

IN THE SUPREME COURT OF THE STATE OF NEVADA

SUPERPUMPER, INC., an Arizona corporation; EDWARD BAYUK, individually and as Trustee of the EDWARD BAYUK LIVING TRUST; SALVATORE MORABITO, an individual; and SNOWSHOE PETROLEUM, INC., a New York corporation,

Appellants,

vs.

WILLIAM A. LEONARD, Trustee for the Bankruptcy Estate of Paul Anthony Morabito,

Respondent.

Case No. 79355

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Appeal from the Second Judicial
District Court, the Honorable Connie
J. Steinheimer Presiding

APPELLANTS' APPENDIX, VOLUME 31
(Nos. 5163–5363)

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10	September 20, 2010 email from P. Morabito to Dennis and Yalamanchili RE: Attorney client privileged communication	Vol. 12, 1868–1870
11	September 20, 2010 email string RE: Attorney client privileged communication	Vol. 12, 1871–1875
12	Appraisal of Real Property: 370 Los Olivos, Laguna Beach, CA, as of Sept. 24, 2010	Vol. 12, 1876–1903
13	Excerpted Transcript of March 21, 2016 Deposition of P. Morabito	Vol. 12, 1904–1919
14	P. Morabito Redacted Investment and Bank Report from Sept. 1 to Sept. 30, 2010	Vol. 12, 1920–1922
15	Excerpted Transcript of June 25, 2015 Deposition of 341 Meeting of Creditors	Vol. 12, 1923–1927
16	Excerpted Transcript of December 5, 2015 Deposition of P. Morabito	Vol. 12, 1928–1952
17	Purchase and Sale Agreement between Arcadia Trust and Bayuk Trust entered effective as of Sept. 27, 2010	Vol. 12, 1953–1961
18	First Amendment to Purchase and Sale Agreement between Arcadia Trust and Bayuk Trust entered effective as of Sept. 28, 2010	Vol. 12, 1962–1964
19	Appraisal Report providing market value estimate of real property located at 8355 Panorama Drive, Reno, NV as of Dec. 7, 2011	Vol. 12, 1965–1995

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
20	An Appraisal of a vacant .977± Acre Parcel of Industrial Land Located at 49 Clayton Place West of the Pyramid Highway (State Route 445) Sparks, Washoe County, Nevada and a single-family residence located at 8355 Panorama Drive Reno, Washoe County, Nevada 89511 as of October 1, 2010 a retrospective date	Vol. 13, 1996–2073
21	APN: 040-620-09 Declaration of Value (dated 12/31/2012)	Vol. 14, 2074–2075
22	Sellers Closing Statement for real property located at 8355 Panorama Drive, Reno, NV 89511	Vol. 14, 2076–2077
23	Bill of Sale for real property located at 8355 Panorama Drive, Reno, NV 89511	Vol. 14, 2078–2082
24	Operating Agreement of Baruk Properties LLC	Vol. 14, 2083–2093
25	Edward Bayuk, as trustee of the Edward William Bayuk Living Trust’s Answer to Plaintiff’s First Set of Interrogatories (dated 09/14/2014)	Vol. 14, 2094–2104
26	Summary Appraisal Report of real property located at 1461 Glenneyre Street, Laguna Beach, CA 92651, as of Sept. 25, 2010	Vol. 14, 2105–2155
27	Appraisal of Real Property as of Sept. 23, 2010: 1254 Mary Fleming Circle, Palm Springs, CA 92262	Vol. 15, 2156–2185
28	Appraisal of Real Property as of Sept. 23, 2010: 1254 Mary Fleming Circle, Palm Springs, CA 92262	Vol. 15, 2186–2216

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
29	Membership Interest Transfer Agreement between Arcadia Trust and Bayuk Trust entered effective as of Oct. 1, 2010	Vol. 15, 2217–2224
30	PROMISSORY NOTE [Edward William Bayuk Living Trust (“Borrower”) promises to pay Arcadia Living Trust (“Lender”) the principal sum of \$1,617,050.00, plus applicable interest] (dated 10/01/2010)	Vol. 15, 2225–2228
31	Certificate of Merger dated Oct. 4, 2010	Vol. 15, 2229–2230
32	Articles of Merger Document No. 20100746864-78 (recorded date 10/04/2010)	Vol. 15, 2231–2241
33	Excerpted Transcript of September 28, 2015 Deposition of Edward William Bayuk	Vol. 15, 2242–2256
34	Grant Deed for real property 1254 Mary Fleming Circle, Palm Springs, CA 92262; APN: 507-520-015 (recorded 11/04/2010)	Vol. 15, 2257–2258
35	General Conveyance made as of Oct. 31, 2010 between Woodland Heights Limited (“Vendor”) and Arcadia Living Trust (“Purchaser”)	Vol. 15, 2259–2265
36	Appraisal of Real Property as of Sept. 24, 2010: 371 El Camino Del Mar, Laguna Beach, CA 92651	Vol. 15, 2266–2292
37	Excerpted Transcript of December 6, 2016 Deposition of P. Morabito	Vol. 15, 2293–2295
38	Page intentionally left blank	Vol. 15, 2296–2297
39	Ledger of Edward Bayuk to P. Morabito	Vol. 15, 2298–2300

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
40	Loan Calculator: Payment Amount (Standard Loan Amortization)	Vol. 15, 2301–2304
41	Payment Schedule of Edward Bayuk Note in Favor of P. Morabito	Vol. 15, 2305–2308
42	November 10, 2011 email from Vacco RE: Baruk Properties, LLC/P. Morabito/Bank of America, N.A.	Vol. 15, 2309–2312
43	May 23, 2012 email from Vacco to Steve Peek RE: Formal Settlement Proposal to resolve the Morabito matter	Vol. 15, 2313–2319
44	Excerpted Transcript of March 12, 2015 Deposition of 341 Meeting of Creditors	Vol. 15, 2320–2326
45	Shareholder Interest Purchase Agreement between P. Morabito and Snowshoe Petroleum, Inc. (dated 09/30/2010)	Vol. 15, 2327–2332
46	P. Morabito Statement of Assets & Liabilities as of May 5, 2009	Vol. 15, 2333–2334
47	March 10, 2010 email from Naz Afshar, CPA to Darren Takemoto, CPA RE: Current Personal Financial Statement	Vol. 15, 2335–2337
48	March 10, 2010 email from P. Morabito to Jon RE: ExxonMobil CIM for Florida and associated maps	Vol. 15, 2338–2339
49	March 20, 2010 email from P. Morabito to Vacco RE: proceed with placing binding bid on June 22nd with ExxonMobil	Vol. 15, 2340–2341

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
50	P. Morabito Statement of Assets & Liabilities as of May 30, 2010	Vol. 15, 2342–2343
51	June 28, 2010 email from P. Morabito to George R. Garner RE: ExxonMobil Chicago Market Business Plan Review	Vol. 15, 2344–2345
52	Plan of Merger of Consolidated Western Corp. with and into Superpumper, Inc. (dated 09/28/2010)	Vol. 15, 2346–2364
53	Page intentionally left blank	Vol. 15, 2365–2366
54	BBVA Compass Proposed Request on behalf of Superpumper, Inc. (dated 12/15/2010)	Vol. 15, 2367–2397
55	Business Valuation Agreement between Matrix Capital Markets Group, Inc. and Superpumper, Inc. (dated 09/30/2010)	Vol. 15, 2398–2434
56	Expert report of James L. McGovern, CPA/CFF, CVA (dated 01/25/2016)	Vol. 16, 2435–2509
57	June 18, 2014 email from Sam Morabito to Michael Vanek RE: SPI Analysis	Vol. 17, 2510–2511
58	Declaration of P. Morabito in Support of Opposition to Motion of JH, Inc., Jerry Herbst, and Berry-Hinckley Industries for Order Prohibiting Debtor from Using, Acquiring, or Disposing of or Transferring Assets Pursuant to 11 U.S.C. §§ 105 and 303(f) Pending Appointment of Trustee; Case No. BK-N-13-51237 (filed 07/01/2013)	Vol. 17, 2512–2516

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
59	State of California Secretary of State Limited Liability Company – Snowshoe Properties, LLC; File No. 201027310002 (filed 09/29/2010)	Vol. 17, 2517–2518
60	PROMISSORY NOTE [Snowshoe Petroleum (“Maker”) promises to pay P. Morabito (“Holder”) the principal sum of \$1,462,213.00] (dated 11/01/2010)	Vol. 17, 2519–2529
61	PROMISSORY NOTE [Superpumper, Inc. (“Maker”) promises to pay Compass Bank (the “Bank” and/or “Holder”) the principal sum of \$3,000,000.00] (dated 08/13/2010)	Vol. 17, 2530–2538
62	Excerpted Transcript of October 21, 2015 Deposition of Salvatore R. Morabito	Vol. 17, 2539–2541
63	Page intentionally left blank	Vol. 17, 2542–2543
64	Edward Bayuk’s Answers to Plaintiff’s First Set of Interrogatories (dated 09/14/2014)	Vol. 17, 2544–2557
65	October 12, 2012 email from Stan Bernstein to P. Morabito RE: 2011 return	Vol. 17, 2558–2559
66	Page intentionally left blank	Vol. 17, 2560–2561
67	Excerpted Transcript of October 20, 2015 Deposition of Dennis C. Vacco	Vol. 17, 2562–2564
68	Snowshoe Petroleum, Inc.’s letter of intent to set out the framework of the contemplated transaction between: Snowshoe Petroleum, Inc.; David Dwelle, LP; Eclipse Investments, LP; Speedy Investments; and TAD Limited Partnership (dated 04/21/2011)	Vol. 17, 2565–2572

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
69	Excerpted Transcript of July 10, 2017 Deposition of Dennis C. Vacco	Vol. 17, 2573–2579
70	April 15, 2011 email from P. Morabito to Christian Lovelace; Gregory Ivancic; Vacco RE: \$65 million loan offer from Cerberus	Vol. 17, 2580–2582
71	Email from Vacco to P. Morabito RE: \$2 million second mortgage on the Reno house	Vol. 17, 2583–2584
72	Email from Vacco to P. Morabito RE: Tim Haves	Vol. 17, 2585–2586
73	Settlement Agreement, Loan Agreement Modification & Release dated as of Sept. 7, 2012, entered into by Bank of America and P. Morabito	Vol. 17, 2587–2595
74	Page intentionally left blank	Vol. 17, 2596–2597
75	February 10, 2012 email from Vacco to Paul Wells and Timothy Haves RE: 1461 Glenneyre Street, Laguna Beach – Sale	Vol. 17, 2598–2602
76	May 8, 2012 email from P. Morabito to Vacco RE: Proceed with the corporate set-up with Ray, Edward and P. Morabito	Vol. 17, 2603–2604
77	September 4, 2012 email from Vacco to Edward Bayuk RE: Second Deed of Trust documents	Vol. 17, 2605–2606
78	September 18, 2012 email from P. Morabito to Edward Bayuk RE: Deed of Trust	Vol. 17, 2607–2611
79	October 3, 2012 email from Vacco to P. Morabito RE: Term Sheet on both real estate deal and option	Vol. 17, 2612–2614

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
80	March 14, 2013 email from P. Morabito to Vacco RE: BHI Hinckley	Vol. 17, 2615–2616
81	Page intentionally left blank	Vol. 17, 2617–2618
82	November 11, 2011 email from Vacco to P. Morabito RE: Trevor’s commitment to sign	Vol. 17, 2619–2620
83	November 28, 2011 email string RE: Wiring \$560,000 to Lippes Mathias	Vol. 17, 2621–2623
84	Page intentionally left blank	Vol. 17, 2624–2625
85	Page intentionally left blank	Vol. 17, 2626–2627
86	Order for Relief Under Chapter 7; Case No. BK-N-13-51236 (filed 12/22/2014)	Vol. 17, 2628–2634
87	Report of Undisputed Election (11 U.S.C § 702); Case No. BK-N-13-51237 (filed 01/23/2015)	Vol. 17, 2635–2637
88	Amended Stipulation and Order to Substitute a Party to NRCP 17(a) (filed 06/11/2015)	Vol. 17, 2638–2642
89	Membership Interest Purchase Agreement, entered into as of Oct. 6, 2010 between P. Morabito and Edward Bayuk	Vol. 17, 2643–2648
90	Complaint; Case No. BK-N-13-51237 (filed 10/15/2015)	Vol. 17, 2649–2686
91	Fifth Amendment and Restatement of the Trust Agreement for the Arcadia Living Trust (dated 09/30/2010)	Vol. 17, 2687–2726

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
Objection to Recommendation for Order filed August 17, 2017 (filed 08/28/2017)		Vol. 18, 2727–2734
Exhibit to Objection to Recommendation for Order		
Exhibit	Document Description	
1	Plaintiff’s counsel’s Jan. 24, 2017, email memorializing the discovery dispute agreement	Vol. 18, 2735–2736
Opposition to Objection to Recommendation for Order filed August 17, 2017 (filed 09/05/2017)		Vol. 18, 2737–2748
Exhibit to Opposition to Objection to Recommendation for Order		
Exhibit	Document Description	
A	Declaration of Teresa M. Pilatowicz, Esq., in Support of Opposition to Objection to Recommendation for Order (filed 09/05/2017)	Vol. 18, 2749–2752
Reply to Opposition to Objection to Recommendation for Order filed August 17, 2017 (dated 09/15/2017)		Vol. 18, 2753–2758
Defendants’ Opposition to Plaintiff’s Motion for Partial Summary Judgment (filed 09/22/2017)		Vol. 18, 2759–2774
Defendants’ Separate Statement of Disputed Facts in Support of Opposition to Plaintiff’s Motion for Partial Summary Judgment (filed 09/22/2017)		Vol. 18, 2775–2790

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
Exhibits to Defendants' Separate Statement of Disputed Facts in Support of Opposition to Plaintiff's Motion for Partial Summary Judgment		
Exhibit	Document Description	
1	Judgment in <i>Consolidated Nevada Corp., et al v. JH. et al.</i> ; Case No. CV07-02764 (filed 08/23/2011)	Vol. 18, 2791–2793
2	Excerpted Transcript of October 20, 2015 Deposition of Dennis C. Vacco	Vol. 18, 2794–2810
3	Order Denying Motion to Dismiss Involuntary Chapter 7 Petition and Suspending Proceedings Pursuant to 11 U.S.C §305(a)(1); Case No. BK-N-13-51237 (filed 12/17/2013)	Vol. 18, 2811–2814
4	Excerpted Transcript of March 21, 2016 Deposition of P. Morabito	Vol. 18, 2815–2826
5	Excerpted Transcript of September 28, 2015 Deposition of Edward William Bayuk	Vol. 18, 2827–2857
6	Appraisal	Vol. 18, 2858–2859
7	Budget Summary as of Jan. 7, 2016	Vol. 18, 2860–2862
8	Excerpted Transcript of March 24, 2016 Deposition of Dennis Banks	Vol. 18, 2863–2871
9	Excerpted Transcript of March 22, 2016 Deposition of Michael Sewitz	Vol. 18, 2872–2879
10	Excerpted Transcript of April 27, 2011 Deposition of Darryl Noble	Vol. 18, 2880–2883

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
11	Copies of cancelled checks from Edward Bayuk made payable to P. Morabito	Vol. 18, 2884–2892
12	CBRE Appraisal of 14th Street Card Lock Facility (dated 02/26/2010)	Vol. 18, 2893–2906
13	Bank of America wire transfer from P. Morabito to Salvatore Morabito in the amount of \$146,127.00; and a wire transfer from P. Morabito to Lippes for \$25.00 (date 10/01/2010)	Vol. 18, 2907–2908
14	Excerpted Transcript of October 21, 2015 Deposition of Christian Mark Lovelace	Vol. 18, 2909–2918
15	June 18, 2014 email from Sam Morabito to Michael Vanek RE: Analysis of the Superpumper transaction in 2010	Vol. 18, 2919–2920
16	Excerpted Transcript of October 21, 2015 Deposition of Salvatore R. Morabito	Vol. 18, 2921–2929
17	PROMISSORY NOTE [Snowshoe Petroleum (“Maker”) promises to pay P. Morabito (“Holder”) the principal sum of \$1,462,213.00] (dated 11/01/2010)	Vol. 18, 2930–2932
18	TERM NOTE [P. Morabito (“Borrower”) promises to pay Consolidated Western Corp. (“Lender”) the principal sum of \$939,000.00, plus interest] (dated 09/01/2010)	Vol. 18, 2933–2934
19	SUCCESSOR PROMISSORY NOTE [Snowshoe Petroleum (“Maker”) promises to pay P. Morabito (“Holder”) the principal sum of \$492,937.30, plus interest] (dated 02/01/2011)	Vol. 18, 2935–2937

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
20	Edward Bayuk's wire transfer to Lippes in the amount of \$517,547.20 (dated 09/29/2010)	Vol. 18, 2938–2940
21	Salvatore Morabito Bank of Montreal September 2011 Wire Transfer	Vol. 18, 2941–2942
22	Declaration of Salvatore Morabito (dated 09/21/2017)	Vol. 18, 2943–2944
23	Edward Bayuk bank wire transfer to Superpumper, Inc., in the amount of \$659,000.00 (dated 09/30/2010)	Vol. 18, 2945–2947
24	Edward Bayuk checking account statements between 2010 and 2011 funding the company with transfers totaling \$500,000	Vol. 18, 2948–2953
25	Salvatore Morabito's wire transfer statement between 2010 and 2011, funding the company with \$750,000	Vol. 18, 2954–2957
26	Payment Schedule of Edward Bayuk Note in Favor of P. Morabito	Vol. 18, 2958–2961
27	September 15, 2010 email from Vacco to Yalamanchili and P. Morabito RE: Follow Up Thoughts	Vol. 18, 2962–2964
Reply in Support of Motion for Partial Summary Judgment (dated 10/10/2017)		Vol. 19, 2965–2973
Order Regarding Discovery Commissioner's Recommendation for Order dated August 17, 2017 (filed 12/07/2017)		Vol. 19, 2974–2981

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
Order Denying Motion for Partial Summary Judgment (filed 12/11/2017)		Vol. 19, 2982–2997
Defendants’ Motions in Limine (filed 09/12/2018)		Vol. 19, 2998–3006
Exhibits to Defendants’ Motions in Limine		
Exhibit	Document Description	
1	Plaintiff’s Second Supplement to Amended Disclosures Pursuant to NRCP 16.1(A)(1) (dated 04/28/2016)	Vol. 19, 3007–3016
2	Excerpted Transcript of March 25, 2016 Deposition of William A. Leonard	Vol. 19, 3017–3023
3	Plaintiff, Jerry Herbst’s Responses to Defendant Snowshoe Petroleum, Inc.’s Set of Interrogatories (dated 02/11/2015); and Plaintiff, Jerry Herbst’s Responses to Defendant, Salvatore Morabito’s Set of Interrogatories (dated 02/12/2015)	Vol. 19, 3024–3044
Motion in Limine to Exclude Testimony of Jan Friederich (filed 09/20/2018)		Vol. 19, 3045–3056
Exhibits to Motion in Limine to Exclude Testimony of Jan Friederich		
Exhibit	Document Description	
1	Defendants’ Rebuttal Expert Witness Disclosure (dated 02/29/2016)	Vol. 19, 3057–3071
2	Condensed Transcript of March 29, 2016 Deposition of Jan Friederich	Vol. 19, 3072–3086

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
Opposition to Defendants' Motions in Limine (filed 09/28/2018)		Vol. 19, 3087–3102
Exhibits to Opposition to Defendants' Motions in Limine		
Exhibit	Document Description	
A	Declaration of Teresa M. Pilatowicz, Esq. in Support of Opposition to Defendants' Motions in Limine (filed 09/28/2018)	Vol. 19, 3103–3107
A-1	Plaintiff's February 19, 2016, Amended Disclosures Pursuant to NRCP 16.1(A)(1)	Vol. 19, 3108–3115
A-2	Plaintiff's January 26, 2016, Expert Witnesses Disclosures (without exhibits)	Vol. 19, 3116–3122
A-3	Defendants' January 26, 2016, and February 29, 2016, Expert Witness Disclosures (without exhibits)	Vol. 19, 3123–3131
A-4	Plaintiff's August 17, 2017, Motion for Partial Summary Judgment (without exhibits)	Vol. 19, 3132–3175
A-5	Plaintiff's August 17, 2017, Statement of Undisputed Facts in Support of his Motion for Partial Summary Judgment (without exhibits)	Vol. 19, 3176–3205
Defendants' Reply in Support of Motions in Limine (filed 10/08/2018)		Vol. 20, 3206–3217
Exhibit to Defendants' Reply in Support of Motions in Limine		
Exhibit	Document Description	

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
1	Chapter 7 Trustee, William A. Leonard's Responses to Defendants' First Set of Interrogatories (dated 05/28/2015)	Vol. 20, 3218–3236
Defendants' Opposition to Plaintiff's Motions in Limine to Exclude the Testimony of Jan Friederich (filed 10/08/2018)		Vol. 20, 3237–3250
Exhibits to Defendants' Opposition to Plaintiff's Motions in Limine to Exclude the Testimony of Jan Friederich		
Exhibit	Document Description	
1	Excerpt of Matrix Report (dated 10/13/2010)	Vol. 20, 3251–3255
2	Defendants' Rebuttal Expert Witness Disclosure (dated 02/29/2016)	Vol. 20, 3256–3270
3	November 9, 2009 email from P. Morabito to Daniel Fletcher; Jim Benbrook; Don Whitehead; Sam Morabito, etc. RE: Jan Friederich entered consulting agreement with Superpumper	Vol. 20, 3271–3272
4	Excerpted Transcript of March 29, 2016 Deposition of Jan Friederich	Vol. 20, 3273–3296
Defendants' Objections to Plaintiff's Pretrial Disclosures (filed 10/12/2018)		Vol. 20, 3297–3299
Objections to Defendants' Pretrial Disclosures (filed 10/12/2018)		Vol. 20, 3300–3303
Reply to Defendants' Opposition to Plaintiff's Motion in Limine to Exclude the Testimony of Jan Friederich (filed 10/12/2018)		Vol. 20, 3304–3311

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
Minutes of September 11, 2018, Pre-trial Conference (filed 10/19/2018)		Vol. 20, 3312
Stipulated Facts (filed 10/29/2018)		Vol. 20, 3313–3321
Defendants’ Points and Authorities RE: Objection to Admission of Documents in Conjunction with the Depositions of P. Morabito and Dennis Vacco (filed 10/30/2018)		Vol. 20, 3322–3325
Plaintiff’s Points and Authorities Regarding Authenticity and Hearsay Issues (filed 10/31/2018)		Vol. 20, 3326–3334
Clerk’s Trial Exhibit List (filed 02/28/2019)		Vol. 21, 3335–3413
Exhibits to Clerk’s Trial Exhibit List		
Exhibit	Document Description	
1	Certified copy of the Transcript of September 13, 2010 Judge’s Ruling; Case No. CV07-02764	Vol. 21, 3414–3438
2	Findings of Fact, Conclusions of Law, and Judgment; Case No. CV07-02764 (filed 10/12/2010)	Vol. 21, 3439–3454
3	Judgment; Case No. CV07-0767 (filed 08/23/2011)	Vol. 21, 3455–3456
4	Confession of Judgment; Case No. CV07-02764 (filed 06/18/2013)	Vol. 21, 3457–3481
5	November 30, 2011 Settlement Agreement and Mutual Release	Vol. 22, 3482–3613
6	March 1, 2013 Forbearance Agreement	Vol. 22, 3614–3622

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
8	Order Denying Motion to Dismiss Involuntary Chapter 7 Petition and Suspending Proceedings, Case 13-51237. ECF No. 94, (filed 12/17/2013)	Vol. 22, 3623–3625
19	Report of Undisputed Election– Appointment of Trustee, Case No. 13-51237, ECF No. 220	Vol. 22, 3626–3627
20	Stipulation and Order to Substitute a Party Pursuant to NRCF 17(a), Case No. CV13-02663, May 15, 2015	Vol. 22, 3628–3632
21	Non-Dischargeable Judgment Regarding Plaintiff’s First and Second Causes of Action, Case No. 15-05019-GWZ, ECF No. 123, April 30, 2018	Vol. 22, 3633–3634
22	Memorandum & Decision; Case No. 15-05019-GWZ, ECF No. 124, April 30, 2018	Vol. 22, 3635–3654
23	Amended Findings of Fact, Conclusions of Law in Support of Judgment Regarding Plaintiff’s First and Second Causes of Action; Case 15-05019-GWZ, ECF No. 122, April 30, 2018	Vol. 22, 3655–3679
25	September 15, 2010 email from Yalamanchili to Vacco and P. Morabito RE: Follow Up Thoughts	Vol. 22, 3680–3681
26	September 18, 2010 email from P. Morabito to Vacco	Vol. 22, 3682–3683
27	September 20, 2010 email from Vacco to P. Morabito RE: Spirit	Vol. 22, 3684–3684
28	September 20, 2010 email between Yalamanchili and Crotty RE: Morabito -Wire	Vol. 22, 3685–3687

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
29	September 20, 2010 email from Yalamanchili to Graber RE: Attorney Client Privileged Communication	Vol. 22, 3688–3689
30	September 21, 2010 email from P. Morabito to Vacco and Cross RE: Attorney Client Privileged Communication	Vol. 22, 3690–3692
31	September 23, 2010 email chain between Graber and P. Morabito RE: Change of Primary Residence from Reno to Laguna Beach	Vol. 22, 3693–3694
32	September 23, 2010 email from Yalamanchili to Graber RE: Change of Primary Residence from Reno to Laguna Beach	Vol. 22, 3695–3696
33	September 24, 2010 email from P. Morabito to Vacco RE: Superpumper, Inc.	Vol. 22, 3697–3697
34	September 26, 2010 email from Vacco to P. Morabito RE: Judgment for a fixed debt	Vol. 22, 3698–3698
35	September 27, 2010 email from P. Morabito to Vacco RE: First Amendment to Residential Lease executed 9/27/2010	Vol. 22, 3699–3701
36	November 7, 2012 emails between Vacco, P. Morabito, C. Lovelace RE: Attorney Client Privileged Communication	Vol. 22, 3702–3703
37	Morabito BMO Bank Statement – September 2010	Vol. 22, 3704–3710
38	Lippes Mathias Trust Ledger History	Vol. 23, 3711–3716

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
39	Fifth Amendment & Restatement of the Trust Agreement for the Arcadia Living Trust dated September 30, 2010	Vol. 23, 3717–3755
42	P. Morabito Statement of Assets & Liabilities as of May 5, 2009	Vol. 23, 3756–3756
43	March 10, 2010 email chain between Afshar and Takemoto RE: Current Personal Financial Statement	Vol. 23, 3757–3758
44	Salazar Net Worth Report (dated 03/15/2011)	Vol. 23, 3759–3772
45	Purchase and Sale Agreement	Vol. 23, 3773–3780
46	First Amendment to Purchase and Sale Agreement	Vol. 23, 3781–3782
47	Panorama – Estimated Settlement Statement	Vol. 23, 3783–3792
48	El Camino – Final Settlement Statement	Vol. 23, 3793–3793
49	Los Olivos – Final Settlement Statement	Vol. 23, 3794–3794
50	Deed for Transfer of Panorama Property	Vol. 23, 3795–3804
51	Deed for Transfer for Los Olivos	Vol. 23, 3805–3806
52	Deed for Transfer of El Camino	Vol. 23, 3807–3808
53	Kimmel Appraisal Report for Panorama and Clayton	Vol. 23, 3809–3886
54	Bill of Sale – Panorama	Vol. 23, 3887–3890
55	Bill of Sale – Mary Fleming	Vol. 23, 3891–3894
56	Bill of Sale – El Camino	Vol. 23, 3895–3898

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
57	Bill of Sale – Los Olivos	Vol. 23, 3899–3902
58	Declaration of Value and Transfer Deed of 8355 Panorama (recorded 12/31/2012)	Vol. 23, 3903–3904
60	Baruk Properties Operating Agreement	Vol. 23, 3905–3914
61	Baruk Membership Transfer Agreement	Vol. 24, 3915–3921
62	Promissory Note for \$1,617,050 (dated 10/01/2010)	Vol. 24, 3922–3924
63	Baruk Properties/Snowshoe Properties, Certificate of Merger (filed 10/04/2010)	Vol. 24, 3925–3926
64	Baruk Properties/Snowshoe Properties, Articles of Merger	Vol. 24, 3927–3937
65	Grant Deed from Snowshoe to Bayuk Living Trust; Doc No. 2010-0531071 (recorded 11/04/2010)	Vol. 24, 3938–3939
66	Grant Deed – 1461 Glenneyre; Doc No. 2010000511045 (recorded 10/08/2010)	Vol. 24, 3940–3941
67	Grant Deed – 570 Glenneyre; Doc No. 2010000508587 (recorded 10/08/2010)	Vol. 24, 3942–3944
68	Attorney File re: Conveyance between Woodland Heights and Arcadia Living Trust	Vol. 24, 3945–3980
69	October 24, 2011 email from P. Morabito to Vacco RE: Attorney Client Privileged Communication	Vol. 24, 3981–3982

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
70	November 10, 2011 email chain between Vacco and P. Morabito RE: Baruk Properties, LLC/Paul Morabito/Bank of America, N.A.	Vol. 24, 3983–3985
71	Bayuk First Ledger	Vol. 24, 3986–3987
72	Amortization Schedule	Vol. 24, 3988–3990
73	Bayuk Second Ledger	Vol. 24, 3991–3993
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75	March 30, 2012 email from Vacco to Bayuk RE: Letter to BOA	Vol. 24, 4054–4055
76	March 10, 2010 email chain between P. Morabito and jon@aim13.com RE: Strictly Confidential	Vol. 24, 4056–4056
77	May 20, 2010 email chain between P. Morabito, Vacco and Michael Pace RE: Proceed with placing a Binding Bid on June 22nd with ExxonMobil	Vol. 24, 4057–4057
78	Morabito Personal Financial Statement May 2010	Vol. 24, 4058–4059
79	June 28, 2010 email from P. Morabito to George Garner RE: ExxonMobil Chicago Market Business Plan Review	Vol. 24, 4060–4066
80	Shareholder Interest Purchase Agreement	Vol. 24, 4067–4071
81	Plan of Merger of Consolidated Western Corporation with and Into Superpumper, Inc.	Vol. 24, 4072–4075

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84	Unanimous Written Consent of the Directors and Shareholders of Consolidated Western Corporation	Vol. 24, 4081–4083
85	Arizona Corporation Commission Letter dated October 21, 2010	Vol. 24, 4084–4091
86	Nevada Articles of Merger	Vol. 24, 4092–4098
87	New York Creation of Snowshoe	Vol. 24, 4099–4103
88	April 26, 2012 email from Vacco to Afshar RE: Ownership Structure of SPI	Vol. 24, 4104–4106
90	September 30, 2010 Matrix Retention Agreement	Vol. 24, 4107–4110
91	McGovern Expert Report	Vol. 25, 4111–4189
92	Appendix B to McGovern Report – Source 4 – Budgets	Vol. 25, 4190–4191
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105	Superpumper Successor Note in the amount of \$939,000 (dated 02/01/2011)	Vol. 25, 4196–4197

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106	Superpumper Stock Power transfers to S. Morabito and Bayuk (dated 01/01/2011)	Vol. 25, 4198–4199
107	<i>Declaration of P. Morabito in Support of Opposition to Motion of JH, Inc., Jerry Herbst, and Berry- Hinckley Industries for Order Prohibiting Debtor from Using, Acquiring or Transferring Assets Pursuant to 11 U.S.C. §§ 105 and 303(f) Pending Appointment of Trustee, Case 13-51237, ECF No. 22 (filed 07/01/2013)</i>	Vol. 25, 4200–4203
108	October 12, 2012 email between P. Morabito and Bernstein RE: 2011 Return	Vol. 25, 4204–4204
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110	P. Morabito – Term Note in the amount of \$939,000.000 (dated 09/01/2010)	Vol. 25, 4214–4214
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112	Consent Agreement (dated 12/28/2010)	Vol. 25, 4245–4249
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122	Salvatore Morabito Term Note \$2,563,542.00 as of December 31, 2010	Vol. 26, 4324–4325
123	Edward Bayuk Term Note \$2,580,500.00 as of December 31, 2010	Vol. 26, 4326–4327
125	April 21, 2011 Management letter	Vol. 26, 4328–4330
126	Bayuk and S. Morabito Statements of Assets & Liabilities as of February 1, 2011	Vol. 26, 4331–4332
127	January 6, 2012 email from Bayuk to Lovelace RE: Letter of Credit	Vol. 26, 4333–4335
128	January 6, 2012 email from Vacco to Bernstein	Vol. 26, 4336–4338
129	January 7, 2012 email from Bernstein to Lovelace	Vol. 26, 4339–4343
130	March 18, 2012 email from P. Morabito to Vacco	Vol. 26, 4344–4344
131	April 21, 2011 Proposed Acquisition of Nella Oil	Vol. 26, 4345–4351
132	April 15, 2011 email chain between P. Morabito and Vacco	Vol. 26, 4352

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134	April 16, 2012 email from Vacco to Morabito	Vol. 26, 4354–4359
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137	August 24, 2011 email from Vacco to P. Morabito RE: Tim Haves	Vol. 26, 4366
138	November 11, 2011 email from Vacco to P. Morabito RE: Getting Trevor's commitment to sign	Vol. 26, 4367
139	November 16, 2011 email from P. Morabito to Vacco RE: Vacco's litigation letter	Vol. 26, 4368
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141	December 7, 2011 email from Vacco to P. Morabito RE: Moreno	Vol. 26, 4371
142	February 10, 2012 email chain between P. Morabito Wells, and Vacco RE: 1461 Glenneyre Street - Sale	Vol. 26, 4372–4375
143	April 20, 2012 email from P. Morabito to Bayuk RE: BofA	Vol. 26, 4376
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148	September 4, 2012 email from Bayuk to Vacco RE: Wire	Vol. 26, 4423–4426
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152	September 3, 2012 email from P. Morabito to Vacco RE: Wire	Vol. 26, 4435
153	March 14, 2013 email chain between P. Morabito and Vacco RE: BHI Hinckley	Vol. 26, 4436
154	Paul Morabito 2009 Tax Return	Vol. 26, 4437–4463
155	Superpumper Form 8879-S tax year ended December 31, 2010	Vol. 26, 4464–4484
156	2010 U.S. S Corporation Tax Return for Consolidated Western Corporation	Vol. 27, 4485–4556
157	Snowshoe form 8879-S for year ended December 31, 2010	Vol. 27, 4557–4577
158	Snowshoe Form 1120S 2011 Amended Tax Return	Vol. 27, 4578–4655

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161	December 18, 2012 email from Vacco to P. Morabito RE: Attorney Client Privileged Communication	Vol. 27, 4659
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174	October 15, 2015 Certificate of Service of copy of Lippes Mathias Wexler Friedman’s Response to Subpoena	Vol. 27, 4670
175	Order Granting Motion to Compel Responses to Deposition Questions ECF No. 502; Case No. 13-51237-gwz (filed 02/03/2016)	Vol. 27, 4671–4675
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189	Mortgage – Mary Fleming	Vol. 28, 4864
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191	Settlement Statement – 370 Los Olivos	Vol. 28, 4866
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193	Mortgage – 8355 Panorama Drive	Vol. 28, 4869–4870
194	Compass – Certificate of Custodian of Records (dated 12/21/2016)	Vol. 28, 4871–4871
196	June 6, 2014 Declaration of Sam Morabito – Exhibit 1 to Snowshoe Reply in Support of Motion to Dismiss Complaint for Lack of Personal Jurisdiction – filed in Case No. CV13-02663	Vol. 28, 4872–4874
197	June 19, 2014 Declaration of Sam Morabito – Exhibit 1 to Superpumper Motion to Dismiss Complaint for Lack of Personal Jurisdiction – filed in Case No. CV13-02663	Vol. 28, 4875–4877
198	September 22, 2017 Declaration of Sam Morabito – Exhibit 22 to Defendants’ SSOF in Support of Opposition to Plaintiff’s MSJ – filed in Case No. CV13-02663	Vol. 28, 4878–4879

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225	Bank of America Records for Edward Bayuk (dated 09/05/2012)	Vol. 28, 4887–4897
226	June 11, 2007 Wholesale Marketer Agreement	Vol. 29, 4898–4921
227	May 25, 2006 Wholesale Marketer Facility Development Incentive Program Agreement	Vol. 29, 4922–4928
228	June 2007 Master Lease Agreement – Spirit SPE Portfolio and Superpumper, Inc.	Vol. 29, 4929–4983
229	Superpumper Inc 2008 Financial Statement (dated 12/31/2008)	Vol. 29, 4984–4996
230	November 9, 2009 email from P. Morabito to Bernstein, Yalaman RE: Jan Friederich – entered into Consulting Agreement	Vol. 29, 4997
231	September 30, 2010, Letter from Compass to Superpumper, Morabito, CWC RE: reducing face amount of the revolving note	Vol. 29, 4998–5001
232	October 15, 2010, letter from Quarles & Brady to Vacco RE: Revolving Loan Documents and Term Loan Documents between Superpumper and Compass Bank	Vol. 29, 5002–5006

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235	August 31, 2010 Superpumper Inc., Valuation of 100 percent of the common equity in Superpumper, Inc on a controlling marketable basis	Vol. 29, 5014–5059
236	June 18, 2014 email from S. Morabito to Vanek (WF) RE: Analysis of Superpumper Acquisition in 2010	Vol. 29, 5060–5061
241	Superpumper March 2010 YTD Income Statement	Vol. 29, 5062–5076
244	Assignment Agreement for \$939,000 Morabito Note	Vol. 29, 5077–5079
247	July 1, 2011 Third Amendment to Forbearance Agreement Superpumper and Compass Bank	Vol. 29, 5080–5088
248	Superpumper Cash Contributions January 2010 thru September 2015 – Bayuk and S. Morabito	Vol. 29, 5089–5096
252	October 15, 2010 Letter from Quarles & Brady to Vacco RE: Revolving Loan documents and Term Loan documents between Superpumper Prop. and Compass Bank	Vol. 29, 5097–5099
254	Bank of America – S. Morabito SP Properties Sale, SP Purchase Balance	Vol. 29, 5100
255	Superpumper Prop. Final Closing Statement for 920 Mountain City Hwy, Elko, NV	Vol. 29, 5101
256	September 30, 2010 Raffles Insurance Limited Member Summary	Vol. 29, 5102

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257	Equalization Spreadsheet	Vol. 30, 5103
258	November 9, 2005 Grant, Bargain and Sale Deed; Doc #3306300 for Property Washoe County	Vol. 30, 5104–5105
260	January 7, 2016 Budget Summary – Panorama Drive	Vol. 30, 5106–5107
261	Mary 22, 2006 Compilation of Quotes and Invoices Quote of Valley Drapery	Vol. 30, 5108–5116
262	Photos of 8355 Panorama Home	Vol. 30, 5117–5151
263	Water Rights Deed (Document #4190152) between P. Morabito, E. Bayuk, Grantors, RCA Trust One Grantee (recorded 12/31/2012)	Vol. 30, 5152–5155
265	October 1, 2010 Bank of America Wire Transfer –Bayuk – Morabito \$60,117	Vol. 30, 5156
266	October 1, 2010 Check #2354 from Bayuk to P. Morabito for \$29,383 for 8355 Panorama funding	Vol. 30, 5157–5158
268	October 1, 2010 Check #2356 from Bayuk to P. Morabito for \$12,763 for 370 Los Olivos Funding	Vol. 30, 5159–5160
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270	Bayuk Payment Ledger Support Documents Checks and Bank Statements	Vol. 31, 5163–5352
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277	Assessor's Map/Home Comparisons for 8355 Panorama Drive, Reno, NV	Vol. 32, 5401–5437
278	December 3, 2007 Case Docket for CV07-02764	Vol. 32, 5438–5564
280	May 25, 2011 Stipulation Regarding the Imposition of Punitive Damages; Case No. CV07-02764 (filed 05/25/2011)	Vol. 33, 5565–5570
281	Work File for September 24, 2010 Appraisal of 8355 Panorama Drive, Reno, NV	Vol. 33, 5571–5628
283	January 25, 2016 Expert Witness Report Leonard v. Superpumper Snowshoe	Vol. 33, 5629–5652
284	February 29, 2016 Defendants' Rebuttal Expert Witness Disclosure	Vol. 33, 5653–5666
294	October 5, 2010 Lippes, Mathias Wexler Friedman, LLP, Invoices to P. Morabito	Vol. 33, 5667–5680
295	P. Morabito 2010 Tax Return (dated 10/16/2011)	Vol. 33, 5681–5739
296	December 31, 2010 Superpumper Inc. Note to Financial Statements	Vol. 33, 5740–5743
297	December 31, 2010 Superpumper Consultations	Vol. 33, 5744

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301	September 15, 2010 email from Vacco to P. Morabito RE: Tomorrow	Vol. 33, 5749–5752
303	Bankruptcy Court District of Nevada Claims Register Case No. 13-51237	Vol. 33, 5753–5755
304	April 14, 2018 email from Allen to Krausz RE: Superpumper	Vol. 33, 5756–5757
305	Subpoena in a Case Under the Bankruptcy Code to Robison, Sharp, Sullivan & Brust issued in Case No. BK-N-13-51237-GWZ	Vol. 33, 5758–5768
306	August 30, 2018 letter to Mark Weisenmiller, Esq., from Frank Gilmore, Esq.,	Vol. 34, 5769
307	Order Granting Motion to Compel Compliance with the Subpoena to Robison, Sharp, Sullivan & Brust filed in Case No. BK-N-13-51237-GWZ	Vol. 34, 5770–5772
308	Response of Robison, Sharp, Sullivan & Brust's to Subpoena filed in Case No. BK-N-13-51237-GWZ	Vol. 34, 5773–5797
309	Declaration of Frank C. Gilmore in support of Robison, Sharp, Sullivan & Brust's Opposition to Motion for Order Holding Robison in Contempt filed in Case No. BK-N-13-51237-GWZ	Vol. 34, 5798–5801
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Minutes of November 2, 2018, Non-Jury Trial, Day 5 (filed 11/08/2018)	Vol. 39, 6818–7007
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Minutes of November 6, 2018, Non-Jury Trial, Day 7 (filed 11/08/2018)	Vol. 41, 7170–7269
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Plaintiff’s Motion to Reopen Evidence (filed 01/30/2019)		Vol. 46, 7894–7908
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Exhibit	Document Description	
1	Declaration of Gabrielle A. Hamm, Esq. in Support of Plaintiff’s Motion to Reopen	Vol. 46, 7909–7913
1-A	September 21, 2017 Declaration of Salvatore Morabito	Vol. 46, 7914–7916
1-B	Defendants’ Proposed Findings of Fact, Conclusions of Law, and Judgment (Nov. 26, 2018)	Vol. 46, 7917–7957
1-C	Judgment on the First and Second Causes of Action; Case No. 15-05019-GWZ (Bankr. D. Nev.), ECF No. 123 (April 30, 2018)	Vol. 46, 7958–7962
1-D	Amended Findings of Fact and Conclusions of Law in Support of Judgment Regarding Plaintiffs’ First and Second Causes of Action; Case No. 15-05019-GWZ (Bankr. D. Nev.), ECF No. 126 (April 30, 2018)	Vol. 46, 7963–7994
1-E	Motion to Compel Compliance with the Subpoena to Robison Sharp Sullivan Brust; Case No. 15-05019-GWZ (Bankr. D. Nev.), ECF No. 191 (Sept. 10, 2018)	Vol. 46, 7995–8035

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1-F	Order Granting Motion to Compel Compliance with the Subpoena to Robison Sharp Sullivan Brust; Case No. 15-05019-GWZ (Bankr. D. Nev.), ECF No. 229 (Jan. 3, 2019)	Vol. 46, 8036–8039
1-G	Response of Robison, Sharp, Sullivan & Brust[] To Subpoena (including RSSB_000001 – RSSB_000031) (Jan. 18, 2019)	Vol. 46, 8040–8067
1-H	Excerpts of Deposition Transcript of Sam Morabito as PMK of Snowshoe Petroleum, Inc. (Oct. 1, 2015)	Vol. 46, 8068–8076
Errata to: Plaintiff's Motion to Reopen Evidence (filed 01/30/2019)		Vol. 47, 8077–8080
Exhibit to Errata to: Plaintiff's Motion to Reopen Evidence		
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1	Plaintiff's Motion to Reopen Evidence	Vol. 47, 8081–8096
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Order Shortening Time on Plaintiff's Motion to Reopen Evidence and for Expedited Hearing (filed 02/04/2019)		Vol. 47, 8103–8105
Supplement to Plaintiff's Motion to Reopen Evidence (filed 02/04/2019)		Vol. 47, 8106–8110

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
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Exhibit	Document Description	
1	Supplemental Declaration of Gabrielle A. Hamm, Esq. in Support of Plaintiff's Motion to Reopen Evidence (filed 02/04/2019)	Vol. 47, 8111–8113
1-I	Declaration of Frank C. Gilmore in Support of Robison, Sharp Sullivan & Brust's Opposition to Motion for Order Holding Robison in Contempt; Case No. 15-05019-GWZ (Bankr. D. Nev.), ECF No. 259 (Jan. 30, 2019)	Vol. 47, 8114–8128
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Plaintiff's Reply to Defendants' Response to Motion to Reopen Evidence (filed 02/07/2019)		Vol. 47, 8136–8143
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[Defendants' Proposed Amended] Findings of Fact, Conclusions of Law, and Judgment (filed 03/08/2019)		Vol. 47, 8225–8268
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Memorandum of Costs and Disbursements (filed 04/11/2019)		Vol. 48, 8341–8347
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Exhibit	Document Description	
1	Ledger of Costs	Vol. 48, 8348–8370
Application for Attorneys’ Fees and Costs Pursuant to NRCP 68 (filed 04/12/2019)		Vol. 48, 8371–8384
Exhibits to Application for Attorneys’ Fees and Costs Pursuant to NRCP 68		
Exhibit	Document Description	
1	Declaration of Teresa M. Pilatowicz In Support of Plaintiff’s Application for Attorney’s Fees and Costs Pursuant to NRCP 68 (filed 04/12/2019)	Vol. 48, 8385–8390
2	Plaintiff’s Offer of Judgment to Defendants (dated 05/31/2016)	Vol. 48, 8391–8397
3	Defendant’s Rejection of Offer of Judgment by Plaintiff (dated 06/15/2016)	Vol. 48, 8398–8399
4	Log of time entries from June 1, 2016 to March 28, 2019	Vol. 48, 8400–8456

