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CLERK OF THE COURT

Attorneys for So-Called Nominal Defendant Kokoweef, Inc. and Defendant Patrick C. Clary

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DISTRICT COURT

CLARK COUNTY, NEVADA

TED R. BURKE; MICHAEL R. and LAURETTA L. KEHOE; JOHN BERTOLDO; PAUL BARNARD; EDDY KRAVETZ; JACKIE & FRED KRAVETZ; STEVE FRANKS; PAULA MARIA BARNARD; PETE T. and LISA A. FREEMAN; LEON GOLDEN; C.A. MURFF; GERDA FERN BILLBE; BOB and ROBYN TRESKA; MICHAEL RANDOLPH; and FREDERICK WILLIS, Plaintiffs, vs. LARRY L. HAHN, individually, and as President and Treasurer of Kokoweef, Inc., and former President and Treasurer of Explorations Incorporated of Nevada; HAHN'S WORLD OF SURPLUS, INC., a Nevada corporation; PATRICK C. CLARY, an individual; DOES 1 through 100, inclusive; Defendants, and KOKOWEEF, INC., a Nevada corporation; EXPLORATIONS INCORPORATED OF NEVADA, a dissolved corporation, Nominal Defendants.	CASE NO. A558629 DEPT NO. XI MEMORANDUM OF POINTS AND AUTHORITIES OF SO-CALLED NOMINAL DEFENDANT KOKOWEEF, INC. AND DEFENDANT PATRICK C. CLARY IN OPPOSITION TO <u>(FIRST) MOTION FOR SANCTIONS</u> DATE OF HEARING: 8/30/2011 TIME OF HEARING: 9:00 a.m.

I.

Introduction

Plaintiffs' (first) Motion for Sanctions ("the Subject Motion"), which was finally filed electronically in the above-captioned case on August 5, 2011, falsely characterizes the facts and circumstances surrounding the reasons for the lateness in the latest document production to the Plaintiffs provided by so-called Nominal Defendant Kokoweef, Inc. ("Kokoweef"). The outrageous factual allegations set forth in the Subject Motion has no evidentiary support, and the Subject Motion includes no affidavits or other admissible evidence that gives credibility to those allegations.

Nevertheless, the Subject Motion does not attempt to suppress the documents actually produced[1] even though they disprove the Plaintiffs' counsel's false allegations, which have been repeated *ad nauseum*, that Defendant Larry L. Hahn ("Hahn"), individually and through Defendant Hahn's World of Surplus, Inc. ("Surplus"), stole almost one million dollars from Kokoweef to provide Hahn with an elevated lifestyle! Rather, the Subject Motion "merely" seeks the recovery of some $90,165.04 in sanctions not only from Kokoweef but also from wrongly named Defendant Patrick C. Clary ("Clary"), Hahn, Surplus, Clary's law firm, Patrick C. Clary, Chartered, which represents Kokoweef and Clary, and counsel for Hahn and Surplus, M Nelson Segel, Chartered!

As indicated below, the Subject Motion is without merit and should be denied.

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[1]The Plaintiffs' counsel do so indirectly in the Plaintiffs' (Second) Motion for Sanctions filed August 15, 2011 (but not served on Defendants' counsel until August 17, 2011) in which they seek to have the Court strike the Supplemental Rebuttal Report of McNair Associates, Chartered, Certified Public Accountants, the Defendants' forensic expert herein.

II.

Argument

A. The Plaintiffs' counsel has cited Rule 11 of the Nevada Rules of Civil Procedure in support of the Subject Motion but has entirely failed to comply with the provisions of Rule 11.

Rule 11 provides in pertinent part as follows:

> (b) *Representation to court.* By presenting to the court (whether by signing, filing, submitting, or later advocating) a pleading, written motion, or other paper, an attorney or unrepresented party is certifying that to the best of the person's knowledge, information, and belief, formed after an inquiry reasonable under the circumstances --
>
> (1) it is not being presented for any improper purpose, such as to harass of to cause unnecessary delay or needless increase in the cost of litigation;
>
> (2) the claims, defense, and other legal contentions therein are warranted by existing law or by nonfrivolous argument for the extension, modification, or reversal of existing law or the establishment of new law;
>
> (3) the allegations and other factual contentions have evidentiary support or, if specifically so identified, are likely to have evidentiary support after a reasonable opportunity for further investigation or discovery; and
>
> (4) the denials of factual contentions are warranted on the evidence or, if specifically so identified, are reasonably based on a lack of information or belief.
>
> (c) *Sanctions.* If, after a reasonable opportunity to respond, the court determines that subdivision (b) has been violated, the court may, subject to the conditions stated below, impose an appropriate sanction upon the attorneys, law firms, or parties that have violated subdivision (b) or are responsible for the violation.
>
> (1) *How initiated.*
>
> (A) *By motion.* A motion for sanctions under this rule shall be made separately from other motions or requests and shall describe the specific conduct alleged to violate subdivision (b). It shall be served as provided in Rule 5, but shall not be filed with or presented to the court unless, within 21 days after service of the motion (or such other period as the court may prescribe), the challenged paper, claim, defense, contention, allegation, or denial is not withdrawn or appropriated corrected. If warranted, the court may award to the party prevailing on the motion the reasonable expenses and

attorney's fees incurred in presenting or opposing the motion. . . .

As appears from the Subject Motion, the Plaintiffs' counsel has not only ignored and violated the provisions of Rule 11(c)(1)(A) but also has not complied with the requirements of Rule 11(b). Consequently, the Subject Motion must fall.

B. The reasons for the delayed document production by Kokoweef have been and are again explained showing no misconduct that justifies an award of sanctions beyond the limited additional time required for the Plaintiffs' forensic expert.

The innocent and unintended mistakes on the part of Kokoweef's volunteers in organizing and assembling document production for the Plaintiffs should vitiate Kokoweef from all but the most minimum of sanctions. The facts and circumstances surrounding the document production activities in controversy here have been explained over and over.

They began prior to this Court's hearing held on February 24, 2011 and are set forth in the Transcript of Proceeding for the hearing held on February 24, 2011, which was filed herein on March 2, 2011 ("1st Tr."). (See 1st Tr. on page 5, lines 1-12 and lines 18-23, page 6, lines 3-6, and page 8, lines 15-22.) At the hearing, the Court basically gave Kokoweef three more weeks to produce the additional documentation and the Plaintiffs three weeks to have their expert review the documentation and supplement his report, and the Court stated it would award a sanction but with a cap (1st Tr. on page 22, lines 12-24, page 27, line 21-25, page 28 lines 1-7, and lines 15-28, page 29, lines 1-3, and page 30, lines 4-9 and lines 13-25). At the hearing Kokoweef, obviously still wanting to cooperate, even agreed to produce the records for the year 2009, which had not been previously requested to be produced! (1st Tr. on page 31, lines 21-25).

The same subject continued when there was filed herein So-called Nominal Defendant Kokoweef, Inc.'s Motion for Approval of Late-produced Newly Discovered Evidence on April 11, 2011, to which were attached the Affidavits of Larry L. Hahn and Patrick C. Clary as Exhibits A and B, respectively. The letter which Kokoweef's counsel sent to the Plaintiffs' counsel on March 29, 2011, initially explaining the situation, was attached to said Exhibit B as Exhibit 4 and is reproduced and attached hereto as Exhibit A for the convenience of the Court.

The hearing on that Motion was held on April 16, 2011, and the Transcript of Proceedings for that hearing was filed herein on April 28, 2011 ("2nd Tr.") and is replete with the same explanations. At the hearing the Court declined either to approve or disapprove Kokoweef's late production but modified her prior rulings at the February 24, 2011 hearing (2nd Tr. on page 10, lines 16-19, page 11, lines 12-15, and page 12, lines 8-9). The Court directed that the Defendants' expert report be produced on or before June 27, 2011 (2nd Tr. on page 10, line 23-24). The discovery cutoff was continued until July 22, 2011 (2nd Tr. on page 10, line 25, page 11, lines 23-25, and page 12, line 1). The cap of $2,500 on the sanctions mentioned at the February 24, 2011 hearing was lifted (2nd Tr. on page 11, lines 1-3). Kokoweef was directed to make the originals of the newly produced documents or reproduced documents available for inspection within three weeks (2nd Tr. on page 11, lines 5-6). After the hearing, on May 17 and 18, 2011, Plaintiffs were granted access to the Kokoweef records and spent those two (2) days reviewing the files. This is part of the billings of the Plaintiffs' forensic expert, Talon C. Stringham ("Mr. Strighham"), for which sanctions are sought! (See Exhibit 5 to the Subject Motion and the entries therein on May 17, 2011 and May 18, 2011.) The Court also allowed the Plaintiffs to serve an unlimited number of requests for admissions related to authenticity or accuracy of documents or records (2^{nd} Tr. on page 11, lines 8-10, and page 12, lines 20-22), however, the Plaintiffs' counsel never did so. The Court declined the Plaintiffs' counsel's request to take a custodian of record deposition relating to issues in the late-filed documents (2^{nd} Tr. on page 11, lines 17-20). The Court did not reopen discovery for all purposes (2^{nd} Tr. on page 12, lines 13-14). The Court stated that it didn't say that Kokoweef would not be able to use the documents in question, which would be addressed on a pretrial motion in limine (2^{nd} Tr. on page 15, lines 10-11).

Attached hereto as Exhibit B is the Affidavit of Jeremy Rosenstengel, which is a substantially first-hand and highly detailed report of the facts and circumstances surrounding the production by Kokoweef of the documents in question, including explicit specificity as to the instances alleged by the Plaintiffs to have been irregular. This report should put this matter at rest forever.

C. There is no justification for snaring in Hahn, Surplus, Clary as a named Defendant or either of the Defendants' attorneys herein, along with Kokoweef, for liability for sanctions attributable to Kokoweef only.

The Plaintiffs' citation of statements made at a previous deposition earlier in this case as justification for holding all of the other Defendants and their counsel liable for sanctions against

Kokoweef is nonsense. The liability of Hahn, Surplus, and Clary in this has only been alleged and has not been proven. Obviously all of the Defendants are on the same side of the case, but that fact does not mean that each of them is liable for the acts of the others. Then to go the additional step stating that their attorneys are also liable when there is no showing of their having participated in any alleged improprieties is ludicrous.

When at the hearing on April 26, 2011, when the Plaintiffs' counsel argued that the award of sanctions as uttered by the Court at the February 24, 2011 hearing covered *all* of the Defendants, the Court stated as follows: "It doesn't say in the minutes who it was specifically against. You have to look at the transcript if there's an issue. I can't recall" (2nd Tr. on page 15, lines 2-25, and page 16, line 1). Well, it doesn't say that in the transcript either! In any event, there is no justification whatsoever for such a subsequent ruling by the Court.

Moreover, the allegation that the Defendants' attorneys should be sanctioned because of some nefarious conduct on their part is totally unsupported by any admissible evidence other than the Plaintiffs' counsel's intense dislike of them. Just by calling them names doesn't make it so, and there has been no credible showing of any unethical conduct by the Defendants' attorney Plaintiffs' counsel protestations to the contrary notwithstanding.

D. The $90,265.04 in sanctions sought by the Plaintiffs are grossly excessive.

In the Subject Motion, the Plaintiffs' counsel states that "since Defendants announced the discovery of their 'new' documents in early February 2011, Plaintiffs have incurred $56,409.50 in attorneys' fees,

$9,478.904 in costs and $24,277.50 in expert fees **due to Defendants' actions**" (emphasis supplied).

The only connection for these outrageous amounts in that unsworn statement are the four emphasized words, which have no evidentiary support whatsoever. The Plaintiff's counsel then connects up the ninety-thousand-dollar total to "Defendants [sic] ongoing discovery abuses" generally, which is an untrue statement because they are nonexistent.

