Monthly Assessment	53.69	-302.45
01/04/12	Charge	Monthly Assessment	53.69	-248.76
01/04/12	Charge	Monthly Assessment	53.69	-195.07
01/04/12	Charge	Monthly Assessment	53.69	-141.38
		Continued.....		

In accordance with the rules of the National Automated Clearing House, information from the check sent with this payment may be used to create an electronic debit to your account. The electronic debit on your statement is valid as proof of payment.

PLEASE ALLOW FIVE(5)
BUSINESS DAYS FOR
ONLINE PAYMENTS TO
PROCESS. THANK YOU

Re: 1935 E Aloe Place
Federal National Mortgage Association
APN# 303-42-467-6
3900 Wisconsin Ave NW
Washington, DC 20016-2892

Account Number: [REDACTED] 3402

Amount Due: \$185.76

TEAR
ALONG
PERFORATION

Saguaro Canyon Community
Association
PO Box 62465
Phoenix AZ 85082-2465

ACC003295
FILE #8390

SAGUARO CANYON COMMUNITY ASSOCIATION
 1600 W BROADWAY RD STE 200
 TEMPE, AZ 85282-1134

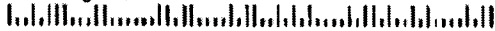
INVOICE DATE: 03/08/2012
 Account Number: [REDACTED] 3402

For Billing Inquiries Call: (602) 906-4940
 Toll Free: (866) 516-7424 / Fax: (602) 870-8234
 Email: CSR@aamaz.com
 Office Hours: Monday-Friday 8:30 a.m. - 5:00 p.m.

HOMEOWNERS WITH AUTO DEBIT
 PLEASE DISREGARD INVOICE

Make checks payable to: Saguaro
 Canyon Community Association

RE: 1935 E Aloe Place

Federal National Mortgage Association
 APN# 303-42-467-6
 3900 Wisconsin Ave NW
 Washington, DC 20016-2892


Keep For Your Records

DATE	TRANSACTION	DESCR.PTION	AMOUNT	BALANCE
01/04/12	Charge	Monthly Assessment	53.69	-87.69
01/04/12	Charge	Monthly Assessment	53.69	-34.00
01/04/12	Charge	Monthly Assessment	53.69	19.69
01/04/12	Charge	Monthly Assessment	53.69	73.38
02/01/12	Charge	Monthly Assessment	53.69	127.07
02/29/12	Charge	Late Fee	15.00	142.07
03/01/12	Charge	Monthly Assessment	53.69	195.76
In accordance with the rules of the National Automated Clearing House, information from the check sent with this payment may be used to create an electronic debit to your account. The electronic debit on your statement is valid as proof of payment.				

PLEASE ALLOW FIVE(5)
 BUSINESS DAYS FOR
 ONLINE PAYMENTS TO
 PROCESS. THANK YOU.

Re: 1935 E Aloe Place
 Federal National Mortgage Association
 APN# 303-42-467-6
 3900 Wisconsin Ave NW
 Washington, DC 20016-2892

Account Number [REDACTED] 3402
 Amount Due: \$195.76

**TEAR
 ALONG
 PERFORATION**

Saguaro Canyon Community
 Association
 PO Box 62465
 Phoenix AZ 85082-2465

ACC003296
 FILE #8390

1005 003560 [REDACTED] 03402 MORTGAGE ASS 019576 6

**Request for Taxpayer
 Identification Number and Certification**

Give Form to the requester. Do not send to the IRS.

Name (as shown on your income tax return)
Saguaro Canyon Community Association

Business name/disregarded entity name, if different from above

Check appropriate box for federal tax classification (required):
 Individual/sole proprietor C Corporation S Corporation Partnership Trust/estate

Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ Exempt payee

Other (see instructions) ▶

Address (number, street, and apt. or suite no.)
1600 W Broadway Rd, Ste 200

City, state, and ZIP code
Tempe, AZ 85282-1112

Requester's name and address (optional)

List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see How to get a TIN on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number

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

Employer identification number

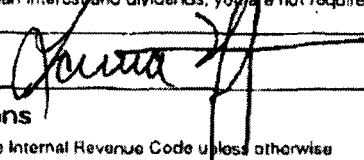
--	--	--	--	--	--	--	--	--	--

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here  Signature of U.S. person ▶

Date ▶ **June 7, 2011**

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

ACC003297
FILE #8390

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity,
- The U.S. grantor or other owner of a grantor trust and not the trust, and
- The U.S. trust (other than a grantor trust) and not the beneficiaries of the trust.

Foreign person. If you are a foreign person, do not use Form W-9. Instead, use the appropriate Form W-8 (see Publication 515, *Withholding of Tax on Nonresident Aliens and Foreign Entities*).

Nonresident alien who becomes a resident alien. Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the payee has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement to Form W-9 that specifies the following five items:

1. The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
2. The treaty article addressing the income.
3. The article number (or location) in the tax treaty that contains the saving clause and its exceptions.
4. The type and amount of income that qualifies for the exemption from tax.
5. Sufficient facts to justify the exemption from tax under the terms of the treaty article.

Example. Article 20 of the U.S.-China income tax treaty allows an exemption from tax for scholarship income received by a Chinese student temporarily present in the United States. Under U.S. law, this student will become a resident alien for tax purposes if his or her stay in the United States exceeds 5 calendar years. However, paragraph 2 of the first Protocol to the U.S.-China treaty (dated April 30, 1984) allows the provisions of Article 20 to continue to apply even after the Chinese student becomes a resident alien of the United States. A Chinese student who qualifies for this exception (under paragraph 2 of the first protocol) and is relying on this exception to claim an exemption from tax on his or her scholarship or fellowship income would attach to Form W-9 a statement that includes the information described above to support that exemption.

If you are a nonresident alien or a foreign entity not subject to backup withholding, give the requester the appropriate completed Form W-8.

What is backup withholding? Persons making certain payments to you must under certain conditions withhold and pay to the IRS a percentage of such payments. This is called "backup withholding." Payments that may be subject to backup withholding include interest, tax-exempt interest, dividends, broker and barter exchange transactions, rents, royalties, nonemployee pay, and certain payments from fishing boat operators. Real estate transactions are not subject to backup withholding.

You will not be subject to backup withholding on payments you receive if you give the requester your correct TIN, make the proper certifications, and report all your taxable interest and dividends on your tax return.

Payments you receive will be subject to backup withholding if:

1. You do not furnish your TIN to the requester,
2. You do not certify your TIN when required (see the Part II instructions on page 3 for details),
3. The IRS tells the requester that you furnished an incorrect TIN,
4. The IRS tells you that you are subject to backup withholding because you did not report all your interest and dividends on your tax return (for reportable interest and dividends only), or
5. You do not certify to the requester that you are not subject to backup withholding under 4 above (for reportable interest and dividend accounts opened after 1983 only).

Certain payees and payments are exempt from backup withholding. See the instructions below and the separate instructions for the Requester of Form W-9.

Also see *Special rules for partnerships* on page 1.

Updating Your Information

You must provide updated information to any person to whom you claimed to be an exempt payee if you are no longer an exempt payee and anticipate receiving reportable payments in the future from this person. For example, you may need to provide updated information if you are a C corporation that elects to be an S corporation, or if you no longer are tax exempt. In addition, you must furnish a new Form W-9 if the name or TIN changes for the account, for example, if the grantor of a grantor trust dies.

Penalties

Failure to furnish TIN. If you fail to furnish your correct TIN to a requester, you are subject to a penalty of \$50 for each such failure unless your failure is due to reasonable cause and not to willful neglect.

Civil penalty for false information with respect to withholding. If you make a false statement with no reasonable basis that results in no backup withholding, you are subject to a \$500 penalty.

Criminal penalty for falsifying information. Willfully falsifying certifications or affirmations may subject you to criminal penalties including fines and/or imprisonment.

Misuse of TINs. If the requester discloses or uses TINs in violation of federal law, the requester may be subject to civil and criminal penalties.

Specific Instructions

Name

If you are an individual, you must generally enter the name shown on your income tax return. However, if you have changed your last name, for instance, due to marriage without informing the Social Security Administration of the name change, enter your first name, the last name shown on your social security card, and your new last name.

If the account is in joint names, list first, and then circle, the name of the person or entity whose number you entered in Part I of the form.

Sole proprietor. Enter your individual name as shown on your income tax return on the "Name" line. You may enter your business, trade, or "doing business as (DBA)" name on the "Business name/disregarded entity name" line.

Partnership, C Corporation, or S Corporation. Enter the entity's name on the "Name" line and any business, trade, or "doing business as (DBA)" name on the "Business name/disregarded entity name" line.

Disregarded entity. Enter the owner's name on the "Name" line. The name of the entity entered on the "Name" line should never be a disregarded entity. The name on the "Name" line must be the name shown on the income tax return on which the income will be reported. For example, if a foreign LLC that is treated as a disregarded entity for U.S. federal tax purposes has a domestic owner, the domestic owner's name is required to be provided on the "Name" line. If the direct owner of the entity is also a disregarded entity, enter the first owner that is not disregarded for federal tax purposes. Enter the disregarded entity's name on the "Business name/disregarded entity name" line. If the owner of the disregarded entity is a foreign person, you must complete an appropriate Form W-8.

Note. Check the appropriate box for the federal tax classification of the person whose name is entered on the "Name" line (Individual/sole proprietor, Partnership, C Corporation, S Corporation, Trust/estate).

Limited Liability Company (LLC). If the person identified on the "Name" line is an LLC, check the "limited liability company" box only and enter the appropriate code for the tax classification in the space provided. If you are an LLC that is treated as a partnership for federal tax purposes, enter "P" for partnership. If you are an LLC that has filed a Form 8832 or a Form 2553 to be taxed as a corporation, enter "C" for C corporation or "S" for S corporation. If you are an LLC that is disregarded as an entity separate from its owner under Regulation section 301.7701-3 (except for employment and excise tax), do not check the LLC box unless the owner of the LLC (required to be identified on the "Name" line) is another LLC that is not disregarded for federal tax purposes. If the LLC is disregarded as an entity separate from its owner, enter the appropriate tax classification of the owner identified on the "Name" line.