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
5	Plaintiff's Memorandum of Costs and Disbursements (filed 04/11/2019)	Vol. 48, 8457–8487
Motion to Retax Costs (filed 04/15/2019)		Vol. 49, 8488–8495
Plaintiff's Opposition to Motion to Retax Costs (filed 04/17/2019)		Vol. 49, 8496–8507
Exhibits to Plaintiff's Opposition to Motion to Retax Costs		
Exhibit	Document Description	
1	Declaration of Teresa M. Pilatowicz In Support of Opposition to Motion to Retax Costs (filed 04/17/2019)	Vol. 49, 8508–8510
2	Summary of Photocopy Charges	Vol. 49, 8511–8523
3	James L. McGovern Curriculum Vitae	Vol. 49, 8524–8530
4	McGovern & Greene LLP Invoices	Vol. 49, 8531–8552
5	Buss-Shelger Associates Invoices	Vol. 49, 8553–8555
Reply in Support of Motion to Retax Costs (filed 04/22/2019)		Vol. 49, 8556–8562
Opposition to Application for Attorneys' Fees and Costs Pursuant to NRCP 68 (filed 04/25/2019)		Vol. 49, 8563–8578
Exhibit to Opposition to Application for Attorneys' Fees and Costs Pursuant to NRCP 68		
Exhibit	Document Description	
1	Plaintiff's Bill Dispute Ledger	Vol. 49, 8579–8637

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Defendants, Salvatore Morabito, Snowshoe Petroleum, Inc., and Superpumper, Inc.'s Motion for New Trial and/or to Alter or Amend Judgment Pursuant to NRCP 52, 59, and 60 (filed 04/25/2019)		Vol. 49, 8638–8657
Defendant, Edward Bayuk's Motion for New Trial and/or to Alter or Amend Judgment Pursuant to NRCP 52, 59, and 60 (filed 04/26/2019)		Vol. 50, 8658–8676
Exhibits to Edward Bayuk's Motion for New Trial and/or to Alter or Amend Judgment Pursuant to NRCP 52, 59, and 60		
Exhibit	Document Description	
1	February 27, 2019 email with attachments	Vol. 50, 8677–8768
2	Declaration of Frank C. Gilmore in Support of Edward Bayuk's Motion for New Trial (filed 04/26/2019)	Vol. 50, 8769–8771
3	February 27, 2019 email from Marcy Trabert	Vol. 50, 8772–8775
4	February 27, 2019 email from Frank Gilmore to eturner@Gtg.legal RE: Friday Trial	Vol. 50, 8776–8777
Plaintiff's Reply in Support of Application of Attorneys' Fees and Costs Pursuant to NRCP 68 (filed 04/30/2019)		Vol. 50, 8778–8790
Exhibit to Plaintiff's Reply in Support of Application of Attorneys' Fees and Costs Pursuant to NRCP 68		
Exhibit	Document Description	
1	Case No. BK-13-51237-GWZ, ECF Nos. 280, 282, and 321	Vol. 50, 8791–8835

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
Plaintiff's Opposition to Defendants' Motions for New Trial and/or to Alter or Amend Judgment (filed 05/07/2019)		Vol. 51, 8836–8858
Defendants, Salvatore Morabito, Snowshoe Petroleum, Inc., and Superpumper, Inc.'s Reply in Support of Motion for New Trial and/or to Alter or Amend Judgment Pursuant to NRCp 52, 59, and 60 (filed 05/14/2019)		Vol. 51, 8859–8864
Declaration of Edward Bayuk Claiming Exemption from Execution (filed 06/28/2019)		Vol. 51, 8865–8870
Exhibits to Declaration of Edward Bayuk Claiming Exemption from Execution		
Exhibit	Document Description	
1	Copy of June 22, 2019 Notice of Execution and two Write of Executions	Vol. 51, 8871–8896
2	Declaration of James Arthur Gibbons Regarding his Attestation, Witness and Certification on November 12, 2005 of the Spendthrift Trust Amendment to the Edward William Bayuk Living Trust (dated 06/25/2019)	Vol. 51, 8897–8942
Notice of Claim of Exemption from Execution (filed 06/28/2019)		Vol. 51, 8943–8949
Edward Bayuk's Declaration of Salvatore Morabito Claiming Exemption from Execution (filed 07/02/2019)		Vol. 51, 8950–8954
Exhibits to Declaration of Salvatore Morabito Claiming Exemption from Execution		
Exhibit	Document Description	
1	Las Vegas June 22, 2019 letter	Vol. 51, 8955–8956

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
2	Writs of execution and the notice of execution	Vol. 51, 8957–8970
Minutes of June 24, 2019 telephonic hearing on Decision on Submitted Motions (filed 07/02/2019)		Vol. 51, 8971–8972
Salvatore Morabito’s Notice of Claim of Exemption from Execution (filed 07/02/2019)		Vol. 51, 8973–8976
Edward Bayuk’s Third Party Claim to Property Levied Upon NRS 31.070 (filed 07/03/2019)		Vol. 51, 8977–8982
Order Granting Plaintiff’s Application for an Award of Attorneys’ Fees and Costs Pursuant to NRCP 68 (filed 07/10/2019)		Vol. 51, 8983–8985
Order Granting in part and Denying in part Motion to Retax Costs (filed 07/10/2019)		Vol. 51, 8986–8988
Plaintiff’s Objection to (1) Claim of Exemption from Execution and (2) Third Party Claim to Property Levied Upon, and Request for Hearing Pursuant to NRS 21.112 and 31.070(5) (filed 07/11/2019)		Vol. 52, 8989–9003
Exhibits to Plaintiff’s Objection to (1) Claim of Exemption from Execution and (2) Third Party Claim to Property Levied Upon, and Request for Hearing Pursuant to NRS 21.112 and 31.070(5)		
Exhibit	Document Description	
1	Declaration of Gabrielle A. Hamm, Esq.	Vol. 52, 9004–9007
2	11/30/2011 Tolling Agreement – Edward Bayuk	Vol. 52, 9008–9023
3	11/30/2011 Tolling Agreement – Edward William Bayuk Living Trust	Vol. 52, 9024–9035

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
4	Excerpts of 9/28/2015 Deposition of Edward Bayuk	Vol. 52, 9036–9041
5	Edward Bayuk, as Trustee of the Edward William Bayuk Living Trust’s Responses to Plaintiff’s First Set of Requests for Production, served 9/24/2015	Vol. 52, 9042–9051
6	8/26/2009 Grant Deed (Los Olivos)	Vol. 52, 9052–9056
7	8/17/2018 Grant Deed (El Camino)	Vol. 52, 9057–9062
8	Trial Ex. 4 (Confession of Judgment)	Vol. 52, 9063–9088
9	Trial Ex. 45 (Purchase and Sale Agreement, dated 9/28/2010)	Vol. 52, 9089–9097
10	Trial Ex. 46 (First Amendment to Purchase and Sale Agreement, dated 9/29/2010)	Vol. 52, 9098–9100
11	Trial Ex. 51 (Los Olivos Grant Deed recorded 10/8/2010)	Vol. 52, 9101–9103
12	Trial Ex. 52 (El Camino Grant Deed recorded 10/8/2010)	Vol. 52, 9104–9106
13	Trial Ex. 61 (Membership Interest Transfer Agreement, dated 10/1/2010)	Vol. 52, 9107–9114
14	Trial Ex. 62 (\$1,617,050.00 Promissory Note)	Vol. 52, 9115–9118
15	Trial Ex. 65 (Mary Fleming Grant Deed recorded 11/4/2010)	Vol. 52, 9119–9121
Notice of Entry of Order Denying Defendants’ Motions for New Trial and/or to Alter or Amend Judgment (filed 07/16/2019)		Vol. 52, 9122–9124

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
Exhibit to Notice of Entry of Order Denying Defendants' Motions for New Trial and/or to Alter or Amend Judgment		
Exhibit	Document Description	
1	Order Denying Defendants' Motions for New Trial and/or to Alter or Amend Judgment (filed 07/10/2019)	Vol. 52, 9125–9127
Notice of Entry of Order Granting Plaintiff's Application for an Award of Attorneys' Fees and Costs Pursuant to NRCP 68 (filed 07/16/2019)		Vol. 52, 9128–9130
Exhibit to Notice of Entry of Order Granting Plaintiff's Application for an Award of Attorneys' Fees and Costs Pursuant to NRCP 68		
Exhibit	Document Description	
1	Order Granting Plaintiff's Application for an Award of Attorneys' Fees and Costs Pursuant to NRCP 68 (filed 07/10/2019)	Vol. 52, 9131–9134
Notice of Entry of Order Granting in Part and Denying in Part Motion to Retax Costs (filed 07/16/2019)		Vol. 52, 9135–9137
Exhibit to Notice of Entry of Order Granting in Part and Denying in Part Motion to Retax Costs		
Exhibit	Document Description	
1	Order Granting in Part and Denying in Part Motion to Retax Costs (filed 07/10/2019)	Vol. 52, 9138–9141

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
Plaintiff's Objection to Notice of Claim of Exemption from Execution Filed by Salvatore Morabito and Request for Hearing (filed 07/16/2019)		Vol. 52, 9142–9146
Reply to Objection to Claim of Exemption and Third Party Claim to Property Levied Upon (filed 07/17/2019)		Vol. 52, 9147–9162
Exhibits to Reply to Objection to Claim of Exemption and Third Party Claim to Property Levied Upon		
Exhibit	Document Description	
1	March 3, 2011 Deposition Transcript of P. Morabito	Vol. 52, 9163–9174
2	Mr. Bayuk's September 23, 2014 responses to Plaintiff's first set of requests for production	Vol. 52, 9175–9180
3	September 28, 2015 Deposition Transcript of Edward Bayuk	Vol. 52, 9181–9190
Reply to Plaintiff's Objection to Notice of Claim of Exemption from Execution (filed 07/18/2019)		Vol. 52, 9191–9194
Declaration of Service of Till Tap, Notice of Attachment and Levy Upon Property (filed 07/29/2019)		Vol. 52, 9195
Notice of Submission of Disputed Order Denying Claim of Exemption and Third Party Claim (filed 08/01/2019)		Vol. 52, 9196–9199
Exhibits to Notice of Submission of Disputed Order Denying Claim of Exemption and Third Party Claim		
Exhibit	Document Description	
1	Plaintiff's Proposed Order Denying Claim of Exemption and Third-Party Claim	Vol. 52, 9200–9204

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
2	Bayuk and the Bayuk Trust's proposed Order Denying Claim of Exemption and Third-Party Claim	Vol. 52, 9205–9210
3	July 30, 2019 email evidencing Bayuk, through counsel Jeffrey Hartman, Esq., requesting until noon on July 31, 2019 to provide comments.	Vol. 52, 9211–9212
4	July 31, 2019 email from Teresa M. Pilatowicz, Esq. Bayuk failed to provide comments at noon on July 31, 2019, instead waiting until 1:43 p.m. to send a redline version with proposed changes after multiple follow ups from Plaintiff's counsel on July 31, 2019	Vol. 52, 9213–9219
5	A true and correct copy of the original Order and Bayuk Changes	Vol. 52, 9220–9224
6	A true and correct copy of the redline run by Plaintiff accurately reflecting Bayuk's proposed changes	Vol. 52, 9225–9229
7	Email evidencing that after review of the proposed revisions, Plaintiff advised Bayuk, through counsel, that Plaintiff agree to certain proposed revisions, but the majority of the changes were unacceptable as they did not reflect the Court's findings or evidence before the Court.	Vol. 52, 9230–9236
Objection to Plaintiff's Proposed Order Denying Claim of Exemption and Third Party Claim (filed 08/01/2019)		Vol. 53, 9237–9240

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
Exhibits to Objection to Plaintiff's Proposed Order Denying Claim of Exemption and Third-Party Claim		
Exhibit	Document Description	
1	Plaintiff's Proposed Order Denying Claim of Exemption and Third-Party Claim	Vol. 53, 9241–9245
2	Defendant's comments on Findings of Fact	Vol. 53, 9246–9247
3	Defendant's Proposed Order Denying Claim of Exemption and Third-Party Claim	Vol. 53, 9248–9252
Minutes of July 22, 2019 hearing on Objection to Claim for Exemption (filed 08/02/2019)		Vol. 53, 9253
Order Denying Claim of Exemption (filed 08/02/2019)		Vol. 53, 9254–9255
Bayuk's Case Appeal Statement (filed 08/05/2019)		Vol. 53, 9256–9260
Bayuk's Notice of Appeal (filed 08/05/2019)		Vol. 53, 9261–9263
Defendants, Superpumper, Inc., Edward Bayuk, Salvatore Morabito; and Snowshoe Petroleum, Inc.'s, Case Appeal Statement (filed 08/05/2019)		Vol. 53, 9264–9269
Defendants, Superpumper, Inc., Edward Bayuk, Salvatore Morabito; and Snowshoe Petroleum, Inc.'s, Notice of Appeal (filed 08/05/2019)		Vol. 53, 9270–9273

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
Exhibits to Defendants, Superpumper, Inc., Edward Bayuk, Salvatore Morabito; and Snowshoe Petroleum, Inc.'s, Notice of Appeal		
Exhibit	Document Description	
1	Findings of Fact, Conclusions of Law, and Judgment (filed 03/29/2019)	Vol. 53, 9274–9338
2	Order Denying Defendants' Motions for New Trial and/or to Alter or Amend Judgment (filed 07/10/2019)	Vol. 53, 9339–9341
3	Order Granting in Part and Denying in Part Motion to Retax Costs (filed 07/10/2019)	Vol. 53, 9342–9345
4	Order Granting Plaintiff's Application for an Award of Attorneys' Fees and Costs Pursuant to NRCp 68 (filed 07/10/2019)	Vol. 53, 9346–9349
Plaintiff's Reply to Defendants' Objection to Plaintiff's Proposed Order Denying Claim of Exemption and Third-Party Claim		Vol. 53, 9350–9356
Order Denying Claim of Exemption and Third-Party Claim (08/09/2019)		Vol. 53, 9357–9360
Notice of Entry of Order Denying Claim of Exemption and Third-Party Claim (filed 08/09/2019)		Vol. 53, 9361–9364
Exhibit to Notice of Entry of Order Denying Claim of Exemption and Third-Party Claim		
Exhibit	Document Description	
1	Order Denying Claim of Exemption and Third-Party Claim (08/09/2019)	Vol. 53, 9365–9369

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
Notice of Entry of Order Denying Claim of Exemption (filed 08/12/2019)		Vol. 53, 9370–9373
Exhibit to Notice of Entry of Order Denying Claim of Exemption		
Exhibit	Document Description	
1	Order Denying Claim of Exemption (08/02/2019)	Vol. 53, 9374–9376
Motion to Make Amended or Additional Findings Under NRCP 52(b), or, in the Alternative, Motion for Reconsideration (filed 08/19/2019)		Vol. 54, 9377–9401
Exhibits to Motion to Make Amended or Additional Findings Under NRCP 52(b), or, in the Alternative, Motion for Reconsideration		
Exhibit	Document Description	
1	Order Denying Claim of Exemption and Third Party Claim (filed 08/09/19)	Vol. 54, 9402–9406
2	Spendthrift Trust Amendment to the Edward William Bayuk Living Trust (dated 11/12/05)	Vol. 54, 9407–9447
3	Spendthrift Trust Agreement for the Arcadia Living Trust (dated 10/14/05)	Vol. 54, 9448–9484
4	Fifth Amendment and Restatement of the Trust Agreement for the Arcadia Living Trust (dated 09/30/10)	Vol. 54, 9485–9524
5	P. Morabito's Supplement to NRCP 16.1 Disclosures (dated 03/01/11)	Vol. 54, 9525–9529

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
6	Transcript of March 3, 2011 Deposition of P. Morabito	Vol. 55, 9530–9765
7	Documents Conveying Real Property	Vol. 56, 9766–9774
8	Transcript of July 22, 2019 Hearing	Vol. 56, 9775–9835
9	Tolling Agreement JH and P. Morabito (partially executed 11/30/11)	Vol. 56, 9836–9840
10	Tolling Agreement JH and Arcadia Living Trust (partially executed 11/30/11)	Vol. 56, 9841–9845
11	Excerpted Pages 8–9 of Superpumper Judgment (filed 03/29/19)	Vol. 56, 9846–9848
12	Petitioners' First Set of Interrogatories to Debtor (dated 08/13/13)	Vol. 56, 9849–9853
13	Tolling Agreement JH and Edward Bayuk (partially executed 11/30/11)	Vol. 56, 9854–9858
14	Tolling Agreement JH and Bayuk Trust (partially executed 11/30/11)	Vol. 56, 9859–9863
15	Declaration of Mark E. Lehman, Esq. (dated 03/21/11)	Vol. 56, 9864–9867
16	Excerpted Transcript of October 20, 2015 Deposition of Dennis C. Vacco	Vol. 56, 9868–9871
17	Assignment and Assumption Agreement (dated 07/03/07)	Vol. 56, 9872–9887
18	Order Denying Morabito's Claim of Exemption (filed 08/02/19)	Vol. 56, 9888–9890

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
Errata to Motion to Make Amended or Additional Findings Under NRCP 52(b), or, in the Alternative, Motion for Reconsideration (filed 08/20/2019)		Vol. 57, 9891–9893
Plaintiff's Opposition to Motion to Make Amended or Additional Findings Under NRCP 52(b), or, In the Alternative, Motion for Reconsideration, and Countermotion for Fees and Costs Pursuant to NRS 7.085 (filed 08/30/2019)		Vol. 57, 9894–9910
Errata to Plaintiff's Opposition to Motion to Make Amended or Additional Findings Under NRCP 52(b), or, In the Alternative, Motion for Reconsideration, and Countermotion for Fees and Costs Pursuant to NRS 7.085 (filed 08/30/2019)		Vol. 57, 9911–9914
Exhibits to Errata to Plaintiff's Opposition to Motion to Make Amended or Additional Findings Under NRCP 52(b), or, In the Alternative, Motion for Reconsideration, and Countermotion for Fees and Costs Pursuant to NRS 7.085		
Exhibit	Document Description	
1	Declaration of Gabrielle A. Hamm, Esq.	Vol. 57, 9915–9918
2	Plaintiff's Amended NRCP 16.1 Disclosures (February 19, 2016)	Vol. 57, 9919–9926
3	Plaintiff's Fourth Supplemental NRCP 16.1 Disclosures (November 15, 2016)	Vol. 57, 9927–9930
4	Plaintiff's Fifth Supplemental NRCP 16.1 Disclosures (December 21, 2016)	Vol. 57, 9931–9934
5	Plaintiff's Sixth Supplemental NRCP 16.1 Disclosures (March 20, 2017)	Vol. 57, 9935–9938

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
Reply in Support of Motion to Make Amended or Additional Findings Under NRCP 52(b), or, In the Alternative, Motion for Reconsideration, and Countermotion for Fees and Costs (filed 09/04/2019)		Vol. 57, 9939–9951
Exhibits to Reply in Support of Motion to Make Amended or Additional Findings Under NRCP 52(b), or, In the Alternative, Motion for Reconsideration, and Countermotion for Fees and Costs		
Exhibit	Document Description	
19	Notice of Submission of Disputed Order Denying Claim of Exemption and Third Party Claim (filed 08/01/19)	Vol. 57, 9952–9993
20	Notice of Submission of Disputed Order Denying Claim of Exemption and Third Party Claim (filed 08/01/19)	Vol. 57, 9994–10010
Order Denying Defendants’ Motion to Make Amended or Additional Findings Under NRCP 52(b), or, in the Alternative, Motion for Reconsideration and Denying Plaintiff’s Countermotion for Fees and Costs Pursuant to NRS 7.085 (filed 11/08/2019)		Vol. 57, 10011–10019
Bayuk’s Case Appeal Statement (filed 12/06/2019)		Vol. 57, 10020–10026
Bayuk’s Notice of Appeal (filed 12/06/2019)		Vol. 57, 10027–10030

<u>DOCUMENT DESCRIPTION</u>		<u>LOCATION</u>
Exhibits to Bayuk's Notice of Appeal		
Exhibit	Document Description	
1	Order Denying [Morabito's] Claim of Exemption (filed 08/02/19)	Vol. 57, 10031–10033
2	Order Denying [Bayuk's] Claim of Exemption and Third Party Claim (filed 08/09/19)	Vol. 57, 10034–10038
3	Order Denying Defendants' Motion to Make Amended or Additional Findings Under NRCP 52(b), or, in the Alternative, Motion for Reconsideration and Denying Plaintiff's Countermotion for Fees and Costs Pursuant to NRS 7.085 (filed 11/08/19)	Vol. 57, 10039–10048
Notice of Entry of Order Denying Defendants' Motion to Make Amended or Additional Findings Under NRCP 52(b), or, in the Alternative, Motion for Reconsideration and Denying Plaintiff's Countermotion for Fees and Costs Pursuant to NRS 7.085 (filed 12/23/2019)		Vol. 57, 10049–10052
Exhibit to Notice of Entry of Order		
Exhibit	Document Description	
A	Order Denying Defendants' Motion to Make Amended or Additional Findings Under NRCP 52(b), or, in the Alternative, Motion for Reconsideration and Denying Plaintiff's Countermotion for Fees and Costs Pursuant to NRS 7.085 (filed 11/08/19)	Vol. 57, 10053–10062
Docket Case No. CV13-02663		Vol. 57, 10063–10111



EDWARD BAYUK 2353
9/28/10 18-66/1220 1087
Paul Morabito \$ 7000.00
Seven thousand and 00/100
Bank of America VALUED Customer Since 1990
Pueblo Hills
1605 S Ajuna Ave
Hawthorne Heights CA
92645-8400
2776

OCT 31

BANK OF AMERICA, N.A. LAC
1220006614 E5128 01 03

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

FOR DEPOSIT ONLY
5010019710336

No Electronic Endorsements Found
No Payee Endorsements Found



EDWARD BAYUK 2351

09/29/10 15-86/1220 1067

Paul Morabito \$ 10,000.00

Ten Thousand and 00/100

Bank of America Customer Since 1990

1605 S. Arroyo Ave
Hawthorne, CA 90250
626.453.6400

2776

BANK OF AMERICA, N.A. LA
12200066614 05128 01 03
10/04/10

FOR DEPOSIT ONLY
5010 01097 10336

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

001 34

No Electronic Endorsements Found
No Payee Endorsements Found



EDWARD BAYUK 2348

07/27/10 15-66/1220 1067

Granite Mountain Marble \$ 1790.25

One Thousand Seven Hundred Ninety and 25/100

Bank of America Customer Since 1990

8355 Panorama-1

Granite Mountain Marble, Inc.
0542015543
FOR DEPOSIT ONLY
NEVADA STATE BANK
122400779

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
10/01/2010	010010359201861	122400779	-1	Y		NEVADA STATE BANK
10/04/2010	6627413939	122000166	Undetermined	N		FED RES BANK OF SAN
10/04/2010	006892073581	121103886	Pay Bank	N		BANK OF AMERICA, NA

No Payee Endorsements Found

Superpumper 002156

5165

EDWARD W BAYUK

Fidelity Account®

1112

80-588/1012

FIMS RETAIL:536255911

Pay to the
Order of

American Vector

10/04/0

Date

Fifteen Thousand One Hundred Sixty One

\$ 15,161.00

Date

Security

Feature



UMB Bank, N.A.
Warsaw, MO

For

Harland Clarke

Page 14 of 18)

- Security Features exceed industry standards and include:
 - The patented Security Wires - written on the back designed to deter counterfeits to a "see-through" test.
 - Microprint lines printed on front and back.
 - The words "ORIGINAL DOCUMENT" clearly appear across the back.
 - Practice lines visible on front and back.
- Do not touch:
 - Any of the features listed above are missing or appear altered.
 - Fingert ink on back, locks, pink or blue dry-appeared.
 - Brown stains and colored spots appear on both front and back.
 - The word VOID appears clearly in the right.

FIMS RETAIL:536255911

123000220 10062018 4614
S/T 004 ID 97 PKT
1007 1010 50000000

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

1866 181017

Handwritten signature

Superpumper 002157

5166



2359

any 32 The
date of

American Vector

Five Thousand Five Hundred 02 xx

\$ 4500.00

Bank of America

Pomona Hills
1606 S Azusa Ave
Hacienda Heights CA
626.463.8400

CUSTOMER Since
1990

08792 0002 10/06/2010 04:05 USB
TR CK 0829301574558600270002 H

\$4,500.00

2776

Harland Davis

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
10/06/2010	007537281961	1230000220	-1	Y		U.S. BANK NATIONAL A
10/06/2010	009590833488	591300028	Undetermined	N		U.S. BANK NATIONAL A
10/06/2010	009590833488	91000022	Undetermined	N		U.S. BANK NATIONAL A
10/07/2010	009392613663	121103886	Pay Bank	N		BANK OF AMERICA, NA

No Payee Endorsements Found

5167



EDWARD BAYUK *80* *1/2333* 2368
10/06/10
John Blake \$ *6352.82*
Six Thousand Three Hundred Fifty Two 82
Bank of America Customer Since 1990
Pacifica Hills
1805 S Azusa Ave
Hacienda Heights CA
926 453.8400
[Signature]
277611

Bank of America, NA LAC
1220066634 E5554 61 63
10/06/10
5050769940
6000 17954
4500107
1220066634
Trans 00234 10/06/2010 17:25
Entry MCS CC 0000097 TIF 00011
Account 001047832774
R/TN 540930135
Cash Check
*****CKCHCA*****
10/13 \$6,352.82

No Electronic Endorsements Found
No Payee Endorsements Found

Superpumper 002159

*Indicates posting date

[illegible]

0/08/10	MITCHELL'S WILKES BASAN FRANCIS FAMILY CLOTHING	\$1,089.53
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[illegible]

5169



EDWARD BAYUK 2371

10/13/10

16-66/1220 1067

Pay To The Order of Kim's Marble Inc \$ 900.00

Nine Hundred and 00/100

Bank of America
Puente Hills
1806 S Azusa Ave
Hacienda Heights CA
626.453.8400

VALUED Customer Since 1990

2776

PAY TO THE ORDER OF
US METRO BANK
GARDEN GROVE, CA 92844
122244427
FOR DEPOSIT ONLY
KIM'S MARBLE INC
012003804

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
10/19/2010	5250107523631	122244427	-1	Y		US METRO BANK
10/20/2010	6427152014	122000166	Undetermined	N		FED RES BANK OF SAN
10/19/2010	006492563278	121103886	Pay Bank	N		BANK OF AMERICA, NA

No Payee Endorsements Found

Superpumper 002161

5170

Bank of America



EDWARD BAYUK 2374

10/14/10

18-68/1220 1067

my J.C.K.
payee

Doheny Builder Supplier \$ 850.00

Eighty Hundred Fifty - 0000

Bank of America Customers Since 1990

Forale Hills
1606 S Azusa Ave
Hawthorne Heights CA
90245-4400

669 N.Pch
517 600ch 90267

[Signature]

2776

THE ORDER OF
FARMERS & MERCHANTS BANK
FOR DEPOSIT ONLY
DOHENY BUILDERS SUPPLY
16-07188

FM BANK >122281198< 168001012423830 10-28-2010

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
10/28/2010	000003612297970	122201198	-1	Y		FARMERS AND MERCHANT
10/28/2010	006892656600	121103886	Pay Bank	N		BANK OF AMERICA, NA

No Payee Endorsements Found

Superpumper 002162

5171



EDWARD BAYUK 2378

10/21/10

Pay To The Order of American Geotechnical Inc \$ 10,108.35

Ten Thousand One Hundred Eight and 35/100

Bank of America
Pomona Hills
1605 S Azusa Ave
Hacienda Heights CA
626.453.8400

Customer Since 1990

2776

PAY TO THE ORDER OF
PACIFIC WESTERN BANK
122238200
FOR DEPOSIT ONLY
AMERICAN GEOTECHNICAL
PAYROLL ACCOUNT
004504428

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
10/21/2010	000000029182988	122238200	-1	Y		PACIFIC WESTERN BANK
10/21/2010	000000029182988	111310346	Co1 Bank	N		BANK OF AMERICA, NA
10/21/2010	003792595100	111310346	Co1 Bank	N		BANK OF AMERICA, NA

No Payee Endorsements Found

Superpumper 002163

5172



2387

15-65/1220
1087

10/29/10 18-66/1220 1007

my T. Th
no. 11

Avian Vector

Fifteen Thousand One Hundred Sixty Six

\$ 15,161.00

Bank of America

1005 S Azusa Ave
Hacienda 11/14/10 CA
626.453.8400

VALUED
Customer Since
1990

1007

See us at
Farming
for your
Bank

VALUED
Customer Since
1990

277611

[illegible]

Date	Sequence
11/02/2010	007335709084
11/02/2010	009596614262
11/02/2010	009596614262
11/02/2010	009492813786

No Payee Endorsements Found

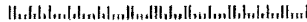
Bank #	Endrs Type	TRN	RRC	Bank Name
123000220	-1	Y		U.S. BANK NATIONAL A
591300028	Undetermined	N		U.S. BANK NATIONAL A
91000022	Undetermined	N		U.S. BANK NATIONAL A
121103886	Pay Bank	N		BANK OF AMERICA, NA

5173



Customer Care Phone
Hearing Impaired

1-800-848-9136
1-800-582-0542



00576 MWD 2 29910 C - BNF-RS-WR
PAUL MORABITO
59 DAMONTE RANCH PKWY # B305
RENO NV 89521-1907

MORTGAGE LOAN STATEMENT

00878 Page 1 of 1

Loan Number: 00576
Statement Date: 10/25/10
Payment Due Date: 12/01/10
Property Address: 1254 Mary Fleming Circle
Palm Springs, CA 92262

Loan Information:
Balances:
Principal Balance: \$341,952.69
Total Principal Balance: \$341,952.69
Escrow Balance: \$0.00
Unpaid Interest, Loan to Date: \$0.00
Payment Factors:
Interest Rate: 2.94200%
Required Note Payment: \$2,333.95
Escrow Payment: \$0.00
Current Payment: \$2,333.95
Past Due Payment: \$0.00
Unpaid Late Charges: \$0.00
Miscellaneous Fees: \$0.00
Minimum Payment: \$2,333.95
Year-to-Date:
Interest: \$8,827.44
Taxes: \$0.00
Principal: \$16,025.98
Insurance Paid: \$0.00
Adjustable Rate Mortgage Information
Index Value: 0.34200
Margin: 2.50000
For Payment Due: December 01, 2010
Interest Rate: 2.94200%
Additional Payment Options:
1. Minimum Due: \$2,333.95
2. Interest Only Payment: N/A
3. Full Principal and Interest Payment: N/A
4. Full Principal and Interest Payment: \$5,322.17



Welcome to your new statement. The new design of this statement provides detailed information about your loan in an easy to read and convenient format. We have enclosed a brochure explaining the various sections of your statement. Please read it carefully. At Chase, we are committed to making customer service our first priority.

Visit our website at chase.com to learn about offers for Chase mortgage customers.

Activity Since Your Last Statement

TRANSACTION DESCRIPTION	TRANSACTION DATE	TOTAL RECEIVED	PRINCIPAL	INTEREST	ESCROW	OPTIONAL PRODUCTS	MISCELLANEOUS OR FEES
PAYMENT	10/25/10	\$2,333.95	\$1,466.80	\$845.16			

Important Messages About Your Account

Scheduled payments received 15 or more days after the Scheduled Due Date are subject to a late charge of \$116.70.

Helpful Information. For questions about your loan please review the enclosed insert and keep it on hand for future reference. Contacting the right department can get you answers faster.

Please be advised, when you provide your telephone contact information, including cell phone numbers, the bank will assume your expressed consent to contact you at this number. Including but not limited to, automated calls and leaving pre-recorded messages. If you do not wish to be contacted at a certain number, please contact us to advise, and will notate your account only to call you manually, via a live representative or, at your request, remove that number from our system.

For additional information about your payment options, please see the reverse side of the statement.

DO NOT rely on the account balance as a payoff quote. Additional amounts may be due for interest, late charges, escrow advances, or other related costs. You may request a payoff quote by calling us at 1-800-848-9136.

Please detach and return the bottom portion of this statement with your payment using the enclosed envelope

00754

Please write in your payment amount—either the Total Minimum Due or one of the Additional Payment Options* and indicate how to apply any additional funds. If you include additional funds and do not indicate how to apply them, we will apply them first to the applicable advances, then to any fees due and then principal.

☐ Please check here if change of address or telephone number is indicated on the reverse side of this form.



CHASE
PO BOX 78148
PHOENIX AZ 85062-8148

Loan Number: 0057910754
PAUL MORABITO

Payment Due Date: December 01, 2010
Current Payment: \$2,333.95
Total Minimum Plus Late Charges: \$2,450.65
Late Fees may apply if received after December 16, 2010
Total Minimum Due: \$2,333.95

Payment Amount: _____
Late Charges: _____
Additional Principal: _____
Additional Escrow: _____
Total Amount Enclosed: _____

⑆500005026⑆ 0000057910754⑈

Superpumper 002165

5174



EDWARD BAYUK 2396
11/09/10 18-06/1220 1047
Pay to the Order of Riley-Terrils \$ Five Thousand
Five Thousand
Bank of America Customer Since 1990
1605 S Azusa Ave
Hacienda Heights CA
628.453.8400
277611

FM BANK >122201198< 110001000690600 11/18/2010
11074094

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
11/18/2010	000003111517230	122201198	-1	Y		FARMERS AND MERCHANT
11/18/2010	005992855091	121103886	Pay Bank	N		BANK OF AMERICA, NA

No Payee Endorsements Found

Superpumper 002166

5175

Detail *Indicates posting date

EDWARD W BAYUK

				Amount
				[REDACTED]
11/10/10				[REDACTED]
11/10/10	MSI	ORANGE	CA	\$4,616.22
	714-685-7500			
	Description			
	CONSTRUCTION M			
11/10/10				[REDACTED]
11/10/10				[REDACTED]
11/11/10				[REDACTED]
11/11/10				[REDACTED]
11/12/10				[REDACTED]
11/12/10				[REDACTED]
11/12/10				[REDACTED]
11/13/10				[REDACTED]
11/13/10				[REDACTED]

Continued on Page 5

Premium Refunds for TravelAssure Classic-please consult the table below to determine how to process your refund.

Reason for Refund	How to Process Your Premium Refund for TravelAssure or TravelAssure Classic
Reason other than cancelled trip	(A) You're entitled to a full premium refund. Please deduct the total premium refund amount from your total balance due and return this form with your payment. Make sure you complete the grid on the front indicating the refunds you're requesting.
I Cancelled my trip	(B) If you don't expect a credit for your airline ticket charge, you're entitled to a partial* premium refund as follows: <ul style="list-style-type: none"> • For TravelAssure, please deduct \$10 from your total balance due for each premium charge you'd like refunded. • For TravelAssure Classic, please deduct \$8 from your total balance due for each premium charge you'd like refunded. Make sure you complete the grid on the front of this form indicating the refunds you're requesting, and return it with your payment. (C) If you expect credit for your airline ticket charge, you don't need to fill out this form. You'll automatically receive partial* premium refunds once your ticket has been credited on your American Express account. Refunds will appear as credits on your monthly statement.
Insurance premium was charged for a non-insurable person	(D) If you expect credit for your airline ticket charge, you're entitled to a full premium refund as follows: <ul style="list-style-type: none"> • For TravelAssure, deduct \$18.95 from your total balance due for each premium charge you'd like refunded. • For TravelAssure Classic, deduct \$11.95 from your total balance due for each premium charge you'd like refunded. Make sure you complete the grid on the front of the form indicating the refunds you're requesting, and return it with your payment. Note: you'll automatically receive the remainder of your premium refund once your airline ticket has been credited on your American Express account. The remainder refunds will appear as credits on your monthly statement. (E) If you don't expect a credit for your airline ticket charge, follow the method outlined in section (A) above.

Premium Refunds for International Medical Protection

Deduct the total premium refund amount you're requesting from the total balance due and return this form with your payment. Please complete the grid on the front indicating the refunds you're requesting. **If you expect a credit for your airline ticket charge, don't fill this form out.** You'll automatically receive refunds once your ticket is credited on your American Express account. Refunds will appear as credits on your monthly statement. **If you have any questions about requesting your refund, please call the number on the back of your American Express Card.** *For cancelled trips, refunds aren't for given trip cancellation portion of premium since that coverage already went into effect. You'll receive partial refunds of \$10 per TravelAssure and \$8 per TravelAssure Classic charge. You can still submit claims to recover nonrefundable trip costs.

Superpumper 002167

5176

Bank of America



EDWARD BAYUK

2398

10-86/1220
1067

11/12/10

American Vector

\$ 15,161.00

Fifteen Thousand One Hundred Sixty One and 00/100

Bank of America
Phoenix Hills
1606 S Azusa Ave
Hacienda Heights CA
626.453.8400

Customer Since
1990

2776

Security Features and Quality Standards and Indicia

- The American Vector® Watermark: Visible only when held up to light (U.S. Patent # 6,330,791)
- Microprint: Fine lines printed on front and back
- Hologram: Circular, 3D, and 2D
- Color: Bright, vibrant colors
- Paper: 100% cotton, 100% recycled
- Ink: Permanent, fade-resistant
- Security: Advanced security features
- Quality: High quality, durable
- Indicia: Clear, legible
- Watermark: Visible only when held up to light
- Microprint: Fine lines printed on front and back
- Hologram: Circular, 3D, and 2D
- Color: Bright, vibrant colors
- Paper: 100% cotton, 100% recycled
- Ink: Permanent, fade-resistant
- Security: Advanced security features
- Quality: High quality, durable
- Indicia: Clear, legible

NOV 12 10

123000220 11122010 4589
9/1 007 11 97 PKT 3
ACCT 00151-58860027

3044 74843

#153458860027

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
+ INK PRINTED ON FRONTAL AND REVERSE

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
11/12/2010	007531713919	123000220	-1	Y		U.S. BANK NATIONAL A
11/12/2010	009593798186	591300028	Undetermined	N		U.S. BANK NATIONAL A
11/12/2010	009593798186	91000022	Undetermined	N		U.S. BANK NATIONAL A
11/12/2010	008992748305	121103886	Pay Bank	N		BANK OF AMERICA, NA

No Payee Endorsements Found

Superpumper 002168

5177

Bank of America



EDWARD BAYUK 2399

11/17/10 15-66/1220 1067

Pay To the Order of Kim's Marble & Granite \$ 4000.00

Four Thousand and 00/100

Bank of America
Puebla Hills
1605 S Azusa Ave
Hacienda Heights CA
626.768.8400

VALUED
Customer Since
1990

2776

PAY TO THE ORDER OF
US METRO BANK
GARDEN GROVE CA 92844
12224427
FOR DEPOSIT ONLY
KIM'S MARBLE INC
012003604

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
11/22/2010	5250112603257	122244427	-1	Y		US METRO BANK
11/23/2010	6425448624	122000166	Undetermined	N		FED RES BANK OF SAN
11/23/2010	006692789343	121103886	Pay Bank	N		BANK OF AMERICA, NA

No Payee Endorsements Found

Superpumper 002169

5178



16-651220
1067

1067

1/10/10

any to the
acc of

American Vector

\$ 15,161.00

Fourteen Thousand One Hundred Sixty One and 00/100

Security
Features
Guaranty
Mark

Bank of America

Customer Since
1990

Pomona Hills
1800 S Arroyo Ave
Hacienda Heights CA
626.469.8400

VALUED
Customer Since
1990

#153458860027

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
EXCEPT BY THE U.S. POST OFFICE.

2022 9 12 40

ORIGINAL COPY

NOV 29 10

123456789 1123456789
5/7 004 10 97 007 3
ACCT 00153458860027

Security Features exceed industry standards and include:

- The genuine Security Weave pattern on the back of every bill.
- Microprint and color shifting ink on the U.S. Treasury Seal.
- The words "ORIGINAL DOCUMENT" clearly appear across the back.
- Product from visible on front and back.

Do not check if:

- Any of the features listed above are missing or appear altered.
- The serial number appears blurry, dark or has disappeared.
- Binds, stains and colored spots appear on both front and back.
- The word "VOID" appears clearly to the right of the seal.