In Exhibit 4 to the Subject Motion, which is the Plaintiffs' counsel bill for attorneys' fees and costs, no detail whatsoever is provided as to the nature of the legal services performed or the costs supposedly paid; rather, only totals are provided. Not only is there no justification of the allocation of attorneys' fees, but the costs even are suspect. For example, there were checks apparently written for statutory fees attached to subpoenas for witnesses who never cashed them when the Plaintiffs' counsel was seeking to take deposition that she was not entitled to take and didn't. $6,017.60 for photocopy expenses seems excessive on its face with no explanation.

Similarly Exhibit 5 to the Subject Motion, which is Mr. Stringham's bill, is unspecific and contains no allocation or other justification.

Therefore, proof of the over $90,000 for the purpose it is sought is nonexistent.

Any sanctions awarded to the Plaintiffs should be limited to specifically identified and quantified time directly attributable to the "new" documents, expressly excluding the 2009 documents included in the document production, because they had not been previously requested but were agreed to at a previous hearing, and also excluding most of the time that the Plaintiffs' counsel spent in preparing the Subject Motion, because most of it is irrelevant. The burden of proof is on the Plaintiffs, and they have failed to meet that burden.

E. The Plaintiffs' counsel's argument that the alleged wrongfully alleged misconduct by Kokoweef amounts to violation of NRS Chapter 90 is not only an erroneous "stretch" but shows said counsel's knowledge of Nevada statutory securities law is both nonexistent and distorted.

The statutory provisions quoted at length by the Plaintiffs' counsel in their argument in the Subject Motion is, by their own terms, expressly limited to "any investigation, proceeding or prosecution with respect to any violation of this chapter, a regulation adopted pursuant to this chapter" or orders "issued by the Administrator."

Although the Defendants and their counsel are informed and verily believe that the Plaintiffs and their counsel may have sought to start such an investigation, proceeding or prosecution with the Nevada Securities Division, and there has been and is no such investigation, proceeding or prosecution, nothing actually occurred, and, consequently, Chapter 90, is irrelevant to the Subject Motion.

III.

Conclusion

It defies common sense that any of the Defendants or their counsel would deliberately do anything to try to withhold or corrupt document production which now demonstrates that the overwhelming majority of Kokoweef's expenditures were legitimate and have been accounted for, the false accusations of the Plaintiffs' counsel to the contrary notwithstanding. In reality, the "new" evidence produced was really a required supplementation, and, as the Court pointed out at the February 24, 2011 hearing, "Supplementation has nothing to do with the discovery closure" (1st Tr., page 31 line 7-8).

The Plaintiffs and their counsel have relentlessly and repetitiously thrown mud on the Defendants and their respective counsel throughout the years of this litigation, assuming that some of it would stick, but the Court should recognize that it has not.

For all of the foregoing reasons, the Subject Motion should be denied or, alternatively, any sanctions actually quantified and awarded by the Court should only be the actual amount proven to be incurred by the Plaintiffs in connection with their expert's examination of only the "new" documents produced.

DATED: August 19, 2011.

Respectfully submitted,

PATRICK C. CLARY, CHARTERED

By [signature]
Patrick C. Clary

Attorneys for and So-called Nominal Defendant Kokoweef, Inc. and Defendant Patrick C. Clary

CERTIFICATE OF SERVICE

The above and foregoing Defendants' Joint Memorandum of Points and Authorities in Opposition to First) Motion for Sanctions, together with Exhibits A and B attached thereto, was served on the Plaintiffs and on Defendants Larry L. Hahn and Hahn's World of Surplus, Inc. by electronic transmission to their respective attorneys, Jennifer L. Taylor, Esq., Robertson & Vick, LLP, and M Nelson Segel, Esq., M Nelson Segel, Chartered, by means of and through the Court's E-filing program, on August 19, 2011.

PATRICK C. CLARY, CHARTERED

By Patrick C. Clary
Patrick C. Clary

Attorneys for and So-called
Nominal Defendant Kokoweef, Inc.
and Defendant Patrick C. Clary

EXHIBIT A

LAW OFFICES OF
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March 29, 2011

Delivered by Messenger

Jennifer L. Taylor, Esq.
Robertson & Vick, LLP
401 North Buffalo Drive, Suite 202
Las Vegas, Nevada 89145

Re: Burke, et al. v. Hahn, et al.

Dear Jennifer:

There was served by mail (before 12:00 midnight at the main Post Office on East Sunset Road here in Las Vegas) on Friday, March 18, 2011, the date to which you agreed that the deadline would be extended for Kokoweef, Inc. ("Kokoweef") to produce the newly discovered evidence which was the major subject of the last hearing, a computer disc containing transactions for the periods indicated for Explorations, Incorporated of Nevada ("EIN") only, because that was all that could be completed by that date. The data contained on that disc consisted of data previously provided with bate stamps together with the newly discovered evidence without bate stamps so that you and your expert, Mr. Stringham, could differentiate between the two sets of documents.

Upon reflection thereafter, it was determined that it would be preferable to organize the documentation so that new old documents and the newly discovered documents were set forth together for each transaction, with bate stamps on both sets of documents, to make it much easier for Mr. Stringham to review and supplement his report. Unfortunately, however, this took considerable additional time beyond the deadline and was finally completed last night. Accordingly, for your convenience, I am delivering herewith to you two duplicate discs, one for you and one for Mr. Stringham, containing all transactions during the applicable dates for both EIN and Kokoweef.

Please advise me forthwith whether you will accept the enclosed disc without further controversy as to the deadline with the understanding that we are perfectly willing to extend the time for Mr. Stringham to supplement his report for the equivalent twelve-day period. If not, I plan to file an appropriate motion with the Court.

Sincerely yours,

Patrick C. Clary

PCC:bhc
Enclosure
cc: M Nelson Segel, Esq.
Mr. Larry Hahn

EXHIBIT B

AFFIDAVIT OF JEREMY ROSENSTENGEL

STATE OF NEVADA)
): ss.
COUNTY OF CLARK)

I, JEREMY ROSENSTENGEL, having been first duly sworn, upon my oath, depose and state as follows:

1. I make this Affidavit in opposition to the Plaintiffs' (First) Motion for Sanctions filed in the above-captioned case on August 11, 2011 ("the Subject Case"), and I am competent to testify to the matters contained herein.

2. I am presently an independent consultant in the computer and other networking fields. I received a Bachelor of Science degree in business administration from the University of Nevada, Reno, in 2004. During the past ten years I have worked as an operations manager and field auditor for publicly traded companies working with Sarbanes-Oxley compliance matters.

3. In January 2011 I was asked by Larry L. Hahn ("Mr. Hahn"), President of Kokoweef, Inc., a Nevada corporation ("Kokoweef"), to supervise, with three other volunteers of Kokoweef, the review, organization, and assembly of certain accounting and related documents of Kokoweef to meet the demands made upon Kokoweef to produce, in the course of discovery, certain documents requested by the opposing parties in the Subject Case, in which this Affidavit is being submitted and will be used.

4. Upon receipt of a copy of the Plaintiffs' Ninth Supplemental List of Witnesses and Documents Pursuant to NRCP 16.1, Exhibit A thereto, which is the report of the Plaintiffs' forensic accounting expert, Talon C. Stringham ("Mr. Stringham") of Sage Forensic Accountants, dated January 19, 2011, it was discovered that there had been many expenses that were supported by Kokoweef's physical records but could not be found in the submitted evidence. Further inspection of the evidence produced on Disc 8, which was dated July 9, 2010 and was submitted to the Plaintiffs, revealed incomplete documents and contained duplicate files. This was determined by comparing the electronic copies to the original source documents. Despite great care being taken by the Kokoweef volunteers to scan and produce these documents for the Subject Case, somehow there were errors, and, while all known original documents were prepared and scanned, it was found that some were not delivered. Based upon my discussion with Laurie Wright ("Ms. Wright"), who handled the original scanning, it is believed that the disconnect in the document preparation process occurred during the PDF assembly and bates-stamping. Ms. Wright, who was not familiar with all the original contents, did not notice that the electronic version had some duplicates and some missing items.

5. Immediately following the hearing in the Subject Case held on February 24, 2011, I began work analyzing and comparing

previously submitted evidence and reconciling these documents with the physical documents found in the Kokoweef office. Kokoweef volunteers were directed to go through the previously submitted evidence and locate what original documents that had not been submitted to the court and produce a supplement containing only the receipts not included on Defendants Disc 8. Concurrent with this analysis I was assembling evidence that would be given to Kokoweef's forensic expert witness, McNair & Associated, Chartered, Certified Public Accountants ("McNair"). McNair requested that the support for transactions of Explorations, Inc. of Nevada, a Nevada corporation, Kokoweef's predecessor ("EIN"), and Kokoweef be assembled in way that would allow the support to be tied to a specific payment or transaction. It was my decision to assemble the evidence in a way that would satisfy the request to produce the documents in question while also satisfying McNair's requirements to perform its analysis.

6. The first attempt to match each original receipt to a corresponding scanned page to verify that it was scanned was time-consuming and difficult, considering the sheer number of pages, somewhere more than 180,000 individual pages, in evidence. It was decided, with the advice and consent of counsel, and in the interest of creating a more seamless presentation of the facts, to match the available receipts back to the original checks with

copies of any previously submitted evidence. For each check issued Kokoweef would assemble a packet consisting of the Plaintiffs' bates-stamped check from their 1st, 2nd and 3rd Supplementals, copies of previously submitted receipts, original receipts affixed to copy paper, and finally, with respect to transactions containing significant quantities of receipts, a demonstrative spread sheet was added to help reconcile the transactions. This was organized so that each transaction could be presented in a clear concise manner and receipts could be readily compared to their scanned images and any previously submitted evidence. This was believed to be the most efficient and accurate way of preparing this information and would allow the Plaintiffs a clear road map with which to supplement their forensic expert's report. Because of my decision to assemble theses documents in this fashion, I was unable to separate and catalog the inadvertently omitted information in the time frame granted. At the direction of Kokoweef's counsel, Patrick C. Clary, Esq., I prepared a disc with as much information as possible, albeit without bates stamps and continued working on the project until I was able to complete the disc presented on March 29, 2011, containing bates-stamped documents DE000001-DE006494.

7. In this supplement of documents by Kokoweef, and in an effort to assist the Plaintiffs' forensics expert, Mr. Stringham, in doing his supplemental response, we included a copy of the

original "PL" bates stamped check, bearing the Plaintiffs' original bates stamp in the lower right hand corner and Kokoweef's red "DE" bates stamp in the lower left corner. The red "DE" bates were used to make sure it was clear that these documents were part of this new supplemental allowing easy cross reference and to limit confusion.

8. The next documents to be placed behind the "PL" stamped check was any previously submitted documents by Kokoweef supporting this particular transaction with the original bates stamp in the middle of the page and again utilizing Kokoweef's new red "DE" bates stamp in the lower left corner of the page.

9. Finally the last documents included, some evidence and other demonstrative illustrations, contained only the red "DE" in the lower left corner, but no other previous bates stamps. These documents were the original receipts affixed with tape to plain paper and any summaries used to reconcile the transaction.

10. The decision to use the red "DE" bates stamp placed in the lower left corner of these pages was to ensure that all parties would be able to identify these documents from any previously submitted and to facilitate quick cross referencing back to the originals.

11. During Kokoweef's review, receipts were moved when it was realized that certain transactions had the wrong receipts that had

been previously submitted as support and then they were attached to the proper transaction. Notes were made via Adobe Acrobat in the file containing the original submission and a copy of the PDF with notes were included in the new transaction packet as demonstrative evidence.

12. In summary the following procedures were implemented to achieve the above:

(A) Print all bates-stamped checks from the Plaintiffs' 1st, 2nd and 3rd Supplements.

(B) Place original receipts behind the appropriate transactions that they support.

