IN THE SUPREME COURT OF THE STATE OF NEVADA

CRAIG MUELLER, Appellant, Vs. CHRISTINA HINDS. Respondent,	)))))))))))	No. 83412 Related Dist. Court Case: 8th Jud. Dist. Ct. Case No. D-18-571065-D Dept. C **CHILD CUSTODY FAST TRACK STATEMENT**

Electronically Filed
Nov 29 2021 05:49 p.m.
Elizabeth A. Brown
Clerk of Supreme Court

APPENDIX VOLUME III

/s/ Michael J. Mcavaoyamaya

MICHAEL J. MCAVOYAMAYA, ESQ.
Nevada Bar No.: 014082
1100 E. Bridger Ave.
Las Vegas NV, 89101
Telephone: (702) 299-5083
Mike@mrlawlv.com

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MUELLER HINDS & ASSOCIATES
March 31, 2019

XXXXXX3258

Date	Description	Additions
03-01	Deposit	600.00
03-01	Deposit	980.00
03-01	Deposit	1,250.00
03-01	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	750.00
03-04	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	6,600.00
03-05	Deposit	350.00
03-05	Deposit	500.00
03-05	Deposit	500.00
03-05	Deposit	500.00
03-05	Deposit	1,000.00
03-05	Deposit	3,000.00
03-05	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	2,500.00
03-06	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	3,200.00
03-07	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	750.00
03-08	Deposit	140.00
03-08	Deposit	430.00
03-08	Deposit	500.00
03-08	Deposit	900.00
03-08	Deposit	15,000.00
03-08	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	500.00
03-11	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	2,600.00
03-11	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	10,000.00
03-12	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	1,600.00
03-13	Deposit	40.00
03-13	Deposit	160.00
03-13	Deposit	200.00
03-13	Deposit	1,000.00
03-13	Deposit	2,000.00
03-13	Deposit	2,000.00
03-13	Deposit	5,000.00
03-13	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	1,090.00
03-15	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	9,900.00
03-18	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	6,100.00
03-19	Deposit	100.00
03-19	Deposit	100.00

MUELLER HINDS & ASSOCIATES
March 31, 2019

XXXXXX3258

Date	Description	Additions
03-19	Deposit	120.00
03-19	Deposit	180.00
03-19	Deposit	300.00
03-19	Deposit	500.00
03-19	Deposit	500.00
03-19	Deposit	500.00
03-19	Deposit	1,000.00
03-19	Deposit	1,500.00
03-19	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	1,100.00
03-20	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	6,500.00
03-21	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	6,800.00
03-22	Deposit	300.00
03-22	Deposit	500.00
03-22	Deposit	800.00
03-22	Deposit	1,000.00
03-22	Deposit	1,000.00
03-22	Deposit	1,200.00
03-22	Deposit	2,000.00
03-22	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	800.00
03-25	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	650.00
03-26	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	4,050.00
03-27	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	4,200.00
03-28	Deposit	100.00
03-28	Deposit	150.00
03-28	Deposit	500.00
03-28	Deposit	500.00
03-28	Deposit	700.00
03-28	Deposit	750.00
03-28	Deposit	1,500.00
03-28	Deposit	2,000.00
03-28	Deposit	7,500.00
03-28	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	1,200.00
03-29	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	7,750.00

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
02-28	222.97	03-01	4,706.00	03-04	2,137.39

Date	Amount	Date	Amount	Date	Amount
03-05	7,737.39	03-14	7,082.70	03-25	2,979.96
03-06	-1,292.58	03-15	7,521.40	03-26	4,975.65
03-07	-3,274.61	03-18	6,201.47	03-27	1,584.71
03-08	13,695.39	03-19	11,260.28	03-28	15,017.36
03-11	21,517.50	03-20	11,051.79	03-29	20,331.64
03-12	5,608.22	03-21	17,806.80	03-31	20,303.64
03-13	7,182.70	03-22	9,447.53		

OVERDRAFT/RETURN ITEM FEES

	Total for this period	Total year-to-date
Total Overdraft Fees	$220.00	$220.00
Total Returned Item Fees	$0.00	$0.00

Thank you for banking with Bank Of Nevada

CHECKING WITHDRAWAL
DATE 3/5/19
PRINTED NAME Craig A. Mueller SIGNATURE
AMOUNT two thousand dollars DOLLARS
ACCOUNT NUMBER AMOUNT
*8010873258 $ 2000.00
⑆5017⑈5980⑆

03/05/2019 $2,000.00

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA
10199 S. EASTERN AVE.
HENDERSON, NV 89052
94-177/1224
50722
DATE 4 March 19
AMOUNT $2000.00
PAY TO THE ORDER OF Rory McShane
two thousand 00/100
AUTHORIZED SIGNATURE
⑈050722⑈ ⑆122401778⑆ 8010873258⑈

03/06/2019 50722 $2,000.00

THE BACK OF THIS CHECK CONTAINS A SECURITY MARK - DO NOT ACCEPT WITHOUT HOLDING AT AN ANGLE TO VERIFY SECURITY MARK
Please Post to Account: 008800495979600001
MUELLER HINDS & ASSOCIATES CHTD
600 S 8TH ST
LAS VEGAS, NV 89101-7005
BANK OF NEVADA, A DIV OF WESTERN ALLIANCE BANK
LAS VEGAS, NV
MAR 08 AM
9137
March 8, 2019
PAY Seven Hundred Fifty and 59/100 Dollars $ **********750.59
TO THE ORDER OF NISSAN MOTOR ACCEPTANCE CORP.
PO BOX 650424
DALLAS TX 75265-0424
#101934548 62355591 VOID 90 DAYS AFTER ISSUE
SIGNATURE ON FILE
Memo:
⑈9137⑈ ⑆122401778⑆ 8010873258⑈

03/13/2019 9137 $750.59

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA
10199 S. EASTERN AVE.
HENDERSON, NV 89052
94-177/1224
50723
DATE 4 March 19
AMOUNT $750.00
PAY TO THE ORDER OF Randy Kay
Seven Hundred fifty dollars 00/100
Office move printing
AUTHORIZED SIGNATURE
⑈050723⑈ ⑆122401778⑆ 8010873258⑈

03/05/2019 50723 $750.00

THE BACK OF THIS CHECK CONTAINS A SECURITY MARK - DO NOT ACCEPT WITHOUT HOLDING AT AN ANGLE TO VERIFY SECURITY MARK
Please Post to Account: PAYMENT
MUELLER HINDS & ASSOCIATES CHTD
600 S 8TH ST
LAS VEGAS, NV 89101-7005
BANK OF NEVADA, A DIV OF WESTERN ALLIANCE BANK
LAS VEGAS, NV
9138
March 20, 2019
PAY Fifteen and 00/100 Dollars $ **********15.00
TO THE ORDER OF SAFEGUARD 2 MINI STORAGE
5180 E RUSSELL RD
LAS VEGAS NV 89122-8000
#103810309670147# 62355551 VOID 90 DAYS AFTER ISSUE
SIGNATURE ON FILE
Memo:
⑈9138⑈ ⑆122401778⑆ 8010873258⑈

03/20/2019 9138 $15.00

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA
94-177/1224
52097
5/28/2018
PAY TO THE ORDER OF Nevada Dept of Public Safety $ **23.50
Twenty-Three and 50/100
DOLLARS
Nevada Dept of Public Safety
MEMO Paul Majett
AUTHORIZED SIGNATURE
⑈052097⑈ ⑆122401778⑆ 8010873258⑈

03/28/2019 52097 $23.50

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND - NOT A WHITE BACKGROUND. THE BACK OF THIS CHECK READS ORIGINAL DOCUMENT.
Mueller Hinds & Associates CHT
600 South 8th Street
Las Vegas, NV 89101
Bank of Nevada
Henderson, NV 89052
94-177/1224
26206
Okay to pay per Christina
Date 3/15/2019
Amount **********105.05
One Hundred Five and 05/100 Dollars
Pay To The Order Of Nancy Quintero
6275 Boulder Hwy #2069
LAS VEGAS, NV 89122
⑈026206⑈ ⑆122401778⑆ 8010873258⑈

03/15/2019 26206 $105.05

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA
94-177/1224
52375
1/17/2019
PAY TO THE ORDER OF Las Vegas Municipal Court $ **25.00
Twenty-Five and 00/100
DOLLARS
Las Vegas Municipal Court
MEMO Gina Rossol
11/5/19
AUTHORIZED SIGNATURE
⑈052375⑈ ⑆122401778⑆ 8010873258⑈

03/19/2019 52375 $25.00

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND - NOT A WHITE BACKGROUND - THE BACK OF THIS CHECK READS ORIGINAL DOCUMENT.
Mueller Hinds & Associates CHT
600 South 8th Street
Las Vegas, NV 89101
Bank of Nevada
Henderson, NV 89052
94-177/1224
26207
Date 3/15/2019
Amount **********671.53
Six Hundred Seventy One and 53/100 Dollars
Pay To The Order Of Peggy J Sigler
26 Birkdale Dr
Henderson, NV 89074
⑈026207⑈ ⑆122401778⑆ 8010873258⑈

03/18/2019 26207 $671.53

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA
94-177/1224
52432
2/7/2019
PAY TO THE ORDER OF City of Las Vegas $ **75.00
Seventy-Five and 00/100
DOLLARS
City of Las Vegas
PO Box 748031
Los Angeles, CA 90074
MEMO Ticket # 191100357
AUTHORIZED SIGNATURE
⑈052432⑈ ⑆122401778⑆ 8010873258⑈

03/04/2019 52432 $75.00

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND - NOT A WHITE BACKGROUND. THE BACK OF THIS CHECK READS ORIGINAL DOCUMENT.
Mueller Hinds & Associates CHT
600 South 8th Street
Las Vegas, NV 89101
Bank of Nevada
Henderson, NV 89052
94-177/1224
26208
Date 3/29/2019
Amount **********947.72
Nine Hundred Forty Seven and 72/100 Dollars
Pay To The Order Of Nancy Quintero
6275 Boulder Hwy #2069
LAS VEGAS, NV 89122
⑈026208⑈ ⑆122401778⑆ 8010873258⑈

03/29/2019 26208 $947.72

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA
94-177/1224
52434
2/8/2019
PAY TO THE ORDER OF AT&T Mobility 121714203 $ **176.97
One Hundred Seventy-Six and 97/100
DOLLARS
AT&T Mobility
PO Box 537104
Atlanta, GA 30353
MEMO Acct # 121714203
AUTHORIZED SIGNATURE
⑈052434⑈ ⑆122401778⑆ 8010873258⑈

03/01/2019 52434 $176.97

Account:******3258
Period:March 01, 2019 - March 31, 2019
Page:8

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 84-177/1224
52439
2/12/2019
PAY TO THE ORDER OF Angela Sanchez $**140.00
One Hundred Forty and 00/100 DOLLARS
Angela Sanchez
MEMO Weeks 02/08 to 02/15
AUTHORIZED SIGNATURE
⑈052439⑈ ⑆122401778⑆ 8010873258⑈
03/04/2019 52439 $140.00

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 84-177/1224
52460
2/26/2019
PAY TO THE ORDER OF Shawna Ortega $**1,155.20
One Thousand One Hundred Fifty-Five and 20/100 DOLLARS
Shawna Ortega
12670 Stone Canyon Rd
Poway, CA 92064
MEMO Stephanie Conner
AUTHORIZED SIGNATURE
⑈052460⑈ ⑆122401778⑆ 8010873258⑈
03/07/2019 52460 $1,155.20

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 84-177/1224
52441
2/12/2019
PAY TO THE ORDER OF Quill $**169.23
One Hundred Sixty-Nine and 23/100 DOLLARS
Quill
PO Box 37600
Philadelphia, PA 19101
MEMO Inv # 4602110-4603247
AUTHORIZED SIGNATURE
⑈052441⑈ ⑆122401778⑆ 8010873258⑈
03/07/2019 52441 $169.23

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 84-177/1224
52461
2/26/2019
PAY TO THE ORDER OF Clark County Law Library $**100.00
One Hundred and 00/100 DOLLARS
Clark County Law Library
300 S 3rd St # 400
Las Vegas, NV 89101
MEMO Alysha Ryan
AUTHORIZED SIGNATURE
⑈052461⑈ ⑆122401778⑆ 8010873258⑈
03/14/2019 52461 $100.00

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 84-177/1224
52444
2/12/2019
PAY TO THE ORDER OF APLV $**578.41
Five Hundred Seventy-Eight and 41/100 DOLLARS
APLV
PO Box 639236
Cincinnati, OH 45263
MEMO #123 4833 231
Inv # 13-188-571
AUTHORIZED SIGNATURE
⑈052444⑈ ⑆122401778⑆ 8010873258⑈
03/07/2019 52444 $578.41

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 84-177/1224
52464
2/28/2019
PAY TO THE ORDER OF Christopher M Young $**750.00
Seven Hundred Fifty and 00/100 DOLLARS
Christopher M Young
2460 Professional Court #200
Las Vegas, NV 89128
MEMO Van Vliet - Brodeur
AUTHORIZED SIGNATURE
0455.024
⑈052464⑈ ⑆122401778⑆ 8010873258⑈
03/25/2019 52464 $750.00

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 84-177/1224
52448
2/19/2019
PAY TO THE ORDER OF Jack And Grace LLC $**5,700.00
Five Thousand Seven Hundred and 00/100 DOLLARS
Jack And Grace LLC
MEMO Rent February
AUTHORIZED SIGNATURE
⑈052448⑈ ⑆122401778⑆ 8010873258⑈
03/04/2019 52448 $5,700.00

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 84-177/1224
52465
2/28/2019
PAY TO THE ORDER OF Las Vegas Municipal Court $**25.00
Twenty-Five and 00/100 DOLLARS
Las Vegas Municipal Court
MEMO Tristan Felix
AUTHORIZED SIGNATURE
⑈052465⑈ ⑆122401778⑆ 8010873258⑈
03/19/2019 52465 $25.00

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 84-177/1224
52454
2/21/2019
PAY TO THE ORDER OF Secure Care Dental $**103.61
One Hundred Three and 61/100 DOLLARS
Secure Care Dental
PO Box 29697
Phoenix, AZ 85038
MEMO Group 10008579
AUTHORIZED SIGNATURE
⑈052454⑈ ⑆122401778⑆ 8010873258⑈ B0000010361E
03/04/2019 52454 $103.61

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 84-177/1224
52466
2/28/2019
PAY TO THE ORDER OF Petar Momchev $**150.00
One Hundred Fifty and 00/100 DOLLARS
Petar Momchev
MEMO
AUTHORIZED SIGNATURE
⑈052466⑈ ⑆122401778⑆ 8010873258⑈
03/04/2019 52466 $150.00

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 84-177/1224
52457
2/22/2019
PAY TO THE ORDER OF Giselle Villa $**281.70
Two Hundred Eighty-One and 70/100 DOLLARS
Giselle Villa
MEMO Reimburse for office supplies
AUTHORIZED SIGNATURE
⑈052457⑈ ⑆122401778⑆ 8010873258⑈
03/25/2019 52457 $281.70

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 84-177/1224
52467
3/5/2019
PAY TO THE ORDER OF Mima Gonzalez $**880.00
Eight Hundred Eighty and 00/100 DOLLARS
Mima Gonzalez
2325 Brady Ave
Las Vegas, NV 89101
MEMO 80 @ $11.00 Feb 10 - Feb 22
AUTHORIZED SIGNATURE
⑈052467⑈ ⑆122401778⑆ 8010873258⑈
03/11/2019 52467 $880.00

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52468
3/5/2019
PAY TO THE ORDER OF Petar Momchev $**307.50
Three Hundred Seven and 50/100 DOLLARS
Petar Momchev
MEMO
AUTHORIZED SIGNATURE
⑈052468⑈ ⑆122401778⑆ 8010873258⑈

03/07/2019 52468 $307.50

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52475
3/11/2019
PAY TO THE ORDER OF Pop a Lock $**108.30
One Hundred Eight and 30/100 DOLLARS
Pop a Lock
MEMO
AUTHORIZED SIGNATURE
⑈052475⑈ ⑆122401778⑆ 8010873258⑈

03/20/2019 52475 $108.30

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52469
3/5/2019
PAY TO THE ORDER OF McShane LLC $**3,300.00
Three Thousand Three Hundred and 00/100 DOLLARS
McShane LLC
2250 Natalie Ave
Las Vegas, NV 89169
MEMO Web Site February
AUTHORIZED SIGNATURE
⑈052469⑈ ⑆122401778⑆ 8010873258⑈

03/06/2019 52469 $3,300.00

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52476
3/12/2019
PAY TO THE ORDER OF Petar Momchev $**356.25
Three Hundred Fifty-Six and 25/100 DOLLARS
Petar Momchev
MEMO
AUTHORIZED SIGNATURE
⑈052476⑈ ⑆122401778⑆ 8010873258⑈

03/15/2019 52476 $356.25

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52470
PAY TO THE ORDER OF George Mingo College City Council $ 500.00
Five Hundred dollars 00/100 DOLLARS
MEMO Political Donation
AUTHORIZED SIGNATURE
⑈052470⑈ ⑆122401778⑆ 8010873258⑈

03/08/2019 52470 $500.00

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52477
3/15/2019
PAY TO THE ORDER OF Susana Reyes $**1,518.40
One Thousand Five Hundred Eighteen and 40/100 DOLLARS
Susana Reyes
2106 Inverness Drive
Las Vegas, NV 89074
MEMO Week Mar 11-15 Reimburse office supplies
AUTHORIZED SIGNATURE
⑈052477⑈ ⑆122401778⑆ 8010873258⑈

03/18/2019 52477 $1,518.40

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52472
3/7/2019
PAY TO THE ORDER OF Susana Reyes $**1,500.00
One Thousand Five Hundred and 00/100 DOLLARS
Susana Reyes
2106 Inverness Drive
Las Vegas, NV 89074
MEMO Week Feb 25- Mar 1
AUTHORIZED SIGNATURE
⑈052472⑈ ⑆122401778⑆ 8010873258⑈

03/18/2019 52472 $1,500.00

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52478
3/15/2019
PAY TO THE ORDER OF Julieta Ramos $**160.00
One Hundred Sixty and 00/100 DOLLARS
Julieta Ramos
MEMO Cleaning Office
AUTHORIZED SIGNATURE
⑈052478⑈ ⑆122401778⑆ 8010873258⑈

03/18/2019 52478 $160.00

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52473
3/8/2019
PAY TO THE ORDER OF Susana Reyes $**1,500.00
One Thousand Five Hundred and 00/100 DOLLARS
Susana Reyes
2106 Inverness Drive
Las Vegas, NV 89074
MEMO Week Mar 4 - 8
AUTHORIZED SIGNATURE
⑈052473⑈ ⑆122401778⑆ 8010873258⑈

03/18/2019 52473 $1,500.00

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52479
3/15/2019
PAY TO THE ORDER OF AT&T Mobility 121714203 $**235.97
Two Hundred Thirty-Five and 97/100 DOLLARS
AT&T Mobility
PO Box 537104
Atlanta, GA 30353
MEMO Acct # 121714203
AUTHORIZED SIGNATURE
⑈052479⑈ ⑆122401778⑆ 8010873258⑈

03/26/2019 52479 $235.97

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52474
3/11/2019
PAY TO THE ORDER OF Robert Williams $**2,000.00
Two Thousand and 00/100 DOLLARS
Robert Williams
MEMO Paint & Supplies
AUTHORIZED SIGNATURE
⑈052474⑈ ⑆122401778⑆ 8010873258⑈

03/13/2019 52474 $2,000.00

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52480
3/15/2019
PAY TO THE ORDER OF AT&T 337043286553 $**327.48
Three Hundred Twenty-Seven and 48/100 DOLLARS
AT&T
PO Box 537104
Atlanta, GA 30353
MEMO # 702-340-2151 Acct # 337043286553
AUTHORIZED SIGNATURE
⑈052480⑈ ⑆122401778⑆ 8010873258⑈

03/26/2019 52480 $327.48

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52481
3/15/2019
PAY TO THE ORDER OF AT&T Mobility 287283076907 $ **320.86
Three Hundred Twenty and 86/100 DOLLARS
AT&T Mobility
PO Box 9463
Carol Stream, IL 60197
MEMO Acct # 287283076987
AUTHORIZED SIGNATURE
⑈052481⑈ ⑆122401778⑆ 8010873258⑈

03/26/2019 52481 $320.86

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52492
3/19/2019
PAY TO THE ORDER OF Brandon Byas $ **250.00
Two Hundred Fifty and 00/100 DOLLARS
Brandon Byas
MEMO Refund
AUTHORIZED SIGNATURE
⑈052492⑈ ⑆122401778⑆ 8010873258⑈

03/19/2019 52492 $250.00

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52482
3/15/2019
PAY TO THE ORDER OF City of Las Vegas Sewer $ **159.93
One Hundred Fifty-Nine and 93/100 DOLLARS
City of Las Vegas Sewer
PO Box 748022
Los Angeles, CA 90074
MEMO Acc# 2568666606 723 S 7th St
AUTHORIZED SIGNATURE
⑈052482⑈ ⑆122401778⑆ 8010873258⑈

03/25/2019 52482 $159.93

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52493
3/19/2019
PAY TO THE ORDER OF Robert Williams $ **2,500.00
Two Thousand Five Hundred and 00/100 DOLLARS
Robert Williams
MEMO Paint & Furniture
AUTHORIZED SIGNATURE
⑈052493⑈ ⑆122401778⑆ 8010873258⑈

03/22/2019 52493 $2,500.00

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52486
3/15/2019
PAY TO THE ORDER OF Mitchell and Associates $ **2,070.00
Two Thousand Seventy and 00/100 DOLLARS
Mitchell and Associates
6985 S Durango Dr # 2064
Las Vegas, NV 89113
MEMO 1/07 to 2/22
AUTHORIZED SIGNATURE
⑈052486⑈ ⑆122401778⑆ 8010873258⑈

03/18/2019 52486 $2,070.00

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52496
3/19/2019
PAY TO THE ORDER OF Mitchell and Associates $ **1,380.00
One Thousand Three Hundred Eighty and 00/100 DOLLARS
Mitchell and Associates
6985 S Durango Dr # 2064
Las Vegas, NV 89113
MEMO 3/4-3/15
AUTHORIZED SIGNATURE
⑈052496⑈ ⑆122401778⑆ 8010873258⑈

03/20/2019 52496 $1,380.00

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52489
3/15/2019
PAY TO THE ORDER OF Patrick Hardy $ **541.19
Five Hundred Forty-One and 19/100 DOLLARS
Patrick Hardy
MEMO
AUTHORIZED SIGNATURE
⑈052489⑈ ⑆122401778⑆ 8010873258⑈

03/19/2019 52489 $541.19

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52497
3/19/2019
PAY TO THE ORDER OF Nevada Highway Patrol $ **10.00
Ten and 00/100 DOLLARS
Nevada Highway Patrol
MEMO Stephen House
AUTHORIZED SIGNATURE
⑈052497⑈ ⑆122401778⑆ 8010873258⑈

03/29/2019 52497 $10.00

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52490
3/15/2019
PAY TO THE ORDER OF State Bar of Nevada $ **15.00
Fifteen and 00/100 DOLLARS
State Bar of Nevada
MEMO Bar # 4703
AUTHORIZED SIGNATURE
⑈052490⑈ ⑆122401778⑆ 8010873258⑈

03/20/2019 52490 $15.00

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52498
3/19/2019
PAY TO THE ORDER OF Peggy Sigler $ **25.94
Twenty-Five and 94/100 DOLLARS
Peggy Sigler
26 Birkdale Dr
Henderson, NV 89074
MEMO
AUTHORIZED SIGNATURE
⑈052498⑈ ⑆122401778⑆ 8010873258⑈

03/25/2019 52498 $25.94

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52491
3/19/2019
PAY TO THE ORDER OF Craig Kenny $ **4,500.00
Four Thousand Five Hundred and 00/100 DOLLARS
Craig Kenny
501S 8th St
Las Vegas, NV 89101
MEMO Rent March 19-April 19
AUTHORIZED SIGNATURE
⑈052491⑈ ⑆122401778⑆ 8010873258⑈

03/20/2019 52491 $4,500.00

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52499
NV 210322 9241
DOB 02/18/91
EXP 02/18/21
3/19/2019
PAY TO THE ORDER OF Petar Momchev $ **690.19
Six Hundred Ninety and 19/100 DOLLARS
Petar Momchev
MEMO Reimburse expenses
AUTHORIZED SIGNATURE
⑈052499⑈ ⑆122401778⑆ 8010873258⑈

03/20/2019 52499 $690.19

623 LFIS

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101

BANK OF NEVADA
94-177/1224

52503

3/21/2019

PAY TO THE ORDER OF Nevada Board of Continuing Education $ **290.00

Two Hundred Ninety and 00/100********** DOLLARS

Nevada Board of Continuing Education
457 Court St
Reno, NV89501

MEMO
Craig Mueller # 4703 Late fee plus annual fee

AUTHORIZED SIGNATURE

⑈052503⑈ ⑆122401778⑆ 801087325 8⑈

03/28/2019 52503 $290.00

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101

BANK OF NEVADA
94-177/1224

52504

3/22/2019

PAY TO THE ORDER OF Adam Sanacore $ **1,170.00

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

Adam Sanacore

MEMO
March 11 - 22

AUTHORIZED SIGNATURE

⑈052504⑈ ⑆122401778⑆ 801087325 8⑈

03/26/2019 52504 $1,170.00

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101

BANK OF NEVADA
94-177/1224

52505

3/22/2019

PAY TO THE ORDER OF Susana Reyes $ **1,500.00

One Thousand Five Hundred and 00/100********** DOLLARS

Susana Reyes
2106 Inverness Drive
Las Vegas, NV 89074

MEMO
Week Mar 18-22

AUTHORIZED SIGNATURE

⑈052505⑈ ⑆122401778⑆ 801087325 8⑈

03/25/2019 52505 $1,500.00

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101

BANK OF NEVADA
94-177/1224

52506

3/22/2019

PAY TO THE ORDER OF National Toxic Encephalopathy Foundation $ **1,200.00

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

National Toxic Encephalopathy Foundaion
PO Box 29194
Las Vegas, NV 89126

MEMO

AUTHORIZED SIGNATURE

⑈052506⑈ ⑆122401778⑆ 801087325 8⑈

03/25/2019 52506 $1,200.00

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101

BANK OF NEVADA
94-177/1224

52515

3/28/2019

PAY TO THE ORDER OF Lynn Shoen $ **1,153.85

One Thousand One Hundred Fifty-Three and 85/100********** DOLLARS

Lynn Shoen
1281 Crible Ave
Hendeson, NV 890014

MEMO
March 25-29

AUTHORIZED SIGNATURE

⑈052515⑈ ⑆122401778⑆ 801087325 8⑈

03/28/2019 52515 $1,153.85

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101

NV2103229241
DOB 02/18/91
Exp 02/18/21 702 413 8253

BANK OF NEVADA
94-177/1224

52517

3/28/2019

PAY TO THE ORDER OF Petar Momchev $ **978.00

Nine Hundred Seventy-Eight and 00/100********** DOLLARS

Petar Momchev

MEMO
Reimburse expenses

AUTHORIZED SIGNATURE

⑈052517⑈ ⑆122401778⑆ 801087325 8⑈

03/29/2019 52517 $978.00

To Reconcile Your Checking Account:

1. Subtract from your checkbook balance any service charge, fees, preauthorized automatic payments or transfers, withdrawals (including ATM) which have been deducted on this statement.
2. Compare and check off paid checks against your checkbook record. Note: An * on your statement indicates a break in check sequence.
3. List checks not accounted for in the section marked "Checks Outstanding" and complete the statement of reconciliation.

CHECKS OUTSTANDING						STATEMENT OF RECONCILIATION	
Number	Amount	Number	Amount	Number	Amount	Ending balance from this statement	$
						ADD deposits made but not shown on this statement	
						SUB TOTAL	
						SUBTRACT TOTAL CHECKS OUTSTANDING	
TOTAL CHECKS OUTSTANDING					$	TOTAL Should agree with your checkbook balance	$

If the total does not agree with your checkbook balance, the difference may be located by (1) checking the addition and subtraction in your checkbook record, (2) making sure each check and deposit was entered correctly in your record, (3) reviewing each step in the balancing procedure.

IMPORTANT INFORMATION ABOUT REVIEWING YOUR STATEMENT

You are responsible for promptly examining your statement each statement period and reporting any irregularities to us. The periodic statement will be considered correct for all purposes and we will not be liable for any payment made and charged to your Account unless you notify us in writing within certain time limits after the statement and checks are made available to you. We will not be liable for any check that is altered or any signature that is forged unless you notify us within thirty (30) calendar days after the statement is made available. Also, we will not be liable for any subsequent items paid, in good faith, containing an unauthorized signature or alteration by the same wrongdoer unless you notify us within thirty (30) calendar days after the statement is made available. If you have requested us to hold your Account statements, we have the right to mail your statements if you have not claimed them within thirty (30) calendar days. If we truncate your checks or provide you with an image of your checks, you understand that your original checks will not be returned to you with your statement. You agree that our retention of checks does not alter or waive your responsibility to examine your statements or change the time limits for notifying us of any errors.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS

Write us at P.O. Box 26237, Las Vegas, NV 89126-0237, telephone us at (702) 248-4200 or E-mail us at inquiries@bankofnevada.com as soon as you think your statement or receipt is wrong or if you need more information about a transfer on this statement. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. In your letter:

- Tell us your name and account number.
- Describe the error or the 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.
- Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this (or 20 business days for a new account), 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.

METHOD USED TO DETERMINE THE BALANCE ON WHICH THE INTEREST CHARGE WILL BE COMPUTED

Revolving Lines of Credit- We figure the interest charge on your account by applying the periodic rate to the "daily balance" of your account for each day in the billing cycle. To get the "daily balance" we take the beginning balance of your account each day, add any new advances and fees and subtract any unpaid interest charges and any payments or credits. This gives us the daily balance.

The Annual Percentage Rate and Daily Periodic Rate may vary.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR STATEMENT

If you think there is an error on your statement, write to us at: Bank of Nevada, Loan Servicing Dept., P.O. Box 26237, Las Vegas, NV 89126-0237.
In your letter, give us the following information:

- *Account information:* Your name and account number.
- *Dollar amount:* The dollar amount of the suspected error.
- *Description of Problem:* If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors *in writing*. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

NOTICE OF FURNISHING NEGATIVE INFORMATION-We may report information about your account to credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit report.

DIRECT DEPOSITS-If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you can call us at (702) 248-4200 to find out if the deposit has been made.

Bank of Nevada, a division of Western Alliance Bank.
Member FDIC.
PO Box 26237 • Las Vegas, NV 89126-0237
Return Service Requested

MUELLER HINDS & ASSOCIATES
723 S 7TH ST
LAS VEGAS NV 89101-6907

Last statement: March 31, 2019
This statement: April 30, 2019
Total days in statement period: 30

Page 1
XXXXXX3258
(127)

Direct inquiries to:
877-299-2265

Bank Of Nevada
10199 South Eastern Ave
Henderson NV 89052

THANK YOU FOR BANKING WITH US!

Enterprise Checking

Account number	XXXXXX3258	Beginning balance	$20,303.64
Enclosures	127	Total additions	155,860.00
Low balance	$3,842.15	Total subtractions	155,638.38
Average balance	$20,056.69	Ending balance	$20,525.26
Avg collected balance	$18,220		

CHECKS

Number	Date	Amount	Number	Date	Amount
	04-04	1,000.00	52494 *	04-01	250.00
	04-04	5,000.00	52500 *	04-05	160.00
	04-16	1,000.00	52501	04-05	850.00
	04-19	1,000.00	52507 *	04-05	500.00
9139	04-11	185.00	52508	04-02	591.25
9140	04-12	750.59	52509	04-02	160.00
9142 *	04-23	15.00	52510	04-09	1,723.77
26209 *	04-12	965.21	52511	04-09	103.61
26210	04-26	902.12	52512	04-08	44.30
52339 *	04-01	140.00	52513	04-12	1,150.00
52343 *	04-05	50.00	52514	04-04	1,500.00
52405 *	04-01	140.00	52519 *	04-02	4,000.00
52443 *	04-08	1,264.08	52520	04-02	3,000.00
52483 *	04-10	294.00	52521	04-12	10.00
52484	04-02	660.00	52522	04-17	10.00
52485	04-10	498.96	52523	04-12	250.00
52487 *	04-08	840.79	52526 *	04-10	30.27
52488	04-05	106.39	52527	04-04	594.81

MUELLER HINDS & ASSOCIATES
April 30, 2019

XXXXXX3258

Number	Date	Amount	Number	Date	Amount
52528	04-12	10.00	52562	04-22	450.00
52530 *	04-05	271.09	52563	04-30	180.00
52531	04-22	1,500.00	52564	04-22	1,931.12
52532	04-04	1,153.85	52565	04-29	160.00
52533	04-08	900.00	52566	04-22	4,500.00
52536 *	04-15	912.80	52568 *	04-22	1,500.00
52537	04-15	840.79	52569	04-19	1,153.85
52540 *	04-11	320.00	52570	04-30	253.00
52541	04-10	747.95	52571	04-22	626.25
52548 *	04-16	42.92	52573 *	04-30	1,000.00
52549	04-23	8.60	52576 *	04-25	5,000.00
52550	04-12	1,153.85	52578 *	04-26	1,000.00
52551	04-22	1,500.00	52591 *	04-30	1,206.70
52552	04-15	967.50	52593 *	04-26	1,153.85
52556 *	04-15	5,289.71	52594	04-29	637.50
52557	04-12	250.00	52596 *	04-30	400.00
52558	04-18	92.79	52599 *	04-29	9,000.00
52560 *	04-18	492.54	52601 *	04-29	1,034.36
52561	04-29	162.36			

*** Skip in check sequence**

DEBITS

Date	Description	Subtractions
04-02	' Online Transfer Dr REF 0920940L FUNDS TRANSFER TO DEP XXXXXX1388 FROM	600.00
04-02	' Online Transfer Dr REF 0921350L FUNDS TRANSFER TO DEP XXXXXX1388 FROM	2,000.00
04-02	' Online Transfer Dr REF 0920941L FUNDS TRANSFER TO DEP XXXXXX2159 FROM	5,000.00
04-04	' ACH Debit TSYS/TRANSFIRST CHARGEBACK CASE: 201908801359 9 MID: 3930097994 2298 CRISTINA HINDS ESQ, AMT: $5,025	5,025.00
04-09	' Online Transfer Dr REF 0991255L FUNDS TRANSFER TO DEP XXXXXX1388 FROM	2,000.00
04-09	' Direct S/C STOP PMT ONLINE	20.00
04-10	' ACH Debit TSYS/TRANSFIRST DISCOUNT 39300979942298 CR ISTINA HINDS ESQ DISCOUNT	1,559.32
04-11	' ACH Debit MUELLER HINDS & BILL COLL 190411 711031305	86.31

MUELLER HINDS & ASSOCIATES
April 30, 2019

XXXXXX3258

Date	Description	Subtractions
04-11	' ACH Debit MUELLER HINDS & TAXES 190411 711031305	1,801.70
04-11	' ACH Debit MUELLER HINDS & PAYROLL 190411 711031305	5,439.04
04-12	' ACH Debit ALLY FINANCIAL, BILL PAYMT 051400500372721	497.28
04-16	' Online Transfer Dr REF 1060839L FUNDS TRANSFER TO DEP XXXXXX2159 FROM	5,000.00
04-19	' Online Transfer Dr REF 1091212L FUNDS TRANSFER TO DEP XXXXXX1388 FROM	1,500.00
04-24	' Transfer Debit TRANSFER TO DEPOSIT ACCOUNT XXXXXXX1388	2,500.00
04-24	' ACH Debit ALLIANCE SECURIT AG88 5759 190424	44.99
04-24	' ACH Debit MUELLER HINDS & BILL COLL 190424 711031305	52.51
04-24	' ACH Debit MUELLER HINDS & TAXES 190424 711031305	1,583.90
04-24	' ACH Debit MUELLER HINDS & PAYROLL 190424 711031305	5,727.44
04-24	' ACH Debit AMEX EPAYMENT ACH PMT 190424	25,429.36
04-25	' Online Transfer Dr REF 1151225L FUNDS TRANSFER TO DEP XXXXXX1388 FROM	4,500.00
04-29	' Online Transfer Dr REF 1181111L FUNDS TRANSFER TO DEP XXXXXX2159 FROM	200.00
04-29	' Online Transfer Dr REF 1171111L FUNDS TRANSFER TO DEP XXXXXX2159 FROM	500.00
04-30	' Online Transfer Dr REF 1201624L FUNDS TRANSFER TO DEP XXXXXX1388 FROM	3,000.00
04-30	' Online Transfer Dr REF 1201225L FUNDS TRANSFER TO DEP XXXXXX1388 FROM	4,000.00
04-30	' Service Charge PAPER STMT/IMG FEE	10.00

MUELLER HINDS & ASSOCIATES
April 30, 2019

XXXXXX3258

Date	Description	Subtractions
04-30	' Service Charge MAINTENANCE FEE	18.00

CREDITS

Date	Description	Additions
04-01	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	300.00
04-01	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	3,000.00
04-02	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	1,050.00
04-03	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	1,150.00
04-04	Deposit	70.00
04-04	Deposit	100.00
04-04	Deposit	100.00
04-04	Deposit	300.00
04-04	Deposit	325.00
04-04	Deposit	900.00
04-04	Deposit	900.00
04-04	Deposit	1,000.00
04-04	Deposit	1,000.00
04-04	Deposit	1,100.00
04-04	Deposit	1,500.00
04-04	Deposit	3,500.00
04-04	Deposit	5,000.00
04-04	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	2,000.00
04-05	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	950.00
04-08	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	1,300.00
04-09	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	1,200.00
04-10	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	1,100.00
04-10	' ACH Credit MUELLER HINDS & REVERSREF 190410 0502	105.00
04-11	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	6,200.00
04-12	Deposit	100.00
04-12	Deposit	200.00
04-12	Deposit	200.00
04-12	Deposit	200.00
04-12	Deposit	300.00

APPDX. at 261

MUELLER HINDS & ASSOCIATES
April 30, 2019

XXXXXX3258

Date	Description	Additions
04-12	Deposit	400.00
04-12	Deposit	500.00
04-12	Deposit	800.00
04-12	Deposit	1,000.00
04-12	Deposit	5,550.00
04-12	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	5,450.00
04-15	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	1,800.00
04-16	Deposit	100.00
04-16	Deposit	150.00
04-16	Deposit	150.00
04-16	Deposit	180.00
04-16	Deposit	200.00
04-16	Deposit	1,500.00
04-16	Deposit	2,000.00
04-16	Deposit	5,000.00
04-16	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	2,900.00
04-17	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	500.00
04-18	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	2,250.00
04-19	Deposit	20.00
04-19	Deposit	30.00
04-19	Deposit	100.00
04-19	Deposit	100.00
04-19	Deposit	100.00
04-19	Deposit	250.00
04-19	Deposit	250.00
04-19	Deposit	480.00
04-19	Deposit	500.00
04-19	Deposit	500.00
04-19	Deposit	500.00
04-19	Deposit	1,000.00
04-19	Deposit	1,000.00
04-19	Deposit	1,000.00
04-19	Deposit	4,000.00
04-19	Deposit	7,500.00
04-19	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	100.00
04-23	Deposit	100.00
04-23	Deposit	100.00
04-23	Deposit	300.00
04-23	Deposit	1,500.00
04-23	Deposit	2,000.00
04-23	Deposit	7,500.00

Date	Description	Additions
04-23	Deposit	35,000.00
04-23	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	3,000.00
04-23	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	3,150.00
04-24	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	1,050.00
04-25	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	3,500.00
04-25	' ACH Credit TSYS/TRANSFIRST CHARGEBACK CASE: 201910701958 4 MID: 39300979942298 CRISTINA HINDS ESQ, AMT: $5,000	5,000.00
04-26	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	3,000.00
04-29	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	2,350.00
04-30	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	5,300.00

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
03-31	20,303.64	04-10	5,474.20	04-22	17,354.95
04-01	23,073.64	04-11	3,842.15	04-23	69,981.35
04-02	8,112.39	04-12	13,505.22	04-24	35,693.15
04-03	9,262.39	04-15	7,294.42	04-25	34,693.15
04-04	12,783.73	04-16	13,431.50	04-26	34,637.18
04-05	11,796.25	04-17	13,921.50	04-29	25,292.96
04-08	10,047.08	04-18	15,586.17	04-30	20,525.26
04-09	7,399.70	04-19	29,362.32		

OVERDRAFT/RETURN ITEM FEES

	Total for this period	Total year-to-date
Total Overdraft Fees	$0.00	$220.00
Total Returned Item Fees	$0.00	$0.00

Thank you for banking with Bank Of Nevada

Account:******3258
Period:April 01, 2019 - April 30, 2019
Page:7

CHECKING WITHDRAWAL
DATE 4419
PRINTED NAME Craig Mueller SIGNATURE
AMOUNT One Thousand dollars DOLLARS
ACCOUNT NUMBER 801087 3258 AMOUNT $ 1000.00
⑆5017⑈5980⑆

04/04/2019 $1,000.00

THE BACK OF THIS CHECK CONTAINS A SECURITY MARK - DO NOT ACCEPT WITHOUT HOLDING AT AN ANGLE TO VERIFY SECURITY MARK
Please Post to Account: PAYMENT
MUELLER HINDS & ASSOCIATES CHTD
723 S 7TH ST
LAS VEGAS, NV 89101-5807
BANK OF NEVADA, A DIV OF WESTERN ALLIANCE BANK
LAS VEGAS, NV
94-177/1224
9142
April 19, 2019
PAY Fifteen and 00/100 Dollars $ **********15.00
TO THE ORDER OF SAFEGUARD 2 MINI STORAGE
5180 E RUSSELL RD
LAS VEGAS NV 89122-6000
#103810309670147# 62355551 VOID 90 DAYS AFTER ISSUE
SIGNATURE ON FILE
This check has been authorized by your depositor.
Memo
⑈9142⑈ ⑆122401778⑆ 801087 3258⑈

04/23/2019 9142 $15.00

Transfer
CHECKING WITHDRAWAL
DATE 4-4-19
PRINTED NAME Craig A. Mueller SIGNATURE
AMOUNT Five Thousand dollars DOLLARS
ACCOUNT NUMBER 801087 3258 AMOUNT $ 5000.00
⑆5017⑈5980⑆

04/04/2019 $5,000.00

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND - NOT A WHITE BACKGROUND. THE BACK OF THIS CHECK READS ORIGINAL DOCUMENT.
Mueller Hinds & Associates CHT
723 South 7th Street
Las Vegas, NV 89101
Bank of Nevada
Henderson, NV 89052
94-177/1224
26209
Date 4/12/2019
Amount **********965.21
Nine Hundred Sixty Five and 21/100 Dollars
Pay To The Order Of Nancy Quintero
9275 Boulder Hwy #2069
LAS VEGAS, NV 89122
⑈026209⑈ ⑆122401778⑆ 801087 3258⑈

04/12/2019 26209 $965.21

CHECKING WITHDRAWAL
DATE 4-16-19
PRINTED NAME Craig Mueller SIGNATURE
AMOUNT One thousand dollars & no Cents DOLLARS
ACCOUNT NUMBER 801087 3258 AMOUNT $ 1000.00
⑆5017⑈5980⑆

04/16/2019 $1,000.00

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND - NOT A WHITE BACKGROUND. THE BACK OF THIS CHECK READS ORIGINAL DOCUMENT.
Mueller Hinds & Associates CHT
723 South 7th Street
Las Vegas, NV 89101
Bank of Nevada
Henderson, NV 89052
94-177/1224
26210
Date 4/26/2019
Amount **********902.12
Nine Hundred Two and 12/100 Dollars
Pay To The Order Of Nancy Quintero
9275 Boulder Hwy #2069
LAS VEGAS, NV 89122
⑈026210⑈ ⑆122401778⑆ 801087 3258⑈

04/26/2019 26210 $902.12

CHECKING WITHDRAWAL
DATE 4/19/19
PRINTED NAME Craig A. Mueller SIGNATURE
AMOUNT ONE THOUSAND dollars DOLLARS
ACCOUNT NUMBER 801087 3258 AMOUNT $ 1000.00
⑆5017⑈5980⑆

04/19/2019 $1,000.00

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA
94-177/1224
52339
12/31/2018
PAY TO THE ORDER OF Angela Sanchez $ **140.00
One Hundred Forty and 00/100 DOLLARS
Angela Sanchez
MEMO Weeks 12/29-1/04
AUTHORIZED SIGNATURE
⑈052339⑈ ⑆122401778⑆ 801087 3258⑈

04/01/2019 52339 $140.00

THE BACK OF THIS CHECK CONTAINS A SECURITY MARK - DO NOT ACCEPT WITHOUT HOLDING AT AN ANGLE TO VERIFY SECURITY MARK
Please Post to Account: 600 S. 8TH ST.
MUELLER HINDS & ASSOCIATES CHTD
600 S 8TH ST
LAS VEGAS, NV 89101-7006
BANK OF NEVADA, A DIV OF WESTERN ALLIANCE BANK
LAS VEGAS, NV
94-177/1224
9139
April 3, 2019
3348
PAY One Hundred Eighty Five and 00/100 Dollars $ **********185.00
TO THE ORDER OF LV.NET
1221 S CASINO CENTER BLVD
LAS VEGAS NV 89104-1015
#CSP01000A328A72# 62355551 VOID 90 DAYS AFTER ISSUE
SIGNATURE ON FILE
This check has been authorized by your depositor.
Memo
⑈9139⑈ ⑆122401778⑆ 801087 3258⑈

04/11/2019 9139 $185.00

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA
94-177/1224
52343
1/3/2019
PAY TO THE ORDER OF Las Vegas Municipal Court $ **50.00
Fifty and 00/100 DOLLARS
Las Vegas Municipal Court
MEMO DONALD HOUSTON
Donald Eugene White
AUTHORIZED SIGNATURE
⑈052343⑈ ⑆122401778⑆ 801087 3258⑈

04/05/2019 52343 $50.00

THE BACK OF THIS CHECK CONTAINS A SECURITY MARK - DO NOT ACCEPT WITHOUT HOLDING AT AN ANGLE TO VERIFY SECURITY MARK
Please Post to Account: 0088004956078800001
MUELLER HINDS & ASSOCIATES CHTD
723 S 7TH ST
LAS VEGAS, NV 89101-5807
BANK OF NEVADA, A DIV OF WESTERN ALLIANCE BANK
LAS VEGAS, NV
94-177/1224
9140
April 10, 2019
APR 1 0 2019
PAY Seven Hundred Fifty and 59/100 Dollars $ **********750.59
TO THE ORDER OF NISSAN MOTOR ACCEPTANCE CORP.
PO BOX 650424
DALLAS, TX 75265-0424
#101934654# 62355551 VOID 90 DAYS AFTER ISSUE
SIGNATURE ON FILE
This check has been authorized by your depositor.
Memo
⑈9140⑈ ⑆122401778⑆ 801087 3258⑈

04/12/2019 9140 $750.59

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA
94-177/1224
52405
1/29/2019
PAY TO THE ORDER OF Angela Sanchez $ **140.00
One Hundred Forty and 00/100 DOLLARS
Angela Sanchez
MEMO Weeks 1/26 & 2/01
AUTHORIZED SIGNATURE
⑈052405⑈ ⑆122401778⑆ 801087 3258⑈

04/01/2019 52405 $140.00

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52443
9401234
2/12/2019
PAY TO THE ORDER OF Legal Wings $ **1,264.08
One Thousand Two Hundred Sixty-Four and 08/100 DOLLARS
Legal Wings
1118 Fremont St
Las Vegas, NV 89101
MEMO Stmt 1/31/2019
AUTHORIZED SIGNATURE
⑈052443⑈ ⑆122401778⑆ 8010873258⑈

04/08/2019 52443 $1,264.08

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52494
3/19/2019
PAY TO THE ORDER OF Supreme Court of Nevada $ **250.00
Two Hundred Fifty and 00/100 DOLLARS
Supreme Court of Nevada
MEMO Navarette Sanctions Case No 76400
AUTHORIZED SIGNATURE
⑈052494⑈ ⑆122401778⑆ 8010873258⑈

04/01/2019 52494 $250.00

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52483
3/15/2019
PAY TO THE ORDER OF Cox Business $ **294.00
Two Hundred Ninety-Four and 00/100 DOLLARS
Cox Business
PO Box 53262
Phoenix, AZ 85072
MEMO Acct # 001 6610 135239201
AUTHORIZED SIGNATURE
⑈052483⑈ ⑆122401778⑆ 8010873258⑈ ⑈0000029400⑈

04/10/2019 52483 $294.00

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52500
3/21/2019
PAY TO THE ORDER OF Rosa I Ramos $ **160.00
One Hundred Sixty and 00/100 DOLLARS
Rosa I Ramos
MEMO Cleaning office
AUTHORIZED SIGNATURE
⑈052500⑈ ⑆122401778⑆ 8010873258⑈

04/05/2019 52500 $160.00

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52484
3/15/2019
PAY TO THE ORDER OF Ramiro Tapia $ **660.00
Six Hundred Sixty and 00/100 DOLLARS
Ramiro Tapia
4213 Estaban Ct
Las Vegas, NV 89110
MEMO Inv # 156
AUTHORIZED SIGNATURE
⑈052484⑈ ⑆122401778⑆ 8010873258⑈

04/02/2019 52484 $660.00

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52501
3/21/2019
PAY TO THE ORDER OF Ramiro Tapia $ **850.00
Eight Hundred Fifty and 00/100 DOLLARS
Ramiro Tapia
4213 Estaban Ct
Las Vegas, NV 89110
MEMO Inv # 158
AUTHORIZED SIGNATURE
⑈052501⑈ ⑆122401778⑆ 8010873258⑈

04/05/2019 52501 $850.00

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52485
3/15/2019
PAY TO THE ORDER OF Quill $ **498.96
Four Hundred Ninety-Eight and 96/100 DOLLARS
Quill
PO Box 37600
Philadelphia, PA 19101
MEMO Inv # 4937078 4937039
AUTHORIZED SIGNATURE
⑈052485⑈ ⑆122401778⑆ 8010873258⑈

04/10/2019 52485 $498.96

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52507
3/22/2019
PAY TO THE ORDER OF North Las Vegas Municipal Court $ **500.00
Five Hundred and 00/100 DOLLARS
North Las Vegas Municipal Court
MEMO Stuart Norsell
AUTHORIZED SIGNATURE
⑈052507⑈ ⑆122401778⑆ 8010873258⑈

04/05/2019 52507 $500.00

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52487
3/15/2019
PAY TO THE ORDER OF IPFS Corporation $ **840.79
Eight Hundred Forty and 79/100 DOLLARS
IPFS Corporation
PO Box 100391
Pasadena, CA 91189
MEMO Policy # AZP 304653 #4
AUTHORIZED SIGNATURE
⑈052487⑈ ⑆122401778⑆ 8010873258⑈ ⑈0000084079⑈

04/08/2019 52487 $840.79

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52508
3/26/2019
PAY TO THE ORDER OF Kathy Hoffman $ **591.25
Five Hundred Ninety-One and 25/100 DOLLARS
Kathy Hoffman
5023 Jacarilla Lane
N Las Vegas, NV 89031
MEMO Inv# 2238-39-42
AUTHORIZED SIGNATURE
⑈052508⑈ ⑆122401778⑆ 8010873258⑈

04/02/2019 52508 $591.25

MUELLER HINDS & ASSOCIATES
600 S. 8TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52488
3/15/2019
PAY TO THE ORDER OF A-1 Office Machine Co $ **106.39
One Hundred Six and 39/100 DOLLARS
A-1 Office Machine Co
1215 S Commerce St
Las Vegas, NV 89102
MEMO Inv #23452
AUTHORIZED SIGNATURE
⑈052488⑈ ⑆122401778⑆ 8010873258⑈

04/05/2019 52488 $106.39

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52509
3/26/2019
PAY TO THE ORDER OF Julieta Ramos $ **160.00
One Hundred Sixty and 00/100 DOLLARS
Julieta Ramos
MEMO Cleaning Office
AUTHORIZED SIGNATURE
⑈052509⑈ ⑆122401778⑆ 8010873258⑈

04/02/2019 52509 $160.00

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52510
3/26/2019
PAY TO THE ORDER OF Sierra Health Insurance $ **1,723.77
One Thousand Seven Hundred Twenty-Three and 77/100 DOLLARS
Sierra Health Insurance
PO Box 18407
Las Vegas, NV 89114
MEMO Group 60000170 001
AUTHORIZED SIGNATURE
⑈052510⑈ ⑆122401778⑆ 8010873258⑈

04/09/2019 52510 $1,723.77

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52520
1 Apr 19
PAY TO THE ORDER OF MC Shaw LLC $3,000
Three Thousand Dollars DOLLARS
MEMO Mary Restorber
AUTHORIZED SIGNATURE
⑈052520⑈ ⑆122401778⑆ 8010873258⑈

04/02/2019 52520 $3,000.00

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52511
3/26/2019
PAY TO THE ORDER OF Secure Care Dental $ **103.61
One Hundred Three and 61/100 DOLLARS
Secure Care Dental
PO Box 29697
Phoenix, AZ 85038
MEMO Group 10006679
AUTHORIZED SIGNATURE
⑈052511⑈ ⑆122401778⑆ 8010873258⑈ ⑈0000010361⑈

04/09/2019 52511 $103.61

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52521
4/2/2019
PAY TO THE ORDER OF Nevada Highway Patrol $ **10.00
Ten and 00/100 DOLLARS
Nevada Highway Patrol
MEMO Jorge Garcia
AUTHORIZED SIGNATURE
⑈052521⑈ ⑆122401778⑆ 8010873258⑈

04/12/2019 52521 $10.00

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52512
3/26/2019
PAY TO THE ORDER OF Hometeam Pest Defense $ **44.30
Forty-Four and 30/100 DOLLARS
Hometeam Pest Defense
6450 Cameron St #107
Las Vegas, NV 89118
MEMO Acct # 2117408 Inv # 61356405
AUTHORIZED SIGNATURE
⑈052512⑈ ⑆122401778⑆ 8010873258⑈

04/08/2019 52512 $44.30

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52522
220533
4/2/2019
PAY TO THE ORDER OF Las Vegas Metropolitan Police Dept $ **10.00
Ten and 00/100 DOLLARS
Las Vegas Metropolitan Police Dept
400 S Martin Luther King Blvd C
Las Vegas, NV 89106
MEMO 180923-3258 776
Chris Fedelleck
AUTHORIZED SIGNATURE
⑈052522⑈ ⑆122401778⑆ 8010873258⑈

04/17/2019 52522 $10.00

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52513
3/28/2019
PAY TO THE ORDER OF Mitchell and Associates $ **1,150.00
One Thousand One Hundred Fifty and 00/100 DOLLARS
Mitchell and Associates
8985 S Durango Dr # 2064
Las Vegas, NV 89113
MEMO 3/18-3/29
AUTHORIZED SIGNATURE
⑈052513⑈ ⑆122401778⑆ 8010873258⑈

04/12/2019 52513 $1,150.00

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52523
4/2/2019
PAY TO THE ORDER OF Legal Aid Center of So NV $ **250.00
Two Hundred Fifty and 00/100 DOLLARS
Legal Aid Center of So NV
MEMO Sanction Chad Dennie
AUTHORIZED SIGNATURE
⑈052523⑈ ⑆122401778⑆ 8010873258⑈

04/12/2019 52523 $250.00

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52514
3/28/2019
PAY TO THE ORDER OF Susana Reyes $ **1,500.00
One Thousand Five Hundred and 00/100 DOLLARS
Susana Reyes
2106 Inverness Drive
Las Vegas, NV 89074
MEMO Week Mar 25-29
AUTHORIZED SIGNATURE
⑈052514⑈ ⑆122401778⑆ 8010873258⑈

04/04/2019 52514 $1,500.00

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52526
4/2/2019
PAY TO THE ORDER OF Peggy Sigler $ **30.27
Thirty and 27/100 DOLLARS
Peggy Sigler
26 Birkdale Dr
Henderson, NV 89074
MEMO
AUTHORIZED SIGNATURE
⑈052526⑈ ⑆122401778⑆ 8010873258⑈

04/10/2019 52526 $30.27

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52519
1 Apr 19
PAY TO THE ORDER OF MC Shaw LLC $ 4000
Four Thousand dollars
MEMO March AD Vellers
AUTHORIZED SIGNATURE
⑈052519⑈ ⑆122401778⑆ 8010873258⑈

04/02/2019 52519 $4,000.00

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52527
4/2/2019
PAY TO THE ORDER OF Petar Momchev $ **594.81
Five Hundred Ninety-Four and 81/100 DOLLARS
Petar Momchev
110 Metropolitan Dr
Henderson, NV 89015
702-413-5253
MEMO Reimburse expenses
AUTHORIZED SIGNATURE
⑈052527⑈ ⑆122401778⑆ 8010873258⑈

04/04/2019 52527 $594.81

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52528
4/2/2019
PAY TO THE ORDER OF Nevada Highway Patrol $ **10.00
Ten and 00/100 DOLLARS
Nevada Highway Patrol
MEMO Zuzanna Kozlowska
AUTHORIZED SIGNATURE
⑈052528⑈ ⑆122401778⑆ 801087325 8⑈
04/12/2019 52528 $10.00

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52537
4/9/2019
PAY TO THE ORDER OF IPFS Corporation $ **840.79
Eight Hundred Forty and 79/100 DOLLARS
IPFS Corporation
PO Box 100391
Pasadena, CA 91189
MEMO Policy # AZP 364053 #5
AUTHORIZED SIGNATURE
⑈052537⑈ ⑆122401778⑆ 801087325 8⑈ ⑈0000084079⑈
04/15/2019 52537 $840.79

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52530
4/4/2019
PAY TO THE ORDER OF AA Printing $ **271.09
Two Hundred Seventy-One and 09/100 DOLLARS
AA Printing
4800 S Maryland Pkwy #C
Las Vegas, NV 89119
MEMO Inv # 3755
AUTHORIZED SIGNATURE
⑈052530⑈ ⑆122401778⑆ 801087325 8⑈
04/05/2019 52530 $271.09