Other entities. Enter your business name as shown on required federal tax documents on the "Name" line. This name should match the name shown on the charter or other legal document creating the entity. You may enter any business, trade, or DBA name on the "Business name/disregarded entity name" line.

Exempt Payee

If you are exempt from backup withholding, enter your name as described above and check the appropriate box for your status, then check the "Exempt payee" box in the line following the "Business name/disregarded entity name," sign and date the form.

Generally, individuals (including sole proprietors) are not exempt from backup withholding. Corporations are exempt from backup withholding for certain payments, such as interest and dividends.

Note. If you are exempt from backup withholding, you should still complete this form to avoid possible erroneous backup withholding.

The following payees are exempt from backup withholding:

1. An organization exempt from tax under section 501(a), any IRA, or a custodial account under section 403(b)(7) if the account satisfies the requirements of section 401(f)(2).
 2. The United States or any of its agencies or instrumentalities,
 3. A state, the District of Columbia, a possession of the United States, or any of their political subdivisions or instrumentalities,
 4. A foreign government or any of its political subdivisions, agencies, or instrumentalities, or
 5. An international organization or any of its agencies or instrumentalities.
- Other payees that may be exempt from backup withholding include:
6. A corporation,
 7. A foreign central bank of issue,
 8. A dealer in securities or commodities required to register in the United States, the District of Columbia, or a possession of the United States,
 9. A futures commission merchant registered with the Commodity Futures Trading Commission,
 10. A real estate investment trust,
 11. An entity registered at all times during the tax year under the Investment Company Act of 1940,
 12. A common trust fund operated by a bank under section 584(a),
 13. A financial institution,
 14. A middleman known in the investment community as a nominee or custodian, or
 15. A trust exempt from tax under section 664 or described in section 4947.

The following chart shows types of payments that may be exempt from backup withholding. The chart applies to the exempt payees listed above, 1 through 15.

IF the payment is for . . .	THEN the payment is exempt for . . .
Interest and dividend payments	All exempt payees except for 9
Broker transactions	Exempt payees 1 through 5 and 7 through 13. Also, C corporations.
Barter exchange transactions and patronage dividends	Exempt payees 1 through 5
Payments over \$500 required to be reported and direct sales over \$5,000 ¹	Generally, exempt payees 1 through 7 ²

¹ See Form 1099-MISC, Miscellaneous Income, and its instructions.

² However, the following payments made to a corporation and reportable on Form 1099-MISC are not exempt from backup withholding: medical and health care payments, attorneys' fees, gross proceeds paid to an attorney, and payments for services paid by a federal executive agency.

Part I. Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. If you are a resident alien and you do not have and are not eligible to get an SSN, your TIN is your IRS individual taxpayer identification number (ITIN). Enter it in the social security number box. If you do not have an ITIN, see *How to get a TIN* below.

If you are a sole proprietor and you have an EIN, you may enter either your SSN or EIN. However, the IRS prefers that you use your SSN.

If you are a single-member LLC that is disregarded as an entity separate from its owner (see *Limited Liability Company (LLC)* on page 2), enter the owner's SSN (or EIN, if the owner has one). Do not enter the disregarded entity's EIN. If the LLC is classified as a corporation or partnership, enter the entity's EIN.

Note. See the chart on page 4 for further clarification of name and TIN combinations.

How to get a TIN. If you do not have a TIN, apply for one immediately. To apply for an SSN, get Form SS-5, Application for a Social Security Card, from your local Social Security Administration office or get this form online at www.ssa.gov. You may also get this form by calling 1-800-772-1213. Use Form W-7, Application for IRS Individual Taxpayer Identification Number, to apply for an ITIN, or Form SS-4, Application for Employer Identification Number, to apply for an EIN. You can apply for an EIN online by accessing the IRS website at www.irs.gov/businesses and clicking on Employer Identification Number (EIN) under Starting a Business. You can get Forms W-7 and SS-4 from the IRS by visiting IRS.gov or by calling 1-800-TAX-FORM (1-800-829-3676).

If you are asked to complete Form W-9 but do not have a TIN, write "Applied For" in the space for the TIN, sign and date the form, and give it to the requester. For interest and dividend payments, and certain payments made with respect to readily tradable instruments, generally you will have 60 days to get a TIN and give it to the requester before you are subject to backup withholding on payments. The 60-day rule does not apply to other types of payments. You will be subject to backup withholding on all such payments until you provide your TIN to the requester.

Note. Entering "Applied For" means that you have already applied for a TIN or that you intend to apply for one soon.

Caution: A disregarded domestic entity that has a foreign owner must use the appropriate Form W-8.

Part II. Certification

To establish to the withholding agent that you are a U.S. person, or resident alien, sign Form W-9. You may be requested to sign by the withholding agent even if item 1, below, and items 4 and 5 on page 4 indicate otherwise.

For a joint account, only the person whose TIN is shown in Part I should sign (when required). In the case of a disregarded entity, the person identified on the "Name" line must sign. Exempt payees, see *Exempt Payee* on page 3.

Signature requirements. Complete the certification as indicated in items 1 through 3, below, and items 4 and 5 on page 4.

1. **Interest, dividend, and barter exchange accounts opened before 1984 and broker accounts considered active during 1983.** You must give your correct TIN, but you do not have to sign the certification.

2. **Interest, dividend, broker, and barter exchange accounts opened after 1983 and broker accounts considered inactive during 1983.** You must sign the certification or backup withholding will apply. If you are subject to backup withholding and you are merely providing your correct TIN to the requester, you must cross out item 2 in the certification before signing the form.

3. **Real estate transactions.** You must sign the certification. You may cross out item 2 of the certification.

4. Other payments. You must give your correct TIN, but you do not have to sign the certification unless you have been notified that you have previously given an incorrect TIN. "Other payments" include payments made in the course of the requester's trade or business for rents, royalties, goods (other than bills for merchandise), medical and health care services (including payments to corporations), payments to a nonemployee for services, payments to certain fishing boat crew members and fishermen, and gross proceeds paid to attorneys (including payments to corporations).

5. Mortgage interest paid by you, acquisition or abandonment of secured property, cancellation of debt, qualified tuition program payments (under section 529), IRA, Coverdell ESA, Archer MSA or HSA contributions or distributions, and pension distributions. You must give your correct TIN, but you do not have to sign the certification.

What Name and Number To Give the Requester

For this type of account:	Give name and SSN of:
1. Individual	The individual
2. Two or more individuals (joint account)	The actual owner of the account or, if combined funds, the first individual on the account ¹
3. Custodian account of a minor (Uniform Gift to Minors Act)	The minor ²
4. a. The usual revocable savings trust (grantor is also trustee) b. So-called trust account that is not a legal or valid trust under state law	The grantor-trustee ³ The actual owner ³
5. Sole proprietorship or disregarded entity owned by an individual	The owner ³
6. Grantor trust filing under Optional Form 1099 Filing Method 1 (see Regulation section 1.671-4(b)(2)(i)(A))	The grantor ³
For this type of account:	Give name and EIN of:
7. Disregarded entity not owned by an individual	The owner
8. A valid trust, estate, or pension trust	Legal entity ³
9. Corporation or LLC electing corporate status on Form 9832 or Form 2553	The corporation
10. Association, club, religious, charitable, educational, or other tax-exempt organization	The organization
11. Partnership or multi-member LLC	The partnership
12. A broker or registered nominee	The broker or nominee
13. Account with the Department of Agriculture in the name of a public entity (such as a state or local government, school district, or prison) that receives agricultural program payments	The public entity
14. Grantor trust filing under the Form 1041 Filing Method or the Optional Form 1099 Filing Method 2 (see Regulation section 1.671-4(b)(2)(i)(B))	The trust

¹ List first and circle the name of the person whose number you furnish. If only one person on a joint account has an SSN, that person's number must be furnished.

² Circle the minor's name and furnish the minor's SSN.

³ You must show your individual name and you may also enter your business or "DBA" name on the "Business name/disregarded entity" name line. You may use either your SSN or EIN (if you have one), but the IRS encourages you to use your SSN.

⁴ List first and circle the name of the trust, estate, or pension trust. (Do not furnish the TIN of the personal representative or trustee unless the legal entity itself is not designated in the account title.) Also see *Special rules for partnerships* on page 1.

*Note. Grantor also must provide a Form W-9 to trustee of trust.

Note. If no name is circled when more than one name is listed, the number will be considered to be that of the first name listed.

Secure Your Tax Records from Identity Theft

Identity theft occurs when someone uses your personal information such as your name, social security number (SSN), or other identifying information, without your permission, to commit fraud or other crimes. An identity thief may use your SSN to get a job or may file a tax return using your SSN to receive a refund.

To reduce your risk:

- Protect your SSN,
- Ensure your employer is protecting your SSN, and
- Be careful when choosing a tax preparer.

If your tax records are affected by identity theft and you receive a notice from the IRS, respond right away to the name and phone number printed on the IRS notice or letter.

If your tax records are not currently affected by identity theft but you think you are at risk due to a lost or stolen purse or wallet, questionable credit card activity or credit report, contact the IRS Identity Theft Hotline at 1-800-908-4490 or submit Form 14039.

For more information, see Publication 4535, Identity Theft Prevention and Victim Assistance.

Victims of identity theft who are experiencing economic harm or a system problem, or are seeking help in resolving tax problems that have not been resolved through normal channels, may be eligible for Taxpayer Advocate Service (TAS) assistance. You can reach TAS by calling the TAS toll-free case intake line at 1-877-777-4778 or TTY/TDD 1-800-829-4059.

Protect yourself from suspicious emails or phishing schemes. Phishing is the creation and use of email and websites designed to mimic legitimate business emails and websites. The most common act is sending an email to a user falsely claiming to be an established legitimate enterprise in an attempt to scam the user into surrendering private information that will be used for identity theft.

The IRS does not initiate contacts with taxpayers via email. Also, the IRS does not request personal detailed information through email or ask taxpayers for the PIN numbers, passwords, or similar secret access information for their credit card, bank, or other financial accounts.

If you receive an unsolicited email claiming to be from the IRS, forward this message to phishing@irs.gov. You may also report misuse of the IRS name, logo, or other IRS property to the Treasury Inspector General for Tax Administration at 1-800-366-4484. You can forward suspicious emails to the Federal Trade Commission at: spam@uce.gov or contact them at www.ftc.gov/idtheft or 1-877-IDTHEFT (1-877-438-4338).