(C) Print and attach previously submitted evidence to the corresponding check.

(D) On checks where multiple receipts were included, Kokoweef Volunteers created spread sheets tallying up the amounts so that a summary or recap was included with the check. While these summary sheets were not and are not original documents, they were and are demonstrative evidence and were deemed helpful in the organization and analysis of these transactions.

(E) Once all the original receipts had been allocated to a specific transaction, Kokoweef counted the number of pages to be scanned for each transaction, scanned the entire packet, and confirmed that all the physical pages were scanned and were as legible as possible.

(F) Only after the transactions were scanned and the number of pages was confirmed, the red "DE" bates stamps were applied to the PDF's electronically using Adobe Acrobat.

13. Great care was taken to match *all* original receipts to their corresponding checks and find and attach any previously submitted evidence.

14. This decision to take a more exhaustive approach to organize the expense receipts of both Explorations of Nevada, Incorporated, a Nevada corporation ("EIN"), which was Kokoweef's predecessor, and Kokoweef was prompted by Mr. Stringham's inability to locate such a large percentage of supportable expenses. Kokoweef's goal was to create a simplified, clear and complete set of documents that could be utilized independently of the previously submitted evidence. At no time were documents altered or destroyed in any fashion; the only change was affixing the original receipts to copy paper using clear tape. Taping the receipt to paper was done to assist in organization and scanning original receipts. Great effort was made to preserve the integrity of these documents and to ensure that any future inspection would not disturb these receipts after being scanned and submitted.

15. After first requesting time to supplement previous submissions, it was estimated that it would take three weeks to

produce the receipts that had been scanned, but not provided to the Plaintiffs. At the hearing before the Court that essentially granted this request, 2009 was added. Consequently, due to the complexity of sorting and scanning these documents and having to now assemble documents for 2009, Kokoweef's volunteers were late producing this volume of work.

16. Plaintiffs' counsel was mailed a sample disc without bates stamps in an attempt to show the Plaintiffs that the forthcoming supplement was intended to make the evidence easier to follow and analyze. No bates stamps were used on the contents of the disc because the contents were incomplete, and it was only a partial representation of what we were preparing. Despite allegations made by the Plaintiffs, Kokoweef's objective was and has always been to organize this sheer volume of evidence in the most complete and easy to follow manner.

17. In the Plaintiffs' Motion for Sanctions, they cite several examples of Kokoweef's "misconduct." One such example is EIN Check #5096, Bate-stamped DE002284-DE002288, issued to Larry Butler in the amount of $129.85. On the original production, the receipts found on Bates EX06-33 of 94 through EX06-35 of 94 were attached incorrectly to EIN Check #5096. When Kokoweef reviewed these documents, it was discovered that these receipts actually go with Kokoweef Check #2089 DE003616-DE003619. The receipts submitted with EIN Check #5096 of

DE002286-DE002288 now have the true and correct receipts attached. Receipts were not counted twice; they were simply assigned to the wrong check; and these errors were corrected as they were discovered. (See File; 20110814 EIN #50996 Response.pdf, which is attached hereto as Exhibit 1.)

18. Another accusation of misconduct comes with EIN Check #5125 issued to Joan Latz. On bates stamp EX06-41 of 94 through EX06-42 of 94, the wrong receipts were assigned to this check, and, as detailed above, when this error was discovered these receipts were moved to the correct checks and were attached to the correct receipts to check #5125 as submitted on DE002392-DE002393. The receipts on EX06-42 of 94 were moved to KI Check #1544 Bates DE005146-DE005150. (See File 20110814 EIN #5125 Response.pdf, which is attached hereto as Exhibit 2.)

19. One set of transactions that required significant analysis was the funds paid to Laurie Wright. It seems that transactions and support originally provided on Bates#T&L 1 of 9 through T&L 9 of 9 were not sorted and allocated correctly. Kokoweef spent significant time reconciling these transactions. Included are copies detailing this analysis of all of Ms. Wright's transactions. Over the course of five years, she was reimbursed for just under $4,000, and support has been produced for all of these funds. This reconciliation is also included. The only document that was removed and not submitted was

a handwritten marker that was placed in the non-bates-stamped CD mailed on March 18, 2011 and attached to check #4791 until the foregoing reconciliation was completed. It was a handwritten note by Ms. Wright and was never bates-stamped because it was only used as a placeholder. (See File 20110814 LWright Recon.pdf, which is attached hereto as Exhibit 3.)

20. On May 17, 2011 Plaintiffs' counsel, Jennifer L. Taylor, Esq., came to the Kokoweef office with Mr. Stringham and was granted full and unrestricted access to all these documents. Mr. Stringham and his associate took two days to review and analyze this evidence. He was able to examine the scanned receipts and compare them to the originals. The claim by the Plaintiffs' counsel that Kokoweef did not produce any "new" evidence is countered by the fact that their expert witness, Mr. Stringham, revised his findings and reduced his unsupported transactions by $357,329.71. The Plaintiffs' own expert witness allowed this significant amount of previously unsupported transactions to become supported; yet, it is the Plaintiffs' position that no "new" evidence was produced. (See File: 20110814 Stringham.Supp9&10Compare.pdf, which is attached hereto as Exhibit 4.)

21. During document preparation for the evidentiary hearing, receipts which were printed on thermal paper faded and were not legible for one reason or another and were set aside in a box pending

advice from counsel. I had been advised by Mr. Hahn that this box of faded and illegible receipts was stored in the Kokoweef office, that cleaning personnel mistakenly thought it was trash, and that, consequently, it was thrown away. This was the only time Kokoweef experienced a "lost box", and both the Plaintiffs and the Court were informed when this happened. Later document productions, with the shortcomings documented in length above, were totally unrelated and separate events where documents were simply not scanned correctly when Kokoweef had to convert literally tens of thousands of accounting receipts covering five years of paper documents to electronic records for the purpose of production. No other originals were lost, altered or destroyed to my knowledge as claimed by the Plaintiffs.

22. In addition, the previous document submissions were prepared in what was thought at the time to be a complete disclosure of receipts. Despite the Plaintiffs' claims of manipulation and gamesmanship, the persons responsible for document production thought that they had prepared the documents correctly. The Defendants gain no benefit by shortchanging their own support for the monies spent. This argument is specious and lacks any common sense. There was human error simply due to the sheer volume of documentation produced, but no malice was involved, and, with the last submission, Kokoweef has submitted a set of documents that are a true and correct

23. In the Plaintiffs' Motion for Sanctions, they are quick to point out that receipts have been allocated to transactions different from the original transactions found in the previous evidence, and this was done to correct errors by Kokoweef. The receipts were not counted twice, nor were any duplicated. This is one reason that Kokoweef included as much of the old evidence as it did in this last supplement. Kokoweef has nothing to hide and only wants the facts of the Subject Case to be judged on their own merits--not errors due to the fact that someone misread a date or prematurely attached the wrong receipt to a check.

24. The Plaintiffs' Motion for Sanctions is full of accusations and inflammatory statements, but one issue they fail to acknowledge is that new documents were produced and that Mr. Stringham did revise his report due to this new evidence. In the 10th Supplement, on page 3 of his report, Mr. Stringham acknowledges that 40% of the documents found in Kokoweef's supplemental production were in fact "new" and his report reflected this and the reduction of unsupported transactions by nearly one-third. (Stringham 10th Supplement dated March 30, 2011, page 3).

25. The continual denial that no "new" documents were provided to the Plaintiffs and their forensic expert witness is not only intellectually dishonest but it also shows their desire to ignore the facts in order to support their exorbitant claim of nonexistent

damages. Kokoweef went to great lengths to prepare supplemental documents in a way that would make the Plaintiffs' analysis easier and preserve the integrity of the original receipts. The false allegations that Kokoweef intentionally destroyed, fabricated and otherwise attempted to manipulate the evidence is based on the Plaintiffs' desire to have this evidence omitted and inhibit the Defendants' abilities to defend themselves against these spurious claims. Every effort was made to correct the previous discovery errors and provide a true and correct set of documents.

J. Rosenstengel

JEREMY ROSENSTENGEL

SUBSCRIBED AND SWORN TO before me on the 19th day of August, 2011.

LUANN FOSCHI
NOTARY PUBLIC
STATE OF NEVADA
My Commission Expires: 8-1-2012
Certificate No: 00-63224-1

EXHIBIT 1

EXPLORATION, INC. OF NEVADA
2508 E. LAKE MEAD BLVD. 702-642-1605
NORTH LAS VEGAS, NV 89030

5096
94-189/1212 3784

DATE 14 APR 06

PAY TO THE ORDER OF Larry Butler $ 129.85

One Hundred & Twenty Nine Dollars & 85 DOLLARS

usbank.com

US Bank

FOR

⑈0000005096⑈ ⑆121201694⑆ 153700554121⑈ ⑈0000012985⑈

ENDORSE HERE

PAY TO THE ORDER OF
US BANK
121201694
FOR DEPOSIT ONLY
HANNSWORLD OF SURPLUS, INC.
153700849901

3523 6003Y

US Bank NA (LAX)
Portland, OR
▼123000220◀

APR 17 06

123000220 04172006 4432
ACCT 00153700849901
7435427779

Shar non
00507/00189 00
20060417 007435427779 129.85
20060417015387 153700554121

Sha non Berry

PL001850

DE002286

LARRY BUTLER

GAS	FOOD
10 °°	27.10
20 °°	3.89
15 °°	53.86
10 °°	
55 °°	74.85
	55.°°
TOT.	129.85

5325 Decatu
Las Vegas, Nv 89118
Store: 82057
Register
CLERK:9245
:54:49

LARRY BUTLER

Sale

oz Cold 1 T
Prepd gas 7 7 1.000 @ 1.000

Sub $ 20.99

21.08
Ca 21.25
Cha $ 0.17

THANK YOU!

FLYING J
TRAVEL PLAZA
1000 East Cheyenne Ave
North

00806743

CODE	DESC	PRICE	AMNT
C-34	HARDWARE	1 49.99	49.99
SALES TAX			3.87
TOTAL PURCHASES			

LARRY BUTLER

Amount Tendered
CASH
Change

PHONE ANT1.

FLYING J MERCHANDISE RETURN PO

Refunds / Exchanges will be given within 30 days of purchase with a receipt. Manufacturer ... apply after 30 days of purchase. Mi... parts/packaging charges may apply.

Tire Chains: No Refunds ... only.

10010

REBEL #89
2025 N LAS VEGAS B
N LAS VEGAS, NV 381150000
/R 1 /S 2 /T 299 /C 0012
04/08/2006 17:54:06 Store#0089
Phone 702-639-9619

Thank You

LARRY BUTLER

1 FNTN. 32oz	$.69 T
1 FUEL PREPAY #05	$14.26
SUBTOTAL	$14.95
SALES TAX	$.05
TOTAL	$15.00
CASH TENDER	$15.00

Thank You

DE002287

Albertsons

ALBERTSONS #06026 (702) 642 - 8794
STORE DIRECTOR - KEITH SATO

.4/1/06 19 0. .026 03 0021 254

GROCERY

WHT EGGS 2.8..
AND .... 3.8.

SUBTOTAL 6 ..
TAX ...
TOTAL 6.78

Cash 10.00

CHANGE 3 ..

Larry Butler

WAL-MART

ALWAYS LOW PRICES.

Always.