Date	Sequence
11/29/2010	007533330608
11/29/2010	009593397818
11/29/2010	009593397818
11/29/2010	009492134720

No Payee Endorsements Found

Bank #	Endrs Type	TRN	RRC	Bank Name
123000220	-1	Y		U.S. BANK NATIONAL A
591300028	Undetermined	N		U.S. BANK NATIONAL A
91000022	Undetermined	N		U.S. BANK NATIONAL A
121103886	Pay Bank	N		BANK OF AMERICA, NA

5179



EDWARD BAYUK 2412

12/02/10 16-55/1220 1067

Pay To The Order of DC Plumbing \$ 1,100.00

One Thousand One Hundred and 00/100

Bank of America Customer Since 1990

Puerto Hills
1806 S Azusa Ave
Hacienda Heights CA
626453 8400

277611

Sunwest Bank
>122228003<
2010-12-03
811779053 54421

PAY TO THE ORDER OF
SUNWEST BANK
FOR DEPOSIT ONLY
D.C. PLUMBING, HEATING &
AIR CONDITIONING, INC.
151002334

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/03/2010	000000811779053	122228003	-1	Y		SUNWEST BANK
12/03/2010	000008551158824	122105278	Undetermined	N		WELLS FARGO BANK, NA
12/03/2010	009192516823	121103886	Pay Bank	N		BANK OF AMERICA, NA

No Payee Endorsements Found

Superpumper 002171

5180



EDWARD BAYUK 2413
12/62/10 1626/1220 1067
Doherty Builder Supply \$ 944.38
Nine hundred Forty Four and 38/100
Bank of America Customer Since 1990
Punta Hills
1606 E Arroyo Ave
Hawthorne Heights CA
92646-8400
277611

AT THE ORDER OF
FARMERS & MERCHANT
BANK
HENRY L. BAYUK
16-071883

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/08/2010	000003612875030	122201198	-1	Y		FARMERS AND MERCHANT
12/08/2010	007092863084	121103886	Pay Bank	N		BANK OF AMERICA, NA

No Payee Endorsements Found

Superpumper 002172

5181

Bank of America



EDWARD BAYUK 2414

12/03/10

16-55/1220
1067

Beard Partridge Inc

Seven Thousand and no/100

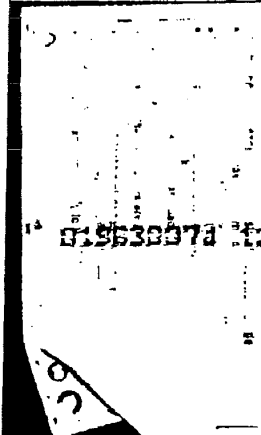
\$ 7000.00

Bank of America

Puerto Hills
1808 S Azusa Ave
Hacienda Heights CA 91030
626.458

VALUED
Customer Since
1990

2776



FOR DEPOSIT ONLY TO THE
ACCOUNT OF THE WRITER
NAMED ABOVE

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/03/2010	000008200655565	21000089	-1	Y		CITIBANK, N.A.
12/06/2010	006192167725	111012822	Pay Bank	N		BANK OF AMERICA, NA

No Payee Endorsements Found

Superpumper 002173

5182



EDWARD BAYUK 2418

2325 JV

12/04/10

16-66/1220 1067

Pay To The Riley-Jerrils LLC

or to the order of Nine Thousand Two Hundred Seven and 100/100 \$ 9,207.00

Bank of America
Plumette Hills
1606 S Arroyo Ave
Hacienda Heights CA
92545-4400

Customer Since 1997

2776

ENDORSEMENT GUARANTEED

Riley-Jerrils LLC

FARMERS & MERCHANTS BANK

BANK OF AMERICA
1220006634 E3885 97 63
12/07/10
626010477

TELEPHONE 800 855 8125
FAX 800 855 8125
WWW.BANKOFAMERICA.COM

12/07/10 12:07:23
12/07/10 12:07:23
12/07/10 12:07:23

No Electronic Endorsements Found
No Payee Endorsements Found

Superpumper 002174



EDWARD BAYUK 2420
12/05/10 16-6617220 1067
Pay to the order of Kim's Marble & Granite \$ 1000.00
One Thousand and 00/100
Bank of America
Punta Hills
1806 S Azusa Ave
Hacienda Heights CA
626.453.8400
VALUED Customer Since 1990
277611

PAY TO THE ORDER OF
US METRO BANK
GARDEN GROVE, CA 92844
12224427
FOR DEPOSIT ONLY
KIM'S MARBLE INC
012003604

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/17/2010	5250116722229	122244427	-1	Y		US METRO BANK
12/20/2010	6329495067	122000166	Undetermined	N		FED RES BANK OF SAN
12/20/2010	006592133698	121103886	Pay Bank	N		BANK OF AMERICA, NA

No Payee Endorsements Found

Superpumper 002175

5184



EDWARD BAYUK 2419

12/05/10 16-66/1220
1067

Pay To the Order of American Vector \$ 15,161.00

Fifteen Thousand One Hundred Sixty One and 00/100

Bank of America
Pomona Hills
1506 S Arroyo Ave
Hawthorne Heights CA.,
92646-4400

VALUED
Customer Since
1990

2776

Forward Class

10 8 - 930

5419

P 5 4 4

153458860027

123000220 123000220 4437
S/T 004 10 08 PMT RJ
ACCT 00154 58860027
7336306074

Electronic Endorsements		Bank #	Endrs Type	TRN	RRC	Bank Name
Date	Sequence					
12/08/2010	007336306074	123000220	-1	Y		U.S. BANK NATIONAL A
12/08/2010	007336306074	123000220	-1	Y		U.S. BANK NATIONAL A
12/09/2010	6424061078	122000166	Undetermined	N		FED RES BANK OF SAN
12/09/2010	6424061078	122000166	Undetermined	N		FED RES BANK OF SAN
12/09/2010	005892881164	121103886	Pay Bank	N		BANK OF AMERICA, NA
12/09/2010	005892881164	121103886	Pay Bank	N		BANK OF AMERICA, NA

No Payee Endorsements Found

Superpumper 002176

Bank of America



EDWARD BAYUK 2421

12/09/10 18-65/1220 1067

Pay To The Order Of Mark Paul Designs \$ 2422.51

Two Thousand Sixty Two and 51/100 Dollars

Bank of America
Placentia Hills
1606 S Azusa Ave
Hacienda Heights CA
628.469.8400

Customer Since 1990

2776

PAY TO THE ORDER OF
WASHINGTON FEDERAL BANK, FA
30001807
MARK PAUL DESIGNS
POLARAR, INC.
1840516404

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/13/2010	5680480819	111900057	-1	Y		JPMORGAN CHASE BANK,
12/13/2010	009792026629	121103886	Pay Bank	N		BANK OF AMERICA, NA

No Payee Endorsements Found

Superpumper 002177

5186



Prepared For
EDWARD W BAYUK

Account Number
XXXX-XXXX

Closing Date
01/07/10

Page 3 of 7

Due in Full continued

Amount \$

[REDACTED]

12/13/09 NEIMAN-MARCUS 11 000NEWPORT BEACH
DEPARTMENT STORE

2,218.49

Description	Price
RICCI TIE	200.00
PRINT TIE	200.00
LUX	215.00
PRINT TIE	200.00

[REDACTED]

Superpumper 002178

5187



16-66-1220
1067

12-16-10

May 27, 1990
 American Vector
 Fifteen Thousand One Hundred Sixty One
 \$ 15,161.00
 Bank of America
 Puente Hills
 1906 S Arroyo Ave
 Hacienda Heights CA
 92846.8400
 Customer Since
 1990

Bank of America
Pueblo Hills
1608 S Armas Ave
Hacienda Heights CA
626.453.8400

Customer Since
1090

277611

[illegible]

#153458860027

Date	Sequence
12/17/2010	007438445547
12/20/2010	009596849822
12/20/2010	009596849822
12/20/2010	009792089166

Bank #	Endrs Type	TRN	RRC	Bank Name
123000220	-1	Y		U.S. BANK NATIONAL A
591300028	Undetermined	N		U.S. BANK NATIONAL A
91000022	Undetermined	N		U.S. BANK NATIONAL A
121103886	Pay Bank	N		BANK OF AMERICA, NA

No Payee Endorsements Found

5188



EDWARD BAYUK 2435

12-17-10 15-56/1270 1067

Pay to the order of Bead Painting Inc \$ 11,120.00

Eleven Thousand One Hundred Twenty

Bank of America Customer Since 1990

Pomona Hills
1606 B Avenue Ave
Hacienda Heights CA
626.458.8400

277611

FOR DEPOSIT ONLY TO THE
ACCOUNT OF THE PAYEE
NAMED PAYEE

619638122 12172818 687 4196261 BIC

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/18/2010	000008000186105	21000089	-1	Y		CITIBANK, N.A.
12/20/2010	006492218532	111012822	Pay Bank	N		BANK OF AMERICA, NA

No Payee Endorsements Found

Superpumper 002180



EDWARD BAYUK 2442

12/27/10 16-66/1220 1067

Pay To The Order of Atlas Sheet Metal Inc \$ 75.00

Seventy Five and 00/100

Bank of America Customer Since 1968

Puerto Hills
1606 S Azusa Ave
Hacienda Heights CA
626.453.4400

[Signature]

[Redacted] 2776

Harold Clarke

11 122000496 122000496 122000496

FOR DEPOSIT ONLY
ATLAS SHEET METAL, INC.
ACCT. # 06700 32086

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/28/2010	4477058443	122000496	-1	Y		MFG UNION BANK, NA
12/28/2010	4477058443	122000496	-1	Y		MFG UNION BANK, NA
12/28/2010	006992862693	121103886	Pay Bank	N		BANK OF AMERICA, NA
12/28/2010	006992862693	121103886	Pay Bank	N		BANK OF AMERICA, NA










No Payee Endorsements Found

Superpumper 002181

2010 Year-End Summary
Includes charges from January 1 through December 31, 2010

Prepared for
EDWARD W BAYUK
Account Number **3004**

Cardmember Summary

2010	Business Services	Communications	Entertainment	Fees & Adjustments	Merchandise & Supplies	Other	Restaurant	Transportation	Travel	Monthly Totals \$
										
January	-	-	-	-	-	-	-	-	-	-
February	-	-	-	-	-	-	-	-	-	-
March	-	-	-	-	-	-	-	-	-	-
April	-	-	-	-	-	-	-	-	-	-
May	-	-	-	-	-	-	-	-	-	-
June	-	-	-	-	-	-	-	-	-	-
July	-	-	-	-	-	-	-	-	-	-
August	-	-	-	-	-	-	-	-	-	-
September	-	-	-	-	2,226.10	-	-	142.03	-	2,368.13
October	-	-	-	-	2,313.29	-	-	183.86	-	2,551.45
November	54.30	-	-	-	2,950.55	-	-	211.70	-	3,167.94
December	5.69	-	-	-	7,488.94	-	-	537.59	-	8,087.52
Totals \$	59.99	-	-	-	-	-	-	-	-	-

Individual Spending for PHILLIP ALEXANDER

Superpumper 002182

Comerica 2011 Loan to Paul

Jan	\$	5,060.78
Feb	\$	10,221.99
Mar	\$	2,691.51
Apr	\$	12,557.50
May	\$	3,689.85
Jun	\$	2,313.86
Jul	\$	2,260.62
Aug	\$	5,143.05
Sep	\$	3,718.03
Oct	\$	1,913.93
Nov	\$	53,057.26 66,182.93
Dec	\$	2,455.71
	\$	105,084.09

Superpumper 002183



STATEMENT OF ACCOUNT

80832

|||||

EDWARD BAYUK

[REDACTED]

Your *Platinum Circle Checking* statement

January 1, 2011 to January 31, 2011

Number of images enclosed: 24

Your account summary

Beginning balance
on January 1, 2011

[REDACTED]

Plus deposits

Other deposits

[REDACTED]

Interest

[REDACTED]

Less withdrawals

Checks

[REDACTED]

Electronic (EFT) withdrawals

[REDACTED]

Ending balance
on January 31, 2011

[REDACTED]

Interest rates on January 31, 2011

Interest rates we paid at the end of this statement period:

- on balances of \$1 to \$14,999 : 0.10%
- on balances of \$15,000 to \$49,999 : 0.10%
- on balances of \$50,000 to \$99,999 : 0.15%
- on balances of \$100,000 to \$249,999 : 0.20%
- on balances of \$250,000 to \$499,999 : 0.20%
- on balances of \$500,000 or more: 0.20%

Summary of interest you've earned

- Interest paid to you this statement period: \$1.72
- Annual percentage yield earned this statement period: 0.10%
- Total interest paid to you this year: \$1.72

To contact us

Call
(800) 522-2265

Visit our web site
www.comerica.com

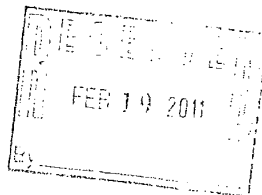
Write to us

COMERICA BANK
680 NEWPORT CTR DRIVE STE 290
NEWPORT BEACH CA 92660-4532

Important information

Please refer to the enclosed insert for important changes to Comerica's Business and Personal Deposit Account Contract effective on 12/31/2010.

If you have any questions, please call us at the phone number listed on your statement or visit your local Comerica banking center after 12/31/2010.



Thank you

Superpumper 002184

5193

Your *Platinum Circle* Checking statement
January 1, 2011 to January 31, 2011

Details of your *Platinum Circle* Checking account: 808181888

Other deposits this statement period

Date	Amount (\$)	Activity	Bank reference number
Jan 11		Deposit	
Jan 31		Deposit	
Jan 31		Interest	

Total Other Deposits: \$33,722.68

Total number of Other Deposits: 3

Checks paid this statement period

* This symbol indicates a break in check number sequence

This symbol indicates an original item not enclosed

• This symbol indicates a break in check number sequence and an original item not enclosed

Check number	Amount (\$)	Date paid	Bank reference number	Check number	Amount (\$)	Date paid	Bank reference number
# 74 8074	-1,325.00	Jan 06	0975399417	# 8095			
• 8054		Jan 05		# 8096	-234.86	Jan 11	0976587046
• 8065		Jan 05		8097			
• 8073		Jan 03		# 8098	-2,333.95	Jan 31	0973562886
• 8079		Jan 05		# 8099		Jan 25	
• 8085		Jan 04		• 8101		Jan 26	
• 8089		Jan 12		# 8102		Jan 24	
# 8090		Jan 11		• 8104		Jan 12	
# 8091	-153.75	Jan 10	0976354634	# 8105		Jan 18	
# 8092		Jan 12		• 8107	-408.50	Jan 31	0973570630
# 8093	-96.01	Jan 11	0976479797	• 8120		Jan 27	
# 8094	-196.43	Jan 11	0976703097	• 8124		Jan 31	

Total checks paid this statement period: -\$34,562.22

Total number of checks paid this statement period: 24

Electronic withdrawals this statement period

Date	Amount (\$)	Activity	Bank reference number
Jan 21	-312.28	T.m.c.c Lease Pmt 110119	9488827093

Total Electronic Withdrawals: -312.28

Total number of Electronic Withdrawals: 2

\$ Lowest daily balance

Your lowest daily balance this statement period
on January 27, 2011.

Superpumper 002185



STATEMENT OF ACCOUNT

Your **Platinum Circle Checking** statement
January 1, 2011 to January 31, 2011

Platinum Circle Checking: [REDACTED]

PLEASE EXAMINE THIS STATEMENT PROMPTLY

Reporting Errors and Unauthorized Transactions

Personal Accounts: Electronic Funds Transfers: In Case of Errors (including unauthorized electronic transactions) or Questions About Your Electronic Transfers: Call us at the telephone number printed on the first page of this statement or write us at the address printed on the first page of this statement as soon as you can, if you think this statement or your receipt is wrong or if you need more information about a transfer on the statement or receipt. For pre-authorized transfers (e.g., insurance payments, etc.), call us at the telephone number printed on the first page or write us at Comerica Bank – Electronic Services Department, Attn: Research, P.O. Box 75000, Detroit, Michigan 48275-7570. For Comerica ATM Card or Comerica Check Card transactions, call us at the telephone number printed on the first page or write us at Comerica Bank – Electronic Processing, P.O. Box 75000, Detroit, Michigan 48275-7584. We must hear from you no later than 60 days after we sent you the FIRST statement on which the Error or problem appeared.

When reporting the Error, (1) tell us your name and account number (if any); (2) describe the Error (an Error includes an unauthorized electronic funds transfer) or the electronic transfer you are unsure about, and explain as clearly as you can why you believe it is an Error or why you need more information; and (3) tell us the dollar amount of the suspected Error or the transaction you question.

We will investigate your complaint and will correct any Error promptly. If we take more than 10 business days (20 business days for new accounts) to do this, we will credit your account for the amount you think is in Error so that you will have the use of the money during the time it takes us to complete our investigation. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not provide provisional credit to your account.

Comerica Check Card Transactions: Notwithstanding the above information, if your account was debited for a transaction resulting from the use of your Comerica Check Card or Check Card number (does not apply to ATM Cards or Visa Check Cards that are not activated), you may have additional rights and protections. See the Comerica Business and Personal Deposit Account Contract for specific information.

Checks and Other Non-Electronic Funds Transfer Transactions: If you need a copy of a check or additional information about a transaction, you can call us at the telephone number on the first page of this statement. State law and the terms of the Business and Personal Deposit Contract govern your liability and the Bank's for fraudulent checks and non electronic funds transfer transactions. The best way to limit your possible loss is to report any unauthorized activity involving your account as soon as possible but always within 30 days of when we sent the statement to you or otherwise made the information available to you. See the Comerica Business and Personal Deposit Contract for further details.

Business Accounts: Electronic Transactions: If you think this statement shows an Error (an Error includes an unauthorized electronic transaction) or an ATM receipt you received is wrong or if you need more information about an electronic transaction listed on the statement, call or write us as soon as possible at the telephone number or address printed on the first page but always within 30 days of when we first made the information available to you regarding the transaction. For pre-authorized transfers (e.g., insurance payment, etc.), call us at the telephone number printed on the first page or write us at Comerica Bank – Electronic Services Department, Attn: Research, P.O. Box 75000, Detroit, Michigan 48275-7570. For Comerica ATM Card or Comerica Business Check Card transactions, call us at the telephone number printed on the first page or write us at Comerica Bank – Electronic Processing, P.O. Box 75000, Detroit, Michigan 48275-7584. For all claims related to an electronic transaction, we must hear from you no later than 30 days after we first made the information available to you regarding the transaction otherwise you may waive your right to recover for the loss you incurred. Call or write us as soon as possible at the telephone number or address printed on the first page and (1) tell us your name and account number; (2) describe the Error or transaction you are unsure about, and explain as clearly as you can why you believe it is an Error or why you need more information; and (3) tell us the dollar amount of the suspected Error. We reserve the right to require that you complete an affidavit regarding claims of unauthorized transactions. If we timely receive your claim, we will investigate your claim and correct any Errors within the time frame required by law. If the claim is for an unauthorized electronic transaction and we find your claim genuine, we will process your claim in accordance with ACH rules or other applicable electronic clearinghouse rules. To the extent we recover we will refund to you the recovery. If an electronic transaction, including wire transfer was conducted in accordance with the terms of an electronic service you agreed to obtain from us, the terms of that agreement will govern whether the transaction in question is authorized or not.

Comerica Business Check Card Transactions: If your account was debited for a transaction resulting from the use of your Comerica Business Check Card or Check Card number (does not apply to ATM Cards or Visa Check Cards that are not activated) or if your claim is related to an electronic debit transaction resulting from the use of your Comerica Check Card or Check Card number, you may have rights and protections in addition to those described above. See the Comerica Business and Personal Deposit Account Contract for specific information.

Checks and Other Non-Electronic Transactions: If you need a copy of a check or additional information about a non-electronic transaction, you can call us at the telephone number on the first page of this statement. State law and the terms of the Business and Personal Deposit Contract govern your liability and the Bank's for fraudulent checks and non electronic transactions. The best way to limit your possible loss is to report any unauthorized activity involving your account as soon as possible but always within 30 days of when we sent the statement to you or otherwise made the information available to you. See the Business and Personal Deposit Contract for further details. You should keep this statement for your records.

Balancing Your Account: For assistance on how to balance your account, please call us at the phone number listed on your account statement or visit your local Comerica banking center.



Equal Opportunity Lender Rev. 07-05



MEMBER FDIC

Superpumper 002186

[illegible][illegible][illegible]

EDWARD SAPOK

12/19/68

WALL

TO: RAND BUREAU

FROM: [REDACTED]

SUBJECT: [REDACTED]

DATE: [REDACTED]

TIME: [REDACTED]

BY: [REDACTED]

RE: [REDACTED]

1

EDWARD BAYTON

SEARCHED INDEXED
SERIALIZED FILED

0003
MAR 7 1964
FBI - NEW YORK

UNP011

WFO000

TOP SECRET
1050
b7c
UNCLAS
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EDWARD BROWN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 01-08-01 BY 60321

2025 RELEASE UNDER E.O. 14176

March 20 and 31/1991

810 CALIFORNIA AVE RD
P.O. Box 105
Troy, CA 91771 (951)

100-443887-100

EDWARD BAYNE

10/23/81

TO THE DIRECTOR

THE BANNER CABLE

One Hundred Twenty Six and 1/2 Street
P.O. Box 10076
San Francisco, CA 94110-0076

754525

NOV 1981

1447270

[illegible][illegible][illegible][illegible][illegible][illegible]

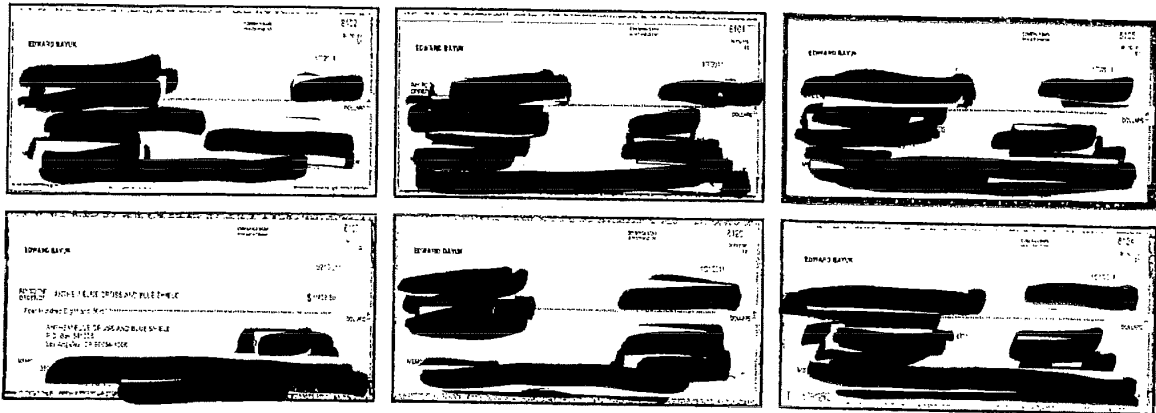
5196



STATEMENT OF ACCOUNT

Your *Platinum Circle* Checking statement
January 1, 2011 to January 31, 2011

Images for account: [REDACTED]



Superpumper 002188



Group Name: [REDACTED]
Group Number: [REDACTED]
Due Date: 02-01-2011
Date Billed: 01-03-2011

Billing Period: 02-01-2011 To 03-01-2011

Page Number: 1 of 2

BILLING SUMMARY

Prior Billing	Amount Due	Amount Paid	Balance
BLUE CROSS	2,079.00	2,079.00	0.00
Subtotal	-----		0.00
Current Billing			
BLUE CROSS	2,079.00		2,079.00
Subtotal	-----		2,079.00
Total Amount Due	-----		2,079.00

Anthem Blue Cross is committed to keeping you informed about recent Health Care Reform legislation affecting you & your business. New for 2010: Small businesses may qualify for tax credits on their employees' health care premiums. For more information or to see how your business may qualify, visit the IRS website: www.irs.gov

001020030200

CABSG002 BOWE 20110104B01 JFF8
20110101 001020 Env (5.967) 2 of 3 8 1

5 0 2 5

Page Number: 2 of 2

001020030300

*Rate Change Legend:
B=New Age Rate C=New Area Category D=New Age Rate & Area Category
E=Next Bill Reflects New Age Rate F=New Area Category & Next Bill Reflects New Age Rate

FOR BLUE CROSS BILLING QUESTIONS CALL 1-800-627-8797.

CABSG002 BOWE 20110104B01 JFF8
20110101 001020 Env 5.967 3 of 3 8 1

1t 04/02

5199



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1067

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a. 6. 22

Amanas Vedor

\$ 1561.00

15 Thousand One Hundred Sixty Nine

Bank of America

Puente Hills
1606 S Arroyo Ave
Hacienda Heights CA
626.433.8400

VALUED
Customer Since
1900

2775

Learning Objectives

[illegible]

5-14-11

123000220 01142011 4/08
S/T 007 ID 97 PKT 3
ACCT 00153458864027
7538269676

1 #615348886P827
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
01/14/2011	007538268676	123000220	-1	Y		U.S. BANK NATIONAL A
01/18/2011	009595153746	591300028	Undetermined	N		U.S. BANK NATIONAL A
01/18/2011	009595153746	91000022	Undetermined	N		U.S. BANK NATIONAL A
01/18/2011	008792857539	121103886	Pay Bank	N		BANK OF AMERICA, NA

No Payee Endorsements Found

Superpumper 002191

5200



STATEMENT OF ACCOUNT

80832

EDWARD BAYUK

[REDACTED]

Your Platinum Circle Checking statement

February 1, 2011 to February 28, 2011

Number of images enclosed: 37

Your account summary

Beginning balance
on February 1, 2011

Plus deposits

Electronic deposits

Other deposits

Interest

Less withdrawals

Checks

Electronic (EFT) withdrawals

Other withdrawals

Ending balance
on February 28, 2011

Interest rates on February 28, 2011

Interest rates we paid at the end of this statement period:

- on balances of \$1 to \$14,999 : 0.10%
- on balances of \$15,000 to \$49,999 : 0.10%
- on balances of \$50,000 to \$99,999 : 0.15%
- on balances of \$100,000 to \$249,999 : 0.20%
- on balances of \$250,000 to \$499,999 : 0.20%
- on balances of \$500,000 or more: 0.20%

Summary of interest you've earned

- Interest paid to you this statement period: \$0.18
- Annual percentage yield earned this statement period: 0.10%
- Total interest paid to you this year: \$1.90

To contact us

Call
(800) 522-2265

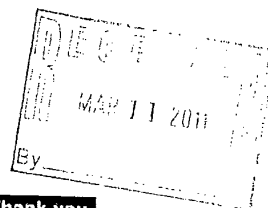
Visit our web site
www.comerica.com

Write to us

COMERICA BANK
680 NEWPORT CTR DRIVE STE 290
NEWPORT BEACH CA 92660-4532

Important information

What's the easiest way to manage your day-to-day purchases? Ask Comerica about the Comerica Check Card. It's easier than writing checks and safer than carrying cash. For on-the-go purchases, simply swipe your card, enter your PIN or select credit and the money is deducted right from your Comerica checking account. It's that simple. Visit comerica.com or call 800.292.1300 and get your Comerica Check Card today.



Thank you

Thank you for being a Comerica customer. We value the trust and confidence that you continue to place in us.

Superpumper 002192

5201

Your *Platinum Circle Checking* statement
February 1, 2011 to February 28, 2011

Details of your *Platinum Circle Checking* account

Electronic deposits this statement period

Date	Amount (\$)	Activity	Bank reference number
Total Electronic Deposits:			
Total number of Electronic Deposits: 1			

Other deposits this statement period

Date	Amount (\$)	Activity	Bank reference number
✓ Feb 16		Deposit	
✓ Feb 22		Deposit	
✓ Feb 24		Deposit	
Feb 28		Interest	
Total Other Deposits: \$10,000.18			
Total number of Other Deposits: 4			

Checks paid this statement period

- * This symbol indicates a break in check number sequence
- # This symbol indicates an original item not enclosed
- This symbol indicates a break in check number sequence and an original item not enclosed

Check number	Amount (\$)	Date paid	Bank reference number	Check number	Amount (\$)	Date paid	Bank reference number
* 8100	-1,325.00	Feb 07	0974881110	* 8130		Feb 22	
* 8103	-5,500.00	Feb 01	0974010744	* 8133		Feb 23	
* 8106		Feb 04		* 8134		Feb 23	
* 8109		Feb 01		* 8135		Feb 22	
* 8110		Feb 03		* 8136		Feb 23	
* 8111		Feb 01		* 8137		Feb 24	
* 8112		Feb 01		* 8138	-153.47	Feb 23	0971433745
* 8113		Feb 02		* 8139		Feb 24	
* 8114		Feb 02		* 8140		Feb 25	
* 8115		Feb 02		* 8141		Feb 28	
* 8116	-34.32	Feb 03	0974374068	* 8142		Feb 25	
* 8117		Feb 01		* 8143	-42.81	Feb 28	0972230758
* 8118		Feb 01		* 8144	-195.91	Feb 22	0971352007
* 8119		Feb 01		* 8145		Feb 22	
* 8121		Feb 09		* 8146		Feb 22	
* 8123		Feb 22		* 8147	-177.84	Feb 22	0971172682
* 8125		Feb 09		* 8148	-2,363.95	Feb 22	0970910445
* 8126	-110.54	Feb 24	0971748698	* 8149		Feb 25	
* 8129		Feb 22					

Total checks paid this statement period:
Total number of checks paid this statement period: 37

Superpumper 002193

STATEMENT OF ACCOUNT

Your *Platinum Circle Checking* statement
February 1, 2011 to February 28, 2011

Platinum Circle Checking

Electronic withdrawals this statement period

Date	Amount (\$)	Activity	Bank reference number
Feb 22	-318.15	T.m.c.c Lease Pmt 110218	9488165625

Total Electronic Withdrawals: **-\$318.15**

Total number of Electronic Withdrawals: 1

Other withdrawals this statement period

Date	Amount (\$)	Activity	Bank reference number
Feb 02		Debit - Miscellaneous	

Total Other Withdrawals: 1

Total number of Other Withdrawals: 1

Lowest daily balance

Your lowest daily balance this statement period
on February 23, 2011.

Superpumper 002194

5203

Your **Platinum Circle Checking** statement
February 1, 2011 to February 28, 2011

Platinum Circle Checking

PLEASE EXAMINE THIS STATEMENT PROMPTLY

Reporting Errors and Unauthorized Transactions

Personal Accounts: Electronic Funds Transfers: In Case of Errors (including unauthorized electronic transactions) or Questions About Your Electronic Transfers: Call us at the telephone number printed on the first page of this statement or write us at the address printed on the first page of this statement as soon as you can, if you think this statement or your receipt is wrong or if you need more information about a transfer on the statement or receipt. For pre-authorized transfers (e.g., insurance payments, etc.), call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Services Department, Attn: Research, P.O. Box 75000, Detroit, Michigan 48275-7570. For Comerica ATM Card or Comerica Check Card transactions, call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Processing, P.O. Box 75000, Detroit, Michigan 48275-7584. We must hear from you no later than 60 days after we sent you the FIRST statement on which the Error or problem appeared.

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Balancing Your Account: For assistance on how to balance your account, please call us at the phone number listed on your account statement or visit your local Comerica banking center.



Equal Opportunity Lender Rev. 07-05



www.comerica.com

MEMBER FDIC

Superpumper 002195

5204

Your *Platinum Circle Checking* statement
February 1, 2011 to February 28, 2011

Images for account. [REDACTED]

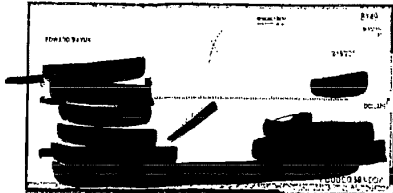
Superpumper 002197



STATEMENT OF ACCOUNT

Your *Platinum Circle Checking* statement
February 1, 2011 to February 28, 2011

Images for account: [REDACTED]



Superpumper 002198



EDWARD DAYUK 2465

01/20/11

18-65/1220
1067

Pay to the order of Anthem Blue Cross \$ 2099.00

Two Thousand Seventy Nine and 00/100

Bank of America Customer Since 1990

Pomona Hills
1006 S Arroyo Ave
Hawthorne Heights CA
626.463.8400

[Redacted] 2776 [Redacted]

MADE IN AMERICA

49 131 600285 000009 058

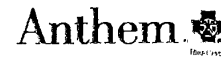
00000003798

010010658

Group # 203798

No Electronic Endorsements Found
No Payee Endorsements Found

Feb



Group Name: [REDACTED]
Group Number: [REDACTED] Billing Period: 02-01-2011 To 03-01-2011
Due Date: 02-01-2011
Date Billed: 01-03-2011 Page Number: 1 of 2

BILLING SUMMARY			
Prior Billing	Amount Due	Amount Paid	Balance
BLUE CROSS	2,079.00	2,079.00	0.00
Subtotal	-----		0.00
Current Billing			
BLUE CROSS	2,079.00		2,079.00
Subtotal	-----		2,079.00
Total Amount Due	-----		2,079.00

Anthem Blue Cross is committed to keeping you informed about recent Health Care Reform legislation affecting you & your business. New for 2010: Small businesses may qualify for tax credits on their employees' health care premiums. For more information or to see how your business may qualify, visit the IRS website: www.irs.gov

002050020100

CAUSG002 BOWIE 20110104901 JFF8
20110101 001020 20110101 Env [5.967] 2 of 3 B 1

BILLING DETAILGroup Name: [REDACTED]
Group Number: [REDACTED]

Page Number: 2 of 2

MEMBERSHIP DETAIL

ID#	Subscriber	Product	Contract Type	No Cov	Rate Chg*	Subscriber Amount	Dep Amount	Premium Amount
[REDACTED]		\$20COPAY	EE	01	E	[REDACTED]		[REDACTED]
[REDACTED]	MORABITO, PAUL	DENTALNET	EE	01				
[REDACTED]		\$20COPAY	EE	01		675.00		675.00
[REDACTED]		DENTALNET	EE	01		18.00		18.00
[REDACTED]		\$20COPAY	EE	01		[REDACTED]		[REDACTED]
[REDACTED]		DENTALNET	EE	01		[REDACTED]		[REDACTED]

Membership Detail Subtotal

2079.00

2079.00

***Rate Change Legend:**B=New Age Rate C=New Area Category D=New Age Rate & Area Category
E=Next Bill Reflects New Age Rate F=New Area Category & Next Bill Reflects New Age Rate**PAYMENTS POLICY**

Payments are due and payable in full upon receipt. Payments received after the first day of the month for which coverage is in effect are deemed "late" and penalties may apply.

Premiums must be paid in full by the end of the grace period in order for coverage to continue. Reinstatement is at the absolute and sole discretion of BLUE CROSS and reinstatement fee will apply.

Please note that the depositing of a check does not constitute acceptance of premium or a guarantee of coverage.

FOR BLUE CROSS BILLING QUESTIONS CALL 1-800-627-8797.

#01020030300*

CABSC002 BOWE 20110101 01010101 JFF8
20110101 001020 Ew 15.96713 of 3 B 1

Anthem Blue Cross is the trade name of Blue Cross of California. Anthem Blue Cross and Anthem Blue Cross Life and Health Insurance Company are independent licensees of the Blue Cross Association. All HMO medical and dental plans, Premier \$10/\$20 Copay plans, PPO \$30/\$40 Copay plans are offered by Anthem Blue Cross. All other medical, dental, Term Life and ADBD products, Vision, and the SmileNet discount program are offered by Anthem Blue Cross Life and Health Insurance Company.

dt 04/02

Superpumper 002201

5210



STATEMENT OF ACCOUNT

80832

EDWARD BAYLIK

Your *Platinum Circle Checking* statement

March 1, 2011 to March 31, 2011

Account number [REDACTED]

Number of images enclosed: 19

Your account summary

Beginning balance
on March 1, 2011

[REDACTED]

Plus deposits

Other deposits

[REDACTED]

Interest

[REDACTED]

Less withdrawals

Checks

[REDACTED]

Electronic (EFT) withdrawals

[REDACTED]

Ending balance
on March 31, 2011

[REDACTED]

To contact us

Call
(800) 522-2265

Visit our web site
www.comerica.com

Write to us

COMERICA BANK
680 NEWPORT CTR DRIVE STE 290
NEWPORT BEACH CA 92660-4532

Important information

Interest rates on March 31, 2011

Interest rates we paid at the end of this statement period:

- on balances of \$1 to \$14,999 : 0.10%
- on balances of \$15,000 to \$49,999 : 0.10%
- on balances of \$50,000 to \$99,999 : 0.15%
- on balances of \$100,000 to \$249,999 : 0.20%
- on balances of \$250,000 to \$499,999 : 0.20%
- on balances of \$500,000 or more: 0.20%

Summary of interest you've earned

- Interest paid to you this statement period: \$0.89
- Annual percentage yield earned this statement period: 0.10%
- Total interest paid to you this year: \$2.79

Thank you

Thank you for being a Comerica customer. We value the trust and confidence that you continue to place in us.

Superpumper 002202

5211

Your *Platinum Circle Checking* statement
March 1, 2011 to March 31, 2011

Details of your *Platinum Circle Checking* account

Other deposits this statement period

Date	Amount (\$)	Activity	Bank reference number
Mar 03		Deposit	
Mar 29		Deposit	
Mar 31		Interest	

Total Other Deposits: \$51,000.89

Total number of Other Deposits: 3

Checks paid this statement period

* This symbol indicates a break in check number sequence

This symbol indicates an original item not enclosed

@ This symbol indicates a break in check number sequence and an original item not enclosed

Check number	Amount (\$)	Date paid	Bank reference number	Check number	Amount (\$)	Date paid	Bank reference number
# 8127		Mar 04		# 8157	-130.06	Mar 11	0975342564
@ 8131		Mar 03		# 8158	-195.91	Mar 14	0975614596
# 8132		Mar 08		# 8159		Mar 11	
@ 8150	-408.50	Mar 09	0974941997	# 8160		Mar 10	
# 8151		Mar 09		# 8161		Mar 16	
# 8152		Mar 08		@ 8163	-162.76	Mar 21	0970069176
# 8153	-163.10	Mar 14	0975696341	# 8164		Mar 22	
# 8154	-1,048.79	Mar 11	0975350851	@ 8171	-40.13	Mar 31	0972518872
# 8155		Mar 09		# 8172		Mar 23	
# 8156		Mar 09					

Total checks paid this statement period: -\$5,782.08

Total number of checks paid this statement period: 19

Electronic withdrawals this statement period

Date	Amount (\$)	Activity	Bank reference number
Mar 03	-224.11	Prog West Ins Prem 110303	9488263686
Mar 17			
Mar 21	-318.15	T.m.c.c Lease Pmt 110318	9488322978
Mar 30			

Total Electronic Withdrawals:

Total number of Electronic Withdrawals: 4

\$ Lowest daily balance

Your lowest daily balance this statement period was on March 1, 2011.

Superpumper 002203

5212



STATEMENT OF ACCOUNT

Your Platinum Circle Checking statement
March 1, 2011 to March 31, 2011

Platinum Circle Checking: [REDACTED]

PLEASE EXAMINE THIS STATEMENT PROMPTLY

Reporting Errors and Unauthorized Transactions

Personal Accounts: Electronic Funds Transfers: In Case of Errors (including unauthorized electronic transactions) or Questions About Your Electronic Transfers: Call us at the telephone number printed on the first page of this statement or write us at the address printed on the first page of this statement as soon as you can, if you think this statement or your receipt is wrong or if you need more information about a transfer on the statement or receipt. For pre-authorized transfers (e.g., insurance payments, etc.), call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Services Department, Attn: Research, P.O. Box 75000, Detroit, Michigan 48275-7570. For Comerica ATM Card or Comerica Check Card transactions, call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Processing, P.O. Box 75000, Detroit, Michigan 48275-7584. We must hear from you no later than 60 days after we sent you the FIRST statement on which the Error or problem appeared.

When reporting the Error: (1) tell us your name and account number (if any); (2) describe the Error (an Error includes an unauthorized electronic funds transfer) or the electronic transfer you are unsure about, and explain as clearly as you can why you believe it is an Error or why you need more information; and (3) tell us the dollar amount of the suspected Error or the transaction you question.

We will investigate your complaint and will correct any Error promptly. If we take more than 10 business days (20 business days for new accounts) to do this, we will credit your account for the amount you think is in Error so that you will have the use of the money during the time it takes us to complete our investigation. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not provide provisional credit to your account.

Comerica Check Card Transactions: Notwithstanding the above information, if your account was debited for a transaction resulting from the use of your Comerica Check Card or Check Card number (does not apply to ATM Cards or Visa Check Cards that are not activated), you may have additional rights and protections. See the Comerica Business and Personal Deposit Account Contract for specific information.

Checks and Other Non-Electronic Funds Transfer Transactions: If you need a copy of a check or additional information about a transaction, you can call us at the telephone number on the first page of this statement. State law and the terms of the Business and Personal Deposit Contract govern your liability and the Bank's for fraudulent checks and non electronic funds transfer transactions. The best way to limit your possible loss is to report any unauthorized activity involving your account as soon as possible but always within 30 days of when we sent the statement to you or otherwise made the information available to you. See the Comerica Business and Personal Deposit Contract for further details.

Business Accounts: Electronic Transactions: If you think this statement shows an Error (an Error includes an unauthorized electronic transaction) or an ATM receipt you received is wrong or if you need more information about an electronic transaction listed on the statement, call or write us as soon as possible at the telephone number or address printed on the first page but always within 30 days of when we first made the information available to you regarding the transaction. For pre-authorized transfers (e.g., insurance payment, etc.), call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Services Department, Attn: Research, P.O. Box 75000, Detroit, Michigan 48275-7570. For Comerica ATM Card or Comerica Business Check Card transactions, call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Processing, P.O. Box 75000, Detroit, Michigan 48275-7584. For all claims related to an electronic transaction, we must hear from you no later than 30 days after we first made the information available to you regarding the transaction otherwise you may waive your right to recover for the loss you incurred. Call or write us as soon as possible at the telephone number or address printed on the first page and (1) tell us your name and account number; (2) describe the Error or transaction you are unsure about, and explain as clearly as you can why you believe it is an Error or why you need more information; and (3) tell us the dollar amount of the suspected Error. We reserve the right to require that you complete an affidavit regarding claims of unauthorized transactions. If we timely receive your claim, we will investigate your claim and correct any Errors within the time frame required by law. If the claim is for an unauthorized electronic transaction and we find your claim genuine, we will process your claim in accordance with ACH rules or other applicable electronic clearinghouse rules. To the extent we recover we will refund to you the recovery. If an electronic transaction, including wire transfer was conducted in accordance with the terms of an electronic service you agreed to obtain from us, the terms of that agreement will govern whether the transaction in question is authorized or not.

Comerica Business Check Card Transactions: If your account was debited for a transaction resulting from the use of your Comerica Business Check Card or Check Card number (does not apply to ATM Cards or Visa Check Cards that are not activated) or if your claim is related to an electronic debit transaction resulting from the use of your Comerica Check Card or Check Card number, you may have rights and protections in addition to those described above. See the Comerica Business and Personal Deposit Account Contract for specific information.

Checks and Other Non-Electronic Transactions: If you need a copy of a check or additional information about a non-electronic transaction, you can call us at the telephone number on the first page of this statement. State law and the terms of the Business and Personal Deposit Contract govern your liability and the Bank's for fraudulent checks and non electronic transactions. The best way to limit your possible loss is to report any unauthorized activity involving your account as soon as possible but always within 30 days of when we sent the statement to you or otherwise made the information available to you. See the Business and Personal Deposit Contract for further details. You should keep this statement for your records.

Balancing Your Account: For assistance on how to balance your account, please call us at the phone number listed on your account statement or visit your local Comerica banking center.



Equal Opportunity Lender Rev. 07-05



MEMBER FDIC

Superpumper 002204

Images for account [REDACTED]

[illegible]

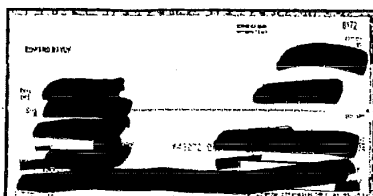
5214



STATEMENT OF ACCOUNT

Your *Platinum Circle Checking* statement
March 1, 2011 to March 31, 2011

Images for account [REDACTED]



Superpumper 002206



EDWARD BAYUK 2506

Pay to the order of Anthem Blue Cross \$ 2323.00

Two Thousand Three Hundred Twenty Three and 00/100

Bank of America Customer Since 1990

Payable to the order of [Redacted] \$ 2776.00

Bank of America NA, LAC
12200006014 03/04/11
6360029840

45 131 740587 000001 002
4584 00 001 0001 LA

Act # 203798

No Electronic Endorsements Found
No Payee Endorsements Found



March

Group Name: [REDACTED]
Group Number: [REDACTED] Billing Period: 02-01-2011 To 03-01-2011
Due Date: 02-01-2011
Date Billed: 01-03-2011 Page Number: 1 of 2

BILLING SUMMARY

	Amount Due	Amount Paid	Balance
Prior Billing			
BLUE CROSS	2,079.00	2,079.00	0.00
Subtotal	-----		0.00
Current Billing			
BLUE CROSS	2,079.00		2,079.00
Subtotal	-----		2,079.00
Total Amount Due	-----		2,079.00

Anthem Blue Cross is committed to keeping you informed about recent Health Care Reform legislation affecting you & your business. New for 2010: Small businesses may qualify for tax credits on their employees' health care premiums. For more information or to see how your business may qualify, visit the IRS website: www.irs.gov

001020030200

CABSG002 BOWE 20110104B01 JFFS
20110101 001020 EFW [5967] 2 of 3 B1

Superpumper 002208

5217

BILLING DETAIL

Group Name: [REDACTED]
 Group Number: [REDACTED] Page Number: 2 of 2

MEMBERSHIP DETAIL

ID#	Subscriber	Product	Contract Type	No Cov	Rate Chg*	Subscriber Amount	Dep Amount	Premium Amount
[REDACTED]	[REDACTED]	\$20COPAY	EE	01	E	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	DENTALNET	EE	01		[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	MORABITO, PAUL	\$20COPAY	EE	01		675.00		675.00
[REDACTED]	[REDACTED]	DENTALNET	EE	01		18.00		18.00
[REDACTED]	[REDACTED]	\$20COPAY	EE	01		[REDACTED]		[REDACTED]
[REDACTED]	[REDACTED]	DENTALNET	EE	01		[REDACTED]		[REDACTED]
Membership Detail Subtotal						2079.00		2079.00

***Rate Change Legend:**

B=New Age Rate C=New Area Category D=New Age Rate & Area Category
 E=Next Bill Reflects New Age Rate F=New Area Category & Next Bill Reflects New Age Rate

PAYMENTS POLICY

Payments are due and payable in full upon receipt. Payments received after the first day of the month for which coverage is in effect are deemed "late" and penalties may apply.

Premiums must be paid in full by the end of the grace period in order for coverage to continue. Reinstatement is at the absolute and sole discretion of BLUE CROSS and reinstatement fee will apply.

Please note that the depositing of a check does not constitute acceptance of premium or a guarantee of coverage.

FOR BLUE CROSS BILLING QUESTIONS CALL 1-800-627-8797.

000000000000

CABSG002 BOWE 20110104801 JFF8
 20110101 001020 15.367/3 of 3 B 1

Anthem Blue Cross is the trade name of Blue Cross of California. Anthem Blue Cross and Anthem Blue Cross Life and Health Insurance Company are independent licensees of the Blue Cross Association. All HMO medical and dental plans, Premier \$10/\$20 Copay plans, PPO \$30/\$50 Copay plans are offered by Anthem Blue Cross. All other medical, dental, Term Life and AD&D products, Vision, and the SmileNet discount program are offered by Anthem Blue Cross Life and Health Insurance Company.

st 04/02

Superpumper 002209

5218

STATEMENT OF ACCOUNT

80832

EDWARD BAYUK

[REDACTED]

Your Platinum Circle Checking statement

April 1, 2011 to April 30, 2011

Account number [REDACTED]

Number of images enclosed: 40

Your account summary

Beginning balance
on April 1, 2011

Plus deposits

Other deposits

Interest

Less withdrawals

Checks

Electronic (EFT) withdrawals

Ending balance
on April 30, 2011

To contact us

Call
(800) 522-2265

Visit our web site
www.comerica.com

Write to us

COMERICA BANK
680 NEWPORT CTR DRIVE STE 290
NEWPORT BEACH CA 92660-4532

Important information

Effective on the date Sterling Bank merges into Comerica Bank, you will be assessed a \$2.00 fee for each transaction if you use your Comerica ATM card at a U.S. ATM branded with the Sterling Bank or Bank of the Hills name. This fee will be in effect until the Sterling Bank or Bank of the Hills ATMs are converted to Comerica ATMs later this year.

Interest rates on April 30, 2011

Interest rates we paid at the end of this statement period:

- on balances of \$1 to \$14,999 : 0.10%
- on balances of \$15,000 to \$49,999 : 0.10%
- on balances of \$50,000 to \$99,999 : 0.15%
- on balances of \$100,000 to \$249,999 : 0.20%
- on balances of \$250,000 to \$499,999 : 0.20%
- on balances of \$500,000 or more: 0.20%

Summary of interest you've earned

- Interest paid to you this statement period: \$0.67
- Annual percentage yield earned this statement period: 0.10%
- Total interest paid to you this year: \$3.46

Thank you

Thank you for being a Comerica customer. We value the trust and confidence that you continue to place in us.