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52540
4/9/2019
PAY TO THE ORDER OF Rosa I Ramos $ **320.00
Three Hundred Twenty and 00/100 DOLLARS
Rosa I Ramos
MEMO Cleaning office R2-3
AUTHORIZED SIGNATURE
⑈052540⑈ ⑆122401778⑆ 801087325 8⑈
04/11/2019 52540 $320.00

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52531
4/4/2019
PAY TO THE ORDER OF Susana Reyes $ **1,500.00
One Thousand Five Hundred and 00/100 DOLLARS
Susana Reyes
2108 Inverness Drive
Las Vegas, NV 89074
MEMO Week April 1 to 5
AUTHORIZED SIGNATURE
⑈052531⑈ ⑆122401778⑆ 801087325 8⑈
04/22/2019 52531 $1,500.00

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
NV-2103229244 DOB 02/18/91 EXP 02/18/21
BANK OF NEVADA 94-177/1224
52541
4/9/2019
PAY TO THE ORDER OF Petar Momchev $ **747.95
Seven Hundred Forty-Seven and 95/100 DOLLARS
Petar Momchev
110 Metropolitan Dr
Henderson, NV 89015
MEMO Reimburse expenses
AUTHORIZED SIGNATURE
⑈052541⑈ ⑆122401778⑆ 801087325 8⑈
04/10/2019 52541 $747.95

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52532
4/4/2019
PAY TO THE ORDER OF Lynn Shoen $ **1,153.85
One Thousand One Hundred Fifty-Three and 85/100 DOLLARS
Lynn Shoen
1281 Orbia Ave
Henderson, NV 890014
MEMO April 1 to 5
AUTHORIZED SIGNATURE
⑈052532⑈ ⑆122401778⑆ 801087325 8⑈
04/04/2019 52532 $1,153.85

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52548
4/11/2019
PAY TO THE ORDER OF MRO $ **42.92
Forty-Two and 92/100 DOLLARS
MRO
PO Box 8410
Southeastern, PA 19398
MEMO Stephen House
AUTHORIZED SIGNATURE
⑈052548⑈ ⑆122401778⑆ 801087325 8⑈
04/16/2019 52548 $42.92

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52533
4/4/2019
PAY TO THE ORDER OF Adam Sanacore $ **900.00
Nine Hundred and 00/100 DOLLARS
Adam Sanacore
2344 Potters Ct
Henderson, NV 89074
MEMO March 25 to April 3
AUTHORIZED SIGNATURE
⑈052533⑈ ⑆122401778⑆ 801087325 8⑈
04/08/2019 52533 $900.00

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52549
4/11/2019
PAY TO THE ORDER OF ChartSwap $ **8.60
Eight and 60/100 DOLLARS
ChartSwap
2961 Marina Bay Dr # 130-132
League City, TX 77573
MEMO Jeffery Laythorpe
AUTHORIZED SIGNATURE
⑈052549⑈ ⑆122401778⑆ 801087325 8⑈
04/23/2019 52549 $8.60

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52536
4/9/2019
PAY TO THE ORDER OF Anthem Country Club $ **912.80
Nine Hundred Twelve and 80/100 DOLLARS
Anthem Country Club
One Club Side Dr
Henderson, NV 89052
MEMO CC211900
AUTHORIZED SIGNATURE
⑈052536⑈ ⑆122401778⑆ 801087325 8⑈
04/15/2019 52536 $912.80

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52550
4/12/2019
PAY TO THE ORDER OF Lynn Shoen $ **1,153.85
One Thousand One Hundred Fifty-Three and 85/100 DOLLARS
Lynn Shoen
1281 Orbia Ave
Henderson, NV 890014
MEMO April 6 to 12
AUTHORIZED SIGNATURE
⑈052550⑈ ⑆122401778⑆ 801087325 8⑈
04/12/2019 52550 $1,153.85

Account:******3258
Period:April 01, 2019 - April 30, 2019
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MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52551
4/12/2019
PAY TO THE ORDER OF Susana Reyes $**1,500.00
One Thousand Five Hundred and 00/100 DOLLARS
Susana Reyes
2108 Inverness Drive
Las Vegas, NV 89074
MEMO Week April 8 to 12
AUTHORIZED SIGNATURE
⑈052551⑈ ⑆122401778⑆ 8010873258⑈

04/22/2019 52551 $1,500.00

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52561
4/16/2019
PAY TO THE ORDER OF Peggy Sigler $**162.36
One Hundred Sixty-Two and 36/100 DOLLARS
Peggy Sigler
28 Birkdale Dr
Henderson, NV 89074
MEMO Reimburse office supplies
AUTHORIZED SIGNATURE
⑈052561⑈ ⑆122401778⑆ 8010873258⑈

04/29/2019 52561 $162.36

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52552
4/12/2019
PAY TO THE ORDER OF Adam Sanacore $**967.50
Nine Hundred Sixty-Seven and 50/100 DOLLARS
Adam Sanacore
2344 Potters Ct
Henderson, NV 89074
MEMO April 3 to 12
AUTHORIZED SIGNATURE
⑈052552⑈ ⑆122401778⑆ 8010873258⑈

04/15/2019 52552 $967.50

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52562
4/16/2019
PAY TO THE ORDER OF Metro Handyman Services $**450.00
Four Hundred Fifty and 00/100 DOLLARS
Metro Handyman Services
MEMO Repair roof 806 S 7th
AUTHORIZED SIGNATURE
⑈052562⑈ ⑆122401778⑆ 8010873258⑈

04/22/2019 52562 $450.00

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52556
4/12/2019
PAY TO THE ORDER OF Mad Technical $**5,289.71
Five Thousand Two Hundred Eighty-Nine and 71/100 DOLLARS
Mad Technical
3571 E Sunset Rd # 208
Las Vegas, NV 89120
MEMO Inv # 2034
AUTHORIZED SIGNATURE
⑈052556⑈ ⑆122401778⑆ 8010873258⑈

04/15/2019 52556 $5,289.71

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52563
4/16/2019
PAY TO THE ORDER OF Rosa I Ramos $**180.00
One Hundred Eighty and 00/100 DOLLARS
Rosa I Ramos
MEMO Cleaning office R4
AUTHORIZED SIGNATURE
⑈052563⑈ ⑆122401778⑆ 8010873258⑈

04/30/2019 52563 $180.00

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52557
12 April
PAY TO THE ORDER OF David Fischer $ 250.00
Two Hundred Fifty Dollars
DOLLARS
MEMO Faber Approval
AUTHORIZED SIGNATURE
⑈052557⑈ ⑆122401778⑆ 8010873258⑈

04/12/2019 52557 $250.00

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52564
4/16/2019
PAY TO THE ORDER OF Mad Technical $**1,931.12
One Thousand Nine Hundred Thirty-One and 12/100 DOLLARS
Mad Technical
3571 E Sunset Rd # 208
Las Vegas, NV 89120
MEMO Inv # 2036
AUTHORIZED SIGNATURE
⑈052564⑈ ⑆122401778⑆ 8010873258⑈

04/22/2019 52564 $1,931.12

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52558
4/16/2019
PAY TO THE ORDER OF AA Printing $**92.79
Ninety-Two and 79/100 DOLLARS
AA Printing
4600 S Maryland Pkwy #C
Las Vegas, NV 89119
MEMO Inv #3820
AUTHORIZED SIGNATURE
⑈052558⑈ ⑆122401778⑆ 8010873258⑈

04/18/2019 52558 $92.79

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52565
4/17/2019
PAY TO THE ORDER OF Julieta Ramos $**160.00
One Hundred Sixty and 00/100 DOLLARS
Julieta Ramos
MEMO
AUTHORIZED SIGNATURE
⑈052565⑈ ⑆122401778⑆ 8010873258⑈

04/29/2019 52565 $160.00

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52560
21032929244
2/18/91
2/18/2021
4/16/2019
PAY TO THE ORDER OF Petar Momchev $**492.54
Four Hundred Ninety-Two and 54/100 DOLLARS
Petar Momchev
110 Metropolitan Dr
Henderson, NV 89015
702-418-8253
MEMO Reimburse expenses
AUTHORIZED SIGNATURE
⑈052560⑈ ⑆122401778⑆ 8010873258⑈

04/18/2019 52560 $492.54

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52566
4/17/2019
PAY TO THE ORDER OF Metro Handyman Services $**4,500.00
Four Thousand Five Hundred and 00/100 DOLLARS
Metro Handyman Services
MEMO Reroof 723 S 7th St
AUTHORIZED SIGNATURE
⑈052566⑈ ⑆122401778⑆ 8010873258⑈

04/22/2019 52566 $4,500.00

Account:******3258
Period:April 01, 2019 - April 30, 2019
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MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52568
4/19/2019
PAY TO THE ORDER OF Susana Reyes $ **1,500.00
One Thousand Five Hundred and 00/100 DOLLARS
Susana Reyes
2108 Inverness Drive
Las Vegas, NV 89074
MEMO Week April 15-19
AUTHORIZED SIGNATURE
⑈052568⑈ ⑆122401778⑆ 8010873258⑈

04/22/2019 52568 $1,500.00

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52578
4/25/2019
PAY TO THE ORDER OF Robert Williams $ **1,000.00
One Thousand and 00/100 DOLLARS
Robert Williams
MEMO
AUTHORIZED SIGNATURE
⑈052578⑈ ⑆122401778⑆ 8010873258⑈

04/26/2019 52578 $1,000.00

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52569
4/19/2019
PAY TO THE ORDER OF Lynn Shoen $ **1,153.85
One Thousand One Hundred Fifty-Three and 85/100 DOLLARS
Lynn Shoen
1281 Oribia Ave
Henderson, NV 890014
MEMO April 15-19
AUTHORIZED SIGNATURE
⑈052569⑈ ⑆122401778⑆ 8010873258⑈

04/19/2019 52569 $1,153.85

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52591
4/25/2019
PAY TO THE ORDER OF Mad Technical $ **1,206.70
One Thousand Two Hundred Six and 70/100 DOLLARS
Mad Technical
3571 E Sunset Rd # 208
Las Vegas, NV 89120
MEMO Inv # 2040
AUTHORIZED SIGNATURE
⑈052591⑈ ⑆122401778⑆ 8010873258⑈

04/30/2019 52591 $1,206.70

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52570
4/19/2019
PAY TO THE ORDER OF Mirna Gonzalez $ **253.00
Two Hundred Fifty-Three and 00/100 DOLLARS
Mirna Gonzalez
2325 Brady Ave
Las Vegas, NV 89101
MEMO 23 @ $11.00 Feb 25 to Feb 27
AUTHORIZED SIGNATURE
⑈052570⑈ ⑆122401778⑆ 8010873258⑈

04/30/2019 52570 $253.00

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52593
4/25/2019
PAY TO THE ORDER OF Lynn Shoen $ **1,153.85
One Thousand One Hundred Fifty-Three and 85/100 DOLLARS
Lynn Shoen
1281 Oribia Ave
Henderson, NV 890014
MEMO April 22-26
AUTHORIZED SIGNATURE
⑈052593⑈ ⑆122401778⑆ 8010873258⑈

04/26/2019 52593 $1,153.85

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52571
4/19/2019
PAY TO THE ORDER OF Adam Sanacore $ **626.25
Six Hundred Twenty-Six and 25/100 DOLLARS
Adam Sanacore
2344 Potters Ct
Henderson, NV 89074
MEMO A 15-19
AUTHORIZED SIGNATURE
⑈052571⑈ ⑆122401778⑆ 8010873258⑈

04/22/2019 52571 $626.25

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52594
4/25/2019
PAY TO THE ORDER OF Adam Sanacore $ **637.50
Six Hundred Thirty-Seven and 50/100 DOLLARS
Adam Sanacore
2344 Potters Ct
Henderson, NV 89074
MEMO April 22-26
AUTHORIZED SIGNATURE
⑈052594⑈ ⑆122401778⑆ 8010873258⑈

04/29/2019 52594 $637.50

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52573
4/23/2019
PAY TO THE ORDER OF State Bar of Nevada $ **1,000.00
One Thousand and 00/100 DOLLARS
State Bar of Nevada
MEMO Lynn R. Shoen 1197 Reinstatement
AUTHORIZED SIGNATURE
⑈052573⑈ ⑆122401778⑆ 8010873258⑈

04/30/2019 52573 $1,000.00

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52596
4/25/2019
PAY TO THE ORDER OF Ramiro Tapia $ **400.00
Four Hundred and 00/100 DOLLARS
Ramiro Tapia
4213 Estaban Ct
Las Vegas, NV 89110
MEMO Plants
AUTHORIZED SIGNATURE
⑈052596⑈ ⑆122401778⑆ 8010873258⑈

04/30/2019 52596 $400.00

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52576
4/24/19
PAY TO THE ORDER OF James Chen $ 5,000.00
Five Thousand dollars No/100 DOLLARS
MEMO International Consultants Agreement
AUTHORIZED SIGNATURE
⑈052576⑈ ⑆122401778⑆ 8010873258⑈

04/25/2019 52576 $5,000.00

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101
BANK OF NEVADA 94-177/1224
52599
4/26/2019
PAY TO THE ORDER OF McShane LLC $ **9,000.00
Nine Thousand and 00/100 DOLLARS
McShane LLC
2250 Natalie Ave
Las Vegas, NV 89169
MEMO Web Site April ads & retainer
AUTHORIZED SIGNATURE
⑈052599⑈ ⑆122401778⑆ 8010873258⑈

04/26/2019 52599 $9,000.00

202-413-8253

MUELLER & ASSOCIATES
723 S. 7TH STREET
LAS VEGAS, NV 89101

BANK OF NEVADA
84-1771/1224

52601

4/26/2019

PAY TO THE ORDER OF Petar Momchev $ **1,034.36

One Thousand Thirty-Four and 36/100********** DOLLARS

Petar Momchev
110 Metropolitan Dr
Henderson, NV 89015

MEMO
Reimburse expenses

AUTHORIZED SIGNATURE

⑈052601⑈ ⑆122401778⑆ 801087325 8⑈

04/29/2019 52601 $1,034.36

To Reconcile Your Checking Account:

1. Subtract from your checkbook balance any service charge, fees, preauthorized automatic payments or transfers, withdrawals (including ATM) which have been deducted on this statement.
2. Compare and check off paid checks against your checkbook record. Note: An * on your statement indicates a break in check sequence.
3. List checks not accounted for in the section marked "Checks Outstanding" and complete the statement of reconciliation.

CHECKS OUTSTANDING						STATEMENT OF RECONCILIATION	
Number	Amount	Number	Amount	Number	Amount	Ending balance from this statement	$
						ADD deposits made but not shown on this statement	
						SUB TOTAL	
						SUBTRACT TOTAL CHECKS OUTSTANDING	
TOTAL CHECKS OUTSTANDING					$	TOTAL Should agree with your checkbook balance	$

If the total does not agree with your checkbook balance, the difference may be located by (1) checking the addition and subtraction in your checkbook record, (2) making sure each check and deposit was entered correctly in your record, (3) reviewing each step in the balancing procedure.

IMPORTANT INFORMATION ABOUT REVIEWING YOUR STATEMENT

You are responsible for promptly examining your statement each statement period and reporting any irregularities to us. The periodic statement will be considered correct for all purposes and we will not be liable for any payment made and charged to your Account unless you notify us in writing within certain time limits after the statement and checks are made available to you. We will not be liable for any check that is altered or any signature that is forged unless you notify us within thirty (30) calendar days after the statement is made available. Also, we will not be liable for any subsequent items paid, in good faith, containing an unauthorized signature or alteration by the same wrongdoer unless you notify us within thirty (30) calendar days after the statement is made available. If you have requested us to hold your Account statements, we have the right to mail your statements if you have not claimed them within thirty (30) calendar days. If we truncate your checks or provide you with an image of your checks, you understand that your original checks will not be returned to you with your statement. You agree that our retention of checks does not alter or waive your responsibility to examine your statements or change the time limits for notifying us of any errors.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS

Write us at P.O. Box 26237, Las Vegas, NV 89126-0237, telephone us at (702) 248-4200 or E-mail us at inquiries@bankofnevada.com as soon as you think your statement or receipt is wrong or if you need more information about a transfer on this statement. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. In your letter:

- Tell us your name and account number.
- Describe the error or the 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.
- Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this (or 20 business days for a new account), 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.

METHOD USED TO DETERMINE THE BALANCE ON WHICH THE INTEREST CHARGE WILL BE COMPUTED

Revolving Lines of Credit- We figure the interest charge on your account by applying the periodic rate to the "daily balance" of your account for each day in the billing cycle. To get the "daily balance" we take the beginning balance of your account each day, add any new advances and fees and subtract any unpaid interest charges and any payments or credits. This gives us the daily balance.

The Annual Percentage Rate and Daily Periodic Rate may vary.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR STATEMENT

If you think there is an error on your statement, write to us at: Bank of Nevada, Loan Servicing Dept., P.O. Box 26237, Las Vegas, NV 89126-0237.
In your letter, give us the following information:

- *Account information:* Your name and account number.
- *Dollar amount:* The dollar amount of the suspected error.
- *Description of Problem:* If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors *in writing*. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

NOTICE OF FURNISHING NEGATIVE INFORMATION-We may report information about your account to credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit report.

DIRECT DEPOSITS-If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you can call us at (702) 248-4200 to find out if the deposit has been made.

Bank of Nevada, a division of Western Alliance Bank.
Member FDIC.
PO Box 26237 • Las Vegas, NV 89126-0237
Return Service Requested

MUELLER HINDS & ASSOCIATES
723 S 7TH ST
LAS VEGAS NV 89101-6907

Last statement: April 30, 2019
This statement: May 31, 2019
Total days in statement period: 31

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XXXXXX3258
(134)

Direct inquiries to:
877-299-2265

Bank Of Nevada
10199 South Eastern Ave
Henderson NV 89052

THANK YOU FOR BANKING WITH US!

Enterprise Checking

Account number	XXXXXX3258	Beginning balance	$20,525.26
Enclosures	134	Total additions	131,024.00
Low balance	$37.97	Total subtractions	147,788.00
Average balance	$12,752.39	Ending balance	$3,761.26
Avg collected balance	$11,168		

CHECKS

Number	Date	Amount	Number	Date	Amount
	05-06	2,000.00	52546	05-17	1,737.50
	05-24	100.00	52547	05-06	510.00
	05-24	1,100.00	52572 *	05-06	10.00
	05-24	3,000.00	52575 *	05-09	824.42
9144	05-15	750.59	52577 *	05-07	2,697.76
9145	05-21	15.00	52579 *	05-06	180.00
26211 *	05-10	918.06	52581 *	05-17	3,220.00
26212	05-24	1,176.90	52582	05-03	348.29
26213	05-24	1,585.42	52583	05-20	320.38
26214	05-24	1,213.67	52584	05-07	59.00
52518 *	05-09	800.00	52585	05-21	1,230.41
52524 *	05-07	7,427.91	52586	05-14	265.94
52535 *	05-07	148.20	52588 *	05-14	103.61
52538 *	05-02	348.73	52589	05-22	438.31
52539	05-02	129.76	52590	05-14	370.42
52542 *	05-09	704.45	52592 *	05-16	1,500.00
52544 *	05-07	319.12	52595 *	05-03	199.27
52545	05-02	60.16	52597 *	05-06	2,500.00

MUELLER HINDS & ASSOCIATES
May 31, 2019

XXXXXX3258

Number	Date	Amount	Number	Date	Amount
52598	05-10	160.00	52626	05-29	150.00
52600 *	05-07	2,500.00	52628 *	05-20	682.93
52603 *	05-14	840.79	52630 *	05-16	700.00
52604	05-21	242.25	52631	05-17	750.00
52605	05-17	33.10	52632	05-17	500.00
52606	05-16	1,500.00	52633	05-17	1,153.85
52607	05-03	1,153.85	52634	05-20	630.00
52608	05-06	630.00	52635	05-30	450.00
52609	05-10	4,055.80	52636	05-20	1,200.00
52610	05-20	250.00	52637	05-20	746.00
52611	05-15	426.78	52639 *	05-23	4,500.00
52612	05-13	1,149.50	52640	05-28	1,152.95
52613	05-08	500.00	52642 *	05-29	1,111.04
52614	05-20	250.00	52644 *	05-24	1,153.85
52615	05-17	23.50	52645	05-28	682.50
52616	05-09	3,000.00	52646	05-28	222.00
52617	05-13	80.73	52647	05-28	64.89
52618	05-14	113.23	52648	05-24	2,400.00
52619	05-15	500.00	52651 *	05-28	160.00
52620	05-15	330.00	52652	05-29	480.00
52621	05-15	390.00	52662 *	05-28	871.11
52622	05-13	150.00	52664 *	05-28	1,500.00
52623	05-13	615.00	52666 *	05-30	5,000.00
52624	05-10	1,153.85			
52625	05-16	1,500.00			

*** Skip in check sequence**

DEBITS

Date	Description	Subtractions
05-01	' Online Transfer Dr REF 1211014L FUNDS TRANSFER TO DEP XXXXXX2159 FROM	5,000.00
05-02	' ACH Debit AMEX EPAYMENT ACH PMT 190502	8,801.36
05-06	' ACH Debit SECURITY SYSTEMS MEMBER PAY 190506	99.99
05-08	' ACH Debit MUELLER HINDS & BILL COLL 190508 711031305	52.51
05-08	' ACH Debit MUELLER HINDS & TAXES 190508 711031305	1,616.90
05-08	' ACH Debit MUELLER HINDS & PAYROLL 190508 711031305	5,695.45

MUELLER HINDS & ASSOCIATES
May 31, 2019

XXXXXX3258

Date	Description	Subtractions
05-09	' Online Transfer Dr REF 1291253L FUNDS TRANSFER TO DEP XXXXXX1388 FROM	2,000.00
05-10	' Online Transfer Dr REF 1301720L FUNDS TRANSFER TO DEP XXXXXX1388 FROM	6,000.00
05-10	' ACH Debit ALLY FINANCIAL, BILL PAYMT 051400507622618	497.28
05-10	' ACH Debit TSYS/TRANSFIRST DISCOUNT 39300983004440 MU ELLER & ASSOCIATES DISCOUNT	563.71
05-10	' ACH Debit TSYS/TRANSFIRST DISCOUNT 39300979942298 CR ISTINA HINDS ESQ DISCOUNT	576.99
05-14	' Online Transfer Dr REF 1341651L FUNDS TRANSFER TO DEP XXXXXX1388 FROM	1,000.00
05-16	' Online Transfer Dr REF 1361347L FUNDS TRANSFER TO DEP XXXXXX2159 FROM	5,000.00
05-20	Miscellaneous Debit CUSTOMER RESEARCH	30.00
05-22	' ACH Debit CITY OF LAS VEGA 7022296326 HANSEN-PAYPAL(ACH)	200.00
05-22	' ACH Debit AMEX EPAYMENT ACH PMT 190522	16,054.68
05-23	' Online Transfer Dr REF 1431438L FUNDS TRANSFER TO DEP XXXXXX1388 FROM	1,000.00
05-23	' ACH Debit MUELLER HINDS & BILL COLL 190523 711031305	54.09
05-23	' ACH Debit MUELLER HINDS & TAXES 190523 711031305	1,945.18
05-23	' ACH Debit MUELLER HINDS & PAYROLL 190523 711031305	3,819.23
05-28	Miscellaneous Debit CUSTOMER RESEARCH	30.00
05-28	' ACH Debit CITI CARD ONLINE PAYMENT 190528	500.00
05-28	' ACH Debit COX COMM LAS BANKDRAFT 190528	767.50
05-29	' ACH Debit PITNEY BOWES PITNEY2 190529 0018246803	32.00

MUELLER HINDS & ASSOCIATES
May 31, 2019

XXXXXX3258

Date	Description	Subtractions
05-29	' ACH Debit PITNEY BOWES PITNEY2 190529 0018246803	32.00
05-29	' ACH Debit PITNEY BOWES PITNEY2 190529 0018246803	58.46
05-29	' ACH Debit PITNEY BOWES PITNEY2 190529 0018246803	61.18
05-31	' ACH Debit REPUBLICSERVICES RSIBILLPAY 190531 306209999991	148.71
05-31	' Service Charge PAPER STMT/IMG FEE	10.00
05-31	' Service Charge MAINTENANCE FEE	18.00

CREDITS

Date	Description	Additions
05-01	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	3,150.00
05-02	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	300.00
05-03	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	150.00
05-06	Deposit	100.00
05-06	Deposit	100.00
05-06	Deposit	150.00
05-06	Deposit	200.00
05-06	Deposit	250.00
05-06	Deposit	300.00
05-06	Deposit	500.00
05-06	Deposit	750.00
05-06	Deposit	1,000.00
05-06	Deposit	1,000.00
05-06	Deposit	1,000.00
05-06	Deposit	1,200.00
05-06	Deposit	1,500.00
05-06	Deposit	2,500.00
05-06	Deposit	3,000.00
05-06	Deposit	12,500.00
05-06	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	1,000.00
05-06	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	2,450.00

MUELLER HINDS & ASSOCIATES
May 31, 2019

XXXXXX3258

Date	Description	Additions
05-06	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	4,000.00
05-07	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	750.00
05-08	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	5,150.00
05-09	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	275.00
05-10	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	650.00
05-13	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	650.00
05-13	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	4,050.00
05-14	Deposit	10.00
05-14	Deposit	100.00
05-14	Deposit	100.00
05-14	Deposit	250.00
05-14	Deposit	300.00
05-14	Deposit	300.00
05-14	Deposit	500.00
05-14	Deposit	500.00
05-14	Deposit	550.00
05-14	Deposit	800.00
05-14	Deposit	800.00
05-14	Deposit	1,000.00
05-14	Deposit	1,500.00
05-14	Deposit	2,500.00
05-14	' Tsys Merch Pmt Cr 39300979942298 CR ISTINA HINDS ESQ	3,850.00
05-15	' Tsys Merch Pmt Cr 39300983004440 MU ELLER & ASSOCIATES	1,800.00
05-16	' Tsys Merch Pmt Cr 39300983004440 MU ELLER & ASSOCIATES	5,000.00
05-17	Deposit	100.00
05-17	Deposit	500.00
05-17	Deposit	2,800.00
05-17	Deposit	6,000.00
05-17	' Tsys Merch Pmt Cr 39300983004440 MU ELLER & ASSOCIATES	1,950.00
05-20	' Tsys Merch Pmt Cr 39300983004440 MU ELLER & ASSOCIATES	7,500.00
05-20	' Tsys Merch Pmt Cr 39300983004440 MU ELLER & ASSOCIATES	9,600.00
05-21	' Tsys Merch Pmt Cr 39300983004440 MU ELLER & ASSOCIATES	20,800.00

Date	Description	Additions
05-23	' Tsys Merch Pmt Cr 39300983004440 MU ELLER & ASSOCIATES	1,150.00
05-24	Deposit	50.00
05-24	Deposit	100.00
05-24	Deposit	200.00
05-24	Deposit	400.00
05-24	Deposit	500.00
05-24	Deposit	500.00
05-24	Deposit	500.00
05-24	Deposit	600.00
05-24	Deposit	1,000.00
05-24	Deposit	1,000.00
05-24	Deposit	2,500.00
05-28	' Tsys Merch Pmt Cr 39300983004440 MU ELLER & ASSOCIATES	889.00
05-31	' Transfer Credit TRANSFER FROM DEPOSIT ACCOUNT XXXXXXX2726	2,000.00
05-31	Deposit	100.00
05-31	Deposit	300.00
05-31	Deposit	1,500.00

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
04-30	20,525.26	05-10	207.44	05-22	27,022.94
05-01	18,675.26	05-13	2,912.21	05-23	16,854.44
05-02	9,635.25	05-14	13,278.22	05-24	12,474.60
05-03	8,083.84	05-15	12,680.85	05-28	7,412.65
05-06	35,653.85	05-16	7,480.85	05-29	5,487.97
05-07	23,251.86	05-17	11,412.90	05-30	37.97
05-08	20,537.00	05-20	24,403.59	05-31	3,761.26
05-09	13,483.13	05-21	43,715.93		

OVERDRAFT/RETURN ITEM FEES

	Total for this period	Total year-to-date
Total Overdraft Fees	$0.00	$220.00
Total Returned Item Fees	$0.00	$0.00

Thank you for banking with Bank Of Nevada

Exhibit O

Anthem Forensics

EXPERT WITNESS REPORT

REPORT DATE: JUNE 14, 2019

HINDS v. MUELLER

PL08959

Anthem Forensics

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CURRICULUM VITAE

APPENDIX A: FORENSIC ACCOUNTING EXHIBITS

APPENDIX B: MUELLER, HINDS, & ASSOCIATES, CHTD. VALUATION EXHIBITS

June 14, 2019
Via Electronic Mail

Dawn R. Throne, Esq.
Michelle A. Hauser, Esq.
THRONE & HAUSER
1070 West Horizon Ridge Parkway, Suite 100
Henderson, NV 89012

Re: Hinds v. Mueller

Dear Mmes. Throne and Hauser:

Anthem Forensics ("Anthem") has been engaged to provide consulting and expert witness services relative to the captioned matter. As part of this engagement, Anthem has been asked to perform various forensic accounting and business valuation analyses. Please note that if information becomes available to us that we deem relevant to the scope of this engagement, we reserve the right to supplement our report accordingly.

This report outlines the results of our review and presents the current observations reached therefrom. This report is not to be used for any other purpose than as explicitly stated herein.

Sincerely,

Jennifer A. Allen, CPA, CFF, CFE, ABV
jenny@anthemforensics.com

Courtney M. Martin, CFE
courtney@anthemforensics.com

Las Vegas Office
2520 St. Rose Parkway, Suite 211
Henderson, NV 89074
702.366.9595

anthemforensics.com

Orange County Office
One Park Plaza, Suite 600
Irvine, CA 92614
949.543.0851

1. INTRODUCTION

Pursuant to the foregoing, Anthem has been retained to provide consulting and expert witness services in this matter. The compensation to be paid for Jennifer Allen's analyses and for testifying as to her findings is $240 per hour. Please note that Ms. Allen's curriculum vitae, which includes her testifying experience and a list of authored publications, has been attached to this report.

Our results, conclusions, and opinions are based upon the information we have received and reviewed through the date of this report. They are also based upon pertinent accounting and financial standards, our current understanding of the facts relative to this matter, and our years of professional experience providing forensic accounting, economic damage calculation, and business valuation services.

2. BACKGROUND

The following narrative provides a summary of the events that culminated in the issuance of this report. We are not proposing this background information as a factual statement nor do we intend to testify as to its veracity. Rather, this background information allows us to put our opinions and conclusions in context with the events and circumstances upon which they are based. Please note that the background information presented herein has been summarized to reflect pertinent information relative to our analyses and is not intended to provide a comprehensive timeline of all information bearing on this matter.

Cristina Hinds and Craig Mueller (collectively, "parties") were married on December 25, 2005.

On or about April 16, 2007, Mueller, Hinds, & Associates, Chtd. ("MHA Practice") was incorporated in Nevada. It bears noting that both Cristina and Craig were practicing attorneys prior to forming their joint law firm.

In or about May 2018, Cristina filed a Complaint for Divorce.

Anthem Forensics was engaged in or about January 2019 to assist with various financial analyses.

On or about March 4, 2019, Cristina A. Hinds, Attorney LLC ("Hinds New Practice") was incorporated in Nevada.

On or about May 6, 2019, Craig Mueller & Associates Inc. ("Mueller New Practice") was incorporated in Nevada.

3. ANALYSIS CONSIDERATIONS

Our analysis is necessarily based upon certain considerations and assumptions regarding potentially disputed facts and legal arguments. These considerations and assumptions may impact our analysis, conclusions, and opinions, but may not be part of our testimony at this time as they may be outside our area of expertise or the current scope of our engagement. As a predicate to the opinions presented in this report, please note the following considerations and assumptions:

1. During the course of our engagement we received information from various sources that has been reviewed and incorporated into our analysis as necessary. Throughout this process, we have gone through an iterative progression of requesting, receiving, and analyzing information; however, this report is the first presentation of our current observations and opinions.

   Additionally, it has been represented that relevant documents have still not been provided through discovery including, but not limited to, additional account documentation and payroll data. As such, we reserve the right to supplement our report upon receipt of additional information.

2. We have been asked to issue a report in the captioned matter even though the analysis of financial issues in Nevada divorce cases typically extends through the date of trial. As such, if information becomes available to us that we deem relevant to the scope of this engagement, we reserve the right to supplement our report.

3. Based upon the current scope of our engagement, we have been asked to value the parties' interest in the various law practices. It is our understanding that Cristina and/or Craig may have interests in other entities (such as real estate holding companies), but at this time we have not performed any valuation analyses relative to those entities.

4. The valuation results presented in this report have been summarized even though the exhibits/schedules have been presented in their entirety.

5. Please note that our valuation analyses are subject to the assumptions and limiting conditions in Section 12 of this report.

6. We performed forensic accounting analyses in order to assess revenues and expenses for the business valuation analyses, but have not verified the extent to which the bank statements and limited financial records can be substantively supported by source documentation, such as invoices and receipts.

4. SCOPE OF ENGAGEMENT

The scope of our engagement currently includes the following:

1. We have been asked to conduct a forensic accounting analysis of the parties' financial accounts from the date of marriage through the present. This analysis includes, but is not limited to, the following:

    a. The characterization of potential separate property assets.
        i. It bears noting that we reserve the right to perform *Malmquist* calculations upon receipt of pertinent information.

    b. The confirmation of disclosed assets.

    c. The identification of transactions that require further clarification.

    d. The comparison of business financial records with banking records.

2. We have been asked to perform a valuation analysis of MHA Practice.

    a. While it is our understanding that both Cristina and Craig have opened new, separate law practices (Hinds New Practice and Mueller New Practice), as of the date of this report we have not received sufficient information to value/assess these recently opened entities, as discussed later in this report.

3. Evaluate and respond to any financial analyses/reports prepared by or on behalf of defendant.

5. FRAMEWORK FOR THE FORENSIC ACCOUNTING ANALYSIS

As part of our engagement we were asked to conduct a forensic accounting analysis of the parties' financial accounts. During the course of our analysis the scope of our forensic accounting analysis was refined as follows:

1. Our forensic accounting analysis of the parties' financial accounts would primarily include the period from January 2007 through the present[1] ("relevant period").

[1] It bears noting that the "present" is currently defined as April 2019 based upon the documents provided to our office, as reflected on Appendix A: Exhibit 1.

a. While we reserve the right to trace account activity dating back to the parties' date of marriage (December 2005), at this time we have only reviewed account activity dated back to January 2007 due to documentation deficiencies.

2. Our forensic accounting analysis of the parties' financial accounts would include the analysis of transactions documented on the account statements and cancelled checks listed on Appendix A: Exhibit 1 ("reviewed accounts").

   a. It bears noting that we were asked to exclude the transactions in Cristina's Bank of Nevada checking account ending 2159 (Appendix A: Exhibit 1: Ref #1) and the two accounts that Craig holds with his mother, Cheryl Mueller (Appendix A: Exhibit 1: Ref #20 and #21) from our tracing analysis. As such, the transactions in these accounts are not currently included in the observations discussed herein.

We used the documents we received to create a chronological transaction register that showed the flow of funds between the reviewed accounts during the relevant period. From this chronological transaction register we were able to aggregate and analyze cashflows based upon activity in the financial records.

A more comprehensive analysis of the transaction register is provided below to the extent that it is pertinent to a particular financial analysis/observation. Please note that we can provide detailed observations regarding specific transaction activity upon request.

Since we are missing account documentation relevant to our forensic accounting analysis, we reserve the right to update our analysis and report upon receipt of additional documentation.

6. FORENSIC ACCOUNTING OBSERVATIONS / FINANCIAL ANALYSIS

At this time we have analyzed over 26,500 transactions in the reviewed accounts that took place during the relevant period. Our observations regarding these transactions are discussed below.

YACHT-RELATED OUTFLOWS

As part of our engagement, we have been asked to identify the yacht-related outflows during the relevant period. As such, the following observations bear noting:

1. We observed various payments to Steve Gravolet totaling $215,247.57.[2] It is our understanding that this individual performed services solely related to the yacht. Please refer to Appendix A: Exhibit 2 for a listing of these outflows.

2. In addition to the payments made directly to Steve Gravolet (bullet #1 above), he also had an American Express credit card in his name that was linked to Craig's American Express account. Since it is our understanding that Steve's services related solely to the yacht (and not towards any other assets owned by the parties), we have assessed all payments on Steve's American Express as potentially yacht-related outflows. Based upon the foregoing, we have observed $34,589.46 in aggregated transactions on Steve's American Express card, as reflected on Appendix A: Exhibit 3.

3. Based upon the descriptions/detail contained in the documentation provided to our office, we observed an additional $300,961.16 in transactions that appear to be yacht-related outflows. Please refer to Appendix A: Exhibit 4 for a listing of these outflows.[3]

4. It is our understanding that Stephan Divoll was on MHA Practice's payroll even though his services were solely yacht-related. Based upon the documentation provided to our office, we have not observed any direct payments to Stephan Divoll. However, based upon the Payroll Solution records for the period from April 12, 2006 through April 24, 2007, Stephan Divoll appeared to receive approximately $74,445 from MHA Practice.

Given the foregoing, we have currently observed approximately $625,243.19 in yacht-related outflows during the relevant period.

It bears noting that these outflows may be understated to the extent that certain yacht-related payments were made in cash, occurred in accounts not currently identified, or were listed in account documentation not currently provided to our office (such as outstanding cancelled check copies or additional MHA Practice payroll records).

ADDITIONAL OBSERVATIONS

Please note the following additional observations regarding our current forensic accounting analysis:

[2] It bears noting that a majority of the observed payments to Steve Gravolet were facilitated through the issuance of checks, some of which were illegible or difficult to read.
[3] It bears noting that we have categorized certain transactions as yacht-related outflows based upon descriptions provided by Cristina.

1. We observed incoming and/or outgoing transfers from the following unknown[4] accounts:

    a. Account ending 1401
    b. Account ending 2657
    c. Account ending 6460
    d. Account ending 7103
    e. Account ending 8416
    f. Account ending 9073

2. We observed unmatched[5] credit card payments. It bears noting that a large portion of these unmatched credit card payments are a result of missing account statements for known accounts. However, we have observed unmatched credit card payments to the following accounts that have not been disclosed to our office:

    a. Barclaycard US
    b. Chase Credit Card
    c. Citi Card
    d. RC Willey Home
    e. Sam's Club

3. We observed withdrawals from the reviewed accounts in the form of ATM withdrawals and in-branch withdrawals. During the period from August 2012 through April 2019, we observed $534,252.20 in withdrawals, for which we cannot ascertain the ultimate use/disposition at this time. Please refer to Appendix A: Exhibit 5 for a listing of these cash withdrawals.

4. During our analysis we did not receive all of the pertinent cancelled check copies. At this time there are 1,759 outstanding cancelled checks aggregating to $1,822,710.51.[6] We need to receive copies of these cancelled checks in order to ascertain the ultimate beneficiary of these funds. Please refer to Appendix A: Exhibit 6 for a listing of outstanding cancelled checks.

    a. It bears noting that we have removed checks that appear to have been deposited into other known accounts.

[4] Anthem uses the term "unknown" when referring to an account that is not currently identified on Appendix A: Exhibit 1.
[5] Anthem uses the term "matched" when referring to a transaction where we observe both the incoming and outgoing payment/transfer. Anthem uses the term "unmatched" when referring to a transaction where we only observe the incoming payment/transfer or outgoing payment/transfer, but not both.
[6] Since 841 of the 1,759 outstanding cancelled checks are dated 2006 through 2011, retrieving that documentation may be problematic based upon document retention policies.

b. Additionally, it bears noting that 261 checks (aggregating to $956,371.36) were issued from MHA Practice bank accounts. We reviewed MHA Practice's updated QuickBooks data file to assess the potential payees of each check; however, the updated QuickBooks file did not contain data prior to 2017.

5. As part of our engagement we were asked to identify payments from MHA Practice to Craig. As such, we analyzed the outflows from MHA Practice accounts for the period from January 2014 through April 2019.[7] Based upon our review the following payments to Craig bear noting:

   a. We observed $24,769.83 in direct payments to Craig Mueller.

   b. We observed $611,833.39 in outgoing transfers from MHA Practice to Craig's Bank of Nevada checking account ending 1388.[8]

   c. The amounts above do not include Craig's payroll. While we have not received the payroll reports, we have received some tax forms that indicate Craig received the following W-2 wages during the tax years 2014 through 2018:

      i. 2014: $126,000[9]
      ii. 2015: $140,400[10]
      iii. 2016: $140,400[11]
      iv. 2017: $65,947[12]
      v. 2018: $28,000[13]

      We observed unknown deposits into Craig's Bank of Nevada checking account ending 1388 that may reasonably be sourced from Craig's W-2 wages identified above.

Please note that these amounts may be understated to the extent that Craig received compensation through cancelled checks, through cash withdrawals, or through the benefit of personal expenses paid on his behalf by MHA Practice.

---

[7] It bears noting that we did not receive MHA Practice bank account statements prior to January 2014 (as reflected on Appendix A: Exhibit 1).
[8] It bears noting that during the period from February 2014 through December 2017, we observed incoming transfers to MHA Practice from Craig's Bank of Nevada checking account ending 1388 of $57,175.93.
[9] PL01686.
[10] PL01734.
[11] PL01786.
[12] PL04897.
[13] PL04910.

Given the foregoing, at this time we have observed $636,603.22 in outgoing payments to Craig from MHA Practice during the period from January 2014 through April 2019.[14] Please refer to Appendix A: Exhibit 7 for a list of these payments. If we include Craig's W-2 wages, Craig received at least $1,137,350.22 during the period from January 2014 through April 2019.

While Anthem has provided summary observations relative to our forensic accounting services, it bears noting that these observations are not all-inclusive and that Anthem reserves the right to address any questions that arise as a result of issuing this report.

7. THE BUSINESS VALUATION PROCESS

In conducting our appraisals we have only considered information that was known or knowable as of the valuation date. These valuations were performed to assist with a marital dissolution. As such, the appraisals referenced in this report shall not be used or construed as appropriate for any other purpose than as explicitly stated herein.

STANDARDS OF VALUE

In most appraisal situations the standard of value is legally mandated, either by law or by legally binding documents or contracts. The standard of value usually reflects an assumption as to who the buyer and the seller will be in a hypothetical or actual sales transaction regarding the subject assets, properties or business interest.[15]

The various standards of value are as follows:

1. Fair Market Value
2. Investment Value
3. Intrinsic or Fundamental Value
4. Fair Value under State Statutes
5. Fair Value for Financial Reporting

[14] It bears noting that this outgoing amount is not currently offset by any funds that Craig may have deposited/transferred into the business.
[15] Shannon P. Pratt, et al., *Valuing a Business: the Analysis and Appraisal of Closely Held Companies*, (New York, NY: McGraw Hill, 2008), at 41.

Within Nevada, business appraisals for marital dissolution purposes generally require that the investment value standard be used.[16] It bears noting, however, that the values proffered by business appraisers in Nevada divorce cases are often ambiguously termed, with certain practitioners and attorneys referring to those values as "fair market value" when the underlying considerations for value determination, and situational observations, instead reflect "investment value".

Investment value is defined as value in the hands of a specific holder. In this particular instance, investment value refers to the value of the subject business under the auspices and control of its ownership and management as of the valuation date. When analyzing investment value it must be remembered that said value often reflects the specific holder's knowledge, abilities, expectations of risks, and earning potential. Investment value often considers synergies that can only be realized by the specific holders.[17]

VALUATION APPROACHES

The appraisal of any business interest or asset requires consideration of three basic approaches to determining business value: income, market, and asset. Under each approach, there are multiple methods that may be employed to derive value indications. The use of one or several approaches may be appropriate, depending upon the characteristics of the business and the information available.

Income Approach

The income approach estimates value based upon the economic benefits (income or cash flow) that the business expects to generate. This approach generally takes the form of one of two methods: the income capitalization method or the discounted cash flow method. The income capitalization method calculates a value indication by capitalizing the economic benefits at a rate which reflects the risk of the business and the expected growth of the economic benefits. The discounted cash flow method involves forecasts of revenues, costs and expenses, and cash flow for a discrete period and a calculation of the value of the business at the end of that period.[18] All of these amounts are discounted to the valuation date at a rate commensurate with the risk associated with achieving those cash flows.

---

[16] *Ford v. Ford,* 782 P.2d 1304 (Nev. Supr. Ct. 1989). It is our opinion that the ruling in *Ford v. Ford* is indicative of investment value.

[17] Jay E. Fishman, Shannon P. Pratt, and William J. Morrison, *Standards of Value: Theory and Applications, Second Edition* (Hoboken, NJ: John Wiley & Sons, 2013), at 24. For more information regarding the appropriate standard of value for Nevada divorce cases, please refer to page 412 of this publication.

[18] The business value that is calculated at the end of the discrete projection period is referred to as the "terminal value".

Market Approach

The market approach estimates value based on indicators resulting from market transactions. This approach consists of collecting data on the valuation of similar businesses whose securities are traded in the public markets, and, where available, for recent acquisitions of similar businesses. After studying the market data, the appraiser makes adjustments for comparability differences to derive value indications for the subject business. The market approach also encompasses the analysis of past transactions in the securities of the subject business.

Asset Approach

The asset approach estimates value based on the principle of substitution. That is, a prudent investor would pay no more for an asset than the amount for which that asset could be replaced. The replacement cost is then adjusted for losses in value (appraised depreciation) due to a variety of factors. For business entities, the asset approach most commonly consists of a net asset value analysis, in which the individual assets and liabilities are restated at their respective fair market values to estimate the value of the equity.

8. BUSINESS VALUATION ANALYSES – MUELLER, HINDS, & ASSOCIATES, CHTD.

On or about April 16, 2007, Mueller, Hinds, & Associates, Chtd. was incorporated in Nevada. It bears noting that both Cristina and Craig were practicing attorneys prior to forming their joint law firm. MHA Practice specialized in criminal defense and personal injury.

During the course of our valuation analysis we reviewed MHA Practice's income tax returns for the fiscal years ending ("FYE") December 31, 2015 through 2017, internal financial information for the FYE 2018 and the latest twelve months ("LTM") ending April 30, 2019, and other pertinent financial information.

It is our understanding that MHA Practice's QuickBooks data file was recently updated by an accountant for FYE 2017, FYE 2018, and LTM ending April 30, 2019. As such, our analysis has primarily focused on these years.

Since it is our understanding that MHA Practice is no longer operational due to the parties' marital dissolution and subsequent formation of two separate, competing entities, a current valuation analysis may be unwarranted. Nevertheless, we have been asked to value MHA Practice as if it were still operational. As such, inherent in our valuation analysis as of April 30, 2019 is the assumption that MHA Practice would have remained open.

As shown in Appendix B, we have presented the following MHA Practice financial information:

Appendix B: Exhibit 1 – Historical income statements[19]
Appendix B: Exhibit 2 – Common size income statements
Appendix B: Exhibit 3 – Adjustments to historical income statements
Appendix B: Exhibit 4 – Adjusted income statements
Appendix B: Exhibit 5 – Adjusted common size income statements
Appendix B: Exhibit 6 – Representative income statement
Appendix B: Exhibit 7 – Historical balance sheets
Appendix B: Exhibit 8 – Common size balance sheets
Appendix B: Exhibit 9 – Projected income statements
Appendix B: Exhibit 10 – Common size projected income statements
Appendix B: Exhibit 11 – Cost of capital
Appendix B: Exhibit 12 – Capitalized cash flow and discounted cash flow methods
Appendix B: Exhibit 13 – Summary of investment value

Based upon our review, we have considered all three approaches in our valuation analysis.

INCOME APPROACH

There are primarily two methods under the income approach: the discounted cash flow method and the capitalized cash flow method, which is sometimes alternatively referred to as the income capitalization method. The discounted cash flow method is used when it is reasonably certain that the appraiser/management can project the operations of the business until such future time that the business' earnings will stabilize into perpetuity. The capitalized cash flow method is generally used when the business' historical operations are fairly indicative of its future operations, or when it is improbable that the appraiser/management will be able to project the business' future operations with any significant degree of certainty.

Based upon our analysis, we made normalization adjustments to the historical income statements to better reflect ongoing operations, to reclassify revenues and expenses for comparative purposes, and to remove nonrecurring expenses. Please refer to Appendix B: Exhibit 3 for these normalization adjustments. As previously stated, due to the QuickBooks data file being recently updated for FYE 2017, FYE 2018, and LTM ending April 30, 2019, we have focused our adjustments on those years.[20]

Additionally, during our comparison of the updated QuickBooks data file to our forensic accounting analysis, it appeared that some potentially personal transactions were properly

[19] For FYE December 31, 2015 and 2018 and for LTM ending April 30, 2019.
[20] It bears noting that the updated QuickBooks data does not contain any data prior to December 31, 2016.

excluded from the income statement. It bears noting that we reserve the right to update our analysis upon receipt of additional documentation, including but not limited to payroll data.

The adjusted income statements summarized on Appendix B: Exhibit 4 reflect MHA Practice's normalized revenues, expenses, and net income on a historical basis. In order to assess a representative income statement as of the valuation date, we made the following additional adjustments on Appendix B: Exhibit 6:

1. Based upon our compensation analysis, we have adjusted officer compensation to reflect reasonable compensation to Craig of approximately $200,000 per annum and to Cristina of approximately $100,000 per annum. It bears noting that we made this assessment based upon our understanding that neither party was fully devoted to the business during the period from FYE 2017 through LTM 2019.

2. It bears noting that MHA Practice pays rent to a related party, Jack & Gracie, LLC. If the amount of the rent paid to Jack & Gracie, LLC does not reflect fair market rent, an adjustment will need to be made that may impact our conclusion of value.

3. Since MHA Practice is an S-Corporation, we have tax-effected net income using estimated federal taxes based upon 2019 individual income tax rates. This adjustment facilitates the estimation of the potential net benefit that might accrue to an equity holder after the assessment of income taxes.

Pursuant to our review of the historical normalized income statements and the adjustments identified above, we assessed the representative income statement reflected on Appendix B: Exhibit 6.

Based upon the representative income statement shown on Appendix B: Exhibit 6, a projection of earnings and cash flows is presented in Appendix B: Exhibit 9, Appendix B: Exhibit 10, and Appendix B: Exhibit 12. The discount and capitalization rates presented in Appendix B: Exhibit 11 (which reflect our assessment of MHA Practice's risk in achieving the projected cash flow) were then applied against the projections to reach operating value indications.

As shown on Appendix B: Exhibit 12, based upon the operating value indications derived under the capitalized cash flow method and the discounted net cash flow method, we estimated that as of April 30, 2019 the operating value of a 100 percent controlling, marketable interest in MHA Practice was $463,831 under the capitalized cash flow method and $527,612 under the discounted cash flow method.

MARKET APPROACH

As discussed earlier, the value of a business can also be ascertained through the analysis of transactions representing sales of entire businesses that are similar to the subject business. When evaluating these transactions, special attention is given to the comparability of the subject business (in this case, MHA Practice) to the acquired business (often also referred to as the acquisition target or transacted business).

Although MHA Practice is relatively small and specialized, we did undertake a search for potentially comparable publicly traded businesses and potentially comparable businesses that had been recently transacted. We used Practice-specific financial metrics and the NAICS code 541110 (Offices of Lawyers)[21] to search for guideline transactions and comparables using both *DealStats*[22], a repository of transactional data, as well as *D&B Hoover's*[23], a repository of public company data. Our analysis of the *D&B Hoover's* search results yielded no meaningful publicly traded comparables.

While our analysis of the *DealStats* search results yielded transacted companies with a relevant NAICS code, our review of those results led us to believe that they did not represent meaningful indications of value in this appraisal. This was because the comparability of the search results to the subject company was difficult to discern from the information available and also because there appeared to be limited transaction data in reasonably comparable industries.

ASSET APPROACH

As previously discussed, we considered the asset approach in this valuation. In applying the net asset value method, we considered adjustments to MHA Practice's April 30, 2019 balance sheet to reflect the fair market value of assets and liabilities.

Based upon our review of the historical balance sheet on Appendix B: Exhibit 7, MHA Practice has an unadjusted net asset book value of approximately $84,000; however, this book value does not include the value of MHA Practice's accounts receivable and may not reflect the fair market value of the fixed assets/equipment and other assets.

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[21] This industry comprises offices of legal practitioners known as lawyers or attorneys (i.e. counselors-at-law) primarily engaged in the practice of law. Establishments in this industry may provide expertise in a range or in specific areas of law, such as criminal law, corporate law, family and estate law, patent law, real estate law, or tax law.

[22] *DealStats* collects information on transactions of private and public companies and seeks to capture enough data for the user to make a comparison between the comparable transactions in the database and the user's subject company. Specifically, *DealStats* compiles and reports information on more than 160 data points highlighting the financial and transactional details of the sales of private and public companies. *DealStats* collects its data from intermediaries across the country and from SEC filings.

[23] *D&B Hoover's* delivers comprehensive company, industry, and market intelligence. Its database is comprised of more than 120 million business records, with in-depth coverage of the world's top business enterprises.

Based upon the foregoing, the determination of MHA Practice value as of April 30, 2019 using the net asset value method will need to be updated if we receive supporting documentation that provides a reasonable assessment of the collectible value of MHA Practice's accounts receivable, the fair market value of fixed assets and equipment, and the fair market value of other assets.

Given the foregoing, we are unable to determine the net asset value of MHA Practice at this time, although it bears noting that the potential adjustment for accounts receivable and other assets could yield a net asset value that is greater than the value indications under the income approach.

INVESTMENT VALUE CONCLUSION AS OF APRIL 30, 2019

Since we are estimating the investment value of the subject interest on a controlling, nonmarketable basis, we applied a 5 percent discount for lack of marketability to reflect the lack of a readily available market for MHA Practice's equity.

After applying a discount for lack of marketability, we determined that the investment value of a 100 percent controlling, nonmarketable interest in Mueller, Hinds, & Associates, Chtd. was $480,000 as of the valuation date, subject to the caveats and considerations herein. Please refer to Appendix B: Exhibit 13.

9. BUSINESS VALUATION ANALYSES – CRISTINA A. HINDS, ATTORNEY LLC

On or about March 4, 2019, Cristina A. Hinds, Attorney LLC was incorporated in Nevada; although it is our understanding that Hinds New Practice has only been materially operational for the last three weeks. Hinds New Practice provides similar services to MHA Practice (such as personal injury, criminal defense, and contract law).[24]

As previously stated, we have not received any financial statements for Hinds New Practice. It is our understanding that as of the date of this report it has had minimal revenues. Additionally, it is our understanding that Cristina is in the process of compiling financial information for our review.

As such, we reserve the right to provide a business valuation analysis of Hinds New Practice if we are provided with additional documentation, including but not limited to detailed financial statements.

[24] https://hindsinjurylawlasvegas.com/

10. BUSINESS VALUATION ANALYSES – CRAIG MUELLER & ASSOCIATES INC.

On or about May 6, 2019, Craig Mueller & Associates Inc. was incorporated in Nevada. Mueller New Practice provides similar services to MHA Practice (such as personal injury, criminal defense, and DUI defense).[25]

As previously stated, as of the date of this report we have not received any financial statements for Mueller New Practice. We did receive Craig's April 3, 2019 financial disclosure form, which contained a highly-summarized monthly income and expense schedule. The following observations regarding this purported income statement bear noting:

1. The income and expense information is highly summarized and therefore we are unable to review the transaction-level detail necessary to assess potential normalization adjustments.

2. Craig reported monthly revenue of $100,000 (annualized revenue of $1.2 million).

    a. This is similar to the amount of revenues reported by MHA Practice during the period from FYE 2014 through LTM ending April 30, 2019 (as reflected on Appendix B: Exhibit 1). This may indicate that a majority of MHA Practice's client/cases transferred to Mueller New Practice.

3. Craig reported monthly expenses of $80,500 (annualized expenses of $966,000).

    a. Craig also reported salary of $5,000 per month, which presumably would be included in the monthly expenses of $80,500.

4. This calculates to a monthly net income of $19,500 (annualized net income of $234,000).

5. Assuming that Craig's salary is included in the monthly expenses, Mueller New Practice's annual net income, before the consideration of reasonable officer compensation, approximates $294,000 ($234,000 annual net income + $60,000 annual salary).

Given the foregoing, if Craig's reasonable officer's compensation subsumes the entirety of the representative pre-tax net income of approximately $300,000, Mueller New Practice may have no meaningful value under the income and market approaches.

If reasonable officer's compensation to Craig is assessed at an amount less than $300,000 (before the consideration of associated payroll taxes), there may be business value under the income approach that would be subject to community division, although that value would likely not be mutually exclusive of the value of MHA Practice presented herein.

[25] http://www.craigmuellerlawyer.com/

Additionally, we have not received any information relative to the assets and liabilities held by Mueller New Practice to assess potential net asset value.

Nevertheless, we reserve the right to provide a business valuation analysis of Mueller New Practice if we are provided with additional documentation, including but not limited to detailed financial statements.

11. CURRENT OBSERVATIONS AND OPINIONS

Given the foregoing, we have the following observations and opinions at this time:

1. While Anthem has provided summary observations relative to our forensic accounting services, it bears noting that these observations are not all-inclusive. Please note that Anthem reserves the right to address any questions that arise as a result of the issuance of this report. Please refer to Section 6 of this report for our forensic accounting observations.

2. Mueller, Hinds, & Associates, Chtd.

    a. Based upon the caveats and considerations discussed herein, we determined that the investment value of a 100 percent controlling, nonmarketable interest in Mueller, Hinds, & Associates, Chtd. was $480,000 as of the valuation date.

    b. It bears noting that this assessment is based upon the documentation received through the date of this report and is subject to update upon receipt of additional information, including but not limited to payroll data, accounts receivable documentation, and other pertinent data.

3. Cristina A. Hinds, Attorney LLC

    a. We have not received any financial statements for Hinds New Practice. It is our understanding that as of the date of this report it has had minimal revenues. Additionally, it is our understanding that Cristina is in the process of compiling financial information for our review.

    b. We reserve the right to provide a business valuation analysis of Hinds New Practice if we are provided with additional documentation, including but not limited to detailed financial statements.