SUPERCENTER
MANAGER ERIC NARANJO
(702) 643 1500
LAS VEGAS, NEVADA

ST# 2837 OP# 00004594 TE# 12 TR# 09156

PEDIGREE CAN	002310001006	0.87	X
PEDIGREE CAN	002310001076	0.87	X
PEDIGREE CAN	002310001006	0.87	X
PEDIGREE CAN	002310001076	0.87	X
5.5OZ CANCAT	005000042184	0.31	X
5.5OZ CANCAT	005000042184	0.31	X
5.5OZ CANCAT	005000042184	0.31	X
5.5OZ CANCAT	005000042184	0.31	X
5.5OZ CANCAT	005000042184	0.31	X
5.5OZ CANCAT	005000042184	0.31	X
POPPING CORN	0027000486.4 F	2.78	N
BSTFOOD MAYO	00480012657. F	4.12	N
VIT D MILK	007911719101 F	3.84	O
GV COFFEE	00787423513. F	5.44	N
TOMATO	000000003151KF		
1.09 lb @ 1 lb /1.64		1.79	O
CARROTS 1LB	003338366000 F	0.54	O
BREAD	007082120802 F	1.42	O
BREAD	007082120802 F	1.42	O
...TOTAL		26.69	
TAX 1 [redacted]		0.41	
[redacted]AL		27.10	
[redacted]ND		30.00	
[redacted]DUE		2.90	

Larry Butler

ITEMS SOLD 18

TC# 2177 5439 5390 2589 7701

Buy a CMN balloon.
Save a child's life.
04/08/06 1(57:42

DE002288

Terrible Herbst 215
1220 E Lake Mead
Las Vegas. Nv

Terrible Herbst #215
1220 E Lake Mead Las ...
STR# 212926

Cash Receipt

Pump## Prepa...

Items: 1		10.00
Tax		0.00
Total		10.00
Cash(USDS)		.00
CHANGE DUE		

1809730e57s683f1 03/31/06 ...

Thank You

Larry Butler

Terrible Herbst 215
1220 E Lake Mead
Las Vegas. Nv

Terrible Herbst #2..
1220 E Lake Mead ...
STR# 00212926

Cash Receipt

Pump#12 Prepay 10...

Items: 1	Subtotal	10.00
Tax		0.00
Total		10.00
Cash(USDS)		$20.00
CHANGE DUE		10.00

...68912 04/06/06 1...

Thank You
Call Again

Larry Butler

1089

KOKOWEEF, INC.
2908 E. LAKE MEAD BLVD.
NO. LAS VEGAS, NV 89030
(702) 642-1605

94-169-1212

DATE 19 Jan 07

PAY TO THE ORDER OF Larry Butler $ 229 04/

two Hundred + twenty Nine Dollars + 04 DOLLARS

LARRY HAHN

usbank. Five Star Service Guaranteed usbank.com

Larry Hahn

FOR Food - Parts - Etc (Larry)

⑈001089⑈ ⑆121201694⑆ 153790903683⑈ ⑈0000022904⑈

PAY TO THE ORDER OF
US BANK
121201694
FOR DEPOSIT ONLY
HAHN'S WORLD OF SURPLUS, INC.
153700849901

DO NOT ... THIS LINE

US Bank NA (LAX)
1-800-523-9498
Portland, OR

JAN 22 07

123000220 01222007 4679
S/T 004 ID 18 PKT 4
ACCT 00153700849901
7537610714

* FEDERAL RESERVE BOARD OF GOVERNORS ...

Shannon
00796/00728 00
20070122 007537610714 229.04
20090417997027 153790903683

Shannon Berry
BC-MN-H21P

PL004650

DE003616

CHK #	1089		
DTD	01/19/2007		
Amount	$ 229.04	Difference	-$100.00

Date		Amount
01/12/2007	$	17.95
01/05/2007	$	20.00
01/05/2007	$	29.69
01/07/2007	$	14.56
01/11/2007	$	20.00
01/05/2007	$	11.84
01/12/2007	$	15.00
	$	129.04

LARRY BUTLER

15	17.95
20	14.56
20	11.84
55	29.69
	74.04
	55.00
	129.04

REBEL OIL #03
2025 N LAS VEGAS B
N LAS VEGAS, NV 381150000
/R 1 /S 2 /T 647 /C 0012
01/05/2007 19:43:46 Store#008
Phone 702-639-9619

Thank You

1 FUEL PREPAY #12	$20.00
TOTAL	$20.00
CASH TENDER	$20.00

Thank You

FOOD 4 LESS
The True Low Price Leader.
Everyday!

2255 N. Las Vegas Blvd
(702) 642-1000
YOUR CASHIER WAS MONA G

KR 24P WATER	3.78 F
ICEBG LETTUC	0.98 F
GROUND BEEF	8.15 F
KK PEDIGREE	0.78 T
PEDIGREE	0.78 T
PEDIGREE D/F	0.78 T
KAL KN DG FD	0.78 T
KAL KN DG FD	0.78 T
PEDIGREE D/F	0.78 T
TAX	0.36
**** BALANCE	17.95
CASH	20.00
CHANGE	2.05
TOTAL NUMBER OF ITEMS SOLD =	9

01/12/07 12:10pm 794 8 278 117

MGR: GEORGE BELTRAN (702) 642-1000
THANK YOU FOR SHOPPING FOOD 4 LESS

Check us out at www.Food4Less.NET

FOOD 4 LESS
The True Low Price Leader.
Everyday!

2255 N. Las Vegas Blvd.
(702) 642-1000
YOUR CASHIER WAS ALMA R

KROGER WATER	3.78 F
WHOLE MILK	3.45 F
PEDIGREE D/F	0.88 T
KAL KN DG FD	0.88 T
PEDIGREE D/F	0.88 T
KAL KN DG FD	0.88 T
1 @ 3/1.00 FRISKIES	0.34 T
1 @ 3/1.00 FRISKIES	0.33 T
1 @ 3/1.00 FRISKIES	0.33 T
1 @ 3/1.00 FRISKIES	0.34 T
1 @ 3/1.00 FRISKIES	0.33 T
1 @ 3/1.00 FRISKIES	0.33 T
PEDIGREE	9.98 T
CHEDDAR CHSE	3.58 F
LARGE 18EGGS	2.18 F
TAX	1.20
**** BALANCE	29.69
CASH	40.00
CHANGE	10.31
TOTAL NUMBER OF ITEMS SOLD =	15

01/05/07 ... 128

DE003618

EUPHORIA SMOOTHIES
21 W CHARLESTON [illegible]
702 341 8517
OPEN 8AM TO 7PM
TAIL OF MIND & BODY
7 2007 M# #:0000
1
5.390
ORIA *5.391
35
0.250
ER *8.75
*0.421

TAL *14.56
OUNT *20.00
ANGE *5.44

AM 6 14 0028
ANK YOU FOR COMING
LOVE EUPHORIA DAY
PLEASE COME AGAIN

Larry Butler

Walgreens
The Pharmacy America Trusts • Since 1901
I'm Cassandra. Thank you for allowing me to serve you today.

250 10 4202 03845 027

RFN# 0384-5274-2024-0701-0520

ENRGZ AAA16S 1A 10.99
SUBTOTAL 10.99
A=7.75% SALES TAX .65
TOTAL 11.64
CASH 15.00
CHANGE 3.16

2280 N. Las Vegas Blvd. North Las Vega
STORE (702)649-1401

OPEN 24 HOURS
THANK YOU
FOR FASTER SERVICE, CALL IN YOUR
PRESCRIPTION ORDER OR PLACE IT ON
WWW.WALGREENS.COM 24 HOURS IN ADVANCE

JANUARY 5, 2007 7:33 PM

Larry Butler

REPRINT
8510
Short Line 05
5631 N. Tenaya
Las Vegas NV

01/11/07	09:26
PREPAID	Pump 9
FUEL	$20.00
TOTAL	$20.00
CASH	$20.00
FL/NOTAX	$20.00
TAX PD	$0.00
RECEIPT NO.	2-1131

Thank You
For Stopping By
Short Line

Larry Butler

[illegible]
Sale [illegible]
Item [illegible]
Prepaid [illegible] 15.00

Subtotal	$	[illegible]
Tax	$	0.00
Total	$	15.00
[illegible]	$	15.00
Change	$	0.00

[illegible]

DE003619

EXHIBIT 2

********** ORIGINAL INVOICE ***********

NEVADA BOLT CO., INC.
3765 LOSEE ROAD #2
NORTH LAS VEGAS, NV. 89030
(702) 649-4759 FAX 649-4410

CASH SALE TAXABLE

Apr 21 06

LARRY BURKE

SALESMAN NO(S).	CUSTOMER ORDER NO.	TAX CODE	TERMS	VIA	F.O.B.	DATE SHIPPED
0			NET	W/C	N.L.V., NV.	Apr 21 06

ORDERED	SHIPPED	PART NUMBER/DESCRIPTION			PRICE	U/M	AMOUNT
.20	.20	U BB04-12	1/4x3/4	HEX C BRASS	58.71	C	11.74

NO REFUNDS ON: SPECIAL ORDERS, FREIGHT, DRILLS, DIES, TAPS, THREAD REPAIR KITS, CUT ROD/CABLE/CHAIN HOSE ASSEMBLIES, CHROME CHROME PARTS, DISCO PARTS, LESS THAN BOX QUANTITIES, CHEMICALS.

COMMENTS

TOTAL	:$	11.74
SALES TAX	:	.88
FREIGHT		
SUBTOTAL	:$	12.62

* VISA * MASTERCARD * AMEX ACCEPTED

#5125

EXPLORATION, INC. OF NEVADA

5125

DATE 13 May 06

PAY TO THE ORDER OF Tom Law $ 222.80

two hundred & twenty two dollars 80/100 DOLLARS

usbank

FOR

⑆0000005125⑆ ⑆121201694⑆ 153700551214⑈ ⑆0000022280⑆

#5125 BACK SIDE

PAY TO THE ORDER OF US BANK FOR DEPOSIT ONLY

US Bank

#5125 RECRIPTS

BIGGER. BETTER.
STILL 99¢ ONLY!

St: 195 DECATUR-LV
S. Decatur & Charleston
1200 S. Decatur
LAS VEGAS, NV

04/04/08 21:02:58 195 6 459715

AmericanSeedVegetableAsstDisp??.59	1 @ 6/99	0.1650	
KrazyGlue-Original/1pk.Red#KG585.	1 @ 1/99	0.9900	T
HartfordHouse-CornBeefHash/15oz#3	2 @ 1/99	1.9800	
BRUNSWICK-ChunkWhiteAlbacore6oz#3	2 @ 1/99	1.9800	
RINSO-CrystalAirFrshnrAsst/2.1oz#	1 @ 1/99	0.9900	T
EarthPureOrgTom.GarlcBasil14.5#44	1 @ 1/99	0.9900	
SACHA-QuarteredArtichoke/14oz#137	2 @ 1/99	1.9800	
OVEN JOY-HAMBURGER BUNS/8ct/#(052	1 @ 1/99	0.9900	
OVEN JOY-HOT DOG BUNS/8ct#(05205)	1 @ 1/99	0.9900	
OVEN JOY-ENGLISH MUFFINS/6ct/#052	1 @ 1/99	0.9900	
CERES-OrgRefriedBlkBeans/16oz#700	1 @ 1/99	0.9900	
OrganicValleyOrgHvyWhipCrm16oz#0	1 @ 1/99	0.9900	
MasterChoiceTomatoesStewed28oz#36	1 @ 1/99	0.9900	
TEN PEAKS-MINCED GARLIC/8oz./#001	1 @ 1/99	0.9900	
LIFESAVERS-JellyBeansAsst/14oz#21	2 @ 4/99	0.4950	
Russet Potatoes/5lbs#53010	1 @ 1/99	0.9900	
GREEN CABBAGE/#85851	1 @ 1/99	0.9900	
SantaPaula-CuminWhole2oz/62/#1775	1 @ 1/99	0.9900	
SantaPaula-ChilliesCrush1.2oz/49#	1 @ 1/99	0.9900	
HollandBulbSprng'07AsstDisp#PS-12	2 @ 1/99	1.9800	T
BloomingPlants/4in/Assorted#ASST	2 @ 1/99	1.9800	T
FreshWholeMushroom/5-6oz/#00005	1 @ 1/99	0.9900	
Misc Non-Taxable Item	1 @ 1/99	0.9900	

Tax 0.77

Total 46.97

Cash Paid: 60.00

Cash Change 13.03

Item Count: 50

SAVING CENTS MAKES SENSE!
SO, SHOP US FIRST FOR YOUR HOLIDAY NEEDS!