Superpumper 002210

5219

Your *Platinum Circle Checking* statement
April 1, 2011 to April 30, 2011

Details of your *Platinum Circle Checking* account: [REDACTED]

Other deposits this statement period

Date	Amount (\$)	Activity	Bank reference number
Apr 15	[REDACTED]	Deposit	[REDACTED]
Apr 27	[REDACTED]	Deposit	[REDACTED]
Apr 29	[REDACTED]	Interest	[REDACTED]
Total Other Deposits		[REDACTED]	
Total number of Other Deposits		3	

Checks paid this statement period

* This symbol indicates a break in check number sequence

This symbol indicates an original item not enclosed

@ This symbol indicates a break in check number sequence and an original item not enclosed

Check number	Amount (\$)	Date paid	Bank reference number	Check number	Amount (\$)	Date paid	Bank reference number
# 8162	[REDACTED]	Apr 04	[REDACTED]	# 8187	[REDACTED]	Apr 06	[REDACTED]
@ 8165	-120.77	Apr 01	0972793174	# 8188	[REDACTED]	Apr 04	[REDACTED]
# 8166	-2,333.95	Apr 04	0973062950	# 8189	-113.33	Apr 20	0977055309
# 8167	1,325.00	Apr 06	0973951197	# 8190	[REDACTED]	Apr 19	[REDACTED]
# 8168	[REDACTED]	Apr 04	[REDACTED]	# 8191	-158.11	Apr 18	0976278145
# 8169	-21.82	Apr 01	0972768800	@ 8193	[REDACTED]	Apr 19	[REDACTED]
# 8170	[REDACTED]	Apr 01	[REDACTED]	# 8194	[REDACTED]	Apr 19	[REDACTED]
@ 8174	-408.50	Apr 05	0973827321	# 8195	[REDACTED]	Apr 19	[REDACTED]
# 8175	[REDACTED]	Apr 04	[REDACTED]	@ 8197	[REDACTED]	Apr 20	[REDACTED]
# 8176	[REDACTED]	Apr 04	[REDACTED]	@ 8199	[REDACTED]	Apr 21	[REDACTED]
# 8177	[REDACTED]	Apr 06	[REDACTED]	# 8200	[REDACTED]	Apr 21	[REDACTED]
# 8178	-5,250.00	Apr 05	0973718459	# 8201	[REDACTED]	Apr 21	[REDACTED]
# 8179	[REDACTED]	Apr 05	[REDACTED]	# 8202	-173.92	Apr 19	0976758200
# 8180	[REDACTED]	Apr 04	[REDACTED]	# 8203	[REDACTED]	Apr 20	[REDACTED]
# 8181	[REDACTED]	Apr 04	[REDACTED]	# 8204	[REDACTED]	Apr 19	[REDACTED]
# 8182	[REDACTED]	Apr 06	[REDACTED]	@ 8206	[REDACTED]	Apr 28	[REDACTED]
# 8183	[REDACTED]	Apr 12	[REDACTED]	@ 8208	-2,333.95	Apr 29	0971835174
# 8184	[REDACTED]	Apr 05	[REDACTED]	@ 8211	[REDACTED]	Apr 29	[REDACTED]
# 8185	[REDACTED]	Apr 04	[REDACTED]	# 8212	[REDACTED]	Apr 29	[REDACTED]
# 8186	[REDACTED]	Apr 04	[REDACTED]	@ 8216	[REDACTED]	Apr 28	[REDACTED]

Total checks paid this statement period: [REDACTED]

Total number of checks paid this statement period: 40

Superpumper 002211

STATEMENT OF ACCOUNT

Your *Platinum Circle Checking* statement
April 1, 2011 to April 30, 2011

Platinum Circle Checking: [REDACTED]

Electronic withdrawals this statement period

Date	Amount (\$)	Activity	Bank reference number
Apr 13	[REDACTED]	[REDACTED]	[REDACTED]
Apr 13	[REDACTED]	[REDACTED]	[REDACTED]
Apr 13	[REDACTED]	[REDACTED]	[REDACTED]
Apr 20	-318.15	T.m.c.c Lease Pmt 110418	9488943708
Apr 28	[REDACTED]	[REDACTED]	[REDACTED]

Total Electronic Withdrawals: [REDACTED]
Total number of Electronic Withdrawals: 5

\$ Lowest daily balance

Your lowest daily balance this statement period [REDACTED]
on April 21, 2011.

Superpumper 002212

5221

Your *Platinum Circle Checking* statement
April 1, 2011 to April 30, 2011

Platinum Circle Checking

PLEASE EXAMINE THIS STATEMENT PROMPTLY

Reporting Errors and Unauthorized Transactions

Personal Accounts: Electronic Funds Transfers: In Case of Errors (including unauthorized electronic transactions) or Questions About Your Electronic Transfers: Call us at the telephone number printed on the first page of this statement or write us at the address printed on the first page of this statement as soon as you can. If you think this statement or your receipt is wrong or if you need more information about a transfer on the statement or receipt. For pre-authorized transfers (e.g., insurance payments, etc.), call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Services Department, Attn: Research, P.O. Box 75000, Detroit, Michigan 48275-7570. For Comerica ATM Card or Comerica Check Card transactions, call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Processing, P.O. Box 75000, Detroit, Michigan 48275-7584. We must hear from you no later than 60 days after we sent you the FIRST statement on which the Error or problem appeared.

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We will investigate your complaint and will correct any Error promptly. If we take more than 10 business days (20 business days for new accounts) to do this, we will credit your account for the amount you think is in Error so that you will have the use of the money during the time it takes us to complete our investigation. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not provide provisional credit to your account.

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Equal Opportunity Lender Rev. 07-05



MEMBER FDIC
Superpumper 002213

STATEMENT OF ACCOUNT

Your *Platinum Circle* Checking statement
April 1, 2011 to April 30, 2011

Images for account [REDACTED]

Superpumper 002214

Your Platinum Circle Checking statement
April 1, 2011 to April 30, 2011

Images for account [REDACTED]



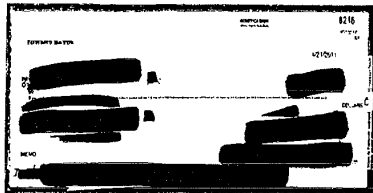
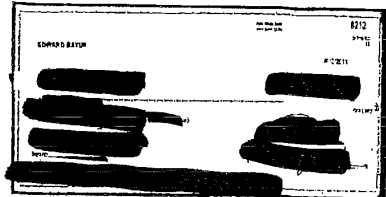
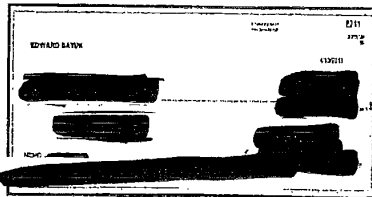
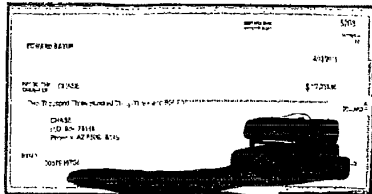
Superpumper 002215



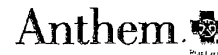
STATEMENT OF ACCOUNT

Your *Platinum Circle Checking* statement
April 1, 2011 to April 30, 2011

Images for account [REDACTED]



Superpumper 002216



April

Group Name: [REDACTED]
Group Number: [REDACTED]
Due Date: 02-01-2011
Date Billed: 01-03-2011

Billing Period: 02-01-2011 To 03-01-2011

Page Number: 1 of 2

BILLING SUMMARY

Prior Billing	Amount Due	Amount Paid	Balance
BLUE CROSS	2,079.00	2,079.00	0.00
Subtotal	-----		0.00
Current Billing			
BLUE CROSS	2,079.00		2,079.00
Subtotal	-----		2,079.00
Total Amount Due	-----		2,079.00

K0010200302008

Anthem Blue Cross is committed to keeping you informed about recent Health Care Reform legislation affecting you & your business. New for 2010: Small businesses may qualify for tax credits on their employees' health care premiums. For more information or to see how your business may qualify, visit the IRS website: www.irs.gov

CASG002 BOWE 20110104801 JFF8
20110101 001020 20110104801 JFF8
20110101 001020 20110104801 JFF8

Superpumper 002217

5226

Group Name :
Group Number :

Page Number: 2 of 2

ID#	Subscriber	Product	Contract Type	No Cov	Rate Chg*	Subscriber Amount	Dep Amount	Premium Amount
		\$20COPAY	EE	01	E			
		DENTALNET	EE	01				
	MORABITO, PAUL	\$20COPAY	EE	01		675.00		675.00
		DENTALNET	EE	01		18.00		18.00
		\$20COPAY	EE	01				
		DENTALNET	EE	01				

2079.00

2079.00

Rate Change Legend:
 B=New Age Rate C=New Area Category D=New Age Rate & Area Category
 E=Next Bill Reflects New Age Rate F=New Area Category & Next Bill Reflects New Age Rate

Payments are due and payable in full upon receipt. Payments received after the first day of the month for which coverage is in effect are deemed "late" and penalties may apply.

Premiums must be paid in full by the end of the grace period in order for coverage to continue. Reinstatement is at the absolute and sole discretion of BLUE CROSS and reinstatement fee will apply.

Please note that the depositing of a check does not constitute acceptance of premium or a guarantee of coverage.

FOR BLUE CROSS BILLING QUESTIONS CALL 1-800-627-8797.

30050507000

CABSG002 BOWE 20110104B01 JFF8

Anthem Blue Cross is the trade name of Blue Cross of California. Anthem Blue Cross and Anthem Blue Cross Life and Health Insurance Company are independent licensees of the Blue Cross Association. All HMO medical and dental plans, Premier \$10/\$20 Copay plans, PPD \$30/\$40 Copay plans are offered by Anthem Blue Cross. All other medical, dental, Term Life and AD&D products, Vision, and the SmileNet discount program are offered by Anthem Blue Cross Life and Health Insurance Company.

dt 06/02

Superpumper 002218

5227



EDWARD BAYUK 2522

04/13/11

16-55/1220 1067

Pay To the Order of Brian Haley \$ 1050.00

One Thousand Fifty and 00/100

Bank of America VALUED Customer Since 1990

Puerto Hills
1806 E Azusa Ave
Hacienda Heights CA
626

MP

277611

TELEPER ENDORSEMENT
04/16/2011 11:43:29 AM
Number: 5273208
FOR DEPOSIT ONLY
16221845781
FRONTIER FINANCIAL CU
REMEDI, NY
(773) 829-2070

Brian Haley
5273208

No Electronic Endorsements Found
No Payee Endorsements Found

STATEMENT OF ACCOUNT

80832

EDWARD BAYUK
[REDACTED]
[REDACTED]

Your Platinum Circle Checking statement

May 1, 2011 to May 31, 2011

Account number [REDACTED]

Number of images enclosed: 28

Your account summary

Beginning balance
on May 1, 2011

[REDACTED]

Plus deposits

Electronic deposits

[REDACTED]

Other deposits

[REDACTED]

Interest

[REDACTED]

Less withdrawals

Checks

[REDACTED]

Electronic (EFT) withdrawals

[REDACTED]

Ending balance
on May 31, 2011

[REDACTED]

Interest rates on May 31, 2011

Interest rates we paid at the end of this statement period:

- on balances of \$1 to \$14,999 : 0.10%
- on balances of \$15,000 to \$49,999 : 0.10%
- on balances of \$50,000 to \$99,999 : 0.15%
- on balances of \$100,000 to \$249,999 : 0.20%
- on balances of \$250,000 to \$499,999 : 0.20%
- on balances of \$500,000 or more: 0.20%

Summary of interest you've earned

- Interest paid to you this statement period: \$0.49
- Annual percentage yield earned this statement period: 0.10%
- Total interest paid to you this year: \$3.95

To contact us

Call
(800) 522-2265

Visit our web site
www.comerica.com

Write to us

COMERICA BANK
680 NEWPORT CTR DRIVE STE 290
NEWPORT BEACH CA 92660-4532

Important information

Whether you're creating a safety net or a memory you'll never forget, Comerica can help you safely and securely save for your goal. Ask about the Comerica savings suite today, because tomorrow will be here sooner than you think. Member FDIC

Thank you

Thank you for being a Comerica customer. We value the trust and confidence that you continue to place in us.

Superpumper 002220

5229

Your *Platinum Circle Checking* statement
May 1, 2011 to May 31, 2011

Details of your *Platinum Circle Checking* account: [REDACTED]

Electronic deposits this statement period

Date	Amount (\$)	Activity	Bank reference number
May 18	[REDACTED]	[REDACTED]	[REDACTED]
Total Electronic Deposits: \$2,000.00			
Total number of Electronic Deposits: 1			

Other deposits this statement period

Date	Amount (\$)	Activity	Bank reference number
May 09	[REDACTED]	Deposit	[REDACTED]
May 24	[REDACTED]	Deposit	[REDACTED]
May 31	[REDACTED]	Interest	[REDACTED]
Total Other Deposits: \$20,000.49			
Total number of Other Deposits: 3			

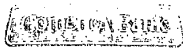
Checks paid this statement period

- * This symbol indicates a break in check number sequence
- # This symbol indicates an original item not enclosed
- @ This symbol indicates a break in check number sequence and an original item not enclosed

Check number	Amount (\$)	Date paid	Bank reference number	Check number	Amount (\$)	Date paid	Bank reference number
# 8081	[REDACTED]	May 18	[REDACTED]	# 8232	[REDACTED]	May 11	[REDACTED]
@ 8192	[REDACTED]	May 09	[REDACTED]	* # 8233	-160.48	May 11	0974424569
@ 8196	[REDACTED]	May 02	[REDACTED]	# 8234	-195.91	May 12	0974699812
@ 8198	[REDACTED]	May 05	[REDACTED]	# 8235	[REDACTED]	May 12	[REDACTED]
@ 8205	[REDACTED]	May 04	[REDACTED]	# 8236	-154.98	May 12	0974755058
@ 8207	-408.50	May 02	0972433920	# 8237	[REDACTED]	May 11	[REDACTED]
@ 8209	[REDACTED]	May 02	[REDACTED]	# 8238	[REDACTED]	May 11	[REDACTED]
# 8210	[REDACTED]	May 09	[REDACTED]	# 8239	[REDACTED]	May 23	[REDACTED]
@ 8213	[REDACTED]	May 02	[REDACTED]	* # 8240	-2,333.95	May 23	0976707017
# 8214	[REDACTED]	May 02	[REDACTED]	# 8241	[REDACTED]	May 25	[REDACTED]
# 8215	[REDACTED]	May 10	[REDACTED]	@ 8243	[REDACTED]	May 31	[REDACTED]
@ 8227	[REDACTED]	May 18	[REDACTED]	# 8244	[REDACTED]	May 24	[REDACTED]
# 8228	[REDACTED]	May 11	[REDACTED]	@ 8246	[REDACTED]	May 31	[REDACTED]
@ 8231	[REDACTED]	May 11	[REDACTED]	# 8247	-117.88	May 25	0970064559

Total checks paid this statement period: 28
Total number of checks paid this statement period: 28

Superpumper 002221



STATEMENT OF ACCOUNT

Your *Platinum Circle Checking* statement
May 1, 2011 to May 31, 2011

Platinum Circle Checking: [REDACTED]

Electronic withdrawals this statement period

Date	Amount (\$)	Activity	Bank reference number
May 11	[REDACTED]	[REDACTED]	[REDACTED]
May 20	-518.15	T.m.c.c Lease Pmt 11/0518	9488623100
May 25	[REDACTED]	[REDACTED]	[REDACTED]
May 31	[REDACTED]	[REDACTED]	[REDACTED]

Total Electronic Withdrawal [REDACTED]
Total number of Electronic Withdrawals: 4

Lowest daily balance

Your lowest daily balance this statement period was [REDACTED]
on May 23, 2011.

Superpumper 002222

5231

Your *Platinum Circle Checking* statement
May 1, 2011 to May 31, 2011

Platinum Circle Checking

PLEASE EXAMINE THIS STATEMENT PROMPTLY

Reporting Errors and Unauthorized Transactions

Personal Accounts: Electronic Funds Transfers: In Case of Errors (including unauthorized electronic transactions) or Questions About Your Electronic Transfers: Call us at the telephone number printed on the first page of this statement or write us at the address printed on the first page of this statement as soon as you can, if you think this statement or your receipt is wrong or if you need more information about a transfer on the statement or receipt. For pre-authorized transfers (e.g., insurance payments, etc.), call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Services Department, Attn: Research, P.O. Box 75000, Detroit, Michigan 48275-7570. For Comerica ATM Card or Comerica Check Card transactions, call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Processing, P.O. Box 75000, Detroit, Michigan 48275-7584. We must hear from you no later than 60 days after we sent you the FIRST statement on which the Error or problem appeared.

When reporting the Error (1) tell us your name and account number (if any); (2) describe the Error (an Error includes an unauthorized electronic funds transfer or the electronic transfer you are unsure about, and explain as clearly as you can why you believe it is an Error or why you need more information; and (3) tell us the dollar amount of the suspected Error or the transaction you question.

We will investigate your complaint and will correct any Error promptly. If we take more than 10 business days (20 business days for new accounts) to do this, we will credit your account for the amount you think is in Error so that you will have the use of the money during the time it takes us to complete our investigation. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not provide provisional credit to your account.

Comerica Check Card Transactions: Notwithstanding the above information, if your account was debited for a transaction resulting from the use of your Comerica Check Card or Check Card number (does not apply to ATM Cards or Visa Check Cards that are not activated), you may have additional rights and protections. See the Comerica Business and Personal Deposit Account Contract for specific information.

Checks and Other Non-Electronic Funds Transfer Transactions: If you need a copy of a check or additional information about a transaction, you can call us at the telephone number on the first page of this statement. State law and the terms of the Business and Personal Deposit Contract govern your liability and the Bank's for fraudulent checks and non electronic funds transfer transactions. The best way to limit your possible loss is to report any unauthorized activity involving your account as soon as possible but always within 30 days of when we sent the statement to you or otherwise made the information available to you. See the Comerica Business and Personal Deposit Contract for further details.

Business Accounts: Electronic Transactions: If you think this statement shows an Error (an Error includes an unauthorized electronic transaction) or an ATM receipt you received is wrong or if you need more information about an electronic transaction listed on the statement, call or write us as soon as possible at the telephone number or address printed on the first page but always within 30 days of when we first made the information available to you regarding the transaction. For pre-authorized transfers (e.g., insurance payment, etc.), call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Services Department, Attn: Research, P.O. Box 75000, Detroit, Michigan 48275-7570. For Comerica ATM Card or Comerica Business Check Card transactions, call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Processing, P.O. Box 75000, Detroit, Michigan 48275-7584. For all claims related to an electronic transaction, we must hear from you no later than 30 days after we first made the information available to you regarding the transaction otherwise you may waive your right to recover for the loss you incurred. Call or write us as soon as possible at the telephone number or address printed on the first page and (1) tell us your name and account number; (2) describe the Error or transaction you are unsure about, and explain as clearly as you can why you believe it is an Error or why you need more information; and (3) tell us the dollar amount of the suspected Error. We reserve the right to require that you complete an affidavit regarding claims of unauthorized transactions. If we timely receive your claim, we will investigate your claim and correct any Errors within the time frame required by law. If the claim is for an unauthorized electronic transaction and we find your claim genuine, we will process your claim in accordance with ACH rules or other applicable electronic clearinghouse rules. To the extent we recover we will refund to you the recovery. If an electronic transaction, including wire transfer was conducted in accordance with the terms of an electronic service you agreed to obtain from us, the terms of that agreement will govern whether the transaction in question is authorized or not.

Comerica Business Check Card Transactions: If your account was debited for a transaction resulting from the use of your Comerica Business Check Card or Check Card number (does not apply to ATM Cards or Visa Check Cards that are not activated) or if your claim is related to an electronic debit transaction resulting from the use of your Comerica Check Card or Check Card number, you may have rights and protections in addition to those described above. See the Comerica Business and Personal Deposit Account Contract for specific information.

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Balancing Your Account: For assistance on how to balance your account, please call us at the phone number listed on your account statement or visit your local Comerica banking center.



Equal Opportunity Lender Rev. 07-05



MEMBER FDIC
Superpumper 002223



STATEMENT OF ACCOUNT

Your *Platinum Circle* Checking statement
May 1, 2011 to May 31, 2011

Images for account: [REDACTED]

Superpumper 002224

Initial Condition (a) (b) (c)	Final Condition (a) (b) (c)	Initial Condition (a) (b) (c)
Initial Condition (a) (b) (c)	Final Condition (a) (b) (c)	Initial Condition (a) (b) (c)



SEWARD BATES

0738
B-10-11

533018

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-11-2010 BY 60322
UCBAW

Edward Burke

DATE OF BIRTH [REDACTED]
PLACE OF BIRTH [REDACTED]

[REDACTED] b17D(1)

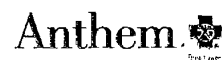
[REDACTED] POLICE

[illegible]

5234



No Electronic Endorsements Found
No Payee Endorsements Found



May

Group Name: [REDACTED]
Group Number: [REDACTED]
Due Date: 02-01-2011
Date Billed: 01-03-2011

Billing Period: 02-01-2011 To 03-01-2011

Page Number: 1 of 2

BILLING SUMMARY

	Amount Due	Amount Paid	Balance
Prior Billing			
BLUE CROSS	2,079.00	2,079.00	0.00
Subtotal			0.00
Current Billing			
BLUE CROSS	2,079.00		2,079.00
Subtotal			2,079.00
Total Amount Due			2,079.00

002000020100

Anthem Blue Cross is committed to keeping you informed about recent Health Care Reform legislation affecting you & your business. New for 2010: Small businesses may qualify for tax credits on their employees' health care premiums. For more information or to see how your business may qualify, visit the IRS website: www.irs.gov

CABSG002 BOWE 20110104B01 JFFS
20110101 001020 12:56 PM [5.567] 2 of 3 B 1

Superpumper 002227

5236

Group Name :
Group Number :

Page Number: 2 of 2

ID#	Subscriber	Product	Contract Type	No Cov	Rate Chg*	Subscriber Amount	Dep Amount	Premium Amount
		\$20COPAY	EE	01	E			
		DENTALNET	EE	01				
	MORABITO, PAUL	\$20COPAY	EE	01		675.00		675.00
		DENTALNET	EE	01		18.00		18.00
		\$20COPAY	EE	01				
		DENTALNET	EE	01				

2079.00

2079.00

Rate Change Legend:
 B=New Age Rate C=New Area Category D=New Age Rate & Area Category
 E=Next Bill Reflects New Age Rate F=New Area Category & Next Bill Reflects New Age Rate

Payments are due and payable in full upon receipt. Payments received after the first day of the month for which coverage is in effect are deemed "late" and penalties may apply.

Premiums must be paid in full by the end of the grace period in order for coverage to continue. Reinstatement is at the absolute and sole discretion of BLUE CROSS and reinstatement fee will apply.

Please note that the depositing of a check does not constitute acceptance of premium or a guarantee of coverage.

FOR BLUE CROSS BILLING QUESTIONS CALL 1-800-627-8797.

00000000000000000000000000000000

CABSG002 BOWE 20110104B01 JFF8

Anthem Blue Cross is the trade name of Blue Cross of California. Anthem Blue Cross and Anthem Blue Cross Life and Health Insurance Company are independent licensees of the Blue Cross Association. All HMD medical and dental plans, Premier \$10/\$20 Copay plans, PPD \$30/\$40 Copay plans are offered by Anthem Blue Cross. All other medical, dental, Term Life and AD&D products, Vision, and the SmileNet discount program are

141t 04/02

Superpumper 002228

5237



2534

05/05/11

15-567220
1057

Moana Nursery
Three Thousand Eighty Seven & $\frac{63}{100}$ \$ 3087.63

Bank of America

Puente Hills
1806 S Arroyo Ave
Hacienda Heights CA
626.453.6400

Customer Since
1990

Sept 2010 -

277611

0000308763

[illegible]

123456789 0123456789 0123456789 0123456789
S/T 059 10 97 PNT 3
ACT 001537753237

57329778

MOANA NURSERY
153790563339
FOR DEPOSIT ONLY
U.S. BANK OF CALIFORNIA
U.S. BR. 121291694
PC 11-10-60
121290563339

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
05/20/2011	005732077783	123000220	-1	Y		U.S. BANK NATIONAL A
05/23/2011	009596413088	41202582	Undetermined	N		U.S. BANK NATIONAL A
05/23/2011	009596413088	91000022	Undetermined	N		U.S. BANK NATIONAL A
05/23/2011	009392821049	121103886	Pay Bank	N		BANK OF AMERICA, NA

No Payee Endorsements Found

Superpumper 002229

5238

STATEMENT OF ACCOUNT

80832

|||||
EDWARD RAYUK

[REDACTED]
[REDACTED]
[REDACTED]

Your *Platinum Circle Checking* statement

June 1, 2011 to June 30, 2011

Account number [REDACTED]

Number of images enclosed: 23

Your account summary

Beginning balance
on June 1, 2011

[REDACTED]

Plus deposits

Other deposits

[REDACTED]

Interest

[REDACTED]

Less withdrawals

Checks

[REDACTED]

Electronic (EFT) withdrawals

[REDACTED]

Ending balance
on June 30, 2011

[REDACTED]

Interest rates on June 30, 2011

Interest rates we paid at the end of this statement period:

- on balances of \$1 to \$14,999 : 0.10%
- on balances of \$15,000 to \$49,999 : 0.10%
- on balances of \$50,000 to \$99,999 : 0.10%
- on balances of \$100,000 to \$249,999 : 0.20%
- on balances of \$250,000 to \$499,999 : 0.20%
- on balances of \$500,000 or more: 0.20%

Summary of interest you've earned

- Interest paid to you this statement period: \$0.33
- Annual percentage yield earned this statement period: 0.10%
- Total interest paid to you this year: \$4.28

To contact us

Call
(800) 522-2265

Visit our web site
www.comerica.com

Write to us

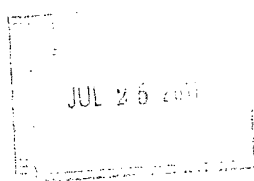
COMERICA BANK
680 NEWPORT CTR DRIVE STE 290
NEWPORT BEACH CA 92660-4532

Important information

Stay connected to all of your accounts with the Comerica online banking suite. Web banking, online bill pay and mobile banking, everything you need to bank 24/7 is at your finger tips. Visit comerica.com/onlinebanking or your nearest Comerica banking center for all your online banking needs. Member FDIC

Thank you

Thank you for being a Comerica customer. We value the trust and confidence that you continue to place in us.



Superpumper 002230

5239

Your *Platinum Circle* Checking statement
June 1, 2011 to June 30, 2011

Details of your *Platinum Circle* Checking account.

Other deposits this statement period

Date	Amount (\$)	Activity	Bank reference number
Jun 07		Deposit	
Jun 07		Deposit	
Jun 21		Deposit	
Jun 30		Deposit	
Jun 30		Interest	

Total Other Deposits: \$22,063.50

Total number of Other Deposits: 5

Checks paid this statement period

* This symbol indicates a break in check number sequence

This symbol indicates an original item not enclosed

⦿ This symbol indicates a break in check number sequence and an original item not enclosed

Check number	Amount (\$)	Date paid	Bank reference number	Check number	Amount (\$)	Date paid	Bank reference number
# 8249		Jun 10		# 8763		Jun 08	
⦿ 8751	-1,325.00	Jun 15	0974037161	# 8764		Jun 15	
# 8752		Jun 09		# 8765		Jun 09	
# 8753		Jun 09		* 8766	-158.11	Jun 10	0973133432
# 8754		Jun 14		# 8767	-195.91	Jun 09	0973037124
# 8755		Jun 08		⦿ 8769	-117.81	Jun 27	0975978073
# 8756		Jun 08		# 8770		Jun 16	
# 8757	-14.01	Jun 08	0972641929	# 8771		Jun 23	
# 8758	-184.87	Jun 09	0972867318	# 8772		Jun 27	
# 8759		Jun 09		# 8773		Jun 27	
⦿ 8761		Jun 09		# 8774		Jun 27	
# 8762		Jun 08					

Total checks paid this statement period

Total number of checks paid this statement period: 23

Electronic withdrawals this statement period

Date	Amount (\$)	Activity	Bank reference number
Jun 01			
Jun 09			
Jun 21	-318.15	T.m.c.c Lease Pmt 110620	9488756308
Jun 23			
Jun 30			

Total Electronic Withdrawals:

Total number of Electronic Withdrawals: 5

Superpumper 002231



STATEMENT OF ACCOUNT

Your *Platinum Circle Checking* statement
June 1, 2011 to June 30, 2011

Platinum Circle Checking: [REDACTED]

\$ Lowest daily balance

Your lowest daily balance this statement period was [REDACTED]
on June 27, 2011.

Superpumper 002232

5241

Your *Platinum Circle Checking* statement
June 1, 2011 to June 30, 2011

Platinum Circle Checking

PLEASE EXAMINE THIS STATEMENT PROMPTLY

Reporting Errors and Unauthorized Transactions

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Equal Opportunity Lender Rev. 07-05



MEMBER FDIC
Superpumper 002233



STATEMENT OF ACCOUNT

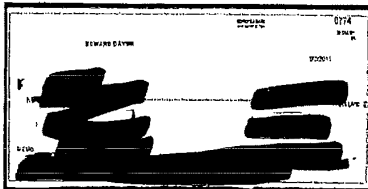
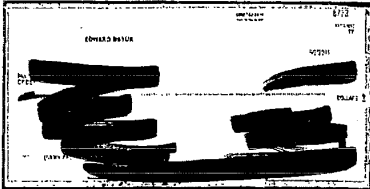
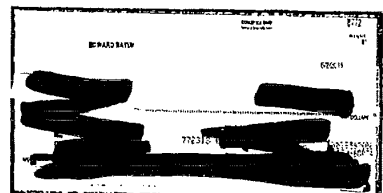
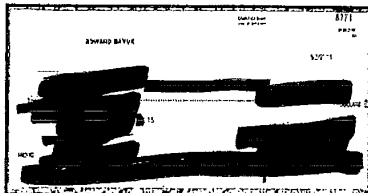
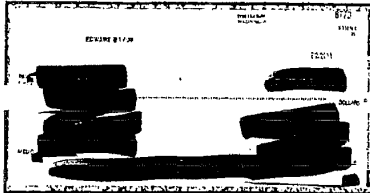
Your Platinum Circle Checking statement
June 1, 2011 to June 30, 2011

Images for account [REDACTED]

Superpumper 002234

Your *Platinum Circle Checking* statement
June 1, 2011 to June 30, 2011

Images for account [REDACTED]



Superpumper 002235



EDWARD BAYUK

2537

09/22/11

18-46,1220
1087

Pay to the order of Anthony Blue Cross \$ 2,323.00
Two Thousand Three Hundred Twenty Three

Bank of America
Paseo Hills
1806 B Arlene Ave
Hacienda Heights, CA
626.653.84

Customer Since
1990

277611

BANK OF AMERICA NA LAC
12200006514 E4289 01 P&S
06/02/11
6360574284

Acct # 263798

No Electronic Endorsements Found
No Payee Endorsements Found



340010200302003

Prior Billing	Amount Due	Amount Paid	Balance
BLUE CROSS	2,079.00	2,079.00	0.00
Subtotal	-----		0.00
Current Billing			
BLUE CROSS	2,079.00		2,079.00
Subtotal	-----		2,079.00
Total Amount Due	-----		2,079.00

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ABSG002 BOWE 20110104B01 JFF8
20110101 001020 Env [5.967] 2 of 3 B 1

BILLING DETAIL

Group Name: [REDACTED]
 Group Number: [REDACTED] Page Number: 2 of 2

MEMBERSHIP DETAIL

ID#	Subscriber	Product	Contract Type	No Cov	Rate Chg*	Subscriber Amount	Dep Amount	Premium Amount
[REDACTED]		\$20COPAY	EE	01	E	[REDACTED]		[REDACTED]
		DENTALNET	EE	01				[REDACTED]
	MDRABITO, PAUL	\$20COPAY	EE	01		675.00		675.00
		DENTALNET	EE	01		18.00		18.00
		\$20COPAY	EE	01		[REDACTED]		[REDACTED]
		DENTALNET	EE	01				[REDACTED]
Membership Detail Subtotal						2079.00		2079.00

***Rate Change Legend:**

B=New Age Rate C=New Area Category D=New Age Rate & Area Category
 E=Next Bill Reflects New Age Rate F=New Area Category & Next Bill Reflects New Age Rate

PAYMENTS POLICY

Payments are due and payable in full upon receipt. Payments received after the first day of the month for which coverage is in effect are deemed "late" and penalties may apply.

Premiums must be paid in full by the end of the grace period in order for coverage to continue. Reinstatement is at the absolute and sole discretion of BLUE CROSS and reinstatement fee will apply.

Please note that the depositing of a check does not constitute acceptance of premium or a guarantee of coverage.

FOR BLUE CROSS BILLING QUESTIONS CALL 1-800-627-8797.

000000020100

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 20110101 001020 001020 Env 5.96713 d3 B 1

Anthem Blue Cross is the trade name of Blue Cross of California. Anthem Blue Cross and Anthem Blue Cross Life and Health Insurance Company are independent licensees of the Blue Cross Association. All HMO medical and dental plans, Premier \$10/\$20 Copay plans, PPD \$30/\$40 Copay plans are offered by Anthem Blue Cross. All other medical, dental, Term Life and ADBD products, Vision, and the SmileNet discount program are offered by Anthem Blue Cross Life and Health Insurance Company.

11 04/02

Superpumper 002238

5247

STATEMENT OF ACCOUNT

80832

EDWARD BAYUK
[REDACTED]

Your Platinum Circle Checking statement

July 1, 2011 to July 31, 2011

Account number [REDACTED]

Number of images enclosed: 20

Your account summary

Beginning balance
on July 1, 2011

Plus deposits

Other deposits

Interest

Less withdrawals

Checks

Electronic (EFT) withdrawals

Ending balance
on July 31, 2011

Interest rates on July 31, 2011

Interest rates we paid at the end of this statement period:

- on balances of \$1 to \$14,999 : 0.10%
- on balances of \$15,000 to \$49,999 : 0.10%
- on balances of \$50,000 to \$99,999 : 0.10%
- on balances of \$100,000 to \$249,999 : 0.20%
- on balances of \$250,000 to \$499,999 : 0.20%
- on balances of \$500,000 or more: 0.20%

Summary of interest you've earned

- Interest paid to you this statement period: \$0.63
- Annual percentage yield earned this statement period: 0.10%
- Total interest paid to you this year: \$4.91

To contact us

Call
(800) 522-2265

Visit our web site
www.comerica.com

Write to us

COMERICA BANK
680 NEWPORT CTR DRIVE STE 290
NEWPORT BEACH CA 92660-4532

Important information

Amendment to Comerica's Business and Personal Deposit Account Contract.

The following change is effective 7/21/2011:

Section 6.02 "General Availability of Funds Deposited" is amended to change all references to \$100 funds availability with \$200 funds availability.

If you have any questions, please call us at the phone number listed on your statement or visit your local banking center.

Thank you

Thank you for being a Comerica customer. We value the trust and confidence that you continue to place in us.

Superpumper 002239

5248

Your *Platinum Circle* Checking statement
July 1, 2011 to July 31, 2011

Details of your *Platinum Circle* Checking account

Other deposits this statement period

Date	Amount (\$)	Activity	Bank reference number
✓ Jul 15		Deposit	
✓ Jul 28		Deposit	
Jul 29		Interest	
Total Other Deposits:			
Total number of Other Deposits:			3

Checks paid this statement period

- * This symbol indicates a break in check number sequence
- # This symbol indicates an original item not enclosed
- This symbol indicates a break in check number sequence and an original item not enclosed

Check number	Amount (\$)	Date paid	Bank reference number	Check number	Amount (\$)	Date paid	Bank reference number
# 8768		Jul 01		# 8787		Jul 20	
• 8775		Jul 07		# 8788	-92.31	Jul 20	0973524489
# 8776	-408.50	Jul 08	0971450102	# 8789		Jul 20	
# 8777		Jul 05		# 8790		Jul 22	
# 8778		Jul 06		# 8791	-120.00	Jul 22	0973930662
# 8779		Jul 19		# 8792	-195.91	Jul 21	0973739364
# 8780		Jul 07		• 8795		Jul 21	
# 8781	-16.94	Jul 05	0970253510	• 8797	-158.11	Jul 19	0973411344
• 8783		Jul 05		# 8798	-69.70	Jul 21	0973739346
• 8786		Jul 22		# 8799		Jul 27	

Total checks paid this statement period:
Total number of checks paid this statement period: 20

Electronic withdrawals this statement period

Date	Amount (\$)	Activity	Bank reference number
Jul 06			
Jul 11			
Jul 14	-881.00	Anthem Bluecross Tel Pmt 110714	9486671738
Jul 20			
Jul 20	-318.15	T.m.c.c Lease Pmt 110718	9488082349

Total Electronic Withdrawals:
Total number of Electronic Withdrawals: 5

\$ Lowest daily balance

Your lowest daily balance this statement period was on July 14, 2011.

Superpumper 002240

STATEMENT OF ACCOUNT

Your Platinum Circle Checking statement
July 1, 2011 to July 31, 2011

Platinum Circle Checking: [REDACTED]

PLEASE EXAMINE THIS STATEMENT PROMPTLY

Reporting Errors and Unauthorized Transactions

Personal Accounts: Electronic Funds Transfers: In Case of Errors (including unauthorized electronic transactions) or Questions About Your Electronic Transfers. Call us at the telephone number printed on the first page of this statement or write us at the address printed on the first page of this statement as soon as you can, if you think this statement or your receipt is wrong or if you need more information about a transfer on the statement or receipt. For pre-authorized transfers (e.g., insurance payments, etc.), call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Services Department, Attn: Research, P.O. Box 75000, Detroit, Michigan 48275-7500. For Comerica ATM Card or Comerica Check Card transactions, call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Processing, P.O. Box 75000, Detroit, Michigan 48275-7584. We must hear from you no later than 60 days after we sent you the FIRST statement on which the Error or problem appeared.

When reporting the Error: (1) tell us your name and account number (if any); (2) describe the Error (an Error includes an unauthorized electronic funds transfer) or the electronic transfer you are unsure about, and explain as clearly as you can why you believe it is an Error or why you need more information; and (3) tell us the dollar amount of the suspected Error or the transaction you question.

We will investigate your complaint and will correct any Error promptly. If we take more than 10 business days (20 business days for new accounts) to do this, we will credit your account for the amount you think is in Error so that you will have the use of the money during the time it takes us to complete our investigation. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not provide provisional credit to your account.

Comerica Check Card Transactions: Notwithstanding the above information, if your account was debited for a transaction resulting from the use of your Comerica Check Card or Check Card number (does not apply to ATM Cards or Visa Check Cards that are not activated), you may have additional rights and protections. See the Comerica Business and Personal Deposit Account Contract for specific information.

Checks and Other Non-Electronic Funds Transfer Transactions: If you need a copy of a check or additional information about a transaction, you can call us at the telephone number on the first page of this statement. State law and the terms of the Business and Personal Deposit Contract govern your liability and the Bank's for fraudulent checks and non electronic funds transfer transactions. The best way to limit your possible loss is to report any unauthorized activity involving your account as soon as possible but always within 30 days of when we sent the statement to you or otherwise made the information available to you. See the Comerica Business and Personal Deposit Contract for further details.

Business Accounts: Electronic Transactions: If you think this statement shows an Error (an Error includes an unauthorized electronic transaction) or an ATM receipt you received is wrong or if you need more information about an electronic transaction listed on the statement, call or write us as soon as possible at the telephone number or address printed on the first page but always within 30 days of when we first made the information available to you regarding the transaction. For pre-authorized transfers (e.g., insurance payment, etc.), call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Services Department, Attn: Research, P.O. Box 75000, Detroit, Michigan 48275-7570. For Comerica ATM Card or Comerica Business Check Card transactions, call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Processing, P.O. Box 75000, Detroit, Michigan 48275-7584. For all claims related to an electronic transaction, we must hear from you no later than 30 days after we first made the information available to you regarding the transaction otherwise you may waive your right to recover for the loss you incurred. Call or write us as soon as possible at the telephone number or address printed on the first page and (1) tell us your name and account number; (2) describe the Error or transaction you are unsure about, and explain as clearly as you can why you believe it is an Error or why you need more information; and (3) tell us the dollar amount of the suspected Error. We reserve the right to require that you complete an affidavit regarding claims of unauthorized transactions. If we timely receive your claim, we will investigate your claim and correct any Errors within the time frame required by law. If the claim is for an unauthorized electronic transaction and we find your claim genuine, we will process your claim in accordance with ACH rules or other applicable electronic clearinghouse rules. To the extent we recover we will refund to you the recovery. If an electronic transaction, including wire transfer was conducted in accordance with the terms of an electronic service you agreed to obtain from us, the terms of that agreement will govern whether the transaction in question is authorized or not.

Comerica Business Check Card Transactions: If your account was debited for a transaction resulting from the use of your Comerica Business Check Card or Check Card number (does not apply to ATM Cards or Visa Check Cards that are not activated) or if your claim is related to an electronic debit transaction resulting from the use of your Comerica Check Card or Check Card number, you may have rights and protections in addition to those described above. See the Comerica Business and Personal Deposit Account Contract for specific information.

Checks and Other Non-Electronic Transactions: If you need a copy of a check or additional information about a non-electronic transaction, you can call us at the telephone number on the first page of this statement. State law and the terms of the Business and Personal Deposit Contract govern your liability and the Bank's for fraudulent checks and non electronic transactions. The best way to limit your possible loss is to report any unauthorized activity involving your account as soon as possible but always within 30 days of when we sent the statement to you or otherwise made the information available to you. See the Business and Personal Deposit Contract for further details. You should keep this statement for your records.

Balancing Your Account: For assistance on how to balance your account, please call us at the phone number listed on your account statement or visit your local Comerica banking center.



Equal Opportunity Lender Rev. 07-05



MEMBER FDIC
Superpumper 002241

Abstract

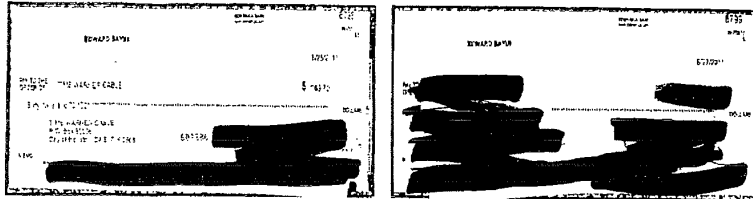


5251

STATEMENT OF ACCOUNT

Your *Platinum Circle Checking* statement
July 1, 2011 to July 31, 2011

Images for account: [REDACTED]



Superpumper 002243

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18-651220
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06/21/11

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and

Arthur Blue Cross

\$ 2323.00

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Puerto Hills
 1606 S Anissa Ave. #1
 Hacienda Heights, CA
 626.453.8400

Customer Since
1990

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Harvest Crops

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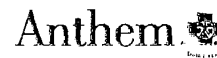
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47 131 25 133 888627 888

NAVAL OF AMERICA
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AES ENDORSE. GUAR
510010658

Group # 203798

198



July

Group Name: [REDACTED]
Group Number: [REDACTED] Billing Period: 02-01-2011 To 03-01-2011
Due Date: 02-01-2011
Date Billed: 01-03-2011 Page Number: 1 of 2

BILLING SUMMARY

	Amount Due	Amount Paid	Balance
Prior Billing			
BLUE CROSS	2,079.00	2,079.00	0.00
Subtotal	-----		0.00
Current Billing			
BLUE CROSS	2,079.00		2,079.00
Subtotal	-----		2,079.00
Total Amount Due	-----		2,079.00

Anthem Blue Cross is committed to keeping you informed about recent Health Care Reform legislation affecting you & your business. New for 2010: Small businesses may qualify for tax credits on their employees' health care premiums. For more information or to see how your business may qualify, visit the IRS website: www.irs.gov

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20110101 001020 2 of 3 81

Superpumper 002245

5254

Group Name:
Group Number:

Page Number: 2 of 2

ID#	Subscriber	Product	Contract Type	No Cov	Rate Chg%	Subscriber Amount	Dep Amount	Premium Amount
		\$20COPAY	EE	01	E			
		DENTALNET	EE	01				
	MORABITO, PAUL	\$20COPAY	EE	01		675.00		675.00
		DENTALNET	EE	01		18.00		18.00
		\$20COPAY	EE	01				
		DENTALNET	EE	01				
Membership Detail Subtotal						2079.00		2079.00

B=New Age Rate C=New Area Category D=New Age Rate & Area Category
E=Next Bill Reflects New Age Rate F=New Area Category & Next Bill Reflects New Age Rate

Payments are due and payable in full upon receipt. Payments received after the first day of the month for which coverage is in effect are deemed "late" and penalties may apply.

Please note that the depositing of a check does not constitute acceptance of premium or a guarantee of coverage.

FOR BLUE CROSS BILLING QUESTIONS CALL 1-800-627-8797.