Visit IRS.gov to learn more about identity theft and how to reduce your risk.

Privacy Act Notice

Section 6109 of the Internal Revenue Code requires you to provide your correct TIN to persons (including federal agencies) who are required to file information returns with the IRS to report interest, dividends, or certain other income paid to you; mortgage interest you paid; the acquisition or abandonment of secured property; the cancellation of debt; or contributions you made to an IRA, Archer MSA, or HSA. The person collecting this form uses the information on the form to file information returns with the IRS, reporting the above information. Routine uses of this information include giving it to the Department of Justice for civil and criminal litigation and to cities, states, the District of Columbia, and U.S. possessions for use in administering their laws. The information also may be disclosed to other countries under a treaty, to federal and state agencies to enforce civil and criminal laws, or to federal law enforcement and intelligence agencies to combat terrorism. You must provide your TIN whether or not you are required to file a tax return. Under section 3406, payers must generally withhold a percentage of taxable interest, dividend, and certain other payments to a payee who does not give a TIN to the payer. Certain penalties may also apply for providing false or fraudulent information.

**Request for Taxpayer
 Identification Number and Certification**

Give Form to the
 requester. Do not
 send to the IRS.

Name (as shown on your income tax return)
AAM, LLC

Business name/disregarded entity name, if different from above

Check appropriate box for federal tax classification (required):
 Individual/sole proprietor C Corporation S Corporation Partnership Trust/estate

Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) **P** Exempt payee

Other (see instructions) ▶

Address (number, street, and apt. or suite no.)
1600 W Broadway Road, Ste 200

City, state, and ZIP code
Tempe, AZ 85282

Requestor's name and address (optional)

List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number

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

Employer identification number

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

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here Signature of U.S. person ▶ *Michael J. King* Date ▶ **8-17-11**

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

Stephanie A. Thompson

From: Ann Marie Jamele [ajamele@aamaz.com]
Sent: Thursday, March 08, 2012 10:40 AM
To: Stephanie A. Thompson
Subject: RE: SAGUARO CANYON / 1935 E. Aloe Place / Our File No. 11112780
Attachments: 9702.pdf; 3560.4S-0000-0034-02.pdf; Saguaro Canyon IRS W-9 Form 2011 - 6-07-11.pdf; AAM LLC IRS Form W9 08-17-11.pdf

Monthly Amount \$53.69

Property Address 1935 E Aloe Place

*Please send separate checks for each vendor to:

1600 W Broadway

Ste 200

Tempe, AZ 85282

(Do not mail to PO Box address)

If this is a pending sale please contact our Disclosures Department at aamdisclosures@aamaz.com or go to <http://www.aamresales.com/Title> to get the most accurate statement.

Thank You & Have a Great Day!

Ann Marie Jamele

Transfers Representative

AAM, LLC

(602) 906-4910 (direct line)

(602) 870-8223 (direct fax)

(602) 957-9191 (main line)

www.AAMAZ.com

"Setting the Standard of Excellence for 22 Years"



From: Stephanie A. Thompson [mailto:sthompson@stewartaz.com]
Sent: Tuesday, March 06, 2012 12:35 PM
To: AAm Transfers
Subject: SAGUARO CANYON / 1935 E. Aloe Place / Our File No. 11112780

Please provide an updated ledger for the above mentioned as I need to make sure the Servicer is keeping the account current until a contract is received.

Thank you,

Stephanie Thompson
Stewart Title & Trust of Phoenix, Inc.
244 W. Osborn Rd.
Phoenix, AZ 85013
Direct: (602) 462-8049
Fax: (602) 776-6228
sthompson@stewartaz.com

ACC003302
FILE #8390

03/08/2012

AAM, LLC1600 W. Broadway Rd., Ste 200
Tempe, AZ 85282**BILL TO** Federal National Mortgage Association
APN# 303-42-467-6
3900 Wisconsin Ave NW
Washington, DC 20016-2892Invoice Date 03/08/2012
Customer ID 3560.99-0001-9702-02**PROPERTY ADDRESS**

1935 E Aloe Place, Tempe, AZ 85282

DESCRIPTION	TOTAL
01/04/2012 TF Rasillo to FNMA	100.00
01/04/2012 Disclosure Fees	175.00

PLEASE ISSUE A SEPARATE CHECK AND INCLUDE A COPY OF THIS STATEMENT
WITH YOUR PAYMENT, IF YOU WILL NOT USE THE REMITTANCE BELOW.**BALANCE DUE \$ 275.00**

Your Homeowners Association has contracted with AAM, LLC as managing agent to process the transfer and disclosure requirements applicable to potential and actual property sales within the association. In accordance with the pricing contained in the management agreement you have incurred the charges listed above. These fees can include a transfer fee and/or a disclosure fee for providing the buyer with copies of all pertinent governing documents of the Association. The disclosure fee is the seller's responsibility, and is a *non-refundable* fee that must be paid even if escrow cancels.

In addition, a foreclosure fee may be charged for research performed to obtain updated ownership information.

Please make your check payable to AAM, LLC, include your Customer ID on your check, and return the remittance below with your payment.

REMITTANCE**TEAR ALONG PERFORATION****A A M**

Customer ID	99-0001-9702-02
Property Address	1935 E Aloe Place
Amount Enclosed	\$

PHONE (602) 957-9191
FAX (602) 957-8802
E-MAIL aamtransfers@aamaz.comAAM, LLC
Attn: Accounts Receivable
1600 W. Broadway Rd., Ste 200
Tempe, AZ 85282**ACC003303**
FILE #8390

SCHEDULE A

Order Number: 11112780, Amend. No. 1

Escrow Officer: Barbara Hynd

Effective Date: December 23, 2011 at 5:00 p.m.

Title Officer: John Eichelberger / JGE / je

1. Policy or Policies to be issued: Amount of Insurance
(a) Owner's: ALTA Homeowner's Policy 01/01/08 \$TO COME

Proposed Insured:

(b) Lender's: ALTA 2006 Loan Policy (Extended Coverage) \$TO COME

Proposed Insured:

(c) Lender's: None \$

Proposed Insured:

2. The estate or interest in the land described or referred to in this Commitment and covered herein is:

FEE

3. Title to said estate or interest in said land is at the effective date hereof vested in:

Federal National Mortgage Association

4. The land referred to in this Commitment is described as follows:

Lot 34, SAGUARO CANYON, according to Book 579 of Maps, Page 9, records of Maricopa County, Arizona.

5. The Deed of Trust to be insured and the assignments thereof, if any are described as follows:

Deed of Trust given to secure the original amount of \$, and any other amounts payable under the terms thereof

Dated: _____

Trustor: _____

Trustee: _____

Beneficiary: _____

Recorded: _____, in _____

ACC003304
FILE #8390

clear

SCHEDULE B

Order Number: 11112780, Amend. No. 1

Showing matters which will be excepted in the Policy unless the same are disposed of to the satisfaction of the Company.

- i. Defects, liens, encumbrances, adverse claims or other matters, if any, created first appearing in the public records or attaching subsequent to the effective date hereof but prior to the date the proposed insured acquires for value of record the estate or interest or mortgage thereon covered by this Commitment.
- ii. Subject to the usual printed exclusions and exceptions contained in the regular form of policy, reprinted for reference on the Addendum attached hereto.

The following matters will be excepted in Schedule B of the policy to be issued:

1. Any action by the County Assessor and/or Treasurer, altering the current or prior tax assessment, subsequent to the date of the Policy of Title Insurance.
2. Any claim that arises out of the transaction by reason of the operation of federal bankruptcy, state insolvency, or similar creditors' rights laws, that the transaction vesting the Title as shown in Schedule A, is:
 1. a fraudulent conveyance or fraudulent transfer; or
 2. a preferential transfer except where the preferential transfer results from the failure
 - a. to timely record the instrument of transfer; or
 - b. of such recordation to impart notice to a purchaser for value or to a judgment or lien creditor.

NOTE: This Exception will not appear in an ALTA Lender's Policy of Title Insurance, if any, when issued.

3. Taxes and assessments collectible by the County Treasurer, Second Installment a lien payable but not yet due for the year 2011.
4. Taxes and assessments collectible by the County Treasurer, a lien not yet due and payable for the year 2012.
5. Reservations or exceptions in Patents or in Acts authorizing the issuance thereof.
6. Water rights, claims or title to water, and agreements, covenants, conditions or rights incident thereto, whether or not shown by the public records.

This exception is not limited by reason of the disclosure of any matter relating to Water Rights as may be set forth elsewhere in Schedule B.

ACC003305
FILE #8390

SCHEDULE B (Continued)

Order Number: 11112780, Amend. No. 1

7. Easements, restrictions, reservations, conditions, set-back lines and all other matters as set forth on the plat of said subdivision, but deleting any covenant, condition or restriction indicating a preference, limitation or discrimination based on race, color, religion, sex, handicap, familial status or national origin.
8. Liabilities and obligations imposed upon said land by reason of its inclusion within Saguaro Canyon Community Association.
9. The fact that the subject property may be subject to increased noise and accident potential as disclosed by an instrument entitled Chandler Municipal Airport Traffic Pattern Airspace, recorded in Doc. No. 2004-0240033, disclosing location of public airport.
10. Easement for utilities and rights incident thereto, as set forth in instrument recorded in Doc. No. 2002-0370847.
11. Restrictions, Conditions, Covenants, Reservations, Liabilities and Obligations, including but not limited to any recitals creating easements or party walls, but deleting any covenant, condition or restriction indicating a preference, limitation or discrimination based on race, color, religion, sex, handicap, familial status or national origin contained in instrument recorded in Doc. No. 2001-01139393.

ACC003306
FILE #8390

REQUIREMENTS

Order Number: 11112780, Amend. No. 1

The County Recorder may not accept documents for recording which do not comply with Arizona Revised Statutes 11-480 which, among other things, requires the following:

- a) Print must be ten-point type (pica) or larger.
- b) Margins of at least one-half inch along the left and right sides, one-half inch across the bottom, and on the first page at least two inches on top for recording and return address information. (NOTE: Nothing must be contained in the margin areas, including initials.)
- c) Each instrument shall be no larger than 8-1/2 inches in width and 14 inches in length.