BIGGER. BETTER.
STILL 99¢ ONLY!

St: 120 TENAYA
7239 W SPRING MNTN**LAS VEGAS
, NV 89117

03/04/08 18:50:27 120 1 324894

BLUE TOO-BOWL CLEANER/8oz/#00220	1 @ 2/99	0.4950	T
AMERICAN SEED DISPLAY(1500ct)#150	6 @ 6/99	0.9900	T
LANGERS-100%AppleJuice/32oz./#001	2 @ 1/99	1.9800	
ValleyFrshChckBroth14.5oz#352-Low	3 @ 2/99	1.4850	
Pure&SimpleNoStickCookSpray6oz#20	1 @ 1/99	0.9900	
PUMIE-ScouringStckHvyDutyDisp/#00	1 @ 1/99	0.9900	T
MiniMoonPieChoc/6pk/7.2ozBox/#061	1 @ 1/99	0.9900	
ConcRmanDresShoeLacesDisp/2pk#2C?	1 @ 1/99	0.9900	T
LANGERS-KiwiStrawJuiceCockt132oz#	1 @ 1/99	0.9900	
IcebergLettuceHead/#65020	1 @ 2/99	0.4950	
DelMonte-100%NatKetchup/24oz/#006	1 @ 1/99	0.9900	
RomaineHeartLettuce/3ct#65162	1 @ 1/99	0.9900	
LaGirl-PumiceStoneAsstDisp/#PFD-7	1 @ 1/99	0.9900	T
Sun-UltraRedGinseng/8.3oz#715312	2 @ 0.59	1.1800	
RinsoBreezeAirFreshWildLawen15.5#	2 @ 1/99	1.9800	
Misc Non-Taxable Item	1 @ 1/99	0.9900	
Misc Non-Taxable Item	1 @ 1/99	0.9900	
Misc Non-Taxable Item	1 @ 1/99	0.9900	
Misc Non-Taxable Item	2 @ 1/99	1.9800	

Tax 0.96

Total 42.23

Cash Paid: 43.00

Cash Change 0.77

Count: 54

SAVING CENTS MAKES SENSE!
US FIRST FOR YOUR HOLIDAY NEEDS!

EXPLORATION, INC. OF NEVADA
2908 E. LAKE MEAD BLVD. 702-642-1605
NORTH LAS VEGAS, NV 89030

5125
94-169/1212 3784

DATE 13 May 06

PAY TO THE ORDER OF Joan Getz $ 222.80

Two Hundred + Twenty two Dollars 80 DOLLARS

usbank.com

FOR

⑈0000005125⑈ ⑆121201694⑆ 153700554121⑈ ⑈0000022280⑈

ENDORSE

PAY TO THE ORDER OF
US BANK
121201634
FOR DEPOSIT ONLY
HAHN'S WORLD OF SURPLUS, INC.
153700849891

2455 88277

US Bank NA (LAX)
1-800-523-9498
Portland GR
▶123000220◀

MAY 15 06

123000220 65153096 4551
5/1 064 10 10 PKT 4
ACCT 0015370084989(1

7431060788

Shannon
00507/00185 00
20060515 007431060788 222.80
20060417015387 153700554121

Shannon Berry

Smiths
Market Fresh Every Day

6130 W. TROPICANA AVENUE
702-871-9494
YOUR CASHIER WAS Andre

	BARILLA PASTA		1.29 F
	PURINA CAT		6.99 F
	CRISCO OIL		1.49 F
	J F MRSH CRM	FV	1.49 F
SC 8728	YOU SAVED	0.30	
	PACL PIC SCE		1.97 F
	MRT SALT		1.89 F
	KRO BAKN CHP	FV	1.25 F
SC 8380	YOU SAVED	0.38	
	MR GOODBAR		1.00 F
	SYMPHONY BAR		1.00 F
	HRSHY CNDY B		1.00 F
	KRO SOUR CRM	FV	1.00 F
SC 6569	YOU SAVED	0.21	
	KRO COTT CHE	FV	2.29 F
SC 4123	YOU SAVED	0.50	
2.42 lb @ 0.59 /lb			
WT	CABBAGE		1.43 F
2.00 lb @ 0.29 /lb			
WT	BANANAS		0.58 F
	MANGOES		1.00 F
1.75 lb @ 1.50 /lb			
WT	TOMATO BUNCH	FV	2.63 F
SC 1606	YOU SAVED	1.[illegible]	
	RAPPINI		2.29 F
.32 lb @ 3.49 /lb			
	GINGER ROOT		1.12 F
.68 lb @ 1.49 /lb			
WT	ZUCCHINI		2.50 F
.67 lb @ 0.89 /lb			
	NAVELS	FV	2.38 F
SC 6150	YOU SAVED	[illegible]	
FRESH VALUE CUSTOMER		[illegible]	
	TAX		0.54
****	BALANCE		40.83
	Cash		4[illegible]
	CHANGE		[illegible]
TOTAL NUMBER OF [illegible]			20

FreshValues Savings $ 3.48
Total Savings (7 Percent) $ 3.48

04/10/06 03:04pm 351 7 194 241397

****

TODAY YOU SAVED
$3.48
SAVINGS THIS YEAR $ 20.89

****

RECIET FOR
SAM'S CLUB
LOST BY LARRY BUTLER
182 ¢

DE002393

1544

KOKOWEEF, INC.
2908 E. LAKE MEAD BLVD.
NO. LAS VEGAS, NV 89030
(702) 642-1605

DATE 7/18/09 94-169-1212

PAY TO THE ORDER OF Joan Lutz $ 229.01

two hundred & twenty nine dollars 01 DOLLARS

usbank. Five Star Service Guaranteed usbank.com

LARRY HAHN

FOR Food & Supplies Corp

⑈001544⑈ ⑆121201694⑆ 153790903683⑈ ⑈0000022901⑈

ENDORSE HERE

Joan Lutz

DO NOT WRITE ... THIS LINE
PAY TO THE ORDER OF NEVADA STATE BANK
122400779
FOR DEPOSIT ONLY
HAHN'S WORLD OF SURPLUS, INC.
0072013139

2010 0 8 6 4 1
▶122400779◀
NEVADA STATE BANK
LAS VEGAS, NEVADA
▶122400779◀

MAY - 7 08

123000220 05082008 4335 ▶1224007794 05/07/08
S/T 094 ID 1B PKT 1 NEVADA STATE BANK
ACCT 000713218868560 801-974-5550
74317948540330142554

Shannon
00796/00267 00
20080508 007431794854 229.01
20090417997027 153790903683

Shannon Berry
BC-MN-H21P

DE005146

PL005084

Ck#	1544		
Date	5/7/2009		
Amount	$ 229.05	Differenc	$ 16.53

Date	Amount
4/4/2008	$ 122.32
4/4/2008	$ 46.97
3/4/2008	$ 43.23
	$ 212.52

DE005147

NOW HIRING - APPLY TODAY
www.smithsfoodanddrug.com

Smith's

Market-Fresh Every Day

4016 S. Buffalo Drive
(702) 876-3366
YOUR CASHIER WAS Robert [illegible]

	QUART		3.89 T
	TIDE LIQ DET		10.99 T
	KRAFT COFFEE	FV	7.49 F
SC 1749	YOU SAVED	4.10	
	CRISCO		4.19 F
	PALMLV DETRG		2.34 T
	KR PIE CRUST		2.79 F
	KRO CRESCENT		1.69 F
	SFD AA BUTTE		2.00 F
	SFD AA BUTTE		2.00 F
	SFD AA BUTTE		2.00 F
	KRO CHEESE		1.99 F
FX	POISE PADS	FV	12.49 T
SC 5759	YOU SAVED	1.50	
	BUTTERMILK H		2.29 F
	SMITHS EGGS	FV	1.25 F
SC 8462	YOU SAVED	0.44	
	SMITHS EGGS	FV	1.25 F
SC 8462	YOU SAVED	0.44	
	SMITHS EGGS	FV	1.25 F
SC 8462	YOU SAVED	0.44	
	SMITHS EGGS	FV	1.25 F
SC 8462	YOU SAVED	0.44	
	WHOLE MILK G		4.59 F
	[illegible] BEEF		4.57 F
	[illegible] BEEF		4.54 F
	[illegible]	FV	[illegible]

SC 6486	YOU SAVED	[illegible]	
[illegible]			
WT	[illegible]	FV	[illegible]
SC 6486	YOU SAVED	1.19	
4.36 lb @ 0.99 /lb			
WT	CANTALOUPE	[illegible]	[illegible]
SC 6506	YOU SAVED	[illegible]	
	BL STRWBERRY	FV	1.50 F
SC 6485	YOU SAVED	1.49	
	BL STRWBERRY	FV	1.50 F
SC 6485	YOU SAVED	1.49	
	PORK CHOPS		4.81 F
	LETTUCE SPIN		1.29 F
	LETTUCE SPIN		1.29 F
	RADISHES		0.89 F
	KRO ONIONS		2.49 F
1.51 lb @ 1.59 /lb			
WT	POTS SWEET		2.40 F
	BAR S BEEF B		3.49 F
	HORMEL BACON		9.99 F
	BAKS SALAMI		2.39 F
	ENTNMN BREAD	FV	2.79 F
SC 0706	YOU SAVED	1.20	
	ENTNMN BREAD	FV	2.79 F
SC 0706	YOU SAVED	1.20	
	FRESH VALUE CUSTOMER		*******3271
	TAX		2.30
****	BALANCE		134.81
	Cash		140.00
	CHANGE		5.19

TOTAL NUMBER OF ITEMS SOLD = 36

FreshValues Savings $ 20.52
Total Savings (13 Percent) $ 20.52

04/04/08 10:53pm 363 3 552 1295348
****

Rewards

Points earned this order : 132
Total points balance: 586

13481
12.80
13:30

Current earn cycle is April 1 - June 30
Earn $5 for every 500 points. Points
less than 500 roll over to next cycle.
****

****

TODAY YOU SAVED
$20.52

SAVINGS THIS YEAR $ 85.11

****

FLEXIBLE SPENDING TOTAL: 13.46

DE005148

1982 99¢ Only 2007
25th Anniversary

BIGGER. BETTER.
STILL 99¢ ONLY!