4. Craig Mueller & Associates Inc.

    a. Based upon Craig's April 3, 2019 financial disclosure form, Mueller New Practice may have value under the income and market approaches if Craig's reasonable compensation is assessed at an amount less than $300,000, although that value would likely not be mutually exclusive of the value of MHA Practice presented herein.

    b. We have not received any information relative to the assets and liabilities held by Mueller New Practice to assess potential net asset value.

    c. We reserve the right to provide a business valuation analysis of Mueller New Practice if we are provided with additional documentation, including but not limited to detailed financial statements.

12. ASSUMPTIONS AND LIMITING CONDITIONS

The valuations discussed herein were subject to the following assumptions and limiting conditions:

1. Information, estimates, and opinions contained in this report are obtained from sources considered to be reliable. However, Anthem Forensics assumes no liability for such sources.

2. The companies and their representatives warranted to Anthem Forensics that, unless otherwise noted herein, the information they supplied was complete and accurate to the best of their knowledge and that the financial statement information reflects the companies' results of operations and financial condition. Anthem Forensics has not independently verified such information, unless otherwise indicated within this report, and expresses no opinion on that information.

3. Possession of this report, or a copy thereof, does not carry with it the right of publication of all or part of it, nor may it be used for any purpose without the previous written consent of the appraiser, and in any event only with proper authorization.

4. None of the contents of this valuation report shall be conveyed to any third party or to the public through any means without the express written consent of Anthem Forensics.

5. No investigation of titles to property or of any claims on ownership of property has been undertaken. Unless otherwise stated in this report, title is assumed to be clear and free of encumbrances and as provided to Anthem Forensics.

6. Anthem Forensics is not required to give testimony in court, or be in attendance during any hearings or depositions, with reference to the valuation subjects, unless previous arrangements have been made.

7. Unless otherwise provided for in writing and agreed to by both parties in advance, the extent of the liability for the completeness or accuracy of the data, opinions, comments, recommendations and conclusions shall not exceed the amount paid to the appraisers for professional fees, and then only to the party(ies) for whom this report was originally prepared.

8. The various estimates of value presented in this report apply to these valuations only and may not be used out of the context presented herein. Any other use of this report may lead the user to an incorrect conclusion for which Anthem Forensics assumes no liability.

9. The appraisal estimates of investment value reached in this report are necessarily based upon the definition of investment value as defined herein. An actual transaction in the shares may be concluded at a higher value or lower value, depending on the circumstances surrounding the companies, the appraised business interests, and the motivations and knowledge of both the buyers and sellers at that time. Anthem Forensics makes no guarantees about what values individual buyers and sellers may reach in an actual transaction.

10. It should be specifically noted that these valuations assume that the subject companies will be competently managed and maintained by financially sound owners throughout the expected period of ownership. This appraisal engagement does not entail an evaluation of management's effectiveness, nor is Anthem Forensics responsible for future marketing efforts and other management or ownership actions upon which actual results will depend.

11. No opinion is intended to be expressed for matters that require legal or other specialized expertise, investigation or knowledge beyond that customarily employed by appraisers valuing businesses.

12. It is assumed that there are no regulations of any government entity to control or restrict the use of the underlying assets, unless specifically referred to in the report, and that the underlying assets will not operate in violation of any applicable government regulations, codes, ordinances, or statutes.

13. Valuation reports may contain prospective financial information, estimates or opinions that represent the view of the appraiser about reasonable expectations at a particular point in time, but such information, estimates, or opinions are not offered as predictions or as assurances that a particular level of income or profit will be achieved or that specific events will occur.

14. Anthem Forensics has assumed that there are no hidden or unexpected conditions of the businesses that would adversely affect value, other than as indicated in this report.

15. Hazardous substances, if present, can introduce an actual or potential liability that will adversely affect the marketability and value of a business. Such a liability may be in the form of immediate recognition of existing hazardous conditions or future liability that could stem from the release of currently non-hazardous contaminants. In the development of the opinion of value, no consideration was given to such liability or its impact on value. Anthem Forensics has not taken into account any and all future environmental considerations and potential liability.

13. CERTIFICATION

The undersigned represent that to the best of their knowledge and belief:

1. The statements of fact in this report are true and correct.

2. The reported analyses, opinions, and conclusions are limited only by the reported assumptions and limiting conditions, and represent personal, impartial, and unbiased professional analyses, opinions, and conclusions.

3. Neither the appraiser(s) nor any officer, agent or employee of Anthem Forensics has any present or prospective interest in the businesses that are the subject of this report; neither does any consultant, officer, agent or employee have any personal interest with respect to the parties involved.

4. Neither the appraiser(s) nor any officer, agent or employee of Anthem Forensics has performed any services, as an appraiser or in any other capacity, regarding the property that is the subject of this report within the three-year period immediately preceding acceptance of this assignment.

5. Neither the appraiser(s) nor any officer, agent or employee of Anthem Forensics has any bias with respect to the property that is the subject of this report or to the parties involved with this assignment.

6. Anthem Forensics' engagement in this assignment was not contingent upon developing or reporting predetermined results.

7. The compensation for completing this assignment is not contingent upon the development or reporting of a predetermined value or direction in value that favors the cause of the client, the amount of the value opinion, the attainment of a stipulated result, or the occurrence of a subsequent event directly related to the intended use of this appraisal.

8. The analyses, opinions, and conclusions presented herein were developed, and this report was prepared, in conformity with the Uniform Standards of Professional Appraisal Practice.

9. No one provided significant business valuation assistance to the undersigned relative to this report other than Joseph Leauanae.

Jennifer A. Allen, CPA, CFF, CFE, ABV
jenny@anthemforensics.com

Courtney M. Martin, CFE
courtney@anthemforensics.com

Jennifer A. Allen
CPA, CFF, CFE, ABV

Jennifer A. Allen provides litigation support and financial valuation services. Her engagements in these areas involve the application of forensic or investigative accounting techniques, the valuation of businesses, and the quantification of economic damages.

The following is a summary of Ms. Allen's forensic accounting, business valuation, and economic damage calculation experience.

Forensic/Investigative Accounting

Ms. Allen's forensic accounting experience includes the investigation and/or reconstruction of accounting records in cases relating to the valuation and tracing of marital assets for marital dissolution purposes, embezzlement, fraud detection and documentation, theft, contract disputes, shareholder disputes, wrongful termination, and business interruption.

Business Valuation

Ms. Allen's business valuation experience includes cases related to contract disputes, shareholder disputes, gift and estate tax purposes, closely held companies for marital dissolutions purposes, fraud cases to help establish intent to defraud or in defending against allegations of intent to defraud and other litigation and non-litigation situations. Ms. Allen is experienced with conducting appraisals in both cooperative and contentious appraisal environments.

Economic Loss Calculation

Ms. Allen's economic damage calculation experience includes the analysis and preparation of damage calculations for cases involving wrongful termination, contract disputes, intellectual property infringement, and business interruption. Ms. Allen has assisted plaintiff and defendant attorneys with analyses of numerous commercial litigation claims, including the determination of lost profits and diminution in business value.

Las Vegas Office
2520 St. Rose Parkway, Suite 211
Henderson, NV 89074
702.366.9599

anthemforensics.com

Orange County Office
One Park Plaza, Suite 600
Irvine, CA 92614
949.543.0861

Educational Qualifications

Ms. Allen earned a Bachelor of Science degree in Business Administration, with an emphasis in Accounting, and a Master of Science degree in Accounting, both from the University of Nevada, Las Vegas.

Professional Certifications

- Licensed as a Certified Public Accountant with the Nevada State Board of Accountancy
- Licensed as a Certified Fraud Examiner by the Association of Certified Fraud Examiners
- Member of the Association of International Certified Professional Accountants (AICPA)
- Member of the Nevada Society of Certified Public Accountants (NSCPA)
- Accredited in Business Valuation by the AICPA
- Certified in Financial Forensics by the AICPA

Professional Affiliations/Activities

- Chair, NSCPA Emerging Leaders Committee, Las Vegas Chapter, 2016 – present
- Member, NSCPA Las Vegas Chapter Board, 2017 – present
- Director, NSCPA Board, 2018 – present

Select Speaking Engagements

- "Forensic Accounting: A Continuous Study of Ethical Quandaries", Institute of Internal Auditors Las Vegas Chapter, Las Vegas, Nevada (November 2011)

- "Forensic Accounting: Those 'Other' Accountants", UNLV Fraud Examination Course (May 2013)

- "Business Valuation – A Primer for Management Accountants", Institute of Management Accountants, Las Vegas Chapter (August 2013)

- "Elements of a (non)Routine Forensic Accounting Engagement", UNLV Fraud Examination Course (March 2014)

- "A Day in the Life of a Forensic Accountant: Overview and Case Studies", UNLV Fraud Examination Course (October 2014 and March 2015)

- "Forensic Accountants: The Numbers Detectives", UNLV Criminal Investigations Course (September 2016 and October 2017)
- "Forensic Accounting: From Soup to Nuts, Overview and Case Studies", UNLV Fraud Examination Course (November 2016)
- "Dividing Trust Assets in Divorce", National Business Institute, Complex Assets in Divorce (May 2017)
- "BV and Forensic Accounting: Navigating the Intersection of Fact and Fiction", American Society of Appraisers, Advanced Business Valuation Conference (October 2017)
- "Forensic Accounting: Choose Your Own (Mis)Adventure", Nevada Society of CPAs, Las Vegas Chapter (February 2018)
- Lecture Series Event with NSCPA, CSN (April 2018)
- "Dexterity in Damages: Covering All the Angles", AICPA Forensic & Valuation Services Conference (November 2018)

Publications

- "Forensic Accounting: Those 'Other' Accountants", THE SILVER STATE CPA (July 2012)
- "The Pitfalls of 'Managing' Discovery", FAMILY LAWYER MAGAZINE (Spring 2017)

Summary of Expert Witness Testimony

The following list only identifies cases in which Ms. Allen has provided expert witness testimony in a deposition or court setting. It does not include cases wherein she was designated an expert witness or issued an expert report if she did not ultimately provide testimony in deposition or court.

Ref	Case Name	Retention	Jurisdiction
1	*Fernandez v. Fernandez*	*Kelleher & Kelleher* Counsel for Wife	Eighth Judicial District Court, Clark County
2	*Bastien v. Pava*	*Right Lawyers* Counsel for Husband	Eighth Judicial District Court, Clark County
3	*Cioffi-Kogod v. Kogod*	*Radford J. Smith, Chartered* Counsel for Wife	Eighth Judicial District Court, Clark County

Ref	Case Name	Retention	Jurisdiction
4	*Bell v. Bell*	*Kelleher & Kelleher* Counsel for Husband	Eighth Judicial District Court, Clark County
5	*Sindelar v. Gruenewald*	*Kelleher & Kelleher* Counsel for Wife	Eighth Judicial District Court, Clark County
6	*Maloney v. Padin*	*Law Offices of Eric P. Roy* Counsel for Husband	Eighth Judicial District Court, Clark County
7	*Fritz v. Fritz*	*Abrams & Mayo Law Firm* Counsel for Husband	Eighth Judicial District Court, Clark County
8	*Basu v. Basu*	*Fine Carman Price* *Hofland & Tomsheck* Joint Retention	Eighth Judicial District Court, Clark County
9	*Groover v. Groover*	*Kelleher & Kelleher* Counsel for Wife	Eighth Judicial District Court, Clark County
10	*Senter v. Senter*	*Pecos Law Group* *Jimmerson Law Firm* Joint Retention	Eighth Judicial District Court, Clark County
11	*Alexander v. Alexander*	*Black & LoBello* Counsel for Wife	Eighth Judicial District Court, Clark County
12	*Zakis v. Zakis*	*Radford J. Smith, Chartered* Counsel for Wife	Eighth Judicial District Court, Clark County
13	*Zornek v. Zornek*	*Kelleher & Kelleher* Counsel for Wife	Eighth Judicial District Court, Clark County

APPENDIX A

Hinds v. Mueller
Las Vegas, Nevada

ACCOUNT STATEMENT MATRIX

APPENDIX A: EXHIBIT 1

Please refer to Anthem's June 14, 2019 report.

					2007																					
					Jan		Feb		Mar		Apr		May		June		July		Aug		Sep		Oct		Nov		Dec	
Ref	Account Holder	Institution	Account Type	Account Number	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC
CRISTINA HINDS ACCOUNTS																												
1	Cristina Hinds	Bank of Nevada	Personal Checking	x2159																								
2	Cristina Hinds	American Express	Platinum Card	3717-083666-81004							M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-
3	Cristina Hinds	American Express	Platinum Card	x6-82002																								
4	Cristina Hinds	American Express	Platinum Card	x6-83000																								
5	Cristina Hinds	American Express	Platinum Card	x6-84008																								
6	Cristina Hinds	American Express	Platinum Card	x6-85005																								
7	Cristina Hinds	American Express	Platinum Card	x6003																								
8	Cristina Hinds	American Express	Platinum Card	x7001																								
CRAIG MUELLER ACCOUNTS																												
9	Craig A Mueller	American Express	Platinum Card	x1-61008																								
10	Craig A Mueller	American Express	Platinum Card	x1-62006																								
11	Craig A Mueller	USAA	credit card	541630044596 1619																							M	-
12	Craig A Mueller	USAA	credit card	x2640																								
13	Craig A Mueller	USAA	credit card	x1064																								
14	Craig A Mueller	USAA	credit card	x6116																								
15	Craig A Mueller	Bank of Nevada	Personal Checking	302000 1388	M		M		M		M		M		M		M		M		M		M		M		M	
16	Committee to Elect Craig Mueller	Bank of Nevada	Business Checking	x5228																								
17	Craig A Mueller	Bank of Nevada	Personal Savings	x5810																								
JOINT ACCOUNTS																												
18	Cristina A Hinds/Craig A Mueller	Meadows Bank	Savings	3030000032																								
19	Cristina Hinds/Craig Mueller	Bank of Nevada	Personal Money Market	750089 7006																								
20	Cheryl A Mueller/Craig A Mueller	Bank of America	Interest Checking	5010 2254 9459																								
21	Cheryl A Mueller/Craig A Mueller	Bank of America	Rewards Savings	5010 2254 9462																								
BUSINESS ACCOUNTS																												
22	Mueller Hinds & Associates	Bank of Nevada	Enterprise Checking	x3258																								
23	Mueller Hinds & Associates/CHTD/IOLTA	Bank of Nevada	Checking	x2754																								
24	Mueller Hinds & Associates	Bank of Nevada	Business 10000	7500631758																								

Legend	
Symbol	**Description**
S	Periodic statement.
XC	Cancelled checks for the respective periodic statement.
-	Not applicable
O	Anthem Forensics has one or more pages from this statement, but not the complete statement.
M	Anthem Forensics has the periodic statement (if in an "S" column) or cancelled checks (if in a "XC" column).
MM	Anthem Forensics has a statement (if in an "S" column) or cancelled checks (if in a "XC" column) containing more than one month of information.
Q	Anthem Forensics has the quarterly statement (if in an "S" column) or cancelled checks (if in a "XC" column).
	Account appears to be closed during this time period.
	Based upon information/account statements received, potentially no activity in the account during this time period. Please confirm.
	Account is closed during this time period.
	Account does not have typical month-end (i.e. unusual statement beginning/ending dates).
	Anthem is missing the periodic statement (if in an "S" column) or cancelled checks (if in a "XC" column).

Hinds v. Mueller
Las Vegas, Nevada

MUELLER404

ACCOUNT STATEMENT MATRIX

APPENDIX A: EXHIBIT 1

Please refer to Anthem's June 14, 2019 report.

					2008																							
					Jan		Feb		Mar		Apr		May		June		July		Aug		Sep		Oct		Nov		Dec	
Ref	Account Holder	Institution	Account Type	Account Number	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC
CRISTINA HINDS ACCOUNTS																												
1	Cristina Hinds	Bank of Nevada	Personal Checking	x2159																								
2	Cristina Hinds	American Express	Platinum Card	3717-083666-81004	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-
3	Cristina Hinds	American Express	Platinum Card	x6-82002																								
4	Cristina Hinds	American Express	Platinum Card	x6-83000																								
5	Cristina Hinds	American Express	Platinum Card	x6-84008																								
6	Cristina Hinds	American Express	Platinum Card	x6-85005																								
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8	Cristina Hinds	American Express	Platinum Card	x7001																								
CRAIG MUELLER ACCOUNTS																												
9	Craig A Mueller	American Express	Platinum Card	x1-61008																								
10	Craig A Mueller	American Express	Platinum Card	x1-62006																								
11	Craig A Mueller	USAA	credit card	541630044596 1619	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-
12	Craig A Mueller	USAA	credit card	x2640																								
13	Craig A Mueller	USAA	credit card	x1064																								
14	Craig A Mueller	USAA	credit card	x6116																								
15	Craig A Mueller	Bank of Nevada	Personal Checking	302000 1388	M		M		M		M		M		M		M		M		M		M		M		M	
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24	Mueller Hinds & Associates	Bank of Nevada	Business 10000	7500631758																								

Legend

Symbol	Description
S	Periodic statement.
XC	Cancelled checks for the respective periodic statement.
-	Not applicable
O	Anthem Forensics has one or more pages from this statement, but not the complete statement.
M	Anthem Forensics has the periodic statement (if in an "S" column) or cancelled checks (if in a "XC" column).
MM	Anthem Forensics has a statement (if in an "S" column) or cancelled checks (if in a "XC" column) containing more than one month of information.
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	Account appears to be closed during this time period.
	Based upon information/account statements received, potentially no activity in the account during this time period. Please confirm.
	Account is closed during this time period.
	Account does not have typical month-end (i.e. unusual statement beginning/ending dates).
	Anthem is missing the periodic statement (if in an "S" column) or cancelled checks (if in a "XC" column).

Hinds v. Mueller
Las Vegas, Nevada

ACCOUNT STATEMENT MATRIX

APPENDIX A: EXHIBIT 1

Please refer to Anthem's June 14, 2019 report.

					2009																							
					Jan		Feb		Mar		Apr		May		June		July		Aug		Sep		Oct		Nov		Dec	
Ref	Account Holder	Institution	Account Type	Account Number	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC
CRISTINA HINDS ACCOUNTS																												
1	Cristina Hinds	Bank of Nevada	Personal Checking	x2159																								
2	Cristina Hinds	American Express	Platinum Card	3717-083666-81004	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-
3	Cristina Hinds	American Express	Platinum Card	x6-82002																								
4	Cristina Hinds	American Express	Platinum Card	x6-83000																								
5	Cristina Hinds	American Express	Platinum Card	x6-84008																								
6	Cristina Hinds	American Express	Platinum Card	x6-85005																								
7	Cristina Hinds	American Express	Platinum Card	x6003																								
8	Cristina Hinds	American Express	Platinum Card	x7001																								
CRAIG MUELLER ACCOUNTS																												
9	Craig A Mueller	American Express	Platinum Card	x1-61008																								
10	Craig A Mueller	American Express	Platinum Card	x1-62006																								
11	Craig A Mueller	USAA	credit card	541630044596 1619	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-
12	Craig A Mueller	USAA	credit card	x2640																								
13	Craig A Mueller	USAA	credit card	x1064																								
14	Craig A Mueller	USAA	credit card	x6116																								
15	Craig A Mueller	Bank of Nevada	Personal Checking	302000 1388	M		M		M		M		M		M		M		M		M		M		M		M	
16	Committee to Elect Craig Mueller	Bank of Nevada	Business Checking	x5228																								
17	Craig A Mueller	Bank of Nevada	Personal Savings	x5810																								
JOINT ACCOUNTS																												
18	Cristina A Hinds/Craig A Mueller	Meadows Bank	Savings	3030000032																								
19	Cristina Hinds/Craig Mueller	Bank of Nevada	Personal Money Market	750089 7006	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-
20	Cheryl A Mueller/Craig A Mueller	Bank of America	Interest Checking	5010 2254 9459																								
21	Cheryl A Mueller/Craig A Mueller	Bank of America	Rewards Savings	5010 2254 9462																								
BUSINESS ACCOUNTS																												
22	Mueller Hinds & Associates	Bank of Nevada	Enterprise Checking	x3258																								
23	Mueller Hinds & Associates/CHTD/IOLTA	Bank of Nevada	Checking	x2754																								
24	Mueller Hinds & Associates	Bank of Nevada	Business 10000	7500631758																								

Legend

Symbol	Description
S	Periodic statement.
XC	Cancelled checks for the respective periodic statement.
-	Not applicable
O	Anthem Forensics has one or more pages from this statement, but not the complete statement.
M	Anthem Forensics has the periodic statement (if in an "S" column) or cancelled checks (if in a "XC" column).
MM	Anthem Forensics has a statement (if in an "S" column) or cancelled checks (if in a "XC" column) containing more than one month of information.
Q	Anthem Forensics has the quarterly statement (if in an "S" column) or cancelled checks (if in a "XC" column).
	Account appears to be closed during this time period.
	Based upon information/account statements received, potentially no activity in the account during this time period. Please confirm.
	Account is closed during this time period.
	Account does not have typical month-end (i.e. unusual statement beginning/ending dates).
	Anthem is missing the periodic statement (if in an "S" column) or cancelled checks (if in a "XC" column).

Hinds v. Mueller
Las Vegas, Nevada

MUELLER406

ACCOUNT STATEMENT MATRIX

APPENDIX A: EXHIBIT 1

Please refer to Anthem's June 14, 2019 report.

					2010																					
					Jan		Feb		Mar		Apr		May		June		July		Aug		Sep		Oct		Nov		Dec	
Ref	Account Holder	Institution	Account Type	Account Number	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC
CRISTINA HINDS ACCOUNTS																												
1	Cristina Hinds	Bank of Nevada	Personal Checking	x2159																								
2	Cristina Hinds	American Express	Platinum Card	3717-083666-81004	M	-	M	-	M	-	M	-	M	-														
3	Cristina Hinds	American Express	Platinum Card	x6-82002											M	-	M	-	M	-	M	-	M	-	M	-		
4	Cristina Hinds	American Express	Platinum Card	x6-83000																								
5	Cristina Hinds	American Express	Platinum Card	x6-84008																								
6	Cristina Hinds	American Express	Platinum Card	x6-85005																								
7	Cristina Hinds	American Express	Platinum Card	x6003																								
8	Cristina Hinds	American Express	Platinum Card	x7001																								
CRAIG MUELLER ACCOUNTS																												
9	Craig A Mueller	American Express	Platinum Card	x1-61008																								
10	Craig A Mueller	American Express	Platinum Card	x1-62006																								
11	Craig A Mueller	USAA	credit card	541630044596 1619	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-
12	Craig A Mueller	USAA	credit card	x2640																								
13	Craig A Mueller	USAA	credit card	x1064																								
14	Craig A Mueller	USAA	credit card	x6116																								
15	Craig A Mueller	Bank of Nevada	Personal Checking	302000 1388	M		M		M		M		M		M		M		M		M		M		M		M	
16	Committee to Elect Craig Mueller	Bank of Nevada	Business Checking	x5228																								
17	Craig A Mueller	Bank of Nevada	Personal Savings	x5810																								
JOINT ACCOUNTS																												
18	Cristina A Hinds/Craig A Mueller	Meadows Bank	Savings	3030000032																								
19	Cristina Hinds/Craig Mueller	Bank of Nevada	Personal Money Market	750089 7006	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-
20	Cheryl A Mueller/Craig A Mueller	Bank of America	Interest Checking	5010 2254 9459																								
21	Cheryl A Mueller/Craig A Mueller	Bank of America	Rewards Savings	5010 2254 9462																								
BUSINESS ACCOUNTS																												
22	Mueller Hinds & Associates	Bank of Nevada	Enterprise Checking	x3258																								
23	Mueller Hinds & Associates/CHTD/IOLTA	Bank of Nevada	Checking	x2754																								
24	Mueller Hinds & Associates	Bank of Nevada	Business 10000	7500631758																								

Legend	
Symbol	**Description**
S	Periodic statement.
XC	Cancelled checks for the respective periodic statement.
-	Not applicable
O	Anthem Forensics has one or more pages from this statement, but not the complete statement.
M	Anthem Forensics has the periodic statement (if in an "S" column) or cancelled checks (if in a "XC" column).
MM	Anthem Forensics has a statement (if in an "S" column) or cancelled checks (if in a "XC" column) containing more than one month of information.
Q	Anthem Forensics has the quarterly statement (if in an "S" column) or cancelled checks (if in a "XC" column).
	Account appears to be closed during this time period.
	Based upon information/account statements received, potentially no activity in the account during this time period. Please confirm.
	Account is closed during this time period.
	Account does not have typical month-end (i.e. unusual statement beginning/ending dates).
	Anthem is missing the periodic statement (if in an "S" column) or cancelled checks (if in a "XC" column).

APPDX. at 311

Hinds v. Mueller
Las Vegas, Nevada

ACCOUNT STATEMENT MATRIX

APPENDIX A: EXHIBIT 1

Please refer to Anthem's June 14, 2019 report.

Ref	Account Holder	Institution	Account Type	Account Number	2011 Jan S	Jan XC	Feb S	Feb XC	Mar S	Mar XC	Apr S	Apr XC	May S	May XC	June S	June XC	July S	July XC	Aug S	Aug XC	Sep S	Sep XC	Oct S	Oct XC	Nov S	Nov XC	Dec S	Dec XC
CRISTINA HINDS ACCOUNTS																												
1	Cristina Hinds	Bank of Nevada	Personal Checking	x2159																								
2	Cristina Hinds	American Express	Platinum Card	3717-083666-81004																								
3	Cristina Hinds	American Express	Platinum Card	x6-82002																							M	-
4	Cristina Hinds	American Express	Platinum Card	x6-83000																								
5	Cristina Hinds	American Express	Platinum Card	x6-84008																								
6	Cristina Hinds	American Express	Platinum Card	x6-85005																								
7	Cristina Hinds	American Express	Platinum Card	x6003																								
8	Cristina Hinds	American Express	Platinum Card	x7001																								
CRAIG MUELLER ACCOUNTS																												
9	Craig A Mueller	American Express	Platinum Card	x1-61008																								
10	Craig A Mueller	American Express	Platinum Card	x1-62006																								
11	Craig A Mueller	USAA	credit card	541630044596 1619	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-
12	Craig A Mueller	USAA	credit card	x2640																								
13	Craig A Mueller	USAA	credit card	x1064																								
14	Craig A Mueller	USAA	credit card	x6116																								
15	Craig A Mueller	Bank of Nevada	Personal Checking	302000 1388	M		M		M		M		M		M		M		M		M		M		M		M	
16	Committee to Elect Craig Mueller	Bank of Nevada	Business Checking	x5228																								
17	Craig A Mueller	Bank of Nevada	Personal Savings	x5810																								
JOINT ACCOUNTS																												
18	Cristina A Hinds/Craig A Mueller	Meadows Bank	Savings	3030000032																								
19	Cristina Hinds/Craig Mueller	Bank of Nevada	Personal Money Market	750089 7006	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-
20	Cheryl A Mueller/Craig A Mueller	Bank of America	Interest Checking	5010 2254 9459																								
21	Cheryl A Mueller/Craig A Mueller	Bank of America	Rewards Savings	5010 2254 9462																								
BUSINESS ACCOUNTS																												
22	Mueller Hinds & Associates	Bank of Nevada	Enterprise Checking	x3258																								
23	Mueller Hinds & Associates/CHTD/IOLTA	Bank of Nevada	Checking	x2754																								
24	Mueller Hinds & Associates	Bank of Nevada	Business 10000	7500631758																								

Legend

Symbol	Description
S	Periodic statement.
XC	Cancelled checks for the respective periodic statement.
-	Not applicable
O	Anthem Forensics has one or more pages from this statement, but not the complete statement.
M	Anthem Forensics has the periodic statement (if in an "S" column) or cancelled checks (if in a "XC" column).
MM	Anthem Forensics has a statement (if in an "S" column) or cancelled checks (if in a "XC" column) containing more than one month of information.
Q	Anthem Forensics has the quarterly statement (if in an "S" column) or cancelled checks (if in a "XC" column).
	Account appears to be closed during this time period.
	Based upon information/account statements received, potentially no activity in the account during this time period. Please confirm.
	Account is closed during this time period.
	Account does not have typical month-end (i.e. unusual statement beginning/ending dates).
	Anthem is missing the periodic statement (if in an "S" column) or cancelled checks (if in a "XC" column).

Hinds v. Mueller
Las Vegas, Nevada

ACCOUNT STATEMENT MATRIX **APPENDIX A: EXHIBIT 1**

Please refer to Anthem's June 14, 2019 report.

					2012																							
					Jan		Feb		Mar		Apr		May		June		July		Aug		Sep		Oct		Nov		Dec	
Ref	Account Holder	Institution	Account Type	Account Number	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC
CRISTINA HINDS ACCOUNTS																												
1	Cristina Hinds	Bank of Nevada	Personal Checking	x2159																								
2	Cristina Hinds	American Express	Platinum Card	3717-083666-81004																								
3	Cristina Hinds	American Express	Platinum Card	x6-82002	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-
4	Cristina Hinds	American Express	Platinum Card	x6-83000																								
5	Cristina Hinds	American Express	Platinum Card	x6-84008																								
6	Cristina Hinds	American Express	Platinum Card	x6-85005																								
7	Cristina Hinds	American Express	Platinum Card	x6003																								
8	Cristina Hinds	American Express	Platinum Card	x7001																								
CRAIG MUELLER ACCOUNTS																												
9	Craig A Mueller	American Express	Platinum Card	x1-61008																								
10	Craig A Mueller	American Express	Platinum Card	x1-62006																								
11	Craig A Mueller	USAA	credit card	541630044596 1619	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-
12	Craig A Mueller	USAA	credit card	x2640																								
13	Craig A Mueller	USAA	credit card	x1064																								
14	Craig A Mueller	USAA	credit card	x6116																								
15	Craig A Mueller	Bank of Nevada	Personal Checking	302000 1388	M		M		M		M		M		M		M		M		M		M		M		M	
16	Committee to Elect Craig Mueller	Bank of Nevada	Business Checking	x5228																								
17	Craig A Mueller	Bank of Nevada	Personal Savings	x5810																								
JOINT ACCOUNTS																												
18	Cristina A Hinds/Craig A Mueller	Meadows Bank	Savings	3030000032																	M	-	Q	-	Q	-	Q	-
19	Cristina Hinds/Craig Mueller	Bank of Nevada	Personal Money Market	750089 7006	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-
20	Cheryl A Mueller/Craig A Mueller	Bank of America	Interest Checking	5010 2254 9459																								
21	Cheryl A Mueller/Craig A Mueller	Bank of America	Rewards Savings	5010 2254 9462																								
BUSINESS ACCOUNTS																												
22	Mueller Hinds & Associates	Bank of Nevada	Enterprise Checking	x3258																								
23	Mueller Hinds & Associates/CHTD/IOLTA	Bank of Nevada	Checking	x2754																								
24	Mueller Hinds & Associates	Bank of Nevada	Business 10000	7500631758																								

Legend	
Symbol	Description
S	Periodic statement.
XC	Cancelled checks for the respective periodic statement.
-	Not applicable
O	Anthem Forensics has one or more pages from this statement, but not the complete statement.
M	Anthem Forensics has the periodic statement (if in an "S" column) or cancelled checks (if in a "XC" column).
MM	Anthem Forensics has a statement (if in an "S" column) or cancelled checks (if in a "XC" column) containing more than one month of information.
Q	Anthem Forensics has the quarterly statement (if in an "S" column) or cancelled checks (if in a "XC" column).
	Account appears to be closed during this time period.
	Based upon information/account statements received, potentially no activity in the account during this time period. Please confirm.
	Account is closed during this time period.
	Account does not have typical month-end (i.e. unusual statement beginning/ending dates).
	Anthem is missing the periodic statement (if in an "S" column) or cancelled checks (if in a "XC" column).

Hinds v. Mueller
Las Vegas, Nevada

MUELLER409

ACCOUNT STATEMENT MATRIX

APPENDIX A: EXHIBIT 1

Please refer to Anthem's June 14, 2019 report.

					2013																					
					Jan		Feb		Mar		Apr		May		June		July		Aug		Sep		Oct		Nov		Dec	
Ref	Account Holder	Institution	Account Type	Account Number	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC
CRISTINA HINDS ACCOUNTS																												
1	Cristina Hinds	Bank of Nevada	Personal Checking	x2159																								
2	Cristina Hinds	American Express	Platinum Card	3717-083666-81004																								
3	Cristina Hinds	American Express	Platinum Card	x6-82002	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-
4	Cristina Hinds	American Express	Platinum Card	x6-83000																								
5	Cristina Hinds	American Express	Platinum Card	x6-84008																								
6	Cristina Hinds	American Express	Platinum Card	x6-85005																								
7	Cristina Hinds	American Express	Platinum Card	x6003																								
8	Cristina Hinds	American Express	Platinum Card	x7001																								
CRAIG MUELLER ACCOUNTS																												
9	Craig A Mueller	American Express	Platinum Card	x1-61008																								
10	Craig A Mueller	American Express	Platinum Card	x1-62006																								
11	Craig A Mueller	USAA	credit card	541630044596 1619	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-
12	Craig A Mueller	USAA	credit card	x2640																								
13	Craig A Mueller	USAA	credit card	x1064																								
14	Craig A Mueller	USAA	credit card	x6116																								
15	Craig A Mueller	Bank of Nevada	Personal Checking	302000 1388	M		M		M		M		M		M		M		M		M		M		M		M	
16	Committee to Elect Craig Mueller	Bank of Nevada	Business Checking	x5228																								
17	Craig A Mueller	Bank of Nevada	Personal Savings	x5810																								
JOINT ACCOUNTS																												
18	Cristina A Hinds/Craig A Mueller	Meadows Bank	Savings	3030000032	Q	-	Q	-	Q	-							Q	-	Q	-	Q	-	Q	-	Q	-	Q	-
19	Cristina Hinds/Craig Mueller	Bank of Nevada	Personal Money Market	750089 7006	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-
20	Cheryl A Mueller/Craig A Mueller	Bank of America	Interest Checking	5010 2254 9459																								
21	Cheryl A Mueller/Craig A Mueller	Bank of America	Rewards Savings	5010 2254 9462																								
BUSINESS ACCOUNTS																												
22	Mueller Hinds & Associates	Bank of Nevada	Enterprise Checking	x3258																								
23	Mueller Hinds & Associates/CHTD/IOLTA	Bank of Nevada	Checking	x2754																								
24	Mueller Hinds & Associates	Bank of Nevada	Business 10000	7500631758																								

Legend	
Symbol	**Description**
S	Periodic statement.
XC	Cancelled checks for the respective periodic statement.
-	Not applicable
O	Anthem Forensics has one or more pages from this statement, but not the complete statement.
M	Anthem Forensics has the periodic statement (if in an "S" column) or cancelled checks (if in a "XC" column).
MM	Anthem Forensics has a statement (if in an "S" column) or cancelled checks (if in a "XC" column) containing more than one month of information.
Q	Anthem Forensics has the quarterly statement (if in an "S" column) or cancelled checks (if in a "XC" column).
	Account appears to be closed during this time period.
	Based upon information/account statements received, potentially no activity in the account during this time period. Please confirm.
	Account is closed during this time period.
	Account does not have typical month-end (i.e. unusual statement beginning/ending dates).
	Anthem is missing the periodic statement (if in an "S" column) or cancelled checks (if in a "XC" column).

Hinds v. Mueller
Las Vegas, Nevada

MUELLER410

ACCOUNT STATEMENT MATRIX — **APPENDIX A: EXHIBIT 1**

Please refer to Anthem's June 14, 2019 report.

					2014																					
					Jan		Feb		Mar		Apr		May		June		July		Aug		Sep		Oct		Nov		Dec	
Ref	Account Holder	Institution	Account Type	Account Number	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC
CRISTINA HINDS ACCOUNTS																												
1	Cristina Hinds	Bank of Nevada	Personal Checking	x2159																								
2	Cristina Hinds	American Express	Platinum Card	3717-083666-81004																								
3	Cristina Hinds	American Express	Platinum Card	x6-82002	M	-	M	-	M	-	M	-	M	-	M	-	M	-										
4	Cristina Hinds	American Express	Platinum Card	x6-83000															M	-	M	-	M	-	M	-	M	-
5	Cristina Hinds	American Express	Platinum Card	x6-84008																								
6	Cristina Hinds	American Express	Platinum Card	x6-85005																								
7	Cristina Hinds	American Express	Platinum Card	x6003																								
8	Cristina Hinds	American Express	Platinum Card	x7001																								
CRAIG MUELLER ACCOUNTS																												
9	Craig A Mueller	American Express	Platinum Card	x1-61008															M	-	M	-						
10	Craig A Mueller	American Express	Platinum Card	x1-62006																								
11	Craig A Mueller	USAA	credit card	541630044596 1619	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-
12	Craig A Mueller	USAA	credit card	x2640																								
13	Craig A Mueller	USAA	credit card	x1064																								
14	Craig A Mueller	USAA	credit card	x6116																								
15	Craig A Mueller	Bank of Nevada	Personal Checking	302000 1388	M		M	O	M	O	M	O	M		M		M		M		M		M		M		M	
16	Committee to Elect Craig Mueller	Bank of Nevada	Business Checking	x5228																								
17	Craig A Mueller	Bank of Nevada	Personal Savings	x5810																								
JOINT ACCOUNTS																												
18	Cristina A Hinds/Craig A Mueller	Meadows Bank	Savings	3030000032	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-
19	Cristina Hinds/Craig Mueller	Bank of Nevada	Personal Money Market	750089 7006	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-
20	Cheryl A Mueller/Craig A Mueller	Bank of America	Interest Checking	5010 2254 9459																								
21	Cheryl A Mueller/Craig A Mueller	Bank of America	Rewards Savings	5010 2254 9462																								
BUSINESS ACCOUNTS																												
22	Mueller Hinds & Associates	Bank of Nevada	Enterprise Checking	x3258																								
23	Mueller Hinds & Associates/CHTD/IOLTA	Bank of Nevada	Checking	x2754	M		M		M		M		M		M		M		M		M		M		M		M	
24	Mueller Hinds & Associates	Bank of Nevada	Business 10000	7500631758	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M

Legend	
Symbol	**Description**
S	Periodic statement.
XC	Cancelled checks for the respective periodic statement.
-	Not applicable
O	Anthem Forensics has one or more pages from this statement, but not the complete statement.
M	Anthem Forensics has the periodic statement (if in an "S" column) or cancelled checks (if in a "XC" column).
MM	Anthem Forensics has a statement (if in an "S" column) or cancelled checks (if in a "XC" column) containing more than one month of information.
Q	Anthem Forensics has the quarterly statement (if in an "S" column) or cancelled checks (if in a "XC" column).
	Account appears to be closed during this time period.
	Based upon information/account statements received, potentially no activity in the account during this time period. Please confirm.
	Account is closed during this time period.
	Account does not have typical month-end (i.e. unusual statement beginning/ending dates).
	Anthem is missing the periodic statement (if in an "S" column) or cancelled checks (if in a "XC" column).

APPDX. at 315

Hinds v. Mueller
Las Vegas, Nevada

MUELLER411

ACCOUNT STATEMENT MATRIX

APPENDIX A: EXHIBIT 1

Please refer to Anthem's June 14, 2019 report.

					2015																							
					Jan		Feb		Mar		Apr		May		June		July		Aug		Sep		Oct		Nov		Dec	
Ref	Account Holder	Institution	Account Type	Account Number	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC
CRISTINA HINDS ACCOUNTS																												
1	Cristina Hinds	Bank of Nevada	Personal Checking	x2159																							M	M
2	Cristina Hinds	American Express	Platinum Card	3717-083666-81004																								
3	Cristina Hinds	American Express	Platinum Card	x6-82002																								
4	Cristina Hinds	American Express	Platinum Card	x6-83000	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-
5	Cristina Hinds	American Express	Platinum Card	x6-84008																								
6	Cristina Hinds	American Express	Platinum Card	x6-85005																								
7	Cristina Hinds	American Express	Platinum Card	x6003																								
8	Cristina Hinds	American Express	Platinum Card	x7001																								
CRAIG MUELLER ACCOUNTS																												
9	Craig A Mueller	American Express	Platinum Card	x1-61008							M	-					M	-	M	-	M	-	M	-	M	-	M	-
10	Craig A Mueller	American Express	Platinum Card	x1-62006																								
11	Craig A Mueller	USAA	credit card	541630044596 1619	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-
12	Craig A Mueller	USAA	credit card	x2640																								
13	Craig A Mueller	USAA	credit card	x1064																								
14	Craig A Mueller	USAA	credit card	x6116																								
15	Craig A Mueller	Bank of Nevada	Personal Checking	302000 1388	M		M		M		M		M		M		M		M		M	O	M		M		M	M
16	Committee to Elect Craig Mueller	Bank of Nevada	Business Checking	x5228																								
17	Craig A Mueller	Bank of Nevada	Personal Savings	x5810																								
JOINT ACCOUNTS																												
18	Cristina A Hinds/Craig A Mueller	Meadows Bank	Savings	3030000032	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-
19	Cristina Hinds/Craig Mueller	Bank of Nevada	Personal Money Market	750089 7006	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-
20	Cheryl A Mueller/Craig A Mueller	Bank of America	Interest Checking	5010 2254 9459																								
21	Cheryl A Mueller/Craig A Mueller	Bank of America	Rewards Savings	5010 2254 9462																								
BUSINESS ACCOUNTS																												
22	Mueller Hinds & Associates	Bank of Nevada	Enterprise Checking	x3258																	M	M	M	M	M	M	M	M
23	Mueller Hinds & Associates/CHTD/IOLTA	Bank of Nevada	Checking	x2754	M		M		M		M		M		M		M		M		M		M		M		M	
24	Mueller Hinds & Associates	Bank of Nevada	Business 10000	7500631758																								

Legend	
Symbol	**Description**
S	Periodic statement.
XC	Cancelled checks for the respective periodic statement.
-	Not applicable
O	Anthem Forensics has one or more pages from this statement, but not the complete statement.
M	Anthem Forensics has the periodic statement (if in an "S" column) or cancelled checks (if in a "XC" column).
MM	Anthem Forensics has a statement (if in an "S" column) or cancelled checks (if in a "XC" column) containing more than one month of information.
Q	Anthem Forensics has the quarterly statement (if in an "S" column) or cancelled checks (if in a "XC" column).
	Account appears to be closed during this time period.
	Based upon information/account statements received, potentially no activity in the account during this time period. Please confirm.
	Account is closed during this time period.
	Account does not have typical month-end (i.e. unusual statement beginning/ending dates).
	Anthem is missing the periodic statement (if in an "S" column) or cancelled checks (if in a "XC" column).

Hinds v. Mueller
Las Vegas, Nevada

MUELLER412

ACCOUNT STATEMENT MATRIX — **APPENDIX A: EXHIBIT 1**

Please refer to Anthem's June 14, 2019 report.

					2016																					
					Jan		Feb		Mar		Apr		May		June		July		Aug		Sep		Oct		Nov		Dec	
Ref	Account Holder	Institution	Account Type	Account Number	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC
CRISTINA HINDS ACCOUNTS																												
1	Cristina Hinds	Bank of Nevada	Personal Checking	x2159	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M
2	Cristina Hinds	American Express	Platinum Card	3717-083666-81004																								
3	Cristina Hinds	American Express	Platinum Card	x6-82002																								
4	Cristina Hinds	American Express	Platinum Card	x6-83000	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-		
5	Cristina Hinds	American Express	Platinum Card	x6-84008																							M	-
6	Cristina Hinds	American Express	Platinum Card	x6-85005																								
7	Cristina Hinds	American Express	Platinum Card	x6003																								
8	Cristina Hinds	American Express	Platinum Card	x7001																								
CRAIG MUELLER ACCOUNTS																												
9	Craig A Mueller	American Express	Platinum Card	x1-61008	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-				
10	Craig A Mueller	American Express	Platinum Card	x1-62006																					M	-	M	-
11	Craig A Mueller	USAA	credit card	541630044596 1619	M	-	M	-	M	-																		
12	Craig A Mueller	USAA	credit card	x2640			M	-																				
13	Craig A Mueller	USAA	credit card	x1064					M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-
14	Craig A Mueller	USAA	credit card	x6116																								
15	Craig A Mueller	Bank of Nevada	Personal Checking	302000 1388	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M
16	Committee to Elect Craig Mueller	Bank of Nevada	Business Checking	x5228																								
17	Craig A Mueller	Bank of Nevada	Personal Savings	x5810															MM	-	MM	-	Q	-	Q	-	Q	-
JOINT ACCOUNTS																												
18	Cristina A Hinds/Craig A Mueller	Meadows Bank	Savings	3030000032	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-
19	Cristina Hinds/Craig Mueller	Bank of Nevada	Personal Money Market	750089 7006	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-
20	Cheryl A Mueller/Craig A Mueller	Bank of America	Interest Checking	5010 2254 9459																								
21	Cheryl A Mueller/Craig A Mueller	Bank of America	Rewards Savings	5010 2254 9462																								
BUSINESS ACCOUNTS																												
22	Mueller Hinds & Associates	Bank of Nevada	Enterprise Checking	x3258	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M
23	Mueller Hinds & Associates/CHTD/IOLTA	Bank of Nevada	Checking	x2754	M		M	-	M		M		M	-	M		M		M		M		M		M		M	-
24	Mueller Hinds & Associates	Bank of Nevada	Business 10000	7500631758																								

Legend

Symbol	Description
S	Periodic statement.
XC	Cancelled checks for the respective periodic statement.
-	Not applicable
O	Anthem Forensics has one or more pages from this statement, but not the complete statement.
M	Anthem Forensics has the periodic statement (if in an "S" column) or cancelled checks (if in a "XC" column).
MM	Anthem Forensics has a statement (if in an "S" column) or cancelled checks (if in a "XC" column) containing more than one month of information.
Q	Anthem Forensics has the quarterly statement (if in an "S" column) or cancelled checks (if in a "XC" column).
	Account appears to be closed during this time period.
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	Account is closed during this time period.
	Account does not have typical month-end (i.e. unusual statement beginning/ending dates).
	Anthem is missing the periodic statement (if in an "S" column) or cancelled checks (if in a "XC" column).

Hinds v. Mueller
Las Vegas, Nevada

MUELLER413

ACCOUNT STATEMENT MATRIX — **APPENDIX A: EXHIBIT 1**

Please refer to Anthem's June 14, 2019 report.

					2017																							
					Jan		Feb		Mar		Apr		May		June		July		Aug		Sep		Oct		Nov		Dec	
Ref	Account Holder	Institution	Account Type	Account Number	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC
CRISTINA HINDS ACCOUNTS																												
1	Cristina Hinds	Bank of Nevada	Personal Checking	x2159	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M		
2	Cristina Hinds	American Express	Platinum Card	3717-083666-81004																								
3	Cristina Hinds	American Express	Platinum Card	x6-82002																								
4	Cristina Hinds	American Express	Platinum Card	x6-83000																								
5	Cristina Hinds	American Express	Platinum Card	x6-84008	M	-	M	-	M	-	M	-	M	-														
6	Cristina Hinds	American Express	Platinum Card	x6-85005											M	-	M	-	M	-	M	-	M	-	M	-		
7	Cristina Hinds	American Express	Platinum Card	x6003																							M	-
8	Cristina Hinds	American Express	Platinum Card	x7001																								
CRAIG MUELLER ACCOUNTS																												
9	Craig A Mueller	American Express	Platinum Card	x1-61008																								
10	Craig A Mueller	American Express	Platinum Card	x1-62006	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-
11	Craig A Mueller	USAA	credit card	541630044596 1619																								
12	Craig A Mueller	USAA	credit card	x2640																								
13	Craig A Mueller	USAA	credit card	x1064	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-								
14	Craig A Mueller	USAA	credit card	x6116																	M	-	M	-				
15	Craig A Mueller	Bank of Nevada	Personal Checking	302000 1388	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M
16	Committee to Elect Craig Mueller	Bank of Nevada	Business Checking	x5228																					M	-	M	-
17	Craig A Mueller	Bank of Nevada	Personal Savings	x5810	MM	-	MM	-	MM	-	MM	-	MM	-	MM	-	MM	-	MM	-	MM	-	MM	-	MM	-	MM	-
JOINT ACCOUNTS																												
18	Cristina A Hinds/Craig A Mueller	Meadows Bank	Savings	3030000032	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-
19	Cristina Hinds/Craig Mueller	Bank of Nevada	Personal Money Market	750089 7006											M	-	M	-	M	-	M	-	M	-	M	-	M	-
20	Cheryl A Mueller/Craig A Mueller	Bank of America	Interest Checking	5010 2254 9459																								
21	Cheryl A Mueller/Craig A Mueller	Bank of America	Rewards Savings	5010 2254 9462																								
BUSINESS ACCOUNTS																												
22	Mueller Hinds & Associates	Bank of Nevada	Enterprise Checking	x3258	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M
23	Mueller Hinds & Associates/CHTD/IOLTA	Bank of Nevada	Checking	x2754	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M
24	Mueller Hinds & Associates	Bank of Nevada	Business 10000	7500631758																								

Legend

Symbol	Description
S	Periodic statement.
XC	Cancelled checks for the respective periodic statement.
-	Not applicable
O	Anthem Forensics has one or more pages from this statement, but not the complete statement.
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	Account is closed during this time period.
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	Anthem is missing the periodic statement (if in an "S" column) or cancelled checks (if in a "XC" column).

APPDX. at 318

Hinds v. Mueller
Las Vegas, Nevada

ACCOUNT STATEMENT MATRIX **APPENDIX A: EXHIBIT 1**

Please refer to Anthem's June 14, 2019 report.

					2018																					
					Jan		Feb		Mar		Apr		May		June		July		Aug		Sep		Oct		Nov		Dec	
Ref	Account Holder	Institution	Account Type	Account Number	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC	S	XC
CRISTINA HINDS ACCOUNTS																												
1	Cristina Hinds	Bank of Nevada	Personal Checking	x2159			M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M
2	Cristina Hinds	American Express	Platinum Card	3717-083666-81004																								
3	Cristina Hinds	American Express	Platinum Card	x6-82002																								
4	Cristina Hinds	American Express	Platinum Card	x6-83000																								
5	Cristina Hinds	American Express	Platinum Card	x6-84008																								
6	Cristina Hinds	American Express	Platinum Card	x6-85005																								
7	Cristina Hinds	American Express	Platinum Card	x6003	M	-																						
8	Cristina Hinds	American Express	Platinum Card	x7001			M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-
CRAIG MUELLER ACCOUNTS																												
9	Craig A Mueller	American Express	Platinum Card	x1-61008																								
10	Craig A Mueller	American Express	Platinum Card	x1-62006	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-
11	Craig A Mueller	USAA	credit card	541630044596 1619																								
12	Craig A Mueller	USAA	credit card	x2640																								
13	Craig A Mueller	USAA	credit card	x1064																								
14	Craig A Mueller	USAA	credit card	x6116																								
15	Craig A Mueller	Bank of Nevada	Personal Checking	302000 1388	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M
16	Committee to Elect Craig Mueller	Bank of Nevada	Business Checking	x5228	M		M		M		M		M		M		M		M	-	M	-	M	-	M	-	M	-
17	Craig A Mueller	Bank of Nevada	Personal Savings	x5810	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-						
JOINT ACCOUNTS																												
18	Cristina A Hinds/Craig A Mueller	Meadows Bank	Savings	3030000032	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-	Q	-
19	Cristina Hinds/Craig Mueller	Bank of Nevada	Personal Money Market	750089 7006	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-				
20	Cheryl A Mueller/Craig A Mueller	Bank of America	Interest Checking	5010 2254 9459			M	-	M		M		M	-	M		M		M		M		M					
21	Cheryl A Mueller/Craig A Mueller	Bank of America	Rewards Savings	5010 2254 9462			M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-	M	-				
BUSINESS ACCOUNTS																												
22	Mueller Hinds & Associates	Bank of Nevada	Enterprise Checking	x3258	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M
23	Mueller Hinds & Associates/CHTD/IOLTA	Bank of Nevada	Checking	x2754	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M	M
24	Mueller Hinds & Associates	Bank of Nevada	Business 10000	7500631758																								

Legend

Symbol	Description
S	Periodic statement.
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	Anthem is missing the periodic statement (if in an "S" column) or cancelled checks (if in a "XC" column).

Hinds v. Mueller
Las Vegas, Nevada

ACCOUNT STATEMENT MATRIX **APPENDIX A: EXHIBIT 1**

Please refer to Anthem's June 14, 2019 report.