Due to changes in Arizona Revised Statutes the County Recorder may not accept for recording any documents containing any more than five numbers that are reasonably identifiable as being part of an individual's Social Security Number, Credit Card, Charge Card or Debit Card Numbers, Retirement Account Numbers, Savings, Checking or Securities Entitlement Account Numbers.

The following requirements must be met and completed to the satisfaction of the Company before its policy of title insurance will be issued:

PLEASE NOTE: SOME COVERAGE, INCLUDING MECHANIC'S LIEN, CERTAIN ENDORSEMENTS, ETC., MAY REQUIRE ADDITIONAL TIME TO OBTAIN APPROVAL FROM OUR LEGAL DEPARTMENT. NOTIFY US ABOUT ANY REQUESTED ADDITIONAL COVERAGE AS SOON AS POSSIBLE TO AVOID DELAYS.

1. PROPER SHOWING that all regular and special assessments levied by the Saguaro Canyon Community Association have been paid.

NOTE: The last Notice of Owners Association as required by ARS 33-1256J (Condominium) or ARS 33-1807J recorded in Doc. No. 2004-0995064.

2. THE RIGHT IS RESERVED by the Company to make additional exceptions and/or requirements should additional information be provided that changes or modifies the proposed transaction beyond the scope of that defined by Schedule A of this Commitment for Title Insurance.
3. THE RIGHT IS RESERVED to make additional exceptions or requirements upon submission of the name of the proposed insured.
4. FURNISH an Indemnity Agreement for the benefit of Stewart Title & Trust Company of Phoenix, Inc. and Stewart Title Guaranty executed by the seller/borrower that no work or material has been done or furnished within the statutory lien period which could give rise to a mechanic's or materialman's lien.
5. RECORD Deed from Federal National Mortgage Association to the parties to be insured herein.

ACC003307
FILE #8390

REQUIREMENTS (Continued)

Order Number: 11112780, Amend. No. 1

COMPLIANCE with A.R.S. 11-1133, which states that an affidavit must be completed by a seller and a buyer and appended to a deed or contract for the sale of real estate which is presented for recording. Pursuant to A.R.S. 1134 A & B, the affidavit and fee required by this article may not apply to certain deeds and/or transfers of title. If a document is exempt, the Exemption Code must appear on the face of the document.

6. PROPER EXECUTION OF the Deed of Trust or Mortgage to be insured herein. NOTE: If the security document(s) are executed by any parties in addition to the record title holder/purchaser, the following will be added to Schedule B in any Owners Policy, Schedule B, Part II of any LTAA Standard Coverage Loan Policy, or Schedule B, Part I, of any ALTA Lenders Policy, when issued, unless properly disposed of to the satisfaction of the Company:

Rights of _____, in and to the within property, as disclosed by joinder in the execution of instrument recorded _____, in _____. NOTE: At execution thereof this was not the record title holder of property.

7. RECORD Deed of Trust to be insured, shown at Schedule A, Paragraph 5.

NOTE 1: Arizona has very specific Statutory requirements for the qualifications for "Trustee" under a deed of trust. Those requirements can be found at:
<http://www.azleg.state.az.us/ars/33/00803.htm>

NOTE 2: If STEWART TITLE & TRUST OF PHOENIX, INC. is named as Trustee under the Deed of Trust, the correct name and address is:

STEWART TITLE & TRUST OF PHOENIX, INC., a Delaware corporation

STEWART TITLE & TRUST OF PHOENIX, INC.
244 West Osborn Road
Phoenix, AZ 85013

NOTE 3: CREDITOR'S RIGHTS COVERAGE IS NOT AVAILABLE through either deletion of the Creditor's Rights Exclusion or any affirmative Creditor's Rights Endorsement. Lender's Instructions requesting such coverage may cause a delay in recording, pending amended instructions.

ACC003308
FILE #8390

REQUIREMENTS (Continued)

Order Number: 11112780, Amend. No. 1

LIEN SEARCH NOTE: All searches of Public Records ("those records imparting constructive notice and those of the US Patriot Act") of the Buyer's/Borrower's Name(s), required pursuant to the preparation of this Commitment for Title Insurance were performed through our Title Plant General Index records. Only those matters are shown which are necessary to be addressed to insure the Lender in the priority position requested. This statement is informational and does not extend the coverage afforded by any policy of title insurance which may be issued hereunder.

DETAILED LIEN REPORT: A separate report, covering a period of 10 years, of those judgment/lien matters which are not released in the said Public Records and which affect the Buyer's/Borrower's name(s), may be ordered. If such report is to be requested, please contact us for the fees associated therewith. A detailed STATEMENT OF INFORMATION for each name requested will be REQUIRED PRIOR to preparing such report. Incomplete Statements of Identity may result in an excessive amount of questionable information. Any such report prepared is informational is not a commitment to insure, and does not extend the coverage afforded by any policy of title insurance which may be issued hereunder.

NOTE: 2011 Tax Parcel # 303-42-467

NOTE: There is located on said land a Single Family Residence located in a Planned Unit Development, commonly known as:

1935 E Aloe Pl, Chandler, AZ 85249

24 MONTH CHAIN NOTE: The conveyances that recorded on the property that is subject of this escrow that have recorded within the last 24 months of the effective date hereof are as follows:

- a) Trustee's Deed dated 12-14-11, recorded 12-20-11 in Document No. 2011-1048485, from Recontrust Company, N. A., as Trustee, Grantor to Federal National Mortgage Association, Grantee.

PRIOR to recording,
obtain current tax information from:

Maricopa County Treasurer 301 W. Jefferson Phoenix, AZ 85003	Phone: (602) 506-8511 http://treasurer.maricopa.gov/index.htm
--	--

NOTE: Arizona Revised Statutes Section 6-483 regulates the disbursement of funds by escrow agents. Funds received by Stewart Title & Trust of Phoenix via wire transfer may be disbursed upon receipt. Other types of payments may delay closing of your transaction. You should contact your escrow officer directly to obtain wiring instructions.

THIS COMMITMENT IS NOT AN ABSTRACT, EXAMINATION, REPORT, OR REPRESENTATION OF FACT OR TITLE AND DOES NOT CREATE AND SHALL NOT BE THE BASIS OF ANY CLAIM FOR NEGLIGENCE, NEGLIGENT MISREPRESENTATION OR OTHER TORT CLAIM OR ACTION. THE SOLE LIABILITY OF COMPANY AND ITS TITLE

ACC003309
FILE #8390

REQUIREMENTS (Continued)

Order Number: 11112780, Amend. No. 1

**INSURANCE AGENT SHALL ARISE UNDER AND BE GOVERNED BY THE CONDITIONS
OF THE COMMITMENT.**

ACC003310
FILE #8390

Stewart Title & Trust of Phoenix

ORDER SHEET

Date Opened:	December 22, 2011	Time:	10:41:22 AM	Escrow Number:	11112780 - 011 - BAH
Est. COE:		Date Needed By:	12/30/2011	Escrow Officer:	Barbara Hynd
				Marketing Rep 1:	Fannie Mae
Property Address:	1935 E Aloe Pl, Chandler, AZ 85249			County:	Maricopa
Parcel ID:	303-42-467			Property Type:	Single Family 1-4
Transaction Type:	Residential Purchase			Sales Price:	\$ 0.00
Seller:	Fannie Mae, A/K/A Federal National Mortgage Association, organized and existing under the laws of the United States of America				
Address:	14221 Dallas Parkway Suite 1000, Dallas, TX 75254				
Telephone:	Home:		Work:		Fax:
SSN:					
Buyer:					
Address:					
Telephone:	Home:		Work:		Fax:
SSN:					
Buyer:				Owner's Policy Amount:	
				Type:	ALTA Homewners Policy
Lender 1:				Mortgage:	
				Type:	None
Lender 2:				Mortgage:	
				Type:	
Brief Legal:	Lot(s) 34, of SAGUARO CANYON, Map Book 579, Map Page 9				
Requirements 1:	Record Deed and Aff				
Requirements 2:					
Requirements 3:					
Requirements 4:					
Status:	Existing				
Subject To:	2011 Taxes				
Comments:	** FANNIE **				
	1st leg of REO, additional info to follow. Release all liens and DOT's				

ACC003311
FILE #8390

Stewart Title & Trust of Phoenix

ORDER SHEET

Date Opened: **December 22, 2011** Time: **10:41:22 AM** Escrow Number: **11112780 - 011 - BAH**
Est. COE: Date Needed By: **12/30/2011** Escrow Officer: **Barbara Hynd**
Marketing Rep 1: **Fannie Mae**

TRANSMITTAL

Via	Number of Copies		
	Pre's	CCR's	Doc's
	1	1	1
Totals:	1	1	1

Escrow

Email: bhynd@stewartaz.com

ACC003312
FILE #8390

12/22/2011

BARBARA HYND
STEWART TITLE AND TRUST OF PHOENIX
244 WEST OSBORN ROAD

PHOENIX, AZ 85013

Subject:

REO No: D111K9D
Fannie Mae Loan No: [REDACTED] 1609
Lender Loan No: [REDACTED] 3432
Mortgagor: RAFAEL RASILLO
Property: 1935 E ALOE PL
CHANDLER, AZ 85249

Dear BARBARA HYND:

Fannie Mae is requesting that title be opened on the property listed below.

Please forward the Fannie Mae "Title Check List" within 10 days to your Closing Specialist and the Broker listed below.

If we emailed or faxed the summary document for multiple cases, please use this form in lieu of the actual check list document. Please contact the Broker listed below to advise them where title was opened and where the closing will be scheduled.

If you are not familiar with the Fannie Mae closing guidelines, please request or refer to a copy to answer questions you may have. Listed below is an excerpt of the pre-closing process from those guidelines.

If there are special instructions, they will be listed below in Notes.

Property Information:

Address: 1935 E ALOE PL
CHANDLER, AZ 85249

Legal Description:

County: MARICOPA

ACC003313
FILE #8390

Type of Property: Single Family
Fannie Mae Loan No: [REDACTED] 1609
Ownership: Fannie Mae

Note: On Third Party owned property, do not contact the Third Party Owner or Third Party Servicer. Contact the Fannie Mae Title Analyst or Asset Recovery Analyst with Third Party Issues.