St: 195 DECATUR-LV

04/04/0[illegible] 21:02:50 195 [illegible]

[illegible]		[illegible]	[illegible]
Creamsicle-Original/[illegible]		1/99	0.9900 T
HartfordHouse-[illegible]		[illegible]	1.9800
[illegible]Harvest[illegible]	1 @	1/99	0.9900
[illegible]	[illegible]	1/99	1.9800 T
FRESH LEMONS/[illegible]	1 @	1/99	0.9900
[illegible]		[illegible]	[illegible]
Celery/#30404 [illegible]	1 @	1/99	0.9900
IcebergLettuceHead/#6[illegible]	1 @	2/99	0.4950
[illegible]Sea-Scallops[illegible]/5oz/#140	1 @	1/99	0.9900
RomaineHeartLettuce/3ct#65[illegible]	1	1/99	0.9900
WALLER-OnionChili/Beans/15oz/#24	1 @	1/99	0.9900
ENGLISH CUCUMBER #67100	1 @	1/99	0.9900
RomaTomatoes/8ct/#95217	1 @	1/99	0.9900
ItalianSquash/4ct/#[illegible]9040	1 @	[illegible]	[illegible]
FreshCarrots/32oz./#66001	1 @	1/99	0.9900
[illegible]RootBeer[illegible]	1 @	1/99	0.9900
RINSO-BLEACH/96oz/#2046	1 @	1/99	0.9900 T
FiddleFaddle-[illegible]/6oz#03	1 @	1/99	0.9900
[illegible]	1 @	1/99	0.9900
[illegible]	[illegible]	[illegible]	0.9900
SunnyHarvest-[illegible]	1 @	1/99	0.9900
JOBES-PlantFoodSpike/Tomato6ct#60	1 @	1/99	0.9900 T
BRUNSWICK-ChunkWhiteAlbacore5oz#3	2 @	1/99	1.9800
RINSO-CrystalAirFreshnrAsst/2.[illegible]	1 @	1/99	0.9900 T
EarthPureOrgTom,Garlic[illegible]	1 @	1/99	0.9900
[illegible]	[illegible]	1/99	1.9800
OVEN JOY-HAMBURGER BUNS/[illegible]	[illegible]	1/99	0.9900
OVEN JOY-HOT DOG BUNS/8ct[illegible]	1 @	1/99	0.9900
OVEN JOY-ENGLISH [illegible]/6ct/#057	1 @	1/99	0.9900
[illegible]OrgRefriedBeans/16oz#[illegible]	1 @	1/99	0.9900
[illegible]Valley/OrgVeg[illegible]16oz#00	1 @	1/99	0.9900
MasterChoiceTomato[illegible]#36	1 @	1/99	0.9900
TEN PEAKS-MINCED GARLIC/8oz./#001	1 @	1/99	0.9900
[illegible]SAVERS-Jell[illegible]/#21	2 @	4/99	0.4950
Russet Potatoes/5lbs#55010	1 @	1/99	0.9900
GREEN CABBAGE/#85651	1 @	1/99	0.9900
SantaPaula-CuminWhole2oz/[illegible]	1 @	1/99	0.9900
SantaPaula-[illegible]	1 @	1/99	0.99[illegible]
[illegible]	1 @	1/99	1.9800 T
[illegible]	1 @	1/99	[illegible] T
FreshWholeMushroom/8-6oz/[illegible]	1	1/99	0.9900
[illegible] Non-Taxable [illegible]	[illegible]	1/99	0.9900

Tax	0.77
Total	45.97
[illegible] Paid:	60.0[illegible]
Cash Change	15.0[illegible]

Item Count 50

SAVING CENTS MAKES SENSE!
SO, SHOP US FIRST FOR YOUR HOLIDAY NEEDS!

DE005149

1982 99¢ Only 2007
25th Anniversary
BIGGER. BETTER.
STILL 99¢ ONLY!

St: 120 TENAYA
7239 W SPRING MNTN LAS VEGAS

RO 09117

8 16:50:27 120 1 324894

JO-BOWL CLEANER/8oz/#00220	1 @	2/99	0.4950	T
AN SEED DISPLAY(560ct)#150	6 @	6/99	0.9900	T
-100%AppleJuice/ /6001	2 @	1/99	1.9800	
FrshChckBroth14.5oz#352	3 @	2/99	1.4850	
SimpleNoStickCookSpray	1 @	1/99	0.9900	
-ScouringStickHo	1 @	1/99	0.9900	T
CornPieChoc/6pk/	1 @	1/99	0.9900	
LinenDresShoeLaces	1 @	1/99	0.9900	T
LANGERS-KiwiStrawJuiceCock	1 @	1/99	0.0000	
IcebergLettuceHead/065025	1 @	2/99	0.4950	
DelMonte-100%NatKetchup/	1 @	1/99	0.9900	
RomaineHeartLettuce/	1 @	1/99	0.9900	
LaGirl-PumiceStoneAcc	1 @	1/99	0.9900	T
Sun-UltraRedGinseng/6.3oz#15312	2 @	0	1.1600	
LouisianaGen-TeriyakiSauce10oz#01	1 @	1/99	0.9900	
BestFriendCatFoodHealthim Slice3#	4 @	4/99	0.9900	T
JOBES-PL	1 @	1/99	0.9900	T
RomaTom	1 @	1/99	0.9900	
	1 @	1/99	0.9900	
ScentsCntTo	1 @	1/99	0.9900	T
~~CatLitterScoop~~	~~1 @~~	~~1/99~~	~~0.9900~~	~~T~~
POTATOES/5Lbs/#51015	1 @	1/99	0.9900	
FLOWER/#279108	1 @	1/99	0.9900	
TICA-RiceChick&Herb/8oz#1412	2 @	1/99	1.9800	
iffuFragranceDisp	1 @	1/99	0.9900	T
rganicTomatoPuree/	1 @	1/99	0.9900	
A-CitrusGrnTeaDrink/16.9oz	2 @	2/99	0.9900	
ilFibrOneKeyLmeVanYogrt6pk#1	1 @	1/99	0.9900	
ualMaster-WoodChipsHickry#08	1 @	1/99	0.9900	T
na-Lemon Iced Tea/ .6oz#21	1 @	1/99	0.9900	
CABBAGE/#85851	1 @	1/99	0.9900	
A-SpaghettiPasta	1 @	1/99	0.9900	
FreshWild 15.5#	2 @	1/99	1.9800	T
Non-Taxable Item	1 @	1/99	0.9900	
Non-Taxable Item	1 @	1/99	0.9900	
Non-Taxable Item	1 @	1/99	0.9900	
Non-Taxable Item	2 @	1/99	1.9800	

Tax 0.96

Total 42.23

Cash Paid: 43.00

Cash Change 0.77

Item Count: 54

SAVING CENTS MAKES SENSE!
SO, SHOP US FIRST FOR YOUR HOLIDAY NEEDS!

DE005150

EXHIBIT 3

Reconciliation of Monies Paid to Laurie Wright

EIN

CHK #	Date	Amount	Back-up	Bates #
4568	02/10/2004	$ 200.00	$ -	DE000587
4727	09/10/2004	$ 200.00	$ 265.29	DE001107-DE001110
4791	01/18/2005	$ 200.00	$ 122.52	DE001365-DE001368
4855	05/06/2005	$ 250.00	$ 214.98	DE001561-DE001562
5050	02/23/2006	$ 250.00	$ 274.43	DE002140-DE002145
5133	05/20/2006	$ 300.00	$ 247.79	DE002431-DE002436
		$1,400.00	$1,125.01	

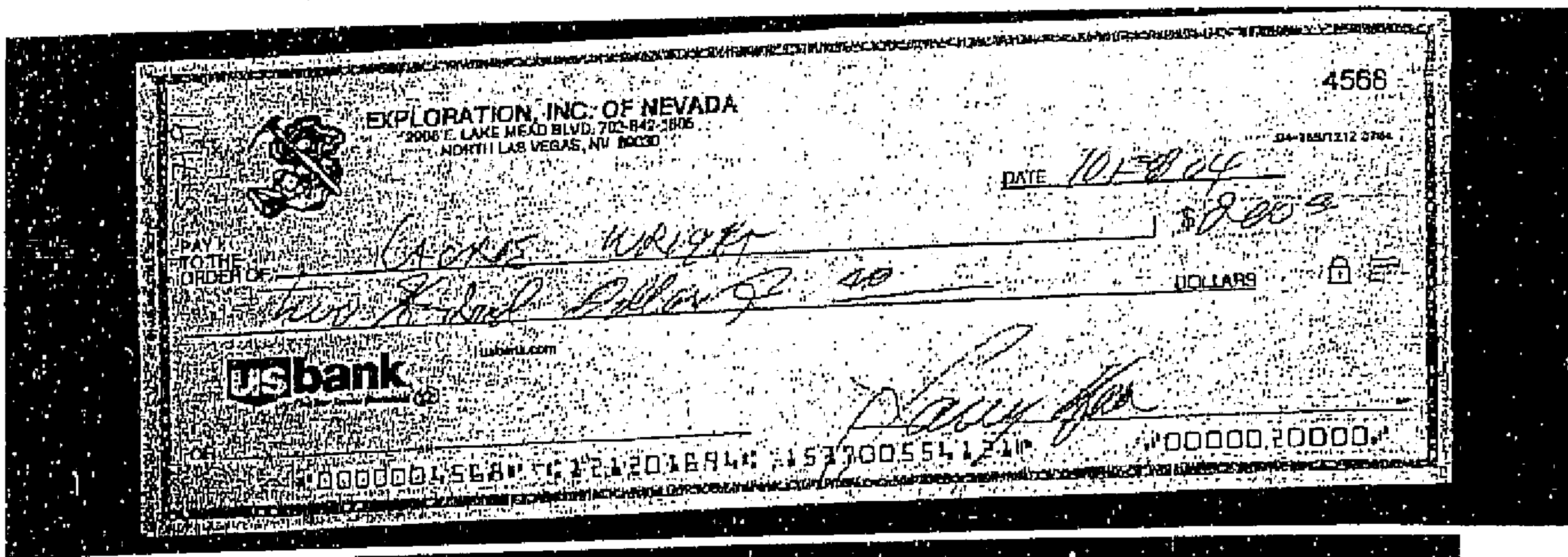
KI

CHK #	Date	Amount	Back-up	Bates #
1119	02/09/2007	$ 50.00	$ 76.16	DE003688-DE003693
1233	06/13/2007	$1,000.00	$ 1,123.36	DE004027-DE004032
1292	07/30/2007	$ 158.54	$ 258.54	DE004235-DE004239
1295	08/01/2007	$ 300.00	$ 313.64	DE004258-DE004261
1302	08/07/2007	$ 300.00	$ 338.14	DE004272-DE004281
1535	04/18/2008	$ 200.00	$ 208.00	DE005118-DE005120
1602	07/24/2008	$ 70.00	$ 70.00	DE005350-DE005353
1636	08/25/2008	$ 80.90	$ 80.90	DE005453-DE005456
1691	10/17/2008	$ 128.15	$ 128.15	DE005610-DE005613
1729	11/26/2008	$ 100.00	$ 107.13	DE005717-DE005720
1934	08/04/2009	$ 205.70	$ 172.00	DE006244-DE006247
		$2,593.29	$ 2,876.02	