					2019							
					Jan		Feb		Mar		Apr	
Ref	Account Holder	Institution	Account Type	Account Number	S	XC	S	XC	S	XC	S	XC
CRISTINA HINDS ACCOUNTS												
1	Cristina Hinds	Bank of Nevada	Personal Checking	x2159	M	M	M	M				
2	Cristina Hinds	American Express	Platinum Card	3717-083666-81004								
3	Cristina Hinds	American Express	Platinum Card	x6-82002								
4	Cristina Hinds	American Express	Platinum Card	x6-83000								
5	Cristina Hinds	American Express	Platinum Card	x6-84008								
6	Cristina Hinds	American Express	Platinum Card	x6-85005								
7	Cristina Hinds	American Express	Platinum Card	x6003								
8	Cristina Hinds	American Express	Platinum Card	x7001								
CRAIG MUELLER ACCOUNTS												
9	Craig A Mueller	American Express	Platinum Card	x1-61008								
10	Craig A Mueller	American Express	Platinum Card	x1-62006	M	-	M	-	M	M		
11	Craig A Mueller	USAA	credit card	541630044596 1619								
12	Craig A Mueller	USAA	credit card	x2640								
13	Craig A Mueller	USAA	credit card	x1064								
14	Craig A Mueller	USAA	credit card	x6116								
15	Craig A Mueller	Bank of Nevada	Personal Checking	302000 1388	M	M	M	M	M	M	M	M
16	Committee to Elect Craig Mueller	Bank of Nevada	Business Checking	x5228	M	-	M	-	M	-	M	-
17	Craig A Mueller	Bank of Nevada	Personal Savings	x5810								
JOINT ACCOUNTS												
18	Cristina A Hinds/Craig A Mueller	Meadows Bank	Savings	3030000032								
19	Cristina Hinds/Craig Mueller	Bank of Nevada	Personal Money Market	750089 7006	M	-	M	-	M	-	M	-
20	Cheryl A Mueller/Craig A Mueller	Bank of America	Interest Checking	5010 2254 9459								
21	Cheryl A Mueller/Craig A Mueller	Bank of America	Rewards Savings	5010 2254 9462								
BUSINESS ACCOUNTS												
22	Mueller Hinds & Associates	Bank of Nevada	Enterprise Checking	x3258			M	M	M	M	O	M
23	Mueller Hinds & Associates/CHTD/IOLTA	Bank of Nevada	Checking	x2754	M	M	M	M	M	M		
24	Mueller Hinds & Associates	Bank of Nevada	Business 10000	7500631758								

Legend

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Hinds v. Mueller
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PAYMENTS TO STEVE GRAVOLET (SORTED BY DATE) **APPENDIX A: EXHIBIT 2**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount
1	03/19/14	(800.00)	Steve Gravolet	5840	MHA BofN Checking x1758	(800.00)
2	03/19/14	(511.14)	Steve Gravolet	5841	MHA BofN Checking x1758	(511.14)
3	03/19/14	(337.44)	Steve Gravolet	5842	MHA BofN Checking x1758	(337.44)
4	03/19/14	(264.55)	Steve Gravolet	5843	MHA BofN Checking x1758	(264.55)
5	04/11/14	(3,200.08)	Stephen Gravolet	5887	MHA BofN Checking x1758	(3,200.08)
6	04/11/14	(2,684.25)	Stephen Gravolet	5888	MHA BofN Checking x1758	(2,684.25)
7	04/11/14	(2,000.00)	Stephen Gravolet	5884	MHA BofN Checking x1758	(2,000.00)
8	05/13/14	(1,950.00)	Stephen Gravolet	5948	MHA BofN Checking x1758	(1,950.00)
9	06/13/14	(3,400.00)	Stephen Gravolet	6006	MHA BofN Checking x1758	(3,400.00)
10	06/13/14	(2,400.00)	Stephen Gravolet	5947	MHA BofN Checking x1758	(2,400.00)
11	07/08/14	(978.02)	Stephen Gravolet	6007	MHA BofN Checking x1758	(978.02)
12	08/15/14	(2,907.32)	Stephen Gravolet	6115	MHA BofN Checking x1758	(2,907.32)
13	08/15/14	(2,400.00)	Stephen Gravolet	6113	MHA BofN Checking x1758	(2,400.00)
14	08/19/14	(634.51)	Stephen Gravolet	6114	MHA BofN Checking x1758	(634.51)
15	10/06/14	(2,400.00)	Steven Gravolet	6183	MHA BofN Checking x1758	(2,400.00)
16	10/06/14	(780.92)	Steven Gravolet	6185	MHA BofN Checking x1758	(780.92)
17	11/04/14	(2,400.00)	Steven Gravolet	6184	MHA BofN Checking x1758	(2,400.00)
18	12/04/14	(628.64)	Steven Gravolet	6294	MHA BofN Checking x1758	(628.64)
19	12/12/14	(4,800.00)	Steven Gravolet	6343	MHA BofN Checking x1758	(4,800.00)
20	12/12/14	(961.00)	Steven Gravolet	6344	MHA BofN Checking x1758	(961.00)
21	09/22/15	(3,360.00)	Steve Gravolet	11951	CM BofN checking 1388	(3,360.00)
22	09/22/15	(600.00)	Steve Gravolet	11949	CM BofN checking 1388	(600.00)
23	09/22/15	(210.50)	Steve Gravolet	11950	CM BofN checking 1388	(210.50)
24	10/26/15	(2,000.00)	Stephen Gravolet	7271	MHA BofN Checking x3258	(2,000.00)
25	10/26/15	(1,200.00)	Stephen Gravolet	7280	MHA BofN Checking x3258	(1,200.00)
26	11/05/15	(1,349.46)	Stephen Gravolet	7316	MHA BofN Checking x3258	(1,349.46)
27	11/05/15	(800.00)	Stephen Gravolet	7315	MHA BofN Checking x3258	(800.00)
28	11/05/15	(141.78)	Stephen Gravolet	7311	MHA BofN Checking x3258	(141.78)
29	12/16/15	(2,000.00)	Steve Gravolet	7398	MHA BofN Checking x3258	(2,000.00)
30	12/24/15	(2,000.00)	Stephen Gravolet	7411	MHA BofN Checking x3258	(2,000.00)
31	02/16/16	(2,000.00)	Stephen Gravolet	7509	MHA BofN Checking x3258	(2,000.00)
32	03/14/16	(2,000.00)	Stephen Gravolet	50009	MHA BofN Checking x3258	(2,000.00)
33	04/18/16	(2,000.00)	Stephen Gravolet	50064	MHA BofN Checking x3258	(2,000.00)
34	04/22/16	(3,652.09)	Steve Gravolet	50014	MHA BofN Checking x3258	(3,652.09)
35	04/22/16	(1,500.00)	Steve Gravolet	50071	MHA BofN Checking x3258	(1,500.00)
36	05/23/16	(25.75)	Steve Gravolet	50148	MHA BofN Checking x3258	(25.75)
37	06/28/16	(2,500.00)	Steve Gravolet	12047	CM BofN checking 1388	(2,500.00)
38	07/08/16	(2,000.00)	Stephen Gravolet	50170	MHA BofN Checking x3258	(2,000.00)
39	07/14/16	(4,025.78)	Steve Gravolet	50249	MHA BofN Checking x3258	(4,025.78)
40	07/14/16	(2,500.00)	Steve Gravolet	50248	MHA BofN Checking x3258	(2,500.00)
41	08/30/16	(3,000.00)	Steve Gravolet	50256	MHA BofN Checking x3258	(3,000.00)
42	09/19/16	(5,000.00)	Steve Gravolet	12083	CM BofN checking 1388	(5,000.00)
43	10/18/16	(1,500.00)	Steve Gravolet	50365	MHA BofN Checking x3258	(1,500.00)
44	11/22/16	(7,000.00)	Outgoing Wire Bnf Stephen Gravolet		MHA BofN Checking x3258	(7,000.00)
45	11/22/16	(2,000.00)	Outgoing Wire Bnf Stephen Gravolet		MHA BofN Checking x3258	(2,000.00)
46	12/05/16	(4,077.92)	Outgoing Wire Bnf Stephen Gravolet		MHA BofN Checking x3258	(4,077.92)
47	12/21/16	(500.00)	Steve Gravolet	12113	CM BofN checking 1388	(500.00)
48	01/04/17	(1,500.00)	Steve Gravolet	12114	CM BofN checking 1388	(1,500.00)
49	01/20/17	(1,500.00)	Steve Gravolet	50465	MHA BofN Checking x3258	(1,500.00)
50	02/21/17	(2,000.00)	Steve Gravolet	12132	CM BofN checking 1388	(2,000.00)
51	03/07/17	(2,544.21)	Steve Gravolet	50502	MHA BofN Checking x3258	(2,544.21)
52	03/07/17	(2,000.00)	Steve Gravolet	50501	MHA BofN Checking x3258	(2,000.00)
53	03/29/17	(3,510.00)	Steve Gravolet	12143	CM BofN checking 1388	(3,510.00)
54	03/29/17	(210.50)	Steve Gravolet	12141	CM BofN checking 1388	(210.50)
55	03/29/17	(119.43)	Steve Gravolet	12142	CM 8ofN checking 1388	(119.43)
56	05/01/17	(2,700.00)	Steve Gravolet	50537	MHA BofN Checking x3258	(2,700.00)
57	05/01/17	(2,000.00)	Steve Gravolet	50536	MHA BofN Checking x3258	(2,000.00)
58	06/02/17	(2,500.00)	Steve Gravolet	50568	MHA BofN Checking x3258	(2,500.00)
59	07/10/17	(3,000.00)	Steve Gravolet	50601	MHA BofN Checking x3258	(3,000.00)
60	07/20/17	(3,000.00)	Steve Gravolet	50602	MHA BofN Checking x3258	(3,000.00)
61	09/01/17	(3,000.00)	Steve Gravolet	12166	CM BofN checking 1388	(3,000.00)
62	09/11/17	(3,172.60)	Steve Gravolet	50655	MHA BofN Checking x3258	(3,172.60)
63	10/11/17	(2,500.00)	Steve Gravolet	50689	MHA BofN Checking x3258	(2,500.00)
64	11/24/17	(2,500.00)	Capt. Steve Gravolet	12175	CM BofN checking 1388	(2,500.00)
65	01/10/18	(2,500.00)	Steve Gravolet	12191	CM 8ofN checking 1388	(2,500.00)
66	01/22/18	(2,500.00)	Steve Gravolet	50833	MHA BofN Checking x3258	(2,500.00)
67	01/29/18	(1,500.00)	Steve Gravolet	50836	MHA BofN Checking x3258	(1,500.00)
68	02/07/18	(2,500.00)	Steve Gravolet	50841	MHA BofN Checking x3258	(2,500.00)
69	02/07/18	(675.00)	Steve Gravolet	50842	MHA BofN Checking x3258	(675.00)
70	04/09/18	(2,500.00)	Steve Gravolet	50856	MHA BofN Checking x3258	(2,500.00)

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PAYMENTS TO STEVE GRAVOLET (SORTED BY DATE) **APPENDIX A: EXHIBIT 2**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount
71	04/27/18	(2,500.00)	Steve Gravolet	50965	MHA BofN Checking x3258	(2,500.00)
72	04/27/18	(1,000.00)	Steve Gravolet	50966	MHA BofN Checking x3258	(1,000.00)
73	05/16/18	(2,500.00)	Steve Gravolet	12180	CM BofN checking 1388	(2,500.00)
74	05/16/18	(1,000.00)	Steve Gravolet	12181	CM BofN checking 1388	(1,000.00)
75	07/02/18	(3,000.00)	Steve Gravolet	52001	MHA BofN Checking x3258	(3,000.00)
76	07/02/18	(2,000.00)	Steve Gravolet	52002	MHA BofN Checking x3258	(2,000.00)
77	08/09/18	(5,000.00)	Steve Gravolet	52048	MHA BofN Checking x3258	(5,000.00)
78	09/06/18	(6,000.00)	Steve Gravolet	12218	CM BofN checking 1388	(6,000.00)
79	09/17/18	(2,200.00)	Steve Gravolet	12219	CM BofN checking 1388	(2,200.00)
80	09/17/18	(800.00)	Steve Gravolet	12220	CM BofN checking 1388	(800.00)
81	09/17/18	(800.00)	Steve Gravolet	12221	CM BofN checking 1388	(800.00)
82	10/01/18	(2,400.00)	Steve Gravolet	52185	MHA BofN Checking x3258	(2,400.00)
83	10/16/18	(1,600.00)	Steve Gravolet	12226	CM BofN checking 1388	(1,600.00)
84	10/16/18	(800.00)	Steve Gravolet	12227	CM BofN checking 1388	(800.00)
85	11/01/18	(1,600.00)	Steve Gravolet	12229	CM BofN checking 1388	(1,600.00)
86	11/15/18	(1,600.00)	Steve Gravolet	12233	CM BofN checking 1388	(1,600.00)
87	11/15/18	(800.00)	Steve Gravolet	12234	CM BofN checking 1388	(800.00)
88	12/10/18	(1,600.00)	Steve Gravolet	12237	CM BofN checking 1388	(1,600.00)
89	12/24/18	(1,600.00)	Steve Gravolet	12244	CM BofN checking 1388	(1,600.00)
90	12/24/18	(800.00)	Steve Gravolet	12245	CM BofN checking 1388	(800.00)
91	01/10/19	(1,600.00)	Steve Gravolet	12251	CM BofN checking 1388	(1,600.00)
92	01/10/19	(800.00)	Steve Gravolet	12250	CM BofN checking 1388	(800.00)
93	01/29/19	(1,600.00)	Steve Gravolet	12254	CM BofN checking 1388	(1,600.00)
94	01/29/19	(1,600.00)	Steve Gravolet	12255	CM BofN checking 1388	(1,600.00)
95	01/29/19	(800.00)	Steve Gravolet	12256	CM BofN checking 1388	(800.00)
96	02/22/19	(1,600.00)	Steve Gravolet	12263	CM BofN checking 1388	(1,600.00)
97	02/22/19	(600.00)	Steve Gravolet	12264	CM BofN checking 1388	(600.00)
98	03/13/19	(1,600.00)	Steve Gravolet	12266	CM BofN checking 1388	(1,600.00)
99	03/13/19	(1,600.00)	Steve Gravolet	12268	CM BofN checking 1388	(1,600.00)
100	03/21/19	(3,828.02)	Steve Gravolet	12270	CM BofN checking 1388	(3,828.02)
101	03/21/19	(500.00)	Steve Gravolet	12271	CM BofN checking 1388	(500.00)
102	04/02/19	(1,600.00)	Steve Gravolet	12269	CM BofN checking 1388	(1,600.00)
103	04/04/19	(4,000.00)	Steve Gravolet	12273	CM BofN checking 1388	(4,000.00)
104	04/04/19	(1,000.00)	Steve Gravolet	12274	CM BofN checking 1388	(1,000.00)
105	04/17/19	(1,600.00)	Steve Gravolet	12278	CM BofN checking 1388	(1,600.00)
106	05/10/19	(3,200.00)	Steve Gravolet	12281	CM BofN checking 1388	(3,200.00)
107	05/10/19	(2,806.66)	Steve Gravolet	12282	CM BofN checking 1388	(2,806.66)
	TOTAL	**(215,247.57)**				

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TRANSACTIONS ON STEVE'S AMERICAN EXPRESS (SORTED BY DATE) **APPENDIX A: EXHIBIT 3**

Please refer to Anthem's June 14, 2019 report.

			Description	Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Account	Amount
1	02/27/18	(35.43)	2nd 2nd Diner	CM AMEX x2006	(35.43)
2	02/28/18	(174.70)	Publix	CM AMEX x2006	(174.70)
3	02/28/18	(108.24)	Memorial Airport Parking	CM AMEX x2006	(108.24)
4	02/28/18	(57.83)	Memorial Airport Parking	CM AMEX x2006	(57.83)
5	02/28/18	(38.37)	Exxonmobil	CM AMEX x2006	(38.37)
6	03/01/18	(835.43)	St Pete Marina Demens	CM AMEX x2006	(835.43)
7	03/18/18	(1,207.25)	Panama City Marina	CM AMEX x2006	(1,207.25)
8	03/19/18	(125.46)	National Car Rental	CM AMEX x2006	(125.46)
9	04/13/18	(133.19)	Spirit Airlines	CM AMEX x2006	(133.19)
10	04/13/18	(26.27)	Flight Network	CM AMEX x2006	(26.27)
11	04/15/18	(221.04)	Memorial Airport Parking	CM AMEX x2006	(221.04)
12	04/15/18	(13.00)	Birdies 18	CM AMEX x2006	(13.00)
13	04/15/18	(12.17)	Racetrac gas station	CM AMEX x2006	(12.17)
14	04/15/18	(10.14)	Exxonmobil	CM AMEX x2006	(10.14)
15	04/15/18	(4.24)	Shell Oil	CM AMEX x2006	(4.24)
16	04/16/18	(81.64)	Panama City Marina	CM AMEX x2006	(81.64)
17	04/16/18	(34.32)	Sunoco	CM AMEX x2006	(34.32)
18	04/16/18	(28.33)	Shell Oil	CM AMEX x2006	(28.33)
19	04/16/18	(3.22)	Exxonmobil	CM AMEX x2006	(3.22)
20	04/17/18	(234.31)	West Marine boat dealer	CM AMEX x2006	(234.31)
21	04/18/18	(202.92)	Walmart Supercenter	CM AMEX x2006	(202.92)
22	04/18/18	(25.30)	Publix	CM AMEX x2006	(25.30)
23	04/20/18	(27.11)	Chevron	CM AMEX x2006	(27.11)
24	04/21/18	(299.31)	Panama City Marina	CM AMEX x2006	(299.31)
25	04/30/18	(136.37)	Marshall Marine Supply	CM AMEX x2006	(136.37)
26	04/30/18	(34.15)	Bay Fuels	CM AMEX x2006	(34.15)
27	05/07/18	(2,170.69)	www.superbrightleds.co	CM AMEX x2006	(2,170.69)
28	05/09/18	(14.08)	Marshall Marine Supply	CM AMEX x2006	(14.08)
29	05/10/18	(85.78)	Marshall Marine Supply	CM AMEX x2006	(85.78)
30	05/11/18	(97.73)	Enterprise Rentacar	CM AMEX x2006	(97.73)
31	05/11/18	(20.87)	Ta Slidell	CM AMEX x2006	(20.87)
32	05/14/18	(27.97)	Shell Oil	CM AMEX x2006	(27.97)
33	05/14/18	(9.90)	Marshall Marine Supply	CM AMEX x2006	(9.90)
34	05/17/18	(34.33)	Mckenzie Markets Bay	CM AMEX x2006	(34.33)
35	05/23/18	(18.99)	Marshall Marine Supply	CM AMEX x2006	(18.99)
36	05/24/18	(48.02)	Marshall Marine Supply	CM AMEX x2006	(48.02)
37	05/25/18	(12.80)	Mckenzie Markets Bay	CM AMEX x2006	(12.80)
38	05/27/18	(38.16)	Shell Oil	CM AMEX x2006	(38.16)
39	05/29/18	(2,969.99)	West Marine boat dealer	CM AMEX x2006	(2,969.99)
40	05/29/18	(51.62)	Marshall Marine Supply	CM AMEX x2006	(51.62)
41	05/29/18	(21.11)	Menge Mart	CM AMEX x2006	(21.11)
42	05/30/18	(25.47)	Mckenzie Markets Bay	CM AMEX x2006	(25.47)
43	05/30/18	(23.56)	Marshall Marine Supply	CM AMEX x2006	(23.56)
44	05/31/18	(24.78)	Marshall Marine Supply	CM AMEX x2006	(24.78)
45	05/31/18	(22.36)	Marshall Marine Supply	CM AMEX x2006	(22.36)
46	06/07/18	(33.05)	Mckenzie Markets Bay	CM AMEX x2006	(33.05)
47	06/10/18	(36.37)	Shell Oil	CM AMEX x2006	(36.37)
48	06/11/18	(250.99)	John M Ellsworth Co	CM AMEX x2006	(250.99)
49	06/21/18	(262.47)	Dixie Rubber and Belting	CM AMEX x2006	(262.47)
50	06/21/18	(30.56)	Shell Oil	CM AMEX x2006	(30.56)
51	06/25/18	(129.16)	Marshall Marine Supply	CM AMEX x2006	(129.16)
52	06/25/18	(61.25)	Marshall Marine Supply	CM AMEX x2006	(61.25)
53	06/25/18	(4.99)	Marshall Marine Supply	CM AMEX x2006	(4.99)

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TRANSACTIONS ON STEVE'S AMERICAN EXPRESS (SORTED BY DATE) **APPENDIX A: EXHIBIT 3**

Please refer to Anthem's June 14, 2019 report.

			Description	Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Account	Amount
54	06/26/18	(65.54)	Marshall Marine Supply	CM AMEX x2006	(65.54)
55	06/27/18	(11.15)	Marshall Marine Supply	CM AMEX x2006	(11.15)
56	06/28/18	(92.13)	Marshall Marine Supply	CM AMEX x2006	(92.13)
57	06/28/18	(12.12)	Bayou Food Mart	CM AMEX x2006	(12.12)
58	06/29/18	(53.28)	Marshall Marine Supply	CM AMEX x2006	(53.28)
59	06/29/18	(49.92)	Greers	CM AMEX x2006	(49.92)
60	06/29/18	(32.43)	Greers	CM AMEX x2006	(32.43)
61	06/29/18	(30.79)	Bayou Package Store	CM AMEX x2006	(30.79)
62	06/29/18	(11.29)	Greers	CM AMEX x2006	(11.29)
63	07/03/18	(209.06)	Marshall Marine Supply	CM AMEX x2006	(209.06)
64	07/03/18	(6.88)	Marshall Marine Supply	CM AMEX x2006	(6.88)
65	07/06/18	(824.00)	Carters Auto Repair	CM AMEX x2006	(824.00)
66	07/06/18	(32.04)	Mckenzie Markets Bay	CM AMEX x2006	(32.04)
67	07/11/18	(116.86)	Greers	CM AMEX x2006	(116.86)
68	07/11/18	(43.33)	The Home Depot	CM AMEX x2006	(43.33)
69	07/11/18	(35.28)	Mckenzie Markets Bay	CM AMEX x2006	(35.28)
70	07/13/18	(77.28)	Marshall Marine Supply	CM AMEX x2006	(77.28)
71	07/14/18	(38.01)	Greers	CM AMEX x2006	(38.01)
72	07/16/18	(44.86)	Greers	CM AMEX x2006	(44.86)
73	07/18/18	(665.46)	The Home Depot	CM AMEX x2006	(665.46)
74	07/18/18	(594.29)	Marshall Marine Supply	CM AMEX x2006	(594.29)
75	07/18/18	(447.65)	The Home Depot	CM AMEX x2006	(447.65)
76	07/18/18	(218.89)	West Marine boat dealer	CM AMEX x2006	(218.89)
77	07/18/18	(217.81)	The Home Depot	CM AMEX x2006	(217.81)
78	07/20/18	(62.39)	Carretas Grill	CM AMEX x2006	(62.39)
79	07/20/18	(36.01)	The Home Depot	CM AMEX x2006	(36.01)
80	07/20/18	(23.88)	Mckenzie Markets Bay	CM AMEX x2006	(23.88)
81	07/23/18	(37.75)	Shell Oil	CM AMEX x2006	(37.75)
82	07/23/18	(12.57)	Marshall Marine Supply	CM AMEX x2006	(12.57)
83	07/25/18	(391.05)	Marshall Marine Supply	CM AMEX x2006	(391.05)
84	07/25/18	(44.84)	Marshall Marine Supply	CM AMEX x2006	(44.84)
85	07/25/18	(43.72)	Marshall Marine Supply	CM AMEX x2006	(43.72)
86	07/26/18	(232.22)	Rouses Market	CM AMEX x2006	(232.22)
87	07/26/18	(27.80)	Mckenzie Markets Bay	CM AMEX x2006	(27.80)
88	07/28/18	(119.96)	Aloha Wine and Liquor	CM AMEX x2006	(119.96)
89	07/31/18	(9.83)	Aloha Wine and Liquor	CM AMEX x2006	(9.83)
90	08/01/18	(30.40)	Aloha Wine and Liquor	CM AMEX x2006	(30.40)
91	08/02/18	(6.27)	Aloha Wine and Liquor	CM AMEX x2006	(6.27)
92	08/05/18	(54.89)	Peg Leg Petes	CM AMEX x2006	(54.89)
93	08/09/18	(105.38)	Uber	CM AMEX x2006	(105.38)
94	08/09/18	(80.25)	Uber	CM AMEX x2006	(80.25)
95	08/11/18	(36.94)	Shell Oil	CM AMEX x2006	(36.94)
96	08/16/18	(50.75)	Net 10 Airtimes Sales	CM AMEX x2006	(50.75)
97	08/17/18	(42.28)	Marshall Marine Supply	CM AMEX x2006	(42.28)
98	08/17/18	(21.67)	Uber	CM AMEX x2006	(21.67)
99	08/24/18	(1,458.89)	Cali Bamboo	CM AMEX x2006	(1,458.89)
100	08/24/18	(61.89)	Marshall Marine Supply	CM AMEX x2006	(61.89)
101	08/24/18	(43.64)	Rouses Market	CM AMEX x2006	(43.64)
102	08/24/18	(24.90)	Mckenzie Markets Bay	CM AMEX x2006	(24.90)
103	08/24/18	(20.84)	Marshall Marine Supply	CM AMEX x2006	(20.84)
104	08/28/18	(145.01)	Marshall Marine Supply	CM AMEX x2006	(145.01)
105	08/28/18	(28.80)	Shell Oil	CM AMEX x2006	(28.80)
106	08/28/18	(20.58)	Marshall Marine Supply	CM AMEX x2006	(20.58)

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TRANSACTIONS ON STEVE'S AMERICAN EXPRESS (SORTED BY DATE) **APPENDIX A: EXHIBIT 3**

Please refer to Anthem's June 14, 2019 report.

			Description	Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Account	Amount
107	08/28/18	(18.85)	Greers	CM AMEX x2006	(18.85)
108	08/29/18	(32.02)	Mckenzie Markets Bay	CM AMEX x2006	(32.02)
109	08/29/18	(22.04)	Greers	CM AMEX x2006	(22.04)
110	09/04/18	(89.23)	Marshall Marine Supply	CM AMEX x2006	(89.23)
111	09/04/18	(29.57)	Shell Oil	CM AMEX x2006	(29.57)
112	09/06/18	(16.84)	Mckenzie Markets Bay	CM AMEX x2006	(16.84)
113	09/10/18	(118.59)	The Home Depot	CM AMEX x2006	(118.59)
114	09/10/18	(72.59)	Shell Oil	CM AMEX x2006	(72.59)
115	09/14/18	(13.81)	Uber	CM AMEX x2006	(13.81)
116	09/27/18	(69.65)	Greers	CM AMEX x2006	(69.65)
117	10/01/18	(614.53)	Incstores LLC	CM AMEX x2006	(614.53)
118	10/09/18	(14.10)	Greers	CM AMEX x2006	(14.10)
119	11/04/18	(40.69)	Shell Oil	CM AMEX x2006	(40.69)
120	11/05/18	(147.76)	The Home Depot	CM AMEX x2006	(147.76)
121	11/06/18	(287.46)	The Home Depot	CM AMEX x2006	(287.46)
122	11/12/18	(463.86)	Millworkcit	CM AMEX x2006	(463.86)
123	11/21/18	(16.48)	Uber	CM AMEX x2006	(16.48)
124	11/21/18	(10.62)	Uber	CM AMEX x2006	(10.62)
125	11/25/18	(357.58)	The Home Depot	CM AMEX x2006	(357.58)
126	11/25/18	(8.21)	The Home Depot	CM AMEX x2006	(8.21)
127	12/05/18	(13.08)	Marshall Marine Supply	CM AMEX x2006	(13.08)
128	12/06/18	(44.68)	Mckenzie Markets Bay	CM AMEX x2006	(44.68)
129	12/11/18	(2,491.49)	New Found Metals	CM AMEX x2006	(2,491.49)
130	12/22/18	(18.05)	Mckenzie Markets Bay	CM AMEX x2006	(18.05)
131	12/23/18	(300.83)	Budget Rent A Car	CM AMEX x2006	(300.83)
132	12/23/18	(8.72)	Uber	CM AMEX x2006	(8.72)
133	01/04/19	(27.32)	Mckenzie Markets Bay	CM AMEX x2006	(27.32)
134	01/05/19	(300.11)	The Home Depot	CM AMEX x2006	(300.11)
135	01/10/19	(59.00)	The Home Depot	CM AMEX x2006	(59.00)
136	01/10/19	(36.61)	Clark	CM AMEX x2006	(36.61)
137	01/10/19	(7.87)	Marshall Marine	CM AMEX x2006	(7.87)
138	01/15/19	(113.96)	Lowes	CM AMEX x2006	(113.96)
139	01/15/19	(22.54)	Greers	CM AMEX x2006	(22.54)
140	01/17/19	(18.59)	Marathon Petro	CM AMEX x2006	(18.59)
141	01/23/19	(47.69)	Shell Oil	CM AMEX x2006	(47.69)
142	01/28/19	(19.60)	Marathon Petro	CM AMEX x2006	(19.60)
143	02/07/19	(93.78)	Marshall Marine	CM AMEX x2006	(93.78)
144	02/07/19	(27.23)	The Lighthouse Restaurant	CM AMEX x2006	(27.23)
145	02/07/19	(26.56)	Waffle House	CM AMEX x2006	(26.56)
146	02/07/19	(12.00)	Marshall Marine	CM AMEX x2006	(12.00)
147	02/08/19	(8.55)	Marshall Marine	CM AMEX x2006	(8.55)
148	02/09/19	(33.24)	Marathon Petro	CM AMEX x2006	(33.24)
149	02/11/19	(498.22)	Paypal Buell Horns	CM AMEX x2006	(498.22)
150	02/12/19	(52.61)	Marshall Marine	CM AMEX x2006	(52.61)
151	02/12/19	(47.58)	The Lighthouse Restaurant	CM AMEX x2006	(47.58)
152	02/13/19	(106.85)	Marshall Marine	CM AMEX x2006	(106.85)
153	02/13/19	(64.22)	Publix Supermarket	CM AMEX x2006	(64.22)
154	02/13/19	(44.90)	Marshall Marine	CM AMEX x2006	(44.90)
155	02/14/19	(42.95)	PayPal Wingman Inc	CM AMEX x2006	(42.95)
156	02/15/19	(43.84)	Marathon Petro	CM AMEX x2006	(43.84)
157	02/15/19	(39.54)	Marshall Marine	CM AMEX x2006	(39.54)
158	02/19/19	(49.85)	Greers	CM AMEX x2006	(49.85)
159	02/20/19	(554.70)	Marshall Marine	CM AMEX x2006	(554.70)

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TRANSACTIONS ON STEVE'S AMERICAN EXPRESS (SORTED BY DATE) **APPENDIX A: EXHIBIT 3**

Please refer to Anthem's June 14, 2019 report.

			Description	Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Account	Amount
160	02/20/19	(13.12)	Marshall Marine	CM AMEX x2006	(13.12)
161	02/22/19	(647.29)	ABC Title of Uptown	CM AMEX x2006	(647.29)
162	02/22/19	(36.40)	Marathon Petro	CM AMEX x2006	(36.40)
163	02/25/19	(93.94)	Dixie Rubber and Belting	CM AMEX x2006	(93.94)
164	02/25/19	(9.70)	Marshall Marine	CM AMEX x2006	(9.70)
165	02/26/19	(2,545.34)	New Found Metals	CM AMEX x2006	(2,545.34)
166	03/03/19	(210.78)	Bass Pro Shops	CM AMEX x2006	(210.78)
167	03/03/19	(40.02)	Marathon Petro	CM AMEX x2006	(40.02)
168	03/05/19	(64.27)	The Home Depot	CM AMEX x2006	(64.27)
169	03/05/19	(28.99)	Google	CM AMEX x2006	(28.99)
170	03/05/19	(7.04)	Tide Marine Supply	CM AMEX x2006	(7.04)
171	03/06/19	(330.68)	The Home Depot	CM AMEX x2006	(330.68)
172	03/06/19	(94.99)	Amazon Marketplace	CM AMEX x2006	(94.99)
173	03/06/19	(31.59)	Rouse's Market	CM AMEX x2006	(31.59)
174	03/07/19	(147.12)	Marshall Marine	CM AMEX x2006	(147.12)
175	03/09/19	(38.51)	Shell Oil	CM AMEX x2006	(38.51)
176	03/11/19	(104.44)	West Marine	CM AMEX x2006	(104.44)
177	03/11/19	(37.90)	Autozone	CM AMEX x2006	(37.90)
178	03/12/19	(50.59)	Autozone	CM AMEX x2006	(50.59)
179	03/13/19	(21.99)	Marathon Petro	CM AMEX x2006	(21.99)
180	03/15/19	(606.96)	Marshall Marine	CM AMEX x2006	(606.96)
181	03/15/19	(48.45)	Harry's Ace Hardware	CM AMEX x2006	(48.45)
182	03/17/19	(202.81)	Wal-Mart	CM AMEX x2006	(202.81)
183	03/17/19	(22.72)	The Home Depot	CM AMEX x2006	(22.72)
184	03/18/19	(53.60)	Amazon.com	CM AMEX x2006	(53.60)
185	03/18/19	(42.92)	Ocharley's	CM AMEX x2006	(42.92)
186	03/19/19	(46.23)	Marathon Petro	CM AMEX x2006	(46.23)
187	03/21/19	(12.99)	Amazon Prime	CM AMEX x2006	(12.99)
188	03/23/19	(67.38)	Rouse's Market	CM AMEX x2006	(67.38)
189	03/23/19	(36.71)	Marathon Petro	CM AMEX x2006	(36.71)
190	03/23/19	(4.30)	Battery Source	CM AMEX x2006	(4.30)
191	03/28/19	(420.16)	Marshall Marine	CM AMEX x2006	(420.16)
192	03/30/19	(49.31)	Marathon Petro	CM AMEX x2006	(49.31)
193	04/04/19	(44.94)	Marathon Petro	CM AMEX x2006	(44.94)
194	04/06/19	(151.65)	Amzn Mktp US	CM AMEX x2006	(151.65)
195	04/08/19	(458.10)	The Home Depot	CM AMEX x2006	(458.10)
196	04/08/19	(5.59)	Marathon Petro	CM AMEX x2006	(5.59)
197	04/11/19	(16.86)	Marathon Petro	CM AMEX x2006	(16.86)
198	04/13/19	(1,699.99)	Chaosfishin	CM AMEX x2006	(1,699.99)
199	04/20/19	(49.29)	Marathon Petro	CM AMEX x2006	(49.29)
200	04/22/19	(285.24)	Marshall Marine	CM AMEX x2006	(285.24)
201	04/22/19	(133.78)	Autozone	CM AMEX x2006	(133.78)
202	04/24/19	(11.00)	Dollartree	CM AMEX x2006	(11.00)
	TOTAL	**(34,589.46)**			

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POTENTIALLY YACHT-RELATED OUTFLOWS (SORTED BY DATE) **APPENDIX A: EXHIBIT 4**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing			
					Inflows		Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount	Account	Amount
1	08/23/07	(435.10)	United Airlines			-	CH AMEX 81004	(435.10)
2	08/23/07	(435.10)	United Airlines			-	CH AMEX 81004	(435.10)
3	12/31/07	(27.82)	Fedex			-	CH AMEX 81004	(27.82)
4	01/11/08	(43.08)	Fedex			-	CH AMEX 81004	(43.08)
5	01/18/08	(45.58)	Fedex			-	CH AMEX 81004	(45.58)
6	01/31/08	(30.64)	Fedex			-	CH AMEX 81004	(30.64)
7	02/14/08	(30.41)	Fedex			-	CH AMEX 81004	(30.41)
8	02/19/08	(30.41)	Fedex			-	CH AMEX 81004	(30.41)
9	02/28/08	(35.15)	Fedex			-	CH AMEX 81004	(35.15)
10	03/06/08	(27.91)	Fedex			-	CH AMEX 81004	(27.91)
11	03/13/08	(30.41)	Fedex			-	CH AMEX 81004	(30.41)
12	03/20/08	(27.91)	Fedex			-	CH AMEX 81004	(27.91)
13	03/28/08	(51.56)	Fedex			-	CH AMEX 81004	(51.56)
14	04/03/08	(30.41)	Fedex			-	CH AMEX 81004	(30.41)
15	04/10/08	(30.76)	Fedex			-	CH AMEX 81004	(30.76)
16	04/21/08	(30.76)	Fedex			-	CH AMEX 81004	(30.76)
17	04/24/08	(30.76)	Fedex			-	CH AMEX 81004	(30.76)
18	05/02/08	(28.26)	Fedex			-	CH AMEX 81004	(28.26)
19	05/13/08	(31.94)	Fedex			-	CH AMEX 81004	(31.94)
20	05/22/08	(31.94)	Fedex			-	CH AMEX 81004	(31.94)
21	06/05/08	(32.64)	Fedex			-	CH AMEX 81004	(32.64)
22	06/26/08	(32.64)	Fedex			-	CH AMEX 81004	(32.64)
23	07/11/08	(47.77)	Fedex			-	CH AMEX 81004	(47.77)
24	07/17/08	(33.70)	Fedex			-	CH AMEX 81004	(33.70)
25	07/31/08	(33.70)	Fedex			-	CH AMEX 81004	(33.70)
26	08/14/08	(34.17)	Fedex			-	CH AMEX 81004	(34.17)
27	08/28/08	(34.17)	Fedex			-	CH AMEX 81004	(34.17)
28	09/11/08	(29.80)	Fedex			-	CH AMEX 81004	(29.80)
29	09/25/08	(29.80)	Fedex			-	CH AMEX 81004	(29.80)
30	10/09/08	(28.28)	Fedex			-	CH AMEX 81004	(28.28)
31	10/23/08	(28.28)	Fedex			-	CH AMEX 81004	(28.28)
32	10/27/08	(264.00)	Southwest Airlines			-	CH AMEX 81004	(264.00)
33	10/27/08	(264.00)	Southwest Airlines			-	CH AMEX 81004	(264.00)
34	11/06/08	(26.09)	Fedex			-	CH AMEX 81004	(26.09)
35	11/18/08	(180.00)	Southwest Airlines			-	CH AMEX 81004	(180.00)
36	12/04/08	(25.85)	Fedex			-	CH AMEX 81004	(25.85)
37	12/14/08	(923.63)	Ritz Carlton New Orleans			-	CH AMEX 81004	(923.63)
38	12/14/08	(125.03)	Hertz			-	CH AMEX 81004	(125.03)
39	12/18/08	(25.85)	Fedex			-	CH AMEX 81004	(25.85)
40	01/08/09	(5,223.01)	Lowes			-	CH AMEX 81004	(5,223.01)
41	01/09/09	(848.54)	Ritz Carlton New Orleans			-	CH AMEX 81004	(848.54)
42	01/29/09	(27.47)	Fedex			-	CH AMEX 81004	(27.47)
43	02/11/09	(37.19)	Fedex			-	CH AMEX 81004	(37.19)
44	02/25/09	(29.41)	Fedex			-	CH AMEX 81004	(29.41)
45	02/26/09	(25.81)	Fedex			-	CH AMEX 81004	(25.81)
46	03/02/09	(1,439.68)	West Marine			-	CH AMEX 81004	(1,439.68)
47	03/02/09	(864.95)	West Marine			-	CH AMEX 81004	(864.95)
48	03/04/09	(280.29)	West Marine			-	CH AMEX 81004	(280.29)
49	03/05/09	(2,190.33)	Yacht Supply Depot			-	CH AMEX 81004	(2,190.33)
50	03/19/09	(532.15)	West Marine			-	CH AMEX 81004	(532.15)
51	04/23/09	(24.95)	Fedex			-	CH AMEX 81004	(24.95)
52	05/07/09	(22.20)	Fedex			-	CH AMEX 81004	(22.20)
53	05/21/09	(22.20)	Fedex			-	CH AMEX 81004	(22.20)
54	06/19/09	(43.71)	Fedex			-	CH AMEX 81004	(43.71)
55	07/09/09	(30.29)	Fedex			-	CH AMEX 81004	(30.29)
56	07/12/09	(537.20)	Southwest Airlines			-	CH AMEX 81004	(537.20)
57	08/15/09	(357.40)	Continental Airlines			-	CH AMEX 81004	(357.40)
58	08/17/09	(55.86)	Sun Suties of New Orleans			-	CH AMEX 81004	(55.86)
59	09/18/09	(45.31)	Fedex			-	CH AMEX 81004	(45.31)
60	09/29/09	(1,535.00)	Harmon Glass Doctor			-	CH AMEX 81004	(1,535.00)
61	10/22/09	(23.87)	Fedex			-	CH AMEX 81004	(23.87)
62	11/12/09	(29.63)	Fedex			-	CH AMEX 81004	(29.63)
63	12/02/09	(29.63)	Fedex			-	CH AMEX 81004	(29.63)
64	12/02/09	(29.63)	Fedex			-	CH AMEX 81004	(29.63)
65	12/18/09	(26.69)	Fedex			-	CH AMEX 81004	(26.69)
66	12/21/09	(65.84)	Fedex			-	CH AMEX 81004	(65.84)
67	01/07/10	(31.89)	Fedex			-	CH AMEX 81004	(31.89)
68	01/08/10	(45.26)	Fedex			-	CH AMEX 81004	(45.26)
69	01/15/10	(47.94)	Fedex			-	CH AMEX 81004	(47.94)
70	01/28/10	(28.41)	Fedex			-	CH AMEX 81004	(28.41)
71	01/30/10	(542.40)	Southwest Airlines			-	CH AMEX 81004	(542.40)
72	02/05/10	(25.61)	Fedex			-	CH AMEX 81004	(25.61)
73	02/09/10	(1,235.48)	Ritz Carlton			-	CH AMEX 81004	(1,235.48)
74	02/17/10	(28.28)	Fedex			-	CH AMEX 81004	(28.28)
75	02/25/10	(25.61)	Fedex			-	CH AMEX 81004	(25.61)
76	03/02/10	(28.54)	Fedex			-	CH AMEX 81004	(28.54)
77	03/12/10	(48.16)	Fedex			-	CH AMEX 81004	(48.16)
78	04/01/10	(28.54)	Fedex			-	CH AMEX 81004	(28.54)
79	04/14/10	(31.89)	Fedex			-	CH AMEX 81004	(31.89)
80	04/22/10	(31.89)	Fedex			-	CH AMEX 81004	(31.89)
81	05/06/10	(29.62)	Fedex			-	CH AMEX 81004	(29.62)
82	05/11/10	(32.33)	Fedex			-	CH AMEX 81004	(32.33)
83	05/20/10	(32.33)	Fedex			-	CH AMEX 81004	(32.33)
84	05/27/10	(29.62)	Fedex			-	CH AMEX 81004	(29.62)
85	06/06/10	(1,024.69)	Ritz Carlton New Orleans			-	CH AMEX 81004	(1,024.69)
86	06/21/10	(100.46)	West Marine Products			-	CH AMEX 82002	(100.46)

PL09007

Hinds v. Mueller
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POTENTIALLY YACHT-RELATED OUTFLOWS (SORTED BY DATE) **APPENDIX A: EXHIBIT 4**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing			
					Inflows		Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount	Account	Amount
87	07/27/10	(43.35)	Fedex			-	CH AMEX 82002	(43.35)
88	08/30/10	(32.04)	Fedex			-	CH AMEX 82002	(32.04)
89	09/09/10	(84.01)	Advantage			-	CH AMEX 82002	(84.01)
90	09/21/10	(699.40)	Southwest Airlines			-	CH AMEX 82002	(699.40)
91	09/21/10	(699.40)	Southwest Airlines			-	CH AMEX 82002	(699.40)
92	09/23/10	(15.00)	Southwest Airlines			-	CH AMEX 82002	(15.00)
93	09/25/10	(598.11)	Best Buy			-	CH AMEX 82002	(598.11)
94	09/26/10	(1,107.16)	Ritz Carlton			-	CH AMEX 82002	(1,107.16)
95	09/26/10	(209.49)	Advantage			-	CH AMEX 82002	(209.49)
96	09/26/10	(67.27)	Ritz Carlton			-	CH AMEX 82002	(67.27)
97	10/20/10	(21.01)	Fedex			-	CH AMEX 82002	(21.01)
98	11/04/10	(32.33)	Fedex			-	CH AMEX 82002	(32.33)
99	11/17/10	(319.40)	Southwest Airlines			-	CH AMEX 82002	(319.40)
100	11/17/10	(319.40)	Southwest Airlines			-	CH AMEX 82002	(319.40)
101	11/17/10	(319.40)	Southwest Airlines			-	CH AMEX 82002	(319.40)
102	11/17/10	(319.40)	Southwest Airlines			-	CH AMEX 82002	(319.40)
103	11/18/10	(32.33)	Fedex			-	CH AMEX 82002	(32.33)
104	11/23/10	(32.33)	Fedex			-	CH AMEX 82002	(32.33)
105	11/30/10	(4.00)	SCI Vending			-	CH AMEX 82002	(4.00)
106	12/05/10	(2,439.68)	Ritz Carlton			-	CH AMEX 82002	(2,439.68)
107	12/05/10	(155.61)	Enterprise			-	CH AMEX 82002	(155.61)
108	12/05/10	(154.41)	Ritz Carlton			-	CH AMEX 82002	(154.41)
109	12/05/10	50.00	Ritz Carlton		CH AMEX 82002	50.00		-
110	12/05/10	(43.35)	Ritz Carlton			-	CH AMEX 82002	(43.35)
111	12/07/10	(106.55)	Ritz Carlton			-	CH AMEX 82002	(106.55)
112	09/20/11	(3,423.00)	Aluma Marine and Fabric			-	CM USAA CC x1619	(3,423.00)
113	12/25/11	(23.71)	Fedex			-	CH AMEX 82002	(23.71)
114	01/31/12	(38.65)	Fedex			-	CH AMEX 82002	(38.65)
115	12/14/12	(15,000.00)	S&H Engine Service			-	CM USAA CC x1619	(15,000.00)
116	01/21/13	906.56	Joann Fabric		CH AMEX 82002	906.56		-
117	01/21/13	(906.56)	Joann Fabric			-	CH AMEX 82002	(906.56)
118	01/21/13	(906.56)	Joann Fabric			-	CH AMEX 82002	(906.56)
119	03/06/13	(26.07)	Fedex			-	CH AMEX 82002	(26.07)
120	03/12/13	(1,750.00)	Aluma Marine and Fab			-	CH AMEX 82002	(1,750.00)
121	03/12/13	(1,500.00)	S&H Engine Service			-	CM USAA CC x1619	(1,500.00)
122	03/13/13	(522.60)	Bluewater Bks Chrt			-	CM BofN checking 1388	(522.60)
123	03/16/13	(497.67)	Ritz Carlton New Orleans			-	CH AMEX 82002	(497.67)
124	03/18/13	(134.13)	Budget Rent a Car			-	CH AMEX 82002	(134.13)
125	04/16/13	(10,000.00)	Aluma Marine and Fab			-	CH AMEX 82002	(10,000.00)
126	04/16/13	10,000.00	Aluma Marine and Fab		CH AMEX 82002	10,000.00		-
127	04/16/13	(10,000.00)	Aluma Marine and Fab			-	CH AMEX 82002	(10,000.00)
128	04/20/13	(70.73)	Fedex			-	CH AMEX 82002	(70.73)
129	04/26/13	(10,726.89)	Aluma Marine and Fab			-	CH AMEX 82002	(10,726.89)
130	04/26/13	10,726.89	Aluma Marine and Fab		CH AMEX 82002	10,726.89		-
131	04/26/13	(10,726.89)	Aluma Marine and Fab			-	CH AMEX 82002	(10,726.89)
132	04/29/13	(173.38)	West Marine			-	CM BofN checking 1388	(173.38)
133	05/09/13	(3,429.48)	Aluma Marine and Fab			-	CH AMEX 82002	(3,429.48)
134	05/09/13	(1,750.00)	Aluma Marine and Fab			-	CH AMEX 82002	(1,750.00)
135	05/15/13	(3,957.45)	S&H Engine Services			-	CH AMEX 82002	(3,957.45)
136	07/12/13	(3,857.68)	Aluma Marine and Fab			-	CH AMEX 82002	(3,857.68)
137	09/06/13	(49,110.50)	Aluma Marine and Fab			-	CH AMEX 82002	(49,110.50)
138	09/11/13	(4,085.75)	Custom Hydraulic			-	CH AMEX 82002	(4,085.75)
139	01/31/14	(215.27)	Dept of Wildlife/Fishe			-	CM USAA CC x1619	(215.27)
140	01/31/14	(136.35)	West Marine			-	CM BofN checking 1388	(136.35)
141	01/31/14	(34.55)	Lowes			-	CM BofN checking 1388	(34.55)
142	03/26/14	(2,058.42)	South Shore Harbor Marina	11773		-	CM BofN checking 1388	(2,058.42)
143	03/27/14	(231.08)	MG Mayer Yacht Services Inc.	11769		-	CM BofN checking 1388	(231.08)
144	04/04/14	(1,218.00)	Orleans Marina			-	CM BofN checking 1388	(1,218.00)
145	04/22/14	(75.00)	City of New Orleans	5907		-	MHA BofN Checking x1758	(75.00)
146	06/23/14	(1,000.00)	Aluma Marine and Fabricat			-	CM BofN checking 1388	(1,000.00)
147	06/24/14	(1,000.00)	Aluma Marine and Fabricat			-	CM BofN checking 1388	(1,000.00)
148	07/09/14	(945.00)	Orleans Marina			-	CM BofN checking 1388	(945.00)
149	07/22/14	(10,250.00)	Marine Parts			-	CH AMEX 82002	(10,250.00)
150	03/06/15	(1,526.53)	www.invertersupply.com			-	CM USAA CC x1619	(1,526.53)
151	03/26/15	(278.58)	West Marine			-	CM BofN checking 1388	(278.58)
152	04/09/15	(100.00)	Southwest Florida Marine Technology	12208		-	CM BofN checking 1388	(100.00)
153	04/27/15	(4,454.27)	Salathe Oil Co Inc			-	CM AMEX x1008	(4,454.27)
154	05/12/15	(40.64)	The City Marina 17 Lockwood Blvd			-	CM BofN checking 1388	(40.64)
155	07/31/15	(2,025.94)	www.invertersupply.com			-	CM USAA CC x1619	(2,025.94)
156	08/03/15	(188.36)	Aluma Marine and Fabri Harvey			-	CM USAA CC x1619	(188.36)
157	08/14/15	(2,400.00)	In Aluma Marine and			-	CM USAA CC x1619	(2,400.00)
158	09/02/15	(868.00)	In Aluma Marine and			-	CM USAA CC x1619	(868.00)
159	09/08/15	(6,169.39)	In Aluma Marine and			-	CM USAA CC x1619	(6,169.39)
160	09/16/15	(1,605.00)	AB Marine Services	11952		-	CM BofN checking 1388	(1,605.00)
161	11/10/15	(3,646.56)	Harboridge Marina			-	CM AMEX x1008	(3,646.56)
162	11/20/15	(1,500.00)	PP Suncoastmar			-	CM AMEX x1008	(1,500.00)
163	11/20/15	(505.93)	West Marine			-	CM BofN checking 1388	(505.93)
164	11/23/15	(1,539.73)	Lowes			-	CM AMEX x1008	(1,539.73)
165	11/23/15	(121.95)	West Marine			-	CM BofN checking 1388	(121.95)
166	12/28/15	(1,070.00)	Harborage Marina	7404		-	MHA BofN Checking x3258	(1,070.00)
167	03/31/16	(1,999.73)	Harboridge Marina			-	CM AMEX x1008	(1,999.73)
168	04/05/16	(129.50)	West Marine			-	CM BofN checking 1388	(129.50)
169	04/07/16	(81.61)	Rose Marina			-	CH AMEX 83000	(81.61)

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POTENTIALLY YACHT-RELATED OUTFLOWS (SORTED BY DATE) **APPENDIX A: EXHIBIT 4**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing			
					Inflows		Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount	Account	Amount
170	04/08/16	(191.03)	Rose Marina			-	CM BofN checking 1388	(191.03)
171	04/11/16	(3,789.00)	Harboridge Marina			-	CM AMEX x1008	(3,789.00)
172	05/31/16	(275.49)	West Marine			-	CM BofN checking 1388	(275.49)
173	06/02/16	(58.60)	Rose Marina			-	CM BofN checking 1388	(58.60)
174	06/03/16	(126.31)	Marine Trading Post			-	CM BofN checking 1388	(126.31)
175	07/08/16	(2,745.63)	Harboridge Marina			-	CM AMEX x1008	(2,745.63)
176	07/19/16	(228.54)	PPG Paints			-	CM USAA CC x1064	(228.54)
177	07/21/16	(3,576.04)	Harboridge Marina			-	CM AMEX x1008	(3,576.04)
178	07/25/16	(28.61)	West Marine			-	CM BofN checking 1388	(28.61)
179	07/28/16	(65.64)	West Marine			-	CM BofN checking 1388	(65.64)
180	08/01/16	(332.50)	Key West Marine Hardware			-	CM BofN checking 1388	(332.50)
181	08/01/16	64.50	Key West Marine Hardware		CM BofN checking 1388	64.50		-
182	08/01/16	(11.87)	Conch Harbor Fuel			-	CM BofN checking 1388	(11.87)
183	09/06/16	(962.50)	Key West			-	CM BofN checking 1388	(962.50)
184	09/06/16	(116.50)	West Marine			-	CM BofN checking 1388	(116.50)
185	09/06/16	(32.95)	West Marine			-	CM BofN checking 1388	(32.95)
186	09/20/16	(9,874.00)	M&L Engine LLC			-	CM AMEX x1008	(9,874.00)
187	10/09/16	(4,825.96)	A&B Marina			-	CM AMEX x1008	(4,825.96)
188	12/08/16	(380.10)	AA Air Ticket Sale			-	CM AMEX x2006	(380.10)
189	12/13/16	(31.00)	National Vessel Documentation Center	12108		-	CM BofN checking 1388	(31.00)
190	12/14/16	(161.18)	Lowes			-	CM BofN checking 1388	(161.18)
191	12/15/16	(3.00)	In Salty Sams Marine			-	CM BofN checking 1388	(3.00)
192	12/16/16	(422.19)	Lowes			-	CM BofN checking 1388	(422.19)
193	12/22/16	(2,000.00)	Pink Shell Marina	12112		-	CM BofN checking 1388	(2,000.00)
194	12/23/16	(600.56)	PPG Paints			-	CM AMEX x2006	(600.56)
195	12/26/16	(302.60)	AA Air Ticket Sale			-	CM AMEX x2006	(302.60)
196	12/27/16	46.48	PPG Paints		CM AMEX x2006	46.48		-
197	12/28/16	8.87	PPG Paints		CM AMEX x2006	8.87		-
198	01/02/17	(179.00)	Sea Tow Services Internat			-	CM AMEX x2006	(179.00)
199	01/04/17	(1,137.26)	Pink Shell Beach Resort & Marina			-	CM AMEX x2006	(1,137.26)
200	01/12/17	(2,000.00)	Pink Shell Marina	12124		-	CM BofN checking 1388	(2,000.00)
201	01/19/17	(720.00)	Nick Brown	12115		-	CM BofN checking 1388	(720.00)
202	01/30/17	(1,406.62)	In Salty Sams Marina Reception			-	CM AMEX x2006	(1,406.62)
203	03/31/17	(5,086.00)	M&L Engine LLC			-	CM AMEX x2006	(5,086.00)
204	05/09/17	(3,000.00)	Pink Shell Beach Resort			-	CM USAA CC x1064	(3,000.00)
205	06/01/17	(3,000.00)	Pink Shell Beach Resort			-	CM USAA CC x1064	(3,000.00)
206	06/15/17	(3,000.00)	Pink Shell Beach Resort			-	CM USAA CC x1064	(3,000.00)
207	06/29/17	(1,208.40)	PPG Paints			-	CM AMEX x2006	(1,208.40)
208	06/30/17	(390.14)	West Marine boat dealer			-	CM AMEX x2006	(390.14)
209	06/30/17	(21.19)	Publix			-	CM AMEX x2006	(21.19)
210	07/10/17	(400.00)	RS Marine Services	50600		-	MHA BofN Checking x3258	(400.00)
211	07/25/17	(6,000.00)	Pink Shell Beach Resort			-	CM USAA CC x1064	(6,000.00)
212	08/23/17	(181.08)	Bahama Upholstery			-	CM AMEX x2006	(181.08)
213	08/26/17	(5,325.40)	A1 Fuel Service			-	CM USAA CC x1064	(5,325.40)
214	08/29/17	4,633.00	M&L Engine LLC		CM AMEX x2006	4,633.00		-
215	08/29/17	(762.40)	Bahama Upholstery			-	CM USAA CC x1064	(762.40)
216	09/02/17	(1,750.52)	Maximo Harborage			-	CM USAA CC x6116	(1,750.52)
217	09/04/17	(1,537.00)	Moss Marine Inc			-	CM USAA CC x6116	(1,537.00)
218	09/05/17	(346.12)	West Marine			-	CM BofN checking 1388	(346.12)
219	09/06/17	1,537.00	Moss Marine Inc credit		CM USAA CC x6116	1,537.00		-
220	09/15/17	1,750.52	Maximo Harborage credit		CM USAA CC x6116	1,750.52		-
221	10/02/17	(2,178.05)	Regatta Pointe Marina			-	CM AMEX x2006	(2,178.05)
222	10/02/17	(50.00)	Toms Custom Towing			-	CM AMEX x2006	(50.00)
223	10/15/17	(308.95)	Southwest Airlines			-	CM AMEX x2006	(308.95)
224	11/17/17	(1,410.00)	Ragetta Point Marina	12174		-	CM BofN checking 1388	(1,410.00)
225	11/27/17	(270.26)	Marine Direct			-	CM AMEX x2006	(270.26)
226	12/12/17	(425.00)	Rojan Johnson	12178		-	CM BofN checking 1388	(425.00)
227	12/13/17	(1,400.00)	Regetta Point Marina	12179		-	CM BofN checking 1388	(1,400.00)
228	12/15/17	(290.38)	Spirit Airlines			-	CM AMEX x2006	(290.38)
229	12/26/17	(179.00)	Sea Tow Services Internat			-	CM AMEX x2006	(179.00)
230	01/23/18	(1,000.00)	Pink Shell Main	50823		-	MHA BofN Checking x3258	(1,000.00)
231	02/02/18	(1,400.00)	Regetta Point Maint	50822		-	MHA BofN Checking x3258	(1,400.00)
232	02/02/18	(604.55)	Certified Fleet Serv			-	CM AMEX x2006	(604.55)
233	04/03/18	(2,959.00)	Central Cashiers			-	CM AMEX x2006	(2,959.00)
234	06/19/18	(39,274.47)	Wire BNF Horizon Shipbuilding Inc			-	CM BofN checking 1388	(39,274.47)
235	07/29/18	(343.98)	West Marine boat dealer			-	CM AMEX x2006	(343.98)
236	07/30/18	(25.66)	Marshall Marine Bayou			-	CM BofN checking 1388	(25.66)
237	09/28/18	(107.16)	Marshall Marine Supply			-	CM AMEX x2006	(107.16)
238	09/28/18	(39.68)	Mckenzie Markets Bay			-	CM AMEX x2006	(39.68)
239	10/02/18	(50.91)	Mckenzie Markets Bay			-	CM AMEX x2006	(50.91)
240	10/11/18	(31.27)	Mckenzie Markets Bay			-	CM AMEX x2006	(31.27)
241	10/18/18	(29.14)	Marshall Marine Supply			-	CM AMEX x2006	(29.14)
242	10/25/18	(66.01)	Mckenzie Markets Bay			-	CM AMEX x2006	(66.01)
243	10/25/18	(30.88)	Marshall Marine Supply			-	CM AMEX x2006	(30.88)
244	11/13/18	(52.68)	Mckenzie Markets Bay			-	CM AMEX x2006	(52.68)
245	12/23/18	(179.00)	Sea Tow Services Internat			-	CM AMEX x2006	(179.00)
246	01/30/19	(26.00)	National Vessel Documentation Center	12239		-	CM BofN checking 1388	(26.00)
	TOTAL	(300,961.16)						

PL09009

APPDX. at 329

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WITHDRAWALS (SORTED BY DATE) **APPENDIX A: EXHIBIT 5**

Please refer to Anthem's June 14, 2019 report.

Ref	Date	Amount	Description	Summary Tracing	
				Outflows	
			Source / Use	Account	Amount
1	08/06/12	(205.59)	Cash Withdrawal	CM BofN checking 1388	(205.59)
2	08/27/12	(400.00)	Cash Withdrawal	CM BofN checking 1388	(400.00)
3	09/04/12	(203.00)	Cash Withdrawal	CM BofN checking 1388	(203.00)
4	09/10/12	(203.00)	Cash Withdrawal	CM BofN checking 1388	(203.00)
5	09/17/12	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
6	10/01/12	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
7	10/22/12	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
8	10/29/12	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
9	11/05/12	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
10	12/10/12	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
11	12/24/12	(80.00)	Cash Withdrawal	CM BofN checking 1388	(80.00)
12	12/31/12	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
13	12/31/12	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
14	01/02/13	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
15	01/04/13	(400.00)	Cash Withdrawal	CM BofN checking 1388	(400.00)
16	01/07/13	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
17	01/14/13	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
18	03/11/13	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
19	03/12/13	(500.00)	Cash Withdrawal	CM BofN checking 1388	(500.00)
20	04/22/13	(500.00)	Cash Withdrawal	CM BofN checking 1388	(500.00)
21	05/20/13	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
22	06/05/13	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
23	07/01/13	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
24	07/08/13	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
25	07/22/13	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
26	07/29/13	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
27	08/16/13	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
28	08/19/13	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
29	08/26/13	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
30	09/25/13	(500.00)	Cash Withdrawal	CM BofN checking 1388	(500.00)
31	10/15/13	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
32	11/12/13	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
33	11/25/13	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
34	12/23/13	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
35	12/30/13	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
36	01/03/14	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
37	01/07/14	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
38	01/10/14	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
39	01/13/14	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
40	01/21/14	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
41	01/24/14	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
42	01/30/14	(500.00)	Cash Withdrawal	CM BofN checking 1388	(500.00)
43	02/10/14	(400.00)	Cash Withdrawal	CM BofN checking 1388	(400.00)
44	02/18/14	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
45	02/24/14	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
46	03/10/14	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
47	03/17/14	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
48	03/26/14	(200.00)	Withdrawal	CM BofN checking 1388	(200.00)
49	03/31/14	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
50	04/04/14	(200.00)	Withdrawal	CM BofN checking 1388	(200.00)
51	04/09/14	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
52	05/02/14	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)

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WITHDRAWALS (SORTED BY DATE) **APPENDIX A: EXHIBIT 5**

Please refer to Anthem's June 14, 2019 report.