Broker:

Contact: BRIAN ORSINO _AMP_
Company: NATIONAL DEFAULT SERVICING LLC
Address: 624 HEBRON AVENUE
GLASTONBURY CT 06033

Phone Number: 858-300-0700

Servicing Lender:

Contact: BROKER REQUESTS
Lender Firm: COUNTRYWIDE HOME LOANS SERVICING, LP
Address: 4500 PARK GRANADA
MS CH-11
CALABASAS, CA 91302

Phone Number: 8005566044

Foreclosing Attorney:

Contact Name:
Phone Number:
Foreclosure Date: 12/13/2011

Mortgagor: RAFAEL RASILLO
Lender Loan No: 159713432

We look to our settlement agents/attorneys to clear all minor title issues including:

- Vesting
- Delinquent Taxes
- Coop issues
- HOA/Condo Dues

In addition to clearing minor title issues we may require that you record subsequent documents that will facilitate clear title.

See Exhibit H - "Quick Reference on Clearing Simple Title Issues".

ACC003314
FILE #8390

It is imperative that you identify issues early in the process. It is your responsibility to keep Fannie Mae updated on any ongoing title issues. Any increase in cost to Seller (such as penalties and interest on delinquent amounts) will be considered a performance issue and may result in a penalty assessment to the settlement agent. We will expect the foreclosure attorney/servicer to clear title and to render all properties free and clear of encumbrances.

By copy of this letter to lender, we are requesting they work with the settlement agent to resolve all outstanding issues per Fannie Mae guidelines.

If you have any questions, you may contact DIANE SANDERS.

Special Notes:

Letter 66

ACC003315
FILE #8390

Unofficial Document

FIDELITY NATIONAL TITLE

1/2

When Recorded Mail To:

Mr. Rafael Rasillo
1935 East Aloe Place
Chandler, AZ 85249

MJ
20

Escrow No. 7011530-PL

SPECIAL WARRANTY DEED

For the consideration of Ten and 00/100 Dollars, and other valuable consideration, I or we,

Richmond American Homes of Arizona, Inc., a Delaware Corporation

the GRANTOR does hereby convey to

Rafael Rasillo and Leticia Rasillo, Husband and Wife

the GRANTEES

the following described real property situated in Maricopa County, Arizona:

Lot 34, SAGUARO CANYON, according to Book 579 of Maps, Page 9; and Affidavit of Correction recorded February 27, 2002 in Instrument No. 2002-0199791, records of Maricopa County, Arizona.

SUBJECT TO: Current taxes, assessments, reservations in patents and all easements, rights of way, encumbrances, liens, covenants, conditions and restrictions as may appear of record.

And the Grantor does warrant the title against all acts of Grantor and no other, subject to the matters above set forth.

DATED: November 26, 2003

STATE OF ARIZONA

COUNTY OF Maricopa

This instrument was acknowledged before me this 26th day of

November, 2003

by MIKE STUNKO, VP
JULIAM. FOSTER, Asst Secy
of Richmond American Homes of Arizona, Inc., a Delaware corporation

Signature

Notary Public

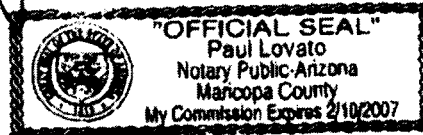
My Commission Expires:

2/10/07

Richmond American Homes of Arizona, Inc., a Delaware corporation

By: Mike Stunco
Its: VP

By: Juliam M. Foster
Its: Asst Secy



When Recorded Mail To:

Mr. Rafael Rasillo
1935 East Aloe Place
Chandler, AZ 85249

Escrow No. 7011530-PL

ACCEPTANCE OF COMMUNITY PROPERTY
WITH RIGHT OF SURVIVORSHIP

Rafael Rasillo and Leticia Rasillo each for himself or herself and jointly, but not for the other, state that:

The undersigned have offered to purchase the real property situated in Maricopa County described as follows: Lot 34, SAGUARO CANYON, according to Book 579 of Maps, Page 9; and Affidavit of Correction recorded February 27, 2002 in Instrument No. 2002-0199791, records of Maricopa County, Arizona.

That each of the undersigned, individually and jointly as such Grantees, hereby declare that it is their intention to accept such conveyance as community property with right of survivorship, and not as community property estate and not as tenants in common, and to acquire any interest in said real property under said deed as community property with right of survivorship, and not as a community property estate and not as tenants in common.

That by the execution and delivery to Fidelity National Title Insurance Company of this "Acceptance Community Property With Right of Survivorship" of the undersigned intend to evidence their acceptance of said deed as community property with right of survivorship, and hereby direct and authorize Fidelity National Title Insurance Company as Escrow Agent to attach this "Acceptance of Community Property With Right of Survivorship" to such deed upon its execution and delivery and to record the "Acceptance" together with such deed.

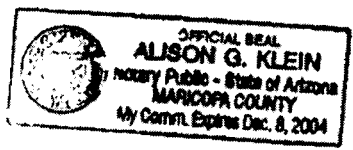
DATED: November 26, 2003

STATE OF ARIZONA
COUNTY OF Maricopa
This instrument was acknowledged before me this 26 day of November, 2003
by RAFAEL RASILLO AND
LETICIA RASILLO

Rafael Rasillo
Rafael Rasillo
Leticia Rasillo
Leticia Rasillo

Signature Alison Klein
Notary Public

My Commission Expires: 12/08/04





December 30, 2011

SAGUARO CANYON HOA
C/O AAM

Escrow No.: 11112780-011-BAH
Owner: Fannie Mae, A/K/A Federal National Mortgage Association, organized and existing under the laws of the United States of America
Buyer: TO COME - NO CONTRACT AT THIS TIME
Legal: Lot(s) 34, of SAGUARO CANYON, Map Book 579, Map Page 9
Property Address: 1935 E Aloe Pl, Chandler, AZ 85249

Dear Ms/Sir:

We have been employed to act as Escrow Agent in a transaction involving the above referenced property for which you collect maintenance fees

Will you please provide the following information:

The Post Foreclosure Reinstatement Demand to bring the amount current

Current balance ledger/w9

PLEASE INCLUDE AN ITEMIZED DESCRIPTION OF THE CC&R VIOLATIONS WITH THE LEDGER AND W/9.

Thank you for your prompt cooperation and attention to this matter.

Sincerely,

Stewart Title & Trust of Phoenix, Inc

By:  Stephanie Thompson

sthompson@stewartaz.com

ASSOCIATION NAME

ASSOCIATION ADDRESS

AUTHORIZED SIGNATURE

DATE

PHONE

ACC003318
FILE #8390

Stephanie A. Thompson

From: Ann Marie Jamele [ajamele@aamaz.com]
Sent: Wednesday, January 04, 2012 10:50 AM
To: Stephanie A. Thompson
Subject: RE: SAGUARO CANYON / 1935 E. Aloe Place / Our File No. 11112780

Attachments: 3560.4S-0000-0034-02.pdf; 9702.pdf; AAM New W9.pdf; Saguaro Canyon IRS W-9 Form 2011 - 6-07-11.pdf



3560.4S-0000-0034 9702.pdf (73 KB) AAM New W9.pdf Saguaro Canyon
-02.pdf (90 K.. (105 KB) IRS W-9 Form 20...

**** Please excuse the post errors on the invoice. They were posted to account in error

*Please send separate checks for each vendor to:

1600 W Broadway
Ste 200

Tempe, AZ 85282

(Do not mail to PO Box address)

If this is a pending sale please contact our Disclosures Department at
aamdisclosures@aamaz.com or go to <http://www.aamresales.com/Title> to get the most accurate
statement.

Thank You & Have a Great Day!

Ann Marie Jamele

Transfers Representative

AAM, LLC

(602) 906-4910 (direct line)

(602) 870-8223 (direct fax)

(602) 957-9191 (main line)

www.AAMAZ.com

"Setting the Standard of Excellence for 20 Years"

-----Original Message-----

From: Stephanie A. Thompson [mailto:sthompson@stewartaz.com]

Sent: Friday, December 30, 2011 2:03 PM

To: AAM Transfers

Subject: SAGUARO CANYON / 1935 E. Aloe Place / Our File No. 11112780

Attached please find our request for an HOA ledger and W9 for the above mentioned.

Please provide so that we may forward the information to the Servicer in order to make
payment on any past HOA dues.

Thank you in advance for your help,

Stephanie Thompson

Stewart Title & Trust of Phoenix, Inc.

244 W. Osborn Rd.

Phoenix, AZ 85013

Direct: 602-462-8049

Fax: 602-776-6228

ACC003319
FILE #8390

SAGUARO CANYON COMMUNITY ASSOCIATION
 1600 W BROADWAY RD STE 200
 TEMPE, AZ 85282-1134

INVOICE DATE: 01/04/2012
 Account Number: [REDACTED] 3402

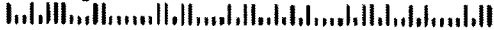
For Billing Inquiries Call: (602) 906-4940
 Toll Free: (866) 516-7424 / Fax: (602) 870-8234
 Email: CSR@aamaz.com
 Office Hours: Monday-Friday 8:30 a.m. - 5:00 p.m.