Sum of Funds Received via Check	$3,993.29
Sum of Back-up	$4,001.03
	-$ 7.74

CHK #	4568		
DTD	2/10/2004		
Amount	$ 200.00	Difference -$	200.00

Date	Amount
	$ -



4568

EXPLORATION, INC. OF NEVADA
2006 E. LAKE MEAD BLVD. 702-642-3806
NORTH LAS VEGAS, NV 89030

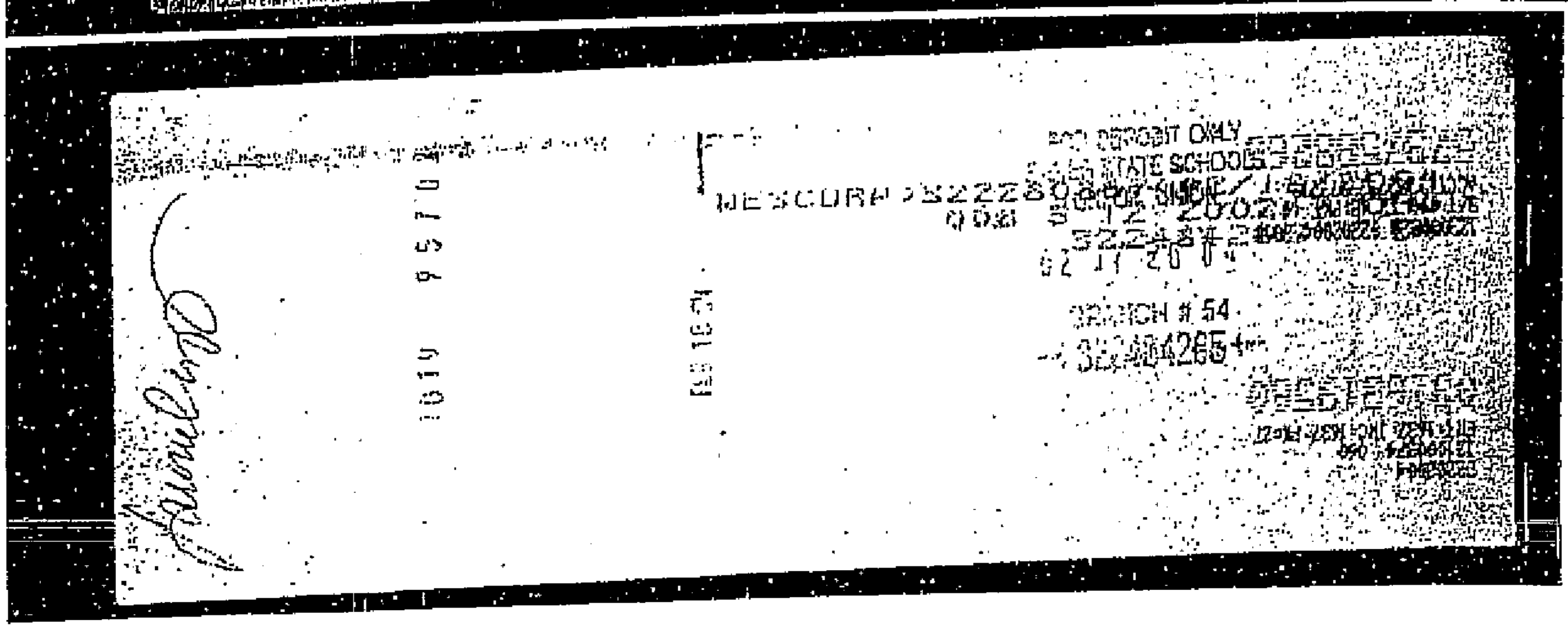
DATE

PAY TO THE ORDER OF

DOLLARS

usbank

⑈00000.20000⑈



FOR DEPOSIT ONLY

BRANCH # 54

SLBERRY
000023\1 E74074
20040220 000005737588265 200.00
20090806299623 WS:ACS OPR:VWILKERS

SHANNON BERRY
BC-MN-H21P

DE000587

PL006805

CHK #	4727			
DTD	09/10/2004			
Amount	$ 200.00	Difference	$	65.29

Date		Amount
11/03/2004	$	169.54
11/29/2004	$	17.15
12/07/2004	$	78.60
	$	265.29

EXPLORATION, INC. OF NEVADA
2906 E. LAKE MEAD BLVD. 702-642-1605
NORTH LAS VEGAS, NV 89030

4727

94-189/1212 3764

DATE 7-Sept 04

PAY TO THE ORDER OF Laura Wright $ 200.00

Two Hundred Dollars + 00/xx DOLLARS

usbank.
usbank.com

FOR Contract Labor

⑈0000004727⑈ ⑆121201694⑆ 153700554121⑈ ⑈0000020000⑈

Shannon
00507/00418 00
20040927 005832538790 200.00
20090417015387 153700554121

Shannon Berry
BC-MN-H21P

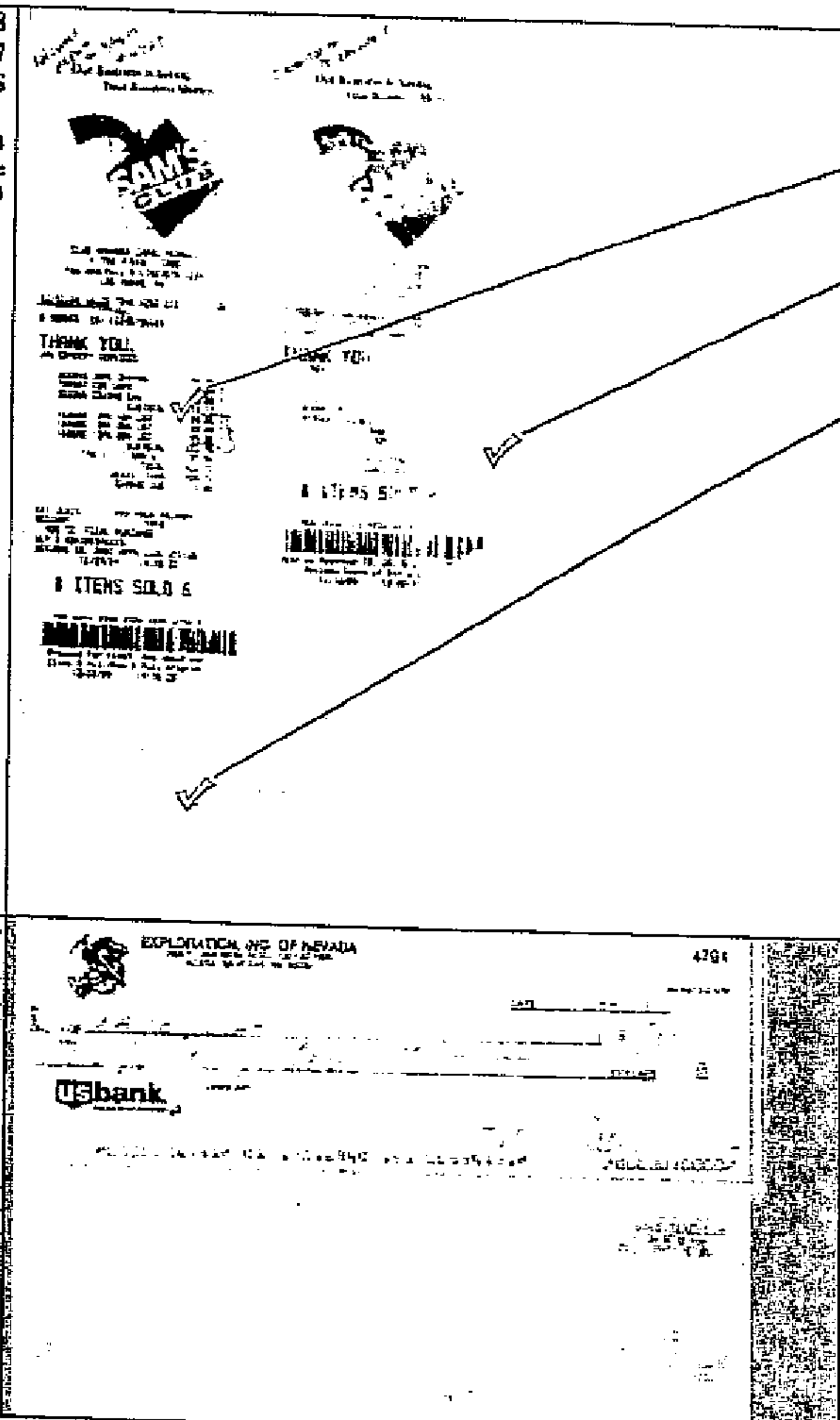
DE001107

PL001635

KOKOWEEF INC. Tony & Laurie Wright's Information
COPIES OF CHECKS & RECEIPTS FOR LAWSUIT

#4568
4727
RECEIPTS

TOTAL: $485.83
Laurie covered the costs of $85.83



#4791

T&L 2 of 19

Summary of Comments on DESCRIPTION

Page: 2

Author: ChilisKmKSubject: KI Check INFO Date: 03/28/2011 1:20:36 PM
B/J CHK# 4727 DTD 9/10/0 $200.00
$78.60

Author: ChilisKmKSubject: KI Check INFO Date: 03/28/2011 1:20:43 PM
B/J CHK# 4727 DTD 9/10/0 $200.00
$104.25

Author: ChilisKmKSubject: KI Check INFO Date: 03/28/2011 1:20:49 PM
B/J CHK# 4727 DTD 9/10/0 $200.00
$17.15

DE001108

#4568
4727
RECEIPTS

TOTAL: $485.83
Laurie covered the costs of $85.83

Our Business Is Saving
Your Business Money.

SAM'S CLUB

CLUB MANAGER CAROL MCNALLY
(702) 616 - 7200
Fax and Pull # (702) 515-7224
LAS VEGAS, NV

12/07/04 14:09 7040 6267 013

THANK YOU,

800843 10PK DVD+RW	40 56
701607 CDR 50PK	9 88
303265 CD/DVD ENV	13 88
SUBTOTAL	73 12
168683 12PK GDM LGT	99 88
168683 12PK GDM LGT	99 88
168683 12PK GDM LGT	99 88
SUBTOTAL	372 76
TAX 1 7.500 %	27 96
TOTAL	400 72
CHANGE DUE	0 00

EFT DEBIT PAY FROM PRIMARY
400.72 TOTAL PURCHASE
12/07/04 14:30:27

ITEMS SOLD 6

Pressed for time? Ask about our Click & Pull/Fax N Pull program
12/07/04 14:30:29

Our Business Is Saving
Your Business Money

THANK YOU,

ITEMS SOLD 4

Join us November 19, 20, & 21
Holiday Taste of Sam's Club

#4791

EXPLORATION, INC. OF NEVADA
NORTH LAS VEGAS, NV

4791

DATE

PAY TO THE ORDER OF

$

DOLLARS

usbank.

⑈0000004791⑈ ⑆122101694⑆ 153700594121⑈ ⑈0000020000⑈

DE001109

CHK #	4727			
DTD	09/10/2004			
Amount	$ 200.00	Difference	$	65.29

Date	Amount
11/03/2004	$ 169.54
11/29/2004	$ 17.15
12/07/2004	$ 78.60
	$ 265.29

DE001110

CHK #	4791		
DTD	01/18/2005		
Amount	$ 200.00	Difference -$	77.48

Date	Amount
12/19/2004	$ 122.52
	$ 122.52

EXPLORATION, INC. OF NEVADA
2906 E. LAKE MEAD BLVD. 702-642-1605
NORTH LAS VEGAS, NV 89030

4791

94-169/1212 3764

DATE 18-Jan 05

PAY TO THE ORDER OF Laurie Wright $ 200 00

Two Hundred Dollars & 00 DOLLARS

usbank.com

us bank

FOR

⑈0000004791⑈ ⑆121201694⑆ 153700554121⑈ ⑈0000020000⑈

Shannon
00507/00353 00
20050124 005833953861 200.00
20090417015387 153700554121

Shannon Berry
BC-MN-H21P

PL001693

DE001365

KOKOWEEF INC. Tony &Laurie Wright's Information
COPIES OF CHECKS & RECEIPTS FOR LAWSUIT

#5050 **5133** **RECEIPTS** **TOTAL: $587.14** **Laurie covered the costs of $37.14**	COSTCO WHOLESALE WHSE #685 SUMMERLT **Seasons Greetings & Happy Holidays** MEMBER #302901699051 21933 XD CARD 256 46.99 1 661766 DRYRHASCH 18.99 1 852607 SKIP DR. 47.99 1 **** 7.5 % TAX RATE 8.55 TOTAL 122.52 VF EFT/DEBIT 122.52 XXXXXXXXXXXX1918 11/06 SWIPED Seq#: 004876 Ref#: 098127 EFT/DEBIT Resp: AA APPROVED AMOUNT: $122.52 0685 017 0000000078 0137 CHANGE .00 TOTAL NUMBER OF ITEMS SOLD = 3 Executive Members receive approximately 2% back annually up to $500 or $2.27 on this purchase If you haven't upgraded or for a list of exclusions, stop by the membership counter for information. CASHIER: STEPHEN REG# 17 12/19/2009 12:15 0685 17 0137 78 Online Shopping: WWW.COSTCO.COM Member Service: 1-800 774 2678 ***THANK YOU!*** PLEASE COME AGAIN!!