Ref	Date	Amount	Description	Summary Tracing Outflows	
			Source / Use	Account	Amount
53	05/14/14	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
54	05/27/14	(104.50)	Cash Withdrawal	CM BofN checking 1388	(104.50)
55	05/27/14	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
56	05/29/14	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
57	06/02/14	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
58	06/18/14	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
59	06/20/14	(1,000.00)	Withdrawal	MHA BofN Checking x1758	(1,000.00)
60	07/01/14	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
61	07/10/14	(400.00)	Cash Withdrawal	CM BofN checking 1388	(400.00)
62	07/14/14	(203.00)	Cash Withdrawal	CM BofN checking 1388	(203.00)
63	07/18/14	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
64	07/22/14	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
65	07/28/14	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
66	08/25/14	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
67	09/09/14	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
68	09/12/14	(4,000.00)	Withdrawal	MHA BofN Checking x1758	(4,000.00)
69	09/15/14	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
70	09/22/14	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
71	09/22/14	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
72	09/26/14	(4,000.00)	Withdrawal	MHA BofN Checking x1758	(4,000.00)
73	09/29/14	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
74	10/01/14	(500.00)	Cash Withdrawal	CM BofN checking 1388	(500.00)
75	10/14/14	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
76	10/15/14	(3,000.00)	Withdrawal	MHA BofN Checking x1758	(3,000.00)
77	10/17/14	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
78	10/24/14	(500.00)	Cash Withdrawal	CM BofN checking 1388	(500.00)
79	10/28/14	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
80	11/03/14	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
81	11/06/14	(3,000.00)	Withdrawal	MHA BofN Checking x1758	(3,000.00)
82	11/07/14	(5,000.00)	Withdrawal	MHA BofN Checking x1758	(5,000.00)
83	11/10/14	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
84	11/14/14	(3,000.00)	Withdrawal	MHA BofN Checking x1758	(3,000.00)
85	11/17/14	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
86	11/21/14	(3,000.00)	Withdrawal	MHA BofN Checking x1758	(3,000.00)
87	11/28/14	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
88	12/02/14	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
89	12/08/14	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
90	12/12/14	(3,000.00)	Withdrawal	MHA BofN Checking x1758	(3,000.00)
91	12/17/14	(105.99)	Cash Withdrawal	CM BofN checking 1388	(105.99)
92	12/30/14	(6,300.00)	Withdrawal	MHA BofN Checking x1758	(6,300.00)
93	12/30/14	(3,553.20)	Withdrawal	MHA BofN Checking x1758	(3,553.20)
94	01/11/15	(750.00)	Withdrawal	CM BofN checking 1388	(750.00)
95	01/20/15	(103.00)	Cash Withdrawal	CM BofN checking 1388	(103.00)
96	01/23/15	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
97	01/26/15	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
98	01/30/15	(200.00)	WIthdrawal	CM BofN checking 1388	(200.00)
99	02/10/15	(50,000.00)	Withdrawal	Joint Meadows Savings x0032	(50,000.00)
100	02/13/15	(400.00)	WIthdrawal	CM BofN checking 1388	(400.00)
101	03/09/15	(80.00)	Cash Withdrawal	CM BofN checking 1388	(80.00)
102	03/13/15	(200.00)	WIthdrawal	CM BofN checking 1388	(200.00)
103	03/17/15	(500.00)	Cash Withdrawal	CM BofN checking 1388	(500.00)
104	03/24/15	(202.00)	Cash Withdrawal	CM BofN checking 1388	(202.00)

Hinds v. Mueller
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WITHDRAWALS (SORTED BY DATE) **APPENDIX A: EXHIBIT 5**

Please refer to Anthem's June 14, 2019 report.

Ref	Date	Amount	Description	Summary Tracing	
				Outflows	
			Source / Use	Account	Amount
105	03/30/15	(500.00)	Cash Withdrawal	CM BofN checking 1388	(500.00)
106	03/31/15	(500.00)	WIthdrawal	CM BofN checking 1388	(500.00)
107	04/06/15	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
108	04/09/15	(500.00)	Cash Withdrawal	CM BofN checking 1388	(500.00)
109	04/14/15	(600.00)	WIthdrawal	CM BofN checking 1388	(600.00)
110	04/20/15	(400.00)	Cash Withdrawal	CM BofN checking 1388	(400.00)
111	04/23/15	(140,000.00)	Withdrawal	Joint Meadows Savings x0032	(140,000.00)
112	05/04/15	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
113	05/07/15	(500.00)	Cash Withdrawal	CM BofN checking 1388	(500.00)
114	06/01/15	(303.50)	Cash Withdrawal	CM BofN checking 1388	(303.50)
115	06/10/15	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
116	06/15/15	(103.50)	Cash Withdrawal	CM BofN checking 1388	(103.50)
117	06/18/15	(500.00)	Cash Withdrawal	CM BofN checking 1388	(500.00)
118	06/29/15	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
119	07/06/15	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
120	07/06/15	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
121	07/10/15	(1,000.00)	WIthdrawal	CM BofN checking 1388	(1,000.00)
122	07/20/15	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
123	07/27/15	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
124	08/10/15	(400.00)	Cash Withdrawal	CM BofN checking 1388	(400.00)
125	08/10/15	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
126	08/24/15	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
127	08/31/15	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
128	09/14/15	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
129	09/25/15	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
130	10/02/15	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
131	10/15/15	(3,000.00)	Miscellaneous Debit	MHA BofN Checking x3258	(3,000.00)
132	10/15/15	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
133	10/19/15	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
134	10/26/15	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
135	11/02/15	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
136	11/06/15	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
137	11/16/15	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
138	11/19/15	(400.00)	Cash Withdrawal	CM BofN checking 1388	(400.00)
139	12/02/15	(2,000.00)	Universal Withdrawal	CM BofN checking 1388	(2,000.00)
140	12/02/15	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
141	12/14/15	(330.93)	Cash Withdrawal	CM BofN checking 1388	(330.93)
142	12/14/15	(330.93)	Cash Withdrawal	CM BofN checking 1388	(330.93)
143	12/21/15	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
144	12/31/15	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
145	01/04/16	(400.00)	Cash Withdrawal	CM BofN checking 1388	(400.00)
146	01/06/16	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
147	01/11/16	(103.00)	Cash Withdrawal	CM BofN checking 1388	(103.00)
148	01/19/16	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
149	01/25/16	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
150	02/01/16	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
151	02/08/16	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
152	02/22/16	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
153	03/07/16	(303.50)	Cash Withdrawal	CM BofN checking 1388	(303.50)
154	03/07/16	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
155	03/11/16	(300.00)	Universal Withdrawal	CM BofN checking 1388	(300.00)
156	03/14/16	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)

Hinds v. Mueller
Las Vegas, Nevada

WITHDRAWALS (SORTED BY DATE) **APPENDIX A: EXHIBIT 5**

Please refer to Anthem's June 14, 2019 report.

Ref	Date	Amount	Description	Summary Tracing	
				Outflows	
			Source / Use	Account	Amount
157	03/21/16	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
158	03/28/16	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
159	04/07/16	(202.50)	Cash Withdrawal	CM BofN checking 1388	(202.50)
160	04/18/16	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
161	04/21/16	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
162	05/02/16	(400.00)	Cash Withdrawal	CM BofN checking 1388	(400.00)
163	05/09/16	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
164	05/16/16	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
165	05/23/16	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
166	05/23/16	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
167	05/26/16	(8,000.00)	Withdrawal	Joint Meadows Savings x0032	(8,000.00)
168	05/27/16	(1,500.00)	Universal Withdrawal	CM BofN checking 1388	(1,500.00)
169	06/03/16	(302.75)	Cash Withdrawal	CM BofN checking 1388	(302.75)
170	06/17/16	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
171	07/08/16	(800.00)	Universal Withdrawal	CM BofN checking 1388	(800.00)
172	07/18/16	(400.00)	Cash Withdrawal	CM BofN checking 1388	(400.00)
173	08/01/16	(203.50)	Cash Withdrawal	CM BofN checking 1388	(203.50)
174	08/22/16	(303.50)	Cash Withdrawal	CM BofN checking 1388	(303.50)
175	08/29/16	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
176	09/01/16	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
177	09/23/16	(303.00)	Cash Withdrawal	CM BofN checking 1388	(303.00)
178	09/23/16	(203.00)	Cash Withdrawal	CM BofN checking 1388	(203.00)
179	10/03/16	(203.25)	Cash Withdrawal	CM BofN checking 1388	(203.25)
180	10/03/16	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
181	10/07/16	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
182	10/11/16	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
183	10/20/16	(1,000.00)	Withdrawal	MHA BofN Checking x3258	(1,000.00)
184	10/25/16	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
185	11/17/16	(700.00)	Withdrawal	CM BofN checking 1388	(700.00)
186	11/17/16	(300.00)	ATM Withdrawal	CM BofN checking 1388	(300.00)
187	11/21/16	(10,000.00)	Withdrawal	MHA BofN Checking x2754	(10,000.00)
188	12/07/16	(10,000.00)	Withdrawal	Joint BofN Savings 7006	(10,000.00)
189	12/09/16	(1,500.00)	Withdrawal	CM BofN checking 1388	(1,500.00)
190	12/27/16	(10,000.00)	Withdrawal	Joint BofN Savings 7006	(10,000.00)
191	01/03/17	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
192	01/09/17	(400.00)	Cash Withdrawal	CM BofN checking 1388	(400.00)
193	01/13/17	(400.00)	Withdrawal	CM BofN checking 1388	(400.00)
194	01/20/17	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
195	02/06/17	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
196	02/08/17	(9,025.66)	Withdrawal	CM BofN savings 5810	(9,025.66)
197	02/15/17	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
198	02/21/17	(400.00)	Cash Withdrawal	CM BofN checking 1388	(400.00)
199	03/01/17	(7,600.00)	Withdrawal	MHA BofN Checking x3258	(7,600.00)
200	03/01/17	(5,000.00)	Withdrawal	MHA BofN Checking x3258	(5,000.00)
201	03/06/17	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)
202	03/14/17	(3,000.00)	Withdrawal	MHA BofN Checking x3258	(3,000.00)
203	03/17/17	(200.00)	Withdrawal	CM BofN checking 1388	(200.00)
204	03/20/17	(2,000.00)	Withdrawal	MHA BofN Checking x3258	(2,000.00)
205	04/03/17	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
206	04/03/17	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
207	04/06/17	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
208	04/10/17	(300.00)	Cash Withdrawal	CM BofN checking 1388	(300.00)

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WITHDRAWALS (SORTED BY DATE) **APPENDIX A: EXHIBIT 5**

Please refer to Anthem's June 14, 2019 report.

Ref	Date	Amount	Description	Summary Tracing	
				Outflows	
			Source / Use	Account	Amount
209	04/13/17	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
210	04/19/17	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
211	04/21/17	(10,000.00)	Withdrawal	MHA BofN Checking x3258	(10,000.00)
212	04/24/17	(400.00)	Cash Withdrawal	CM BofN checking 1388	(400.00)
213	05/01/17	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
214	05/04/17	(10,000.00)	Withdrawal	MHA BofN Checking x3258	(10,000.00)
215	05/08/17	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
216	05/09/17	(5,000.00)	Withdrawal	MHA BofN Checking x3258	(5,000.00)
217	05/15/17	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
218	05/25/17	(1,000.00)	Withdrawal	MHA BofN Checking x3258	(1,000.00)
219	06/05/17	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
220	06/12/17	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
221	06/23/17	(400.00)	ATM Withdrawal 4880 Boulder Hwy	CM BofN checking 1388	(400.00)
222	06/23/17	(200.00)	Withdrawal	CM BofN checking 1388	(200.00)
223	06/26/17	(1,000.00)	Withdrawal	MHA BofN Checking x3258	(1,000.00)
224	06/26/17	(205.20)	Misc. Debit	CM BofN checking 1388	(205.20)
225	06/26/17	(205.20)	Misc. Debit	CM BofN checking 1388	(205.20)
226	07/26/17	(100.00)	Withdrawal	CM BofN checking 1388	(100.00)
227	08/03/17	(200.00)	ATM Withdrawal 100 City Parkway	CM BofN checking 1388	(200.00)
228	08/10/17	(300.00)	ATM Withdrawal 100 City Parkway	CM BofN checking 1388	(300.00)
229	08/11/17	(2,000.00)	Withdrawal	MHA BofN Checking x3258	(2,000.00)
230	08/23/17	(250.00)	Withdrawal	CM BofN checking 1388	(250.00)
231	08/23/17	(200.00)	ATM Withdrawal 100 City Parkway	CM BofN checking 1388	(200.00)
232	08/28/17	(100.00)	ATM Withdrawal 10199 Eastern Ave	CM BofN checking 1388	(100.00)
233	08/28/17	(60.00)	ATM Withdrawal 10199 Eastern Ave	CM BofN checking 1388	(60.00)
234	08/29/17	(10,000.00)	Withdrawal	CM BofN savings 5810	(10,000.00)
235	08/30/17	(400.00)	ATM Withdrawal 100 City Parkway	CM BofN checking 1388	(400.00)
236	09/05/17	(200.00)	ATM Withdrawal 11800 Isle of Palm S	CM BofN checking 1388	(200.00)
237	09/11/17	(160.00)	ATM Withdrawal 10199 Eastern Ave	CM BofN checking 1388	(160.00)
238	09/11/17	(40.00)	ATM Withdrawal 10199 Eastern Ave	CM BofN checking 1388	(40.00)
239	09/15/17	(500.00)	Withdrawal	MHA BofN Checking x3258	(500.00)
240	09/18/17	(200.00)	ATM Withdrawal 10199 Eastern Ave	CM BofN checking 1388	(200.00)
241	09/18/17	(100.00)	ATM Withdrawal 100 City Parkway	CM BofN checking 1388	(100.00)
242	09/18/17	(100.00)	ATM Withdrawal 100 City Parkway	CM BofN checking 1388	(100.00)
243	09/21/17	(1,000.00)	Withdrawal	MHA BofN Checking x3258	(1,000.00)
244	09/29/17	(500.00)	Withdrawal	MHA BofN Checking x3258	(500.00)
245	10/03/17	(300.00)	ATM Withdrawal 10199 Eastern Ave	CM BofN checking 1388	(300.00)
246	10/16/17	(200.00)	Withdrawal	CM BofN checking 1388	(200.00)
247	10/23/17	(400.00)	Withdrawal	CM BofN checking 1388	(400.00)
248	11/01/17	(16,000.00)	Withdrawal	Joint BofN Savings 7006	(16,000.00)
249	11/03/17	(300.00)	Withdrawal	CM BofN checking 1388	(300.00)
250	11/06/17	(10,000.00)	Withdrawal	MHA BofN Checking x3258	(10,000.00)
251	11/06/17	(400.00)	Withdrawal	CM BofN checking 1388	(400.00)
252	11/17/17	(400.00)	Withdrawal	CM BofN checking 1388	(400.00)
253	11/22/17	(300.00)	Withdrawal	CM BofN checking 1388	(300.00)
254	11/28/17	(200.00)	Withdrawal	MHA BofN Checking x3258	(200.00)
255	12/08/17	(400.00)	Withdrawal	CM BofN checking 1388	(400.00)
256	12/15/17	(500.00)	Withdrawal	MHA BofN Checking x3258	(500.00)
257	12/22/17	(300.00)	Withdrawal	CM BofN checking 1388	(300.00)
258	12/27/17	(200.00)	Withdrawal	CM BofN checking 1388	(200.00)
259	12/29/17	(300.00)	Withdrawal	MHA BofN Checking x3258	(300.00)
260	01/04/18	(300.00)	Withdrawal	CM BofN checking 1388	(300.00)

Hinds v. Mueller
Las Vegas, Nevada

WITHDRAWALS (SORTED BY DATE) **APPENDIX A: EXHIBIT 5**

Please refer to Anthem's June 14, 2019 report.

Ref	Date	Amount	Description	Summary Tracing Outflows	
			Source / Use	Account	Amount
261	01/11/18	(5,000.00)	Withdrawal	MHA BofN Checking x3258	(5,000.00)
262	01/18/18	(5,000.00)	Withdrawal	MHA BofN Checking x2754	(5,000.00)
263	01/18/18	(5,000.00)	Withdrawal	MHA BofN Checking x2754	(5,000.00)
264	01/18/18	(300.00)	Withdrawal	CM BofN checking 1388	(300.00)
265	01/23/18	(200.00)	Withdrawal	CM BofN checking 1388	(200.00)
266	01/26/18	(300.00)	Withdrawal	CM BofN checking 1388	(300.00)
267	02/23/18	(600.00)	Withdrawal	CM BofN checking 1388	(600.00)
268	03/15/18	(1,000.00)	Withdrawal	MHA BofN Checking x3258	(1,000.00)
269	04/13/18	(1,500.00)	Checking Withdrawal	MHA BofN Checking x3258	(1,500.00)
270	04/20/18	(500.00)	Withdrawal	CM BofN checking 1388	(500.00)
271	05/15/18	(10,000.00)	Withdrawal	CM BofN savings 5810	(10,000.00)
272	05/15/18	(6.00)	Withdrawal	CM BofN checking 1388	(6.00)
273	05/18/18	(14,000.00)	Withdrawal	CM BofN savings 5810	(14,000.00)
274	06/15/18	(1,500.00)	Withdrawal	CM BofN checking 1388	(1,500.00)
275	06/15/18	(500.00)	Withdrawal	CM BofN checking 1388	(500.00)
276	06/29/18	(500.00)	Checking Withdrawal	MHA BofN Checking x3258	(500.00)
277	07/09/18	(600.00)	Withdrawal	CM BofN checking 1388	(600.00)
278	07/13/18	(300.00)	Withdrawal	CM BofN checking 1388	(300.00)
279	07/20/18	(600.00)	Withdrawal	CM BofN checking 1388	(600.00)
280	07/20/18	(500.00)	Withdrawal	CM BofN checking 1388	(500.00)
281	07/26/18	(1,000.00)	Withdrawal	CM BofN checking 1388	(1,000.00)
282	07/30/18	(200.00)	ATM Withdrawal 136 Ft Pickens Rd	CM BofN checking 1388	(200.00)
283	07/30/18	(100.00)	ATM Withdrawal 136 Ft Pickens Rd	CM BofN checking 1388	(100.00)
284	08/01/18	(20.00)	ATM withdrawal 1000 Fort Pickens Rd	CM BofN checking 1388	(20.00)
285	08/07/18	(400.00)	ATM Withdrawal 10199 Eastern Ave	CM BofN checking 1388	(400.00)
286	08/10/18	(300.00)	Checking Withdrawal	MHA BofN Checking x3258	(300.00)
287	08/13/18	(100.00)	ATM Withdrawal 10199 Eastern Ave	CM BofN checking 1388	(100.00)
288	08/20/18	(400.00)	Withdrawal	CM BofN checking 1388	(400.00)
289	08/20/18	(200.00)	ATM Withdrawal 10199 Eastern Ave	CM BofN checking 1388	(200.00)
290	08/20/18	(20,000.00)	Checking Withdrawal	MHA BofN Checking x2754	(20,000.00)
291	08/27/18	(200.00)	ATM Withdrawal 10199 Eastern Ave	CM BofN checking 1388	(200.00)
292	08/31/18	(750.00)	Withdrawal	CM BofN checking 1388	(750.00)
293	09/05/18	(200.00)	Withdrawal	CM BofN checking 1388	(200.00)
294	09/10/18	(100.00)	ATM Withdrawal 10199 Eastern Ave	CM BofN checking 1388	(100.00)
295	09/13/18	(500.00)	Withdrawal	CM BofN checking 1388	(500.00)
296	09/21/18	(500.00)	Withdrawal	CM BofN checking 1388	(500.00)
297	09/28/18	(700.00)	Withdrawal	CM BofN checking 1388	(700.00)
298	10/05/18	(800.00)	Withdrawal	CM BofN checking 1388	(800.00)
299	10/09/18	(500.00)	ATM Withdrawal 10199 Eastern Ave	CM BofN checking 1388	(500.00)
300	10/09/18	(400.00)	ATM Withdrawal 10199 Eastern Ave	CM BofN checking 1388	(400.00)
301	10/29/18	(320.00)	ATM Withdrawal 10199 Eastern Ave	CM BofN checking 1388	(320.00)
302	10/31/18	(2,000.00)	Withdrawal	CM BofN checking 1388	(2,000.00)
303	10/31/18	(1,200.00)	Withdrawal	CM BofN checking 1388	(1,200.00)
304	11/09/18	(2,000.00)	Withdrawal	CM BofN checking 1388	(2,000.00)
305	11/09/18	(300.00)	Withdrawal	CM BofN checking 1388	(300.00)
306	11/16/18	(6,000.00)	Checking Withdrawal	MHA BofN Checking x3258	(6,000.00)
307	11/19/18	(100.00)	Cash Withdrawal	CM BofN checking 1388	(100.00)
308	11/20/18	(200.00)	Cash Withdrawal	CM BofN checking 1388	(200.00)
309	12/07/18	(3,000.00)	Checking Withdrawal	MHA BofN Checking x3258	(3,000.00)
310	12/19/18	(400.00)	Withdrawal	CM BofN checking 1388	(400.00)
311	12/19/18	(3,000.00)	Checking Withdrawal	MHA BofN Checking x3258	(3,000.00)
312	12/27/18	(100.00)	Withdrawal	CM BofN checking 1388	(100.00)

Hinds v. Mueller
Las Vegas, Nevada

WITHDRAWALS (SORTED BY DATE) **APPENDIX A: EXHIBIT 5**

Please refer to Anthem's June 14, 2019 report.

Ref	Date	Amount	Description	Summary Tracing Outflows	
			Source / Use	Account	Amount
313	01/09/19	(900.00)	Withdrawal	CM BofN checking 1388	(900.00)
314	01/24/19	(300.00)	Withdrawal	CM BofN checking 1388	(300.00)
315	01/28/19	(100.00)	Withdrawal	CM BofN checking 1388	(100.00)
316	02/13/19	(1,000.00)	Withdrawal	CM BofN checking 1388	(1,000.00)
317	02/15/19	(1,500.00)	Withdrawal	MHA BofN Checking x3258	(1,500.00)
318	02/15/19	(500.00)	Withdrawal	CM BofN checking 1388	(500.00)
319	02/19/19	(300.00)	ATM Withdrawal 10199 Eastern Ave	CM BofN checking 1388	(300.00)
320	02/19/19	(60.00)	ATM Withdrawal 10199 Eastern Ave	CM BofN checking 1388	(60.00)
321	02/22/19	(1,500.00)	Withdrawal	MHA BofN Checking x3258	(1,500.00)
322	02/22/19	(200.00)	Withdrawal	CM BofN checking 1388	(200.00)
323	03/05/19	(1,000.00)	Withdrawal	CM BofN checking 1388	(1,000.00)
324	03/21/19	(400.00)	cash withdrawal	CM BofN checking 1388	(400.00)
325	03/25/19	(100.00)	cash withdrawal	CM BofN checking 1388	(100.00)
326	03/29/19	(400.00)	cash withdrawal	CM BofN checking 1388	(400.00)
327	03/29/19	(260.00)	cash withdrawal	CM BofN checking 1388	(260.00)
328	04/04/19	(5,000.00)	Withdrawal	MHA BofN Checking x3258	(5,000.00)
329	04/04/19	(1,000.00)	Withdrawal	MHA BofN Checking x3258	(1,000.00)
330	04/10/19	(200.00)	cash withdrawal	CM BofN checking 1388	(200.00)
331	04/16/19	(1,000.00)	Withdrawal	MHA BofN Checking x3258	(1,000.00)
332	04/19/19	(1,000.00)	Withdrawal	MHA BofN Checking x3258	(1,000.00)
333	04/22/19	(100.00)	ATM Withdrawal	CM BofN checking 1388	(100.00)
	TOTAL	**(534,252.20)**			

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NEED CANCELLED CHECK (SORTED BY DATE) **APPENDIX A: EXHIBIT 6**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount
1	12/18/06	(17.91)	Check	10571	CM BofN checking 1388	(17.91)
2	12/18/06	(1,130.34)	Check	10577	CM BofN checking 1388	(1,130.34)
3	12/18/06	(1,347.00)	Check	10576	CM BofN checking 1388	(1,347.00)
4	12/20/06	(20.00)	Check	10579	CM BofN checking 1388	(20.00)
5	12/20/06	(20.00)	Check	10580	CM BofN checking 1388	(20.00)
6	01/03/07	(2,111.00)	Check	10582	CM BofN checking 1388	(2,111.00)
7	01/11/07	(1,610.35)	Check	10586	CM BofN checking 1388	(1,610.35)
8	01/12/07	(1,130.25)	Check	10585	CM BofN checking 1388	(1,130.25)
9	01/16/07	(34.23)	Check	10590	CM BofN checking 1388	(34.23)
10	01/16/07	(52.06)	Check	10584	CM BofN checking 1388	(52.06)
11	01/16/07	(378.42)	Check	10587	CM BofN checking 1388	(378.42)
12	01/17/07	(35.82)	Check	10592	CM BofN checking 1388	(35.82)
13	01/17/07	(103.64)	Check	10591	CM BofN checking 1388	(103.64)
14	01/18/07	(4.04)	Check	10589	CM BofN checking 1388	(4.04)
15	01/18/07	(38.91)	Check	10583	CM BofN checking 1388	(38.91)
16	01/18/07	(166.33)	Check	10588	CM BofN checking 1388	(166.33)
17	01/22/07	(1,347.00)	Check	10593	CM BofN checking 1388	(1,347.00)
18	01/29/07	(38.65)	Check	10594	CM BofN checking 1388	(38.65)
19	01/29/07	(75.86)	Check	10597	CM BofN checking 1388	(75.86)
20	01/29/07	(84.50)	Check	10596	CM BofN checking 1388	(84.50)
21	02/01/07	(2,110.00)	Check	10603	CM BofN checking 1388	(2,110.00)
22	02/05/07	(85.00)	Check	10595	CM BofN checking 1388	(85.00)
23	02/07/07	(63.65)	Check	10604	CM BofN checking 1388	(63.65)
24	02/08/07	(61.74)	Check	10602	CM BofN checking 1388	(61.74)
25	02/08/07	(1,130.25)	Check	10599	CM BofN checking 1388	(1,130.25)
26	02/09/07	(316.50)	Check	10600	CM BofN checking 1388	(316.50)
27	02/09/07	(1,347.00)	Check	10598	CM BofN checking 1388	(1,347.00)
28	02/12/07	(166.33)	Check	10601	CM BofN checking 1388	(166.33)
29	02/16/07	(320.00)	Check	10608	CM BofN checking 1388	(320.00)
30	02/16/07	(1,610.35)	Check	10606	CM BofN checking 1388	(1,610.35)
31	02/22/07	(85.00)	Check	10607	CM BofN checking 1388	(85.00)
32	02/22/07	(94.34)	Check	10605	CM BofN checking 1388	(94.34)
33	03/06/07	(2,111.00)	Check	10612	CM BofN checking 1388	(2,111.00)
34	03/12/07	(111.96)	Check	10611	CM BofN checking 1388	(111.96)
35	03/12/07	(228.05)	Check	10620	CM BofN checking 1388	(228.05)
36	03/12/07	(1,130.25)	Check	10615	CM BofN checking 1388	(1,130.25)
37	03/13/07	(254.24)	Check	10619	CM BofN checking 1388	(254.24)
38	03/13/07	(1,610.35)	Check	10614	CM BofN checking 1388	(1,610.35)
39	03/14/07	(37.22)	Check	10610	CM BofN checking 1388	(37.22)
40	03/14/07	(88.16)	Check	10617	CM BofN checking 1388	(88.16)
41	03/15/07	(18.85)	Check	10618	CM BofN checking 1388	(18.85)
42	03/15/07	(35.64)	Check	10621	CM BofN checking 1388	(35.64)
43	03/15/07	(166.33)	Check	10609	CM BofN checking 1388	(166.33)
44	03/19/07	(1,347.00)	Check	10613	CM BofN checking 1388	(1,347.00)
45	03/23/07	(130.00)	Check	10616	CM BofN checking 1388	(130.00)
46	03/23/07	(2,111.00)	Check	10624	CM BofN checking 1388	(2,111.00)
47	03/27/07	(57.45)	Check	10623	CM BofN checking 1388	(57.45)
48	03/30/07	(58.04)	Check	10622	CM BofN checking 1388	(58.04)
49	04/02/07	(18.39)	Check	10625	CM BofN checking 1388	(18.39)
50	04/03/07	(1,130.25)	Check	10631	CM BofN checking 1388	(1,130.25)
51	04/04/07	(23.71)	Check	10633	CM BofN checking 1388	(23.71)
52	04/04/07	(39.31)	Check	10630	CM BofN checking 1388	(39.31)
53	04/04/07	(166.33)	Check	10634	CM BofN checking 1388	(166.33)
54	04/04/07	(275.14)	Check	10628	CM BofN checking 1388	(275.14)
55	04/05/07	(74.70)	Check	10635	CM BofN checking 1388	(74.70)
56	04/05/07	(90.79)	Check	10629	CM BofN checking 1388	(90.79)
57	04/05/07	(1,347.00)	Check	10626	CM BofN checking 1388	(1,347.00)
58	04/06/07	(1,610.35)	Check	10632	CM BofN checking 1388	(1,610.35)
59	04/11/07	(26.26)	Check	10637	CM BofN checking 1388	(26.26)
60	04/12/07	(164.15)	Check	10636	CM BofN checking 1388	(164.15)
61	04/16/07	(840.88)	Check	10627	CM BofN checking 1388	(840.88)
62	05/02/07	(2,111.00)	Check	10642	CM BofN checking 1388	(2,111.00)
63	05/07/07	(1,130.25)	Check	10644	CM BofN checking 1388	(1,130.25)
64	05/07/07	(1,566.28)	Check	10643	CM BofN checking 1388	(1,566.28)
65	05/08/07	(349.00)	Check	10650	CM BofN checking 1388	(349.00)
66	05/10/07	(25.86)	Check	10652	CM BofN checking 1388	(25.86)

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NEED CANCELLED CHECK (SORTED BY DATE) **APPENDIX A: EXHIBIT 6**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount
67	05/10/07	(74.46)	Check	10649	CM BofN checking 1388	(74.46)
68	05/10/07	(179.22)	Check	10647	CM BofN checking 1388	(179.22)
69	05/11/07	(53.50)	Check	10648	CM BofN checking 1388	(53.50)
70	05/11/07	(55.08)	Check	10651	CM BofN checking 1388	(55.08)
71	05/11/07	(1,347.00)	Check	10641	CM BofN checking 1388	(1,347.00)
72	05/14/07	(18.39)	Check	10646	CM BofN checking 1388	(18.39)
73	05/14/07	(75.30)	Check	10645	CM BofN checking 1388	(75.30)
74	06/01/07	(2,111.00)	Check	10655	CM BofN checking 1388	(2,111.00)
75	06/06/07	(25.33)	Check	10654	CM BofN checking 1388	(25.33)
76	06/11/07	(250.00)	Check	10656	CM BofN checking 1388	(250.00)
77	06/11/07	(1,347.00)	Check	10653	CM BofN checking 1388	(1,347.00)
78	06/19/07	(2,111.00)	Check	10660	CM BofN checking 1388	(2,111.00)
79	06/22/07	(29.75)	Check	10658	CM BofN checking 1388	(29.75)
80	06/22/07	(36.72)	Check	10661	CM BofN checking 1388	(36.72)
81	06/25/07	(381.02)	Check	10662	CM BofN checking 1388	(381.02)
82	06/27/07	(146.00)	Check	10659	CM BofN checking 1388	(146.00)
83	06/28/07	(114.91)	Check	10664	CM BofN checking 1388	(114.91)
84	06/29/07	(127.66)	Check	10668	CM BofN checking 1388	(127.66)
85	07/02/07	(2,111.00)	Check	10671	CM BofN checking 1388	(2,111.00)
86	07/02/07	(85.98)	Check	10667	CM BofN checking 1388	(85.98)
87	07/02/07	(108.70)	Check	10663	CM BofN checking 1388	(108.70)
88	07/02/07	(152.66)	Check	10666	CM BofN checking 1388	(152.66)
89	07/06/07	(2,304.19)	Check	10669	CM BofN checking 1388	(2,304.19)
90	07/06/07	(3,201.93)	Check	10670	CM BofN checking 1388	(3,201.93)
91	07/19/07	(1,347.00)	Check	10672	CM BofN checking 1388	(1,347.00)
92	07/23/07	(119.52)	Check	10673	CM BofN checking 1388	(119.52)
93	07/27/07	(37.15)	Check	10679	CM BofN checking 1388	(37.15)
94	07/27/07	(224.73)	Check	10674	CM BofN checking 1388	(224.73)
95	07/27/07	(1,978.24)	Check	10675	CM BofN checking 1388	(1,978.24)
96	07/30/07	(99.00)	Check	10678	CM BofN checking 1388	(99.00)
97	07/31/07	(41.56)	Check	10677	CM BofN checking 1388	(41.56)
98	07/31/07	(88.34)	Check	10676	CM BofN checking 1388	(88.34)
99	08/01/07	(2,096.00)	Check	10686	CM BofN checking 1388	(2,096.00)
100	08/07/07	(1,130.25)	Check	10685	CM BofN checking 1388	(1,130.25)
101	08/07/07	(1,566.28)	Check	10684	CM BofN checking 1388	(1,566.28)
102	08/08/07	(87.42)	Check	10681	CM BofN checking 1388	(87.42)
103	08/08/07	(290.66)	Check	10683	CM BofN checking 1388	(290.66)
104	08/09/07	(161.47)	Check	10680	CM BofN checking 1388	(161.47)
105	08/14/07	(105.00)	Check	10688	CM BofN checking 1388	(105.00)
106	08/16/07	(2,391.09)	Check	10687	CM BofN checking 1388	(2,391.09)
107	08/22/07	(1,347.00)	Check	10682	CM BofN checking 1388	(1,347.00)
108	08/28/07	(2,096.00)	Check	10692	CM BofN checking 1388	(2,096.00)
109	08/30/07	(68.84)	Check	10690	CM BofN checking 1388	(68.84)
110	08/30/07	(1,130.25)	Check	10696	CM BofN checking 1388	(1,130.25)
111	08/31/07	(57.58)	Check	10691	CM BofN checking 1388	(57.58)
112	08/31/07	(1,566.28)	Check	10695	CM BofN checking 1388	(1,566.28)
113	09/04/07	(35.79)	Check	10698	CM BofN checking 1388	(35.79)
114	09/04/07	(41.56)	Check	10694	CM BofN checking 1388	(41.56)
115	09/04/07	(193.75)	Check	10689	CM BofN checking 1388	(193.75)
116	09/04/07	(1,347.00)	Check	10693	CM BofN checking 1388	(1,347.00)
117	09/05/07	(33.67)	Check	10697	CM BofN checking 1388	(33.67)
118	09/10/07	(1,500.00)	Check	10699	CM BofN checking 1388	(1,500.00)
119	09/18/07	(177.00)	Check	10702	CM BofN checking 1388	(177.00)
120	09/18/07	(360.36)	Check	10701	CM BofN checking 1388	(360.36)
121	09/20/07	(47.00)	Check	10705	CM BofN checking 1388	(47.00)
122	09/20/07	(274.08)	Check	10703	CM BofN checking 1388	(274.08)
123	09/21/07	(36.81)	Check	10700	CM BofN checking 1388	(36.81)
124	09/24/07	(61.00)	Check	10704	CM BofN checking 1388	(61.00)
125	09/28/07	(34.01)	Check	10714	CM BofN checking 1388	(34.01)
126	10/01/07	(1,566.28)	Check	10708	CM BofN checking 1388	(1,566.28)
127	10/02/07	(58.34)	Check	10712	CM BofN checking 1388	(58.34)
128	10/02/07	(60.45)	Check	10715	CM BofN checking 1388	(60.45)
129	10/04/07	(15.98)	Check	10709	CM BofN checking 1388	(15.98)
130	10/04/07	(41.56)	Check	10713	CM BofN checking 1388	(41.56)
131	10/05/07	(150.00)	Check	10706	CM BofN checking 1388	(150.00)
132	10/12/07	(1,347.00)	Check	10716	CM BofN checking 1388	(1,347.00)

PL09018

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NEED CANCELLED CHECK (SORTED BY DATE) **APPENDIX A: EXHIBIT 6**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount
133	10/15/07	(44.80)	Check	10717	CM BofN checking 1388	(44.80)
134	10/18/07	(274.08)	Check	10718	CM BofN checking 1388	(274.08)
135	10/29/07	(2,091.00)	Check	10711	CM BofN checking 1388	(2,091.00)
136	11/02/07	(2,025.24)	Check	10725	CM BofN checking 1388	(2,025.24)
137	11/06/07	(59.92)	Check	10721	CM BofN checking 1388	(59.92)
138	11/06/07	(734.34)	Check	10729	CM BofN checking 1388	(734.34)
139	11/06/07	(1,130.25)	Check	10723	CM BofN checking 1388	(1,130.25)
140	11/06/07	(1,566.28)	Check	10722	CM BofN checking 1388	(1,566.28)
141	11/07/07	(61.00)	Check	10727	CM BofN checking 1388	(61.00)
142	11/08/07	(53.17)	Check	10720	CM BofN checking 1388	(53.17)
143	11/08/07	(80.00)	Check	10726	CM BofN checking 1388	(80.00)
144	11/08/07	(160.00)	Check	10710	CM BofN checking 1388	(160.00)
145	11/08/07	(274.08)	Check	10730	CM BofN checking 1388	(274.08)
146	11/09/07	(20.99)	Check	10728	CM BofN checking 1388	(20.99)
147	11/09/07	(1,347.00)	Check	10724	CM BofN checking 1388	(1,347.00)
148	11/14/07	(41.55)	Check	10719	CM BofN checking 1388	(41.55)
149	11/16/07	(3,000.00)	Check	10731	CM BofN checking 1388	(3,000.00)
150	12/05/07	(2,025.24)	Check	10734	CM BofN checking 1388	(2,025.24)
151	12/07/07	(61.00)	Check	10735	CM BofN checking 1388	(61.00)
152	12/07/07	(243.74)	Check	10745	CM BofN checking 1388	(243.74)
153	12/10/07	(58.31)	Check	10743	CM BofN checking 1388	(58.31)
154	12/10/07	(1,173.94)	Check	10738	CM BofN checking 1388	(1,173.94)
155	12/10/07	(1,347.00)	Check	10733	CM BofN checking 1388	(1,347.00)
156	12/10/07	(1,689.35)	Check	10737	CM BofN checking 1388	(1,689.35)
157	12/11/07	(1,130.25)	Check	10739	CM BofN checking 1388	(1,130.25)
158	12/12/07	(52.47)	Check	10736	CM BofN checking 1388	(52.47)
159	12/13/07	(80.00)	Check	10742	CM BofN checking 1388	(80.00)
160	12/14/07	(37.20)	Check	10740	CM BofN checking 1388	(37.20)
161	12/14/07	(61.74)	Check	10741	CM BofN checking 1388	(61.74)
162	12/17/07	(30.97)	Check	10744	CM BofN checking 1388	(30.97)
163	12/18/07	(142.50)	Check	10747	CM BofN checking 1388	(142.50)
164	12/19/07	(105.90)	Check	10732	CM BofN checking 1388	(105.90)
165	12/19/07	(650.00)	Check	10753	CM BofN checking 1388	(650.00)
166	12/19/07	(1,313.93)	Check	10752	CM BofN checking 1388	(1,313.93)
167	12/21/07	(40.00)	Check	10748	CM BofN checking 1388	(40.00)
168	12/24/07	(399.02)	Check	10746	CM BofN checking 1388	(399.02)
169	12/26/07	(25.97)	Check	10751	CM BofN checking 1388	(25.97)
170	12/26/07	(36.81)	Check	10749	CM BofN checking 1388	(36.81)
171	12/31/07	(80.00)	Check	10750	CM BofN checking 1388	(80.00)
172	01/02/08	(1,000.00)	Check	10755	CM BofN checking 1388	(1,000.00)
173	01/04/08	(2,025.24)	Check	10768	CM BofN checking 1388	(2,025.24)
174	01/07/08	(71.00)	Check	10764	CM BofN checking 1388	(71.00)
175	01/08/08	(75.65)	Check	10761	CM BofN checking 1388	(75.65)
176	01/08/08	(500.00)	Check	10767	CM BofN checking 1388	(500.00)
177	01/08/08	(890.42)	Check	10758	CM BofN checking 1388	(890.42)
178	01/08/08	(1,347.00)	Check	10766	CM BofN checking 1388	(1,347.00)
179	01/08/08	(1,689.35)	Check	10756	CM BofN checking 1388	(1,689.35)
180	01/09/08	(1,130.25)	Check	10757	CM BofN checking 1388	(1,130.25)
181	01/09/08	(84.03)	Check	10762	CM BofN checking 1388	(84.03)
182	01/09/08	(340.51)	Check	10769	CM BofN checking 1388	(340.51)
183	01/09/08	(527.67)	Check	10760	CM BofN checking 1388	(527.67)
184	01/14/08	(624.99)	Check	10770	CM BofN checking 1388	(624.99)
185	01/15/08	(2,850.16)	Check	10771	CM BofN checking 1388	(2,850.16)
186	01/17/08	(66.11)	Check	10763	CM BofN checking 1388	(66.11)
187	01/18/08	(39.00)	Check	10759	CM BofN checking 1388	(39.00)
188	01/23/08	(706.56)	Check	10773	CM BofN checking 1388	(706.56)
189	02/07/08	(1,959.48)	Check	10784	CM BofN checking 1388	(1,959.48)
190	02/11/08	(60.02)	Check	10783	CM BofN checking 1388	(60.02)
191	02/11/08	(1,388.59)	Check	10776	CM BofN checking 1388	(1,388.59)
192	02/11/08	(1,687.40)	Check	10777	CM BofN checking 1388	(1,687.40)
193	02/13/08	(37.96)	Check	10774	CM BofN checking 1388	(37.96)
194	02/13/08	(71.00)	Check	10780	CM BofN checking 1388	(71.00)
195	02/13/08	(99.00)	Check	10779	CM BofN checking 1388	(99.00)
196	02/13/08	(492.10)	Check	10787	CM BofN checking 1388	(492.10)
197	02/13/08	(1,347.00)	Check	10785	CM BofN checking 1388	(1,347.00)
198	02/14/08	(65.82)	Check	10778	CM BofN checking 1388	(65.82)

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NEED CANCELLED CHECK (SORTED BY DATE) **APPENDIX A: EXHIBIT 6**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount
199	02/15/08	(66.51)	Check	10781	CM BofN checking 1388	(66.51)
200	02/15/08	(80.00)	Check	10782	CM BofN checking 1388	(80.00)
201	02/15/08	(148.12)	Check	10786	CM BofN checking 1388	(148.12)
202	02/25/08	(2,900.00)	Check	10788	CM BofN checking 1388	(2,900.00)
203	02/26/08	(133.50)	Check	10789	CM BofN checking 1388	(133.50)
204	03/07/08	(2,025.24)	Check	10791	CM BofN checking 1388	(2,025.24)
205	03/10/08	(15.00)	Check	10796	CM BofN checking 1388	(15.00)
206	03/11/08	(75.86)	Check	10798	CM BofN checking 1388	(75.86)
207	03/11/08	(142.00)	Check	10790	CM BofN checking 1388	(142.00)
208	03/11/08	(1,388.59)	Check	10792	CM BofN checking 1388	(1,388.59)
209	03/11/08	(1,687.40)	Check	10793	CM BofN checking 1388	(1,687.40)
210	03/12/08	(49.41)	Check	10802	CM BofN checking 1388	(49.41)
211	03/12/08	(51.94)	Check	10797	CM BofN checking 1388	(51.94)
212	03/12/08	(732.74)	Check	10805	CM BofN checking 1388	(732.74)
213	03/12/08	(1,347.00)	Check	10795	CM BofN checking 1388	(1,347.00)
214	03/14/08	(36.81)	Check	10794	CM BofN checking 1388	(36.81)
215	03/17/08	(102.66)	Check	10804	CM BofN checking 1388	(102.66)
216	03/17/08	(150.00)	Check	10806	CM BofN checking 1388	(150.00)
217	03/18/08	(66.51)	Check	10800	CM BofN checking 1388	(66.51)
218	03/20/08	(72.00)	Check	10807	CM BofN checking 1388	(72.00)
219	03/20/08	(160.00)	Check	10801	CM BofN checking 1388	(160.00)
220	04/02/08	(1,175.50)	Check	10809	CM BofN checking 1388	(1,175.50)
221	04/02/08	(1,679.07)	Check	10808	CM BofN checking 1388	(1,679.07)
222	04/02/08	(2,025.24)	Check	10816	CM BofN checking 1388	(2,025.24)
223	04/07/08	(59.97)	Check	10813	CM BofN checking 1388	(59.97)
224	04/07/08	(1,390.45)	Check	10818	CM BofN checking 1388	(1,390.45)
225	04/07/08	(2,083.07)	Check	10817	CM BofN checking 1388	(2,083.07)
226	04/08/08	(51.94)	Check	10812	CM BofN checking 1388	(51.94)
227	04/09/08	(37.50)	Check	10815	CM BofN checking 1388	(37.50)
228	04/09/08	(95.51)	Check	10820	CM BofN checking 1388	(95.51)
229	04/09/08	(585.90)	Check	10811	CM BofN checking 1388	(585.90)
230	04/09/08	(1,347.00)	Check	10810	CM BofN checking 1388	(1,347.00)
231	04/11/08	(133.02)	Check	10814	CM BofN checking 1388	(133.02)
232	04/11/08	(1,042.36)	Check	10821	CM BofN checking 1388	(1,042.36)
233	04/22/08	(39.00)	Check	10775	CM BofN checking 1388	(39.00)
234	04/22/08	(39.00)	Check	10803	CM BofN checking 1388	(39.00)
235	04/22/08	(39.00)	Check	10819	CM BofN checking 1388	(39.00)
236	05/05/08	(2,025.24)	Check	10825	CM BofN checking 1388	(2,025.24)
237	05/09/08	(1,042.36)	Check	10822	CM BofN checking 1388	(1,042.36)
238	05/12/08	(346.00)	Check	10824	CM BofN checking 1388	(346.00)
239	05/12/08	(1,347.00)	Check	10826	CM BofN checking 1388	(1,347.00)
240	05/13/08	(61.00)	Check	10827	CM BofN checking 1388	(61.00)
241	05/15/08	(70.00)	Check	10829	CM BofN checking 1388	(70.00)
242	05/15/08	(70.94)	Check	10828	CM BofN checking 1388	(70.94)
243	05/16/08	(61.00)	Check	10833	CM BofN checking 1388	(61.00)
244	05/19/08	(160.00)	Check	10831	CM BofN checking 1388	(160.00)
245	05/20/08	(75.92)	Check	5001	CM BofN checking 1388	(75.92)
246	05/27/08	(101.41)	Check	5004	CM BofN checking 1388	(101.41)
247	05/29/08	(250.00)	Check	10835	CM BofN checking 1388	(250.00)
248	06/03/08	(2,025.24)	Check	10838	CM BofN checking 1388	(2,025.24)
249	06/04/08	(39.00)	Check	10830	CM BofN checking 1388	(39.00)
250	06/04/08	(170.00)	Check	10834	CM BofN checking 1388	(170.00)
251	06/05/08	(40.00)	Check	10836	CM BofN checking 1388	(40.00)
252	06/10/08	(883.48)	Check	10823	CM BofN checking 1388	(883.48)
253	06/11/08	(1,347.00)	Check	10837	CM BofN checking 1388	(1,347.00)
254	06/17/08	(51.94)	Check	5012	CM BofN checking 1388	(51.94)
255	06/18/08	(37.57)	Check	5013	CM BofN checking 1388	(37.57)
256	06/18/08	(71.00)	Check	5014	CM BofN checking 1388	(71.00)
257	07/03/08	(160.00)	Check	10842	CM BofN checking 1388	(160.00)
258	07/07/08	(1,347.00)	Check	5018	CM BofN checking 1388	(1,347.00)
259	07/09/08	(890.42)	Check	10841	CM BofN checking 1388	(890.42)
260	07/11/08	(2,025.24)	Check	10843	CM BofN checking 1388	(2,025.24)
261	07/16/08	(61.00)	Check	5022	CM BofN checking 1388	(61.00)
262	07/17/08	(99.00)	Check	5023	CM BofN checking 1388	(99.00)
263	07/18/08	(49.67)	Check	5025	CM BofN checking 1388	(49.67)
264	07/23/08	(110.00)	Check	5027	CM BofN checking 1388	(110.00)

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NEED CANCELLED CHECK (SORTED BY DATE) **APPENDIX A: EXHIBIT 6**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount
265	08/06/08	(500.00)	Check	10844	CM BofN checking 1388	(500.00)
266	08/08/08	(2,025.24)	Check	10846	CM BofN checking 1388	(2,025.24)
267	08/08/08	(1,500.00)	Check	10845	CM BofN checking 1388	(1,500.00)
268	08/11/08	(1,347.00)	Check	5019	CM BofN checking 1388	(1,347.00)
269	08/15/08	(1,269.22)	Check	5031	CM BofN checking 1388	(1,269.22)
270	08/22/08	(220.00)	Check	10847	CM BofN checking 1388	(220.00)
271	08/26/08	(160.00)	Check	5030	CM BofN checking 1388	(160.00)
272	09/02/08	(1,347.00)	Check	5029	CM BofN checking 1388	(1,347.00)
273	09/09/08	(133.04)	Check	10848	CM BofN checking 1388	(133.04)
274	09/11/08	(330.00)	Check	10849	CM BofN checking 1388	(330.00)
275	09/11/08	(37.95)	Check	5038	CM BofN checking 1388	(37.95)
276	09/11/08	(61.00)	Check	5039	CM BofN checking 1388	(61.00)
277	09/12/08	(38.13)	Check	5043	CM BofN checking 1388	(38.13)
278	09/12/08	(2,025.24)	Check	10850	CM BofN checking 1388	(2,025.24)
279	09/24/08	(160.00)	Check	10852	CM BofN checking 1388	(160.00)
280	09/25/08	(55.82)	Check	5046	CM BofN checking 1388	(55.82)
281	09/26/08	(120.00)	Check	10851	CM BofN checking 1388	(120.00)
282	10/02/08	(1,347.00)	Check	5036	CM BofN checking 1388	(1,347.00)
283	10/03/08	(39.00)	Check	5011	CM BofN checking 1388	(39.00)
284	10/03/08	(39.00)	Check	5016	CM BofN checking 1388	(39.00)
285	10/03/08	(39.00)	Check	5028	CM BofN checking 1388	(39.00)
286	10/03/08	(1,640.00)	Check	10840	CM BofN checking 1388	(1,640.00)
287	10/14/08	(120.00)	Check	10853	CM BofN checking 1388	(120.00)
288	10/20/08	(2,025.24)	Check	5049	CM BofN checking 1388	(2,025.24)
289	10/23/08	(80.00)	Check	10854	CM BofN checking 1388	(80.00)
290	10/27/08	(39.00)	Check	5035	CM BofN checking 1388	(39.00)
291	11/03/08	(1,350.00)	Check	10855	CM BofN checking 1388	(1,350.00)
292	11/04/08	(1,347.00)	Check	5051	CM BofN checking 1388	(1,347.00)
293	11/07/08	(39.00)	Check	5050	CM BofN checking 1388	(39.00)
294	11/21/08	(2,025.24)	Check	5056	CM BofN checking 1388	(2,025.24)
295	11/25/08	(41.86)	Check	5063	CM BofN checking 1388	(41.86)
296	11/25/08	(1,961.79)	Check	5059	CM BofN checking 1388	(1,961.79)
297	11/26/08	(97.52)	Check	5061	CM BofN checking 1388	(97.52)
298	12/01/08	(69.61)	Check	5060	CM BofN checking 1388	(69.61)
299	12/03/08	(1,347.00)	Check	5058	CM BofN checking 1388	(1,347.00)
300	12/10/08	(39.00)	Check	5057	CM BofN checking 1388	(39.00)
301	12/11/08	(125.00)	Check	10856	CM BofN checking 1388	(125.00)
302	12/11/08	(613.43)	Check	10858	CM BofN checking 1388	(613.43)
303	12/16/08	(225.00)	Check	10857	CM BofN checking 1388	(225.00)
304	12/23/08	(37.95)	Check	5074	CM BofN checking 1388	(37.95)
305	12/23/08	(637.15)	Check	5082	CM BofN checking 1388	(637.15)
306	12/24/08	(132.89)	Check	5072	CM BofN checking 1388	(132.89)
307	12/26/08	(54.76)	Check	5077	CM BofN checking 1388	(54.76)
308	01/02/09	(1,347.00)	Check	5071	CM BofN checking 1388	(1,347.00)
309	01/09/09	(39.00)	Check	5070	CM BofN checking 1388	(39.00)
310	01/09/09	(620.00)	Check	10878	CM BofN checking 1388	(620.00)
311	01/20/09	(2,025.24)	Check	5076	CM BofN checking 1388	(2,025.24)
312	01/26/09	(99.00)	Check	5098	CM BofN checking 1388	(99.00)
313	01/28/09	(69.00)	Check	10860	CM BofN checking 1388	(69.00)
314	01/28/09	(97.52)	Check	5095	CM BofN checking 1388	(97.52)
315	02/02/09	(693.68)	Check	10861	CM BofN checking 1388	(693.68)
316	02/04/09	(20.00)	Check	10862	CM BofN checking 1388	(20.00)
317	02/04/09	(40.00)	Check	10864	CM BofN checking 1388	(40.00)
318	02/04/09	(1,347.00)	Check	5087	CM BofN checking 1388	(1,347.00)
319	02/05/09	(20.00)	Check	10863	CM BofN checking 1388	(20.00)
320	02/06/09	(9.50)	Check	5092	CM BofN checking 1388	(9.50)
321	02/06/09	(17.86)	Check	5100	CM BofN checking 1388	(17.86)
322	02/09/09	(582.24)	Check	10866	CM BofN checking 1388	(582.24)
323	02/13/09	(500.00)	Check	10865	CM BofN checking 1388	(500.00)
324	02/17/09	(46.86)	Check	5099	CM BofN checking 1388	(46.86)
325	02/18/09	(30.50)	Check	5106	CM BofN checking 1388	(30.50)
326	02/25/09	(1,500.00)	Check	10870	CM BofN checking 1388	(1,500.00)
327	02/26/09	(105.00)	Check	10868	CM BofN checking 1388	(105.00)
328	02/26/09	(254.75)	Check	10867	CM BofN checking 1388	(254.75)
329	02/27/09	(144.00)	Check	10873	CM BofN checking 1388	(144.00)
330	03/02/09	(7,008.82)	Check	10871	CM BofN checking 1388	(7,008.82)

PL09021

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NEED CANCELLED CHECK (SORTED BY DATE) **APPENDIX A: EXHIBIT 6**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount
331	03/03/09	(67.99)	Check	5109	CM BofN checking 1388	(67.99)
332	03/04/09	(325.00)	Check	10875	CM BofN checking 1388	(325.00)
333	03/04/09	(800.00)	Check	10874	CM BofN checking 1388	(800.00)
334	03/09/09	(1,300.00)	Check	10872	CM BofN checking 1388	(1,300.00)
335	03/10/09	(645.99)	Check	10877	CM BofN checking 1388	(645.99)
336	03/12/09	(330.00)	Check	10876	CM BofN checking 1388	(330.00)
337	03/17/09	(46.86)	Check	5101	CM BofN checking 1388	(46.86)
338	03/25/09	(25.00)	Check	10879	CM BofN checking 1388	(25.00)
339	04/02/09	(37.95)	Check	5122	CM BofN checking 1388	(37.95)
340	04/02/09	(1,347.00)	Check	5113	CM BofN checking 1388	(1,347.00)
341	04/03/09	(97.52)	Check	5120	CM BofN checking 1388	(97.52)
342	04/06/09	(54.21)	Check	5118	CM BofN checking 1388	(54.21)
343	04/08/09	(30.50)	Check	5126	CM BofN checking 1388	(30.50)
344	04/08/09	(46.86)	Check	5112	CM BofN checking 1388	(46.86)
345	04/13/09	(110.00)	Check	10881	CM BofN checking 1388	(110.00)
346	04/15/09	(2,000.00)	Check	10889	CM BofN checking 1388	(2,000.00)
347	04/16/09	(500.00)	Check	10884	CM BofN checking 1388	(500.00)
348	04/17/09	(80.00)	Check	10888	CM BofN checking 1388	(80.00)
349	04/17/09	(120.00)	Check	10887	CM BofN checking 1388	(120.00)
350	04/17/09	(180.00)	Check	10886	CM BofN checking 1388	(180.00)
351	04/21/09	(320.00)	Check	10885	CM BofN checking 1388	(320.00)
352	05/06/09	(50.00)	Check	10890	CM BofN checking 1388	(50.00)
353	05/11/09	(46.86)	Check	5116	CM BofN checking 1388	(46.86)
354	05/15/09	(1,009.13)	Check	10892	CM BofN checking 1388	(1,009.13)
355	05/20/09	(100.00)	Check	5136	CM BofN checking 1388	(100.00)
356	05/21/09	(40.95)	Check	5138	CM BofN checking 1388	(40.95)
357	05/22/09	(2,025.24)	Check	5127	CM BofN checking 1388	(2,025.24)
358	05/28/09	(34.00)	Check	10895	CM BofN checking 1388	(34.00)
359	06/01/09	(486.38)	Check	10896	CM BofN checking 1388	(486.38)
360	06/01/09	(2,971.26)	Check	10898	CM BofN checking 1388	(2,971.26)
361	06/02/09	(39.29)	Check	5147	CM BofN checking 1388	(39.29)
362	06/03/09	(1,347.00)	Check	5131	CM BofN checking 1388	(1,347.00)
363	06/09/09	(107.37)	Check	5142	CM BofN checking 1388	(107.37)
364	06/10/09	(25.00)	Check	10880	CM BofN checking 1388	(25.00)
365	06/10/09	(46.86)	Check	5130	CM BofN checking 1388	(46.86)
366	06/15/09	(100.00)	Check	5152	CM BofN checking 1388	(100.00)
367	06/16/09	(170.00)	Check	10897	CM BofN checking 1388	(170.00)
368	06/22/09	(320.00)	Check	10900	CM BofN checking 1388	(320.00)
369	06/25/09	(2,500.00)	Check	10903	CM BofN checking 1388	(2,500.00)
370	07/01/09	(46.86)	Check	5143	CM BofN checking 1388	(46.86)
371	07/02/09	(160.00)	Check	5161	CM BofN checking 1388	(160.00)
372	07/06/09	(10,708.03)	Check	10902	CM BofN checking 1388	(10,708.03)
373	07/08/09	(250.00)	Check	10904	CM BofN checking 1388	(250.00)
374	07/09/09	(800.00)	Check	10899	CM BofN checking 1388	(800.00)
375	07/21/09	(80.00)	Check	10914	CM BofN checking 1388	(80.00)
376	07/21/09	(400.00)	Check	10915	CM BofN checking 1388	(400.00)
377	07/21/09	(530.00)	Check	10916	CM BofN checking 1388	(530.00)
378	07/22/09	(100.00)	Check	5166	CM BofN checking 1388	(100.00)
379	07/29/09	(300.00)	Check	10919	CM BofN checking 1388	(300.00)
380	07/30/09	(46.86)	Check	5162	CM BofN checking 1388	(46.86)
381	08/04/09	(99.00)	Check	10917	CM BofN checking 1388	(99.00)
382	08/06/09	(134.10)	Check	10918	CM BofN checking 1388	(134.10)
383	08/06/09	(2,220.18)	Check	10926	CM BofN checking 1388	(2,220.18)
384	08/06/09	(2,884.61)	Check	10927	CM BofN checking 1388	(2,884.61)
385	08/10/09	(65.00)	Check	10924	CM BofN checking 1388	(65.00)
386	08/10/09	(84.42)	Check	10922	CM BofN checking 1388	(84.42)
387	08/11/09	(533.56)	Check	10929	CM BofN checking 1388	(533.56)
388	08/11/09	(1,620.00)	Check	10931	CM BofN checking 1388	(1,620.00)
389	08/11/09	(3,000.00)	Check	10925	CM BofN checking 1388	(3,000.00)
390	08/12/09	(56.23)	Check	10923	CM BofN checking 1388	(56.23)
391	08/12/09	(1,038.59)	Check	10921	CM BofN checking 1388	(1,038.59)
392	08/18/09	(41.87)	Check	10932	CM BofN checking 1388	(41.87)
393	08/18/09	(697.67)	Check	10928	CM BofN checking 1388	(697.67)
394	08/21/09	(1,500.00)	Check	10933	CM BofN checking 1388	(1,500.00)
395	09/01/09	(46.86)	Check	5169	CM BofN checking 1388	(46.86)
396	09/02/09	(15.00)	Check	5177	CM BofN checking 1388	(15.00)