HOMEOWNERS WITH AUTO DEBIT
 PLEASE DISREGARD INVOICE

Make checks payable to: Saguaro Canyon Community Association

RE: 1935 E Aloe Place

Federal National Mortgage Association
 APN# 303-42-467-6
 3900 Wisconsin Ave NW
 Washington, DC 20016-2892



Keep For Your Records

DATE	TRANSACTION	DESCRIPTION	AMOUNT	BALANCE
		Beginning Balance	53.69	53.69
01/01/12	Charge	Pro December 12/20	19.69	73.38
01/04/12	Credit	Charge Error	53.69	19.69
01/04/12	Credit	Charge Error	53.69	-34.00
01/04/12	Credit	Charge Error	53.69	-87.69
01/04/12	Credit	Charge Error	53.69	-141.38
01/04/12	Credit	Charge Error	53.69	-195.07
01/04/12	Credit	Charge Error	53.69	-248.76
01/04/12	Credit	Charge Error	53.69	-302.45
01/04/12	Credit	Charge Error	53.69	-356.14
01/04/12	Credit	Charge Error	53.69	-409.83
01/04/12	Credit	Charge Error	53.69	-463.52
01/04/12	Credit	Charge Error	53.69	-517.21
01/04/12	Credit	Charge Error	53.69	-570.90
01/04/12	Charge	Monthly Assessment	53.69	-517.21
01/04/12	Charge	Monthly Assessment	53.69	-463.52
01/04/12	Charge	Monthly Assessment	53.69	-409.83
01/04/12	Charge	Monthly Assessment	53.69	-356.14
01/04/12	Charge	Monthly Assessment	53.69	-302.45
01/04/12	Charge	Monthly Assessment	53.69	-248.76
01/04/12	Charge	Monthly Assessment	53.69	-195.07
01/04/12	Charge	Monthly Assessment	53.69	-141.38
01/04/12	Charge	Monthly Assessment	53.69	-87.69

Continued...
 In accordance with the rules of the National Automated Clearing House, information from the check sent with this payment may be used to create an electronic debit to your account. The electronic debit on your statement is valid as proof of payment.

PLEASE ALLOW FIVE(5)
 BUSINESS DAYS FOR
 ONLINE PAYMENTS TO
 PROCESS. THANK YOU.

**TEAR
 ALONG
 PERFORATION**

Re: 1935 E Aloe Place
 Federal National Mortgage Association
 APN# 303-42-467-6
 3900 Wisconsin Ave NW
 Washington, DC 20016-2892

Account Number: [REDACTED] 3402
 Amount Due: \$73.38

Saguaro Canyon Community
 Association
 PO Box 62465
 Phoenix AZ 85082-2465

ACC003320
 FILE #8390

1005 003560 [REDACTED] 3402 MORTGAGE ASS 007338 4

AAM, LLC1600 W. Broadway Rd., Ste 200
Tempe, AZ 85282**BILL TO** Federal Natlona Mortgage Association
APN# 303-42-467-6
3900 Wisconsin Ave NW
Washington, DC 20016-2892Invoice Date 01/04/2012
Customer ID 3560.99-0001-9702-02

PROPERTY ADDRESS

1935 E Aloe Place, Tempe, AZ 85282

DESCRIPTION

TOTAL

01/04/2012 TF Rasillo to FNMA 100.00
01/04/2012 Disclosure Fees 175.00PLEASE ISSUE A SEPARATE CHECK AND INCLUDE A COPY OF THIS STATEMENT
WITH YOUR PAYMENT, IF YOU WILL NOT USE THE REMITTANCE BELOW.**BALANCE DUE \$ 275.00**

Your Homeowners Association has contracted with AAM, LLC as managing agent to process the transfer and disclosure requirements applicable to potential and actual property sales within the association. In accordance with the pricing contained in the management agreement you have incurred the charges listed above. These fees can include a transfer fee and/or a disclosure fee for providing the buyer with copies of all pertinent governing documents of the Association. The disclosure fee is the seller's responsibility, and is a *non-refundable* fee that must be paid even if escrow cancels.

In addition, a foreclosure fee may be charged for research performed to obtain updated ownership information.

Please make your check payable to AAM, LLC, include your Customer ID on your check, and return the remittance below with your payment.

REMITTANCE**TEAR ALONG PERFORATION****A A M**

Customer ID	99-0001-9702-02
Property Address	1935 E Aloe Place
Amount Enclosed	\$

PHONE (602) 957-9191
FAX (602) 957-8802
E-MAIL aamtransfers@aamaz.comAAM, LLC
Attn: Accounts Receivable
1600 W. Broadway Rd., Ste 200
Tempe, AZ 85282**ACC003322**
FILE #8390

Request for Taxpayer Identification Number and Certification

Give form to the
requester. Do not
send to the IRS.

Name (as shown on your income tax return)
AAM, LLC

Business name, if different from above

Check appropriate box: Individual/sole proprietor Corporation Partnership
 Limited liability company. Enter the tax classification (D=disregarded entity, C=corporation, P=partnership) ▶ Exempt payee
 Other (see instructions) ▶

Address (number, street, and apt. or suite no.)
1600 W Broadway Road, Suite #200

City, state, and ZIP code
Tampe, AZ 85282

List account number(s) here (optional)

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see How to get a TIN on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number

or

Employer identification number

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here

Signature of U.S. person

Date ▶

1-25-2011

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued).
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien.
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States.
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

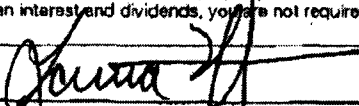
- The U.S. owner of a disregarded entity and not the entity.

Request for Taxpayer Identification Number and Certification

Give Form to the
 requester. Do not
 send to the IRS.

Print or type See Specific Instructions on page 2.	Name (as shown on your income tax return) Saguaro Canyon Community Association	
	Business name/disregarded entity name, if different from above	
	Check appropriate box for federal tax classification (required): <input type="checkbox"/> Individual/sole proprietor <input checked="" type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____ <input type="checkbox"/> Exempt payee <input type="checkbox"/> Other (see instructions) ▶ _____	
	Address (number, street, and apt. or suite no.) 1600 W Broadway Rd, Ste 200	Requester's name and address (optional)
City, state, and ZIP code Tempe, AZ 85282-1112		
List account number(s) here (optional)		

Part I Taxpayer Identification Number (TIN)																	
Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see <i>How to get a TIN</i> on page 3.	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2" style="text-align: center;">Social security number</td> </tr> <tr> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> </tr> <tr> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> </tr> <tr> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> </tr> <tr> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> </tr> <tr> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> </tr> <tr> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> </tr> <tr> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> </tr> </table>	Social security number															
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Note: If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2" style="text-align: center;">Employer identification number</td> </tr> <tr> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> </tr> <tr> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> </tr> <tr> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> </tr> <tr> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> </tr> <tr> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> </tr> <tr> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> </tr> <tr> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> </tr> </table>	Employer identification number															
Employer identification number																	

Part II Certification	
Under penalties of perjury, I certify that:	
<ol style="list-style-type: none"> The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and I am a U.S. citizen or other U.S. person (defined below). 	
Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4.	
Sign Here	Signature of U.S. person ▶ 
	Date ▶ June 7, 2011

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued).
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note, if a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity,
- The U.S. grantor or other owner of a grantor trust and not the trust, and
- The U.S. trust (other than a grantor trust) and not the beneficiaries of the trust.

Foreign person. If you are a foreign person, do not use Form W-9. Instead, use the appropriate Form W-8 (see Publication 515, Withholding of Tax on Nonresident Aliens and Foreign Entities).

Nonresident alien who becomes a resident alien. Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the payee has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement to Form W-9 that specifies the following five items:

1. The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
2. The treaty article addressing the income.
3. The article number (or location) in the tax treaty that contains the saving clause and its exceptions.
4. The type and amount of income that qualifies for the exemption from tax.
5. Sufficient facts to justify the exemption from tax under the terms of the treaty article.

Example. Article 20 of the U.S.-China income tax treaty allows an exemption from tax for scholarship income received by a Chinese student temporarily present in the United States. Under U.S. law, this student will become a resident alien for tax purposes if his or her stay in the United States exceeds 5 calendar years. However, paragraph 2 of the first Protocol to the U.S.-China treaty (dated April 30, 1984) allows the provisions of Article 20 to continue to apply even after the Chinese student becomes a resident alien of the United States. A Chinese student who qualifies for this exception (under paragraph 2 of the first protocol) and is relying on this exception to claim an exemption from tax on his or her scholarship or fellowship income would attach to Form W-9 a statement that includes the information described above to support that exemption.

If you are a nonresident alien or a foreign entity not subject to backup withholding, give the requester the appropriate completed Form W-8.

What is backup withholding? Persons making certain payments to you must under certain conditions withhold and pay to the IRS a percentage of such payments. This is called "backup withholding." Payments that may be subject to backup withholding include interest, tax-exempt interest, dividends, broker and barter exchange transactions, rents, royalties, nonemployee pay, and certain payments from fishing boat operators. Real estate transactions are not subject to backup withholding.

You will not be subject to backup withholding on payments you receive if you give the requester your correct TIN, make the proper certifications, and report all your taxable interest and dividends on your tax return.

Payments you receive will be subject to backup withholding if:

1. You do not furnish your TIN to the requester,
2. You do not certify your TIN when required (see the Part II instructions on page 3 for details),
3. The IRS tells the requester that you furnished an incorrect TIN,
4. The IRS tells you that you are subject to backup withholding because you did not report all your interest and dividends on your tax return (for reportable interest and dividends only), or
5. You do not certify to the requester that you are not subject to backup withholding under 4 above (for reportable interest and dividend accounts opened after 1983 only).

Certain payees and payments are exempt from backup withholding. See the instructions below and the separate instructions for the Requester of Form W-9.

Also see *Special rules for partnerships* on page 1.

Updating Your Information

You must provide updated information to any person to whom you claimed to be an exempt payee if you are no longer an exempt payee and anticipate receiving reportable payments in the future from this person. For example, you may need to provide updated information if you are a C corporation that elects to be an S corporation, or if you no longer are tax exempt. In addition, you must furnish a new Form W-9 if the name or TIN changes for the account, for example, if the grantor of a grantor trust dies.

Penalties

Failure to furnish TIN. If you fail to furnish your correct TIN to a requester, you are subject to a penalty of \$50 for each such failure unless your failure is due to reasonable cause and not to willful neglect.

Civil penalty for false information with respect to withholding. If you make a false statement with no reasonable basis that results in no backup withholding, you are subject to a \$500 penalty.

Criminal penalty for falsifying information. Willfully falsifying certifications or affirmations may subject you to criminal penalties including fines and/or imprisonment.

Misuse of TINs. If the requester discloses or uses TINs in violation of federal law, the requester may be subject to civil and criminal penalties.

Specific Instructions

Name

If you are an individual, you must generally enter the name shown on your income tax return. However, if you have changed your last name, for instance, due to marriage without informing the Social Security Administration of the name change, enter your first name, the last name shown on your social security card, and your new last name.

If the account is in joint names, list first, and then circle, the name of the person or entity whose number you entered in Part I of the form.