20110101 001070
CABSG002 BOWE
20110104801 JFF8

2011 Year-End Summary

Includes charges from January 1 through December 31, 2011

Page 32 of 32

Prepared for:

EDWARD W BAYUK

04

**Travel continued**

Category/Date	Month Billed	Transaction	Charges \$	Credits \$	Bus/Pers.
Airline					
		PAUL MORABITO			
07/11/11	August	ALITALIA USA	3,520.80		<input type="checkbox"/> <input type="checkbox"/>
07/11/11	August	ALITALIA USA	3,520.80		<input type="checkbox"/> <input type="checkbox"/>
		Subtotal	7,041.60		
Lodging					
07/11/11	August	PENINSULA HOTEL NY 0NEW YORK NY	1,945.68		<input type="checkbox"/> <input type="checkbox"/>
07/12/11	August	PENINSULA HOTEL NY 0NEW YORK NY	30.98		<input type="checkbox"/> <input type="checkbox"/>
07/12/11	August	PENINSULA HOTEL NY 0NEW YORK NY	18.25		<input type="checkbox"/> <input type="checkbox"/>
10/10/11	November	PENINSULA BEVERLY HIBEVERLY HILLS CA	145.00		<input type="checkbox"/> <input type="checkbox"/>
12/05/11	December	PENINSULA BEVERLY HIBEVERLY HILLS CA	35.00		<input type="checkbox"/> <input type="checkbox"/>
		Subtotal	2,174.91		
Travel Agencies					

Superpumper 002247

5256

STATEMENT OF ACCOUNT

80832

EDWARD BAYUK

Your Platinum Circle Checking statement

August 1, 2011 to August 31, 2011

Account num

Number of images enclosed: 28

Your account summary

Beginning balance
on August 1, 2011

Plus deposits

Other deposits

Interest

Less withdrawals

Checks

Electronic (EFT) withdrawals

Other withdrawals

Ending balance
on August 31, 2011

Interest rates on August 31, 2011

Interest rates we paid at the end of this statement period:

- on balances of \$1 to \$14,999 : 0.10%
- on balances of \$15,000 to \$49,999 : 0.10%
- on balances of \$50,000 to \$99,999 : 0.10%
- on balances of \$100,000 to \$249,999 : 0.20%
- on balances of \$250,000 to \$499,999 : 0.20%
- on balances of \$500,000 or more: 0.20%

Summary of interest you've earned

- Interest paid to you this statement period: \$0.34
- Annual percentage yield earned this statement period: 0.10%
- Total interest paid to you this year: \$5.25

To contact us

Call
(800) 522-2265

Visit our web site
www.comerica.com

Write to us

COMERICA BANK
680 NEWPORT CTR DRIVE STE 290
NEWPORT BEACH CA 92660-4532

Important information

Pay For Purchases Safely... Shop online using your personal identification number (PIN) with your ATM Card or Check Card and know you are protected against unauthorized transactions. Not available at all online retailers. Visit your nearest Comerica banking center or call 800.292.1300, for additional information. Member FDIC.

Please refer to the enclosed insert for changes to Comerica's Business and Personal Deposit Account Contract.

If you have any questions, please call us at the phone number listed on your account statement or visit your local banking center after 08/01/2011.

Thank you

Thank you for being a Comerica customer. We value the trust and confidence that you continue to place in us.

Superpumper 002248

5257

Your *Platinum Circle Checking* statement
August 1, 2011 to August 31, 2011

Details of your *Platinum Circle Checking* account

Other deposits this statement period

Date	Amount (\$)	Activity	Bank reference number
Aug 18		Deposit	
Aug 31		Interest	
Total Other Deposits:			
Total number of Other Deposits: 2			

Checks paid this statement period

- * This symbol indicates a break in check number sequence
- # This symbol indicates an original item not enclosed
- @ This symbol indicates a break in check number sequence and an original item not enclosed

Check number	Amount (\$)	Date paid	Bank reference number	Check number	Amount (\$)	Date paid	Bank reference number
# 8760		Aug 01		# 8813		Aug 23	
@ 8796		Aug 10		# 8814	-121.08	Aug 23	0972642243
@ 8800		Aug 03		@ 8824	-157.87	Aug 22	0972408687
@ 8802		Aug 22		# 8825		Aug 24	
# 8803		Aug 03		# 8826		Aug 24	
# 8804	-1,325.00	Aug 08	0977076586	# 8827	-195.91	Aug 24	0972934179
# 8805		Aug 02		@ 8829		Aug 22	
# 8806		Aug 02		8830		Aug 18	
# 8807	-21.36	Aug 23	0972641806	# 8831		Aug 24	
# 8808		Aug 24		# 8832		Aug 24	
# 8809		Aug 24		@ 8839		Aug 26	
# 8810		Aug 24		# 8840	-440.50	Aug 24	0972962548
# 8811		Aug 31		# 8841	-117.79	Aug 24	0972980949
# 8812	-2,445.39	Aug 05	0976696134	@ 8844		Aug 26	

Total checks paid this statement period:
Total number of checks paid this statement period: 28

Electronic withdrawals this statement period

Date	Amount (\$)	Activity	Bank reference number
Aug 01			
Aug 01			
Aug 04			
Aug 19			
Aug 22	-318.15	T.m.c.c Lease Pmt 110818	9488156976
Aug 29			
Aug 29			
Aug 29			
Aug 31			

Superpumper 002249

STATEMENT OF ACCOUNT

Your *Platinum Circle Checking* statement
August 1, 2011 to August 31, 2011

Platinum Circle Checking: [REDACTED]

Electronic withdrawals this statement period (continued)

Date	Amount (\$)	Activity	Bank reference number
Aug 31	[REDACTED]	[REDACTED]	[REDACTED]
Total Electronic Withdrawals: [REDACTED]			
Total number of Electronic Withdrawals: 10			

Other withdrawals this statement period

Date	Amount (\$)	Activity	Bank reference number
Aug 18	[REDACTED]	Withdrawal	[REDACTED]
Total Other Withdrawals: [REDACTED]			
Total number of Other Withdrawals: 1			

\$ Lowest daily balance

Your lowest daily balance this statement period was [REDACTED]
on August 10, 2011.

Superpumper 002250

5259

Your *Platinum Circle Checking* statement
August 1, 2011 to August 31, 2011

Platinum Circle Checking

PLEASE EXAMINE THIS STATEMENT PROMPTLY

Reporting Errors and Unauthorized Transactions

Personal Accounts: Electronic Funds Transfers: In Case of Errors (including unauthorized electronic transactions) or Questions About Your Electronic Transfers: Call us at the telephone number printed on the first page of this statement or write us at the address printed on the first page of this statement as soon as you can, if you think this statement or your receipt is wrong or if you need more information about a transfer on the statement or receipt. For pre-authorized transfers (e.g., insurance payments, etc.), call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Services Department, Attn: Research, P.O. Box 75000, Detroit, Michigan 48275-7570. For Comerica ATM Card or Comerica Check Card transactions, call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Processing, P.O. Box 75000, Detroit, Michigan 48275-7584. We must hear from you no later than 60 days after we sent you the FIRST statement on which the Error or problem appeared.

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We will investigate your complaint and will correct any Error promptly. If we take more than 10 business days (20 business days for new accounts) to do this, we will credit your account for the amount you think is in Error so that you will have the use of the money during the time it takes us to complete our investigation. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not provide provisional credit to your account.

Comerica Check Card Transactions: Notwithstanding the above information, if your account was debited for a transaction resulting from the use of your Comerica Check Card or Check Card number (does not apply to ATM Cards or Visa Check Cards that are not activated), you may have additional rights and protections. See the Comerica Business and Personal Deposit Account Contract for specific information.

Checks and Other Non-Electronic Funds Transfer Transactions: If you need a copy of a check or additional information about a transaction, you can call us at the telephone number on the first page of this statement. State law and the terms of the Business and Personal Deposit Contract govern your liability and the Bank's for fraudulent checks and non electronic funds transfer transactions. The best way to limit your possible loss is to report any unauthorized activity involving your account as soon as possible but always within 30 days of when we sent the statement to you or otherwise made the information available to you. See the Comerica Business and Personal Deposit Contract for further details.

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Comerica Business Check Card Transactions: If your account was debited for a transaction resulting from the use of your Comerica Business Check Card or Check Card number (does not apply to ATM Cards or Visa Check Cards that are not activated) or if your claim is related to an electronic debit transaction resulting from the use of your Comerica Check Card or Check Card number, you may have rights and protections in addition to those described above. See the Comerica Business and Personal Deposit Account Contract for specific information.

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Balancing Your Account: For assistance on how to balance your account, please call us at the phone number listed on your account statement or visit your local Comerica banking center.

Superpumper 002251

5260

STATEMENT OF ACCOUNT

Your Platinum Circle Checking statement
August 1, 2011 to August 31, 2011

Images for account: [REDACTED]

Superpumper 002252

Your *Platinum Circle* Checking statement
August 1, 2011 to August 31, 2011

Images for account [REDACTED]

Superpumper 002253

5262

Bank of America



EDWARD BAYUK

2568

07/24/11

18-44/1225
1067

pay to the order of Anthony Blue Cross

Two Thousand Three Hundred Twenty Three

\$ 2323.00

Bank of America

Pasadena Hills
1806 S Arroyo Ave
Pasadena Heights
626 453-2400

Customer Since
1990

2776

BANK OF AMERICA NA LAC
1224006614 E1315 01 P63
07/29/11

6360659703

072911 0000203798

AS 131 634542 000007 128
0000203798 10 001 0061 LA

BANK OF AMERICA
000 14722-01131
APS ENDORSE GUAR
516010658

Policy # 203798

No Electronic Endorsements Found
No Payee Endorsements Found



Any

Group Name: [REDACTED]
Group Number: [REDACTED] Billing Period: 02-01-2011 To 03-01-2011
Due Date: 02-01-2011
Date Billed: 01-03-2011 Page Number: 1 of 2

BILLING SUMMARY

	Amount Due	Amount Paid	Balance
Prior Billing			
BLUE CROSS	2,079.00	2,079.00	0.00
Subtotal	-----		0.00
Current Billing			
BLUE CROSS	2,079.00		2,079.00
Subtotal	-----		2,079.00
Total Amount Due	-----		2,079.00

Anthem Blue Cross is committed to keeping you informed about recent Health Care Reform legislation affecting you & your business. New for 2010: Small businesses may qualify for tax credits on their employees' health care premiums. For more information or to see how your business may qualify, visit the IRS website: www.irs.gov

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20110101 001020 Env [5.957] 2 of 3 81

Superpumper 002255

5264

BILLING DETAILGroup Name: [REDACTED]
Group Number: [REDACTED]

Page Number: 2 of 2

MEMBERSHIP DETAIL

ID#	Subscriber	Product	Contract No	Type	Rate	Subscriber	Dep	Premium
					Cov Chg*	Amount	Amount	Amount
[REDACTED]		\$20COPAY	EE	01	E	[REDACTED]		[REDACTED]
[REDACTED]	MORABITO, PAUL	DENTALNET	EE	01		[REDACTED]		[REDACTED]
[REDACTED]		\$20COPAY	EE	01		675.00		675.00
[REDACTED]		DENTALNET	EE	01		18.00		18.00
[REDACTED]		\$20COPAY	EE	01		[REDACTED]		[REDACTED]
[REDACTED]		DENTALNET	EE	01		[REDACTED]		[REDACTED]
Membership Detail Subtotal						2079.00		2079.00

***Rate Change Legend:**B=New Age Rate C=New Area Category D=New Age Rate & Area Category
E=Next Bill Reflects New Age Rate F=New Area Category & Next Bill Reflects New Age Rate**PAYMENTS POLICY**

Payments are due and payable in full upon receipt. Payments received after the first day of the month for which coverage is in effect are deemed "late" and penalties may apply.

Premiums must be paid in full by the end of the grace period in order for coverage to continue. Reinstatement is at the absolute and sole discretion of BLUE CROSS and reinstatement fee will apply.

Please note that the depositing of a check does not constitute acceptance of premium or a guarantee of coverage.

FOR BLUE CROSS BILLING QUESTIONS CALL 1-800-627-8797.

005050020100

CAGSG002 BOWIE 20110104801 JFFB
20110101 001020 1536713 of 391

Anthem Blue Cross is the trade name of Blue Cross of California. Anthem Blue Cross and Anthem Blue Cross Life and Health Insurance Company are independent licensees of the Blue Cross Association. All HMO medical and dental plans, Premier S10/S20 Copay plans, PPO S30/S60 Copay plans are offered by Anthem Blue Cross. All other medical, dental, Term Life and AD&D products, Vision, and the SmileNet discount program are offered by Anthem Blue Cross Life and Health Insurance Company.

16/02

Superpumper 002256

5265

STATEMENT OF ACCOUNT

80832

|||||
EDWARD BAYUK

[REDACTED]

Your *Platinum Circle Checking* statement

September 1, 2011 to September 30, 2011

Account number: [REDACTED]

Number of images enclosed: 19

Your account summary

Beginning balance
on September 1, 2011

[REDACTED]

Plus deposits

Electronic deposits

[REDACTED]

Other deposits

[REDACTED]

Interest

[REDACTED]

Less withdrawals

Checks

[REDACTED]

Electronic (EFT) withdrawals

[REDACTED]

Ending balance
on September 30, 2011

[REDACTED]

Interest rates on September 30, 2011

Interest rates we paid at the end of this statement period:

- on balances of \$1 to \$14,999 : 0.10%
- on balances of \$15,000 to \$49,999 : 0.10%
- on balances of \$50,000 to \$99,999 : 0.10%
- on balances of \$100,000 to \$249,999 : 0.20%
- on balances of \$250,000 to \$499,999 : 0.20%
- on balances of \$500,000 or more: 0.20%

Summary of interest you've earned

- Interest paid to you this statement period: \$0.64
- Annual percentage yield earned this statement period: 0.10%
- Total interest paid to you this year: \$5.89

To contact us

Call
(800) 522-2265

Visit our web site
www.comerica.com

Write to us

COMERICA BANK
680 NEWPORT CTR DRIVE STE 290
NEWPORT BEACH CA 92660-4532

Important information

If you are enrolled in the EZ Perks Program, please note that the program will come to an end and no points will be earned for transactions that post after 11/7/11. You may view and redeem your points through 02/28/12 by visiting comerica.com/ezperks. If you have EZ Perks points that were scheduled to expire in the coming months, they will be extended to 02/28/12. If you are an Enhanced program member and paid an annual fee, the prorated fee will be refunded by 11/7/11.

Thank you

Thank you for being a Comerica customer. We value the trust and confidence that you continue to place in us.

Superpumper 002257

5266

Your *Platinum Circle* Checking statement
September 1, 2011 to September 30, 2011

Details of your *Platinum Circle* Checking account

Electronic deposits this statement period

Date	Amount (\$)	Activity	Bank reference number
Total Electronic Deposits:			
Total number of Electronic Deposits:			

Other deposits this statement period

Date	Amount (\$)	Activity	Bank reference number
Sep 14		Deposit	
Sep 14		Deposit	
Sep 30		Deposit	
Sep 30		Interest	
Total Other Deposits:			
Total number of Other Deposits:			4

Checks paid this statement period

- * This symbol indicates a break in check number sequence
- # This symbol indicates an original item not enclosed
- This symbol indicates a break in check number sequence and an original item not enclosed

Check number	Amount (\$)	Date paid	Bank reference number	Check number	Amount (\$)	Date paid	Bank reference number
# 8842	-1,251.90	Sep 02	0974583127	# 8853		Sep 15	
# 8843	-1,325.00	Sep 08	0975651452	# 8854		Sep 08	
• 8845		Sep 06		# 8855		Sep 15	
# 8846		Sep 19		# 8856		Sep 15	
# 8847		Sep 07		# 8857		Sep 19	
# 8848		Sep 19		# 8858	-196.52	Sep 19	0970280102
# 8849	-44.62	Sep 06	0974795442	# 8859	-440.50	Sep 19	0970614526
# 8850	-141.34	Sep 06	0974795200	# 8860		Sep 15	
# 8851		Sep 20		# 8861		Sep 20	
# 8852		Sep 19					

Total checks paid this statement period:
Total number of checks paid this statement period: 19

Electronic withdrawals this statement period

Date	Amount (\$)	Activity	Bank reference number
Sep 06			
Sep 15			
Sep 20	-318.15	T.m.c.c Lease Pmt 110919	9488761698
Sep 28			

continued next page
Superpumper 002258

STATEMENT OF ACCOUNT

Your *Platinum Circle Checking* statement
September 1, 2011 to September 30, 2011

Platinum Circle Checking: [REDACTED]

Electronic withdrawals this statement period (continued)

Date	Amount (\$)	Activity	Bank reference number
Sep 28	[REDACTED]	[REDACTED]	[REDACTED]
Sep 28	[REDACTED]	[REDACTED]	[REDACTED]
Sep 29	[REDACTED]	[REDACTED]	[REDACTED]
Sep 30	[REDACTED]	[REDACTED]	[REDACTED]
Total Electronic Withdrawals: [REDACTED]			
Total number of Electronic Withdrawals: [REDACTED]			

\$ Lowest daily balance

Your lowest daily balance this statement period was [REDACTED]
on September 8, 2011.

Superpumper 002259

5268

Your *Platinum Circle Checking* statement
September 1, 2011 to September 30, 2011

Platinum Circle Checking: [REDACTED]

PLEASE EXAMINE THIS STATEMENT PROMPTLY

Reporting Errors and Unauthorized Transactions

Personal Accounts: Electronic Funds Transfers: In Case of Errors (including unauthorized electronic transactions) or Questions About Your Electronic Transfers. Call us at the telephone number printed on the first page of this statement or write us at the address printed on the first page of this statement as soon as you can, if you think this statement or your receipt is wrong or if you need more information about a transfer on the statement or receipt. For pre-authorized transfers (e.g., insurance payments, etc.), call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Services Department, Attn: Research, P.O. Box 75000, Detroit, Michigan 48275-7570. For Comerica ATM Card or Comerica Check Card transactions, call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Processing, P.O. Box 75000, Detroit, Michigan 48275-7584. We must hear from you no later than 60 days after we sent you the FIRST statement on which the Error or problem appeared.

When reporting the Error: (1) tell us your name and account number (if any); (2) describe the Error (an Error includes an unauthorized electronic funds transfer) or the electronic transfer you are unsure about, and explain as clearly as you can why you believe it is an Error or why you need more information; and (3) tell us the dollar amount of the suspected Error or the transaction you question.

We will investigate your complaint and will correct any Error promptly. If we take more than 10 business days (20 business days for new accounts) to do this, we will credit your account for the amount you think is in Error so that you will have the use of the money during the time it takes us to complete our investigation. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not provide provisional credit to your account.

Comerica Check Card Transactions: Notwithstanding the above information, if your account was debited for a transaction resulting from the use of your Comerica Check Card or Check Card number (does not apply to ATM Cards or Visa Check Cards that are not activated), you may have additional rights and protections. See the Comerica Business and Personal Deposit Account Contract for specific information.

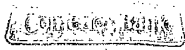
Checks and Other Non-Electronic Funds Transfer Transactions: If you need a copy of a check or additional information about a transaction, you can call us at the telephone number on the first page of this statement. State law and the terms of the Business and Personal Deposit Contract govern your liability and the Bank's for fraudulent checks and non electronic funds transfer transactions. The best way to limit your possible loss is to report any unauthorized activity involving your account as soon as possible but always within 30 days of when we sent the statement to you or otherwise made the information available to you. See the Comerica Business and Personal Deposit Contract for further details.

Business Accounts: Electronic Transactions: If you think this statement shows an Error (an Error includes an unauthorized electronic transaction) or an ATM receipt you received is wrong or if you need more information about an electronic transaction listed on the statement, call or write us as soon as possible at the telephone number or address printed on the first page but always within 30 days of when we first made the information available to you regarding the transaction. For pre-authorized transfers (e.g., insurance payment, etc.), call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Services Department, Attn: Research, P.O. Box 75000, Detroit, Michigan 48275-7570. For Comerica ATM Card or Comerica Business Check Card transactions, call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Processing, P.O. Box 75000, Detroit, Michigan 48275-7584. For all claims related to an electronic transaction, we must hear from you no later than 30 days after we first made the information available to you regarding the transaction otherwise you may waive your right to recover for the loss you incurred. Call or write us as soon as possible at the telephone number or address printed on the first page and (1) tell us your name and account number; (2) describe the Error or transaction you are unsure about, and explain as clearly as you can why you believe it is an Error or why you need more information; and (3) tell us the dollar amount of the suspected Error. We reserve the right to require that you complete an affidavit regarding claims of unauthorized transactions. If we timely receive your claim, we will investigate your claim and correct any Errors within the time frame required by law. If the claim is for an unauthorized electronic transaction and we find your claim genuine, we will process your claim in accordance with ACH rules or other applicable electronic clearinghouse rules. To the extent we recover we will refund to you the recovery. If an electronic transaction, including wire transfer was conducted in accordance with the terms of an electronic service you agreed to obtain from us, the terms of that agreement will govern whether the transaction in question is authorized or not.

Comerica Business Check Card Transactions: If your account was debited for a transaction resulting from the use of your Comerica Business Check Card or Check Card number (does not apply to ATM Cards or Visa Check Cards that are not activated) or if your claim is related to an electronic debit transaction resulting from the use of your Comerica Check Card or Check Card number, you may have rights and protections in addition to those described above. See the Comerica Business and Personal Deposit Account Contract for specific information.

Checks and Other Non-Electronic Transactions: If you need a copy of a check or additional information about a non-electronic transaction, you can call us at the telephone number on the first page of this statement. State law and the terms of the Business and Personal Deposit Contract govern your liability and the Bank's for fraudulent checks and non electronic transactions. The best way to limit your possible loss is to report any unauthorized activity involving your account as soon as possible but always within 30 days of when we sent the statement to you or otherwise made the information available to you. See the Business and Personal Deposit Contract for further details. You should keep this statement for your records.

Balancing Your Account: For assistance on how to balance your account, please call us at the phone number listed on your account statement or visit your local Comerica banking center.



STATEMENT OF ACCOUNT

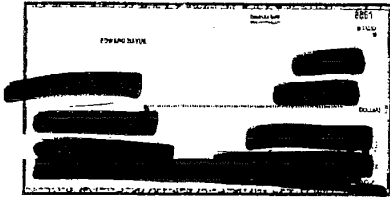
Your *Platinum Circle* Checking statement
September 1, 2011 to September 30, 2011

Images for account: [REDACTED]

Superpumper 002261

Your *Platinum Circle Checking* statement
September 1, 2011 to September 30, 2011

Images for account: [REDACTED]



Superpumper 002262

[illegible]

5272



Group Name: [REDACTED]
Group Number: [REDACTED] Billing Period: 02-01-2011 To 03-01-2011
Due Date: 02-01-2011
Date Billed: 01-03-2011 Page Number: 1 of 2

BILLING SUMMARY

Prior Billing	Amount Due	Amount Paid	Balance
BLUE CROSS	2,079.00	2,079.00	0.00
Subtotal	-----		0.00
Current Billing			
BLUE CROSS	2,079.00		2,079.00
Subtotal	-----		2,079.00
Total Amount Due	-----		2,079.00

Anthem Blue Cross is committed to keeping you informed about recent Health Care Reform legislation affecting you & your business. New for 2010: Small businesses may qualify for tax credits on their employees' health care premiums. For more information or to see how your business may qualify, visit the IRS website: www.irs.gov

001020030200

CABSG002 BOWE 20110104801 JFF8
20110101 001020 12:25:54 Env JS 95712 of 3 B 1

Superpumper 002264

5273

BILLING DETAIL

Group Name: [REDACTED] Page Number: 2 of 2
 Group Number: [REDACTED]

MEMBERSHIP DETAIL

ID#	Subscriber	Product	Contract Type	No Cov	Rate Chg*	Subscriber Amount	Dep Amount	Premium Amount
[REDACTED]	[REDACTED]	\$20COPAY	EE	01	E	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	DENTALNET	EE	01		[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	MORABITO, PAUL	\$20COPAY	EE	01		675.00		675.00
[REDACTED]	[REDACTED]	DENTALNET	EE	01		18.00		18.00
[REDACTED]	[REDACTED]	\$20COPAY	EE	01		[REDACTED]		[REDACTED]
[REDACTED]	[REDACTED]	DENTALNET	EE	01		[REDACTED]		[REDACTED]
Membership Detail Subtotal						2079.00		2079.00

*Rate Change Legend:

B=New Age Rate C=New Area Category D=New Age Rate & Area Category
 E=Next Bill Reflects New Age Rate F=New Area Category & Next Bill Reflects New Age Rate

PAYMENTS POLICY

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Please note that the depositing of a check does not constitute acceptance of premium or a guarantee of coverage.

FOR BLUE CROSS BILLING QUESTIONS CALL 1-800-627-8797.

001020030300

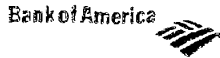
CABSC002 BOWE 20110104801 JFF8
 20110101 001020 10214 En15987 3 of 3 B 1

Anthem Blue Cross is the trade name of Blue Cross of California. Anthem Blue Cross and Anthem Blue Cross Life and Health Insurance Company are independent licensees of the Blue Cross Association. All HMO medical and dental plans, Premier \$10/\$20 Copay plans, PPD \$30/\$40 Copay plans are offered by Anthem Blue Cross. All other medical, dental, Term Life and ADBD products, Vision, and the SmileNet discount program are offered by Anthem Blue Cross.

06/92

Superpumper 002265

5274



EDWARD BAYUK 2588

09/02/11 18-66/1220 1067

Pay To The Order of John Blake \$ 400.00

Four Hundred and no/100

Bank of America
Puente Hills
1606 S Azusa Ave
Hacienda Heights CA
626.463.8400

VALUED Customer Since 1990

[Signature]

277611

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RETURN TO THE BANK OF AMERICA

Security Features: exceed industry standards and include:
• Microprint: all serial numbers and text are printed with a fine dot pattern
• Hologram: the "100" appears clearly in the right of this message
• The word "100" appears clearly in the right of this message
• Do not cash if:
• Any of the features listed above are missing or appear altered
• The word "VOID" appears clearly in the right of this message

Electronic Endorsements

Date 09/02/2011 Sequence 1282031530

Bank # 122000661

Endrs Type -1

TRN Y

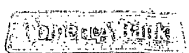
RRC

Bank Name BANK OF AMERICA, NA

No Payee Endorsements Found

Superpumper 002266

5275



STATEMENT OF ACCOUNT

80832

EDWARD BAYUK

[Redacted]

Your Platinum Circle Checking statement
October 1, 2011 to October 31, 2011
Account number [Redacted]

Number of images enclosed: 16

Your account summary

Beginning balance
on October 1, 2011

[Redacted]

Plus deposits

Other deposits
Interest

[Redacted]

Less withdrawals

Checks
Electronic (EFT) withdrawals

[Redacted]

Ending balance
on October 31, 2011

- Interest rates on October 31, 2011**
Interest rates we paid at the end of this statement period:
- on balances of \$1 to \$14,999 : 0.10%
 - on balances of \$15,000 to \$49,999 : 0.10%
 - on balances of \$50,000 to \$99,999 : 0.10%
 - on balances of \$100,000 to \$249,999 : 0.20%
 - on balances of \$250,000 to \$499,999 : 0.20%
 - on balances of \$500,000 or more: 0.20%

- Summary of interest you've earned**
- Interest paid to you this statement period: \$0.70
 - Annual percentage yield earned this statement period: 0.10%
 - Total interest paid to you this year: \$6.59

To contact us
Call
(800) 522-2265

Visit our web site
www.comerica.com

Write to us
COMERICA BANK
680 NEWPORT CTR DRIVE STE 290
NEWPORT BEACH CA 92660-4532

Important information
Pay For Purchases Safely... Shop online using your personal identification number (PIN) with your ATM Card or Check Card and know you are protected against unauthorized transactions. Not available at all online retailers. Visit your nearest Comerica banking center or call 800.292.1300, for additional information. Member FDIC.

Thank you

Thank you for being a Comerica customer. We value the trust and confidence that you continue to place in us.

Superpumper 002267

Your *Platinum Circle Checking* statement
October 1, 2011 to October 31, 2011

Details of your *Platinum Circle Checking* account: [REDACTED]

Other deposits this statement period

Date	Amount (\$)	Activity	Bank reference number
✓ Oct 13	[REDACTED]	Deposit	[REDACTED]
✓ Oct 13	[REDACTED]	Deposit	[REDACTED]
✓ Oct 27	[REDACTED]	Deposit	[REDACTED]
Oct 31	[REDACTED]	Interest	[REDACTED]
Total Other Deposits			[REDACTED]
Total number of Other Deposits: 4			

Checks paid this statement period

- This symbol indicates a break in check number sequence
- # This symbol indicates an original item not enclosed
- This symbol indicates a break in check number sequence and an original item not enclosed

Check number	Amount (\$)	Date paid	Bank reference number	Check number	Amount (\$)	Date paid	Bank reference number
# 8863	[REDACTED]	Oct 03	[REDACTED]	# 8871	[REDACTED]	Oct 03	[REDACTED]
# 8864	[REDACTED]	Oct 04	[REDACTED]	# 8872	[REDACTED]	Oct 07	[REDACTED]
# 8865	[REDACTED]	Oct 12	[REDACTED]	# 8873	[REDACTED]	Oct 04	[REDACTED]
# 8866	-1,325.00	Oct 12	0975002097	# 8874	[REDACTED]	Oct 04	[REDACTED]
# 8867	-30.40	Oct 04	0973319485	# 8875	[REDACTED]	Oct 04	[REDACTED]
# 8868	[REDACTED]	Oct 05	[REDACTED]	# 8876	[REDACTED]	Oct 05	[REDACTED]
# 8869	[REDACTED]	Oct 06	[REDACTED]	# 8878	[REDACTED]	Oct 13	[REDACTED]
# 8870	[REDACTED]	Oct 07	[REDACTED]	# 8879	[REDACTED]	Oct 31	[REDACTED]

Total checks paid this statement period: [REDACTED]
Total number of checks paid this statement period: 16

Electronic withdrawals this statement period

Date	Amount (\$)	Activity	Bank reference number
Oct 03	[REDACTED]	[REDACTED]	[REDACTED]
Oct 03	[REDACTED]	[REDACTED]	[REDACTED]
Oct 05	[REDACTED]	[REDACTED]	[REDACTED]
Oct 13	[REDACTED]	[REDACTED]	[REDACTED]
Oct 18	-240.38	Alt Payment 101511	9488424162
Oct 20	-318.15	T.m.c.c Lease Pmt 111018	9488312534
Oct 27	[REDACTED]	[REDACTED]	[REDACTED]
Oct 27	[REDACTED]	[REDACTED]	[REDACTED]
Oct 27	[REDACTED]	[REDACTED]	[REDACTED]
Oct 27	[REDACTED]	[REDACTED]	[REDACTED]
Oct 28	[REDACTED]	[REDACTED]	[REDACTED]
Oct 28	[REDACTED]	[REDACTED]	[REDACTED]
Total Electronic Withdrawals			[REDACTED]
Total number of Electronic Withdrawals: 12			

Superpumper 002268



STATEMENT OF ACCOUNT

Your *Platinum Circle Checking* statement
October 1, 2011 to October 31, 2011

Platinum Circle Checking: [REDACTED]

\$ Lowest daily balance

Your lowest daily balance this statement period was [REDACTED]
on October 20, 2011.

Superpumper 002269

Your *Platinum Circle Checking* statement
October 1, 2011 to October 31, 2011

Platinum Circle Checking: [REDACTED]

PLEASE EXAMINE THIS STATEMENT PROMPTLY

Reporting Errors and Unauthorized Transactions

Personal Accounts: Electronic Funds Transfers: In Case of Errors (including unauthorized electronic transactions) or Questions About Your Electronic Transfers: Call us at the telephone number printed on the first page of this statement or write us at the address printed on the first page of this statement as soon as you can, if you think this statement or your receipt is wrong or if you need more information about a transfer on the statement or receipt. For pre-authorized transfers (e.g., insurance payments, etc.), call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Services Department, Attn: Research, P.O. Box 75000, Detroit, Michigan 48275-7570. For Comerica ATM Card or Comerica Check Card transactions, call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Processing, P.O. Box 75000, Detroit, Michigan 48275-7584. We must hear from you no later than 60 days after we sent you the FIRST statement on which the Error or problem appeared.

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We will investigate your complaint and will correct any Error promptly. If we take more than 10 business days (20 business days for new accounts) to do this, we will credit your account for the amount you think is in Error so that you will have the use of the money during the time it takes us to complete our investigation. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not provide provisional credit to your account.

Comerica Check Card Transactions: Notwithstanding the above information, if your account was debited for a transaction resulting from the use of your Comerica Check Card or Check Card number (does not apply to ATM Cards or Visa Check Cards that are not activated), you may have additional rights and protections. See the Comerica Business and Personal Deposit Account Contract for specific information.

Checks and Other Non-Electronic Funds Transfer Transactions: If you need a copy of a check or additional information about a transaction, you can call us at the telephone number on the first page of this statement. State law and the terms of the Business and Personal Deposit Contract govern your liability and the Bank's for fraudulent checks and non electronic funds transfer transactions. The best way to limit your possible loss is to report any unauthorized activity involving your account as soon as possible but always within 30 days of when we sent the statement to you or otherwise made the information available to you. See the Comerica Business and Personal Deposit Contract for further details.

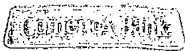
Business Accounts: Electronic Transactions: If you think this statement shows an Error (an Error includes an unauthorized electronic transaction) or an ATM receipt you received is wrong or if you need more information about an electronic transaction listed on the statement, call or write us as soon as possible at the telephone number or address printed on the first page but always within 30 days of when we first made the information available to you regarding the transaction. For pre-authorized transfers (e.g., insurance payment, etc.), call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Services Department, Attn: Research, P.O. Box 75000, Detroit, Michigan 48275-7570. For Comerica ATM Card or Comerica Business Check Card transactions, call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Processing, P.O. Box 75000, Detroit, Michigan 48275-7584. For all claims related to an electronic transaction, we must hear from you no later than 30 days after we first made the information available to you regarding the transaction otherwise you may waive your right to recover for the loss you incurred. Call or write us as soon as possible at the telephone number or address printed on the first page and (1) tell us your name and account number; (2) describe the Error or transaction you are unsure about, and explain as clearly as you can why you believe it is an Error or why you need more information; and (3) tell us the dollar amount of the suspected Error. We reserve the right to require that you complete an affidavit regarding claims of unauthorized transactions. If we timely receive your claim, we will investigate your claim and correct any Errors within the time frame required by law. If the claim is for an unauthorized electronic transaction and we find your claim genuine, we will process your claim in accordance with ACH rules or other applicable electronic clearinghouse rules. To the extent we recover we will refund to you the recovery. If an electronic transaction, including wire transfer was conducted in accordance with the terms of an electronic service you agreed to obtain from us, the terms of that agreement will govern whether the transaction in question is authorized or not.

Comerica Business Check Card Transactions: If your account was debited for a transaction resulting from the use of your Comerica Business Check Card or Check Card number (does not apply to ATM Cards or Visa Check Cards that are not activated) or if your claim is related to an electronic debit transaction resulting from the use of your Comerica Check Card or Check Card number, you may have rights and protections in addition to those described above. See the Comerica Business and Personal Deposit Account Contract for specific information.

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Balancing Your Account: For assistance on how to balance your account, please call us at the phone number listed on your account statement or visit your local Comerica banking center.

Superpumper 002270



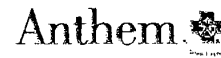
STATEMENT OF ACCOUNT

Your *Platinum Circle* Checking statement
October 1, 2011 to October 31, 2011

Images for account: [REDACTED]



Superpumper 002271



Group Name: [REDACTED]
Group Number: [REDACTED] Billing Period: 02-01-2011 To 03-01-2011
Due Date: 02-01-2011
Date Billed: 01-03-2011 Page Number: 1 of 2

BILLING SUMMARY

	Amount Due	Amount Paid	Balance
Prior Billing			
BLUE CROSS	2,079.00	2,079.00	0.00
Subtotal			0.00
Current Billing			
BLUE CROSS	2,079.00		2,079.00
Subtotal			2,079.00
Total Amount Due			2,079.00

Anthem Blue Cross is committed to keeping you informed about recent Health Care Reform legislation affecting you & your business. New for 2010: Small businesses may qualify for tax credits on their employees' health care premiums. For more information or to see how your business may qualify, visit the IRS website: www.irs.gov

CABSC002 BOWE 20110104801 JFF8
20110101 001020 En/5.967 2 of 3 1

Superpumper 002272

5281

BILLING DETAIL

Group Name: [REDACTED]
Group Number: [REDACTED]

Page Number: 2 of 2

MEMBERSHIP DETAIL

ID#	Subscriber	Product	Contract Type	No Rate Cov Chg*	Subscriber Amount	Deo Amount	Premium Amount
[REDACTED]	[REDACTED]	\$20COPAY	EE	01 E	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	MORABITO, PAUL	DENTALNET	EE	01	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	\$20COPAY	EE	01	675.00		675.00
[REDACTED]	[REDACTED]	DENTALNET	EE	01	18.00		18.00
[REDACTED]	[REDACTED]	\$20COPAY	EE	01	[REDACTED]		[REDACTED]
[REDACTED]	[REDACTED]	DENTALNET	EE	01	[REDACTED]		[REDACTED]
Membership Detail Subtotal					2079.00		2079.00

*Rate Change Legend:

B=New Age Rate C=New Area Category D=New Age Rate & Area Category
E=Next Bill Reflects New Age Rate F=New Area Category & Next Bill Reflects New Age Rate

PAYMENTS POLICY

Payments are due and payable in full upon receipt. Payments received after the first day of the month for which coverage is in effect are deemed "late" and penalties may apply.

Premiums must be paid in full by the end of the grace period in order for coverage to continue. Reinstatement is at the absolute and sole discretion of BLUE CROSS and reinstatement fee will apply.

Please note that the depositing of a check does not constitute acceptance of premium or a guarantee of coverage.

FOR BLUE CROSS BILLING QUESTIONS CALL 1-800-627-8797.

001020030300

CABSG002 BOWE 10010102
10010102 JFF8
020100 1010102
10010102 JFF8

Anthem Blue Cross is the trade name of Blue Cross of California. Anthem Blue Cross and Anthem Blue Cross Life and Health Insurance Company are independent licensees of the Blue Cross Association. All HMO medical and dental plans, Premier \$10/\$20 Copay plans, PPO \$30/\$40 Copay plans are offered by Anthem Blue Cross. All other medical, dental, Term Life and ADBD products, Vision, and the SmileNet discount program are offered by Anthem Blue Cross Life and Health Insurance Company.

06/02

Superpumper 002273

5282

2011 Year-End Summary

Includes charges from January 1 through December 31, 2011

Page 28 of 32

Prepared for

EDWARD W BAYUK

04



Transportation continued

Category/Date	Month Billed	Transaction	Charges \$	Credits \$	Bus./Pers
Other Transportation					

10/11/11	November	GALPIN FORD SERV CASNORTH HILLS	CA	3,000.00	<input type="checkbox"/>
10/20/11	November	GALPIN FORD SERV CASNORTH HILLS	CA	11,878.92	<input type="checkbox"/>

Superpumper 002274

5283

Bank of America

EDWARD BAYUK

IV 2586 CAPU 6

2596

10/28/11

18-44/1220
1087

John Blake
Two Thousand Three Hundred and 00/100 \$ 2300.00

Bank of America
Pomona Hills
1806 S Arroyo Ave
Hacienda Heights CA
92646-4500

Customer Since
1990

2776

0000230000

BANK OF AMERICA, N.A.
122636610 E1561 01 P03
10/28/11

0350233133

Trans 00195 10/28/2011 17:55
Entity MCS CC 0000947 T1 00002
Account 001 001067932776
R/TN 540930735
Cash Check

\$2,300.00
09/16

No Electronic Endorsements Found
No Payee Endorsements Found

Superpumper 002275

5284



STATEMENT OF ACCOUNT

80832

EDWARD BAYUK

Your Platinum Circle Checking statement

November 1, 2011 to November 30, 2011
Account numl [REDACTED]

Number of images enclosed: 26

Your account summary

Beginning balance
on November 1, 2011

Plus deposits

Other deposits

Interest

Less withdrawals

Checks

Electronic (EFT) withdrawals

Ending balance
on November 30, 2011

Interest rates on November 30, 2011

Interest rates we paid at the end of this statement period:

- on balances of \$1 to \$14,999 : 0.10%
- on balances of \$15,000 to \$49,999 : 0.10%
- on balances of \$50,000 to \$99,999 : 0.10%
- on balances of \$100,000 to \$249,999 : 0.20%
- on balances of \$250,000 to \$499,999 : 0.20%
- on balances of \$500,000 or more: 0.20%

Summary of interest you've earned

- Interest paid to you this statement period: \$3.69
- Annual percentage yield earned this statement period: 0.10%
- Total interest paid to you this year: \$10.28

To contact us

Call
(800) 522-2265

Visit our web site
www.comerica.com

Write to us

COMERICA BANK
680 NEWPORT CTR DRIVE STE 290
NEWPORT BEACH CA 92660-4532

Important information

Effective 1/1/12, the following changes will apply to U.S. Savings Bonds: Paper U.S. Savings Bonds will no longer be sold at financial institutions after 12/31/11. But they're not going away-electronic savings bonds can be purchased online at www.TreasuryDirect.com.

The Comerica Gift Card makes gift giving a breeze. Take the guesswork out of gift giving and allow your family, friends or co-workers to choose their gift themselves. Available in denominations from \$25 to \$1,000, the Comerica Gift Card is redeemable anywhere Visa(R) debit cards are accepted within the US. Purchase your Comerica Gift Card today at comerica.com or any Comerica banking center location. Some restrictions apply.

Thank you

Thank you for being a Comerica customer. We value the trust and confidence that you continue to place in us.

Superpumper 002276

5285

Your *Platinum Circle Checking* statement
November 1, 2011 to November 30, 2011

Details of your *Platinum Circle Checking* account:

Other deposits this statement period

Date	Amount (\$)	Activity	Bank reference number
Nov 08		Deposit	
Nov 30		Interest	
Total Other Deposits:			
Total number of Other Deposits: 2			

Checks paid this statement period

- * This symbol indicates a break in check number sequence
- # This symbol indicates an original item not enclosed
- @ This symbol indicates a break in check number sequence and an original item not enclosed

Check number	Amount (\$)	Date paid	Bank reference number	Check number	Amount (\$)	Date paid	Bank reference number
# 8880		Nov 02		# 8894		Nov 03	
# 8881		Nov 02		# 8895		Nov 04	
# 8882	-1,325.00	Nov 16	0974415210	# 8896		Nov 02	
# 8883		Nov 14		# 8897		Nov 02	
# 8884		Nov 03		# 8898		Nov 09	
# 8885		Nov 01		# 8899		Nov 23	
# 8886		Nov 30		@ 8902	-152.87	Nov 21	0975164648
# 8887	-28.20	Nov 01	0971334009	@ 8904		Nov 30	
# 8888		Nov 02		# 8905	-362.28	Nov 18	0974892018
# 8889	-196.67	Nov 02	0971636951	@ 8908		Nov 30	
# 8890		Nov 02		@ 8911		Nov 30	
# 8891		Nov 02		# 8912		Nov 28	
# 8892		Nov 02		# 8913	-3,799.46	Nov 25	0976225507
# 8893		Nov 01		# 8914		Nov 22	

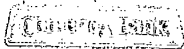
Total checks paid this statement period: 28
Total number of checks paid this statement period: 28

Electronic withdrawals this statement period

Date	Amount (\$)	Activity	Bank reference number
Nov 09			
Nov 21	-318.15	T.m.c.c Lease Pmt 111118	9488720785
Nov 22			
Nov 30			
Nov 30			
Nov 30			

Total Electronic Withdrawals: 6
Total number of Electronic Withdrawals: 6

Superpumper 002277



STATEMENT OF ACCOUNT

Your *Platinum Circle Checking* statement
November 1, 2011 to November 30, 2011

Platinum Circle Checking: [REDACTED]

\$ Lowest daily balance

Your lowest daily balance this statement period was [REDACTED]
on November 4, 2011.

Superpumper 002278

Your Platinum Circle Checking statement
November 1, 2011 to November 30, 2011

Platinum Circle Checking

PLEASE EXAMINE THIS STATEMENT PROMPTLY

Reporting Errors and Unauthorized Transactions.

Personal Accounts: Electronic Funds Transfers: In Case of Errors (including unauthorized electronic transactions) or Questions About Your Electronic Transfers: Call us at the telephone number printed on the first page of this statement or write us at the address printed on the first page of this statement as soon as you can, if you think this statement or your receipt is wrong or if you need more information about a transfer on the statement or receipt. For pre-authorized transfers (e.g., insurance payments, etc.), call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Services Department, Attn: Research, P.O. Box 75000, Detroit, Michigan 48275-7570. For Comerica ATM Card or Comerica Check Card transactions, call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Processing, P.O. Box 75000, Detroit, Michigan 48275-7584. We must hear from you no later than 60 days after we sent you the FIRST statement on which the Error or problem appeared.

When reporting the Error, (1) tell us your name and account number (if any); (2) describe the Error (an Error includes an unauthorized electronic funds transfer) or the electronic transfer you are unsure about, and explain as clearly as you can why you believe it is an Error or why you need more information; and (3) tell us the dollar amount of the suspected Error or the transaction you question.

We will investigate your complaint and will correct any Error promptly. If we take more than 10 business days (20 business days for new accounts) to do this, we will credit your account for the amount you think is in Error so that you will have the use of the money during the time it takes us to complete our investigation. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not provide provisional credit to your account.

Comerica Check Card Transactions: Notwithstanding the above information, if your account was debited for a transaction resulting from the use of your Comerica Check Card or Check Card number (does not apply to ATM Cards or Visa Check Cards that are not activated), you may have additional rights and protections. See the Comerica Business and Personal Deposit Account Contract for specific information.

Checks and Other Non-Electronic Funds Transfer Transactions: If you need a copy of a check or additional information about a transaction, you can call us at the telephone number on the first page of this statement. State law and the terms of the Business and Personal Deposit Contract govern your liability and the Bank's for fraudulent checks and non electronic funds transfer transactions. The best way to limit your possible loss is to report any unauthorized activity involving your account as soon as possible but always within 30 days of when we sent the statement to you or otherwise made the information available to you. See the Comerica Business and Personal Deposit Contract for further details.