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NEED CANCELLED CHECK (SORTED BY DATE) **APPENDIX A: EXHIBIT 6**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount
397	09/02/09	(100.00)	Check	5174	CM BofN checking 1388	(100.00)
398	09/04/09	(1,347.00)	Check	5170	CM BofN checking 1388	(1,347.00)
399	09/08/09	(55.92)	Check	5175	CM BofN checking 1388	(55.92)
400	09/16/09	(40.25)	Check	10935	CM BofN checking 1388	(40.25)
401	09/16/09	(64.82)	Check	10934	CM BofN checking 1388	(64.82)
402	09/22/09	(351.33)	Check	10938	CM BofN checking 1388	(351.33)
403	09/23/09	(117.24)	Check	10939	CM BofN checking 1388	(117.24)
404	09/29/09	(100.00)	Check	5182	CM BofN checking 1388	(100.00)
405	09/29/09	(420.00)	Check	10940	CM BofN checking 1388	(420.00)
406	10/02/09	(46.86)	Check	5178	CM BofN checking 1388	(46.86)
407	10/06/09	(10,000.00)	Check	10944	CM BofN checking 1388	(10,000.00)
408	10/07/09	(186.32)	Check	10941	CM BofN checking 1388	(186.32)
409	10/07/09	(280.00)	Check	10943	CM BofN checking 1388	(280.00)
410	10/08/09	(1,038.59)	Check	10942	CM BofN checking 1388	(1,038.59)
411	10/20/09	(47.77)	Check	10947	CM BofN checking 1388	(47.77)
412	10/20/09	(152.08)	Check	10946	CM BofN checking 1388	(152.08)
413	10/21/09	(100.00)	Check	10948	CM BofN checking 1388	(100.00)
414	10/21/09	(250.00)	Check	10945	CM BofN checking 1388	(250.00)
415	10/27/09	(28.77)	Check	10950	CM BofN checking 1388	(28.77)
416	10/28/09	(31.93)	Check	10951	CM BofN checking 1388	(31.93)
417	10/28/09	(67.05)	Check	10949	CM BofN checking 1388	(67.05)
418	10/29/09	(46.86)	Check	5183	CM BofN checking 1388	(46.86)
419	11/02/09	(72.05)	Check	10952	CM BofN checking 1388	(72.05)
420	11/02/09	(257.36)	Check	10953	CM BofN checking 1388	(257.36)
421	11/09/09	(9.25)	Check	10956	CM BofN checking 1388	(9.25)
422	11/09/09	(170.21)	Check	10957	CM BofN checking 1388	(170.21)
423	11/10/09	(114.13)	Check	10954	CM BofN checking 1388	(114.13)
424	11/10/09	(723.73)	Check	10955	CM BofN checking 1388	(723.73)
425	11/16/09	(340.00)	Check	10958	CM BofN checking 1388	(340.00)
426	11/19/09	(41.30)	Check	10962	CM BofN checking 1388	(41.30)
427	11/20/09	(100.00)	Check	10963	CM BofN checking 1388	(100.00)
428	11/23/09	(10.20)	Check	10960	CM BofN checking 1388	(10.20)
429	11/23/09	(62.09)	Check	10961	CM BofN checking 1388	(62.09)
430	11/23/09	(238.44)	Check	10959	CM BofN checking 1388	(238.44)
431	11/25/09	(53.66)	Check	10964	CM BofN checking 1388	(53.66)
432	11/25/09	(69.17)	Check	10968	CM BofN checking 1388	(69.17)
433	11/25/09	(259.58)	Check	10965	CM BofN checking 1388	(259.58)
434	11/30/09	(33.67)	Check	10966	CM BofN checking 1388	(33.67)
435	12/01/09	(46.06)	Check	10967	CM BofN checking 1388	(46.06)
436	12/02/09	(46.86)	Check	5186	CM BofN checking 1388	(46.86)
437	12/03/09	(1,347.00)	Check	5187	CM BofN checking 1388	(1,347.00)
438	12/07/09	(280.00)	Check	10971	CM BofN checking 1388	(280.00)
439	12/10/09	(10.66)	Check	10969	CM BofN checking 1388	(10.66)
440	12/10/09	(101.87)	Check	10970	CM BofN checking 1388	(101.87)
441	12/11/09	(43.22)	Check	10972	CM BofN checking 1388	(43.22)
442	12/15/09	(39.33)	Check	10976	CM BofN checking 1388	(39.33)
443	12/16/09	(4.20)	Check	5191	CM BofN checking 1388	(4.20)
444	12/16/09	(20.00)	Check	10975	CM BofN checking 1388	(20.00)
445	12/16/09	(40.00)	Check	10973	CM BofN checking 1388	(40.00)
446	12/16/09	(150.00)	Check	10978	CM BofN checking 1388	(150.00)
447	12/17/09	(40.40)	Check	10977	CM BofN checking 1388	(40.40)
448	12/22/09	(637.15)	Check	10980	CM BofN checking 1388	(637.15)
449	12/24/09	(1,038.59)	Check	10981	CM BofN checking 1388	(1,038.59)
450	12/29/09	(69.17)	Check	10982	CM BofN checking 1388	(69.17)
451	01/04/10	(46.86)	Check	5189	CM BofN checking 1388	(46.86)
452	01/07/10	(1,347.00)	Check	5190	CM BofN checking 1388	(1,347.00)
453	01/13/10	(37.67)	Check	10983	CM BofN checking 1388	(37.67)
454	01/14/10	(9.52)	Check	10986	CM BofN checking 1388	(9.52)
455	01/14/10	(26.22)	Check	10985	CM BofN checking 1388	(26.22)
456	01/14/10	(52.03)	Check	10984	CM BofN checking 1388	(52.03)
457	01/19/10	(100.00)	Check	10988	CM BofN checking 1388	(100.00)
458	01/19/10	(530.00)	Check	10987	CM BofN checking 1388	(530.00)
459	01/25/10	(39.66)	Check	10992	CM BofN checking 1388	(39.66)
460	01/26/10	(69.17)	Check	10991	CM BofN checking 1388	(69.17)
461	01/26/10	(99.00)	Check	10993	CM BofN checking 1388	(99.00)
462	01/27/10	(328.75)	Check	10990	CM BofN checking 1388	(328.75)

Hinds v. Mueller
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NEED CANCELLED CHECK (SORTED BY DATE) **APPENDIX A: EXHIBIT 6**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount
463	01/29/10	(37.71)	Check	10989	CM BofN checking 1388	(37.71)
464	01/29/10	(1,020.90)	Check	10997	CM BofN checking 1388	(1,020.90)
465	02/03/10	(44.61)	Check	10995	CM BofN checking 1388	(44.61)
466	02/03/10	(1,347.00)	Check	5194	CM BofN checking 1388	(1,347.00)
467	02/04/10	(14.29)	Check	10996	CM BofN checking 1388	(14.29)
468	02/08/10	(1,783.69)	Check	11000	CM BofN checking 1388	(1,783.69)
469	02/10/10	(12.82)	Check	10998	CM BofN checking 1388	(12.82)
470	02/10/10	(18.72)	Check	10999	CM BofN checking 1388	(18.72)
471	02/12/10	(310.00)	Check	11001	CM BofN checking 1388	(310.00)
472	02/18/10	(4.19)	Check	10994	CM BofN checking 1388	(4.19)
473	02/19/10	(20.98)	Check	5211	CM BofN checking 1388	(20.98)
474	02/19/10	(515.00)	Check	11003	CM BofN checking 1388	(515.00)
475	02/22/10	(37.17)	Check	11004	CM BofN checking 1388	(37.17)
476	02/24/10	(63.83)	Check	11005	CM BofN checking 1388	(63.83)
477	02/24/10	(69.34)	Check	11008	CM BofN checking 1388	(69.34)
478	02/24/10	(254.24)	Check	11006	CM BofN checking 1388	(254.24)
479	02/25/10	(1,038.59)	Check	11007	CM BofN checking 1388	(1,038.59)
480	03/02/10	(175.23)	Check	11002	CM BofN checking 1388	(175.23)
481	03/05/10	(58.62)	Check	11010	CM BofN checking 1388	(58.62)
482	03/08/10	(280.00)	Check	11012	CM BofN checking 1388	(280.00)
483	03/08/10	(911.72)	Check	11011	CM BofN checking 1388	(911.72)
484	03/09/10	(64.46)	Check	11009	CM BofN checking 1388	(64.46)
485	03/17/10	(10.96)	Check	11017	CM BofN checking 1388	(10.96)
486	03/17/10	(21.75)	Check	11018	CM BofN checking 1388	(21.75)
487	03/17/10	(39.33)	Check	11015	CM BofN checking 1388	(39.33)
488	03/17/10	(67.44)	Check	11016	CM BofN checking 1388	(67.44)
489	03/17/10	(200.00)	Check	11014	CM BofN checking 1388	(200.00)
490	03/22/10	(1,000.00)	Check	11021	CM BofN checking 1388	(1,000.00)
491	03/23/10	(69.34)	Check	11019	CM BofN checking 1388	(69.34)
492	03/24/10	(73.48)	Check	11020	CM BofN checking 1388	(73.48)
493	03/26/10	(150.00)	Check	11013	CM BofN checking 1388	(150.00)
494	04/05/10	(100.00)	Check	11023	CM BofN checking 1388	(100.00)
495	04/05/10	(370.55)	Check	11022	CM BofN checking 1388	(370.55)
496	04/05/10	(530.00)	Check	11026	CM BofN checking 1388	(530.00)
497	04/06/10	(69.81)	Check	11024	CM BofN checking 1388	(69.81)
498	04/07/10	(319.37)	Check	11025	CM BofN checking 1388	(319.37)
499	04/09/10	(1,347.00)	Check	5213	CM BofN checking 1388	(1,347.00)
500	04/14/10	(100.00)	Check	11031	CM BofN checking 1388	(100.00)
501	04/14/10	(319.40)	Check	11027	CM BofN checking 1388	(319.40)
502	04/15/10	(12.35)	Check	11029	CM BofN checking 1388	(12.35)
503	04/15/10	(28.61)	Check	11028	CM BofN checking 1388	(28.61)
504	04/19/10	(16.50)	Check	11030	CM BofN checking 1388	(16.50)
505	04/19/10	(150.00)	Check	11032	CM BofN checking 1388	(150.00)
506	04/21/10	(2,025.24)	Check	5214	CM BofN checking 1388	(2,025.24)
507	04/22/10	(79.23)	Check	11033	CM BofN checking 1388	(79.23)
508	04/26/10	(11.24)	Check	11037	CM BofN checking 1388	(11.24)
509	04/27/10	(57.32)	Check	11034	CM BofN checking 1388	(57.32)
510	04/28/10	(100.00)	Check	11036	CM BofN checking 1388	(100.00)
511	05/03/10	(280.00)	Check	11045	CM BofN checking 1388	(280.00)
512	05/03/10	(400.00)	Check	11043	CM BofN checking 1388	(400.00)
513	05/04/10	(21.80)	Check	11039	CM BofN checking 1388	(21.80)
514	05/04/10	(142.79)	Check	11042	CM BofN checking 1388	(142.79)
515	05/05/10	(13.48)	Check	11041	CM BofN checking 1388	(13.48)
516	05/05/10	(250.00)	Check	11044	CM BofN checking 1388	(250.00)
517	05/05/10	(1,347.00)	Check	5215	CM BofN checking 1388	(1,347.00)
518	05/10/10	(69.34)	Check	11040	CM BofN checking 1388	(69.34)
519	05/17/10	(44.95)	Check	11048	CM BofN checking 1388	(44.95)
520	05/17/10	(50.00)	Check	5218	CM BofN checking 1388	(50.00)
521	05/17/10	(62.87)	Check	11047	CM BofN checking 1388	(62.87)
522	05/17/10	(100.00)	Check	11046	CM BofN checking 1388	(100.00)
523	05/18/10	(74.54)	Check	11052	CM BofN checking 1388	(74.54)
524	05/19/10	(1,000.00)	Check	11051	CM BofN checking 1388	(1,000.00)
525	05/20/10	(100.00)	Check	11049	CM BofN checking 1388	(100.00)
526	05/24/10	(142.55)	Check	11053	CM BofN checking 1388	(142.55)
527	05/27/10	(550.00)	Check	11050	CM BofN checking 1388	(550.00)
528	05/28/10	(500.00)	Check	11059	CM BofN checking 1388	(500.00)

Hinds v. Mueller
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NEED CANCELLED CHECK (SORTED BY DATE) **APPENDIX A: EXHIBIT 6**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount
529	06/01/10	(280.00)	Check	11061	CM BofN checking 1388	(280.00)
530	06/03/10	(26.84)	Check	11056	CM BofN checking 1388	(26.84)
531	06/04/10	(1,347.00)	Check	5217	CM BofN checking 1388	(1,347.00)
532	06/07/10	(12.60)	Check	11060	CM BofN checking 1388	(12.60)
533	06/07/10	(16.50)	Check	11058	CM BofN checking 1388	(16.50)
534	06/07/10	(1,362.50)	Check	11065	CM BofN checking 1388	(1,362.50)
535	06/08/10	(107.37)	Check	11054	CM BofN checking 1388	(107.37)
536	06/08/10	(1,408.00)	Check	11064	CM BofN checking 1388	(1,408.00)
537	06/08/10	(1,600.00)	Check	11063	CM BofN checking 1388	(1,600.00)
538	06/11/10	(270.00)	Check	11062	CM BofN checking 1388	(270.00)
539	06/16/10	(100.00)	Check	11066	CM BofN checking 1388	(100.00)
540	06/17/10	(12.35)	Check	11068	CM BofN checking 1388	(12.35)
541	06/17/10	(62.87)	Check	11067	CM BofN checking 1388	(62.87)
542	06/18/10	(39.49)	Check	11069	CM BofN checking 1388	(39.49)
543	06/21/10	(79.23)	Check	11070	CM BofN checking 1388	(79.23)
544	06/22/10	(287.79)	Check	11073	CM BofN checking 1388	(287.79)
545	06/23/10	(100.00)	Check	11074	CM BofN checking 1388	(100.00)
546	06/23/10	(100.00)	Check	11075	CM BofN checking 1388	(100.00)
547	06/24/10	(441.50)	Check	11072	CM BofN checking 1388	(441.50)
548	06/25/10	(43.30)	Check	11071	CM BofN checking 1388	(43.30)
549	07/06/10	(500.00)	Check	11083	CM BofN checking 1388	(500.00)
550	07/06/10	(1,347.00)	Check	5220	CM BofN checking 1388	(1,347.00)
551	07/09/10	(29.70)	Check	11076	CM BofN checking 1388	(29.70)
552	07/12/10	(12.72)	Check	11078	CM BofN checking 1388	(12.72)
553	07/12/10	(80.94)	Check	11079	CM BofN checking 1388	(80.94)
554	07/12/10	(141.95)	Check	11081	CM BofN checking 1388	(141.95)
555	07/12/10	(280.00)	Check	11082	CM BofN checking 1388	(280.00)
556	07/13/10	(579.00)	Check	11077	CM BofN checking 1388	(579.00)
557	07/15/10	(65.00)	Check	11080	CM BofN checking 1388	(65.00)
558	07/19/10	(100.00)	Check	11084	CM BofN checking 1388	(100.00)
559	07/20/10	(450.00)	Check	11085	CM BofN checking 1388	(450.00)
560	07/23/10	(2,025.24)	Check	5221	CM BofN checking 1388	(2,025.24)
561	07/26/10	(100.00)	Check	11086	CM BofN checking 1388	(100.00)
562	07/30/10	(78.95)	Check	11089	CM BofN checking 1388	(78.95)
563	08/03/10	(57.17)	Check	11088	CM BofN checking 1388	(57.17)
564	08/04/10	(4.13)	Check	11090	CM BofN checking 1388	(4.13)
565	08/04/10	(43.04)	Check	11087	CM BofN checking 1388	(43.04)
566	08/04/10	(99.00)	Check	11091	CM BofN checking 1388	(99.00)
567	08/04/10	(350.00)	Check	11092	CM BofN checking 1388	(350.00)
568	08/04/10	(1,347.00)	Check	5222	CM BofN checking 1388	(1,347.00)
569	08/05/10	(242.00)	Check	11099	CM BofN checking 1388	(242.00)
570	08/09/10	(280.00)	Check	11096	CM BofN checking 1388	(280.00)
571	08/11/10	(13.48)	Check	11093	CM BofN checking 1388	(13.48)
572	08/11/10	(100.00)	Check	11098	CM BofN checking 1388	(100.00)
573	08/11/10	(109.60)	Check	11094	CM BofN checking 1388	(109.60)
574	08/11/10	(1,500.00)	Check	11100	CM BofN checking 1388	(1,500.00)
575	08/17/10	(141.95)	Check	11101	CM BofN checking 1388	(141.95)
576	08/19/10	(713.44)	Check	11095	CM BofN checking 1388	(713.44)
577	08/20/10	(76.82)	Check	11105	CM BofN checking 1388	(76.82)
578	08/23/10	(27.70)	Check	11103	CM BofN checking 1388	(27.70)
579	08/24/10	(40.99)	Check	11104	CM BofN checking 1388	(40.99)
580	08/24/10	(100.00)	Check	11102	CM BofN checking 1388	(100.00)
581	08/24/10	(254.24)	Check	11106	CM BofN checking 1388	(254.24)
582	08/24/10	(741.58)	Check	11107	CM BofN checking 1388	(741.58)
583	09/03/10	(1,347.00)	Check	5224	CM BofN checking 1388	(1,347.00)
584	09/07/10	(850.00)	Check	11111	CM BofN checking 1388	(850.00)
585	09/08/10	(54.10)	Check	11109	CM BofN checking 1388	(54.10)
586	09/08/10	(64.38)	Check	11108	CM BofN checking 1388	(64.38)
587	09/14/10	(125.00)	Check	11112	CM BofN checking 1388	(125.00)
588	09/16/10	(10,000.00)	Check	11114	CM BofN checking 1388	(10,000.00)
589	09/20/10	(12.35)	Check	11116	CM BofN checking 1388	(12.35)
590	09/20/10	(143.15)	Check	11115	CM BofN checking 1388	(143.15)
591	09/20/10	(2,025.24)	Check	5225	CM BofN checking 1388	(2,025.24)
592	09/21/10	(40.99)	Check	11117	CM BofN checking 1388	(40.99)
593	09/21/10	(107.37)	Check	11113	CM BofN checking 1388	(107.37)
594	09/21/10	(141.95)	Check	11118	CM BofN checking 1388	(141.95)

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NEED CANCELLED CHECK (SORTED BY DATE) **APPENDIX A: EXHIBIT 6**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount
595	09/22/10	(37.27)	Check	11110	CM BofN checking 1388	(37.27)
596	09/23/10	(100.00)	Check	11119	CM BofN checking 1388	(100.00)
597	09/27/10	(39.57)	Check	11121	CM BofN checking 1388	(39.57)
598	09/27/10	(100.00)	Check	11120	CM BofN checking 1388	(100.00)
599	10/01/10	(81.24)	Check	11123	CM BofN checking 1388	(81.24)
600	10/04/10	(25.44)	Check	11124	CM BofN checking 1388	(25.44)
601	10/04/10	(83.51)	Check	11125	CM BofN checking 1388	(83.51)
602	10/06/10	(64.24)	Check	11127	CM BofN checking 1388	(64.24)
603	10/06/10	(713.46)	Check	11122	CM BofN checking 1388	(713.46)
604	10/06/10	(1,347.00)	Check	5226	CM BofN checking 1388	(1,347.00)
605	10/12/10	(26.00)	Check	11126	CM BofN checking 1388	(26.00)
606	10/12/10	(410.00)	Check	11132	CM BofN checking 1388	(410.00)
607	10/15/10	(12.72)	Check	11131	CM BofN checking 1388	(12.72)
608	10/18/10	(9.15)	Check	11130	CM BofN checking 1388	(9.15)
609	10/18/10	(41.52)	Check	11128	CM BofN checking 1388	(41.52)
610	10/18/10	(54.56)	Check	11134	CM BofN checking 1388	(54.56)
611	10/18/10	(100.00)	Check	11129	CM BofN checking 1388	(100.00)
612	10/18/10	(141.95)	Check	11133	CM BofN checking 1388	(141.95)
613	10/20/10	(100.00)	Check	11135	CM BofN checking 1388	(100.00)
614	10/22/10	(2,025.24)	Check	5227	CM BofN checking 1388	(2,025.24)
615	11/01/10	(27.86)	Check	11139	CM BofN checking 1388	(27.86)
616	11/01/10	(76.26)	Check	11138	CM BofN checking 1388	(76.26)
617	11/02/10	(741.58)	Check	11136	CM BofN checking 1388	(741.58)
618	11/03/10	(7.50)	Check	11137	CM BofN checking 1388	(7.50)
619	11/03/10	(64.09)	Check	11141	CM BofN checking 1388	(64.09)
620	11/03/10	(350.00)	Check	11142	CM BofN checking 1388	(350.00)
621	11/03/10	(1,347.00)	Check	5228	CM BofN checking 1388	(1,347.00)
622	11/08/10	(19.05)	Check	11143	CM BofN checking 1388	(19.05)
623	11/17/10	(56.87)	Check	11146	CM BofN checking 1388	(56.87)
624	11/17/10	(100.00)	Check	11144	CM BofN checking 1388	(100.00)
625	11/18/10	(141.95)	Check	11148	CM BofN checking 1388	(141.95)
626	11/18/10	(146.17)	Check	11145	CM BofN checking 1388	(146.17)
627	11/24/10	(100.00)	Check	11149	CM BofN checking 1388	(100.00)
628	11/29/10	(13.80)	Check	11150	CM BofN checking 1388	(13.80)
629	11/29/10	(58.52)	Check	11151	CM BofN checking 1388	(58.52)
630	11/30/10	(64.12)	Check	11153	CM BofN checking 1388	(64.12)
631	11/30/10	(76.46)	Check	11155	CM BofN checking 1388	(76.46)
632	11/30/10	(259.58)	Check	11154	CM BofN checking 1388	(259.58)
633	11/30/10	(741.59)	Check	11152	CM BofN checking 1388	(741.59)
634	12/06/10	(1,347.00)	Check	5230	CM BofN checking 1388	(1,347.00)
635	12/10/10	(480.00)	Check	11156	CM BofN checking 1388	(480.00)
636	12/13/10	(68.60)	Check	11158	CM BofN checking 1388	(68.60)
637	12/14/10	(20.00)	Check	11159	CM BofN checking 1388	(20.00)
638	12/14/10	(40.00)	Check	11160	CM BofN checking 1388	(40.00)
639	12/15/10	(100.00)	Check	11163	CM BofN checking 1388	(100.00)
640	12/16/10	(35.00)	Check	11161	CM BofN checking 1388	(35.00)
641	12/16/10	(111.56)	Check	11157	CM BofN checking 1388	(111.56)
642	12/16/10	(141.95)	Check	11164	CM BofN checking 1388	(141.95)
643	12/20/10	(47.50)	Check	11162	CM BofN checking 1388	(47.50)
644	12/22/10	(100.00)	Check	11166	CM BofN checking 1388	(100.00)
645	12/23/10	(143.46)	Check	11165	CM BofN checking 1388	(143.46)
646	12/27/10	(39.57)	Check	11169	CM BofN checking 1388	(39.57)
647	12/27/10	(80.99)	Check	11171	CM BofN checking 1388	(80.99)
648	12/27/10	(618.25)	Check	11170	CM BofN checking 1388	(618.25)
649	12/28/10	(33.02)	Check	11168	CM BofN checking 1388	(33.02)
650	12/30/10	(46.86)	Check	5206	CM BofN checking 1388	(46.86)
651	12/30/10	(64.12)	Check	11167	CM BofN checking 1388	(64.12)
652	01/03/11	(490.00)	Check	11172	CM BofN checking 1388	(490.00)
653	01/06/11	(1,347.00)	Check	5232	CM BofN checking 1388	(1,347.00)
654	01/18/11	(30.00)	Check	11176	CM BofN checking 1388	(30.00)
655	01/18/11	(39.73)	Check	11174	CM BofN checking 1388	(39.73)
656	01/18/11	(141.95)	Check	11175	CM BofN checking 1388	(141.95)
657	01/19/11	(2,253.99)	Check	11173	CM BofN checking 1388	(2,253.99)
658	01/20/11	(99.00)	Check	11179	CM BofN checking 1388	(99.00)
659	01/21/11	(100.00)	Check	11178	CM BofN checking 1388	(100.00)
660	01/21/11	(145.40)	Check	11177	CM BofN checking 1388	(145.40)

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NEED CANCELLED CHECK (SORTED BY DATE) **APPENDIX A: EXHIBIT 6**

Please refer to Anthem's June 14, 2019 repart.

			Description		Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount
661	01/25/11	(100.00)	Check	11180	CM BofN checking 1388	(100.00)
662	01/26/11	(32.82)	Check	11182	CM BofN checking 1388	(32.82)
663	01/28/11	(15.00)	Check	11181	CM BofN checking 1388	(15.00)
664	02/01/11	(742.00)	Check	11183	CM BofN checking 1388	(742.00)
665	02/02/11	(46.86)	Check	5234	CM BofN checking 1388	(46.86)
666	02/04/11	(730.00)	Check	11185	CM BofN checking 1388	(730.00)
667	02/04/11	(1,347.00)	Check	5235	CM BofN checking 1388	(1,347.00)
668	02/11/11	(164.69)	Check	11187	CM BofN checking 1388	(164.69)
669	02/14/11	(48.96)	Check	11186	CM BofN checking 1388	(48.96)
670	02/14/11	(77.85)	Check	11192	CM BofN checking 1388	(77.85)
671	02/14/11	(100.00)	Check	11188	CM BofN checking 1388	(100.00)
672	02/15/11	(64.82)	Check	11193	CM BofN checking 1388	(64.82)
673	02/15/11	(161.55)	Check	11189	CM BofN checking 1388	(161.55)
674	02/15/11	(254.24)	Check	11190	CM BofN checking 1388	(254.24)
675	02/16/11	(141.95)	Check	11191	CM BofN checking 1388	(141.95)
676	02/22/11	(53.55)	Check	11196	CM BofN checking 1388	(53.55)
677	02/23/11	(100.00)	Check	11195	CM BofN checking 1388	(100.00)
678	02/28/11	(32.00)	Check	11197	CM BofN checking 1388	(32.00)
679	03/01/11	(46.86)	Check	5237	CM BofN checking 1388	(46.86)
680	03/04/11	(310.00)	Check	11201	CM BofN checking 1388	(310.00)
681	03/04/11	(1,347.00)	Check	5238	CM BofN checking 1388	(1,347.00)
682	03/07/11	(82.90)	Check	11199	CM BofN checking 1388	(82.90)
683	03/08/11	(630.95)	Check	11209	CM BofN checking 1388	(630.95)
684	03/09/11	(713.46)	Check	11200	CM BofN checking 1388	(713.46)
685	03/14/11	(75.18)	Check	11207	CM BofN checking 1388	(75.18)
686	03/14/11	(100.00)	Check	11205	CM BofN checking 1388	(100.00)
687	03/14/11	(141.95)	Check	11206	CM BofN checking 1388	(141.95)
688	03/16/11	(58.99)	Check	11204	CM BofN checking 1388	(58.99)
689	03/16/11	(65.50)	Check	11203	CM BofN checking 1388	(65.50)
690	03/16/11	(82.55)	Check	11208	CM BofN checking 1388	(82.55)
691	03/18/11	(39.57)	Check	11211	CM BofN checking 1388	(39.57)
692	03/21/11	(50.00)	Check	11184	CM BofN checking 1388	(50.00)
693	03/21/11	(590.00)	Check	11212	CM BofN checking 1388	(590.00)
694	03/22/11	(107.37)	Check	11210	CM BofN checking 1388	(107.37)
695	03/22/11	(2,000.00)	Check	11214	CM BofN checking 1388	(2,000.00)
696	03/23/11	(100.00)	Check	11213	CM BofN checking 1388	(100.00)
697	03/29/11	(69.37)	Check	10901	CM BofN checking 1388	(69.37)
698	04/01/11	(3.64)	Check	11215	CM BofN checking 1388	(3.64)
699	04/01/11	(46.86)	Check	5240	CM BofN checking 1388	(46.86)
700	04/01/11	(280.00)	Check	11216	CM BofN checking 1388	(280.00)
701	04/08/11	(1,347.00)	Check	5241	CM BofN checking 1388	(1,347.00)
702	04/15/11	(78.54)	Check	11220	CM BofN checking 1388	(78.54)
703	04/18/11	(34.01)	Check	11221	CM BofN checking 1388	(34.01)
704	04/18/11	(40.20)	Check	11219	CM BofN checking 1388	(40.20)
705	04/18/11	(100.00)	Check	11217	CM BofN checking 1388	(100.00)
706	04/18/11	(141.95)	Check	11218	CM BofN checking 1388	(141.95)
707	04/18/11	(2,000.00)	Check	11224	CM BofN checking 1388	(2,000.00)
708	04/19/11	(4,125.76)	Check	11223	CM BofN checking 1388	(4,125.76)
709	04/20/11	(63.00)	Check	11225	CM BofN checking 1388	(63.00)
710	04/20/11	(100.00)	Check	11222	CM BofN checking 1388	(100.00)
711	04/29/11	(206.00)	Check	11226	CM BofN checking 1388	(206.00)
712	05/02/11	(46.86)	Check	5243	CM BofN checking 1388	(46.86)
713	05/02/11	(480.00)	Check	11227	CM BofN checking 1388	(480.00)
714	05/04/11	(500.00)	Check	11228	CM BofN checking 1388	(500.00)
715	05/06/11	(3,600.00)	Check	11229	CM BofN checking 1388	(3,600.00)
716	05/11/11	(148.29)	Check	11231	CM BofN checking 1388	(148.29)
717	05/12/11	(100.00)	Check	11232	CM BofN checking 1388	(100.00)
718	05/16/11	(250.00)	Check	11236	CM BofN checking 1388	(250.00)
719	05/16/11	(468.00)	Check	11230	CM BofN checking 1388	(468.00)
720	05/23/11	(100.00)	Check	11235	CM BofN checking 1388	(100.00)
721	05/23/11	(500.00)	Check	11234	CM BofN checking 1388	(500.00)
722	06/02/11	(46.86)	Check	5246	CM BofN checking 1388	(46.86)
723	06/03/11	(79.12)	Check	11238	CM BofN checking 1388	(79.12)
724	06/06/11	(33.38)	Check	11237	CM BofN checking 1388	(33.38)
725	06/07/11	(500.00)	Check	11242	CM BofN checking 1388	(500.00)
726	06/08/11	(500.00)	Check	11240	CM BofN checking 1388	(500.00)

PL09027

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NEED CANCELLED CHECK (SORTED BY DATE) **APPENDIX A: EXHIBIT 6**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount
727	06/09/11	(3,000.00)	Check	11241	CM BofN checking 1388	(3,000.00)
728	06/13/11	(147.61)	Check	11245	CM BofN checking 1388	(147.61)
729	06/13/11	(570.00)	Check	11243	CM BofN checking 1388	(570.00)
730	06/13/11	(1,347.00)	Check	5247	CM BofN checking 1388	(1,347.00)
731	06/14/11	(107.37)	Check	11239	CM BofN checking 1388	(107.37)
732	06/17/11	(100.00)	Check	11246	CM BofN checking 1388	(100.00)
733	06/21/11	(275.72)	Check	11247	CM BofN checking 1388	(275.72)
734	06/22/11	(39.07)	Check	11249	CM BofN checking 1388	(39.07)
735	06/22/11	(39.87)	Check	11248	CM BofN checking 1388	(39.87)
736	06/23/11	(25.00)	Check	11233	CM BofN checking 1388	(25.00)
737	06/24/11	(4,000.00)	Check	11251	CM BofN checking 1388	(4,000.00)
738	06/27/11	(1,500.00)	Check	11253	CM BofN checking 1388	(1,500.00)
739	06/28/11	(297.42)	Check	11525	CM BofN checking 1388	(297.42)
740	06/30/11	(100.00)	Check	11254	CM BofN checking 1388	(100.00)
741	07/01/11	(1,000.00)	Check	11257	CM BofN checking 1388	(1,000.00)
742	07/01/11	(46.86)	Check	5249	CM BofN checking 1388	(46.86)
743	07/05/11	(78.83)	Check	11255	CM BofN checking 1388	(78.83)
744	07/07/11	(65.00)	Check	11256	CM BofN checking 1388	(65.00)
745	07/14/11	(110.00)	Check	11258	CM BofN checking 1388	(110.00)
746	07/15/11	(310.00)	Check	11260	CM BofN checking 1388	(310.00)
747	07/18/11	(72.04)	Check	11259	CM BofN checking 1388	(72.04)
748	07/18/11	(1,200.00)	Check	11262	CM BofN checking 1388	(1,200.00)
749	07/19/11	(147.61)	Check	11261	CM BofN checking 1388	(147.61)
750	07/25/11	(100.00)	Check	11264	CM BofN checking 1388	(100.00)
751	07/26/11	(115.21)	Check	11265	CM BofN checking 1388	(115.21)
752	07/26/11	(2,000.00)	Check	11266	CM BofN checking 1388	(2,000.00)
753	07/27/11	(99.00)	Check	11268	CM BofN checking 1388	(99.00)
754	07/28/11	(100.00)	Check	11263	CM BofN checking 1388	(100.00)
755	07/29/11	(16.50)	Check	11267	CM BofN checking 1388	(16.50)
756	07/29/11	(83.85)	Check	11269	CM BofN checking 1388	(83.85)
757	08/03/11	(46.86)	Check	5254	CM BofN checking 1388	(46.86)
758	08/08/11	(180.00)	Check	11273	CM BofN checking 1388	(180.00)
759	08/09/11	(1,600.00)	Check	11271	CM BofN checking 1388	(1,600.00)
760	08/17/11	(9.77)	Check	11270	CM BofN checking 1388	(9.77)
761	08/18/11	(26.51)	Check	11276	CM BofN checking 1388	(26.51)
762	08/18/11	(1,600.00)	Check	11278	CM BofN checking 1388	(1,600.00)
763	08/19/11	(147.61)	Check	11275	CM BofN checking 1388	(147.61)
764	08/22/11	(13.17)	Check	11277	CM BofN checking 1388	(13.17)
765	08/22/11	(100.00)	Check	11274	CM BofN checking 1388	(100.00)
766	08/24/11	(162.00)	Check	11272	CM BofN checking 1388	(162.00)
767	08/30/11	(70.08)	Check	11282	CM BofN checking 1388	(70.08)
768	08/30/11	(123.48)	Check	11280	CM BofN checking 1388	(123.48)
769	08/30/11	(751.40)	Check	11279	CM BofN checking 1388	(751.40)
770	08/30/11	(1,640.00)	Check	11284	CM BofN checking 1388	(1,640.00)
771	08/30/11	(3,217.38)	Check	11283	CM BofN checking 1388	(3,217.38)
772	08/31/11	(254.24)	Check	11281	CM BofN checking 1388	(254.24)
773	09/02/11	(46.86)	Check	5257	CM BofN checking 1388	(46.86)
774	09/06/11	(360.00)	Check	11287	CM BofN checking 1388	(360.00)
775	09/06/11	(800.00)	Check	5255	CM BofN checking 1388	(800.00)
776	09/12/11	(33.50)	Check	11288	CM BofN checking 1388	(33.50)
777	09/13/11	(147.61)	Check	11292	CM BofN checking 1388	(147.61)
778	09/14/11	(1,545.20)	Check	11294	CM BofN checking 1388	(1,545.20)
779	09/15/11	(29.50)	Check	11291	CM BofN checking 1388	(29.50)
780	09/15/11	(30.90)	Check	11293	CM BofN checking 1388	(30.90)
781	09/15/11	(100.00)	Check	11290	CM BofN checking 1388	(100.00)
782	09/16/11	(6,160.54)	Check	11295	CM BofN checking 1388	(6,160.54)
783	09/19/11	(250.00)	Check	11286	CM BofN checking 1388	(250.00)
784	09/21/11	(40.02)	Check	11297	CM BofN checking 1388	(40.02)
785	09/22/11	(399.11)	Check	11296	CM BofN checking 1388	(399.11)
786	09/30/11	(46.86)	Check	5260	CM BofN checking 1388	(46.86)
787	09/30/11	(195.00)	Check	11299	CM BofN checking 1388	(195.00)
788	10/03/11	(116.11)	Check	11298	CM BofN checking 1388	(116.11)
789	10/07/11	(280.00)	Check	11302	CM BofN checking 1388	(280.00)
790	10/11/11	(587.69)	Check	11300	CM BofN checking 1388	(587.69)
791	10/12/11	(76.61)	Check	11301	CM BofN checking 1388	(76.61)
792	10/13/11	(100.00)	Check	11303	CM BofN checking 1388	(100.00)

Hinds v. Mueller
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NEED CANCELLED CHECK (SORTED BY DATE) **APPENDIX A: EXHIBIT 6**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount
793	10/17/11	(577.00)	Check	11305	CM BofN checking 1388	(577.00)
794	10/18/11	(84.29)	Check	11306	CM BofN checking 1388	(84.29)
795	10/18/11	(147.61)	Check	11307	CM BofN checking 1388	(147.61)
796	10/19/11	(23.03)	Check	11308	CM BofN checking 1388	(23.03)
797	10/27/11	(370.00)	Check	11314	CM BofN checking 1388	(370.00)
798	11/01/11	(46.86)	Check	5263	CM BofN checking 1388	(46.86)
799	11/01/11	(87.60)	Check	11313	CM BofN checking 1388	(87.60)
800	11/01/11	(100.00)	Check	11311	CM BofN checking 1388	(100.00)
801	11/01/11	(751.40)	Check	11312	CM BofN checking 1388	(751.40)
802	11/03/11	(650.00)	Check	11316	CM BofN checking 1388	(650.00)
803	11/04/11	(647.50)	Check	11323	CM BofN checking 1388	(647.50)
804	11/04/11	(8.26)	Check	11315	CM BofN checking 1388	(8.26)
805	11/04/11	(210.00)	Check	11309	CM BofN checking 1388	(210.00)
806	11/04/11	(280.00)	Check	11319	CM BofN checking 1388	(280.00)
807	11/07/11	(400.00)	Check	11325	CM BofN checking 1388	(400.00)
808	11/08/11	(700.00)	Check	11326	CM BofN checking 1388	(700.00)
809	11/08/11	(4,280.00)	Check	11317	CM BofN checking 1388	(4,280.00)
810	11/09/11	(16.66)	Check	11322	CM BofN checking 1388	(16.66)
811	11/09/11	(100.00)	Check	11321	CM BofN checking 1388	(100.00)
812	11/09/11	(147.61)	Check	11318	CM BofN checking 1388	(147.61)
813	11/14/11	(86.28)	Check	11320	CM BofN checking 1388	(86.28)
814	11/15/11	(300.00)	Check	11327	CM BofN checking 1388	(300.00)
815	11/22/11	(2,093.40)	Check	11331	CM BofN checking 1388	(2,093.40)
816	11/22/11	(2,620.00)	Check	11330	CM BofN checking 1388	(2,620.00)
817	11/23/11	(14.00)	Check	11329	CM BofN checking 1388	(14.00)
818	11/23/11	(250.00)	Check	11289	CM BofN checking 1388	(250.00)
819	11/23/11	(943.77)	Check	11328	CM BofN checking 1388	(943.77)
820	11/28/11	(251.88)	Check	11334	CM BofN checking 1388	(251.88)
821	11/30/11	(65.66)	Check	11335	CM BofN checking 1388	(65.66)
822	11/30/11	(80.29)	Check	11333	CM BofN checking 1388	(80.29)
823	11/30/11	(751.40)	Check	11332	CM BofN checking 1388	(751.40)
824	12/01/11	(46.86)	Check	5266	CM BofN checking 1388	(46.86)
825	12/01/11	(63.50)	Check	11336	CM BofN checking 1388	(63.50)
826	12/05/11	(560.00)	Check	11337	CM BofN checking 1388	(560.00)
827	12/07/11	(200.00)	Check	11339	CM BofN checking 1388	(200.00)
828	12/09/11	(500.00)	Check	11344	CM BofN checking 1388	(500.00)
829	12/13/11	(147.61)	Check	11343	CM BofN checking 1388	(147.61)
830	12/14/11	(100.00)	Check	11342	CM BofN checking 1388	(100.00)
831	12/15/11	(122.93)	Check	11338	CM BofN checking 1388	(122.93)
832	12/19/11	(70.00)	Check	11350	CM BofN checking 1388	(70.00)
833	12/19/11	(1,900.00)	Check	11341	CM BofN checking 1388	(1,900.00)
834	12/20/11	(100.00)	Check	0	CM BofN checking 1388	(100.00)
835	12/20/11	(40.02)	Check	11347	CM BofN checking 1388	(40.02)
836	12/21/11	(16.66)	Check	11346	CM BofN checking 1388	(16.66)
837	12/22/11	(20.00)	Check	11348	CM BofN checking 1388	(20.00)
838	12/22/11	(20.00)	Check	11349	CM BofN checking 1388	(20.00)
839	12/28/11	(1,023.36)	Check	11345	CM BofN checking 1388	(1,023.36)
840	12/29/11	(46.86)	Check	5269	CM BofN checking 1388	(46.86)
841	12/29/11	(5,309.02)	Check	11353	CM BofN checking 1388	(5,309.02)
842	01/06/12	(280.00)	Check	11358	CM BofN checking 1388	(280.00)
843	01/09/12	(77.56)	Check	11355	CM BofN checking 1388	(77.56)
844	01/09/12	(596.51)	Check	11354	CM BofN checking 1388	(596.51)
845	01/12/12	(5.92)	Check	11357	CM BofN checking 1388	(5.92)
846	01/13/12	(440.58)	Check	11356	CM BofN checking 1388	(440.58)
847	01/20/12	(18.08)	Check	11361	CM BofN checking 1388	(18.08)
848	01/20/12	(77.56)	Check	11362	CM BofN checking 1388	(77.56)
849	01/23/12	(100.00)	Check	11360	CM BofN checking 1388	(100.00)
850	01/23/12	(147.61)	Check	11359	CM BofN checking 1388	(147.61)
851	01/31/12	(46.86)	Check	5272	CM BofN checking 1388	(46.86)
852	02/01/12	(100.86)	Check	11363	CM BofN checking 1388	(100.86)
853	02/01/12	(2,764.20)	Check	11365	CM BofN checking 1388	(2,764.20)
854	02/01/12	(7,500.00)	Check	11366	CM BofN checking 1388	(7,500.00)
855	02/02/12	(800.00)	Check	5273	CM BofN checking 1388	(800.00)
856	02/03/12	(390.00)	Check	11369	CM BofN checking 1388	(390.00)
857	02/06/12	(300.00)	Check	11367	CM BofN checking 1388	(300.00)
858	02/06/12	(750.00)	Check	11368	CM BofN checking 1388	(750.00)

Hinds v. Mueller
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NEED CANCELLED CHECK (SORTED BY DATE) **APPENDIX A: EXHIBIT 6**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount
859	02/14/12	(147.61)	Check	11371	CM BofN checking 1388	(147.61)
860	02/14/12	(2,166.57)	Check	11370	CM BofN checking 1388	(2,166.57)
861	02/27/12	(57.50)	Check	11374	CM BofN checking 1388	(57.50)
862	02/27/12	(250.00)	Check	11378	CM BofN checking 1388	(250.00)
863	02/27/12	(300.00)	Check	11372	CM BofN checking 1388	(300.00)
864	02/28/12	(100.00)	Check	11376	CM BofN checking 1388	(100.00)
865	02/28/12	(254.24)	Check	11377	CM BofN checking 1388	(254.24)
866	03/01/12	(46.86)	Check	5275	CM BofN checking 1388	(46.86)
867	03/05/12	(100.00)	Check	11373	CM BofN checking 1388	(100.00)
868	03/05/12	(280.00)	Check	11379	CM BofN checking 1388	(280.00)
869	03/06/12	(92.82)	Check	11380	CM BofN checking 1388	(92.82)
870	03/07/12	(110.00)	Check	11383	CM BofN checking 1388	(110.00)
871	03/12/12	(750.00)	Check	11385	CM BofN checking 1388	(750.00)
872	03/13/12	(300.00)	Check	11382	CM BofN checking 1388	(300.00)
873	03/13/12	(338.33)	Check	11381	CM BofN checking 1388	(338.33)
874	03/13/12	(400.00)	Check	11384	CM BofN checking 1388	(400.00)
875	03/16/12	(82.72)	Check	11388	CM BofN checking 1388	(82.72)
876	03/19/12	(40.02)	Check	11387	CM BofN checking 1388	(40.02)
877	03/19/12	(100.00)	Check	11386	CM BofN checking 1388	(100.00)
878	03/21/12	(288.22)	Check	11389	CM BofN checking 1388	(288.22)
879	03/22/12	(3,024.68)	Check	11390	CM BofN checking 1388	(3,024.68)
880	03/23/12	(267.68)	Check	11391	CM BofN checking 1388	(267.68)
881	03/29/12	(3,500.00)	Check	11392	CM BofN checking 1388	(3,500.00)
882	03/30/12	(46.86)	Check	5278	CM BofN checking 1388	(46.86)
883	04/02/12	(3,700.00)	Check	11393	CM BofN checking 1388	(3,700.00)
884	04/05/12	(280.00)	Check	11397	CM BofN checking 1388	(280.00)
885	04/09/12	(2,200.00)	Check	11394	CM BofN checking 1388	(2,200.00)
886	04/16/12	(100.00)	Check	11399	CM BofN checking 1388	(100.00)
887	04/17/12	(931.40)	Check	11398	CM BofN checking 1388	(931.40)
888	04/17/12	(4,655.52)	Check	11400	CM BofN checking 1388	(4,655.52)
889	04/18/12	(460.20)	Check	11396	CM BofN checking 1388	(460.20)
890	04/27/12	(81.19)	Check	11402	CM BofN checking 1388	(81.19)
891	04/30/12	(75.00)	Check	11403	CM BofN checking 1388	(75.00)
892	05/01/12	(46.86)	Check	5281	CM BofN checking 1388	(46.86)
893	05/03/12	(1,612.16)	Check	11406	CM BofN checking 1388	(1,612.16)
894	05/07/12	(40.00)	Check	11401	CM BofN checking 1388	(40.00)
895	05/07/12	(292.00)	Check	11404	CM BofN checking 1388	(292.00)
896	05/07/12	(310.00)	Check	11407	CM BofN checking 1388	(310.00)
897	05/07/12	(3,029.20)	Check	11408	CM BofN checking 1388	(3,029.20)
898	05/10/12	(200.00)	Check	0	CM BofN checking 1388	(200.00)
899	05/11/12	(2,570.00)	Check	11405	CM BofN checking 1388	(2,570.00)
900	05/14/12	(154.29)	Check	11409	CM BofN checking 1388	(154.29)
901	05/21/12	(100.00)	Check	11410	CM BofN checking 1388	(100.00)
902	05/24/12	(5,600.00)	Check	11411	CM BofN checking 1388	(5,600.00)
903	05/29/12	(750.00)	Check	11412	CM BofN checking 1388	(750.00)
904	05/31/12	(46.86)	Check	5284	CM BofN checking 1388	(46.86)
905	06/04/12	(280.00)	Check	11415	CM BofN checking 1388	(280.00)
906	06/05/12	(88.02)	Check	11413	CM BofN checking 1388	(88.02)
907	06/05/12	(800.00)	Check	5285	CM BofN checking 1388	(800.00)
908	06/11/12	(100.00)	Check	11417	CM BofN checking 1388	(100.00)
909	06/12/12	(153.61)	Check	11416	CM BofN checking 1388	(153.61)
910	06/12/12	(297.38)	Check	11414	CM BofN checking 1388	(297.38)
911	06/12/12	(320.00)	Check	11418	CM BofN checking 1388	(320.00)
912	06/18/12	(40.82)	Check	11419	CM BofN checking 1388	(40.82)
913	06/21/12	(300.00)	Check	11420	CM BofN checking 1388	(300.00)
914	06/28/12	(46.86)	Check	5287	CM BofN checking 1388	(46.86)
915	07/03/12	(88.02)	Check	11422	CM BofN checking 1388	(88.02)
916	07/06/12	(280.00)	Check	11421	CM BofN checking 1388	(280.00)
917	07/13/12	(150.00)	Check	11426	CM BofN checking 1388	(150.00)
918	07/16/12	(100.00)	Check	11423	CM BofN checking 1388	(100.00)
919	07/18/12	(153.61)	Check	11424	CM BofN checking 1388	(153.61)
920	07/20/12	(91.04)	Check	11427	CM BofN checking 1388	(91.04)
921	07/23/12	(250.00)	Check	11428	CM BofN checking 1388	(250.00)
922	07/30/12	(310.00)	Check	11430	CM BofN checking 1388	(310.00)
923	07/30/12	(3,140.78)	Check	11425	CM BofN checking 1388	(3,140.78)
924	07/31/12	(46.86)	Check	5290	CM BofN checking 1388	(46.86)

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NEED CANCELLED CHECK (SORTED BY DATE) **APPENDIX A: EXHIBIT 6**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount
925	07/31/12	(766.13)	Check	11429	CM BofN checking 1388	(766.13)
926	08/06/12	(800.00)	Check	5291	CM BofN checking 1388	(800.00)
927	08/07/12	(5,467.21)	Check	11431	CM BofN checking 1388	(5,467.21)
928	08/14/12	(100.00)	Check	11435	CM BofN checking 1388	(100.00)
929	08/15/12	(153.61)	Check	11434	CM BofN checking 1388	(153.61)
930	08/16/12	(108.00)	Check	11433	CM BofN checking 1388	(108.00)
931	08/20/12	(2,000.00)	Check	11436	CM BofN checking 1388	(2,000.00)
932	08/23/12	(109.45)	Check	11437	CM BofN checking 1388	(109.45)
933	08/23/12	(383.39)	Check	11439	CM BofN checking 1388	(383.39)
934	08/24/12	(254.23)	Check	11438	CM BofN checking 1388	(254.23)
935	08/30/12	(46.86)	Check	5293	CM BofN checking 1388	(46.86)
936	08/31/12	(386.52)	Check	11432	CM BofN checking 1388	(386.52)
937	09/04/12	(203.23)	Check	11443	CM BofN checking 1388	(203.23)
938	09/04/12	(520.00)	Check	11442	CM BofN checking 1388	(520.00)
939	09/06/12	(2,000.00)	Check	11441	CM BofN checking 1388	(2,000.00)
940	09/12/12	(153.61)	Check	11446	CM BofN checking 1388	(153.61)
941	09/12/12	(1,000.00)	Check	11448	CM BofN checking 1388	(1,000.00)
942	09/13/12	(57.79)	Check	11445	CM BofN checking 1388	(57.79)
943	09/13/12	(86.59)	Check	11451	CM BofN checking 1388	(86.59)
944	09/13/12	(369.09)	Check	11444	CM BofN checking 1388	(369.09)
945	09/14/12	(41.22)	Check	11450	CM BofN checking 1388	(41.22)
946	09/14/12	(100.00)	Check	11449	CM BofN checking 1388	(100.00)
947	09/17/12	(83.56)	Check	11440	CM BofN checking 1388	(83.56)
948	09/17/12	(2,325.11)	Check	11447	CM BofN checking 1388	(2,325.11)
949	09/18/12	(192.93)	Check	11452	CM BofN checking 1388	(192.93)
950	09/25/12	(1,600.00)	Check	11453	CM BofN checking 1388	(1,600.00)
951	10/01/12	(163.23)	Check	11457	CM BofN checking 1388	(163.23)
952	10/01/12	(420.00)	Check	11455	CM BofN checking 1388	(420.00)
953	10/02/12	(46.86)	Check	5296	CM BofN checking 1388	(46.86)
954	10/05/12	(300.00)	Check	0	CM BofN checking 1388	(300.00)
955	10/09/12	(385.78)	Check	11454	CM BofN checking 1388	(385.78)
956	10/11/12	(377.69)	Check	11464	CM BofN checking 1388	(377.69)
957	10/12/12	(119.90)	Check	11458	CM BofN checking 1388	(119.90)
958	10/16/12	(100.00)	Check	11460	CM BofN checking 1388	(100.00)
959	10/17/12	(153.61)	Check	11459	CM BofN checking 1388	(153.61)
960	10/17/12	(3,375.82)	Check	11461	CM BofN checking 1388	(3,375.82)
961	10/23/12	(224.80)	Check	11463	CM BofN checking 1388	(224.80)
962	10/23/12	(493.00)	Check	11467	CM BofN checking 1388	(493.00)
963	10/29/12	(300.00)	Check	11465	CM BofN checking 1388	(300.00)
964	10/29/12	(300.00)	Check	11466	CM BofN checking 1388	(300.00)
965	10/31/12	(97.62)	Check	11469	CM BofN checking 1388	(97.62)
966	11/01/12	(46.86)	Check	5299	CM BofN checking 1388	(46.86)
967	11/01/12	(766.13)	Check	11468	CM BofN checking 1388	(766.13)
968	11/05/12	(360.00)	Check	111470	CM BofN checking 1388	(360.00)
969	11/05/12	(800.00)	Check	5300	CM BofN checking 1388	(800.00)
970	11/14/12	(153.61)	Check	11471	CM BofN checking 1388	(153.61)
971	11/20/12	(100.00)	Check	11473	CM BofN checking 1388	(100.00)
972	11/26/12	(243.02)	Check	11475	CM BofN checking 1388	(243.02)
973	11/27/12	(27.99)	Check	11477	CM BofN checking 1388	(27.99)
974	11/29/12	(941.94)	Check	11482	CM BofN checking 1388	(941.94)
975	11/29/12	(766.12)	Check	11476	CM BofN checking 1388	(766.12)
976	12/03/12	(46.86)	Check	5302	CM BofN checking 1388	(46.86)
977	12/05/12	(87.95)	Check	11478	CM BofN checking 1388	(87.95)
978	12/05/12	(500.00)	Check	11481	CM BofN checking 1388	(500.00)
979	12/12/12	(216.31)	Check	11479	CM BofN checking 1388	(216.31)
980	12/17/12	(100.00)	Check	11484	CM BofN checking 1388	(100.00)
981	12/19/12	(153.81)	Check	11488	CM BofN checking 1388	(153.81)
982	12/26/12	(41.22)	Check	11489	CM BofN checking 1388	(41.22)
983	12/26/12	(2,791.83)	Check	11490	CM BofN checking 1388	(2,791.83)
984	12/28/12	(60.00)	Check	11485	CM BofN checking 1388	(60.00)
985	12/28/12	(60.00)	Check	11486	CM BofN checking 1388	(60.00)
986	12/28/12	(60.00)	Check	11487	CM BofN checking 1388	(60.00)
987	01/02/13	(46.86)	Check	5305	CM BofN checking 1388	(46.86)
988	01/04/13	(1,097.42)	Check	11495	CM BofN checking 1388	(1,097.42)
989	01/07/13	(93.55)	Check	11494	CM BofN checking 1388	(93.55)
990	01/07/13	(157.65)	Check	11493	CM BofN checking 1388	(157.65)