Sole proprietor. Enter your individual name as shown on your income tax return on the "Name" line. You may enter your business, trade, or "doing business as (DBA)" name on the "Business name/disregarded entity name" line.

Partnership, C Corporation, or S Corporation. Enter the entity's name on the "Name" line and any business, trade, or "doing business as (DBA)" name on the "Business name/disregarded entity name" line.

Disregarded entity. Enter the owner's name on the "Name" line. The name of the entity entered on the "Name" line should never be a disregarded entity. The name on the "Name" line must be the name shown on the income tax return on which the income will be reported. For example, if a foreign LLC that is treated as a disregarded entity for U.S. federal tax purposes has a domestic owner, the domestic owner's name is required to be provided on the "Name" line. If the direct owner of the entity is also a disregarded entity, enter the first owner that is not disregarded for federal tax purposes. Enter the disregarded entity's name on the "Business name/disregarded entity name" line. If the owner of the disregarded entity is a foreign person, you must complete an appropriate Form W-8.

Note. Check the appropriate box for the federal tax classification of the person whose name is entered on the "Name" line (Individual/sole proprietor, Partnership, C Corporation, S Corporation, Trust/estate).

Limited Liability Company (LLC). If the person identified on the "Name" line is an LLC, check the "Limited liability company" box only and enter the appropriate code for the tax classification in the space provided. If you are an LLC that is treated as a partnership for federal tax purposes, enter "P" for partnership. If you are an LLC that has filed a Form 8832 or a Form 2553 to be taxed as a corporation, enter "C" for C corporation or "S" for S corporation. If you are an LLC that is disregarded as an entity separate from its owner under Regulation section 301.7701-3 (except for employment and excise tax), do not check the LLC box unless the owner of the LLC (required to be identified on the "Name" line) is another LLC that is not disregarded for federal tax purposes. If the LLC is disregarded as an entity separate from its owner, enter the appropriate tax classification of the owner identified on the "Name" line.

Other entities. Enter your business name as shown on required federal tax documents on the "Name" line. This name should match the name shown on the charter or other legal document creating the entity. You may enter any business, trade, or DBA name on the "Business name/disregarded entity name" line.

Exempt Payee

If you are exempt from backup withholding, enter your name as described above and check the appropriate box for your status, then check the "Exempt payee" box in the line following the "Business name/disregarded entity name," sign and date the form.

Generally, individuals (including sole proprietors) are not exempt from backup withholding. Corporations are exempt from backup withholding for certain payments, such as interest and dividends.

Note. If you are exempt from backup withholding, you should still complete this form to avoid possible erroneous backup withholding.

The following payees are exempt from backup withholding:

1. An organization exempt from tax under section 501(a), any IRA, or a custodial account under section 403(b)(7) if the account satisfies the requirements of section 401(f)(2).
 2. The United States or any of its agencies or instrumentalities,
 3. A state, the District of Columbia, a possession of the United States, or any of their political subdivisions or instrumentalities,
 4. A foreign government or any of its political subdivisions, agencies, or instrumentalities, or
 5. An international organization or any of its agencies or instrumentalities.
- Other payees that may be exempt from backup withholding include:
6. A corporation,
 7. A foreign central bank of issue,
 8. A dealer in securities or commodities required to register in the United States, the District of Columbia, or a possession of the United States,
 9. A futures commission merchant registered with the Commodity Futures Trading Commission,
 10. A real estate investment trust,
 11. An entity registered at all times during the tax year under the Investment Company Act of 1940,
 12. A common trust fund operated by a bank under section 584(a),
 13. A financial institution,
 14. A middleman known in the investment community as a nominee or custodian, or
 15. A trust exempt from tax under section 664 or described in section 4947.

The following chart shows types of payments that may be exempt from backup withholding. The chart applies to the exempt payees listed above, 1 through 15.

IF the payment is for ...	THEN the payment is exempt for ...
Interest and dividend payments	All exempt payees except for 9
Broker transactions	Exempt payees 1 through 5 and 7 through 13. Also, C corporations.
Barter exchange transactions and patronage dividends	Exempt payees 1 through 5
Payments over \$600 required to be reported and direct sales over \$5,000 ¹	Generally, exempt payees 1 through 7 ²

¹ See Form 1099-MISC, Miscellaneous Income, and its instructions.

² However, the following payments made to a corporation and reportable on Form 1099-MISC are not exempt from backup withholding: medical and health care payments, attorneys' fees, gross proceeds paid to an attorney, and payments for services paid by a federal executive agency.

Part I. Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. If you are a resident alien and you do not have and are not eligible to get an SSN, your TIN is your IRS individual taxpayer identification number (ITIN). Enter it in the social security number box. If you do not have an ITIN, see *How to get a TIN* below.

If you are a sole proprietor and you have an EIN, you may enter either your SSN or EIN. However, the IRS prefers that you use your SSN.

If you are a single-member LLC that is disregarded as an entity separate from its owner (see *Limited Liability Company (LLC)* on page 2), enter the owner's SSN (or EIN, if the owner has one). Do not enter the disregarded entity's EIN. If the LLC is classified as a corporation or partnership, enter the entity's EIN.

Note. See the chart on page 4 for further clarification of name and TIN combinations.

How to get a TIN. If you do not have a TIN, apply for one immediately. To apply for an SSN, get Form SS-5, Application for a Social Security Card, from your local Social Security Administration office or get this form online at www.ssa.gov. You may also get this form by calling 1-800-772-1213. Use Form W-7, Application for IRS Individual Taxpayer Identification Number, to apply for an ITIN, or Form SS-4, Application for Employer Identification Number, to apply for an EIN. You can apply for an EIN online by accessing the IRS website at www.irs.gov/businesses and clicking on Employer Identification Number (EIN) under Starting a Business. You can get Forms W-7 and SS-4 from the IRS by visiting IRS.gov or by calling 1-800-TAX-FORM (1-800-829-3676).

If you are asked to complete Form W-9 but do not have a TIN, write "Applied For" in the space for the TIN, sign and date the form, and give it to the requester. For interest and dividend payments, and certain payments made with respect to readily tradable instruments, generally you will have 60 days to get a TIN and give it to the requester before you are subject to backup withholding on payments. The 60-day rule does not apply to other types of payments. You will be subject to backup withholding on all such payments until you provide your TIN to the requester.

Note. Entering "Applied For" means that you have already applied for a TIN or that you intend to apply for one soon.

Caution: A disregarded domestic entity that has a foreign owner must use the appropriate Form W-8.

Part II. Certification

To establish to the withholding agent that you are a U.S. person, or resident alien, sign Form W-9. You may be requested to sign by the withholding agent even if item 1, below, and items 4 and 5 on page 4 indicate otherwise.

For a joint account, only the person whose TIN is shown in Part I should sign (when required). In the case of a disregarded entity, the person identified on the "Name" line must sign. Exempt payees, see *Exempt Payee* on page 3.

Signature requirements. Complete the certification as indicated in items 1 through 3, below, and items 4 and 5 on page 4.

1. **Interest, dividend, and barter exchange accounts opened before 1984 and broker accounts considered active during 1983.** You must give your correct TIN, but you do not have to sign the certification.

2. **Interest, dividend, broker, and barter exchange accounts opened after 1983 and broker accounts considered inactive during 1983.** You must sign the certification or backup withholding will apply. If you are subject to backup withholding and you are merely providing your correct TIN to the requester, you must cross out item 2 in the certification before signing the form.

3. **Real estate transactions.** You must sign the certification. You may cross out item 2 of the certification.

4. Other payments. You must give your correct TIN, but you do not have to sign the certification unless you have been notified that you have previously given an incorrect TIN. "Other payments" include payments made in the course of the requester's trade or business for rents, royalties, goods (other than bills for merchandise), medical and health care services (including payments to corporations), payments to a nonemployee for services, payments to certain fishing boat crew members and fishermen, and gross proceeds paid to attorneys (including payments to corporations).

5. Mortgage interest paid by you, acquisition or abandonment of secured property, cancellation of debt, qualified tuition program payments (under section 529), IRA, Coverdell ESA, Archer MSA or HSA contributions or distributions, and pension distributions. You must give your correct TIN, but you do not have to sign the certification.

Note. If no name is circled when more than one name is listed, the number will be considered to be that of the first name listed.

Secure Your Tax Records from Identity Theft

Identity theft occurs when someone uses your personal information such as your name, social security number (SSN), or other identifying information, without your permission, to commit fraud or other crimes. An identity thief may use your SSN to get a job or may file a tax return using your SSN to receive a refund.

- To reduce your risk:
- Protect your SSN,
 - Ensure your employer is protecting your SSN, and
 - Be careful when choosing a tax preparer.

If your tax records are affected by identity theft and you receive a notice from the IRS, respond right away to the name and phone number printed on the IRS notice or letter.

If your tax records are not currently affected by identity theft but you think you are at risk due to a lost or stolen purse or wallet, questionable credit card activity or credit report, contact the IRS Identity Theft Hotline at 1-800-908-4490 or submit Form 14039.

For more information, see Publication 4535, Identity Theft Prevention and Victim Assistance.

Victims of identity theft who are experiencing economic harm or a system problem, or are seeking help in resolving tax problems that have not been resolved through normal channels, may be eligible for Taxpayer Advocate Service (TAS) assistance. You can reach TAS by calling the TAS toll-free case intake line at 1-877-777-4778 or TTY/TDD 1-800-829-4059.

Protect yourself from suspicious emails or phishing schemes. Phishing is the creation and use of email and websites designed to mimic legitimate business emails and websites. The most common act is sending an email to a user falsely claiming to be an established legitimate enterprise in an attempt to scam the user into surrendering private information that will be used for identity theft.

The IRS does not initiate contacts with taxpayers via emails. Also, the IRS does not request personal detailed information through email or ask taxpayers for the PIN numbers, passwords, or similar secret access information for their credit card, bank, or other financial accounts.

If you receive an unsolicited email claiming to be from the IRS, forward this message to phishing@irs.gov. You may also report misuse of the IRS name, logo, or other IRS property to the Treasury Inspector General for Tax Administration at 1-800-366-4484. You can forward suspicious emails to the Federal Trade Commission at spam@uce.gov or contact them at www.ftc.gov/idtheft or 1-877-IDTHEFT (1-877-438-4338).