Business Accounts: Electronic Transactions: If you think this statement shows an Error (an Error includes an unauthorized electronic transaction) or an ATM receipt you received is wrong or if you need more information about an electronic transaction listed on the statement, call or write us as soon as possible at the telephone number or address printed on the first page but always within 30 days of when we first made the information available to you regarding the transaction. For pre-authorized transfers (e.g., insurance payment, etc.), call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Services Department, Attn: Research, P.O. Box 75000, Detroit, Michigan 48275-7570. For Comerica ATM Card or Comerica Business Check Card transactions, call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Processing, P.O. Box 75000, Detroit, Michigan 48275-7584. For all claims related to an electronic transaction, we must hear from you no later than 30 days after we first made the information available to you regarding the transaction otherwise you may waive your right to recover for the loss you incurred. Call or write us as soon as possible at the telephone number or address printed on the first page and (1) tell us your name and account number; (2) describe the Error or transaction you are unsure about, and explain as clearly as you can why you believe it is an Error or why you need more information; and (3) tell us the dollar amount of the suspected Error. We reserve the right to require that you complete an affidavit regarding claims of unauthorized transactions. If we timely receive your claim, we will investigate your claim and correct any Errors within the time frame required by law. If the claim is for an unauthorized electronic transaction and we find your claim genuine, we will process your claim in accordance with ACH rules or other applicable electronic clearinghouse rules. To the extent we recover we will refund to you the recovery. If an electronic transaction, including wire transfer was conducted in accordance with the terms of an electronic service you agreed to obtain from us, the terms of that agreement will govern whether the transaction in question is authorized or not.

Comerica Business Check Card Transactions: If your account was debited for a transaction resulting from the use of your Comerica Business Check Card or Check Card number (does not apply to ATM Cards or Visa Check Cards that are not activated) or if your claim is related to an electronic debit transaction resulting from the use of your Comerica Check Card or Check Card number, you may have rights and protections in addition to those described above. See the Comerica Business and Personal Deposit Account Contract for specific information.

Checks and Other Non-Electronic Transactions: If you need a copy of a check or additional information about a non-electronic transaction, you can call us at the telephone number on the first page of this statement. State law and the terms of the Business and Personal Deposit Contract govern your liability and the Bank's for fraudulent checks and non electronic transactions. The best way to limit your possible loss is to report any unauthorized activity involving your account as soon as possible but always within 30 days of when we sent the statement to you or otherwise made the information available to you. See the Business and Personal Deposit Contract for further details. You should keep this statement for your records.

Balancing Your Account: For assistance on how to balance your account, please call us at the phone number listed on your account statement or visit your local Comerica banking center.

Superpumper 002279



Platinum Circle Checking Statement

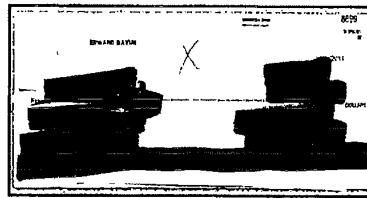
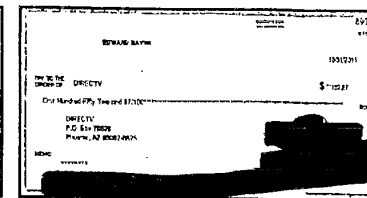
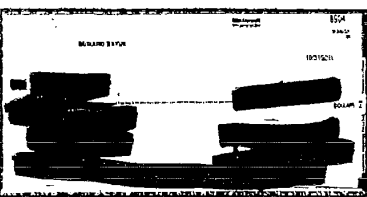
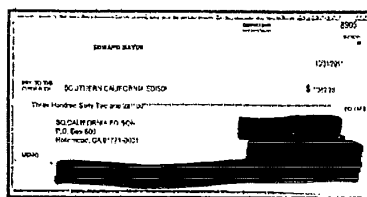
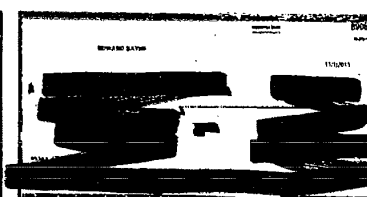
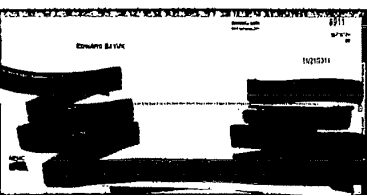
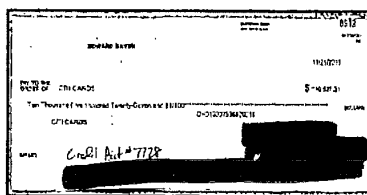
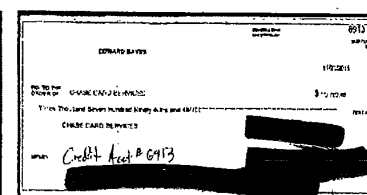
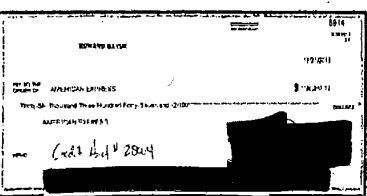


STATEMENT OF ACCOUNT

Your Platinum Circle Checking statement
November 1, 2011 to November 30, 2011

Images for account: [REDACTED]

Superpumper 002280

Images for account: [REDACTED]

 <p>EDWARD BAYNE 19152111 \$115.87 DIRECTV Chad Marshall Pky. Two and 87000 DIRECTV P.O. Box 7000 Phoenix, AZ 85001-0700 MEMO</p>	 <p>EDWARD BAYNE 19152111 \$115.87 DIRECTV Chad Marshall Pky. Two and 87000 DIRECTV P.O. Box 7000 Phoenix, AZ 85001-0700 MEMO</p>	 <p>EDWARD BAYNE 19152111 \$115.87 DIRECTV Chad Marshall Pky. Two and 87000 DIRECTV P.O. Box 7000 Phoenix, AZ 85001-0700 MEMO</p>
 <p>EDWARD BAYNE 19152111 \$115.87 DIRECTV Chad Marshall Pky. Two and 87000 DIRECTV P.O. Box 7000 Phoenix, AZ 85001-0700 MEMO</p>	 <p>EDWARD BAYNE 19152111 \$115.87 DIRECTV Chad Marshall Pky. Two and 87000 DIRECTV P.O. Box 7000 Phoenix, AZ 85001-0700 MEMO</p>	 <p>EDWARD BAYNE 19152111 \$115.87 DIRECTV Chad Marshall Pky. Two and 87000 DIRECTV P.O. Box 7000 Phoenix, AZ 85001-0700 MEMO</p>
 <p>EDWARD BAYNE 19152111 \$115.87 DIRECTV Chad Marshall Pky. Two and 87000 DIRECTV P.O. Box 7000 Phoenix, AZ 85001-0700 MEMO</p>	 <p>EDWARD BAYNE 19152111 \$115.87 DIRECTV Chad Marshall Pky. Two and 87000 DIRECTV P.O. Box 7000 Phoenix, AZ 85001-0700 MEMO</p>	 <p>EDWARD BAYNE 19152111 \$115.87 DIRECTV Chad Marshall Pky. Two and 87000 DIRECTV P.O. Box 7000 Phoenix, AZ 85001-0700 MEMO</p>
 <p>EDWARD BAYNE 19152111 \$115.87 DIRECTV Chad Marshall Pky. Two and 87000 DIRECTV P.O. Box 7000 Phoenix, AZ 85001-0700 MEMO</p>	 <p>EDWARD BAYNE 19152111 \$115.87 DIRECTV Chad Marshall Pky. Two and 87000 DIRECTV P.O. Box 7000 Phoenix, AZ 85001-0700 MEMO</p>	 <p>EDWARD BAYNE 19152111 \$115.87 DIRECTV Chad Marshall Pky. Two and 87000 DIRECTV P.O. Box 7000 Phoenix, AZ 85001-0700 MEMO</p>

5290



Nov

Group Name: [REDACTED]
Group Number: [REDACTED]
Due Date: 02-01-2011
Date Billed: 01-03-2011

Billing Period: 02-01-2011 To 03-01-2011

Page Number: 1 of 2

BILLING SUMMARY

	Amount Due	Amount Paid	Balance
Prior Billing			
BLUE CROSS	2,079.00	2,079.00	0.00
Subtotal	-----		0.00
Current Billing			
BLUE CROSS	2,079.00		2,079.00
Subtotal	-----		2,079.00
Total Amount Due	-----		2,079.00

Anthem Blue Cross is committed to keeping you informed about recent Health Care Reform legislation affecting you & your business. New for 2010: Small businesses may qualify for tax credits on their employees' health care premiums. For more information or to see how your business may qualify, visit the IRS website: www.irs.gov

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CABSG02 BOWE 1010104801 JFF8
20110101 001020 1010104801 JFF8
20110101 001020 1010104801 JFF8

Superpumper 002282

5291

BILLING DETAIL

Group Name: [REDACTED]
Group Number: [REDACTED]

Page Number: 2 of 2

MEMBERSHIP DETAIL

ID#	Subscriber	Product	Contract Type	No Cov	Rate Chg*	Subscriber Amount	Dep Amount	Premium Amount
[REDACTED]	[REDACTED]	\$20COPAY	EE	01	E	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	MORABITO, PAUL	DENTALNET	EE	01		[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	\$20COPAY	EE	01		675.00		675.00
[REDACTED]	[REDACTED]	DENTALNET	EE	01		18.00		18.00
[REDACTED]	[REDACTED]	\$20COPAY	EE	01		[REDACTED]		[REDACTED]
[REDACTED]	[REDACTED]	DENTALNET	EE	01		[REDACTED]		[REDACTED]
Membership Detail Subtotal						2079.00		2079.00

***Rate Change Legend:**

B=New Age Rate C=New Area Category D=New Age Rate & Area Category
E=Next Bill Reflects New Age Rate F=New Area Category & Next Bill Reflects New Age Rate

PAYMENTS POLICY

Payments are due and payable in full upon receipt. Payments received after the first day of the month for which coverage is in effect are deemed "late" and penalties may apply.

Premiums must be paid in full by the end of the grace period in order for coverage to continue. Reinstatement is at the absolute and sole discretion of BLUE CROSS and reinstatement fee will apply.

Please note that the depositing of a check does not constitute acceptance of premium or a guarantee of coverage.

FOR BLUE CROSS BILLING QUESTIONS CALL 1-800-627-8797.

001020030300*

CASSG002 BOWE 201104801 JFF8
20110101 001020 000000 Env 1596713 of 3 B 1

94/02

Anthem Blue Cross is the trade name of Blue Cross of California. Anthem Blue Cross and Anthem Blue Cross Life and Health Insurance Company are independent licensees of the Blue Cross Association. All HMO medical and dental plans, Premier \$10/\$20 Copay plans, PPO \$30/\$40 Copay plans are offered by Anthem Blue Cross. All other medical, dental, Term Life and ADB products, Vision, and the SmileNet discount program are offered by Anthem Blue Cross Life and Health Insurance Company.

Superpumper 002283

5292



STATEMENT OF ACCOUNT

80832

EDWARD BAYUK



Your *Platinum Circle Checking* statement

December 1, 2011 to December 31, 2011

Account number: [REDACTED]

Number of images enclosed: 16

Your account summary

Beginning balance
on December 1, 2011



Plus deposits

Other deposits



Interest



Less withdrawals

Checks



Electronic (EFT) withdrawals



Ending balance

on December 31, 2011



Interest rates on December 31, 2011

Interest rates we paid at the end of this statement period:

- on balances of \$1 to \$14,999 : 0.10%
- on balances of \$15,000 to \$49,999 : 0.10%
- on balances of \$50,000 to \$99,999 : 0.10%
- on balances of \$100,000 to \$249,999 : 0.10%
- on balances of \$250,000 to \$499,999 : 0.10%
- on balances of \$500,000 or more: 0.10%

Summary of interest you've earned

- Interest paid to you this statement period: \$0.76
- Annual percentage yield earned this statement period: 0.10%
- Total interest paid to you this year: \$11.04

To contact us

Call
(800) 522-2265

Visit our web site
www.comerica.com

Write to us

COMERICA BANK
680 NEWPORT CTR DRIVE STE 290
NEWPORT BEACH CA 92660-4532

Important information

As of 2/1/12, the fees for a:
Returned Deposited Item will be \$8; Domestic
Incoming Wire will be \$11; Incoming Wire
Transfer Mail Advice will be \$6.50; Stop
Payment will be \$34

For your information, fees have changed for the
following services that are not part of the
Comerica's Business and Personal Deposit
contract:

The Cashier's Check fee will be \$10; The
Domestic Outgoing Wire - Repetitive fee will be
\$22; The Domestic Outgoing Wire -
Non-Repetitive fee will be \$27; The International
Outgoing Wire Transfer fee will be \$45;
Outgoing Wire (Domestic and International)
Wire Transfer Mail Advice will be \$6.50

Thank you

Thank you for being a Comerica customer. We
value the trust and confidence that you continue
to place in us.

Superpumper 002284

Your *Platinum Circle Checking* statement
December 1, 2011 to December 31, 2011

Details of your *Platinum Circle Checking* account: [REDACTED]

Other deposits this statement period

Date	Amount (\$)	Activity	Bank reference number
✓ Dec 29	[REDACTED]	Deposit	[REDACTED]
Dec 30	[REDACTED]	Interest	[REDACTED]
Total Other Deposits:			[REDACTED]
Total number of Other Deposits: 2			

Checks paid this statement period

- * This symbol indicates a break in check number sequence
- # This symbol indicates an original item not enclosed
- This symbol indicates a break in check number sequence and an original item not enclosed

Check number	Amount (\$)	Date paid	Bank reference number	Check number	Amount (\$)	Date paid	Bank reference number
# 8900	-440.50	Dec 06	0971542066	# 8917	[REDACTED]	Dec 16	[REDACTED]
# 8901	-159.42	Dec 02	0970577807	• 8919	[REDACTED]	Dec 16	[REDACTED]
• 8903	-1,325.00	Dec 07	0971665516	# 8920	-15.97	Dec 16	0973614578
• 8906	[REDACTED]	Dec 01	[REDACTED]	# 8921	[REDACTED]	Dec 20	[REDACTED]
# 8907	[REDACTED]	Dec 02	[REDACTED]	# 8922	[REDACTED]	Dec 21	[REDACTED]
• 8909	[REDACTED]	Dec 02	[REDACTED]	# 8923	[REDACTED]	Dec 21	[REDACTED]
# 8910	[REDACTED]	Dec 01	[REDACTED]	# 8924	[REDACTED]	Dec 20	[REDACTED]
• 8915	[REDACTED]	Dec 16	[REDACTED]	# 8925	[REDACTED]	Dec 19	[REDACTED]
# 8916	[REDACTED]	Dec 16	[REDACTED]	• 8926	-196.67	Dec 16	0973826968

Total checks paid this statement period: [REDACTED]
Total number of checks paid this statement period: 18

Electronic withdrawals this statement period

Date	Amount (\$)	Activity	Bank reference number
Dec 02	[REDACTED]	[REDACTED]	[REDACTED]
Dec 07	[REDACTED]	[REDACTED]	[REDACTED]
Dec 20	-318.15	T.m.c.c Lease Pmt 111219	9488905158
Dec 21	[REDACTED]	[REDACTED]	[REDACTED]
Dec 30	[REDACTED]	[REDACTED]	[REDACTED]
Dec 30	[REDACTED]	[REDACTED]	[REDACTED]
Dec 30	[REDACTED]	[REDACTED]	[REDACTED]

Total Electronic Withdrawals: [REDACTED]
Total number of Electronic Withdrawals: 7

\$ Lowest daily balance

Your lowest daily balance this statement period was [REDACTED]
on December 21, 2011.

Superpumper 002285



STATEMENT OF ACCOUNT

Your *Platinum Circle Checking* statement
December 1, 2011 to December 31, 2011

Platinum Circle Checking: [REDACTED]

PLEASE EXAMINE THIS STATEMENT PROMPTLY

Reporting Errors and Unauthorized Transactions

Personal Accounts: Electronic Funds Transfers: In Case of Errors (including unauthorized electronic transactions) or Questions About Your Electronic Transfers: Call us at the telephone number printed on the first page of this statement or write us at the address printed on the first page of this statement as soon as you can, if you think this statement or your receipt is wrong or if you need more information about a transfer on the statement or receipt. For pre-authorized transfers (e.g., insurance payments, etc.), call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Services Department, Attn: Research, P.O. Box 75000, Detroit, Michigan 48275-7570. For Comerica ATM Card or Comerica Check Card transactions, call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Processing, P.O. Box 75000, Detroit, Michigan 48275-7584. We must hear from you no later than 60 days after we sent you the FIRST statement on which the Error or problem appeared.

When reporting the Error: (1) tell us your name and account number (if any), (2) describe the Error (an Error includes an unauthorized electronic funds transfer) or the electronic transfer you are unsure about, and explain as clearly as you can why you believe it is an Error or why you need more information; and (3) tell us the dollar amount of the suspected Error or the transaction you question.

We will investigate your complaint and will correct any Error promptly. If we take more than 10 business days (20 business days for new accounts) to do this, we will credit your account for the amount you think is in Error so that you will have the use of the money during the time it takes us to complete our investigation. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not provide provisional credit to your account.

Comerica Check Card Transactions: Notwithstanding the above information, if your account was debited for a transaction resulting from the use of your Comerica Check Card or Check Card number (does not apply to ATM Cards or Visa Check Cards that are not activated), you may have additional rights and protections. See the Comerica Business and Personal Deposit Account Contract for specific information.

Checks and Other Non-Electronic Funds Transfer Transactions: If you need a copy of a check or additional information about a transaction, you can call us at the telephone number on the first page of this statement. State law and the terms of the Business and Personal Deposit Contract govern your liability and the Bank's for fraudulent checks and non electronic funds transfer transactions. The best way to limit your possible loss is to report any unauthorized activity involving your account as soon as possible but always within 30 days of when we sent the statement to you or otherwise made the information available to you. See the Comerica Business and Personal Deposit Contract for further details.

Business Accounts: Electronic Transactions: If you think this statement shows an Error (an Error includes an unauthorized electronic transaction) or an ATM receipt you received is wrong or if you need more information about an electronic transaction listed on the statement, call or write us as soon as possible at the telephone number or address printed on the first page but always within 30 days of when we first made the information available to you regarding the transaction. For pre-authorized transfers (e.g., insurance payment, etc.), call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Services Department, Attn: Research, P.O. Box 75000, Detroit, Michigan 48275-7570. For Comerica ATM Card or Comerica Business Check Card transactions, call us at the telephone number printed on the first page or write us at Comerica Bank - Electronic Processing, P.O. Box 75000, Detroit, Michigan 48275-7584. For all claims related to an electronic transaction, we must hear from you no later than 30 days after we first made the information available to you regarding the transaction otherwise you may waive your right to recover for the loss you incurred. Call or write us as soon as possible at the telephone number or address printed on the first page and (1) tell us your name and account number; (2) describe the Error or transaction you are unsure about, and explain as clearly as you can why you believe it is an Error or why you need more information; and (3) tell us the dollar amount of the suspected Error. We reserve the right to require that you complete an affidavit regarding claims of unauthorized transactions. If we timely receive your claim, we will investigate your claim and correct any Errors within the time frame required by law. If the claim is for an unauthorized electronic transaction and we find your claim genuine, we will process your claim in accordance with ACH rules or other applicable electronic clearinghouse rules. To the extent we recover we will refund to you the recovery. If an electronic transaction, including wire transfer was conducted in accordance with the terms of an electronic service you agreed to obtain from us, the terms of that agreement will govern whether the transaction in question is authorized or not.

Comerica Business Check Card Transactions: If your account was debited for a transaction resulting from the use of your Comerica Business Check Card or Check Card number (does not apply to ATM Cards or Visa Check Cards that are not activated) or if your claim is related to an electronic debit transaction resulting from the use of your Comerica Check Card or Check Card number, you may have rights and protections in addition to those described above. See the Comerica Business and Personal Deposit Account Contract for specific information.

Checks and Other Non-Electronic Transactions: If you need a copy of a check or additional information about a non-electronic transaction, you can call us at the telephone number on the first page of this statement. State law and the terms of the Business and Personal Deposit Contract govern your liability and the Bank's for fraudulent checks and non electronic transactions. The best way to limit your possible loss is to report any unauthorized activity involving your account as soon as possible but always within 30 days of when we sent the statement to you or otherwise made the information available to you. See the Business and Personal Deposit Contract for further details. You should keep this statement for your records.

Balancing Your Account: For assistance on how to balance your account, please call us at the phone number listed on your account statement or visit your local Comerica banking center.

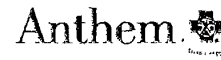
Superpumper 002286

Your Platinum Circle Checking statement
December 1, 2011 to December 31, 2011

Images for account: [REDACTED]

<p>EDWARD BAYNE 12/1/2011 \$ 140.00 AUBURN BLUE CROSS AND BLUE SHIELD 1521 N. 10TH ST. BOX 50-70 AUBURN BLUE CROSS AND BLUE SHIELD P.O. BOX 5070 AUBURN, CA 95601-1070</p>	<p>EDWARD BAYNE 12/2/2011 \$ 116.40 1214 N. 2221 ST. AUBURN AND 421000 JST P.O. BOX 5070 Cruz Street, L 95617-0070</p>	<p>EDWARD BAYNE 12/3/2011 \$ 116.40 PHEW-JONES FROM 4745 1214 N. 2221 ST. AUBURN AND 421000 JST P.O. BOX 5070 Cruz Street, L 95617-0070</p>
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

Superpumper 002287



Dec

Group Name: [REDACTED]
Group Number: [REDACTED] Billing Period: 02-01-2011 To 03-01-2011
Due Date: 02-01-2011
Date Billed: 01-03-2011 Page Number: 1 of 2

BILLING SUMMARY

	Amount Due	Amount Paid	Balance
Prior Billing			
BLUE CROSS	2,079.00	2,079.00	0.00
Subtotal			0.00
Current Billing			
BLUE CROSS	2,079.00		2,079.00
Subtotal			2,079.00
Total Amount Due			2,079.00

Anthem Blue Cross is committed to keeping you informed about recent Health Care Reform legislation affecting you & your business. New for 2010: Small businesses may qualify for tax credits on their employees' health care premiums. For more information or to see how your business may qualify, visit the IRS website: www.irs.gov

001020030200

CABSC02 BOWE 20110104801 JFF8
20110101 00103201 15957 20101

Superpumper 002288

5297

**Your Bank of America
Prima Account
Statement**

1067 P P
E0-2

Statement Date: December 22, 2011

At Your Service
Call: 1.800.622.8731

Written Inquiries
Bank of America
Puente Hills Branch
PO Box 37176
San Francisco, CA 94137-0176



EDWARD BAYUK
PO BOX 358
LAGUNA BEACH CA 92652-0358

Customer since 1993
Bank of America appreciates your
business and we enjoy serving you.

Our Online Banking service allows you to check balances, track account activity and more. With Online Banking you can also view up to 18 months of this statement online and even turn off delivery of your paper statement. Enroll at www.bankofamerica.com.

☐ **Summary of Your Deposit Accounts**

Account	Account Number	Your Balance
Prima Interest Checking	[REDACTED]	[REDACTED]
Regular Savings	[REDACTED]	[REDACTED]
Total Balances		[REDACTED]

☐ **Your Prima Interest Checking Account**

Premium Tiered Interest Checking 1,800.878.7878 - Customer Service

Account Number [REDACTED]
Statement Period: November 23 through December 22, 2011

Beginning Balance on 11/23/11	[REDACTED]	Annual Percentage Yield earned this period	[REDACTED]
Total Deposits	[REDACTED]	Interest paid year-to-date	[REDACTED]
Total Checks, Withdrawals, Transfers, Account Fees	[REDACTED]	Number of ATM withdrawals and transfers	0
Interest Paid	[REDACTED]	Number of purchase transactions	0
Ending Balance	[REDACTED]	Number of 24 Hour Customer Service Calls Self-Service	0
		Assisted	0

☐ **Checks Paid**

Date Paid	Number	Amount
12/01	[REDACTED]	[REDACTED]

Continued on next page

California

Page 1 of 2
Superpumper 002290

5299

Statement Date: December 22, 2011

☐ **Account Activity**

Date Posted	Description	Reference Number	Amount
12/20	Deposits and Credits		
	[REDACTED]		[REDACTED]
11/25	[REDACTED]		[REDACTED]
11/29	[REDACTED]		[REDACTED]
12/05	[REDACTED]		[REDACTED]
12/13	[REDACTED]		[REDACTED]
12/16	[REDACTED]		[REDACTED]
12/20	[REDACTED]		[REDACTED]
12/20	[REDACTED]		[REDACTED]
12/21	CA Tr Cash withdrawal from Chk 2776 Banking Ctr Laguna Beach #0000097 CA Confirmation# 2850747032		3,000.00
	Total Withdrawals, Transfers and Account Fees		[REDACTED]
12/22	Interest Paid Interest Paid from 11/23/11 Through 12/22/11		[REDACTED]

☐ **Daily Balance**

Date	Amount	Date	Amount	Date	Amount
11/25	[REDACTED]	12/05	[REDACTED]	12/20	[REDACTED]
11/29	[REDACTED]	12/13	[REDACTED]	12/21	[REDACTED]
12/01	[REDACTED]	12/16	[REDACTED]	12/22	[REDACTED]

☐ **Your Regular Savings Account**

Account Number: 02460-50056

Statement Period: November 23 through December 22, 2011

Beginning Balance on 11/23/11	[REDACTED]	Annual Percentage Yield earned this period	[REDACTED]
Interest Paid	[REDACTED]	Interest paid year-to-date	[REDACTED]
Ending Balance	[REDACTED]		

☐ **Account Activity**

Date Posted	Description	Reference Number	Amount
11/30	Interest Paid Interest Paid from 11/01/11 Through 11/30/11		

Superpumper 002291

5300

**Your Bank of America
Prima Account
Statement**

1067 P P
EO-2

Statement Date: January 24, 2012

At Your Service
Call: 1.800.622.8731

Written Inquiries
Bank of America
Puente Hills Branch
PO Box 37176
San Francisco, CA 94137-0176

Customer since 1993
Bank of America appreciates your
business and we enjoy serving you.



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PO BOX 358
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Our Online Banking service allows you to check balances, track account activity and more. With Online Banking you can also view up to 18 months of this statement online and even turn off delivery of your paper statement. Enroll at www.bankofamerica.com.

☐ **Summary of Your Deposit Accounts**

Account	Account Number	Your Balance
Prima Interest Checking	[REDACTED]	[REDACTED]
Regular Savings	[REDACTED]	[REDACTED]
Total Balances		[REDACTED]

☐ **Your Prima Interest Checking Account**
Premium Tiered Interest Checking 1.800.878.7878 - Customer Service

Account Number: [REDACTED]
Statement Period: December 23, 2011
through January 24, 2012

Beginning Balance on 12/23/11	[REDACTED]	Annual Percentage Yield earned this period	0.08%
Total Checks, Withdrawals, Transfers, Account Fees	[REDACTED]	Interest paid year-to-date	\$3.80
Interest Paid	[REDACTED]	Number of ATM withdrawals and transfers	0
Ending Balance	[REDACTED]	Number of purchase transactions	0
		Number of 24 Hour Customer Service Calls Self-Service Assisted	0 0

☐ **Important Information About Your Account**

Total interest paid to your account in 2011 : \$87.32

☐ **Checks Paid** * Gap in sequential check numbers.

Date Paid	Number	Amount	Date Paid	Number	Amount
[REDACTED]	[REDACTED]	[REDACTED]	01/23	2614	[REDACTED]
Total of 4 Checks Paid					[REDACTED]

Continued on next page

Superpumper 002292

Statement Date: January 24, 2012

☐ **Account Activity**

Date Posted	Description	Reference Number	Amount
12/23	Withdrawals, Transfers and Account Fees		
	CA Tir cash withdrawal from Chk 2776 Banking Ctr Laguna Beach		
	#0000097 CA Confirmation# 6168216435		\$1,500.00
12/28	[REDACTED]		[REDACTED]
12/29	CA Tir cash withdrawal from Chk 2776 Banking Ctr Laguna Beach		
	#0000097 CA Confirmation# 7820231513		2,500.00
12/29	[REDACTED]		[REDACTED]
12/30	[REDACTED]		[REDACTED]
01/06	[REDACTED]		[REDACTED]
01/09	[REDACTED]		[REDACTED]
01/09	[REDACTED]		[REDACTED]
01/12	[REDACTED]		[REDACTED]
01/20	[REDACTED]		[REDACTED]
	Total Withdrawals, Transfers and Account Fees		[REDACTED]
	Interest Paid		
01/24	Interest Paid from 12/23/11 Through 01/24/12		[REDACTED]

☐ **Daily Balance**

Date	Amount	Date	Amount	Date	Amount
12/23	[REDACTED]	01/06	[REDACTED]	01/20	[REDACTED]
12/28	[REDACTED]	01/09	[REDACTED]	01/23	[REDACTED]
12/29	[REDACTED]	01/12	[REDACTED]	01/24	[REDACTED]
12/30	[REDACTED]	01/18	[REDACTED]		

☐ **Your Regular Savings Account**

Account Number [REDACTED]
Statement Period: December 23, 2011
through January 24, 2012

Beginning Balance on 12/23/11	[REDACTED]	Annual Percentage Yield earned this period	[REDACTED]
Interest Paid	[REDACTED]		
Ending Balance	[REDACTED]		

☐ **Important Information About Your Account**

Total interest paid to your account in 2011 [REDACTED]

☐ **Account Activity**

Date Posted	Description	Reference Number	Amount
12/30	Interest Paid		
	Interest Paid from 12/01/11 Through 12/31/11		[REDACTED]










Superpumper 002293

2011 Year-End Summary
Includes charges from January 1 through December 31, 2011

Prepared for
EDWARD W BAYUK

704

Cardmember Summary

2011	Business Services	Communications	Entertainment	Fees & Adjustments	Merchandise & Supplies	Other	Restaurant	Transportation	Travel	Monthly Totals \$
										
Individual Spending for PHILLIP ALEXANDER										
January	-	-	-	-	2,386.56	-	-	285.92	-	2,672.48
February	-	-	-	-	2,757.25	-	14.68	265.13	-	3,037.06
March	212.50	-	-	-	2,078.74	-	14.85	528.42	-	2,834.51
April	28.50	-	-	-	3,510.05	-	24.75	458.70	-	4,022.00
May	-	-	-	-	3,434.94	-	143.55	540.76	-	4,119.25
June	24.98	-	-	-	4,516.43	-	44.15	290.65	-	4,876.21
July	-	-	-	-	4,545.21	-	77.76	186.30	142.40	4,951.67
August	6.30	-	-	-	4,592.56	-	172.18	215.09	-	4,986.13
September	35.47	-	-	-	1,500.22	-	156.20	101.75	-	1,793.64
October	-	-	-	-	4,923.79	-	63.15	320.17	-	5,307.11
November	25.00	-	-	-	1,027.02	-	-	143.67	-	1,195.69
December	-	-	-	-	306.91	-	-	-	-	306.91
Totals \$	332.75	-	-	-	35,579.68	-	711.27	3,336.56	142.40	40,102.66

Superpumper 002294

5303

PAYCHEX

Edward Bayuk

YEAR TO DATE REPORT

(Year, 2011)

EMPLOYEE NAME SOCIAL SECURITY # (SSN) ID	EARNINGS, REIMB & OTHER PAYMENTS		WITHHOLDINGS		DEDUCTIONS		NET PAY
	NAME	AMOUNT	NAME	AMOUNT	NAME	AMOUNT	
Alexander, Phillip M SSN: [REDACTED] ID:1	Wages / Salary EARNINGS	74,984.00 74,984.00	Social Security Medicare Fed Income Tax CA(R) Income Tax CA Disability	3,149.33 1,087.32 13,420.94 4,667.26 899.86			51,759.29
Gregory, Ronald SSN: [REDACTED] ID:2	Wages / Salary EARNINGS	35,006.40 35,006.40	Social Security Medicare Fed Income Tax CA(R) Income Tax CA Disability	1,470.27 507.52 3,215.94 532.74 420.16			28,859.77
COMPANY TOTALS 2 Person(s)	Wages / Salary EARNINGS	109,990.40 109,990.40	Social Security Medicare Fed Income Tax CA Income Tax CA Disability	4,619.60 1,594.84 16,636.88 5,200.00 1,320.02			80,519.06

Status = Inactive (I), Terminated (T)
(R) = Resident / Residency, (N) = Non-resident, (E) = Employment

Edward Bayuk
Run Date 01/09/12 07:31 PM

Period Start - End Dates
Check Dates
12/20/10 - 12/18/11
01/07/11 - 12/23/11

Year To Date Report
Page 1 of 1
YTD P

Superpumper 002295

5304

UNITED

Manage your account online:
www.chase.com/united

Customer Service
1-800-537-7783

Additional contact
information on back →

ACCOUNT SUMMARY

Account Number: [REDACTED] 13

Previous Balance	\$3,799.46
Payment, Credits	-\$3,799.46
Purchases	+\$3,512.45
Cash Advances	\$0.00
Balance Transfers	\$0.00
Fees Charged	+\$2.40
Interest Charged	\$0.00
New Balance	\$3,514.85

Opening/Closing Date	11/09/11 - 12/08/11
Credit Access Line	\$22,200
Available Credit	\$18,685
Cash Access Line	\$4,440
Available for Cash	\$4,440

\$884.18

PAYMENT INFORMATION

New Balance	\$3,514.85
Payment Due Date	01/05/12
Minimum Payment Due	\$35.00

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$35.00 and your APR's will be subject to increase to a maximum Penalty APR of 29.99%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay...	You will pay off the balance shown on this statement in about ..	And you will end up paying an estimated total of...
Only the minimum payment	15 years	\$6,742
\$119	3 years	\$4,298 (Savings=\$2,444)

If you would like information about credit counseling services, call 1-866-797-2885.

MILEAGE PLUS MILES EARNED

Miles earned this statement from purchases	3,513	Thank you for choosing the United Mileage Plus Visa! Please visit www.united.com/chase to see all of your redemption options! 1-800-421-4655 (Mileage Plus) 1-800-241-6522 (Reservations)
Total miles earned this statement	3,513	
Total miles transferred to United	3,513	
Year to date miles earned on credit card	49,441	

Your United Mileage Plus Visa allows you to earn unlimited miles for your everyday spend! You earn 1 mile for every \$1 you spend on purchases. Add authorized users, and sign up to have your monthly bills charged to your card- why not get miles for all those purchases too?

ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
PAYMENTS AND OTHER CREDITS		
11/24	Payment Thank You - Image Check	-3,799.46
PURCHASES		
11/09	GELSON'S MARKETS #1 WEST HOLLYWOOD CA	20.01
11/11	DOHENY CLEANERS W HOLLYWOOD CA	43.00
11/11	CHEVRON 00309226 LOS ANGELES CA	20.40
11/12	JIFFY LUBE #511 CULVER CITY CA	172.05
11/14	KEY MACHINE 8005397571 CA	8.66
11/14	GELSON'S MARKETS #1 WEST HOLLYWOOD CA	18.98
11/15	DOHENY CLEANERS W HOLLYWOOD CA	28.00
11/15	GELSON'S MARKETS #1 WEST HOLLYWOOD CA	20.60
11/21	BEVERLYWOOD BAKERY 310-550-9842 CA	53.30
11/21	RALPHS #0289 LOS ANGELES CA	21.40
11/21	BEVERLYWOOD BAKERY 310-550-9842 CA	8.30
11/22	DOHENY CLEANERS W HOLLYWOOD CA	8.50

Superpumper 002296

Statement Date: 11/09/11 - 12/08/11
 Account Number: [REDACTED]
 Page 2 of 2

ACCOUNT ACTIVITY (CONTINUED)

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
11/22	CHEVRON 00309226 LOS ANGELES CA	29.05
11/21	GELSON'S MARKETS #1 WEST HOLLYWOOD CA	17.37
11/21	BRISTOL FARMS # 10 WEST HOLLYWOOD CA	58.72
11/28	CHEVRON 00309226 LOS ANGELES CA	23.20
11/29	FTD*A SOUTHERN TRADITI 352-3263262 FL	169.50
12/01	THE WATERING CAN FLOWER M ST CATHARINES ON	80.14
12/02	CANADIAN DOLLAR 81.30 X 0.985731857 (EXCHG RATE)	
12/01	SHELL OIL 57444406201 LOS ANGELES CA	26.65
12/05	RALPHS #0289 LOS ANGELES CA	23.66
12/05	GELSON'S MARKETS #1 WEST HOLLYWOOD CA	11.31
12/06	GELSON'S MARKETS #1 WEST HOLLYWOOD CA	18.98
	FEES CHARGED	
12/02	FOREIGN TRANSACTION FEE	2.40
	THE WATERING CAN FLOWER MST CATHARINESON \$80.14	
	TOTAL FEES FOR THIS PERIOD	\$2.40

2011 Totals Year-to-Date	
Total fees charged in 2011	\$69.61
Total interest charged in 2011	\$0.00
Year-to-date totals reflect all charges minus any refunds applied to your account.	

INTEREST CHARGES

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Balance Type	Annual Percentage Rate (APR)	Balance Subject To Interest Rate	Interest Charges
PURCHASES			
Purchases	13.49% (v)	-0-	-0-
CASH ADVANCES			
Cash advances	19.24% (v)	-0-	-0-
BALANCE TRANSFERS			
Balance transfers	13.49% (v)	-0-	-0-

(v) = Variable Rate

30 Days in Billing Period

Please see Information About Your Account section for the Calculation of Balance Subject to interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable

Superpumper 002297

5306

1067 P P
E0-2



EDWARD BAYUK
PO BOX 358
LAGUNA BEACH CA 92652-0358

Your Bank of America Prima Account Statement

Statement Date: January 24, 2012

At Your Service
Call: 1.800.622.8731

Written Inquiries
Bank of America
Puente Hills Branch
PO Box 37176
San Francisco, CA 94137-0176

Customer since 1993
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business and we enjoy serving you.

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☐ Summary of Your Deposit Accounts

Account	Account Number	Your Balance
Prima Interest Checking	[REDACTED]	[REDACTED]
Regular Savings	[REDACTED]	[REDACTED]
Total Balances		[REDACTED]

☐ Your Prima Interest Checking Account

Premium Tiered Interest Checking 1.800.878.7878 - Customer Service

Account Number: [REDACTED]

Statement Period: December 23, 2011
through January 24, 2012

Beginning Balance on 12/23/11	[REDACTED]	Annual Percentage Yield earned this period	0.08%
Total Checks, Withdrawals, Transfers, Account Fees	[REDACTED]	Interest paid year-to-date	\$3.80
Interest Paid	[REDACTED]	Number of ATM withdrawals and transfers	0
Ending Balance	[REDACTED]	Number of purchase transactions	0
		Number of 24 Hour Customer Service Calls	
		Self-Service	0
		Assisted	0

☐ Important Information About Your Account

Total interest paid to your account in 2011 : \$87.32

☐ Checks Paid

* Gap in sequential check numbers.

Date Paid	Number	Amount	Date Paid	Number	Amount
[REDACTED]	[REDACTED]	[REDACTED]	01/23	2614	[REDACTED]
			Total of 4 Checks Paid		

Superpumper 002298

5307

Statement Date: January 24, 2012

☐ **Account Activity**

Date Posted	Description	Reference Number	Amount
12/23	Withdrawals, Transfers and Account Fees		
12/28	[REDACTED]		[REDACTED]
12/29	[REDACTED]		[REDACTED]
12/29	[REDACTED]		[REDACTED]
12/30	[REDACTED]		[REDACTED]
01/06	[REDACTED]		[REDACTED]
01/09	[REDACTED]		[REDACTED]
01/09	[REDACTED]		[REDACTED]
01/12	CA Tlr cash withdrawal from Chk 2776 Banking Ctr Laguna Beach #0000097 CA Confirmation# 1440037249		[REDACTED]
01/20	CA Tlr cash withdrawal from Chk 2776 Banking Ctr Laguna Beach #0000097 CA Confirmation# 3008561304		2,000.00
	Total Withdrawals, Transfers and Account Fees		4,000.00
	Interest Paid		[REDACTED]
01/24	Interest Paid from 12/23/11 Through 01/24/12		[REDACTED]

☐ **Daily Balance**

Date	Amount	Date	Amount	Date	Amount
12/23	[REDACTED]	01/06	[REDACTED]	01/20	[REDACTED]
12/28	[REDACTED]	01/09	[REDACTED]	01/23	[REDACTED]
12/29	[REDACTED]	01/12	[REDACTED]	01/24	[REDACTED]
12/30	[REDACTED]	01/18	[REDACTED]		

☐ **Your Regular Savings Account**

Account Number [REDACTED]
Statement Period: December 23, 2011
through January 24, 2012

Beginning Balance on 12/23/11	[REDACTED]	Annual Percentage Yield earned this period	[REDACTED]
Interest Paid	[REDACTED]		
Ending Balance	[REDACTED]		

☐ **Important Information About Your Account**

Total interest paid to your account in 2011 [REDACTED]

☐ **Account Activity**

Date Posted	Description	Reference Number	Amount
12/30	Interest Paid Interest Paid from 12/01/11 Through 12/31/11		[REDACTED]

Superpumper 002299

NNNN-NNNN-NNNN-NNNN
2448200505180002

CitiSM/AAdvantage[®] Account

Customer Service
BOX 6500
SIOUX FALLS, SD 57117

Access your account online:
www.citi.aa.com



Account Number [REDACTED] 28

Standard Purchases (cont'd)			
Sale	Post	Description	Amount
12/16	12/16	DUNN-EDWARDS CORP #31 IRVINE CA	35.52
12/16	12/16	GANAHL LUMBER - 4 LAGUNA BEACH CA	1,634.42
12/17	12/17	THE HOME DEPOT 6646 HUNNINGTON BCH CA	21.33
12/17	12/17	GANAHL LUMBER - 4 LAGUNA BEACH CA	508.56
12/19	12/19	UNITED RENTALS SAN JUAN CAPO CA	500.00
12/19	12/19	THE HOME DEPOT 6646 HUNNINGTON BCH CA	20.45
12/19	12/19	GANAHL LUMBER - 4 LAGUNA BEACH CA	43.71
12/20	12/20	THE HOME DEPOT #1840 LAKE FOREST CA	100.00
12/20	12/20	THE HOME DEPOT 6628 LAGUNA HILLS CA	131.13
12/21	12/21	CHEVRON 0208554 FOUNTAIN VALL CA	145.00
12/21	12/21	UNITED RENTALS SAN JUAN CAPO CA	500.00
12/21	12/21	UNITED RENTALS SAN JUAN CAPO CA	500.00
12/21	12/21	UNITED RENTALS SAN JUAN CAPO CA	500.00
12/21	12/21	DOHENY BUILDERS SUPPLY CAPO BEACH CA	2,695.95
12/21	12/21	GANAHL LUMBER - 4 LAGUNA BEACH CA	66.69
12/21	12/21	GANAHL LUMBER - 4 LAGUNA BEACH CA	476.47
12/22	12/22	DUNN-EDWARDS CORP #67 COSTA MESA CA	36.61
12/22	12/22	DUNN-EDWARDS CORP #67 COSTA MESA CA	3,087.53
12/22	12/22	GANAHL LUMBER - 4 LAGUNA BEACH CA	79.45
12/22	12/22	THE HOME DEPOT 6628 LAGUNA HILLS CA	21.02
12/22	12/22	THE HOME DEPOT 6646 HUNNINGTON BCH CA	21.01
12/23	12/23	THE HOME DEPOT #1840 LAKE FOREST CA	193.92
12/23	12/23	GANAHL LUMBER - 4 LAGUNA BEACH CA	284.61
12/24	12/24	THE HOME DEPOT #1840 LAKE FOREST CA	27.41

Standard Purchases (cont'd)			
Sale	Post	Description	Amount
12/24	12/24	THE HOME DEPOT 6628 LAGUNA HILLS CA	80.34
12/24	12/24	HOUSE OF BIG FISH LAGUNA BEACH CA	133.88
12/24	12/24	USA EXPRESS TIRE LAGUNA BEACH CA	338.19
12/26	12/26	THE HOME DEPOT 6628 LAGUNA HILLS CA	49.54
12/27	12/27	GANAHL LUMBER - 4 LAGUNA BEACH CA	76.20
12/27	12/27	RHINO LININGS USA SAN DIEGO CA	1,800.86
12/28	12/28	GANAHL LUMBER - 4 LAGUNA BEACH CA	27.75
12/28	12/28	THE HOME DEPOT 6646 HUNNINGTON BCH CA	103.06
12/29	12/29	CHEVRON 0091966 LAGUNA BEACH CA	48.00
12/29	12/29	RHINO LININGS USA SAN DIEGO CA	131.00
12/29	12/29	GANAHL LUMBER - 4 LAGUNA BEACH CA	391.35
12/30	12/30	CHEVRON 0208554 FOUNTAIN VALL CA	154.00
12/30	12/30	UNITED RENTALS SAN JUAN CAPO CA	235.27
12/30	12/30	GANAHL LUMBER - 2 CAPISTRANO BE CA	23.25
12/30	12/30	U-HAUL LAGUNA-SELF #89 LAGUNA BEACH CA	30.65
12/30	12/30	THE HOME DEPOT 6646 HUNNINGTON BCH CA	68.30
12/30	12/30	U-HAUL LAGUNA-SELF #89 LAGUNA BEACH CA	89.91
12/31	12/31	LOCAL JANITORIAL AND V CAPISTRANO BE CA	107.65
12/31	12/31	THE HOME DEPOT 6628 LAGUNA HILLS CA	106.67
12/31	12/31	THE HOME DEPOT 6646 HUNNINGTON BCH CA	250.39
01/01	01/01	U-STORE-IT 279 610-2935700 CA	221.00
01/03	01/03	COAST HARDWARE LAGUNA BEACH CA	13.99

TOTAL FEES FOR THIS PERIOD

Amount
0.00

American Airlines AAdvantage with Scissors Eagle Design and Scissors Eagle Design
are marks of American Airlines, Inc.