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NEED CANCELLED CHECK (SORTED BY DATE) **APPENDIX A: EXHIBIT 6**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount
991	01/07/13	(560.00)	Check	11496	CM BofN checking 1388	(560.00)
992	01/08/13	(27.99)	Check	11497	CM BofN checking 1388	(27.99)
993	01/08/13	(3,000.00)	Check	11483	CM BofN checking 1388	(3,000.00)
994	01/15/13	(25.00)	Check	11492	CM BofN checking 1388	(25.00)
995	01/16/13	(344.75)	Check	11499	CM BofN checking 1388	(344.75)
996	01/17/13	(750.00)	Check	0	CM BofN checking 1388	(750.00)
997	01/17/13	(87.95)	Check	11505	CM BofN checking 1388	(87.95)
998	01/17/13	(385.78)	Check	11498	CM BofN checking 1388	(385.78)
999	01/18/13	(100.00)	Check	11504	CM BofN checking 1388	(100.00)
1000	01/22/13	(153.41)	Check	11500	CM BofN checking 1388	(153.41)
1001	01/29/13	(20.00)	Check	11501	CM BofN checking 1388	(20.00)
1002	01/29/13	(20.00)	Check	11502	CM BofN checking 1388	(20.00)
1003	01/29/13	(40.00)	Check	11503	CM BofN checking 1388	(40.00)
1004	01/29/13	(203.91)	Check	11506	CM BofN checking 1388	(203.91)
1005	01/29/13	(500.00)	Check	11507	CM BofN checking 1388	(500.00)
1006	01/31/13	(46.86)	Check	5308	CM BofN checking 1388	(46.86)
1007	02/06/13	(250.00)	Check	11515	CM BofN checking 1388	(250.00)
1008	02/06/13	(500.00)	Check	11509	CM BofN checking 1388	(500.00)
1009	02/06/13	(500.00)	Check	11511	CM BofN checking 1388	(500.00)
1010	02/06/13	(800.00)	Check	5309	CM BofN checking 1388	(800.00)
1011	02/11/13	(207.00)	Check	11491	CM BofN checking 1388	(207.00)
1012	02/13/13	(83.32)	Check	11516	CM BofN checking 1388	(83.32)
1013	02/13/13	(300.22)	Check	11519	CM BofN checking 1388	(300.22)
1014	02/13/13	(1,000.00)	Check	11521	CM BofN checking 1388	(1,000.00)
1015	02/14/13	(108.00)	Check	11517	CM BofN checking 1388	(108.00)
1016	02/15/13	(500.00)	Check	11518	CM BofN checking 1388	(500.00)
1017	02/15/13	(700.00)	Check	11514	CM BofN checking 1388	(700.00)
1018	02/20/13	(190.73)	Check	11524	CM BofN checking 1388	(190.73)
1019	02/21/13	(500.00)	Check	11523	CM BofN checking 1388	(500.00)
1020	02/21/13	(500.00)	Check	11525	CM BofN checking 1388	(500.00)
1021	02/22/13	(750.00)	Check	0	CM BofN checking 1388	(750.00)
1022	02/25/13	(1,523.87)	Check	11526	CM BofN checking 1388	(1,523.87)
1023	02/26/13	(78.87)	Check	11534	CM BofN checking 1388	(78.87)
1024	02/26/13	(1,000.00)	Check	11536	CM BofN checking 1388	(1,000.00)
1025	02/27/13	(254.24)	Check	11533	CM BofN checking 1388	(254.24)
1026	02/28/13	(46.86)	Check	5311	CM BofN checking 1388	(46.86)
1027	02/28/13	(234.11)	Check	11531	CM BofN checking 1388	(234.11)
1028	02/28/13	(250.00)	Check	11532	CM BofN checking 1388	(250.00)
1029	02/28/13	(500.00)	Check	11530	CM BofN checking 1388	(500.00)
1030	03/01/13	(300.00)	Check	0	CM BofN checking 1388	(300.00)
1031	03/04/13	(100.00)	Check	11522	CM BofN checking 1388	(100.00)
1032	03/05/13	(83.32)	Check	11537	CM BofN checking 1388	(83.32)
1033	03/06/13	(385.78)	Check	11529	CM BofN checking 1388	(385.78)
1034	03/11/13	(468.55)	Check	11539	CM BofN checking 1388	(468.55)
1035	03/11/13	(2,600.00)	Check	11538	CM BofN checking 1388	(2,600.00)
1036	03/12/13	(500.00)	Check	11540	CM BofN checking 1388	(500.00)
1037	03/12/13	(1,760.20)	Check	11541	CM BofN checking 1388	(1,760.20)
1038	03/13/13	(210.96)	Check	11546	CM BofN checking 1388	(210.96)
1039	03/13/13	(250.00)	Check	11543	CM BofN checking 1388	(250.00)
1040	03/13/13	(300.00)	Check	11542	CM BofN checking 1388	(300.00)
1041	03/18/13	(250.00)	Check	11545	CM BofN checking 1388	(250.00)
1042	03/18/13	(500.00)	Check	11544	CM BofN checking 1388	(500.00)
1043	03/20/13	(146.61)	Check	11548	CM BofN checking 1388	(146.61)
1044	03/21/13	(500.00)	Check	11547	CM BofN checking 1388	(500.00)
1045	03/22/13	(186.53)	Check	11559	CM BofN checking 1388	(186.53)
1046	03/22/13	(6,000.00)	Check	11551	CM BofN checking 1388	(6,000.00)
1047	03/26/13	(41.22)	Check	11558	CM BofN checking 1388	(41.22)
1048	03/28/13	(71.03)	Check	11553	CM BofN checking 1388	(71.03)
1049	03/28/13	(340.00)	Check	11555	CM BofN checking 1388	(340.00)
1050	03/29/13	(25.00)	Check	11549	CM BofN checking 1388	(25.00)
1051	03/29/13	(38.50)	Check	11550	CM BofN checking 1388	(38.50)
1052	03/29/13	(472.96)	Check	11552	CM BofN checking 1388	(472.96)
1053	04/01/13	(500.00)	Check	11557	CM BofN checking 1388	(500.00)
1054	04/01/13	(800.00)	Check	11554	CM BofN checking 1388	(800.00)
1055	04/02/13	(46.86)	Check	5314	CM BofN checking 1388	(46.86)
1056	04/02/13	(83.32)	Check	11556	CM BofN checking 1388	(83.32)

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NEED CANCELLED CHECK (SORTED BY DATE) **APPENDIX A: EXHIBIT 6**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount
1057	04/05/13	(300.00)	Check	0	CM BofN checking 1388	(300.00)
1058	04/08/13	(100.00)	Check	11563	CM BofN checking 1388	(100.00)
1059	04/08/13	(580.00)	Check	11564	CM BofN checking 1388	(580.00)
1060	04/11/13	(35.53)	Check	11565	CM BofN checking 1388	(35.53)
1061	04/11/13	(500.00)	Check	11562	CM BofN checking 1388	(500.00)
1062	04/12/13	(300.00)	Check	0	CM BofN checking 1388	(300.00)
1063	04/12/13	(1,058.65)	Check	11560	CM BofN checking 1388	(1,058.65)
1064	04/16/13	(1,000.00)	Check	11569	CM BofN checking 1388	(1,000.00)
1065	04/19/13	(500.00)	Check	11567	CM BofN checking 1388	(500.00)
1066	04/19/13	(800.00)	Check	11571	CM BofN checking 1388	(800.00)
1067	04/22/13	(250.00)	Check	11570	CM BofN checking 1388	(250.00)
1068	04/23/13	(31.76)	Check	11520	CM BofN checking 1388	(31.76)
1069	04/23/13	(190.53)	Check	11566	CM BofN checking 1388	(190.53)
1070	04/24/13	(146.61)	Check	11568	CM BofN checking 1388	(146.61)
1071	04/30/13	(78.25)	Check	11575	CM BofN checking 1388	(78.25)
1072	04/30/13	(100.00)	Check	11578	CM BofN checking 1388	(100.00)
1073	04/30/13	(123.23)	Check	11577	CM BofN checking 1388	(123.23)
1074	05/01/13	(180.00)	Check	11572	CM BofN checking 1388	(180.00)
1075	05/02/13	(46.86)	Check	5317	CM BofN checking 1388	(46.86)
1076	05/02/13	(300.00)	Check	11561	CM BofN checking 1388	(300.00)
1077	05/07/13	(500.00)	Check	11580	CM BofN checking 1388	(500.00)
1078	05/09/13	(500.00)	Check	11576	CM BofN checking 1388	(500.00)
1079	05/10/13	(500.00)	Check	11582	CM BofN checking 1388	(500.00)
1080	05/15/13	(194.26)	Check	11583	CM BofN checking 1388	(194.26)
1081	05/15/13	(1,000.00)	Check	11585	CM BofN checking 1388	(1,000.00)
1082	05/17/13	(300.00)	Check	11579	CM BofN checking 1388	(300.00)
1083	05/17/13	(500.00)	Check	11581	CM BofN checking 1388	(500.00)
1084	05/17/13	(1,007.11)	Check	11584	CM BofN checking 1388	(1,007.11)
1085	05/29/13	(500.00)	Check	11587	CM BofN checking 1388	(500.00)
1086	06/03/13	(46.86)	Check	5320	CM BofN checking 1388	(46.86)
1087	06/03/13	(500.00)	Check	11586	CM BofN checking 1388	(500.00)
1088	06/03/13	(500.00)	Check	11589	CM BofN checking 1388	(500.00)
1089	06/04/13	(86.09)	Check	11594	CM BofN checking 1388	(86.09)
1090	06/04/13	(560.00)	Check	11596	CM BofN checking 1388	(560.00)
1091	06/05/13	(100.00)	Check	11592	CM BofN checking 1388	(100.00)
1092	06/05/13	(1,800.00)	Check	11588	CM BofN checking 1388	(1,800.00)
1093	06/06/13	(500.00)	Check	11591	CM BofN checking 1388	(500.00)
1094	06/07/13	(800.00)	Check	0	CM BofN checking 1388	(800.00)
1095	06/07/13	(177.17)	Check	11595	CM BofN checking 1388	(177.17)
1096	06/10/13	(560.00)	Check	11590	CM BofN checking 1388	(560.00)
1097	06/11/13	(480.00)	Check	11604	CM BofN checking 1388	(480.00)
1098	06/19/13	(2,520.00)	Check	11601	CM BofN checking 1388	(2,520.00)
1099	06/20/13	(500.00)	Check	11603	CM BofN checking 1388	(500.00)
1100	06/24/13	(41.76)	Check	11605	CM BofN checking 1388	(41.76)
1101	06/25/13	(350.00)	Check	11609	CM BofN checking 1388	(350.00)
1102	06/25/13	(750.00)	Check	11608	CM BofN checking 1388	(750.00)
1103	06/26/13	(6,000.00)	Check	11600	CM BofN checking 1388	(6,000.00)
1104	07/01/13	(46.86)	Check	5323	CM BofN checking 1388	(46.86)
1105	07/01/13	(70.72)	Check	11612	CM BofN checking 1388	(70.72)
1106	07/01/13	(500.00)	Check	11597	CM BofN checking 1388	(500.00)
1107	07/01/13	(500.00)	Check	11602	CM BofN checking 1388	(500.00)
1108	07/01/13	(500.00)	Check	11606	CM BofN checking 1388	(500.00)
1109	07/08/13	(380.00)	Check	11618	CM BofN checking 1388	(380.00)
1110	07/09/13	(100.00)	Check	11616	CM BofN checking 1388	(100.00)
1111	07/09/13	(500.00)	Check	11615	CM BofN checking 1388	(500.00)
1112	07/11/13	(684.48)	Check	11607	CM BofN checking 1388	(684.48)
1113	07/12/13	(500.00)	Check	11611	CM BofN checking 1388	(500.00)
1114	07/15/13	(130.00)	Check	11622	CM BofN checking 1388	(130.00)
1115	07/15/13	(269.25)	Check	11610	CM BofN checking 1388	(269.25)
1116	07/16/13	(339.97)	Check	11620	CM BofN checking 1388	(339.97)
1117	07/22/13	(500.00)	Check	11617	CM BofN checking 1388	(500.00)
1118	07/22/13	(500.00)	Check	11619	CM BofN checking 1388	(500.00)
1119	07/23/13	(103.87)	Check	11613	CM BofN checking 1388	(103.87)
1120	07/24/13	(500.00)	Check	11623	CM BofN checking 1388	(500.00)
1121	07/26/13	(220.00)	Check	11630	CM BofN checking 1388	(220.00)
1122	07/26/13	(300.00)	Check	11629	CM BofN checking 1388	(300.00)

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NEED CANCELLED CHECK (SORTED BY DATE) **APPENDIX A: EXHIBIT 6**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount
1123	07/29/13	(3,113.16)	Check	11621	CM BofN checking 1388	(3,113.16)
1124	07/30/13	(2,500.00)	Check	11624	CM BofN checking 1388	(2,500.00)
1125	07/31/13	(500.00)	Check	11625	CM BofN checking 1388	(500.00)
1126	08/02/13	(46.86)	Check	5326	CM BofN checking 1388	(46.86)
1127	08/08/13	(1,000.00)	Check	0	CM BofN checking 1388	(1,000.00)
1128	08/08/13	(300.00)	Check	11634	CM BofN checking 1388	(300.00)
1129	08/12/13	(70.72)	Check	11628	CM BofN checking 1388	(70.72)
1130	08/12/13	(80.00)	Check	11627	CM BofN checking 1388	(80.00)
1131	08/13/13	(100.00)	Check	11633	CM BofN checking 1388	(100.00)
1132	08/13/13	(500.00)	Check	11636	CM BofN checking 1388	(500.00)
1133	08/13/13	(1,000.00)	Check	11626	CM BofN checking 1388	(1,000.00)
1134	08/14/13	(166.52)	Check	11635	CM BofN checking 1388	(166.52)
1135	08/15/13	(108.00)	Check	11637	CM BofN checking 1388	(108.00)
1136	08/21/13	(341.11)	Check	11640	CM BofN checking 1388	(341.11)
1137	08/21/13	(500.00)	Check	11638	CM BofN checking 1388	(500.00)
1138	08/27/13	(32.50)	Check	11645	CM BofN checking 1388	(32.50)
1139	08/27/13	(85.98)	Check	11642	CM BofN checking 1388	(85.98)
1140	08/27/13	(254.24)	Check	11641	CM BofN checking 1388	(254.24)
1141	08/27/13	(781.30)	Check	11647	CM BofN checking 1388	(781.30)
1142	08/28/13	(50.00)	Check	11631	CM BofN checking 1388	(50.00)
1143	08/28/13	(100.00)	Check	11646	CM BofN checking 1388	(100.00)
1144	08/28/13	(2,095.69)	Check	11643	CM BofN checking 1388	(2,095.69)
1145	08/29/13	(111.79)	Check	11644	CM BofN checking 1388	(111.79)
1146	08/29/13	(2,560.00)	Check	11648	CM BofN checking 1388	(2,560.00)
1147	08/30/13	(300.00)	Check	0	CM BofN checking 1388	(300.00)
1148	09/03/13	(46.86)	Check	5329	CM BofN checking 1388	(46.86)
1149	09/03/13	(391.42)	Check	11639	CM BofN checking 1388	(391.42)
1150	09/04/13	(500.00)	Check	11651	CM BofN checking 1388	(500.00)
1151	09/05/13	(83.80)	Check	11649	CM BofN checking 1388	(83.80)
1152	09/12/13	(500.00)	Check	0	CM BofN checking 1388	(500.00)
1153	09/12/13	(166.52)	Check	11655	CM BofN checking 1388	(166.52)
1154	09/12/13	(540.00)	Check	11654	CM BofN checking 1388	(540.00)
1155	09/16/13	(500.00)	Check	11650	CM BofN checking 1388	(500.00)
1156	09/16/13	(500.00)	Check	11653	CM BofN checking 1388	(500.00)
1157	09/17/13	(187.56)	Check	11661	CM BofN checking 1388	(187.56)
1158	09/18/13	(90.00)	Check	11668	CM BofN checking 1388	(90.00)
1159	09/18/13	(142.14)	Check	11666	CM BofN checking 1388	(142.14)
1160	09/18/13	(1,120.14)	Check	11656	CM BofN checking 1388	(1,120.14)
1161	09/19/13	(42.03)	Check	11660	CM BofN checking 1388	(42.03)
1162	09/19/13	(267.48)	Check	11662	CM BofN checking 1388	(267.48)
1163	09/19/13	(500.00)	Check	11658	CM BofN checking 1388	(500.00)
1164	09/19/13	(2,560.00)	Check	11659	CM BofN checking 1388	(2,560.00)
1165	09/25/13	(500.00)	Check	11657	CM BofN checking 1388	(500.00)
1166	09/30/13	(88.84)	Check	11669	CM BofN checking 1388	(88.84)
1167	10/01/13	(100.00)	Check	11672	CM BofN checking 1388	(100.00)
1168	10/01/13	(103.80)	Check	11676	CM BofN checking 1388	(103.80)
1169	10/01/13	(161.97)	Check	11671	CM BofN checking 1388	(161.97)
1170	10/02/13	(46.86)	Check	5332	CM BofN checking 1388	(46.86)
1171	10/02/13	(166.52)	Check	11673	CM BofN checking 1388	(166.52)
1172	10/02/13	(500.00)	Check	11667	CM BofN checking 1388	(500.00)
1173	10/03/13	(1,000.00)	Check	11675	CM BofN checking 1388	(1,000.00)
1174	10/04/13	(390.49)	Check	11670	CM BofN checking 1388	(390.49)
1175	10/14/13	(500.00)	Check	0	CM BofN checking 1388	(500.00)
1176	10/15/13	(350.00)	Check	11679	CM BofN checking 1388	(350.00)
1177	10/17/13	(51.00)	Check	11678	CM BofN checking 1388	(51.00)
1178	10/21/13	(500.00)	Check	11677	CM BofN checking 1388	(500.00)
1179	10/23/13	(17.50)	Check	11680	CM BofN checking 1388	(17.50)
1180	10/23/13	(345.83)	Check	11682	CM BofN checking 1388	(345.83)
1181	10/23/13	(500.00)	Check	11674	CM BofN checking 1388	(500.00)
1182	10/24/13	(500.00)	Check	11681	CM BofN checking 1388	(500.00)
1183	10/28/13	(7,626.82)	Check	11683	CM BofN checking 1388	(7,626.82)
1184	10/31/13	(500.00)	Check	11664	CM BofN checking 1388	(500.00)
1185	11/01/13	(781.30)	Check	11665	CM BofN checking 1388	(781.30)
1186	11/04/13	(46.86)	Check	5335	CM BofN checking 1388	(46.86)
1187	11/04/13	(300.00)	Check	11663	CM BofN checking 1388	(300.00)
1188	11/06/13	(45.00)	Check	11689	CM BofN checking 1388	(45.00)

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NEED CANCELLED CHECK (SORTED BY DATE) **APPENDIX A: EXHIBIT 6**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount
1189	11/06/13	(500.00)	Check	11686	CM BofN checking 1388	(500.00)
1190	11/07/13	(45.00)	Check	11694	CM BofN checking 1388	(45.00)
1191	11/19/13	(500.00)	Check	11690	CM BofN checking 1388	(500.00)
1192	11/19/13	(500.00)	Check	11695	CM BofN checking 1388	(500.00)
1193	11/20/13	(500.00)	Check	11693	CM BofN checking 1388	(500.00)
1194	11/25/13	(500.00)	Check	11698	CM BofN checking 1388	(500.00)
1195	11/25/13	(500.00)	Check	11699	CM BofN checking 1388	(500.00)
1196	11/27/13	(500.00)	Check	11696	CM BofN checking 1388	(500.00)
1197	12/02/13	(46.86)	Check	5338	CM BofN checking 1388	(46.86)
1198	12/04/13	(500.00)	Check	11703	CM BofN checking 1388	(500.00)
1199	12/04/13	(4,120.00)	Check	11702	CM BofN checking 1388	(4,120.00)
1200	12/05/13	(28.25)	Check	11707	CM BofN checking 1388	(28.25)
1201	12/10/13	(39.34)	Check	11691	CM BofN checking 1388	(39.34)
1202	12/10/13	(64.23)	Check	11709	CM BofN checking 1388	(64.23)
1203	12/10/13	(73.13)	Check	11710	CM BofN checking 1388	(73.13)
1204	12/10/13	(78.52)	Check	11685	CM BofN checking 1388	(78.52)
1205	12/10/13	(103.87)	Check	11684	CM BofN checking 1388	(103.87)
1206	12/12/13	(65.00)	Check	11711	CM BofN checking 1388	(65.00)
1207	12/12/13	(500.00)	Check	11705	CM BofN checking 1388	(500.00)
1208	12/12/13	(859.42)	Check	11712	CM BofN checking 1388	(859.42)
1209	12/12/13	(998.63)	Check	11708	CM BofN checking 1388	(998.63)
1210	12/13/13	(300.00)	Check	0	CM BofN checking 1388	(300.00)
1211	12/13/13	(69.92)	Check	11714	CM BofN checking 1388	(69.92)
1212	12/13/13	(166.52)	Check	11692	CM BofN checking 1388	(166.52)
1213	12/13/13	(173.52)	Check	11713	CM BofN checking 1388	(173.52)
1214	12/16/13	(87.43)	Check	11722	CM BofN checking 1388	(87.43)
1215	12/17/13	(85.00)	Check	11697	CM BofN checking 1388	(85.00)
1216	12/17/13	(500.00)	Check	11721	CM BofN checking 1388	(500.00)
1217	12/18/13	(46.06)	Check	11719	CM BofN checking 1388	(46.06)
1218	12/20/13	(100.00)	Check	11688	CM BofN checking 1388	(100.00)
1219	12/24/13	(159.71)	Check	11723	CM BofN checking 1388	(159.71)
1220	12/24/13	(500.00)	Check	11718	CM BofN checking 1388	(500.00)
1221	12/24/13	(500.00)	Check	11724	CM BofN checking 1388	(500.00)
1222	12/26/13	(42.03)	Check	11726	CM BofN checking 1388	(42.03)
1223	12/26/13	(100.00)	Check	11725	CM BofN checking 1388	(100.00)
1224	12/26/13	(1,115.38)	Check	11729	CM BofN checking 1388	(1,115.38)
1225	01/02/14	(46.86)	Check	5341	CM BofN checking 1388	(46.86)
1226	01/03/14	(1,168.05)	Check	11727	CM BofN checking 1388	(1,168.05)
1227	01/07/14	(1,300.00)	Check	1812	MHA BofN Checking x2754	(1,300.00)
1228	01/08/14	(16,500.00)	Check	1813	MHA BofN Checking x2754	(16,500.00)
1229	01/09/14	(4,636.23)	Check	1804	MHA BofN Checking x2754	(4,636.23)
1230	01/13/14	(500.00)	Check	11731	CM BofN checking 1388	(500.00)
1231	01/13/14	(500.00)	Check	11732	CM BofN checking 1388	(500.00)
1232	01/13/14	(500.00)	Check	11735	CM BofN checking 1388	(500.00)
1233	01/13/14	(1,300.00)	Check	11734	CM BofN checking 1388	(1,300.00)
1234	01/14/14	(280.00)	Check	11733	CM BofN checking 1388	(280.00)
1235	01/15/14	(55,000.00)	Check	1814	MHA BofN Checking x2754	(55,000.00)
1236	01/17/14	(100.00)	Check	0	CM BofN checking 1388	(100.00)
1237	01/21/14	(72.82)	Check	11738	CM BofN checking 1388	(72.82)
1238	01/21/14	(150.00)	Check	11736	CM BofN checking 1388	(150.00)
1239	01/22/14	(100.00)	Check	11740	CM BofN checking 1388	(100.00)
1240	01/22/14	(190.00)	Check	11741	CM BofN checking 1388	(190.00)
1241	01/24/14	(128.19)	Check	11742	CM BofN checking 1388	(128.19)
1242	01/24/14	(350.00)	Check	11743	CM BofN checking 1388	(350.00)
1243	01/24/14	(390.49)	Check	11739	CM BofN checking 1388	(390.49)
1244	01/24/14	(500.00)	Check	11737	CM BofN checking 1388	(500.00)
1245	01/30/14	(2,051.45)	Check	1819	MHA BofN Checking x2754	(2,051.45)
1246	02/03/14	(46.86)	Check	5344	CM BofN checking 1388	(46.86)
1247	02/03/14	(2,000.00)	Check	1821	MHA BofN Checking x2754	(2,000.00)
1248	02/04/14	(500.00)	Check	11744	CM BofN checking 1388	(500.00)
1249	02/05/14	(1,010.00)	Check	1815	MHA BofN Checking x2754	(1,010.00)
1250	02/06/14	(975.48)	Check	11748	CM BofN checking 1388	(975.48)
1251	02/06/14	(1,120.00)	Check	11747	CM BofN checking 1388	(1,120.00)
1252	02/06/14	(75.00)	Check	1816	MHA BofN Checking x2754	(75.00)
1253	02/06/14	(387.50)	Check	1818	MHA BofN Checking x2754	(387.50)
1254	02/11/14	(100.00)	Check	11745	CM BofN checking 1388	(100.00)

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NEED CANCELLED CHECK (SORTED BY DATE) **APPENDIX A: EXHIBIT 6**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount
1255	02/11/14	(500.00)	Check	11754	CM BofN checking 1388	(500.00)
1256	02/12/14	(354.04)	Check	11755	CM BofN checking 1388	(354.04)
1257	02/12/14	(218.55)	Check	1820	MHA BofN Checking x2754	(218.55)
1258	02/13/14	(1,757.50)	Check	1817	MHA BofN Checking x2754	(1,757.50)
1259	02/14/14	(108.00)	Check	11746	CM BofN checking 1388	(108.00)
1260	02/18/14	(3,000.00)	Check	11749	CM BofN checking 1388	(3,000.00)
1261	02/19/14	(3,490.00)	Check	1825	MHA BofN Checking x2754	(3,490.00)
1262	02/19/14	(5,000.00)	Check	1826	MHA BofN Checking x2754	(5,000.00)
1263	02/19/14	(7,000.00)	Check	1823	MHA BofN Checking x2754	(7,000.00)
1264	02/19/14	(8,500.00)	Check	1824	MHA BofN Checking x2754	(8,500.00)
1265	02/20/14	(7,500.00)	Check	1827	MHA BofN Checking x2754	(7,500.00)
1266	02/21/14	(2,000.00)	Check	11750	CM BofN checking 1388	(2,000.00)
1267	02/24/14	(16.53)	Check	1832	MHA BofN Checking x2754	(16.53)
1268	02/26/14	(1,000.00)	Check	11764	CM BofN checking 1388	(1,000.00)
1269	02/26/14	(73.38)	Check	11757	CM BofN checking 1388	(73.38)
1270	02/28/14	(60.00)	Check	11715	CM BofN checking 1388	(60.00)
1271	02/28/14	(60.00)	Check	11716	CM BofN checking 1388	(60.00)
1272	02/28/14	(60.00)	Check	11717	CM BofN checking 1388	(60.00)
1273	02/28/14	(46.86)	Check	5347	CM BofN checking 1388	(46.86)
1274	03/03/14	(65.07)	Check	11751	CM BofN checking 1388	(65.07)
1275	03/03/14	(254.24)	Check	11756	CM BofN checking 1388	(254.24)
1276	03/03/14	(390.49)	Check	11758	CM BofN checking 1388	(390.49)
1277	03/06/14	(111.79)	Check	11760	CM BofN checking 1388	(111.79)
1278	03/06/14	(3,000.00)	Check	11763	CM BofN checking 1388	(3,000.00)
1279	03/07/14	(1,661.71)	Check	11761	CM BofN checking 1388	(1,661.71)
1280	03/10/14	(10,000.00)	Check	1833	MHA BofN Checking x2754	(10,000.00)
1281	03/13/14	(3,000.48)	Check	1838	MHA BofN Checking x2754	(3,000.48)
1282	03/14/14	(1,000.00)	Check	11759	CM BofN checking 1388	(1,000.00)
1283	03/14/14	(10,000.00)	Check	11765	CM BofN checking 1388	(10,000.00)
1284	03/17/14	(1,300.00)	Check	1834	MHA BofN Checking x2754	(1,300.00)
1285	03/26/14	(135.00)	Check	1841	MHA BofN Checking x2754	(135.00)
1286	03/26/14	(285.00)	Check	1840	MHA BofN Checking x2754	(285.00)
1287	03/28/14	(916.00)	Check	1845	MHA BofN Checking x2754	(916.00)
1288	04/01/14	(4,531.25)	Check	1870	MHA BofN Checking x2754	(4,531.25)
1289	04/01/14	(1,000.00)	Check	1849	MHA BofN Checking x2754	(1,000.00)
1290	04/01/14	(5,200.00)	Check	1857	MHA BofN Checking x2754	(5,200.00)
1291	04/03/14	(77.90)	Check	1846	MHA BofN Checking x2754	(77.90)
1292	04/03/14	(118.87)	Check	1859	MHA BofN Checking x2754	(118.87)
1293	04/03/14	(189.00)	Check	1854	MHA BofN Checking x2754	(189.00)
1294	04/03/14	(3,085.47)	Check	1839	MHA BofN Checking x2754	(3,085.47)
1295	04/04/14	(815.24)	Check	1849	MHA BofN Checking x2754	(815.24)
1296	04/04/14	(2,176.13)	Check	1866	MHA BofN Checking x2754	(2,176.13)
1297	04/04/14	(2,500.00)	Check	1865	MHA BofN Checking x2754	(2,500.00)
1298	04/04/14	(5,000.00)	Check	1867	MHA BofN Checking x2754	(5,000.00)
1299	04/07/14	(414.05)	Check	1836	MHA BofN Checking x2754	(414.05)
1300	04/07/14	(606.86)	Check	1857	MHA BofN Checking x2754	(606.86)
1301	04/07/14	(754.00)	Check	1855	MHA BofN Checking x2754	(754.00)
1302	04/07/14	(1,007.50)	Check	1831	MHA BofN Checking x2754	(1,007.50)
1303	04/07/14	(1,007.50)	Check	1861	MHA BofN Checking x2754	(1,007.50)
1304	04/07/14	(1,056.87)	Check	1852	MHA BofN Checking x2754	(1,056.87)
1305	04/07/14	(1,367.67)	Check	1830	MHA BofN Checking x2754	(1,367.67)
1306	04/07/14	(1,435.62)	Check	1858	MHA BofN Checking x2754	(1,435.62)
1307	04/07/14	(4,361.50)	Check	1860	MHA BofN Checking x2754	(4,361.50)
1308	04/07/14	(4,623.50)	Check	1829	MHA BofN Checking x2754	(4,623.50)
1309	04/07/14	(6,755.51)	Check	1862	MHA BofN Checking x2754	(6,755.51)
1310	04/08/14	(312.00)	Check	1863	MHA BofN Checking x2754	(312.00)
1311	04/09/14	(484.80)	Check	1828	MHA BofN Checking x2754	(484.80)
1312	04/11/14	(300.00)	Check	O	CM BofN checking 1388	(300.00)
1313	04/14/14	(46.86)	Check	5350	CM BofN checking 1388	(46.86)
1314	04/14/14	(15.00)	Check	1844	MHA BofN Checking x2754	(15.00)
1315	04/15/14	(9.00)	Check	1869	MHA BofN Checking x2754	(9.00)
1316	04/15/14	(827.42)	Check	1875	MHA BofN Checking x2754	(827.42)
1317	04/16/14	(159.52)	Check	11780	CM BofN checking 1388	(159.52)
1318	04/16/14	(9.00)	Check	1868	MHA BofN Checking x2754	(9.00)
1319	04/16/14	(1,545.95)	Check	1871	MHA BofN Checking x2754	(1,545.95)
1320	04/16/14	(3,000.00)	Check	1851	MHA BofN Checking x2754	(3,000.00)

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NEED CANCELLED CHECK (SORTED BY DATE) **APPENDIX A: EXHIBIT 6**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount
1321	04/17/14	(5,180.00)	Check	1877	MHA BofN Checking x2754	(5,180.00)
1322	04/17/14	(315.00)	Check	1856	MHA BofN Checking x2754	(315.00)
1323	04/18/14	(400.00)	Check	1874	MHA BofN Checking x2754	(400.00)
1324	04/18/14	(1,980.00)	Check	1872	MHA BofN Checking x2754	(1,980.00)
1325	04/18/14	(3,000.00)	Check	1878	MHA BofN Checking x2754	(3,000.00)
1326	04/21/14	(456.00)	Check	1873	MHA BofN Checking x2754	(456.00)
1327	04/23/14	(200.00)	Check	0	CM BofN checking 1388	(200.00)
1328	04/23/14	(69.00)	Check	1842	MHA BofN Checking x2754	(69.00)
1329	05/02/14	(574.00)	Check	1879	MHA BofN Checking x2754	(574.00)
1330	05/06/14	(300.00)	Check	0	CM BofN checking 1388	(300.00)
1331	05/06/14	(3,705.61)	Check	1881	MHA BofN Checking x2754	(3,705.61)
1332	05/07/14	(246.00)	Check	1880	MHA BofN Checking x2754	(246.00)
1333	05/08/14	(88.64)	Check	11781	CM BofN checking 1388	(88.64)
1334	05/08/14	(590.00)	Check	11785	CM BofN checking 1388	(590.00)
1335	05/09/14	(133.00)	Check	11786	CM BofN checking 1388	(133.00)
1336	05/09/14	(4,019.70)	Check	1886	MHA BofN Checking x2754	(4,019.70)
1337	05/09/14	(4,688.02)	Check	1889	MHA BofN Checking x2754	(4,688.02)
1338	05/09/14	(4,990.00)	Check	1892	MHA BofN Checking x2754	(4,990.00)
1339	05/09/14	(4,700.00)	Check	1883	MHA BofN Checking x2754	(4,700.00)
1340	05/12/14	(25.51)	Check	11783	CM BofN checking 1388	(25.51)
1341	05/12/14	(46.86)	Check	5353	CM BofN checking 1388	(46.86)
1342	05/12/14	(100.00)	Check	11784	CM BofN checking 1388	(100.00)
1343	05/12/14	(3,771.43)	Check	1890	MHA BofN Checking x2754	(3,771.43)
1344	05/12/14	(4,149.94)	Check	1887	MHA BofN Checking x2754	(4,149.94)
1345	05/12/14	(5,540.55)	Check	1891	MHA BofN Checking x2754	(5,540.55)
1346	05/13/14	(300.00)	Check	11787	CM BofN checking 1388	(300.00)
1347	05/13/14	(2,000.00)	Check	11788	CM BofN checking 1388	(2,000.00)
1348	05/15/14	(1,000.00)	Check	11782	CM BofN checking 1388	(1,000.00)
1349	05/16/14	(4,330.36)	Check	1888	MHA BofN Checking x2754	(4,330.36)
1350	05/19/14	(750.00)	Check	1885	MHA BofN Checking x2754	(750.00)
1351	05/19/14	(2,594.39)	Check	1884	MHA BofN Checking x2754	(2,594.39)
1352	05/21/14	(850.00)	Check	11789	CM BofN checking 1388	(850.00)
1353	05/21/14	(417.70)	Check	1899	MHA BofN Checking x2754	(417.70)
1354	05/21/14	(1,336.55)	Check	1895	MHA BofN Checking x2754	(1,336.55)
1355	05/27/14	(53.00)	Check	11791	CM BofN checking 1388	(53.00)
1356	05/27/14	(96.05)	Check	11805	CM BofN checking 1388	(96.05)
1357	05/27/14	(100.00)	Check	11792	CM BofN checking 1388	(100.00)
1358	05/27/14	(1,860.00)	Check	1894	MHA BofN Checking x2754	(1,860.00)
1359	05/27/14	(4,458.00)	Check	1893	MHA BofN Checking x2754	(4,458.00)
1360	05/27/14	(6,000.00)	Check	1898	MHA BofN Checking x2754	(6,000.00)
1361	05/28/14	(10.00)	Check	1903	MHA BofN Checking x2754	(10.00)
1362	05/28/14	(750.00)	Check	1901	MHA BofN Checking x2754	(750.00)
1363	05/28/14	(3,000.00)	Check	1902	MHA BofN Checking x2754	(3,000.00)
1364	06/02/14	(89.71)	Check	11809	CM BofN checking 1388	(89.71)
1365	06/02/14	(350.00)	Check	11790	CM BofN checking 1388	(350.00)
1366	06/02/14	(49,073.30)	Check	1897	MHA BofN Checking x2754	(49,073.30)
1367	06/03/14	(22.07)	Check	11807	CM BofN checking 1388	(22.07)
1368	06/03/14	(750.00)	Check	11793	CM BofN checking 1388	(750.00)
1369	06/03/14	(3,013.38)	Check	1904	MHA BofN Checking x2754	(3,013.38)
1370	06/04/14	(100.00)	Check	11808	CM BofN checking 1388	(100.00)
1371	06/04/14	(800.00)	Check	1906	MHA BofN Checking x2754	(800.00)
1372	06/06/14	(575.00)	Check	1907	MHA BofN Checking x2754	(575.00)
1373	06/06/14	(2,720.00)	Check	1908	MHA BofN Checking x2754	(2,720.00)
1374	06/09/14	(41.87)	Check	11806	CM BofN checking 1388	(41.87)
1375	06/09/14	(46.86)	Check	5356	CM BofN checking 1388	(46.86)
1376	06/12/14	(40.00)	Check	11797	CM BofN checking 1388	(40.00)
1377	06/12/14	(100.00)	Check	11796	CM BofN checking 1388	(100.00)
1378	06/12/14	(300.00)	Check	1910	MHA BofN Checking x2754	(300.00)
1379	06/16/14	(65.07)	Check	11799	CM BofN checking 1388	(65.07)
1380	06/16/14	(575.00)	Check	11795	CM BofN checking 1388	(575.00)
1381	06/17/14	(178.51)	Check	11798	CM BofN checking 1388	(178.51)
1382	06/17/14	(1,080.26)	Check	11794	CM BofN checking 1388	(1,080.26)
1383	06/20/14	(42.43)	Check	11804	CM BofN checking 1388	(42.43)
1384	06/23/14	(80.85)	Check	11801	CM BofN checking 1388	(80.85)
1385	06/23/14	(159.71)	Check	11800	CM BofN checking 1388	(159.71)
1386	06/23/14	(280.00)	Check	11803	CM BofN checking 1388	(280.00)

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NEED CANCELLED CHECK (SORTED BY DATE) **APPENDIX A: EXHIBIT 6**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount
1387	06/25/14	(22.37)	Check	11811	CM BofN checking 1388	(22.37)
1388	06/25/14	(100.00)	Check	11802	CM BofN checking 1388	(100.00)
1389	07/08/14	(3,200.00)	Check	11813	CM BofN checking 1388	(3,200.00)
1390	07/08/14	(5,466.10)	Check	11812	CM BofN checking 1388	(5,466.10)
1391	07/09/14	(46.86)	Check	5359	CM BofN checking 1388	(46.86)
1392	07/16/14	(200.00)	Check	11814	CM BofN checking 1388	(200.00)
1393	07/16/14	(200.00)	Check	11817	CM BofN checking 1388	(200.00)
1394	07/17/14	(246.86)	Check	11816	CM BofN checking 1388	(246.86)
1395	07/21/14	(280.00)	Check	11818	CM BofN checking 1388	(280.00)
1396	07/22/14	(2,620.00)	Check	1911	MHA BofN Checking x2754	(2,620.00)
1397	07/23/14	(178.51)	Check	11819	CM BofN checking 1388	(178.51)
1398	07/24/14	(9,324.34)	Check	1913	MHA BofN Checking x2754	(9,324.34)
1399	07/25/14	(4,857.11)	Check	1918	MHA BofN Checking x2754	(4,857.11)
1400	07/28/14	(74.35)	Check	11821	CM BofN checking 1388	(74.35)
1401	07/28/14	(876.00)	Check	1915	MHA BofN Checking x2754	(876.00)
1402	07/28/14	(3,907.31)	Check	1917	MHA BofN Checking x2754	(3,907.31)
1403	07/29/14	(26.38)	Check	11822	CM BofN checking 1388	(26.38)
1404	07/30/14	(108.00)	Check	11823	CM BofN checking 1388	(108.00)
1405	07/30/14	(5,040.97)	Check	1914	MHA BofN Checking x2754	(5,040.97)
1406	07/31/14	(2,500.00)	Check	11826	CM BofN checking 1388	(2,500.00)
1407	07/31/14	(91.91)	Check	11820	CM BofN checking 1388	(91.91)
1408	08/01/14	(1,000.00)	Check	0	CM BofN checking 1388	(1,000.00)
1409	08/01/14	(9,083.03)	Check	1916	MHA BofN Checking x2754	(9,083.03)
1410	08/04/14	(12,743.97)	Check	1937	MHA BofN Checking x2754	(12,743.97)
1411	08/06/14	(18.88)	Check	1934	MHA BofN Checking x2754	(18.88)
1412	08/06/14	(1,677.56)	Check	1935	MHA BofN Checking x2754	(1,677.56)
1413	08/06/14	(4,975.66)	Check	1919	MHA BofN Checking x2754	(4,975.66)
1414	08/06/14	(1,808.05)	Check	1935	MHA BofN Checking x2754	(1,808.05)
1415	08/08/14	(100.00)	Check	11825	CM BofN checking 1388	(100.00)
1416	08/12/14	(46.86)	Check	5362	CM BofN checking 1388	(46.86)
1417	08/20/14	(1,697.87)	Check	1939	MHA BofN Checking x2754	(1,697.87)
1418	08/25/14	(227.67)	Check	1921	MHA BofN Checking x2754	(227.67)
1419	08/25/14	(523.96)	Check	1924	MHA BofN Checking x2754	(523.96)
1420	08/26/14	(403.27)	Check	11828	CM BofN checking 1388	(403.27)
1421	08/27/14	(200.00)	Check	11835	CM BofN checking 1388	(200.00)
1422	08/27/14	(550.00)	Check	11833	CM BofN checking 1388	(550.00)
1423	08/27/14	(1,803.13)	Check	1944	MHA BofN Checking x2754	(1,803.13)
1424	08/27/14	(3,619.85)	Check	1926	MHA BofN Checking x2754	(3,619.85)
1425	08/27/14	(4,116.45)	Check	1920	MHA BofN Checking x2754	(4,116.45)
1426	08/27/14	(12,040.50)	Check	1945	MHA BofN Checking x2754	(12,040.50)
1427	08/28/14	(81.69)	Check	11829	CM BofN checking 1388	(81.69)
1428	08/28/14	(344.10)	Check	1922	MHA BofN Checking x2754	(344.10)
1429	08/29/14	(140.00)	Check	11836	CM BofN checking 1388	(140.00)
1430	09/02/14	(23.16)	Check	11831	CM BofN checking 1388	(23.16)
1431	09/02/14	(65.07)	Check	11827	CM BofN checking 1388	(65.07)
1432	09/02/14	(100.00)	Check	11832	CM BofN checking 1388	(100.00)
1433	09/02/14	(111.79)	Check	11830	CM BofN checking 1388	(111.79)
1434	09/03/14	(100.00)	Check	11837	CM BofN checking 1388	(100.00)
1435	09/03/14	(948.00)	Check	1940	MHA BofN Checking x2754	(948.00)
1436	09/03/14	(210.00)	Check	1941	MHA BofN Checking x2754	(210.00)
1437	09/05/14	(46.86)	Check	5365	CM BofN checking 1388	(46.86)
1438	09/05/14	(10,000.00)	Check	1950	MHA BofN Checking x2754	(10,000.00)
1439	09/09/14	(30.58)	Check	1951	MHA BofN Checking x2754	(30.58)
1440	09/10/14	(560.00)	Check	11838	CM BofN checking 1388	(560.00)
1441	09/11/14	(819.00)	Check	1946	MHA BofN Checking x2754	(819.00)
1442	09/11/14	(766.70)	Check	1947	MHA BofN Checking x2754	(766.70)
1443	09/11/14	(567.00)	Check	1949	MHA BofN Checking x2754	(567.00)
1444	09/11/14	(734.89)	Check	1955	MHA BofN Checking x2754	(734.89)
1445	09/12/14	(122.50)	Check	1953	MHA BofN Checking x2754	(122.50)
1446	09/15/14	(437.50)	Check	1942	MHA BofN Checking x2754	(437.50)
1447	09/15/14	(8,452.50)	Check	1943	MHA BofN Checking x2754	(8,452.50)
1448	09/15/14	(507.40)	Check	1952	MHA BofN Checking x2754	(507.40)
1449	09/16/14	(280.00)	Check	11840	CM BofN checking 1388	(280.00)
1450	09/18/14	(178.51)	Check	11841	CM BofN checking 1388	(178.51)
1451	09/18/14	(42.63)	Check	11843	CM BofN checking 1388	(42.63)
1452	09/19/14	(1,137.00)	Check	1957	MHA BofN Checking x2754	(1,137.00)

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Hinds v. Mueller
Las Vegas, Nevada

NEED CANCELLED CHECK (SORTED BY DATE) **APPENDIX A: EXHIBIT 6**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount
1453	09/24/14	(1,000.00)	Check	1958	MHA BofN Checking x2754	(1,000.00)
1454	09/26/14	(119.02)	Check	1954	MHA BofN Checking x2754	(119.02)
1455	09/29/14	(159.71)	Check	11844	CM BofN checking 1388	(159.71)
1456	09/29/14	(92.08)	Check	11845	CM BofN checking 1388	(92.08)
1457	09/29/14	(11,020.91)	Check	1965	MHA BofN Checking x2754	(11,020.91)
1458	09/30/14	(310.85)	Check	11847	CM BofN checking 1388	(310.85)
1459	10/01/14	(100.00)	Check	11846	CM BofN checking 1388	(100.00)
1460	10/02/14	(991.93)	Check	1969	MHA BofN Checking x2754	(991.93)
1461	10/06/14	(66.19)	Check	1968	MHA BofN Checking x2754	(66.19)
1462	10/08/14	(800.48)	Check	11839	CM BofN checking 1388	(800.48)
1463	10/08/14	(178.51)	Check	11851	CM BofN checking 1388	(178.51)
1464	10/10/14	(46.86)	Check	5370	CM BofN checking 1388	(46.86)
1465	10/14/14	(33.00)	Check	11842	CM BofN checking 1388	(33.00)
1466	10/14/14	(2,800.14)	Check	1973	MHA BofN Checking x2754	(2,800.14)
1467	10/15/14	(402.21)	Check	11850	CM BofN checking 1388	(402.21)
1468	10/15/14	(12,970.57)	Check	1977	MHA BofN Checking x2754	(12,970.57)
1469	10/17/14	(280.00)	Check	11855	CM BofN checking 1388	(280.00)
1470	10/20/14	(96.95)	Check	11853	CM BofN checking 1388	(96.95)
1471	10/20/14	(973.00)	Check	1976	MHA BofN Checking x2754	(973.00)
1472	10/22/14	(1,218.00)	Check	11857	CM BofN checking 1388	(1,218.00)
1473	10/24/14	(3,561.29)	Check	11856	CM BofN checking 1388	(3,561.29)
1474	10/29/14	(800.48)	Check	11854	CM BofN checking 1388	(800.48)
1475	10/29/14	(4,000.00)	Check	1896	MHA BofN Checking x2754	(4,000.00)
1476	11/04/14	(350.00)	Check	11858	CM BofN checking 1388	(350.00)
1477	11/07/14	(6,382.50)	Check	1980	MHA BofN Checking x2754	(6,382.50)
1478	11/10/14	(46.86)	Check	5374	CM BofN checking 1388	(46.86)
1479	11/13/14	(1,000.00)	Check	1978	MHA BofN Checking x2754	(1,000.00)
1480	11/14/14	(1,275.01)	Check	11849	CM BofN checking 1388	(1,275.01)
1481	11/14/14	(100.00)	Check	11860	CM BofN checking 1388	(100.00)
1482	11/14/14	(530.00)	Check	11861	CM BofN checking 1388	(530.00)
1483	11/18/14	(100.00)	Check	11859	CM BofN checking 1388	(100.00)
1484	11/19/14	(178.51)	Check	11862	CM BofN checking 1388	(178.51)
1485	11/19/14	(202.00)	Check	11865	CM BofN checking 1388	(202.00)
1486	11/20/14	(6,066.06)	Check	1988	MHA BofN Checking x2754	(6,066.06)
1487	11/21/14	(300.00)	Check	0	CM BofN checking 1388	(300.00)
1488	11/24/14	(747.60)	Check	1987	MHA BofN Checking x2754	(747.60)
1489	11/24/14	(2,886.85)	Check	1995	MHA BofN Checking x2754	(2,886.85)
1490	11/25/14	(750.00)	Check	11852	CM BofN checking 1388	(750.00)
1491	11/26/14	(350.00)	Check	1998	MHA BofN Checking x2754	(350.00)
1492	11/26/14	(3,150.00)	Check	1999	MHA BofN Checking x2754	(3,150.00)
1493	11/28/14	(10,000.00)	Check	1989	MHA BofN Checking x2754	(10,000.00)
1494	11/28/14	(24.00)	Check	2001	MHA BofN Checking x2754	(24.00)
1495	11/28/14	(2,140.00)	Check	2002	MHA BofN Checking x2754	(2,140.00)
1496	12/01/14	(65.07)	Check	11866	CM BofN checking 1388	(65.07)
1497	12/03/14	(91.50)	Check	11867	CM BofN checking 1388	(91.50)
1498	12/03/14	(250.00)	Check	1996	MHA BofN Checking x2754	(250.00)
1499	12/03/14	(35.00)	Check	1997	MHA BofN Checking x2754	(35.00)
1500	12/04/14	(800.49)	Check	11868	CM BofN checking 1388	(800.49)
1501	12/09/14	(334.39)	Check	10000	MHA BofN Checking x2754	(334.39)
1502	12/11/14	(280.00)	Check	11870	CM BofN checking 1388	(280.00)
1503	12/12/14	(46.86)	Check	5377	CM BofN checking 1388	(46.86)
1504	12/16/14	(169.93)	Check	11869	CM BofN checking 1388	(169.93)
1505	12/17/14	(178.51)	Check	11871	CM BofN checking 1388	(178.51)
1506	12/26/14	(1,000.00)	Check	0	CM BofN checking 1388	(1,000.00)
1507	12/29/14	(4,000.00)	Check	0	CM BofN checking 1388	(4,000.00)
1508	12/29/14	(162.90)	Check	11877	CM BofN checking 1388	(162.90)
1509	12/30/14	(93.51)	Check	11872	CM BofN checking 1388	(93.51)
1510	12/30/14	(42.63)	Check	11875	CM BofN checking 1388	(42.63)
1511	12/30/14	(280.45)	Check	11878	CM BofN checking 1388	(280.45)
1512	12/30/14	(125.00)	Check	11879	CM BofN checking 1388	(125.00)
1513	12/31/14	(402.21)	Check	11873	CM BofN checking 1388	(402.21)
1514	12/31/14	(200.00)	Check	11874	CM BofN checking 1388	(200.00)
1515	01/07/15	(250.00)	Check	11880	CM BofN checking 1388	(250.00)
1516	01/07/15	(250.00)	Check	11882	CM BofN checking 1388	(250.00)
1517	01/12/15	(1,218.00)	Check	11876	CM BofN checking 1388	(1,218.00)
1518	01/12/15	(450.00)	Check	11884	CM BofN checking 1388	(450.00)

Hinds v. Mueller
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NEED CANCELLED CHECK (SORTED BY DATE) **APPENDIX A: EXHIBIT 6**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount
1519	01/13/15	(46.86)	Check	5380	CM BofN checking 1388	(46.86)
1520	01/15/15	(100.00)	Check	0	CM BofN checking 1388	(100.00)
1521	01/20/15	(322.88)	Check	11883	CM BofN checking 1388	(322.88)
1522	01/20/15	(310.00)	Check	11886	CM BofN checking 1388	(310.00)
1523	01/20/15	(1,110.56)	Check	11888	CM BofN checking 1388	(1,110.56)
1524	01/21/15	(178.51)	Check	11887	CM BofN checking 1388	(178.51)
1525	01/23/15	(225.00)	Check	10002	MHA BofN Checking x2754	(225.00)
1526	01/23/15	(100.00)	Check	10004	MHA BofN Checking x2754	(100.00)
1527	01/23/15	(450.00)	Check	10006	MHA BofN Checking x2754	(450.00)
1528	01/23/15	(450.00)	Check	10008	MHA BofN Checking x2754	(450.00)
1529	01/23/15	(100.00)	Check	10010	MHA BofN Checking x2754	(100.00)
1530	01/23/15	(225.00)	Check	10012	MHA BofN Checking x2754	(225.00)
1531	01/23/15	(2,750.00)	Check	10014	MHA BofN Checking x2754	(2,750.00)
1532	01/23/15	(525.00)	Check	10015	MHA BofN Checking x2754	(525.00)
1533	01/26/15	(50.88)	Check	11885	CM BofN checking 1388	(50.88)
1534	01/28/15	(10,000.00)	Check	10024	MHA BofN Checking x2754	(10,000.00)
1535	02/02/15	(775.00)	Check	10003	MHA BofN Checking x2754	(775.00)
1536	02/03/15	(10,000.00)	Check	10026	MHA BofN Checking x2754	(10,000.00)
1537	02/04/15	(500.00)	Check	11889	CM BofN checking 1388	(500.00)
1538	02/04/15	(4,050.00)	Check	10009	MHA BofN Checking x2754	(4,050.00)
1539	02/05/15	(1,550.00)	Check	10007	MHA BofN Checking x2754	(1,550.00)
1540	02/09/15	(46.86)	Check	5383	CM BofN checking 1388	(46.86)
1541	02/10/15	(900.00)	Check	10011	MHA BofN Checking x2754	(900.00)
1542	02/12/15	(775.00)	Check	10025	MHA BofN Checking x2754	(775.00)
1543	02/13/15	(150.00)	Check	11896	CM BofN checking 1388	(150.00)
1544	02/13/15	(2,074.37)	Check	10029	MHA BofN Checking x2754	(2,074.37)
1545	02/17/15	(66.36)	Check	11890	CM BofN checking 1388	(66.36)
1546	02/17/15	(2,132.03)	Check	10031	MHA BofN Checking x2754	(2,132.03)
1547	02/18/15	(82.49)	Check	11891	CM BofN checking 1388	(82.49)
1548	02/18/15	(100.00)	Check	11892	CM BofN checking 1388	(100.00)
1549	02/18/15	(178.51)	Check	11894	CM BofN checking 1388	(178.51)
1550	02/19/15	(350.00)	Check	11897	CM BofN checking 1388	(350.00)
1551	02/20/15	(59.44)	Check	11893	CM BofN checking 1388	(59.44)
1552	02/23/15	(4,302.00)	Check	1983	MHA BofN Checking x2754	(4,302.00)
1553	02/23/15	(1,860.00)	Check	1985	MHA BofN Checking x2754	(1,860.00)
1554	02/23/15	(2,856.60)	Check	1992	MHA BofN Checking x2754	(2,856.60)
1555	02/23/15	(1,674.00)	Check	1993	MHA BofN Checking x2754	(1,674.00)
1556	02/23/15	(3,447.50)	Check	10016	MHA BofN Checking x2754	(3,447.50)
1557	02/24/15	(1,588.43)	Check	10032	MHA BofN Checking x2754	(1,588.43)
1558	02/25/15	(280.00)	Check	11895	CM BofN checking 1388	(280.00)
1559	02/25/15	(1,764.24)	Check	1981	MHA BofN Checking x2754	(1,764.24)
1560	02/25/15	(901.85)	Check	1990	MHA BofN Checking x2754	(901.85)
1561	02/25/15	(231.00)	Check	10018	MHA BofN Checking x2754	(231.00)
1562	03/02/15	(200.00)	Check	11898	CM BofN checking 1388	(200.00)
1563	03/03/15	(939.35)	Check	11900	CM BofN checking 1388	(939.35)
1564	03/05/15	(402.21)	Check	11899	CM BofN checking 1388	(402.21)
1565	03/09/15	(900.00)	Check	10005	MHA BofN Checking x2754	(900.00)
1566	03/10/15	(46.86)	Check	5383	CM BofN checking 1388	(46.86)
1567	03/13/15	(1,191.00)	Check	11901	CM BofN checking 1388	(1,191.00)
1568	03/16/15	(2,826.50)	Check	10033	MHA BofN Checking x2754	(2,826.50)
1569	03/17/15	(384.73)	Check	11904	CM BofN checking 1388	(384.73)
1570	03/20/15	(16.90)	Check	11905	CM BofN checking 1388	(16.90)
1571	03/20/15	(207.21)	Check	11906	CM BofN checking 1388	(207.21)
1572	03/23/15	(178.51)	Check	11903	CM BofN checking 1388	(178.51)
1573	03/23/15	(42.63)	Check	11907	CM BofN checking 1388	(42.63)
1574	03/24/15	(200.00)	Check	11902	CM BofN checking 1388	(200.00)
1575	03/24/15	(500.00)	Check	10040	MHA BofN Checking x2754	(500.00)
1576	03/30/15	(2,000.00)	Check	10042	MHA BofN Checking x2754	(2,000.00)
1577	03/31/15	(2,000.00)	Check	10039	MHA BofN Checking x2754	(2,000.00)
1578	04/01/15	(11,354.00)	Check	10041	MHA BofN Checking x2754	(11,354.00)
1579	04/13/15	(100.00)	Check	11908	CM BofN checking 1388	(100.00)
1580	04/16/15	(687.60)	Check	1984	MHA BofN Checking x2754	(687.60)
1581	04/22/15	(978.65)	Check	11910	CM BofN checking 1388	(978.65)
1582	04/22/15	(101.32)	Check	11911	CM BofN checking 1388	(101.32)
1583	04/23/15	(100.00)	Check	11912	CM BofN checking 1388	(100.00)
1584	04/23/15	(930.00)	Check	11913	CM BofN checking 1388	(930.00)

Hinds v. Mueller
Las Vegas, Nevada

NEED CANCELLED CHECK (SORTED BY DATE) **APPENDIX A: EXHIBIT 6**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount
1585	04/30/15	(250.00)	Check	10043	MHA BofN Checking x2754	(250.00)
1586	05/05/15	(178.51)	Check	11914	CM BofN checking 1388	(178.51)
1587	05/06/15	(270.76)	Check	10044	MHA BofN Checking x2754	(270.76)
1588	05/07/15	(167.90)	Check	11915	CM BofN checking 1388	(167.90)
1589	05/13/15	(215.51)	Check	11916	CM BofN checking 1388	(215.51)
1590	06/01/15	(66.36)	Check	11917	CM BofN checking 1388	(66.36)
1591	06/01/15	(220.00)	Check	10026	MHA BofN Checking x2754	(220.00)
1592	06/02/15	(97.29)	Check	11918	CM BofN checking 1388	(97.29)
1593	06/02/15	(310.00)	Check	11921	CM BofN checking 1388	(310.00)
1594	06/04/15	(13.00)	Check	11920	CM BofN checking 1388	(13.00)
1595	06/04/15	(84.91)	Check	11922	CM BofN checking 1388	(84.91)
1596	06/04/15	(100,000.00)	Check	10050	MHA BofN Checking x2754	(100,000.00)
1597	06/05/15	(21,000.01)	Check	10049	MHA BofN Checking x2754	(21,000.01)
1598	06/09/15	(100.00)	Check	11919	CM BofN checking 1388	(100.00)
1599	06/19/15	(162.90)	Check	11924	CM BofN checking 1388	(162.90)
1600	06/19/15	(101.29)	Check	11925	CM BofN checking 1388	(101.29)
1601	06/19/15	(43.09)	Check	11929	CM BofN checking 1388	(43.09)
1602	06/22/15	(100.00)	Check	11927	CM BofN checking 1388	(100.00)
1603	06/22/15	(280.00)	Check	11928	CM BofN checking 1388	(280.00)
1604	06/23/15	(2,000.00)	Check	11930	CM BofN checking 1388	(2,000.00)
1605	06/24/15	(5,000.00)	Check	10052	MHA BofN Checking x2754	(5,000.00)
1606	06/30/15	(1,153.60)	Check	10054	MHA BofN Checking x2754	(1,153.60)
1607	07/01/15	(616.85)	Check	10053	MHA BofN Checking x2754	(616.85)
1608	07/03/15	(1,080.26)	Check	11926	CM BofN checking 1388	(1,080.26)
1609	07/07/15	(8,229.55)	Check	10055	MHA BofN Checking x2754	(8,229.55)
1610	07/13/15	(280.00)	Check	11935	CM BofN checking 1388	(280.00)
1611	07/15/15	(183.76)	Check	11936	CM BofN checking 1388	(183.76)
1612	07/23/15	(600.00)	Check	11934	CM BofN checking 1388	(600.00)
1613	07/31/15	(4,000.00)	Check	10062	MHA BofN Checking x2754	(4,000.00)
1614	07/31/15	(3,000.00)	Check	10063	MHA BofN Checking x2754	(3,000.00)
1615	08/04/15	(800.00)	Check	985401	CM BofN checking 1388	(800.00)
1616	08/04/15	(2,308.15)	Check	10056	MHA BofN Checking x2754	(2,308.15)
1617	08/04/15	(3,747.25)	Check	10057	MHA BofN Checking x2754	(3,747.25)
1618	08/05/15	(380.70)	Check	10046	MHA BofN Checking x2754	(380.70)
1619	08/13/15	(5,407.17)	Check	10061	MHA BofN Checking x2754	(5,407.17)
1620	08/14/15	(280.00)	Check	11942	CM BofN checking 1388	(280.00)
1621	08/14/15	(174.56)	Check	11947	CM BofN checking 1388	(174.56)
1622	08/14/15	(4,537.43)	Check	10058	MHA BofN Checking x2754	(4,537.43)
1623	08/14/15	(1,000.00)	Check	10060	MHA BofN Checking x2754	(1,000.00)
1624	08/17/15	(204.00)	Check	11937	CM BofN checking 1388	(204.00)
1625	08/17/15	(12,499.99)	Check	10048	MHA BofN Checking x2754	(12,499.99)
1626	08/18/15	(66.36)	Check	11938	CM BofN checking 1388	(66.36)
1627	08/19/15	(200.00)	Check	11941	CM BofN checking 1388	(200.00)
1628	08/20/15	(45.00)	Check	11939	CM BofN checking 1388	(45.00)
1629	08/20/15	(13.73)	Check	11944	CM BofN checking 1388	(13.73)
1630	08/20/15	(20.00)	Check	11945	CM BofN checking 1388	(20.00)
1631	08/21/15	(153.09)	Check	11946	CM BofN checking 1388	(153.09)
1632	08/21/15	(153.60)	Check	10065	MHA BofN Checking x2754	(153.60)
1633	08/24/15	(3,140.00)	Check	10066	MHA BofN Checking x2754	(3,140.00)
1634	08/24/15	(4,985.00)	Check	10067	MHA BofN Checking x2754	(4,985.00)
1635	08/27/15	(800.48)	Check	11940	CM BofN checking 1388	(800.48)
1636	08/28/15	(416.30)	Check	11943	CM BofN checking 1388	(416.30)
1637	09/01/15	(663.40)	Check	11948	CM BofN checking 1388	(663.40)
1638	09/02/15	(800.00)	Check	985403	CM BofN checking 1388	(800.00)
1639	09/11/15	(491.42)	Check	10080	MHA BofN Checking x2754	(491.42)
1640	09/11/15	(814.12)	Check	10081	MHA BofN Checking x2754	(814.12)
1641	09/11/15	(500.00)	Check	10082	MHA BofN Checking x2754	(500.00)
1642	09/14/15	(2,500.00)	Check	11953	CM BofN checking 1388	(2,500.00)
1643	09/15/15	(285.00)	Check	10070	MHA BofN Checking x2754	(285.00)
1644	09/15/15	(950.00)	Check	10073	MHA BofN Checking x2754	(950.00)
1645	09/15/15	(337.50)	Check	10078	MHA BofN Checking x2754	(337.50)
1646	09/16/15	(740.00)	Check	10069	MHA BofN Checking x2754	(740.00)
1647	09/16/15	(963.90)	Check	10072	MHA BofN Checking x2754	(963.90)
1648	09/16/15	(844.11)	Check	10076	MHA BofN Checking x2754	(844.11)
1649	09/16/15	(686.70)	Check	10077	MHA BofN Checking x2754	(686.70)
1650	09/16/15	(4,131.50)	Check	10086	MHA BofN Checking x2754	(4,131.50)

Hinds v. Mueller
Las Vegas, Nevado

NEED CANCELLED CHECK (SORTED BY DATE) **APPENDIX A: EXHIBIT 6**

Please refer to Anthem's June 14, 2019 report.