Visit irs.gov to learn more about identity theft and how to reduce your risk.

What Name and Number To Give the Requester

For this type of account:	Give name and SSN of:
1. Individual	The individual ¹
2. Two or more individuals (joint account)	The actual owner of the account or, if combined funds, the first individual on the account ¹
3. Custodian account of a minor (Uniform Gift to Minors Act)	The minor ²
4. a. The usual revocable savings trust (grantor is also trustee) b. So-called trust account that is not a legal or valid trust under state law	The grantor-trustee ³ The actual owner ¹
5. Sole proprietorship or disregarded entity owned by an individual	The owner ¹
6. Grantor trust filing under Optional Form 1099 Filing Method 1 (see Regulation section 1.671-4(b)(2)(i)(A))	The grantor ⁴
For this type of account:	Give name and EIN of:
7. Disregarded entity not owned by an individual	The owner
8. A valid trust, estate, or pension trust	Legal entity ¹
9. Corporation or LLC electing corporate status on Form 8832 or Form 2553	The corporation
10. Association, club, religious, charitable, educational, or other tax-exempt organization	The organization
11. Partnership or multi-member LLC	The partnership
12. A broker or registered nominee	The broker or nominee
13. Account with the Department of Agriculture in the name of a public entity (such as a state or local government, school district, or prison) that receives agricultural program payments	The public entity
14. Grantor trust filing under the Form 1041 Filing Method or the Optional Form 1099 Filing Method 2 (see Regulation section 1.671-4(a)(2)(i)(B))	The trust

¹ List first and circle the name of the person whose number you furnish. If only one person on a joint account has an SSN, that person's number must be furnished.

² Circle the minor's name and furnish the minor's SSN.

³ You must show your individual name and you may also enter your business or "DBA" name on the "Business name/disregarded entity" name line. You may use either your SSN or EIN (if you have one), but the IRS encourages you to use your SSN.

⁴ List first and circle the name of the trust, estate, or pension trust. (Do not furnish the TIN of the personal representative or trustee unless the legal entity itself is not designated in the account title.) Also see *Special rules for partnerships* on page 1.

^{*}Note. Grantor also must provide a Form W-9 to trustee of trust.

Privacy Act Notice

Section 6109 of the Internal Revenue Code requires you to provide your correct TIN to persons (including federal agencies) who are required to file information returns with the IRS to report interest, dividends, or certain other income paid to you; mortgage interest you paid; the acquisition or abandonment of secured property; the cancellation of debt; or contributions you made to an IRA, Archer MSA, or HSA. The person collecting this form uses the information on the form to file information returns with the IRS, reporting the above information. Routine uses of this information include giving it to the Department of Justice for civil and criminal litigation and to cities, states, the District of Columbia, and U.S. possessions for use in administering their laws. The information also may be disclosed to other countries under a treaty, to federal and state agencies to enforce civil and criminal laws, or to federal law enforcement and intelligence agencies to combat terrorism. You must provide your TIN whether or not you are required to file a tax return. Under section 3406, payers must generally withhold a percentage of taxable interest, dividend, and certain other payments to a payee who does not give a TIN to the payer. Certain penalties may also apply for providing false or fraudulent information.

ACC003327
FILE #8390

AFFIDAVIT OF CUSTODIAN OF RECORDS

STATE OF ARIZONA)
) ss.
County of Maricopa)

The undersigned hereby declares, under oath, that the following statements are true:

1. I am over the age of eighteen, have personal knowledge of the facts set forth below, and am competent to testify.
2. I am the duly authorized Custodian of Records of Stewart Title & Trust of Phoenix, Inc.
3. I have the authority to certify said records.
4. The records submitted herewith are true copies of all records under my possession or control responsive to the Subpoena directed to the Custodian of Records of the entity identified in paragraph 2 above.
5. The records were prepared or obtained by personnel or representatives of the entity or persons acting under the control of personnel or representatives of the entity identified in paragraph 2 above in the ordinary course of business at or near the time of the act, condition, or event in said records.
6. The records are kept in the course of regularly conducted business pursuant to the regular practice of the entity identified in paragraph 2 above.

Custodian of Records

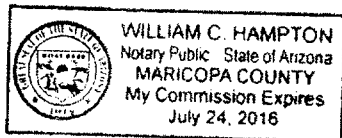
SUBSCRIBED and SWORN to before me this 24th day of April, 2013, by John Lotardo.

My Commission Expires:

7-24-2016

NOTARY PUBLIC

(seal)





OFFICIAL RECORDS OF
 MARICOPA COUNTY RECORDER
 HELEN PURCELL
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GARC1AC

When recorded, mail to:

W. Scott Jenkins, Jr.
 Zachary L. LaPrade
 Ryley Carlock & Applewhite
 One North Central Avenue, Suite 1200
 Phoenix, Arizona 85004-4417

JUDGMENT CREDITOR INFORMATION STATEMENT (See A.R.S. § 33-967)
 SUPERIOR COURT OF ARIZONA, MARICOPA COUNTY
 CV2011-018533

The judgment creditor is as follows:

Art Penner
 c/o Valley Law Group
 Attn: Wayne Neufeld
 #301-2031 McCallum Road
 Abbotsford, BC V2S 3N5
WNeufeld@valleylawgroup.com

The names and last known address of judgment debtor are as follows:

JUDGMENT DEBTORS

Jon Murray

Wendy Lynn Murray

LAST KNOWN ADDRESS

10635 East Topaz Drive
 Scottsdale, Arizona 85258

JUDGMENT AMOUNT: Principal in the amount of \$65,000.00, contractual interest in the amount of \$721.23, which shall continue to accrue, attorneys' fees in the amount of \$2,280.00 and taxable costs in the amount of \$1,759.48, for a total amount of \$69,760.71.

No stay of enforcement has been ordered by the Court. The Judgment Debtors' social security numbers, dates of birth and driver license numbers are unknown.

RYLEY CARLOCK & APPLEWHITE

By W. Scott Jenkins, Jr.
 Zachary L. LaPrade
 Attorneys for Plaintiff

2121789



1/11/12 FILED 939AM
MICHAEL K. JEANES, Clerk
By K. Wise
K. Wise/Deputy

COPY FOR CERTIFICATION

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RYLEY CARLOCK & APPLEWHITE
One North Central Avenue, Suite 1200
Phoenix, Arizona 85004-4417
Telephone: 602/258-7701
Telecopier: 602/257-9582

William Scott Jenkins, Jr. - 021841
sjenkins@rcalaw.com
Zachary L. LaPrade - 024991
zlaprade@rcalaw.com

CERTIFIED COPY

Attorneys for Plaintiff

SUPERIOR COURT OF ARIZONA

MARICOPA COUNTY

ART PENNER,

Plaintiff,

v.

JON MURRAY AND WENDY LYNN
MURRAY, a married couple,

Defendants.

Case No. CV2011-018533

DEFAULT JUDGMENT

(Assigned to the
Honorable James R. Morrow)

THIS MATTER having come before the Court on Art Penner's ("Plaintiff") Motion for Entry of Judgment by Default against Jon Murray and Wendy Lynn Murray (collectively, "Defendants"), under Rule 55(b)(2), *Ariz.R.Civ.P.*, the Court, having reviewed the pleadings of record and the declarations submitted in connection therewith and conducted a hearing on January 11, 2011, finds Defendants have been properly served with the Complaint, Summons, and Certificate of Compulsory Arbitration, that Defendants have failed to appear or otherwise defend against Plaintiff's Complaint and the claims therein within the period prescribed by law, or at all, and that Plaintiff is entitled to the relief requested. Based upon the foregoing findings, and for good cause appearing therefor,

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IT IS ORDERED, ADJUDGED, AND DECREED in favor of Plaintiff that:

1. The default judgment entered on June 14, 2010 (the "Judgment"), which is attached to this Judgment as Exhibit "1", against Jon Murray by the Supreme Court of British Columbia, Canada ("BC Court"), Case No. S21293, Chilliwack Registry is a final and proper decision of a foreign court;

2. Jon Murray was accorded reasonable due process procedures and rights in the entry of the Judgment by the BC Court;

3. The Judgment shall be enforced under Arizona law as if it was a final judgment of an Arizona court against Jon Murray;

4. The Judgment shall be enforced under Arizona law as if it was a final judgment of an Arizona court against Wendy Lynn Murray, to the extent necessary to bind the marital community of Defendants;

5. Awarding attorneys' fees in the amount of \$2,280 against Jon Murray and his share of the community's property, in addition to the attorneys' fees amounts stated in the Judgment;

6. Awarding taxable costs in the amount of \$511.00 against Jon Murray and his share of the community's property, in addition to the costs stated in the Judgment; and

7. Directing that there is no just reason for delay, and that this judgment shall be entered as a final judgment, under Rule 54(b), *Ariz.R.Civ.P.*

DATED this 11 day of January, 2012.

Judge/Commissioner of the Superior Court

COMMISSIONER JAMES MORROW

Exhibit 1



No. S21293
Chilliwack Registry

IN THE SUPREME COURT OF BRITISH COLUMBIA

PLAINTIFF

ART PENNER

DEFENDANT

JON MURRAY

DEFAULT JUDGMENT

The ^{4th} 14 day of June, 2010.

The Defendant, Jon Murray not having filed an appearance to the writ of summons in this action and the time for doing so having expired.

THIS COURT ORDERS that the Defendant, Jon Murray pay to the Plaintiff, the sum of \$65,000.00, contractual interest in the amount of \$721.23 and costs in the amount of \$1,248.48 for a total of \$66,969.71

J. Bawelli
DID REGISTRAR

The foregoing instrument is a full, true and correct copy of the original on file in this office.

Attest: JAN 11 2012 20
MICHAEL K. JEANES, Clerk of the Superior Court of the State of Arizona, in and for the County of Maricopa.

By  Deputy

20120025387
OFFICIAL RECORDS OF
MARICOPA COUNTY RECORDER
HELEN PURCELL



The foregoing instrument is an
electronically prepared
full, true and correct copy
of the original record in this
office.
Attest: 11/20/2013 01:28:04 PM

By  Recorder

To Verify this purchase visit
<http://recorder.maricopa.gov/cert.aspx?id=114605>