Superpumper 002301

5310

MileagePLUS

UNITED

Manage your account online:
www.chase.com/united

Additional contact
information on back →

ACCOUNT SUMMARY

Account Number: [REDACTED] 13

Previous Balance	\$3,514.85
Payment, Credits	-\$3,520.54
Purchases	+\$934.26
Cash Advances	\$0.00
Balance Transfers	\$0.00
Fees Charged	+\$60.00
Interest Charged	\$0.00
New Balance	\$988.57

Opening/Closing Date	12/09/11 - 01/08/12
Credit Access Line	\$22,200
Available Credit	\$21,211
Cash Access Line	\$4,440
Available for Cash	\$4,440

\$1683.30

PAYMENT INFORMATION

New Balance	\$988.57
Payment Due Date	02/05/12
Minimum Payment Due	\$25.00

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$35.00 and your APR's will be subject to increase to a maximum Penalty APR of 29.99%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay...	You will pay off the balance shown on this statement in about...	And you will end up paying an estimated total of...
Only the minimum payment	4 years	\$1,317
\$34	3 years	\$1,209 (Savings=\$108)

If you would like information about credit counseling services, call 1-866-797-2885.

MILEAGE PLUS MILES EARNED

Miles earned this statement from purchases	929	Thank you for choosing the United Mileage Plus Visa! Please visit www.united.com/chase to see all of your redemption options! 1-800-421-4655 (Mileage Plus) 1-800-241-6522 (Reservations)
Total miles earned this statement	929	
Total miles transferred to United	929	
Year to date miles earned on credit card	929	

Your United Mileage Plus Visa allows you to earn unlimited miles for your everyday spend! You earn 1 mile for every \$1 you spend on purchases. Add authorized users, and sign up to have your monthly bills charged to your card- why not get miles for all those purchases too?

ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
PAYMENTS AND OTHER CREDITS		
12/27	Payment Thank You Electronic Chk	-3,514.85
12/30	BRISTOL FARMS # 10 WEST HOLLYWOOD CA	-5.69
PURCHASES		
12/10	SHELL OIL 57444406201 LOS ANGELES CA	23.55
12/13	DOHENY CLEANERS W HOLLYWOOD CA	97.50
12/13	GELSON'S MARKETS #1 WEST HOLLYWOOD CA	14.75
12/12	DAVIS BROTHERS TIRE PROS CULVER CITY CA	150.41
12/19	CITY OF B H PARKING METER BEVERLY HILLS CA	3.00
12/20	DOHENY CLEANERS W HOLLYWOOD CA	12.50
12/19	GELSON'S MARKETS #1 WEST HOLLYWOOD CA	23.24
12/21	SHELL OIL 57444406201 LOS ANGELES CA	24.65
12/27	DOHENY CLEANERS W HOLLYWOOD CA	36.00
12/29	BRISTOL FARMS # 10 WEST HOLLYWOOD CA	50.51

Superpumper 002302

Statement Date: 01/08/12
 Account Number: 002303
 Page 2 of 2

ACCOUNT ACTIVITY (CONTINUED)

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
12/29	GELSON'S MARKETS #1 WEST HOLLYWOOD CA	25.36
12/30	BRISTOL FARMS # 10 WEST HOLLYWOOD CA	48.52
01/02	SUNSET OIL & MINI MART WEST HOLLYWOOD CA	61.00
01/02	SUNSET OIL & MINI MART WEST HOLLYWOOD CA	58.00
FEE CHARGED		
01/01	ANNUAL MEMBERSHIP FEE	60.00
TOTAL FEES FOR THIS PERIOD		\$60.00

2012 Totals Year-to-Date

Total fees charged in 2012	\$60.00
Total interest charged in 2012	\$0.00
Year-to-date totals reflect all charges minus any refunds applied to your account.	

INTEREST CHARGES

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Balance Type	Annual Percentage Rate (APR)	Balance Subject To Interest Rate	Interest Charges
PURCHASES			
Purchases	13.49% (v)	-0-	-0-
CASH ADVANCES			
Cash advances	19.24% (v)	-0-	-0-
BALANCE TRANSFERS			
Balance transfers	13.49% (v)	-0-	-0-

(v) = Variable Rate

31 Days in Billing Period

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable.

IMPORTANT NEWS

January Cruise Sale: Plan your vacation and save.
 Cardmember exclusive: up to 10,000 extra award miles.
 Plus, get great deals and unbeatable extras, including
 free upgrades & spending at cruises.united.com/CH0112
 By visiting this site you identify yourself as a cardmember.

Superpumper 002303

5312

PMA[®] Prime Checking Account

Activity summary

Balance on 2/1	
Deposits/Additions	
Withdrawals/Subtractions	
Balance on 2/29	

Account number: [REDACTED]

EDWARD WILLIAM BAYUK LIVING TRUST
EDWARD BAYUK TTE

Wells Fargo Bank, N.A. California (Member FDIC)

Questions about your account: 1-877-646-8560

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	██████████
Average collected balance this month	██████████
Annual percentage yield earned	██████████
Interest paid this year	██████████
Total interest paid in 2011	██████████

Transaction history

Date	Description	Check No.	Deposits/ Additions	Withdrawals/ Subtractions	Ending Daily Balance
Beginning balance on 2/1					
[REDACTED]	[REDACTED]	^ 1048		[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]
2/7	Withdrawal Made In A Branch/Store			4,500.00	[REDACTED]
[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]	[REDACTED]
Ending balance on 2/28					
Totals			[REDACTED]	[REDACTED]	[REDACTED]

Key to symbols: ^A **Converted check:** Paper check converted to an electronic format by your payee or designated representative. Converted checks cannot be returned, copied or imaged.

Summary of checks written (checks listed are also displayed in the preceding Transaction history section)

Number	Date	\$ Amount	Number	Date	\$ Amount	Number	Date	\$ Amount
000	00	000000	000	00	000000	000	00	000000
000	00	000000	000	00	000000	000	00	000000

* Gap in check sequence.

**Your Bank of America
Prima Account
Statement**

1067 P P
EO-2

Statement Date: February 22, 2012

At Your Service
Call: 1.800.622.8731

Written Inquiries
Bank of America
Puente Hills Branch
PO Box 37176
San Francisco, CA 94137-0176



EDWARD BAYUK
PO BOX 358
LAGUNA BEACH CA 92652-0358

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business and we enjoy serving you.

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☐ **Summary of Your Deposit Accounts**

Account	Account Number	Your Balance
Prima Interest Checking	[REDACTED]	[REDACTED]
Regular Savings	[REDACTED]	[REDACTED]
Total Balances		[REDACTED]

☐ **Your Prima Interest Checking Account**
Premium Tiered Interest Checking 1.800.878.7878 - Customer Service

Account Number [REDACTED]
Statement Period [REDACTED] through February 22, 2012

Beginning Balance on 01/25/12	[REDACTED]	Annual Percentage Yield earned this period	[REDACTED]
Total Checks, Withdrawals, Transfers, Account Fees	[REDACTED]	Interest paid year-to-date	[REDACTED]
Interest Paid	[REDACTED]	Number of ATM withdrawals and transfers	[REDACTED]
Ending Balance	[REDACTED]	Number of purchase transactions	[REDACTED]
		Number of 24 Hour Customer Service Calls Self-Service Assisted	[REDACTED]

☐ **Important Information About Your Account**

Total interest paid to your account in 2011 [REDACTED]

☐ **Checks Paid**

Date Paid	Number	Amount
[REDACTED]	[REDACTED]	[REDACTED]

Continued on next page

Superpumper 002305

5314

Statement Date: February 22, 2012

☐ **Account Activity**

Date Posted	Description	Reference Number	Amount
	Withdrawals, Transfers and Account Fees		
01/30	[REDACTED]		[REDACTED]
02/01	[REDACTED]		[REDACTED]
02/08	[REDACTED]		[REDACTED]
02/16	CA Tlr cash withdrawal from Chk 2776 Banking Ctr Laguna Beach #0000097 CA Confirmation# 6442623477		2,000.00
	Total Withdrawals, Transfers and Account Fees		[REDACTED]
	Interest Paid		
02/22	Interest Paid from 01/25/12 Through 02/22/12		[REDACTED]

☐ **Daily Balance**

Date	Amount	Date	Amount	Date	Amount
01/30	[REDACTED]	02/08	[REDACTED]	02/17	[REDACTED]
02/01	[REDACTED]	02/16	[REDACTED]	02/22	[REDACTED]

☐ **Your Regular Savings Account**

Account Number [REDACTED]
Statement Period: January 25 through February 22, 2012

Beginning Balance on 01/25/12	[REDACTED]	Annual Percentage Yield earned this period	0.05%
Interest Paid	[REDACTED]	Interest paid year-to-date	[REDACTED]
Ending Balance	[REDACTED]		

☐ **Important Information About Your Account**

Your account earned \$.01 in interest this statement period. The interest Paid shown above reflects interest earned since your last payment date.

Total interest paid to your account in 2011 [REDACTED]

☐ **Account Activity**

Date Posted	Description	Reference Number	Amount
	Interest Paid		
01/31	Interest Paid from 01/01/12 Through 01/31/12		[REDACTED]

Superpumper 002306

5315

2446287050800001

www.citricards.com
Account Member Since 1999
EDWARD W BAYUK
Account Number [REDACTED]



AAdvantage Account

Customer Service
BOX 6500
SIOUX FALLS, SD 57117

Minimum Payment Due: New Balance: \$13,235.34

Payment Due Date: 1/02/2012

Payment Warning: If we do not receive your minimum payment by the date listed above, you may be charged a late fee and your account may be increased up to the variable penalty APR of 29.99%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest. It will take you longer to pay off your card. For example, you will pay off the balance shown on this statement in about...
\$460 28 years
\$16,572 3 years (assuming 25% APR)
For more information about credit counseling services, call 1-877-337-8187.

New! Accumulate American Airlines AAdvantage miles without a mileage cap.

With the benefit of no mileage cap, there's no stopping what your everyday purchasing power can do.

Summary of Account Activity	
Previous Balance	\$21,370.73
Payments	-\$13,70.73
Other Credits	-\$916.51
Purchases	+\$3,991.31
Cash Advances	+\$0.00
Fees Charged	+\$0.00
Interest Charged	+\$160.54
New Balance	\$13,235.34

American Airlines AAdvantage Miles
AAdvantage Miles Reported To American Airlines: 3,075
See The American Airlines AAdvantage Miles Update Section In This Statement.

Payments, Credits and Adjustments	
Post	Description
01/30	PAYMENT THANK YOU
01/06	GANAHL LUMBER - 4 LAGUNA BEACH CA
01/09	DUNN-EDWARDS CORP #67 COSTA MESA CA

Standard Purchases	
Post	Description
01/04	GANAHL LUMBER - 4 LAGUNA BEACH CA
01/06	GANAHL LUMBER - 4 LAGUNA BEACH CA
01/06	THE HOME DEPOT 6646 HUNTINGTON BCH CA
01/06	SUNSET OIL & MINI MART WEST HOLLYWOOD CA
01/06	GANAHL LUMBER - 4 LAGUNA BEACH CA
01/06	SOUTH COAST LOCK AND S LAGUNA BEACH CA
01/06	UNITED RENTALS SAN JUAN CAPO CA
01/06	UNITED RENTALS SAN JUAN CAPO CA
01/06	COAST HARDWARE LAGUNA BEACH CA
01/06	GANAHL LUMBER - 4 LAGUNA BEACH CA
01/07	CHEVRON 00919666 061 LAGUNA BEACH CA
01/07	CHEVRON 00919666 061 LAGUNA BEACH CA
01/07	LARRY'S BUILDING MATERIAL LAGUNA BEACH CA
01/09	DUNN-EDWARDS CORP #67 COSTA MESA CA

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\$2,841.63

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 American Airlines Advantage®
 miles you can earn.

Your Citi® / Advantage® credit card just
 got more rewarding. Your card no longer has
 an annual mileage cap. So go ahead, use
 your Citi® / Advantage® credit card to get
 your next adventure even faster.

Details on reverse side.

Access your account online:
www.citicards.com

Account Number ***** 7728

NNNNNNNNNNNNNNNNN
 244625705550002
 How To Reach Us
 1-888-766-CITI(2484)
 BOX 6500
 SIOUX FALLS, SD 57107
 Customer Service

Citi® / Advantage® Account

Standard Purchases (cont'd)			
Post	Description	Amount	Amount
01/09	DUNN-EDWARDS CORP #31 IRVINE CA	339.39	37.36
01/09	DUNN-EDWARDS CORP #67 COSTA MESA CA	488.75	58.74
01/10	GANAHIL LUMBER - 4 LAGUNA BEACH CA	25.29	15.50
01/10	LOCAL JANITORIAL AND V CAPITRANO BE CA	112.01	
01/11	GANAHIL LUMBER - 4 LAGUNA BEACH CA	32.31	
01/12	THE HOME DEPOT 6646 HUNTINGTON BCH CA	25.73	
01/13	CHEVRON 0208554 FOUNTAIN VALL CA	144.31	
01/13	THE HOME DEPOT 6628 LAGUNA HILLS CA	16.27	
01/13	THE HOME DEPOT 6646 HUNTINGTON BCH CA	19.45	
01/13	THE HOME DEPOT 6628 LAGUNA HILLS CA	72.35	
01/20	THE HUB FARGO ND	78.75	
TOTAL FEES FOR THIS PERIOD			0.00
Interest Charged			Amount
02/06	INTEREST CHARGED TO STANDARD PURCH	160.54	160.54
TOTAL INTEREST FOR THIS PERIOD			160.54
2012 Totals Year-to-Date			
Total Fees charged in 2012			\$0.00
Total Interest charged in 2012			\$160.54

Interest Charge Calculation			
Your Annual Percentage Rate (APR) is the annual interest rate on your account.			
Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHASES	15.240% (V)	\$12,016.26 (C)	\$160.54
ADVANCES	25.240% (V)	\$0.00 (D)	\$0.00
Standard Adv			

American Airlines, Advantage, Advantage with Scissor Eagle Design and Scissor Eagle Design are marks of American Airlines, Inc.

ACCOUNT SUMMARY

Account Number: [REDACTED] 13

Previous Balance	\$988.57
Payment, Credits	-\$988.57
Purchases	+\$3,147.19
Cash Advances	\$0.00
Balance Transfers	\$0.00
Fees Charged	\$0.00
Interest Charged	\$0.00
New Balance	\$3,147.19

Opening/Closing Date 01/09/12 - 02/08/12

Credit Access Line	\$22,200
Available Credit	\$19,052
Cash Access Line	\$4,440
Available for Cash	\$4,440

\$891.91

PAYMENT INFORMATION

New Balance	\$3,147.19
Payment Due Date	03/05/12
Minimum Payment Due	\$31.00

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$35.00 and your APR's will be subject to increase to a maximum Penalty APR of 29.99%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay...	You will pay off the balance shown on this statement in about...	And you will end up paying an estimated total of...
Only the minimum payment	14 years	\$5,953
\$107	3 years	\$3,848 (Savings=\$2,105)

If you would like information about credit counseling services, call 1-866-797-2885.

MILEAGE PLUS MILES EARNED

Miles earned this statement from purchases	3,148	Thank you for choosing the United Mileage Plus Visa! Please visit www.united.com/chase to see all of your redemption options! 1-800-421-4655 (Mileage Plus) 1-800-241-6522 (Reservations)
Total miles earned this statement	3,148	
Total miles transferred to United	4,077	
Year to date miles earned on credit card		

Your United Mileage Plus Visa allows you to earn unlimited miles for your everyday spend! You earn 1 mile for every \$1 you spend on purchases. Add authorized users, and sign up to have your monthly bills charged to your card- why not get miles for all those purchases too?

ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
PAYMENTS AND OTHER CREDITS		
01/30	Payment Thank You Electronic Chk	-988.57
PURCHASES		
01/08	DTV*DIRECTV SERVICE 800-347-3288 CA	189.27
[REDACTED]	[REDACTED]	[REDACTED]
01/12	GELSON'S MARKETS #1 WEST HOLLYWOOD CA	40.53
01/17	GELSON'S MARKETS #1 WEST HOLLYWOOD CA	135.67
01/18	SHELL OIL 57444406201 LOS ANGELES CA	26.00
01/23	SHELL OIL 57444406201 LOS ANGELES CA	29.60
01/24	GELSON'S MARKETS #1 WEST HOLLYWOOD CA	21.51
01/28	GELSON'S MARKETS #1 WEST HOLLYWOOD CA	31.14
01/30	GELSON'S MARKETS #1 WEST HOLLYWOOD CA	36.71
01/31	SHELL OIL 57444406201 LOS ANGELES CA	22.91
[REDACTED]	[REDACTED]	[REDACTED]
02/03	DOHENY CLEANERS W HOLLYWOOD CA	96.50
02/03	GELSON'S MARKETS #1 WEST HOLLYWOOD CA	101.84

Statement Date: 01/09/12 - 02/08/12
Account Number: [REDACTED] 13
Page 2 of 2

ACCOUNT ACTIVITY (CONTINUED)

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
02/04	SHELL OIL 57444406201 LOS ANGELES CA	24.95
02/04	GELSON'S MARKETS #1 WEST HOLLYWOOD CA	10.49
02/04	BRISTOL FARMS # 10 WEST HOLLYWOOD CA	45.94
02/05	GELSON'S MARKETS #1 WEST HOLLYWOOD CA	26.76
02/06	RALPHS #0289 LOS ANGELES CA	5.97
02/06	GELSON'S MARKETS #1 WEST HOLLYWOOD CA	46.12

2012 Totals Year-to-Date

Total fees charged in 2012	\$60.00
Total interest charged in 2012	\$0.00

Year-to-date totals reflect all charges minus any refunds applied to your account

INTEREST CHARGES

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Balance Type	Annual Percentage Rate (APR)	Balance Subject To Interest Rate	Interest Charges
PURCHASES			
Purchases	13.49% (v)	-0-	-0-
CASH ADVANCES			
Cash advances	19.24% (v)	-0-	-0-
BALANCE TRANSFERS			
Balance transfers	13.49% (v)	-0-	-0-

(v) = Variable Rate

31 Days in Billing Period

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable.

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EDWARD BAYUK
PO BOX 358
LAGUNA BEACH CA 92652-0358

Your Bank of America Prima Account Statement

Statement Date: April 23, 2012

At Your Service
Call: 1.800.622.8731

Written Inquiries
Bank of America
Puente Hills Branch
PO Box 37176
San Francisco, CA 94137-0176

Customer since 1993
Bank of America appreciates your
business and we enjoy serving you.

Our Online Banking service allows you to check balances, track account activity and more. With Online Banking you can also view up to 18 months of this statement online and even turn off delivery of your paper statement. Enroll at www.bankofamerica.com.

☐ Summary of Your Deposit Accounts

Account	Account Number	Your Balance
Prima Interest Checking	10678-32776	[REDACTED]
Regular Savings	02460-50056	[REDACTED]
Total Balances		[REDACTED]

☐ Your Prima Interest Checking Account

Premium Tiered Interest Checking 1.800.878.7878 - Customer Service

Account Number [REDACTED]

Statement Period: March 24 through April 23, 2012

Beginning Balance on 03/24/12	[REDACTED]	Annual Percentage Yield earned this period	0.08%
Total Checks, Withdrawals, Transfers, Account Fees	[REDACTED]	Interest paid year-to-date	
Interest Paid	[REDACTED]	Number of ATM withdrawals and transfers	0
Ending Balance	[REDACTED]	Number of purchase transactions	0
		Number of 24 Hour Customer Service Calls Self-Service	0
		Assisted	0

☐ Checks Paid

Date Paid	Number	Amount	Date Paid	Number	Amount
[REDACTED]	[REDACTED]	[REDACTED]			
			Total of 2 Checks Paid		[REDACTED]

Continued on next page

California

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Statement Date: April 23, 2012

☐ **Account Activity**

Date Posted	Description	Reference Number	Amount
03/28	Withdrawals, Transfers and Account Fees		
	CA Tlr cash withdrawal from Chk 2776 Banking Ctr Laguna Beach #0000097 CA Confirmation# 2695996579		\$1,200.00
03/30	CA Tlr cash withdrawal from Chk 2776 Banking Ctr West Hollywood #0000039 CA Confirmation# 7615284033		3,500.00
04/02	[REDACTED]		[REDACTED]
04/09	[REDACTED]		[REDACTED]
04/16	CA Tlr cash withdrawal from Chk 2776 Banking Ctr Palm Springs Main #0000950 CA Confirmation# 1642473209		1,200.00
04/17	[REDACTED]		[REDACTED]
	Total Withdrawals, Transfers and Account Fees		[REDACTED]
	Interest Paid		
04/23	Interest Paid from 03/24/12 Through 04/23/12		[REDACTED]

☐ **Daily Balance**

Date	Amount	Date	Amount	Date	Amount
03/26	[REDACTED]	04/02	[REDACTED]	04/16	[REDACTED]
03/28	[REDACTED]	04/06	[REDACTED]	04/17	[REDACTED]
03/30	[REDACTED]	04/09	[REDACTED]	04/23	[REDACTED]

☐ **Your Regular Savings Account**

Account Number [REDACTED]
Statement Period: March 26 through April 23, 2012

Beginning Balance on 03/26/12	[REDACTED]	Annual Percentage Yield earned this period	[REDACTED]
Interest Paid	[REDACTED]	Interest paid year-to-date	\$.05
Ending Balance	[REDACTED]		

☐ **Important Information About Your Account**

Your account earned \$.01 in interest this statement period. The Interest Paid shown above reflects interest earned since your last payment date.

☐ **Account Activity**

Date Posted	Description	Reference Number	Amount
03/30	Interest Paid		
	Interest Paid from 03/01/12 Through 03/31/12		[REDACTED]

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01/16/12 \$0.00 \$124.00

CHASE

Account number:

\$

Make your check payable to:
Chase Card Services.
Please write amount enclosed.
New address or e-mail? Print on back.

37478 REF 7 (01/12)
400 N COAST HWY # 517
LAGUNA BEACH CA 92651-1513



CARDMEMBER SERVICE
PO BOX 94014
PALATINE IL 60094-4014



Continental
Airlines

Manage your account online:
www.chase.com/continental

Customer Service
1-866-795-0576

Additional contact
information on back

ACCOUNT SUMMARY

Account Number: 1
Previous Balance \$4,656.87
Payment, Credits -\$4,676.82
Purchases +\$12,516.51
Cash Advances \$0.00
Balance Transfers \$0.00
Fees Charged \$0.00
Interest Charged \$0.00
New Balance \$12,495.56

PAYMENT INFORMATION

New Balance \$12,495.56
Payment Due Date 04/05/12
Minimum Payment Due \$124.00

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$35.00 and your APR is will be subject to increase to a maximum Penalty APR of 29.99%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay...	You will pay off the balance shown on this statement in about...	And you will end up paying an estimated total of...
Only the minimum payment	26 years	\$26,715
\$429	3 years	\$15,445 (Savings=\$11,270)

If you would like information about credit counseling services, call 1-866-797-2885.

\$11,172.21

CONTINENTAL ONEPASS MILES REWARDS SUMMARY

Double Miles Earned from Continental & United 146
Double Miles Earned on Car Rental Purchases 310
Miles Earned from other Purchases 12,496
Promotional Bonus Miles 4,623
Total Miles Earned This Statement 17,575
Total Miles Transferred to Continental 17,575

Log onto continental.com for more information about your OnePass account and program Benefits or to book travel.

Thank you for using your Continental Presidential Plus Card from Chase. Use your card for all purchases to earn OnePass Miles that can be redeemed for award travel on Continental Airlines. And remember, you'll earn two miles for every \$1 spent on United or Continental airline tickets. Also, as a Continental Airlines primary credit cardmember, you are eligible to check your first and second bag without paying a fee!

ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
PAYMENTS AND OTHER CREDITS		
02/16	CK5204MIRALOMA10080703 MIRA LOMA CA	-8.25
02/25	Payment Thank You Electronic Chk	-4,655.87
PURCHASES		
02/07	GANAHL LUMBER - 4 LAGUNA BEACH CA	54.93 ✓
02/08	AVIS RENT-A-CAR 1 NEWARK NJ	291.76
02/08	GANAHL LUMBER - 4 LAGUNA BEACH CA	894.26 ✓
02/08	GANAHL LUMBER - 4 LAGUNA BEACH CA	11.84 ✓
02/09	GANAHL LUMBER - 4 LAGUNA BEACH CA	241.03 ✓
02/10	CHEVRON 0093069 HUNTINGTON BE CA	136.24 ✓
02/11	CHEVRON 0098037 COSTA MESA CA	60.00

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ACCOUNT ACTIVITY (CONTINUED)

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
02/10	SHELL OIL 57442712303 NEWPORT BEACH CA	29.02
02/13	THE HOME DEPOT 601 CORONA CA	161.69
02/15	CHEVRON 0093069 HUNTINGTON BE CA	129.00
02/15	Koontz Hardware West Hollywood CA	287.69
02/15	Koontz Hardware West Hollywood CA	301.86
02/16	GANAHL LUMBER - 4 LAGUNA BEACH CA	15.20
02/16	RALPHS #0033 COSTA MESA CA	57.35
02/17	GANAHL LUMBER - 4 LAGUNA BEACH CA	8.61
02/18	CK5204MIRALOMA10080703 MIRA LOMA CA	100.00
02/20	GANAHL LUMBER - 4 LAGUNA BEACH CA	410.71
02/21	CHEVRON 0093069 HUNTINGTON BE CA	144.00
02/20	THE HOME DEPOT 6646 HUNINGTON BCH CA	31.10
02/21	EXXONMOBIL 97622203 COSTA MESA CA	69.00
02/21	THE HOME DEPOT 6616 HOLLYWOOD CA	15.74
02/22	DUNN-EDWARDS CORP #67 COSTA MESA CA	105.25
02/22	THE HOME DEPOT 6616 HOLLYWOOD CA	93.86
02/22	GANAHL LUMBER - 7 COSTA MESA CA	519.52
02/23	THE HOME DEPOT 6646 HUNINGTON BCH CA	20.44
02/23	Koontz Hardware West Hollywood CA	214.15
02/25	KITSON-MEN 310-358-9550 CA	84.77
02/27	Koontz Hardware West Hollywood CA	137.00
02/27	THE HOME DEPOT 6646 HUNINGTON BCH CA	296.57
02/28	GANAHL LUMBER - 7 COSTA MESA CA	468.57
02/29	THE HOME DEPOT 6646 HUNINGTON BCH CA	65.68
02/29	THE HOME DEPOT 6616 HOLLYWOOD CA	29.37
03/01	LOWES #023301 MIRA LOMA CA	62.18
03/01	RENWES SALES LAKE FOREST CA	2,499.00
03/01	THE HOME DEPOT 6616 HOLLYWOOD CA	63.34
03/01	SHELL OIL 5744272070PS TORRANCE CA	150.00
03/02	ADT SECURITY SERVICES 800-238-2456 FL	1,343.97
03/02	THE HOME DEPOT 6646 HUNINGTON BCH CA	237.58
03/02	THE HOME DEPOT 6616 HOLLYWOOD CA	159.89
03/03	Koontz Hardware West Hollywood CA	9.03
03/03	Koontz Hardware West Hollywood CA	12.11
03/03	Koontz Hardware West Hollywood CA	228.32
03/03	BROADWAY BY AMAR SAN LAGUNA BEACH CA	50.02
03/02	76 COSTA MESA CA	60.00
03/03	BROADWAY BY AMAR SAN LAGUNA BEACH CA	230.03
03/05	THE HOME DEPOT 6616 HOLLYWOOD CA	155.99
03/06	THE HOME DEPOT 6616 HOLLYWOOD CA	248.31
03/06	USA PETROLEUM 681060 BALDWIN PARK CA	115.00
03/06	ASAKUMA RICE RESTAURAN LOS ANGELES CA	22.24
03/06	ENTERPRISE RENT-A-CAR NEWPORT BEACH CA	18.00
03/06	Koontz Hardware West Hollywood CA	28.26

2012 Totals Year-to-Date	
Total fees charged in 2012	\$0.00
Total interest charged in 2012	\$0.00
Year-to-date totals reflect all charges minus any refunds applied to your account.	



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Customer Service
1-800-537-7783

Additional contact
information on back

ACCOUNT SUMMARY

Account Number: [REDACTED] 13

Previous Balance	\$3,147.19
Payment, Credits	-\$3,147.19
Purchases	+\$5,304.19
Cash Advances	\$0.00
Balance Transfers	\$0.00
Fees Charged	\$0.00
Interest Charged	\$0.00
New Balance	\$5,304.19

Opening/Closing Date	02/09/12 - 03/08/12
Credit Access Line	\$22,200
Available Credit	\$16,895
Cash Access Line	\$4,440
Available for Cash	\$4,440

\$843.37

PAYMENT INFORMATION

New Balance	\$5,304.19
Payment Due Date	04/05/12
Minimum Payment Due	\$53.00

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$35.00 and your APR's will be subject to increase to a maximum Penalty APR of 29.99%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay...	You will pay off the balance shown on this statement in about...	And you will end up paying an estimated total of...
Only the minimum payment	18 years	\$10,579
\$180	3 years	\$6,486 (Savings=\$4,093)

If you would like information about credit counseling services, call 1-866-797-2885.

MILEAGE PLUS MILES EARNED

Miles earned this statement from purchases	5,305	Thank you for choosing the United Mileage Plus Visa! Please visit www.united.com/chase to see all of your redemption options! 1-800-421-4655 (Mileage Plus) 1-800-241-6522 (Reservations)
Total miles earned this statement	5,305	
Total miles transferred to United	5,305	
Year to date miles earned on credit card	9,382	

Your United Mileage Plus Visa allows you to earn unlimited miles for your everyday spend! You earn 1 mile for every \$1 you spend on purchases. Add authorized users, and sign up to have your monthly bills charged to your card- why not get miles for all those purchases too?

ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
PAYMENTS AND OTHER CREDITS		
02/25	Payment Thank You Electronic Chk	-3,147.19
PURCHASES		
02/08	DTV*DIRECTV SERVICE 800-347-3288 CA	200.26
02/09	DOHENY CLEANERS W HOLLYWOOD CA	12.50
02/09	SHELL OIL 57444406201 LOS ANGELES CA	19.00
02/13	GELSON'S MARKETS #1 WEST HOLLYWOOD CA	21.55
02/14	GELSON'S MARKETS #1 WEST HOLLYWOOD CA	26.07
02/16	DOHENY CLEANERS W HOLLYWOOD CA	139.50
02/16	SHELL OIL 57444406201 LOS ANGELES CA	27.59
02/22	GELSON'S MARKETS #1 WEST HOLLYWOOD CA	44.89
02/25	GELSON'S MARKETS #1 WEST HOLLYWOOD CA	36.64
02/26	SHELL OIL 57444406201 LOS ANGELES CA	27.20
02/27	CVSPHARMACY #9652 Q03 WEST HOLLYWOOD CA	124.06

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Statement Date: 02/09/12 - 03/08/12
Account Number: [REDACTED] 13
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ACCOUNT ACTIVITY (CONTINUED)

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
02/27	BRISTOL FARMS # 10 WEST HOLLYWOOD CA	136.46
03/06	SHELL OIL 57444406201 LOS ANGELES CA	27.65

2012 Totals Year-to-Date

Total fees charged in 2012	\$60.00
Total interest charged in 2012	\$0.00

Year-to-date totals reflect all charges minus any refunds applied to your account.

INTEREST CHARGES

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Balance Type	Annual Percentage Rate (APR)	Balance Subject To Interest Rate	Interest Charges
PURCHASES			
Purchases	13.49% (v)	-0-	-0-
CASH ADVANCES			
Cash advances	19.24% (v)	-0-	-0-
BALANCE TRANSFERS			
Balance transfers	13.49% (v)	-0-	-0-

(v) = Variable Rate

29 Days in Billing Period

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable.

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Manage your account online:
www.chase.com/united

Customer Service
1-888-795-0576

Additional contact
information on back

ACCOUNT SUMMARY

Account Number: [REDACTED] 7165
Previous Balance \$12,495.56
Payment, Credits -\$3,461.75
Purchases +\$14,440.87
Cash Advances \$0.00
Balance Transfers \$0.00
Fees Charged \$0.00
Interest Charged +\$214.46
New Balance \$23,689.14

Opening/Closing Date 03/09/12 - 04/09/12
Total Credit Line \$30,000
Available Credit \$6,310
Cash Access Line \$6,000
Available for Cash \$6,000

\$14,374.35

PAYMENT INFORMATION

New Balance \$23,689.14
Payment Due Date 05/05/12
Minimum Payment Due \$451.00

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$35.00 and your APR's will be subject to increase to a maximum Penalty APR of 29.99%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay...	You will pay off the balance shown on this statement in about...	And you will end up paying an estimated total of...
Only the minimum payment	31 years	\$51,005
\$813	3 years	\$29,281 (Savings=\$21,754)

If you would like information about credit counseling services, call 1-866-797-2885.

UNITED MILEAGEPLUS AWARD MILES SUMMARY

Double Miles Earned on Car Rental Purchases 44
Miles Earned from other Purchases 14,297
Promotional Bonus Miles 7,190
Total Miles Earned This Statement 21,531
Total Miles Transferred to United 21,531

Log onto united.com for more information about your MileagePlus account and program Benefits or to book travel.

Thank you for using your United MileagePlus Presidential Plus Card. Use your card for all purchases to earn MileagePlus Award Miles that can be redeemed for travel on United Airlines. And remember, you'll earn two miles for every \$1 spent on United airline tickets. Also, as a United Airlines primary credit cardmember, you are eligible to check your first and second bag without paying a fee!

ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
PAYMENTS AND OTHER CREDITS		
03/30	Payment Thank You Electronic Chk	-3,317.77
03/29	76 NORCO CA	-143.98
PURCHASES		
03/08	DOHENY BUILDERS SUPPLY CAPO BEACH CA	552.76 ✓
02/26	CHEVRON 0093069 HUNTINGTON BE CA	142.00
03/08	ANAWALT LUMBER CO WEST HOLLYWOOD CA	25.06 ✓
03/08	ANAWALT LUMBER CO WEST HOLLYWOOD CA	94.68 ✓
03/09	ENTERPRISE RENT-A-CAR NEWPORT BEACH CA	43.96
03/08	PAVILIONS STORE00019117 NEWPORT COAST CA	59.21
03/08	Koontz Hardware West Hollywood CA	110.70 ✓
03/09	76 NEWPORT BEACH CA	100.00
03/10	CHEVRON 0093069 HUNTINGTON BE CA	158.00
03/10	[REDACTED]	[REDACTED]
03/10	DUNN-EDWARDS CORP #16 HOLLYWOOD CA	54.58 ✓

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ACCOUNT ACTIVITY (CONTINUED)

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
03/10	Koontz Hardware West Hollywood CA	193.54
03/13	GANAHL LUMBER - 4 LAGUNA BEACH CA	3,439.38
03/14	THE HOME DEPOT 6616 HOLLYWOOD CA	507.72
03/15	DUNN-EDWARDS CORP #16 HOLLYWOOD CA	83.97
03/15	PAVILIONS STORE 00019117 NEWPORT COAST CA	59.99
03/15	GANAHL LUMBER - 7 COSTA MESA CA	412.70
03/17	THE HOME DEPOT 620 HAWTHORNE CA	157.59
03/18	76 REDONDO BEACH CA	174.00
03/18	CHIN CHIN WEST HOLLYWOOD CA	39.06
03/18	COAST HARDWARE LAGUNA BEACH CA	14.52
03/21	DOHENY BUILDERS SUPPLY CAPO BEACH CA	274.76
03/20	THE HOME DEPOT 6616 HOLLYWOOD CA	220.37 V
03/21	GANAHL LUMBER - 7 COSTA MESA CA	172.69
03/21	Koontz Hardware West Hollywood CA	31.52 V
03/23	SUNFAX ARCO MARKET LOS ANGELES CA	140.50 V
03/22	CHEVRON 0093069 HUNTINGTON BE CA	167.25 V
03/23	Koontz Hardware West Hollywood CA	111.98 V
03/24	THE HOME DEPOT 6616 HOLLYWOOD CA	29.24 V
03/23	THE HOME DEPOT 6616 HOLLYWOOD CA	201.90 V
03/23	DUNN-EDWARDS CORP #16 HOLLYWOOD CA	213.00 V
03/26	THE HOME DEPOT 6616 HOLLYWOOD CA	27.81 V
03/26	COAST HARDWARE LAGUNA BEACH CA	151.77
03/26	ANAWALT LUMBER CO WEST HOLLYWOOD CA	28.26 V
03/27	THE HOME DEPOT #6855 INGLEWOOD CA	164.90 V
03/28	DUNN-EDWARDS CORP #16 HOLLYWOOD CA	109.03 V
03/28	LAGUNA COLONY LAGUNA BEACH CA	340.60
03/28	ANAWALT LUMBER CO WEST HOLLYWOOD CA	68.47 V
03/28	PLANT DEPOT INC SAN JUAN CAPI CA	314.07
03/28	THE HOME DEPOT 6628 LAGUNA HILLS CA	227.73
03/28	Koontz Hardware West Hollywood CA	106.98 V
03/28	CHEVRON 0093069 HUNTINGTON BE CA	161.51 V
03/29	76 NORCO CA	200.00 V
03/29	THE HOME DEPOT 601 CORONA CA	64.59 V
03/29	THE HOME DEPOT 601 CORONA CA	56.46 V
03/29	SHELL OIL 574427260OPS CORONA CA	69.00
03/30	LA CONVERSATION WEST HOLLYWOOD CA	116.58
03/30	DUNN-EDWARDS CORP #16 HOLLYWOOD CA	38.55 V
03/29	PENSKE CORONA CORONA CA	164.13
03/30	ANAWALT LUMBER CO WEST HOLLYWOOD CA	220.47 V
03/30	THE HOME DEPOT 6616 HOLLYWOOD CA	181.68 V
03/30	CHIN CHIN WEST HOLLYWOOD CA	24.06
03/31	THE HOME DEPOT 601 CORONA CA	12.98 V
03/31	Koontz Hardware West Hollywood CA	81.57 V
04/02	GANAHL LUMBER - 3 CORONA CA	944.85 V
04/02	THE HOME DEPOT 601 CORONA CA	207.82 V
04/02	THE HOME DEPOT 620 HAWTHORNE CA	26.00 V
04/03	THE WHITE HOUSE REST LAGUNA BEACH CA	59.43
04/02	CHEVRON 0093069 HUNTINGTON BE CA	163.00 V
04/03	ACTION DUCT CLEANING ALTADENA CA	705.00
04/03	THE HOME DEPOT 6646 HUNINGTON BCH CA	157.94 V
04/03	THE HOME DEPOT 6646 HUNINGTON BCH CA	8.22
04/03	ANAWALT LUMBER CO WEST HOLLYWOOD CA	47.71 V
04/03	ANAWALT LUMBER CO WEST HOLLYWOOD CA	16.30 V
04/04	Koontz Hardware West Hollywood CA	20.66 V
04/04	GANAHL LUMBER - 4 LAGUNA BEACH CA	666.91
04/04	THE HOME DEPOT #6855 INGLEWOOD CA	187.75 V
04/06	LULU CALIFORNIA BISTRO PALM SPRINGS CA	103.98
04/05	GANAHL LUMBER - 4 LAGUNA BEACH CA	71.08 V
04/08	INTEREST CHARGED	
	PURCHASE INTEREST CHARGE	214.46
	TOTAL INTEREST FOR THIS PERIOD	\$214.46



Manage your account online:
www.chase.com/united

Customer Service
1-800-537-7783

Additional contact
information on back →

ACCOUNT SUMMARY

Account Number: [REDACTED] 13

Previous Balance	\$5,304.19
Payment, Credits	-\$5,304.19
Purchases	+\$5,523.75
Cash Advances	\$0.00
Balance Transfers	\$0.00
Fees Charged	\$0.00
Interest Charged	\$0.00
New Balance	\$5,523.75

Opening/Closing Date	03/09/12 - 04/08/12
Credit Access Line	\$22,200
Available Credit	\$16,676
Cash Access Line	\$4,440
Available for Cash	\$4,440

\$ 994.90

PAYMENT INFORMATION

New Balance	\$5,523.75
Payment Due Date	05/05/12
Minimum Payment Due	\$55.00

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$35.00 and your APR's will be subject to increase to a maximum Penalty APR of 29.99%

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay...	You will pay off the balance shown on this statement in about...	And you will end up paying an estimated total of...
Only the minimum payment	19 years	\$11,046
\$188	3 years	\$6,754 (Savings=\$4,292)

If you would like information about credit counseling services, call 1-866-797-2885.

MILEAGEPLUS MILES EARNED

Miles earned this statement from purchases	5,524
Total miles earned this statement	5,524
Total miles transferred to United	5,524
Year to date miles earned on credit card	14,906

Thank you for choosing the United MileagePlus Awards Card! Please visit www.united.com/chase to see all of your redemption options! 1-800-421-4655 (MileagePlus) 1-800-241-6522 (Reservations)

Your United MileagePlus Awards Card allows you to earn unlimited miles for your everyday spend! You earn 1 mile for every \$1 you spend on purchases. Add authorized users, and sign up to have your monthly bills charged to your card- why not get miles for all those purchases too?

ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
PAYMENTS AND OTHER CREDITS		
03/30	Payment Thank You Electronic Chk	-5,304.19
PURCHASES		
03/08	DTV DIRECTV SERVICE 800-347-3288 CA	206.72
03/08	BRISTOL FARMS # 10 WEST HOLLYWOOD CA	33.64
03/10	RALPHS #0289 LOS ANGELES CA	15.59
03/12	SHELL OIL 57444406201 LOS ANGELES CA	25.00
03/14	DOHENY CLEANERS W HOLLYWOOD CA	28.50
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED] IMS # 10 WEST HOLLYWOOD CA	41.62
03/14	GELSON'S MARKETS #1 WEST HOLLYWOOD CA	12.04
03/15	PAVILIONS STOR00022129 CULVER CITY CA	26.07
03/18	SHELL OIL 57444406201 LOS ANGELES CA	19.30
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
03/21	GELSON'S MARKETS #1 WEST HOLLYWOOD CA	24.17

Statement Date: 03/09/12 - 04/08/12

Account Number: 13

Page 2 of 2

ACCOUNT ACTIVITY (CONTINUED)

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
03/21	BRISTOL FARMS # 10 WEST HOLLYWOOD CA	29.94
03/27	BRISTOL FARMS # 10 WEST HOLLYWOOD CA	40.54
03/27	GELSON'S MARKETS #1 WEST HOLLYWOOD CA	21.17
03/28	SHELL OIL 57444406201 LOS ANGELES CA	33.80
03/28	GELSON'S MARKETS #1 WEST HOLLYWOOD CA	29.50
03/30	SHELL OIL 57444406201 LOS ANGELES CA	26.70
03/31	RALPHS #0004 LAGUNA BEACH CA	24.69
04/02	SHELL OIL 57444406201 LOS ANGELES CA	29.90
04/02	PAVILIONS STOR00020891 LAGUNA BEACH CA	35.51
04/02	BRISTOL FARMS # 10 WEST HOLLYWOOD CA	26.07
04/02	GELSON'S MARKETS #1 WEST HOLLYWOOD CA	52.11
04/06	GELSON'S MARKETS #1 WEST HOLLYWOOD CA	73.82
04/07	DOHENY CLEANERS W HOLLYWOOD CA	138.50

2012 Totals Year-to-Date

Total fees charged in 2012 \$60.00

Total interest charged in 2012 \$0.00

Year-to-date totals reflect all charges minus any refunds applied to your account.

INTEREST CHARGES

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Balance Type	Annual Percentage Rate (APR)	Balance Subject To Interest Rate	Interest Charges
PURCHASES			
Purchases	13.49% (v)	-0-	-0-
CASH ADVANCES			
Cash Advances	19.24% (v)	-0-	-0-
BALANCE TRANSFERS			
Balance Transfers	13.49% (v)	-0-	-0-

31 Days in Billing Period

(v) = Variable Rate

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable.

Superpumper 002320

5329

Activity summary

Account number: [REDACTED]
EDWARD WILLIAM BAYUK LIVING TRUST
EDWARD BAYUK TTE
Wells Fargo Bank, N.A. California (Member FDIC)
 Questions about your account: **1-877-646-8560**
 Worksheet to balance your account and General
 Statement Policies can be found towards the
 end of this statement.

Interest earned this month _____
Average collected balance this month _____
Annual percentage yield earned _____
Interest paid this year _____

[illegible]

Key to symbols: ^A *Converted check: Paper check converted to an electronic format by your payee or designated representative. Converted checks cannot be returned, copied or imaged.*

Number	Date	\$ Amount	Number	Date	\$ Amount	Number	Date	\$ Amount
████	██	████	████	██	████	████	██	1,████
████	██	████	████	██	████	████	██	████
████	██	████	████	██	████	████	██	████

* Gap in check sequence.



Manage your account online:
www.chase.com/united

Customer Service
1-800-537-7783

Additional contact
information on back →

ACCOUNT SUMMARY

Account Number: [REDACTED]
Previous Balance \$5,523.75
Payment, Credits -\$5,523.75
Purchases +\$6,372.73
Cash Advances \$0.00
Balance Transfers \$0.00
Fees Charged \$0.00
Interest Charged ~~\$0.00~~
New Balance \$6,372.73

Opening/Closing Date 04/09/12 - 05/08/12
Credit Access Line \$22,200
Available Credit \$15,827
Cash Access Line \$4,440
Available for Cash \$4,440

\$1,911.91

PAYMENT INFORMATION

New Balance \$6,372.73
Payment Due Date 06/05/12
Minimum Payment Due \$63.00

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$35.00 and your APR's will be subject to increase to a maximum Penalty APR of 29.99%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay...	You will pay off the balance shown on this statement in about...	And you will end up paying an estimated total of...
Only the minimum payment	20 years	\$12,861
\$216	3 years	\$7,793 (Savings=\$5,068)

If you would like information about credit counseling services, call 1-866-797-2885.