			Description		Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount
1651	09/16/15	(3,804.00)	Check	10087	MHA BofN Checking x2754	(3,804.00)
1652	09/18/15	(1,131.90)	Check	10084	MHA BofN Checking x2754	(1,131.90)
1653	09/21/15	(77.07)	Check	10071	MHA BofN Checking x2754	(77.07)
1654	09/21/15	(263.87)	Check	10074	MHA BofN Checking x2754	(263.87)
1655	09/21/15	(287.51)	Check	10079	MHA BofN Checking x2754	(287.51)
1656	10/21/15	(602.50)	Check	10064	MHA BofN Checking x2754	(602.50)
1657	11/23/15	(330.00)	Check	10093	MHA BofN Checking x2754	(330.00)
1658	11/24/15	(4,030.00)	Check	10092	MHA BofN Checking x2754	(4,030.00)
1659	11/24/15	(930.00)	Check	10094	MHA BofN Checking x2754	(930.00)
1660	12/10/15	(249.81)	Check	10095	MHA BofN Checking x2754	(249.81)
1661	12/11/15	(10,000.00)	Check	10096	MHA BofN Checking x2754	(10,000.00)
1662	12/18/15	(300.00)	Check	10097	MHA BofN Checking x2754	(300.00)
1663	12/21/15	(4,000.00)	Check	10090	MHA BofN Checking x2754	(4,000.00)
1664	12/22/15	(1,426.50)	Check	10099	MHA BofN Checking x2754	(1,426.50)
1665	12/30/15	(1,043.50)	Check	10098	MHA BofN Checking x2754	(1,043.50)
1666	01/13/16	(500.00)	Check	10100	MHA BofN Checking x2754	(500.00)
1667	03/08/16	(1,964.00)	Check	10109	MHA BofN Checking x2754	(1,964.00)
1668	03/08/16	(3,375.31)	Check	10110	MHA BofN Checking x2754	(3,375.31)
1669	03/09/16	(2,291.53)	Check	10101	MHA BofN Checking x2754	(2,291.53)
1670	03/09/16	(2,199.18)	Check	10102	MHA BofN Checking x2754	(2,199.18)
1671	03/10/16	(1,346.78)	Check	10107	MHA BofN Checking x2754	(1,346.78)
1672	03/11/16	(1,800.00)	Check	10104	MHA BofN Checking x2754	(1,800.00)
1673	03/14/16	(44.00)	Check	10103	MHA BofN Checking x2754	(44.00)
1674	03/15/16	(810.00)	Check	10111	MHA BofN Checking x2754	(810.00)
1675	03/16/16	(284.40)	Check	10108	MHA BofN Checking x2754	(284.40)
1676	03/25/16	(294.80)	Check	10106	MHA BofN Checking x2754	(294.80)
1677	04/20/16	(1,400.00)	Check	10105	MHA BofN Checking x2754	(1,400.00)
1678	04/29/16	(13,667.00)	Check	10116	MHA BofN Checking x2754	(13,667.00)
1679	06/02/16	(59,750.00)	Check	10118	MHA BofN Checking x2754	(59,750.00)
1680	06/13/16	(400.00)	Check	10120	MHA BofN Checking x2754	(400.00)
1681	06/16/16	(685.00)	Check	10121	MHA BofN Checking x2754	(685.00)
1682	07/01/16	(5,000.00)	Check	10122	MHA BofN Checking x2754	(5,000.00)
1683	08/01/16	(1,000.00)	Check	10114	MHA BofN Checking x2754	(1,000.00)
1684	08/01/16	(500.00)	Check	10126	MHA BofN Checking x2754	(500.00)
1685	08/26/16	(10,000.00)	Check	10128	MHA BofN Checking x2754	(10,000.00)
1686	08/31/16	(500.00)	Check	10130	MHA BofN Checking x2754	(500.00)
1687	09/01/16	(1,000.00)	Check	10131	MHA BofN Checking x2754	(1,000.00)
1688	09/02/16	(2,000.00)	Check	10127	MHA BofN Checking x2754	(2,000.00)
1689	09/02/16	(16,659.02)	Check	10129	MHA BofN Checking x2754	(16,659.02)
1690	09/02/16	(275.00)	Check	10133	MHA BofN Checking x2754	(275.00)
1691	09/20/16	(3,600.00)	Check	10141	MHA BofN Checking x2754	(3,600.00)
1692	09/26/16	(7,438.03)	Check	10145	MHA BofN Checking x2754	(7,438.03)
1693	10/18/16	(7,200.00)	Check	10148	MHA BofN Checking x2754	(7,200.00)
1694	10/18/16	(3,575.00)	Check	10149	MHA BofN Checking x2754	(3,575.00)
1695	10/21/16	(594.08)	Check	10144	MHA BofN Checking x2754	(594.08)
1696	10/21/16	(2,675.00)	Check	10152	MHA BofN Checking x2754	(2,675.00)
1697	10/24/16	(3,575.00)	Check	10150	MHA BofN Checking x2754	(3,575.00)
1698	10/27/16	(7,175.00)	Check	10151	MHA BofN Checking x2754	(7,175.00)
1699	10/31/16	(3,013.00)	Check	10153	MHA BofN Checking x2754	(3,013.00)
1700	11/01/16	(223.00)	Check	10154	MHA BofN Checking x2754	(223.00)
1701	11/04/16	(261.67)	Check	10155	MHA BofN Checking x2754	(261.67)
1702	11/04/16	(685.00)	Check	10157	MHA BofN Checking x2754	(685.00)
1703	11/10/16	(601.05)	Check	10123	MHA BofN Checking x2754	(601.05)
1704	11/17/16	(1,425.00)	Check	10158	MHA BofN Checking x2754	(1,425.00)
1705	01/05/18	(435.09)	Check	1001	CM (Campaign) BofN checking 522B	(435.09)
1706	01/25/18	(444.00)	Check	1002	CM (Campaign) BofN checking 5228	(444.00)
1707	01/29/18	(566.00)	Check	1003	CM (Campaign) BofN checking 5228	(566.00)
1708	02/08/18	(750.00)	Check	1006	CM (Campaign) BofN checking 5228	(750.00)
1709	02/09/18	(2,500.00)	Check	1007	CM (Campaign) BofN checking 5228	(2,500.00)
1710	02/13/18	(480.00)	Check	1009	CM (Campaign) BofN checking 5228	(480.00)
1711	02/13/18	(525.00)	Check	1010	CM (Campaign) BofN checking 5228	(525.00)
1712	02/14/18	(2,500.00)	Check	1008	CM (Campaign) BofN checking 5228	(2,500.00)
1713	02/23/18	(108.20)	Check	1004	CM (Campaign) BofN checking 5228	(108.20)
1714	02/23/18	(396.00)	Check	1012	CM (Campaign) BofN checking 5228	(396.00)
1715	02/26/18	(1,200.00)	Check	1017	CM (Campaign) BofN checking 5228	(1,200.00)
1716	02/26/18	(360.00)	Check	1077	CM (Campaign) BofN checking 5228	(360.00)

Hinds v. Mueller
Las Vegas, Nevada

NEED CANCELLED CHECK (SORTED BY DATE) **APPENDIX A: EXHIBIT 6**

Please refer to Anthem's June 14, 2019 repart.

			Description		Summary Tracing Outflows	
Ref	Date	Amount	Source / Use	Check Number	Account	Amount
1717	03/06/18	(80.00)	Check	1018	CM (Campaign) BofN checking 5228	(80.00)
1718	03/06/18	(150.00)	Check	1078	CM (Campaign) BofN checking 5228	(150.00)
1719	03/07/18	(420.00)	Check	1079	CM (Campaign) BofN checking 5228	(420.00)
1720	03/08/18	(508.17)	Check	1016	CM (Campaign) BofN checking 5228	(508.17)
1721	03/12/18	(480.00)	Check	1026	CM (Campaign) BofN checking 5228	(480.00)
1722	03/20/18	(456.00)	Check	1019	CM (Campaign) BofN checking 5228	(456.00)
1723	03/20/18	(302.50)	Check	103	Joint BofA Checking 9459	(302.50)
1724	03/26/18	(432.00)	Check	1025	CM (Campaign) BofN checking 5228	(432.00)
1725	03/27/18	(750.00)	Check	1022	CM (Campaign) BofN checking 5228	(750.00)
1726	04/02/18	(625.00)	Check	1027	CM (Campaign) BofN checking 5228	(625.00)
1727	04/06/18	(2,500.00)	Check	1021	CM (Campaign) BofN checking 5228	(2,500.00)
1728	04/09/18	(1,200.00)	Check	1029	CM (Campaign) BofN checking 5228	(1,200.00)
1729	04/09/18	(625.00)	Check	1030	CM (Campaign) BofN checking 5228	(625.00)
1730	04/10/18	(75.00)	Check	1028	CM (Campaign) BofN checking 5228	(75.00)
1731	04/16/18	(625.00)	Check	1032	CM (Campaign) BofN checking 5228	(625.00)
1732	04/17/18	(297.40)	Check	109	Joint BofA Checking 9459	(297.40)
1733	04/24/18	(300.00)	Check	1033	CM (Campaign) BofN checking 5228	(300.00)
1734	04/27/18	(3,000.00)	Check	1051	CM (Campaign) BofN checking 5228	(3,000.00)
1735	05/04/18	(750.00)	Check	1080	CM (Campaign) BofN checking 5228	(750.00)
1736	05/07/18	(2,500.00)	Check	1081	CM (Campaign) BofN checking 5228	(2,500.00)
1737	05/08/18	(30,225.39)	Check	1083	CM (Campaign) BofN checking 5228	(30,225.39)
1738	05/10/18	(15.71)	Check	111	Joint BofA Checking 9459	(15.71)
1739	05/11/18	(75.00)	Check	1084	CM (Campaign) BofN checking 5228	(75.00)
1740	05/14/18	(900.00)	Check	1087	CM (Campaign) BofN checking 5228	(900.00)
1741	05/15/18	(2,500.00)	Check	1085	CM (Campaign) BofN checking 5228	(2,500.00)
1742	05/17/18	(2,500.00)	Check	186	CM (Campaign) BofN checking 5228	(2,500.00)
1743	05/22/18	(20,143.05)	Check	1088	CM (Campaign) BofN checking 5228	(20,143.05)
1744	05/23/18	(250.00)	Check	1089	CM (Campaign) BofN checking 5228	(250.00)
1745	06/05/18	(1,000.00)	Check	1090	CM (Campaign) BofN checking 5228	(1,000.00)
1746	06/28/18	(462.50)	Check	1091	CM (Campaign) BofN checking 5228	(462.50)
1747	07/02/18	(602.23)	Check	1034	CM (Campaign) BofN checking 5228	(602.23)
1748	07/17/18	(302.50)	Check	112	Joint BofA Checking 9459	(302.50)
1749	07/20/18	(6,250.00)	Check	1052	CM (Campaign) BofN checking 5228	(6,250.00)
1750	07/24/18	(630.00)	Check	113	Joint BofA Checking 9459	(630.00)
1751	07/26/18	(15.71)	Check	114	Joint BofA Checking 9459	(15.71)
1752	07/27/18	(185.00)	Check	116	Joint BofA Checking 9459	(185.00)
1753	07/30/18	(131.00)	Check	115	Joint BofA Checking 9459	(131.00)
1754	08/07/18	(541.26)	Check	117	Joint BofA Checking 9459	(541.26)
1755	08/07/18	(539.50)	Check	118	Joint BofA Checking 9459	(539.50)
1756	08/28/18	(686.26)	Check	119	Joint BofA Checking 9459	(686.26)
1757	10/16/18	(838.13)	Check	120	Joint BofA Checking 9459	(838.13)
1758	10/29/18	(1,316.25)	Check	121	Joint BofA Checking 9459	(1,316.25)
1759	11/28/18	(500.00)	Check	1053	CM (Campaign) BofN checking 5228	(500.00)
	TOTAL	**(1,822,710.51)**				

Hinds v. Mueller
Las Vegas, Nevada

PAYMENTS TO CRAIG (SORTED BY DATE) **APPENDIX A: EXHIBIT 7**

Please refer to Anthem's June 14, 2019 report.

			Description			Summary Tracing			
						Inflows		Outflows	
Ref	Date	AF Category	Source / Use	Check Number	Notes - per source document (i.e. check memo line, travel info)	Account	Amount	Account	Amount
1	01/06/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,111.13	MHA BofN Checking x1758	(3,111.13)
2	01/13/14	Transfer - matched (to Craig)	Online Transfer from x1758			CM BofN checking 1388	1,500.00	MHA BofN Checking x1758	(1,500.00)
3	01/15/14	Transfer - matched (to Craig)	Online Transfer from x1758			CM BofN checking 1388	2,000.00	MHA BofN Checking x1758	(2,000.00)
4	01/22/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,118.15	MHA BofN Checking x1758	(3,118.15)
5	01/27/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	2,500.00	MHA BofN Checking x1758	(2,500.00)
6	01/29/14	Transfer - matched (to Craig)	Online Transfer from x1758			CM BofN checking 1388	1,500.00	MHA BofN Checking x1758	(1,500.00)
7	01/31/14	Transfer - matched (to Craig)	Online Transfer from x1758			CM BofN checking 1388	1,500.00	MHA BofN Checking x1758	(1,500.00)
8	02/05/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	1,000.00	MHA BofN Checking x1758	(1,000.00)
9	02/10/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,118.15	MHA BofN Checking x1758	(3,118.15)
10	02/12/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,000.00	MHA BofN Checking x1758	(3,000.00)
11	02/18/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,111.18	MHA BofN Checking x1758	(3,111.18)
12	02/19/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,118.15	MHA BofN Checking x1758	(3,118.15)
13	02/21/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	2,000.00	MHA BofN Checking x1758	(2,000.00)
14	02/24/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,000.00	MHA BofN Checking x1758	(3,000.00)
15	02/26/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,000.00	MHA BofN Checking x1758	(3,000.00)
16	03/05/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,118.15	MHA BofN Checking x1758	(3,118.15)
17	03/10/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	1,000.00	MHA BofN Checking x1758	(1,000.00)
18	03/10/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	1,000.00	MHA BofN Checking x1758	(1,000.00)
19	03/12/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	10,000.00	MHA BofN Checking x1758	(10,000.00)
20	03/17/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,000.00	MHA BofN Checking x1758	(3,000.00)
21	03/19/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	2,500.00	MHA BofN Checking x1758	(2,500.00)
22	03/24/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,118.15	MHA BofN Checking x1758	(3,118.15)
23	03/26/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	2,000.00	MHA BofN Checking x1758	(2,000.00)
24	03/31/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,118.15	MHA BofN Checking x1758	(3,118.15)
25	04/02/14	Transfer - matched (to Craig)	Online Transfer from x1758			CM BofN checking 1388	1,500.00	MHA BofN Checking x1758	(1,500.00)
26	04/02/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,000.00	MHA BofN Checking x1758	(3,000.00)
27	04/10/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	500.00	MHA BofN Checking x1758	(500.00)
28	04/14/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	500.00	MHA BofN Checking x1758	(500.00)
29	04/16/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,118.15	MHA BofN Checking x1758	(3,118.15)
30	04/28/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,118.15	MHA BofN Checking x1758	(3,118.15)
31	04/30/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	1,000.00	MHA BofN Checking x1758	(1,000.00)
32	05/07/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	2,500.00	MHA BofN Checking x1758	(2,500.00)
33	05/12/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,139.25	MHA BofN Checking x1758	(3,139.25)
34	05/19/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	1,000.00	MHA BofN Checking x1758	(1,000.00)
35	05/27/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,139.25	MHA BofN Checking x1758	(3,139.25)
36	05/28/14	Transfer - matched (to Craig)	Online Transfer from x1758			CM BofN checking 1388	1,500.00	MHA BofN Checking x1758	(1,500.00)
37	06/04/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	1,000.00	MHA BofN Checking x1758	(1,000.00)
38	06/11/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,139.25	MHA BofN Checking x1758	(3,139.25)
39	06/25/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	500.00	MHA BofN Checking x1758	(500.00)
40	06/30/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,218.40	MHA BofN Checking x1758	(3,218.40)
41	07/07/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,218.40	MHA BofN Checking x1758	(3,218.40)
42	07/09/14	Transfer - matched (to Craig)	Online Transfer from x1758			CM BofN checking 1388	1,500.00	MHA BofN Checking x1758	(1,500.00)
43	07/09/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	4,500.00	MHA BofN Checking x1758	(4,500.00)
44	07/14/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	500.00	MHA BofN Checking x1758	(500.00)
45	07/16/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	2,000.00	MHA BofN Checking x1758	(2,000.00)
46	07/21/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,218.40	MHA BofN Checking x1758	(3,218.40)
47	07/23/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,000.00	MHA BofN Checking x1758	(3,000.00)
48	07/28/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	1,000.00	MHA BofN Checking x1758	(1,000.00)
49	07/30/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,000.00	MHA BofN Checking x1758	(3,000.00)
50	08/04/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	1,000.00	MHA BofN Checking x1758	(1,000.00)
51	08/04/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,218.40	MHA BofN Checking x1758	(3,218.40)
52	08/07/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	1,000.00	MHA BofN Checking x1758	(1,000.00)
53	08/11/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	1,000.00	MHA BofN Checking x1758	(1,000.00)
54	08/11/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	2,000.00	MHA BofN Checking x1758	(2,000.00)
55	08/18/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,218.40	MHA BofN Checking x1758	(3,218.40)
56	08/20/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	2,500.00	MHA BofN Checking x1758	(2,500.00)
57	08/22/14	Payments to Individual - Craig Mueller	Craig Mueller	6148			-	MHA BofN Checking x1758	(2,000.00)
58	08/25/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	1,000.00	MHA BofN Checking x1758	(1,000.00)
59	08/29/14	Payments to Individual - Craig Mueller	Craig Mueller	6156	savings		-	MHA BofN Checking x1758	(2,000.00)
60	09/02/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	1,000.00	MHA BofN Checking x1758	(1,000.00)
61	09/08/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,218.40	MHA BofN Checking x1758	(3,218.40)
62	09/12/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	500.00	MHA BofN Checking x1758	(500.00)
63	09/24/14	Transfer - matched (to Craig)	Online Transfer from x1758			CM BofN checking 1388	1,500.00	MHA BofN Checking x1758	(1,500.00)
64	09/29/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,218.40	MHA BofN Checking x1758	(3,218.40)

Hinds v. Mueller
Las Vegas, Nevada

MUELLER460

PAYMENTS TO CRAIG (SORTED BY DATE) **APPENDIX A: EXHIBIT 7**

Please refer to Anthem's June 14, 2019 report.

			Description			Summary Tracing			
						Inflows		Outflows	
Ref	Date	AF Category	Source / Use	Check Number	Notes - per source document (i.e. check memo line, travel info)	Account	Amount	Account	Amount
65	10/15/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	2,000.00	MHA BofN Checking x1758	(2,000.00)
66	10/20/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	500.00	MHA BofN Checking x1758	(500.00)
67	10/27/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,218.40	MHA BofN Checking x1758	(3,218.40)
68	11/10/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,218.40	MHA BofN Checking x1758	(3,218.40)
69	12/01/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,218.40	MHA BofN Checking x1758	(3,218.40)
70	12/16/14	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,441.60	MHA BofN Checking x1758	(3,441.60)
71	09/01/15	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,500.00	MHA BofN Checking x3258	(1,500.00)
72	09/09/15	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,222.96	MHA BofN Checking x3258	(3,222.96)
73	09/16/15	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,222.96	MHA BofN Checking x3258	(3,222.96)
74	09/16/15	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	4,500.00	MHA BofN Checking x3258	(4,500.00)
75	09/25/15	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
76	09/28/15	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,500.00	MHA BofN Checking x3258	(1,500.00)
77	09/30/15	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,222.96	MHA BofN Checking x3258	(3,222.96)
78	10/07/15	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,000.00	MHA BofN Checking x3258	(3,000.00)
79	10/13/15	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,222.96	MHA BofN Checking x3258	(3,222.96)
80	10/19/15	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	2,500.00	MHA BofN Checking x3258	(2,500.00)
81	10/21/15	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	500.00	MHA BofN Checking x3258	(500.00)
82	10/23/15	Transfer - matched (to Craig)	Online Transfer from x23258			CM BofN checking 1388	1,300.00	MHA BofN Checking x3258	(1,300.00)
83	10/28/15	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,241.56	MHA BofN Checking x3258	(3,241.56)
84	11/09/15	Transfer - matched (to Craig)	Online Transfer from x23258			CM BofN checking 1388	1,500.00	MHA BofN Checking x3258	(1,500.00)
85	11/17/15	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,557.76	MHA BofN Checking x3258	(3,557.76)
86	11/23/15	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	500.00	MHA BofN Checking x3258	(500.00)
87	11/25/15	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,557.76	MHA BofN Checking x3258	(3,557.76)
88	12/01/15	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
89	12/09/15	Transfer - matched (to Craig)	Online Transfer to X1388			CM BofN checking 1388	3,557.76	MHA BofN Checking x3258	(3,557.76)
90	12/21/15	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	2,241.37	MHA BofN Checking x3258	(2,241.37)
91	12/21/15	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,557.76	MHA BofN Checking x3258	(3,557.76)
92	01/04/16	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	2,500.00	MHA BofN Checking x3258	(2,500.00)
93	01/06/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	500.00	MHA BofN Checking x3258	(500.00)
94	01/11/16	Transfer - matched (to Craig)	Online Transfer to X1388			CM BofN checking 1388	3,223.75	MHA BofN Checking x3258	(3,223.75)
95	01/27/16	Transfer - matched (to Craig)	Online Transfer to X1388			CM BofN checking 1388	3,223.75	MHA BofN Checking x3258	(3,223.75)
96	01/28/16	Transfer - matched (to Craig)	Online Transfer to X1388			CM BofN checking 1388	3,000.00	MHA BofN Checking x3258	(3,000.00)
97	02/02/16	Transfer - matched (to Craig)	Online Transfer to X1388			CM BofN checking 1388	3,223.75	MHA BofN Checking x3258	(3,223.75)
98	02/08/16	Transfer - matched (to Craig)	Online Transfer to X1388			CM BofN checking 1388	3,000.00	MHA BofN Checking x3258	(3,000.00)
99	02/10/16	Transfer - matched (to Craig)	Online Transfer to X1388			CM BofN checking 1388	100.00	MHA BofN Checking x3258	(100.00)
100	02/17/16	Transfer - matched (to Craig)	Online Transfer to X1388			CM BofN checking 1388	3,223.75	MHA BofN Checking x3258	(3,223.75)
101	02/22/16	Transfer - matched (to Craig)	Online Transfer to X1388			CM BofN checking 1388	4,000.00	MHA BofN Checking x3258	(4,000.00)
102	02/22/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
103	02/24/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,500.00	MHA BofN Checking x3258	(1,500.00)
104	03/02/16	Transfer - matched (to Craig)	Online Transfer to X1388			CM BofN checking 1388	3,223.75	MHA BofN Checking x3258	(3,223.75)
105	03/08/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,500.00	MHA BofN Checking x3258	(1,500.00)
106	03/16/16	Transfer - matched (to Craig)	Online Transfer to X1388			CM BofN checking 1388	3,223.75	MHA BofN Checking x3258	(3,223.75)
107	03/16/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
108	03/16/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,500.00	MHA BofN Checking x3258	(1,500.00)
109	03/21/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
110	03/23/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
111	03/28/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,500.00	MHA BofN Checking x3258	(1,500.00)
112	03/29/16	Transfer - matched (to Craig)	Online Transfer to X1388			CM BofN checking 1388	3,223.75	MHA BofN Checking x3258	(3,223.75)
113	03/29/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	2,500.00	MHA BofN Checking x3258	(2,500.00)
114	04/13/16	Transfer - matched (to Craig)	Online Transfer to X1388			CM BofN checking 1388	3,223.75	MHA BofN Checking x3258	(3,223.75)
115	04/25/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
116	04/27/16	Transfer - matched (to Craig)	Online Transfer to X1388			CM BofN checking 1388	3,223.75	MHA BofN Checking x3258	(3,223.75)
117	05/02/16	Transfer - matched (to Craig)	Online Transfer to X1388			CM BofN checking 1388	5,000.00	MHA BofN Checking x3258	(5,000.00)
118	05/04/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,500.00	MHA BofN Checking x3258	(1,500.00)
119	05/11/16	Transfer - matched (to Craig)	Online Transfer to X1388			CM BofN checking 1388	3,223.75	MHA BofN Checking x3258	(3,223.75)
120	05/18/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	500.00	MHA BofN Checking x3258	(500.00)
121	05/23/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	500.00	MHA BofN Checking x3258	(500.00)
122	05/23/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
123	05/25/16	Transfer - matched (to Craig)	Online Transfer to X1388			CM BofN checking 1388	3,223.75	MHA BofN Checking x3258	(3,223.75)
124	06/01/16	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,000.00	MHA BofN Checking x3258	(3,000.00)
125	06/06/16	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,223.75	MHA BofN Checking x3258	(3,223.75)
126	06/13/16	Transfer - matched (to Craig)	Online Transfer from x2754			CM BofN checking 1388	10,000.00	MHA BofN Checking x2754	(10,000.00)
127	06/14/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	10,000.00	MHA BofN Checking x3258	(10,000.00)
128	06/15/16	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	4,000.00	MHA BofN Checking x3258	(4,000.00)

Hinds v. Mueller
Las Vegas, Nevada

PAYMENTS TO CRAIG (SORTED BY DATE) **APPENDIX A: EXHIBIT 7**

Please refer to Anthem's June 14, 2019 report.

			Description			Summary Tracing			
						Inflows		Outflows	
Ref	Date	AF Category	Source / Use	Check Number	Notes - per source document (i.e. check memo line, travel info)	Account	Amount	Account	Amount
129	06/20/16	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,223.75	MHA BofN Checking x3258	(3,223.75)
130	06/27/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	500.00	MHA BofN Checking x3258	(500.00)
131	06/30/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	500.00	MHA BofN Checking x3258	(500.00)
132	07/05/16	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,223.75	MHA BofN Checking x3258	(3,223.75)
133	07/11/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
134	07/18/16	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,223.75	MHA BofN Checking x3258	(3,223.75)
135	07/25/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
136	08/03/16	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,223.75	MHA BofN Checking x3258	(3,223.75)
137	08/03/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,500.00	MHA BofN Checking x3258	(1,500.00)
138	08/16/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	400.00	MHA BofN Checking x3258	(400.00)
139	08/17/16	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,223.75	MHA BofN Checking x3258	(3,223.75)
140	08/23/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
141	08/24/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
142	08/29/16	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	9,000.00	MHA BofN Checking x3258	(9,000.00)
143	09/07/16	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,223.75	MHA BofN Checking x3258	(3,223.75)
144	09/19/16	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,223.75	MHA BofN Checking x3258	(3,223.75)
145	09/27/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,500.00	MHA BofN Checking x3258	(1,500.00)
146	09/28/16	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,223.75	MHA BofN Checking x3258	(3,223.75)
147	10/07/16	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,000.00	MHA BofN Checking x3258	(3,000.00)
148	10/12/16	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	3,223.75	MHA BofN Checking x3258	(3,223.75)
149	10/26/16	Transfer - matched (to Craig)	Funds Transfer to Dep x1388			CM BofN checking 1388	3,242.35	MHA BofN Checking x3258	(3,242.35)
150	11/08/16	Transfer - matched (to Craig)	Funds Transfer to Dep x1388			CM BofN checking 1388	2,500.00	MHA BofN Checking x3258	(2,500.00)
151	11/14/16	Transfer - matched (to Craig)	Online transfer from x3258			CM BofN checking 1388	300.00	MHA BofN Checking x3258	(300.00)
152	11/15/16	Transfer - matched (to Craig)	Online transfer from x3258			CM BofN checking 1388	300.00	MHA BofN Checking x3258	(300.00)
153	11/17/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	900.00	MHA BofN Checking x3258	(900.00)
154	11/21/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	700.00	MHA BofN Checking x3258	(700.00)
155	11/22/16	Transfer - matched (to Craig)	Funds Transfer to Dep x1388			CM BofN checking 1388	3,000.00	MHA BofN Checking x3258	(3,000.00)
156	11/28/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	200.00	MHA BofN Checking x3258	(200.00)
157	12/01/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
158	12/02/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	3,558.55	MHA BofN Checking x3258	(3,558.55)
159	12/02/16	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	3,558.55	MHA BofN Checking x3258	(3,558.55)
160	12/22/16	Transfer - matched (to Craig)	Online transfer from x3258			CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
161	12/23/16	Transfer - matched (to Craig)	Online transfer from x3258			CM BofN checking 1388	2,100.00	MHA BofN Checking x3258	(2,100.00)
162	12/27/16	Transfer - matched (to Craig)	Online transfer from x3258			CM BofN checking 1388	300.00	MHA BofN Checking x3258	(300.00)
163	12/27/16	Transfer - matched (to Craig)	Online transfer from x3258			CM BofN checking 1388	3,558.55	MHA BofN Checking x3258	(3,558.55)
164	01/09/17	Transfer - matched (to Craig)	Online transfer from x3258			CM BofN checking 1388	2,000.00	MHA BofN Checking x3258	(2,000.00)
165	01/10/17	Transfer - matched (to Craig)	Online transfer from x3258			CM BofN checking 1388	200.00	MHA BofN Checking x3258	(200.00)
166	01/11/17	Transfer - matched (to Craig)	Online transfer from x3258			CM BofN checking 1388	400.00	MHA BofN Checking x3258	(400.00)
167	01/12/17	Transfer - matched (to Craig)	Online transfer from x3258			CM BofN checking 1388	2,000.00	MHA BofN Checking x3258	(2,000.00)
168	01/17/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	700.00	MHA BofN Checking x3258	(700.00)
169	01/19/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
170	01/23/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	2,800.00	MHA BofN Checking x3258	(2,800.00)
171	01/30/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	900.00	MHA BofN Checking x3258	(900.00)
172	02/06/17	Transfer - matched (to Craig)	Funds Transfer to Dep x1388			CM BofN checking 1388	3,200.00	MHA BofN Checking x3258	(3,200.00)
173	02/22/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,200.00	MHA BofN Checking x3258	(1,200.00)
174	02/23/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	3,000.00	MHA BofN Checking x3258	(3,000.00)
175	03/08/17	Transfer - matched (to Craig)	Funds Transfer to Dep x1388			CM BofN checking 1388	2,500.00	MHA BofN Checking x3258	(2,500.00)
176	03/16/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	500.00	MHA BofN Checking x3258	(500.00)
177	03/17/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
178	03/21/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	3,000.00	MHA BofN Checking x3258	(3,000.00)
179	03/30/17	Transfer - matched (to Craig)	Funds Transfer to Dep x1388			CM BofN checking 1388	4,000.00	MHA BofN Checking x3258	(4,000.00)
180	04/04/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
181	04/17/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	2,000.00	MHA BofN Checking x3258	(2,000.00)
182	04/26/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,800.00	MHA BofN Checking x3258	(1,800.00)
183	05/22/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
184	05/22/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
185	05/23/17	Transfer - matched (to Craig)	Withdrawal			CM BofN checking 1388	1,500.00	MHA BofN Checking x3258	(1,500.00)
186	05/26/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
187	06/08/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	500.00	MHA BofN Checking x3258	(500.00)
188	06/08/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	2,000.00	MHA BofN Checking x3258	(2,000.00)
189	06/09/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	400.00	MHA BofN Checking x3258	(400.00)
190	06/12/17	Payments to Individual - Craig Mueller	Craig Mueller	26173	no memo		-	MHA BofN Checking x3258	(3,269.83)
191	06/26/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	500.00	MHA BofN Checking x3258	(500.00)
192	07/24/17	Transfer - matched (to Craig)	Funds Transfer to Dep x1388			CM BofN checking 1388	2,000.00	MHA BofN Checking x3258	(2,000.00)

Hinds v. Mueller
Las Vegas, Nevada

MUELLER462

PAYMENTS TO CRAIG (SORTED BY DATE) **APPENDIX A: EXHIBIT 7**

Please refer to Anthem's June 14, 2019 report.

			Description			Summary Tracing			
						Inflows		Outflows	
Ref	Date	AF Category	Source / Use	Check Number	Notes - per source document (i.e. check memo line, travel info)	Account	Amount	Account	Amount
193	07/25/17	Transfer - matched (to Craig)	Funds Transfer to Dep x1388			CM BofN checking 1388	3,000.00	MHA BofN Checking x3258	(3,000.00)
194	07/31/17	Transfer - matched (to Craig)	Craig Mueller	50619	loan repayment	CM BofN checking 1388	14,000.00	MHA BofN Checking x3258	(14,000.00)
195	08/10/17	Transfer - matched (to Craig)	Withdrawal			CM BofN checking 1388	3,500.00	MHA BofN Checking x3258	(3,500.00)
196	08/22/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	3,000.00	MHA BofN Checking x3258	(3,000.00)
197	08/28/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	3,200.00	MHA BofN Checking x3258	(3,200.00)
198	09/08/17	Transfer - matched (to Craig)	Withdrawal			CM BofN checking 1388	2,500.00	MHA BofN Checking x3258	(2,500.00)
199	09/14/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	300.00	MHA BofN Checking x3258	(300.00)
200	09/15/17	Transfer - matched (to Craig)	Withdrawal			CM BofN checking 1388	500.00	MHA BofN Checking x3258	(500.00)
201	09/19/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	500.00	MHA BofN Checking x3258	(500.00)
202	09/20/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	500.00	MHA BofN Checking x3258	(500.00)
203	09/25/17	Transfer - matched (to Craig)	Funds Transfer to Dep x1388			CM BofN checking 1388	3,000.00	MHA BofN Checking x3258	(3,000.00)
204	09/28/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	500.00	MHA BofN Checking x3258	(500.00)
205	10/05/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	200.00	MHA BofN Checking x3258	(200.00)
206	10/06/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	500.00	MHA BofN Checking x3258	(500.00)
207	10/10/17	Transfer - matched (to Craig)	Withdrawal			CM BofN checking 1388	1,600.00	MHA BofN Checking x3258	(1,600.00)
208	10/13/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	2,500.00	MHA BofN Checking x3258	(2,500.00)
209	10/23/17	Transfer - matched (to Craig)	Funds Transfer to Dep x1388			CM BofN checking 1388	3,000.00	MHA BofN Checking x3258	(3,000.00)
210	10/23/17	Transfer - matched (to Craig)	Transfer from x3258			CM BofN checking 1388	2,500.00	MHA BofN Checking x3258	(2,500.00)
211	11/28/17	Transfer - matched (to Craig)	Withdrawal			CM BofN checking 1388	1,250.00	MHA BofN Checking x3258	(1,250.00)
212	11/28/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	500.00	MHA BofN Checking x3258	(500.00)
213	12/01/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	5,000.00	MHA BofN Checking x3258	(5,000.00)
214	12/08/17	Transfer - matched (to Craig)	Mueller Hinds & Associates		no memo	CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
215	12/12/17	Transfer - matched (to Craig)	Funds Transfer to Dep x2159			CM BofN checking 1388	500.00	MHA BofN Checking x3258	(500.00)
216	12/14/17	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,500.00	MHA BofN Checking x3258	(1,500.00)
217	12/27/17	Transfer - matched (to Craig)	Withdrawal			CM BofN checking 1388	500.00	MHA BofN Checking x3258	(500.00)
218	12/29/17	Transfer - matched (to Craig)	Deposit			CM BofN checking 1388	2,000.00	MHA BofN Checking x3258	(2,000.00)
219	01/09/18	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	2,500.00	MHA BofN Checking x3258	(2,500.00)
220	01/11/18	Transfer - matched (to Craig)	Deposit			CM BofN checking 1388	2,000.00	MHA BofN Checking x3258	(2,000.00)
221	01/17/18	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	300.00	MHA BofN Checking x3258	(300.00)
222	01/23/18	Transfer - matched (to Craig)	Withdrawal			CM BofN checking 1388	3,000.00	MHA BofN Checking x3258	(3,000.00)
223	02/01/18	Transfer - matched (to Craig)	Funds Transfer to Dep x1388			CM BofN checking 1388	600.00	MHA BofN Checking x3258	(600.00)
224	02/08/18	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,500.00	MHA BofN Checking x3258	(1,500.00)
225	02/15/18	Transfer - matched (to Craig)	Funds Transfer to dep x1388			CM BofN checking 1388	3,400.00	MHA BofN Checking x3258	(3,400.00)
226	02/20/18	Transfer - matched (to Craig)	Deposit			CM BofN checking 1388	3,401.49	MHA BofN Checking x3258	(3,401.49)
227	03/02/18	Transfer - matched (to Craig)	Deposit			CM BofN checking 1388	3,401.49	MHA BofN Checking x3258	(3,401.49)
228	03/21/18	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	2,000.00	MHA BofN Checking x3258	(2,000.00)
229	03/22/18	Transfer - matched (to Craig)	Craig Mueller	10349	Balance & purchase & mustang	CM BofN checking 1388	3,500.00	MHA BofN Checking x2754	(3,500.00)
230	03/27/18	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	2,000.00	MHA BofN Checking x3258	(2,000.00)
231	03/30/18	Transfer - matched (to Craig)	Deposit			CM BofN checking 1388	3,401.49	MHA BofN Checking x3258	(3,401.49)
232	04/20/18	Transfer - matched (to Craig)	Craig A Mueller			CM BofN checking 1388	500.00	MHA BofN Checking x3258	(500.00)
233	04/25/18	Transfer - matched (to Craig)	Funds Transfer to dep x1388			CM BofN checking 1388	4,000.00	MHA BofN Checking x3258	(4,000.00)
234	04/30/18	Transfer - matched (to Craig)	Craig A Mueller			CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
235	05/11/18	Transfer - matched (to Craig)	Craig A Mueller			CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
236	05/22/18	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,100.00	MHA BofN Checking x3258	(1,100.00)
237	06/01/18	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	500.00	MHA BofN Checking x3258	(500.00)
238	06/19/18	Transfer - matched (to Craig)	Craig A Mueller			CM BofN checking 1388	2,000.00	MHA BofN Checking x3258	(2,000.00)
239	06/28/18	Transfer - matched (to Craig)	Craig A Mueller			CM BofN checking 1388	2,000.00	MHA BofN Checking x3258	(2,000.00)
240	07/09/18	Transfer - matched (to Craig)	Craig A Mueller			CM BofN checking 1388	2,000.00	MHA BofN Checking x3258	(2,000.00)
241	07/13/18	Transfer - matched (to Craig)	Craig A Mueller			CM BofN checking 1388	2,000.00	MHA BofN Checking x3258	(2,000.00)
242	07/26/18	Transfer - matched (to Craig)	Craig A Mueller			CM BofN checking 1388	2,000.00	MHA BofN Checking x3258	(2,000.00)
243	09/13/18	Transfer - matched (to Craig)	Craig A Mueller			CM BofN checking 1388	750.00	MHA BofN Checking x3258	(750.00)
244	09/14/18	Transfer - matched (to Craig)	Mueller Hinds			CM BofN checking 1388	2,000.00	MHA BofN Checking x3258	(2,000.00)
245	09/19/18	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
246	09/25/18	Transfer - matched (to Craig)	Funds Transfer to Dep x1388			CM BofN checking 1388	3,000.00	MHA BofN Checking x3258	(3,000.00)
247	09/26/18	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,500.00	MHA BofN Checking x3258	(1,500.00)
248	09/28/18	Transfer - matched (to Craig)	Craig A Mueller			CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
249	10/05/18	Transfer - matched (to Craig)	Craig A Mueller			CM BofN checking 1388	3,000.00	MHA BofN Checking x3258	(3,000.00)
250	10/10/18	Transfer - matched (to Craig)	Funds Transfer to Dep x1388			CM BofN checking 1388	600.00	MHA BofN Checking x3258	(600.00)
251	10/17/18	Transfer - matched (to Craig)	Craig A Mueller			CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
252	10/25/18	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	895.50	MHA BofN Checking x3258	(895.50)
253	10/25/18	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	1,500.00	MHA BofN Checking x3258	(1,500.00)
254	10/31/18	Transfer - matched (to Craig)	Craig A Mueller			CM BofN checking 1388	5,000.00	MHA BofN Checking x3258	(5,000.00)
255	11/09/18	Transfer - matched (to Craig)	Craig A Mueller			CM BofN checking 1388	6,000.00	MHA BofN Checking x3258	(6,000.00)
256	11/21/18	Transfer - matched (to Craig)	Craig A Mueller			CM BofN checking 1388	2,000.00	MHA BofN Checking x3258	(2,000.00)

Hinds v. Mueller
Las Vegas, Nevada

PAYMENTS TO CRAIG (SORTED BY DATE) **APPENDIX A: EXHIBIT 7**

Please refer to Anthem's June 14, 2019 report.

			Description			Summary Tracing			
						Inflows		Outflows	
Ref	Date	AF Category	Source / Use	Check Number	Notes - per source document (i.e. check memo line, travel info)	Account	Amount	Account	Amount
257	11/27/18	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	500.00	MHA BofN Checking x3258	(500.00)
258	11/28/18	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	2,000.00	MHA BofN Checking x3258	(2,000.00)
259	12/07/18	Transfer - matched (to Craig)	Mueller Hinds			CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
260	12/13/18	Transfer - matched (to Craig)	Craig A Mueller			CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
261	01/24/19	Payments to Individual - Craig Mueller	Craig Mueller	12063			-	MHA BofN Checking x2754	(2,500.00)
262	02/01/19	Payments to Individual - Craig Mueller	Craig A. Mueller	52414	Loan Repayment		-	MHA BofN Checking x3258	(14,000.00)
263	02/01/19	Payments to Individual - Craig Mueller	Craig A. Mueller	52415	Ski Weekend		-	MHA BofN Checking x3258	(1,000.00)
264	02/13/19	Transfer - matched (to Craig)	Withdrawal			CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
265	02/15/19	Transfer - matched (to Craig)	Withdrawal			CM BofN checking 1388	1,000.00	MHA BofN Checking x3258	(1,000.00)
266	02/19/19	Transfer - matched (to Craig)	Withdrawal			CM BofN checking 1388	5,000.00	MHA BofN Checking x3258	(5,000.00)
267	02/22/19	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	2,500.00	MHA BofN Checking x3258	(2,500.00)
268	02/26/19	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	500.00	MHA BofN Checking x3258	(500.00)
269	02/26/19	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	2,000.00	MHA BofN Checking x3258	(2,000.00)
270	03/05/19	Transfer - matched (to Craig)	Withdrawal			CM BofN checking 1388	2,000.00	MHA BofN Checking x3258	(2,000.00)
271	03/15/19	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	4,000.00	MHA BofN Checking x3258	(4,000.00)
272	03/25/19	Transfer - matched (to Craig)	Online Transfer from x3258			CM BofN checking 1388	3,200.00	MHA BofN Checking x3258	(3,200.00)
273	03/29/19	Transfer - matched (to Craig)	Online Transfer to x1388			CM BofN checking 1388	500.00	MHA BofN Checking x3258	(500.00)
274	04/02/19	Transfer - matched (to Craig)	Online Transfer to Dep 1388			CM BofN checking 1388	600.00	MHA BofN Checking x3258	(600.00)
275	04/02/19	Transfer - matched (to Craig)	Online Transfer to Dep 1388			CM BofN checking 1388	2,000.00	MHA BofN Checking x3258	(2,000.00)
276	04/09/19	Transfer - matched (to Craig)	Online Transfer to Dep 1388			CM BofN checking 1388	2,000.00	MHA BofN Checking x3258	(2,000.00)
277	04/19/19	Transfer - matched (to Craig)	Online Transfer to Dep 1388			CM BofN checking 1388	1,500.00	MHA BofN Checking x3258	(1,500.00)
278	04/24/19	Transfer - matched (to Craig)	Transfer to Deposit 1388			CM BofN checking 1388	2,500.00	MHA BofN Checking x3258	(2,500.00)
279	04/25/19	Transfer - matched (to Craig)	Online Transfer to Dep 1388			CM BofN checking 1388	4,500.00	MHA BofN Checking x3258	(4,500.00)
280	04/30/19	Transfer - matched (to Craig)	Online Transfer to Dep 1388			CM BofN checking 1388	3,000.00	MHA BofN Checking x3258	(3,000.00)
281	04/30/19	Transfer - matched (to Craig)	Online Transfer to Dep 1388			CM BofN checking 1388	4,000.00	MHA BofN Checking x3258	(4,000.00)
								TOTAL	**(636,603.22)**

APPDX. at 368

APPENDIX B

Hinds v. Mueller
Valuation of Mueller, Hinds, & Associates, Chtd.
Valuation Date: April 30, 2019

HISTORICAL INCOME STATEMENTS **APPENDIX B: EXHIBIT 1**

Source: Form 1120S Tax Returns (2015 - 2017), Internal Financial Statements (2018 - LTM 2019)

Description	FYE[1] December 31, 2015	2016	2017	2018	LTM[2] April 30, 2019
Accounting Basis	*Cash*	*Cash*	*Cash*	*Cash*	*Cash*
Revenues					
Revenues	$ 1,235,639	$ 1,094,838	$ 1,248,240	$ 1,143,933	$ 1,267,567
Personal Auto Use	6,025	5,956	5,972	-	-
Total Revenues	1,241,664	1,100,794	1,254,212	1,143,933	1,267,567
Operating Expenses:					
Officer compensation	152,400	152,400	77,948	-	-
Salaries and wages	289,618	280,912	352,813	186,325	171,748
Repairs and maintenance	8,739	5,457	3,698	16,390	28,115
Rents	67,900	68,400	67,400	63,700	72,700
Taxes and licenses	40,003	41,126	39,644	-	-
Interest	2,217	7,252	1,281	114	478
Depreciation	13,031	8,593	9,132	-	-
Advertising	73,099	53,832	34,693	21,595	28,346
Pension, profit-sharing, etc. plans	12,000	12,000	12,000	-	-
Employee benefit programs	18,783	17,503	15,964	-	-
Answering Service	4,353	3,339	1,335	-	-
Auto & Truck Expense	11,788	18,218	654	3,491	6,919
Bank Charges	116	146	582	1,888	1,743
Cleaning	3,120	3,556	3,780	4,340	5,749
Continuing Education	1,799	3,765	3,040	580	40
Credit Card Fees	11,841	9,893	12,779	16,683	19,443
Direct Trial Expense	34,071	22,356	36,252	-	-
Insurance	28,403	14,122	36,963	26,591	34,413
Licenses	2,625	2,983	2,983	500	500
Litigation Costs	139,879	136,684	109,724	-	-
Meals and Entertainment	6,164	4,278	3,514	(24,971)	(28,077)
Networks/Computers	6,121	21,863	9,479	-	-
Office Expense	15,265	16,293	13,126	24,330	30,405
Outside Attorneys	85,358	62,376	67,579	-	-
Payroll Fees	1,420	1,500	1,500	-	-
Postage	4,341	2,874	3,000	1,259	1,478
Prof. Courtesy	-	2,322	1,350	-	-
Professional Fees	23,999	24,193	3,328	875	3,375
Runner/Delivery	1,867	1,758	3,275	6,100	6,500
Security	899	1,562	872	-	90
Storage	986	406	180	146	235
Telephone	19,617	10,793	8,473	12,648	15,414
Travel	10,957	8,363	6,564	18,385	16,117
Dues and Subscriptions	848	-	-	1,650	550
Research Expense	672	-	-	2,099	337
Moving	-	-	-	-	1,500
Accounting	-	-	-	13,195	2,413
Alarm	-	-	-	824	494
Bonus	-	-	-	4,549	4,799
Client Expense	-	-	-	67,091	61,234
Computer and Internet Expense	-	-	-	12,829	29,431
Contract Labor	-	-	-	122,945	106,773
Court Reporting	-	-	-	130	40
Donations	-	-	-	2,050	6,450
Health Insurance	-	-	-	25,519	25,620
Office Supplies	-	-	-	9,277	10,908
Payroll Taxes	-	-	-	75,321	60,726
Payroll Processing	-	-	-	1,638	1,639
Political Donations	-	-	-	750	1,250
Taxes	-	-	-	1,566	6,046
Utilities	-	-	-	340	2,628
Website	-	-	-	31,631	65,931
Total Operating Expenses	1,094,299	1,021,118	944,905	754,373	804,498
Pre-Tax Income	$ 147,365	$ 79,676	$ 309,307	$ 389,560	$ 463,069

Notes
1 FYE = Fiscal Year Ending
2 LTM = Latest Twelve Months

PL09050

Hinds v. Mueller
Valuation of Mueller, Hinds, & Associates, Chtd.
Valuation Date: April 30, 2019

COMMON SIZE INCOME STATEMENTS **APPENDIX B: EXHIBIT 2**

Source: Form 1120S Tax Returns (2015 - 2017), Internal Financial Statements (2018 - LTM 2019)

Description	FYE December 31, 2015	2016	2017	2018	LTM April 30, 2019
Revenues					
Revenues	99.51%	99.46%	99.52%	100.00%	100.00%
Personal Auto Use	0.49%	0.54%	0.48%	0.00%	0.00%
Total Revenues	100.00%	100.00%	100.00%	100.00%	100.00%
Operating Expenses:					
Officer compensation	12.27%	13.84%	6.21%	0.00%	0.00%
Salaries and wages	23.32%	25.52%	28.13%	16.29%	13.55%
Repairs and maintenance	0.70%	0.50%	0.29%	1.43%	2.22%
Rents	5.47%	6.21%	5.37%	5.57%	5.74%
Taxes and licenses	3.22%	3.74%	3.16%	0.00%	0.00%
Interest	0.18%	0.66%	0.10%	0.01%	0.04%
Depreciation	1.05%	0.78%	0.73%	0.00%	0.00%
Advertising	5.89%	4.89%	2.77%	1.89%	2.24%
Pension, profit-sharing, etc. plans	0.97%	1.09%	0.96%	0.00%	0.00%
Employee benefit programs	1.51%	1.59%	1.27%	0.00%	0.00%
Answering Service	0.35%	0.30%	0.11%	0.00%	0.00%
Auto & Truck Expense	0.95%	1.65%	0.05%	0.31%	0.55%
Bank Charges	0.01%	0.01%	0.05%	0.17%	0.14%
Cleaning	0.25%	0.32%	0.30%	0.38%	0.45%
Continuing Education	0.14%	0.34%	0.24%	0.05%	0.00%
Credit Card Fees	0.95%	0.90%	1.02%	1.46%	1.53%
Direct Trial Expense	2.74%	2.03%	2.89%	0.00%	0.00%
Insurance	2.29%	1.28%	2.95%	2.32%	2.71%
Licenses	0.21%	0.27%	0.24%	0.04%	0.04%
Litigation Costs	11.27%	12.42%	8.75%	0.00%	0.00%
Meals and Entertainment	0.50%	0.39%	0.28%	-2.18%	-2.22%
Networks/Computers	0.49%	1.99%	0.76%	0.00%	0.00%
Office Expense	1.23%	1.48%	1.05%	2.13%	2.40%
Outside Attorneys	6.87%	5.67%	5.39%	0.00%	0.00%
Payroll Fees	0.11%	0.14%	0.12%	0.00%	0.00%
Postage	0.35%	0.26%	0.24%	0.11%	0.12%
Prof. Courtesy	0.00%	0.21%	0.11%	0.00%	0.00%
Professional Fees	1.93%	2.20%	0.27%	0.08%	0.27%
Runner/Delivery	0.15%	0.16%	0.26%	0.53%	0.51%
Security	0.07%	0.14%	0.07%	0.00%	0.01%
Storage	0.08%	0.04%	0.01%	0.01%	0.02%
Telephone	1.58%	0.98%	0.68%	1.11%	1.22%
Travel	0.88%	0.76%	0.52%	1.61%	1.27%
Dues and Subscriptions	0.07%	0.00%	0.00%	0.14%	0.04%
Research Expense	0.05%	0.00%	0.00%	0.18%	0.03%
Moving	0.00%	0.00%	0.00%	0.00%	0.12%
Accounting	0.00%	0.00%	0.00%	1.15%	0.19%
Alarm	0.00%	0.00%	0.00%	0.07%	0.04%
Bonus	0.00%	0.00%	0.00%	0.40%	0.38%
Client Expense	0.00%	0.00%	0.00%	5.86%	4.83%
Computer and Internet Expense	0.00%	0.00%	0.00%	1.12%	2.32%
Contract Labor	0.00%	0.00%	0.00%	10.75%	8.42%
Court Reporting	0.00%	0.00%	0.00%	0.01%	0.00%
Donations	0.00%	0.00%	0.00%	0.18%	0.51%
Health Insurance	0.00%	0.00%	0.00%	2.23%	2.02%
Office Supplies	0.00%	0.00%	0.00%	0.81%	0.86%
Payroll Taxes	0.00%	0.00%	0.00%	6.58%	4.79%
Payroll Processing	0.00%	0.00%	0.00%	0.14%	0.13%
Political Donations	0.00%	0.00%	0.00%	0.07%	0.10%
Taxes	0.00%	0.00%	0.00%	0.14%	0.48%
Utilities	0.00%	0.00%	0.00%	0.03%	0.21%
Website	0.00%	0.00%	0.00%	2.77%	5.20%
Total Operating Expenses	88.13%	92.76%	75.34%	65.95%	63.47%
Pre-Tax Income	11.87%	7.24%	24.66%	34.05%	36.53%