MILEAGEPLUS MILES EARNED

Miles earned this statement from purchases 6,373
Total miles earned this statement 6,373
Total miles transferred to United 6,373
Year to date miles earned on credit card 21,279

Thank you for choosing the United MileagePlus Awards Card! Please visit www.united.com/chase to see all of your redemption options! 1-800-421-4655 (MileagePlus) 1-800-241-6522 (Reservations)

Your United MileagePlus Awards Card allows you to earn unlimited miles for your everyday spend! You earn 1 mile for every \$1 you spend on purchases. Add authorized users, and sign up to have your monthly bills charged to your card- why not get miles for all those purchases too?

ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
PAYMENTS AND OTHER CREDITS		
04/30	Payment Thank You Electronic Chk	-5,523.75
PURCHASES		
04/07	SHELL OIL 57444406201 LOS ANGELES CA	30.68
04/08	DTV*DIRECTV SERVICE 800-347-3288 CA	206.26
04/10	BRISTOL FARMS # 10 WEST HOLLYWOOD CA	155.63
04/12	SHELL OIL 57444406201 LOS ANGELES CA	33.70
04/16	SHELL OIL 57444406201 LOS ANGELES CA	26.79
04/20	ENTERPRISE RENT-A-CAR LOS ANGELES CA	73.85
04/20	SIDLE'S AUTOMOTIVE LOS ANGELES CA	1,000.00
04/24	DOHENY CLEANERS W HOLLYWOOD CA	22.50
04/24	CVSPHARMACY #9652 Q03 WEST HOLLYWOOD CA	50.00
04/25	GNC #1023 COSTA MESA CA	241.75
05/03	DOHENY CLEANERS W HOLLYWOOD CA	39.50
05/06	SHELL OIL 57444406201 LOS ANGELES CA	31.25

0000001 FIS33335 C 2
0109 INS15163

000 N Z 08 12/05/08

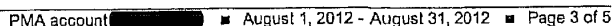
Page 1 of 2

05058 MA MA 25661

12910000020492586101

Superpumper 002322

5331



Activity summary

Balance on 8/1	
Deposits/Additions	
Withdrawals/Subtractions	
Balance on 8/31	

Account number: [REDACTED]
EDWARD WILLIAM BAYUK LIVING TRUST
EDWARD BAYUK TTE
Wells Fargo Bank, N.A. California (Member FDIC)
Questions about your account: 1-877-646-8560
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	\$	
Average collected balance this month		
Annual percentage yield earned		
Interest paid this year		

Transaction history

[illegible]**Totals**

Key to symbols: ^ **Converted check:** Paper check converted to an electronic format by your payee or designated representative. Converted checks cannot be returned, copied or imaged.

Summary of checks written (checks listed are also displayed in the preceding Transaction history section)

Number	Date	\$ Amount	Number	Date	\$ Amount	Number	Date	\$ Amount
████	██	████	██	██	████	██	██	████
██	██	████	██	██	████	██	██	████
██	██	████						



PMA[®] Prime Checking Account

Activity summary

Balance on 8/1
Deposits/Additions
Withdrawals/Subtractions
Balance on 8/31

Account number [REDACTED]

EDWARD WILLIAM BAYUK LIVING TRUST
EDWARD BAYUK TTE

Wells Fargo Bank, N.A. California (Member FDIC)

Questions about your account: 1-877-646-8560

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
Average collected balance this month
Annual percentage yield earned
Interest paid this year

Transaction history

Date	Description	Check No.	Deposits/ Additions	Withdrawals/ Subtractions	Ending Daily Balance
Beginning balance on 8/1					
8/1	[REDACTED]				[REDACTED]
8/1	[REDACTED]				[REDACTED]
8/1	[REDACTED]				[REDACTED]
8/6	[REDACTED]				[REDACTED]
8/6	[REDACTED]	1097			[REDACTED]
8/6	[REDACTED]	1096			[REDACTED]
8/13	[REDACTED]				[REDACTED]
8/14	[REDACTED]	1099			[REDACTED]
8/15	[REDACTED]				[REDACTED]
8/15	[REDACTED]				[REDACTED]
8/15	[REDACTED]	^ 1098			[REDACTED]
8/17	[REDACTED]				[REDACTED]
8/17	[REDACTED]				[REDACTED]
8/20	[REDACTED]	^ 1102			[REDACTED]
8/20	[REDACTED]	^ 1100			[REDACTED]
8/20	[REDACTED]	^ 1101			[REDACTED]
8/22	[REDACTED]				[REDACTED]
8/30	WT F60830309311000 Bank of Montreal /Org=MR Paul A. Morabito Srl# F60830309311000 Trn#120830069249 Rfb#		449,980.00		[REDACTED]
8/31	[REDACTED]				[REDACTED]
Ending balance on 8/31					
Totals					

Key to symbols: ^ Converted check: Paper check converted to an electronic format by your payee or designated representative.
Converted checks cannot be returned, copied or imaged.

Summary of checks written (checks listed are also displayed in the preceding Transaction history section)

Number	Date	\$ Amount	Number	Date	\$ Amount	Number	Date	\$ Amount
1096	8/6	[REDACTED]	1099	8/14	[REDACTED]	1101	8/20	[REDACTED]
1097	8/6	[REDACTED]	1100	8/20	[REDACTED]	1102	8/20	[REDACTED]
1098	8/15	[REDACTED]						



PMA[®] Prime Checking Account

Activity summary

Balance on 9/1 [REDACTED]
 Deposits/Additions [REDACTED]
 Withdrawals/Subtractions [REDACTED]
 Balance on 9/30 [REDACTED]

Account number [REDACTED]

EDWARD WILLIAM BAYUK LIVING TRUST
 EDWARD BAYUK TTE

Wells Fargo Bank, N.A. California (Member FDIC)

Questions about your account: 1-877-646-8560

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 [REDACTED]
 Average collected balance this month [REDACTED]
 Annual percentage yield earned [REDACTED]
 Interest paid this year [REDACTED]

Transaction history

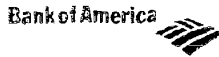
Date	Description	Check No.	Deposits/ Additions	Withdrawals/ Subtractions	Ending Daily Balance
9/4	Beginning balance on 9/1				[REDACTED]
9/4	[REDACTED]				[REDACTED]
9/4	[REDACTED]				[REDACTED]
9/5	[REDACTED]				[REDACTED]
9/5	WT Fed#00346 M and T Bank /Flr/Bnf=Lippos Mathias Wexler Friedman Lip Srf# 0000960249540707 Trn#120905125611 Rfb#			351,626.82	[REDACTED]
9/17	Transfer to Wells Fargo Account 5330			96,353.18	[REDACTED]
9/18	[REDACTED]				[REDACTED]
9/24	[REDACTED]				[REDACTED]
9/24	[REDACTED]	^ 1103			[REDACTED]
9/24	[REDACTED]	1105			[REDACTED]
9/24	[REDACTED]	1104			[REDACTED]
9/24	[REDACTED]	^ 1106			[REDACTED]
9/28	[REDACTED]				[REDACTED]
9/28	[REDACTED]				[REDACTED]
	Ending balance on 9/30				[REDACTED]

Totals

Key to symbols: ^ Converted check: Paper check converted to an electronic format by your payee or designated representative.
 Converted checks cannot be returned, copied or imaged.

Summary of checks written (checks listed are also displayed in the preceding Transaction history section)

Number	Date	\$ Amount	Number	Date	\$ Amount	Number	Date	\$ Amount
1103	9/24	[REDACTED]	1105	9/24	[REDACTED]	1106	9/28	[REDACTED]
1104	9/24	[REDACTED]						



EDWARD BAYUK

2648

11/19/12

10-06/1220
1067

Willy Caipo

\$ 4000.00

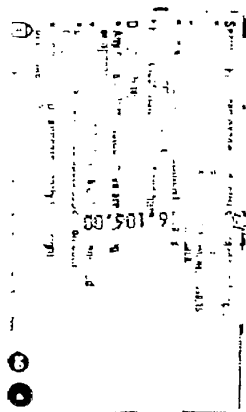
four Thousand

Bank of America

Puerto Hills
1606 S Arroyo Ave
Hacienda Bungalow CA
626.453.8400

Customer Since
1990

2776



>322285781<
Pacific Premier BK #002
2012-11-20
002005034

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
11/20/2012	907355002005034	322285781	-1	Y		PACIFIC PREMIER BANK
11/20/2012	000008836792456	91000019	Undetermined	N		WELLS FARGO BANK, NA
11/20/2012	008992542690	121103886	Pay Bank	N		BANK OF AMERICA, NA

No Payee Endorsements Found

Superpumper 002326

PAUL MORABITO

8581 SANTA MONICA BOULEVARD, SUITE 708
WEST HOLLYWOOD, CALIFORNIA 90069
(202) 765-7585

Wednesday, March 23, 2016

Thomas J. Flanagan II
Special Assets Group
Bank of America
1 Financial Plaza
Providence, Rhode Island
02903

re: **Personal Line of Credit**
customer number: [REDACTED] 149
i.e.: invoice no. 1010271201 12/01/2010

Dear Mr. Flanagan:

This letter authorizes you to release to Edward Bayuk any and all information, including files, transcripts and records, regarding my personal line of credit from 2012. Specifically, please provide confirmation that approximately \$732,124.75 was paid off on approximately December 4th, 2012 by Mr. Bayuk.

Please release this information to Mr. Bayuk at the following address:

Edward W. Bayuk
c/o Baruk Properties LLC & Snowshoe Properties LLC
668 North Pacific Coast Highway
Suite 517
Laguna Beach, California 92651
(949) 607-7625 fax (480) 222-1063
email: ebayuk@superpumper.com

Should you need anything further from me, do not hesitate to contact me directly. I have attached a Bank of America invoice from the loan in order to assist you.

Yours sincerely



Paul Morabito

cc: Edward W. Bayuk

Superpumper 002327

5336

AFS Loan History Report
Obligor Name: PAUL MORABITO
AFS Bank: 149
AFS Obligor: 149
AFS V/E: 149
Report Date: 03/24/2016
Terms of Note: 8.83150%
Interest Rate: 360
Legacy System Info: Legacy System EntityBank: 33 AFS V/E
Interest Basis: 04/31/2014
Legacy System Account/Obligor: 149
Legacy System Note/Obligor: 149
Maturity Date:
Associate Name:

Eff. Date	Rate	Tran Desc	Total Tran	Int Acct	Int Tran	Int Bal	Prin Tran	Legal Prin Bal	Fees	Late Chgs
10-Mar-2005	5.17000%	RATE CHANGE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10-Mar-2005	5.17000%	ADVANCE PRIN	615,385.00	88.38	0.00	88.38	615,385.00	615,385.00	0.00	0.00
11-Mar-2005	5.17125%	RATE CHANGE	0.00	265.19	0.00	353.57	0.00	615,385.00	0.00	0.00
11-Mar-2005	5.20000%	RATE CHANGE	0.00	68.89	0.00	442.46	0.00	615,385.00	0.00	0.00
12-Mar-2005	5.21000%	RATE CHANGE	0.00	89.06	0.00	531.52	0.00	615,385.00	0.00	0.00
12-Mar-2005	5.22000%	RATE CHANGE	0.00	89.23	0.00	620.75	0.00	615,385.00	0.00	0.00
13-Mar-2005	5.23000%	RATE CHANGE	0.00	89.40	0.00	710.15	0.00	615,385.00	0.00	0.00
13-Mar-2005	5.23352%	RATE CHANGE	0.00	268.40	0.00	978.55	0.00	615,385.00	0.00	0.00
14-Mar-2005	5.25000%	RATE CHANGE	0.00	987.19	0.00	1,965.73	0.00	615,385.00	0.00	0.00
14-Mar-2005	5.26000%	RATE CHANGE	0.00	259.74	0.00	2,225.47	0.00	615,385.00	0.00	0.00
15-Mar-2005	5.27000%	RATE CHANGE	0.00	180.17	0.00	2,415.64	0.00	615,385.00	0.00	0.00
15-Mar-2005	5.27063%	RATE CHANGE	0.00	90.10	0.00	2,505.74	0.00	615,385.00	0.00	0.00
16-Mar-2005	5.28000%	RATE CHANGE	0.00	90.43	0.00	2,596.17	0.00	615,385.00	0.00	0.00
16-Mar-2005	5.28125%	RATE CHANGE	0.00	271.35	0.00	2,867.51	0.00	615,385.00	0.00	0.00
17-Mar-2005	5.31000%	RATE CHANGE	0.00	90.77	0.00	2,958.28	0.00	615,385.00	0.00	0.00
17-Mar-2005	5.32000%	RATE CHANGE	0.00	90.94	0.00	3,049.22	0.00	615,385.00	0.00	0.00
18-Mar-2005	5.33000%	RATE CHANGE	0.00	91.11	0.00	3,140.33	0.00	615,385.00	0.00	0.00
18-Mar-2005	5.33155%	RATE CHANGE	0.00	274.55	0.00	3,414.79	0.00	615,385.00	0.00	0.00
19-Mar-2005	5.37000%	RATE CHANGE	0.00	91.79	0.00	3,506.58	0.00	615,385.00	0.00	0.00
19-Mar-2005	5.38000%	RATE CHANGE	0.00	91.97	0.00	3,598.55	0.00	615,385.00	0.00	0.00
20-Mar-2005	5.38000%	RATE CHANGE	0.00	92.14	0.00	3,690.69	0.00	615,385.00	0.00	0.00
20-Mar-2005	5.40000%	RATE CHANGE	0.00	92.31	0.00	3,782.99	0.00	615,385.00	0.00	0.00
21-Mar-2005	5.40000%	RATE CHANGE	0.00	276.98	0.00	4,159.97	0.00	615,385.00	0.00	0.00
22-Mar-2005	5.40000%	RATE CHANGE	0.00	92.65	0.00	4,252.62	0.00	615,385.00	0.00	0.00
23-Mar-2005	5.42000%	RATE CHANGE	0.00	92.82	0.00	4,345.44	0.00	615,385.00	0.00	0.00
23-Mar-2005	5.43000%	RATE CHANGE	0.00	92.99	0.00	4,438.43	0.00	615,385.00	0.00	0.00
24-Mar-2005	5.44000%	RATE CHANGE	0.00	93.33	0.00	4,531.76	0.00	615,385.00	0.00	0.00
24-Mar-2005	5.45000%	RATE CHANGE	0.00	93.70	0.00	4,625.46	0.00	615,385.00	0.00	0.00
25-Mar-2005	5.48125%	RATE CHANGE	0.00	187.65	0.00	4,813.11	0.00	615,385.00	0.00	0.00
26-Mar-2005	5.48000%	RATE CHANGE	0.00	1,220.00	0.00	6,033.11	0.00	615,385.00	0.00	0.00
27-Mar-2005	5.49000%	RATE CHANGE	0.00	84.62	0.00	6,117.73	0.00	615,385.00	0.00	0.00
27-Mar-2005	5.50000%	RATE CHANGE	0.00	94.03	0.00	6,211.76	0.00	615,385.00	0.00	0.00
28-Mar-2005	5.51125%	RATE CHANGE	0.00	94.53	0.00	6,306.29	0.00	615,385.00	0.00	0.00
29-Mar-2005	5.53000%	RATE CHANGE	0.00	284.10	0.00	6,590.39	0.00	615,385.00	0.00	0.00
30-Mar-2005	5.54000%	RATE CHANGE	0.00	95.04	0.00	6,685.43	0.00	615,385.00	0.00	0.00
31-Mar-2005	5.55000%	RATE CHANGE	0.00	95.21	0.00	6,780.64	0.00	615,385.00	0.00	0.00
01-Jun-2005	5.56000%	RATE CHANGE	0.00	95.45	0.00	6,876.09	0.00	615,385.00	0.00	0.00
02-Jun-2005	5.57000%	RATE CHANGE	0.00	286.67	0.00	7,162.76	0.00	615,385.00	0.00	0.00
03-Jun-2005	5.59000%	RATE CHANGE	0.00	0.00	0.00	7,162.76	0.00	615,385.00	0.00	0.00
04-Jun-2005	5.61000%	RATE CHANGE	0.00	0.00	0.00	7,162.76	0.00	615,385.00	0.00	0.00
05-Jun-2005	5.61000%	ADVANCE PRIN	340,000.00	148.88	0.00	7,311.64	340,000.00	271,385.00	0.00	0.00
06-Jun-2005	5.61625%	RATE CHANGE	0.00	149.05	0.00	7,460.69	0.00	271,385.00	0.00	0.00
07-Jun-2005	5.62000%	RATE CHANGE	0.00	149.15	0.00	7,609.84	0.00	271,385.00	0.00	0.00
08-Jun-2005	5.63625%	RATE CHANGE	0.00	149.58	0.00	7,759.42	0.00	271,385.00	0.00	0.00
09-Jun-2005	5.64000%	RATE CHANGE	0.00	150.21	0.00	7,909.63	0.00	271,385.00	0.00	0.00
10-Jun-2005	5.66000%	RATE CHANGE	0.00	150.21	0.00	8,059.84	0.00	271,385.00	0.00	0.00



EDWARD BAYUK 2656

12-06-12 1844/1270 1087

Top Project
One Hundred Eight Hundred and no \$ 1800.00

Bank of America
Pomona Hills
1800 W Azusa Ave
Hacienda Heights CA
626.463.8400

Customer Since 1990

2776

>322285781<
Pacific Premier BK #015
2012-12-06
015554048

210040002
For Deposit Only
Pacific Premier Bank

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/06/2012	907355015554048	322285781	-1	Y		PACIFIC PREMIER BANK
12/06/2012	000008241564207	122105278	Undetermined	N		WELLS FARGO BANK, NA
12/06/2012	009592030780	121103886	Pay Bank	N		BANK OF AMERICA, NA

No Payee Endorsements Found

Superpumper 002330

5339



Getting ready for tax season can be a hassle! Creating a checklist, and preparing in advance will set you up for a successful meeting with your tax preparer. Bring your deposit routing and account number when preparing your taxes to take advantage of using direct deposit for your tax refund into one of your Wells Fargo checking or savings accounts.

PMA[®] Prime Checking Account

Activity summary

Balance on 12/1 [REDACTED]
Deposits/Additions [REDACTED]
Withdrawals/Subtractions [REDACTED]
Balance on 12/31 [REDACTED]

Account number: [REDACTED]
EDWARD WILLIAM BAYUK LIVING TRUST
EDWARD BAYUK TTE
Wells Fargo Bank, N.A. California (Member FDIC)
Questions about your account: 1-877-646-8560
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 [REDACTED]
Average collected balance this month [REDACTED]
Annual percentage yield earned [REDACTED]
Interest paid this year [REDACTED]

Transaction history

Date	Description	Check No.	Deposits/ Additions	Withdrawals/ Subtractions	Ending Daily Balance
Beginning balance on 12/1					
12/3	[REDACTED]			[REDACTED]	[REDACTED]
12/3	[REDACTED]			[REDACTED]	[REDACTED]
12/3	[REDACTED]			[REDACTED]	[REDACTED]
12/5	[REDACTED]			[REDACTED]	[REDACTED]
12/5	[REDACTED]			[REDACTED]	[REDACTED]
12/6	[REDACTED]		[REDACTED]		[REDACTED]
12/6	Online Transfer Ref #1be2Gwdwss to Business Checking Payroll			3,600.00	[REDACTED]
12/13	[REDACTED]			[REDACTED]	[REDACTED]
12/20	[REDACTED]			[REDACTED]	[REDACTED]
12/21	[REDACTED]			[REDACTED]	[REDACTED]
12/21	[REDACTED]			[REDACTED]	[REDACTED]
12/24	[REDACTED]			[REDACTED]	[REDACTED]
12/26	[REDACTED]			[REDACTED]	[REDACTED]
12/26	[REDACTED]			[REDACTED]	[REDACTED]
12/28	[REDACTED]			[REDACTED]	[REDACTED]
12/31	[REDACTED]			[REDACTED]	[REDACTED]
Ending balance on 12/31					
Totals					



Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

H
Combined Statement
Page 1 of 4
Statement Period 12-22-12 through 01-24-13
B 15 0 A P PA 15 0051231
Number of checks enclosed: 0



25318 001 SCM999 11 0

EDWARD BAYUK
PO BOX 358
LAGUNA BEACH, CA 92652-0358

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online and even turn off delivery of your paper statement.
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For additional information or service, you may call:
1.800.432.1000 Wealth Management Banking Support
1.800.225.4409 FIA® FTV Users Only
1.800.525.6786 For Español

Or you may write to:
Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Adv Tiered Interest Chkg		01-24	
Regular Savings		01-24	

Total Deposit Account Balance \$293,840.58

** Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

Superpumper 002333

5342

EDWARD BAYUK

H
Combined Statement
Page 2 of 4
Statement Period
12-22-12 through 01-24-13
B 15 0 A P P A 15
Number of checks enclosed: 0

Deposit Accounts

Premium Tiered Interest Checking 1.800.878.7878 - Customer Service Adv Tiered Interest Chkg

EDWARD BAYUK

Your Account at a Glance

Account Number	XXXX XXXX	
Beginning Balance on 12-22-12	\$	
Deposits and Other Additions	+	Annual Percentage Yield Earned this Statement
Checks Posted	-	Period: 0.08%
ATM and Debit Card Subtractions	-	Interest Paid Year to Date
Other Subtractions	-	
Ending Balance on 01-24-13	\$	

Adv Tiered Interest Chkg Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Deposit	01-08	
	01-24	
Total Deposits and Other Additions		

Adv Tiered Interest Chkg Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
Total Checks Posted								

ATM and Debit Card Subtractions	Date Posted	Amount(\$)
	01-14	
Total ATM and Debit Card Subtractions		

Other Subtractions	Date Posted	Amount(\$)
	12-24	
	12-24	
	12-31	
	01-03	
	01-08	

Superpumper 002334

5343



EDWARD BAYUK

H
Combined Statement
Page 3 of 4
Statement Period 12-22-12 through 01-24-13
B 15 0 A P PA 15 0051233
Number of checks enclosed: 0

Adv Tiered Interest Chkg Subtractions

Other Subtractions - Continued	Date Posted	Amount(\$)
CA Tlr cash withdrawal from Chk 2776 Banking Ctr Laguna BEACH #0000097 CA Confirmation# 3785136568	01-10	5,000.00
[REDACTED]	01-10	[REDACTED]
[REDACTED]	01-18	[REDACTED]
[REDACTED]	01-18	[REDACTED]
Total Other Subtractions		[REDACTED]

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	[REDACTED]	01-08	[REDACTED]	01-18	[REDACTED]
12-24	[REDACTED]	01-10	[REDACTED]	01-24	[REDACTED]
12-31	[REDACTED]	01-14	[REDACTED]		
01-03	[REDACTED]	01-16	[REDACTED]		

Regular Savings

EDWARD BAYUK

Your Account at a Glance

Account Number XXXX XXX
Beginning Balance on 12-22-12 \$
Ending Balance on 01-24-13 \$

's now easier to qualify for a waiver of the monthly maintenance fee on your Regular Savings account. Starting with your April 2013 statement, multiple automatic transfers, instead of one, will now qualify for a waiver, as long as the combined transfers from a Bank of America checking account to a Regular Savings account total \$25 or more. The monthly maintenance fee will be waived in the statement cycle following successful automatic transfer(s).

Daily Balance Summary

Date	Balance(\$)
Beginning	[REDACTED]

Superpumper 002335

5344



Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Combined Statement

Page 1 of 4
Statement Period 01-25-13 through 02-21-13
B 15 0 A P PA 15 0047634
Number of checks enclosed: 0



22318 001 SCM999 1 23 0

EDWARD BAYUK
PO BOX 358
LAGUNA BEACH, CA 92652-0358

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With Online Banking you can also view up to 18 months of this statement
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www.bankofamerica.com

For additional information or service, you may call:

1-800-432-1000 Customer Service
1-800-281-4463 TDD/TTY Users Only
1-800-538-6463 for Spanish

Or you may write to:
Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Adv Tiered Interest Chkg	[REDACTED]	02-21	[REDACTED]
Regular Savings	[REDACTED]	02-21	[REDACTED]

Total Deposit Account Balance [REDACTED]

* Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

Superpumper 002336

5345

EDWARD BAYUK

H
Combined Statement
Page 2 of 4
Statement Period
01-25-13 through 02-21-13
B 15 0 A P PA 15
Number of checks enclosed: 0

Deposit Accounts

Premium Tiered Interest Checking 1.800.878.7878 - Customer Service Adv Tiered Interest Chkg

EDWARD BAYUK

Your Account at a Glance

Account Number	XXXX X	
Beginning Balance on 01-25-13	\$	Annual Percentage Yield Earned this Statement
Deposits and Other Additions	+	Period: 0.05%
Checks Posted	-	Interest Paid Year to Date:
ATM and Debit Card Subtractions	-	
Other Subtractions	-	
Ending Balance on 02-21-13	\$	

Adv Tiered Interest Chkg Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Interest Earned	02-21	
Total Deposits and Other Additions		

Adv Tiered Interest Chkg Subtractions

Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)	Check #	Posting Date	Amount(\$)
2667	01-25							
2668	01-28							
2669	01-25							
Total Checks Posted								

* Gap in sequential check numbers.

ATM and Debit Card Subtractions	Date Posted	Amount(\$)
	02-06	
	02-19	
Total ATM and Debit Card Subtractions		

Other Subtractions	Date Posted	Amount(\$)
CA Tlr cash withdrawal from Chk 2776	01-28	5,000.00
Banking Ctr Laguna BEACH #0000097 CA		
Confirmation# 4993616499	01-29	

Superpumper 002337

5346



EDWARD BAYUK

Combined Statement

Page 3 of 4

Statement Period

01-25-13 through 02-21-13

B 15 0 A P PA 15

Number of checks enclosed: 0

H

0047636

Adv Tiered Interest Chkg Subtractions

Other Subtractions - Continued	Date Posted	Amount(\$)
[REDACTED]	01-31	[REDACTED]
[REDACTED]	02-04	[REDACTED]
[REDACTED]	02-08	[REDACTED]
[REDACTED]	02-11	[REDACTED]
Total Other Subtractions		[REDACTED]

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)	Date	Balance(\$)
Beginning	[REDACTED]	01-31	[REDACTED]	02-11	[REDACTED]
01-25	[REDACTED]	02-04	[REDACTED]	02-14	[REDACTED]
01-28	[REDACTED]	02-06	[REDACTED]	02-19	[REDACTED]
01-29	[REDACTED]	02-08	[REDACTED]	02-21	[REDACTED]

Regular Savings

EDWARD BAYUK

Your Account at a Glance

Account Number
Beginning Balance on 01-25-13
Ending Balance on 02-21-13

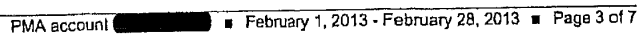
XXXX XX [REDACTED]
\$ [REDACTED]
\$ [REDACTED]

Daily Balance Summary

Date	Balance(\$)
Beginning	[REDACTED]

Superpumper 002338

5347



Activity summary

Balance on 2/1
Deposits/Additions
Withdrawals/Subtractions
Balance on 2/28

Account number; [REDACTED]
EDWARD WILLIAM BAYUK LIVING TRUST
EDWARD BAYUK TTE
Wells Fargo Bank, N.A. California (Member FDIC)
Questions about your account: 1-877-646-8560
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
Average collected balance this month
Annual percentage yield earned
Interest paid this year
Total interest paid in 2012

Transaction history

[illegible]

PMA[®] Prime Checking Account

Activity summary

Balance on 3/1	██████████
Deposits/Additions	██████████
Withdrawals/Subtractions	██████████
<u>Balance on 3/31</u>	<u>██████████</u>

Account number: [REDACTED]

EDWARD WILLIAM BAYUK LIVING TRUST
EDWARD BAYUK TTE

Wells Fargo Bank, N.A., California (Member FDIC)

Questions about your account: 1-877-646-8560

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	██████████
Average collected balance this month	██████████
Annual percentage yield earned	██████████
Interest paid this year	██████████
Total Interest paid in 2012	██████████

Transaction history

[illegible]



PMA[®] Prime Checking Account

Activity summary

Balance on 5/1	[REDACTED]
Deposits/Additions	[REDACTED]
Withdrawals/Subtractions	[REDACTED]
Balance on 5/31	[REDACTED]

Account number: [REDACTED]
EDWARD WILLIAM BAYUK LIVING TRUST
EDWARD BAYUK TTE
Wells Fargo Bank, N.A. California (Member FDIC)
Questions about your account: 1-877-646-8560
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	[REDACTED]
Average collected balance this month	[REDACTED]
Annual percentage yield earned	[REDACTED]
Interest paid this year	[REDACTED]

Transaction history

Date	Description	Check No.	Deposits/ Additions	Withdrawals/ Subtractions	Ending Daily Balance
	Beginning balance on 5/1				[REDACTED]
[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	1116		[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	1117		[REDACTED]	[REDACTED]
5/24	Transfer to Wells Fargo Account 5330			25,000.00	[REDACTED]
[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]
	Ending balance on 5/31				[REDACTED]
	Totals		[REDACTED]	[REDACTED]	[REDACTED]

Key to symbols: ^ Converted check: Paper check converted to an electronic format by your payee or designated representative.
Converted checks cannot be returned, copied or imaged.

Summary of checks written (checks listed are also displayed in the preceding Transaction history section)

Number	Date	\$ Amount	Number	Date	\$ Amount
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

PMA[®] Prime Checking Account

Activity summary

Balance on 6/1	
Deposits/Additions	
Withdrawals/Subtractions	
Balance on 6/30	

Account number: XXXXXXXXXX

EDWARD WILLIAM BAYUK LIVING TRUST
EDWARD BAYUK TTE

Wells Fargo Bank, N.A. California (Member FDIC)

Questions about your account: 1-877-646-8560

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	
Average collected balance this month	
Annual percentage yield earned	
Interest paid this year	

Transaction history

[illegible]

[illegible][illegible]Account number: XXXXXXXXXXXX

Wells Fargo Bank, N.A., California (Member FDIC)

Questions about your account: 1-877-646-8560

Worksheet to balance your account and General Statement Policies can be found towards the end of this statement.

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

Transaction history

[illegible]

5352

Activity summary

Account number: [REDACTED]

Wells Fargo Bank, N.A., California (Member FDIC)

Worksheet to balance your account and General Statement Policies can be found towards the end of this statement.

Interest earned this month	██████████
Average collected balance this month	██████████
Annual percentage yield earned	██████████
Interest paid this year	██████████

Transaction history

Date	Description	Check No.	Deposits/ Additions	Withdrawals/ Subtractions	Ending Daily Balance
	Beginning balance on 8/1				
8/1					
8/2					
8/3					
8/29	WT Fed#06074 Compass Bank /Pls Bnt-Superpumper Inc Sr#			100,000.00	
	Ending balance on 8/30				
	Totals				

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Account number: [REDACTED]

Wells Fargo Bank, N.A., California (Member FDIC)

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	_____
Average collected balance this month	_____
Annual percentage yield earned	_____
Interest paid this year	_____

Interest withheld

Trennungslinien:

[illegible]

Summary of checks written (checks listed are also displayed in the preceding Transaction history section)

Number	Date	\$ Amount	Number	Date	\$ Amount	Number	Date	\$ Amount
000	00	000000	000	00	000000	000	00	000000
000	00	000000	0000	00	000000	000	00	000000

* Gap in check sequence.

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 wellsfargo.com/mobile to learn more.

*Your mobile carrier's text messaging and web access charges may apply.

Activity summary

Account number: [REDACTED]
EDWARD WILLIAM BAYUK LIVING TRUST
EDWARD BAYUK TTE

Questions about your account: 1-877-646-8560

Worksheet to balance your account and General Statement Policies can be found towards the end of this statement.

Interest earned this month	
Average collected balance this month	
Annual percentage yield earned	
Interest paid this year	

Transaction history

[illegible]

Key to symbols: A **Converted check:** Paper check converted to an electronic format by your payee or designated representative
Converted checks cannot be returned, copied or imaged

Bank of America

PAGE 1 OF 1
BANK OF AMERICA, N.A.
WIRE TRANSFER ADVICE
1 FLEET WAY
SCRANTON, PA 18507

XX
WX EDWARD BAYUK
XX

DATE: 09/30/10
XX
XX

THE FOLLOWING WIRE WAS DEBITED TODAY:

USD AMOUNT \$659,000.00

TRANSACTION REF: XXXXXXXXXXXXXXXXXXXX
RELATED REF: XXXXXXXXXXXXXXXXXXXX
INSTRUCTING BANK: XXXXXXXXXXXXXXXXXXXX
BENEFICIARY: SUPERPUMPER INC
BENEFICIARY'S BANK: COMPASS BANK

SERVICE REF: XXXXXXXXXXXXXXXXXXXX
IMAD: XXXXXXXXXXXXXXXXXXXX
ID: XXXXXXXXXXXXXXXXXXXX
ID: XXXXXXXXXXXXXXXXXXXX
ID: XXXXXXXXXXXXXXXXXXXX

Recycled Paper

Superpumper 001883

5356

PMA® Prime Checking Account

Activity summary

Balance on 12/1 [REDACTED]
 Deposits/Additions [REDACTED]
 Withdrawals/Subtractions [REDACTED]
 Balance on 12/31 [REDACTED]

Account number [REDACTED]

EDWARD WILLIAM BAYUK LIVING TRUST
 EDWARD BAYUK TTE

Wells Fargo Bank, N.A., California (Member FDIC)

Questions about your account: 1-800-400-3339

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 [REDACTED]
 Average collected balance this month [REDACTED]
 Annual percentage yield earned [REDACTED]
 Interest paid this year [REDACTED]

Interest withheld

Interest withheld this period [REDACTED]
 Interest withheld this year [REDACTED]

Transaction history

Date	Description	Check No.	Deposits/ Additions	Withdrawals/ Subtractions	Ending Daily Balance
Beginning balance on 12/1					
12/10	Bank Originated Debit				[REDACTED]
12/15	Check	1151			[REDACTED]
12/31	Interest Payment			250,000.00	[REDACTED]
12/31	Federal Tax Withheld				[REDACTED]
Ending balance on 12/31					
Totals					

Summary of checks written (checks listed are also displayed in the preceding Transaction history section)

Number	Date	\$ Amount
[REDACTED]	[REDACTED]	[REDACTED]

[illegible]

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Stan Bernstein

From: Edward Bayuk [ebayuk@superpumper.com]
Sent: Monday, May 14, 2012 3:53 PM
To: Tim@petroleumrealtygroup.com
Cc: Stan Bernstein; Paul Morabito; Dennis Vacco
Subject: RE: Info for Laguna purchase

I know the amount is....

\$658,664 for 2011

From: Tim@petroleumrealtygroup.com [mailto:Tim@petroleumrealtygroup.com]
Sent: Monday, May 14, 2012 3:44 PM
To: Edward Bayuk
Cc: Stan Bernstein; Paul Morabito; Dennis Vacco
Subject: Info for Laguna purchase

Edward,

Please would you send me a copy of the 1099 for PAM for 2011

Thanks

TIMOTHY K. HAVES
President | Petroleum Realty Group
T: 949.798.5791 | M: 949.636.3961 | E: tim@petroleumrealtygroup.com
4895 MacArthur Court, Suite 1100, Newport Beach, CA 92651



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From: Paul Morabito <morabito.pa@gmail.com>
Date: Monday, May 14, 2012 9:29 AM
To: Dennis Vacco <dvacco@lppes.com>
Cc: Stan Bernstein <stan@bernstein-cpabiz.com>, Timothy Haves <Tim@PetroleumRealtyGroup.com>, Edward Bayuk

1

EXHIBIT 19
REPORTER Manbey
DEPONENT Bernstein CPA
DATE 5/17/12

19
SBCPA006044

5359

<ebayuk@Superpumper.com>

Subject: Re: STAN - VERY IMPORTANT

Not true. I got \$570,000 from Snowshoe Petroleum Inc in 2011

Paul Morabito
Chief Executive Officer
Virsenet LLC / Snowshoe Capital LLC
tel/text: (310) 339-0475 - fax:
(480) 222-1062 - UK: 0-777-0 385385

On May 14, 2012, at 9:23 AM, "Dennis Vacco" <dvacco@lippes.com> wrote:

My comments are in Green:

5. 2011 W-2(s) for Paul Morabito; NO W-2 INCOME IN 2011 STAN CONFIRM. I have not been provided a W-2 for 2011 for Paul, and have been told Paul did not receive one in 2011. Edward thinks that Paul received income from CWC as a result of the Raffles distribution in the fall of 2011.
6. The 2010 Recap of Losses and the tax returns for Consolidated Western LLC that were provided offset a portion of the <\$2,519,276> personal loss reflected on Paul Morabito's 2010 1040's; however the remaining <\$1,732,228> of losses coming primarily from affiliate, Consolidated Nevada LLC are for legal and professional fees. Please provide an explanation of these losses and proof that any legal issue that may be associated with this LLC have since been resolved; ACCOUNTANT STAN BERNSTEIN TO PROVIDE. Dennis Vacco is to address the legal aspects of this issue. Not sure why CNC is relevant, but CNC is a party to a confidential settlement agreement. There is also a judgment in the amount of \$175,000 against CNC.
11. 2009, 2010, 2011 Tax Returns and Year-End P&L's (GAAP format), for owner/tenant, USHF Communications Co; NO TAX RETURNS SINCE USHFCC IS A NEWCO AND DID NOT OPERATE IN 2011 STAN CONFIRM. Our office has not prepared income tax returns for this company. This is a newly formed entity. We did place this company on extension for 2011 a copy is attached. I agree with Stan. This company just formed and did not operate in prior years.
12. 2012 YTD P&L and Balance Sheet, and Debt Schedule for USHF Communications Co (GAAP format); SEE ANSWER TO #11 STAN CONFIRM. Our office has not done any accounting for this company since its formation. See number 11 above.
13. 2009, 2010, 2011 Tax Returns and Year-End P&L's (GAAP format) for buying entity, Snowshoe Capital LLC; SNOWSHOE CAPITAL LLC IS A NEWCO FORMED IN Q1 2012 THEREFORE THERE ARE NO TAX RETURNS FOR PRIOR YEARS. STAN CONFIRM Our office has not prepared income tax returns for this company. This is a newly formed entity. Agreed
14. 2012 YTD P&L and Balance Sheet, and Debt Schedule for Snowshoe Capital LLC; SNOWSHOE CAPITAL LLC DOES NOT HAVE A YTD P&L, BALANCE SHEET OR DEBT SCHEDULE. STAN CONFIRM. Our office has not done any accounting for this company since its formation. Agreed
16. The Master Lease reflects USHF Communications Co as the Landlord. Is this entity part of the ownership of the buying entity, Snowshoe Capital LLC? Also, the Master Lease reflects Snowshoe Capital LP as the Tenant. Was this supposed to be Snowshoe Capital LLC? If there is an entity, Snowshoe Capital LP that will also be part of this transaction, please provide 2009, 2010, 2011 Tax Returns and Year-End P&L, 2012 YTD P&L and Balance Sheet, and Debt Schedule for this entity. THIS BULLET POINT REVEALS SOME CONFUSION. SNOWSHOE CAPITAL LP DOES NOT EXIST. USHFCC IS THE TENANT NOT THE LANDLORD. THE BUYING ENTITY IS SNOWSHOE CAPITAL, LLC. USHFCC IS NOT A SUBSIDIARY OR AFFILIATE OF SNOWSHOE CAPITAL LLC OR VICE VERSA. STAN CONFIRM. Dennis Vacco has addressed this issue in a prior email. Landlord is Snowshoe Capital LLC and Tenant is USHF.
18. Copy of statement for the loan that Consolidated Western LLC deducts interest expense for; WE AGREED THIS WAS NOT RELEVANT
19. 2011 business tax returns, 2011 year-end P&L, 2012 YTD P&L and Balance Sheet (GAAP format), and Debt Schedule for affiliate company Consolidated Western LLC. SEE ANSWER TO NUMBER 18

SBCPA006045

2a. 2011 business tax returns, 2011 year-end P&L, 2012 YTD P&L and Balance Sheet, and Debt Schedule for Consolidated Nevada Corp **TAX RETURNS TO BE PROVIDED BY STAN BERNSTEIN.** We answered this question in a prior email.

Paul A. Morabito
Chief Executive Officer

From: Stan Bernstein [mailto:stan@bernstein-cpabiz.com]
Sent: Monday, May 14, 2012 11:52 AM
To: Tim@petroleumrealtygroup.com
Cc: Dennis Vacco; 'Edward Bayuk'; 'Paul Morabito'
Subject: RE: STAN - VERY IMPORTANT

See my answers below in blue.... Let me know if you need anything else.

Stanton R. Bernstein An Accountancy Corporation

Mailing address: 6320 Canoga Ave., 15th Floor, Woodland Hills, CA 91367

phone: (818) 596-2139 & fax: (818) 222-5180

* e-mail: stan@bernstein-cpabiz.com

website: bernstein-cpabiz.com

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(818) 596-2139.

From: Tim@petroleumrealtygroup.com [mailto:Tim@petroleumrealtygroup.com]
Sent: Monday, May 14, 2012 5:52 AM
To: Stan Bernstein
Cc: Dennis Vacco; Edward Bayuk; Paul Morabito
Subject: Re: STAN - VERY IMPORTANT

Stan

I will be meeting with Paul this morning at 9.00am. It would be very helpful if you could call me before hand with an ETA for this information (on my cell)

Thanks

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From: Paul Morabito <morabito.pa@gmail.com>
Date: Saturday, May 12, 2012 10:56 AM
To: Stan Bernstein <stan@bernstein-cpabiz.com>
Cc: Dennis Vacco <dvacco@lppes.com>, Edward Bayuk <ebayuk@Superpumper.com>, Timothy Haves <Tim@PetroleumRealtyGroup.com>
Subject: STAN - VERY IMPORTANT

Stan

I need the following underlined items from you on MONDAY:

5. 2011 W-2(s) for Paul Morabito; NO W-2 INCOME IN 2011 STAN CONFIRM. I have not been provided a W-2 for 2011 for Paul, and have been told Paul did not receive one in 2011.
6. The 2010 Recap of Losses and the tax returns for Consolidated Western LLC that were provided offset a portion of the <\$2,519,276> personal loss reflected on Paul Morabito's 2010 1040's; however the remaining <\$1,732,228> of losses coming primarily from affiliate, Consolidated Nevada LLC are for legal and professional fees. Please provide an explanation of these losses and proof that any legal issue that may be associated with this LLC have since been resolved; ACCOUNTANT STAN BERNSTEIN TO PROVIDE. Dennis Vacco is to address the legal aspects of this issue.
11. 2009, 2010, 2011 Tax Returns and Year-End P&L's (GAAP format), for owner/tenant, USHF Communications Co; NO TAX RETURNS SINCE USHFCC IS A NEWCO AND DID NOT OPERATE IN 2011 STAN CONFIRM. Our office has not prepared income tax returns for this company. This is a newly formed entity. We did place this company on extension for 2011 a copy is attached.
12. 2012 YTD P&L and Balance Sheet, and Debt Schedule for USHF Communications Co (GAAP format); SEE ANSWER TO #11 STAN CONFIRM. Our office has not done any accounting for this company since its formation.
13. 2009, 2010, 2011 Tax Returns and Year-End P&L's (GAAP format) for buying entity, Snowshoe Capital LLC; SNOWSHOE CAPITAL LLC IS A NEWCO FORMED IN Q1 2012 THEREFORE THERE ARE NO TAX RETURNS FOR PRIOR YEARS. STAN CONFIRM Our office has not prepared income tax returns for this company. This is a newly formed entity.
14. 2012 YTD P&L and Balance Sheet, and Debt Schedule for Snowshoe Capital LLC; SNOWSHOE CAPITAL LLC DOES NOT HAVE A YTD P&L, BALANCE SHEET OR DEBT SCHEDULE. STAN CONFIRM.
Our office has not done any accounting for this company since its formation.
16. The Master Lease reflects USHF Communications Co as the Landlord. Is this entity part of the ownership of the buying entity, Snowshoe Capital LLC? Also, the Master Lease reflects Snowshoe Capital LP as the Tenant. Was this supposed to be Snowshoe Capital LLC? If there is an entity,

Snowshoe Capital LPt will also be part of this transaction, please provide 2009, 2010, 2011 Tax Returns and Year-End P&L, 2012 YTD P&L and Balance Sheet, and Debt Schedule for this entity. THIS BULLET POINT REVEALS SOME CONFUSION. SNOWSHOE CAPITAL LP DOES NOT EXIST. USHFCC IS THE TENANT NOT THE LANDLORD. THE BUYING ENTITY IS SNOWSHOE CAPITAL, LLC. USHFCC IS NOT A SUBSIDIARY OR AFFILIATE OF SNOWSHOE CAPITAL LLC OR VICE VERSA. STAN CONFIRM. Dennis Vacco has addressed this issue in a prior email.

18. Copy of statement for the loan that Consolidated Western LLC deducts interest expense for; WE AGREED THIS WAS NOT RELEVANT

19. 2011 business tax returns, 2011 year-end P&L, 2012 YTD P&L and Balance Sheet (GAAP format), and Debt Schedule for affiliate company Consolidated Western LLC. SEE ANSWER TO NUMBER 18

20. 2011 business tax returns, 2011 year-end P&L, 2012 YTD P&L and Balance Sheet, and Debt Schedule for Consolidated Nevada Corp TAX RETURNS TO BE PROVIDED BY STAN BERNSTEIN. We answered this question in a prior email.

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