KOKOWEEF INC. Tony &Laurie Wright's Information
COPIES OF CHECKS & RECEIPTS FOR LAWSUIT

#5050 5133 RECEIPTS TOTAL: $587.14 Laurie covered the costs of $37.14	COSTCO WHOLESALE

Summary of Comments on DESCRIPTION

Page: 6

Author: ChilisKmKSubject: KI Check INFO Date: 03/28/2011 1:25:56 PM
B/U CHK# 4791 DTD 1/18/05 $200.00
$122.52

CHK #	4791		
DTD	01/18/2005		
Amount	$ 200.00	Difference -$	77.48

Date	Amount
12/19/2004	$ 122.52
	$ 122.52

CHK #	4855		
DTD	05/06/2005		
Amount	$ 250.00	Difference -$	35.02

Date	Amount
01/26/2005	$ 214.98
	$ 214.98

EXPLORATION, INC. OF NEVADA
2908 E. LAKE MEAD BLVD. 702-642-1605
NORTH LAS VEGAS, NV 89030

4855

94-169/1212 3764

DATE 6 May-05

PAY TO THE ORDER OF Laurie Wright $ 250⁰⁰

Two Hundred & Fifty Dollars & no DOLLARS

usbank
usbank.com

FOR New Edge

⑈0000004855⑈ ⑆121201694⑆ 153700554121⑈ ⑈0000025000⑈

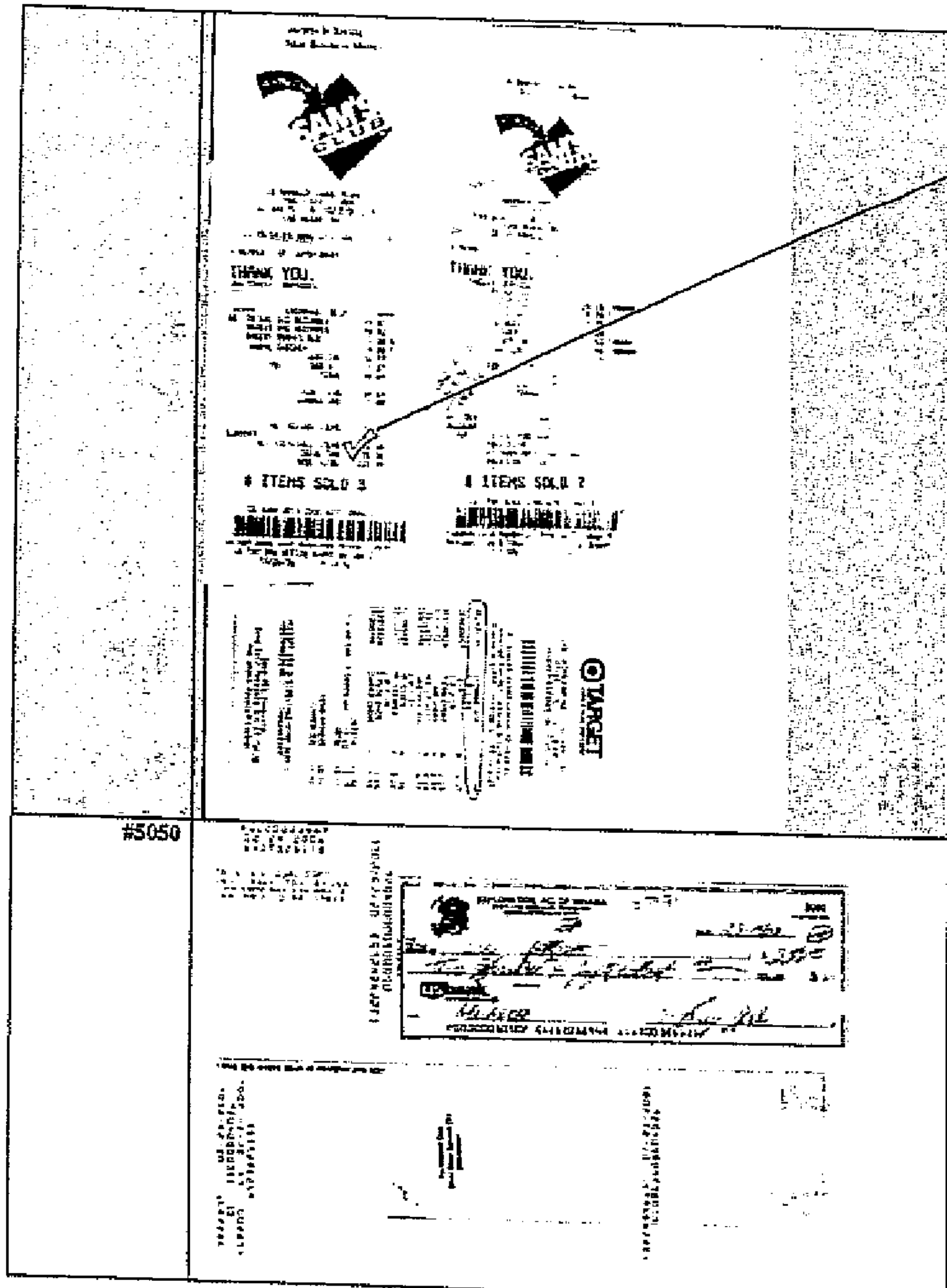
Shannon
00507/00293 00
20050511 005733861478 250.00
20090417015387 153700554121

Shannon Berry
BC-MN-H21P

DE001561

PL001755

KOKOWEEF INC. Tony &Laurie Wright's Information
COPIES OF CHECKS & RECEIPTS FOR LAWSUIT



T&L 4 of 19

Summary of Comments on DESCRIPTION

Page: 4

Author: ChilsKmKSubject: KI Check INFO Date: 03/28/2011 12:59:38 PM
B/U CHK# 4855 DTD 5/6/05
$214.98

CHK #	4855
DTD	05/06/2005
Amount	$ 250.00 Difference -$ 35.02

Date	Amount
01/26/2005	$ 214.98
	$ 214.98

CHK #	5050			
DTD	02/23/2006			
Amount	$ 250.00	Difference	$	24.43

Date	Amount
09/21/2005	$ 142.04
10/05/2005	$ 12.84
01/20/2006	$ 119.55
	$ 274.43

122000166
02/24/2006
6427621158

This is a LEGAL COPY of your check. You can use it the same way you would use the original check.

C3224842651 02/23/2006
0000050000004026

EXPLORATION, INC. OF NEVADA

57191

5050

DATE 23-Feb

PAY TO THE ORDER OF Lori Ubrogg $ 250.00

Two Hundred & fifty dollars DOLLARS

usbank

FOR Newsletter

⑈0000005050⑈ ⑆121201694⑆ 153700554121⑈

⑈0000005050⑈ ⑆121201694⑆ 153700554121⑈ ⑈0000025000⑈

For Deposit Only
Silver State Schools CU

↓Do not endorse or write below this line.↓

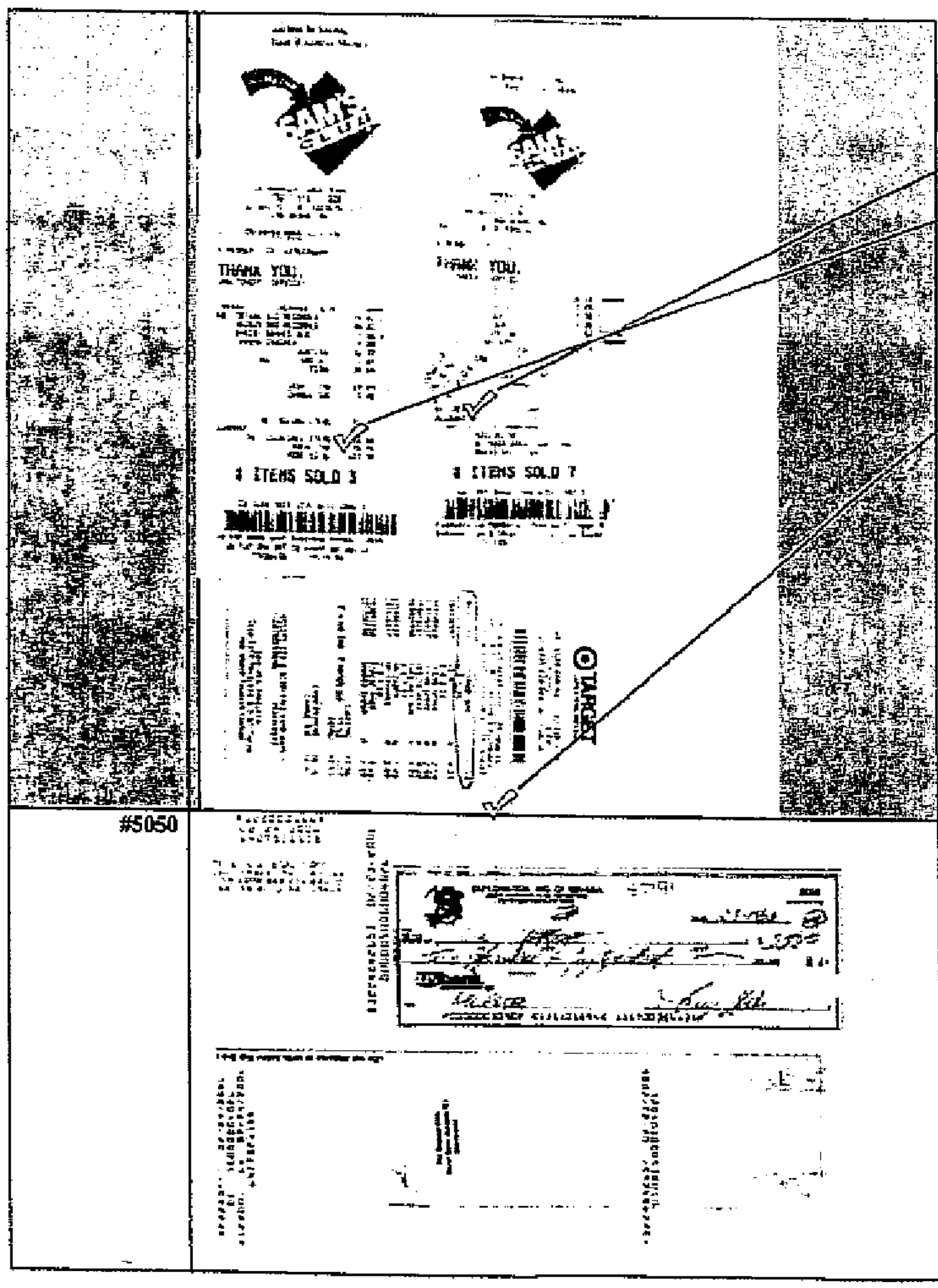
Shannon
00180/00007 00
20060224 005732219274 250.00
20090807582569 153700554121

Shannon Berry
BC-MN-H21P

PL007060

DE002140

KOKOWEEF INC. Tony & Laurie Wright's Information
COPIES OF CHECKS & RECEIPTS FOR LAWSUIT



T&L 4 of 19

Summary of Comments on DESCRIPTION

Page: 4

Author: ChilsKmKSubject: KI Check INFO Date: 03/28/2011 1:33:17 PM
B/U CHK# 5050 DTD 2/23/05 $250.00
$142.04

Author: ChilsKmKSubject: KI Check INFO Date: 03/28/2011 12:59:38 PM
B/U CHK# 4855 DTD 5/6/05
$214.98

Author: ChilsKmKSubject: KI Check INFO Date: 03/28/2011 1:36:06 PM
B/U CHK# 5050 DTD 2/23/05 $250.00
$12.84

THANK YOU,

ITEMS SOLD 3

THANK YOU,

ITEMS SOLD 7

TARGET

#5050

This is a LEGAL COPY of your check. You can use it the same way you would use the original check

EXPLORATION, INC. OF NEVADA

5050

Lori Wright

$ 250

Two Hundred & fifty dollars

US bank

DE002142

KOKOWEEF INC. Tony & Laurie Wright's Information
COPIES OF CHECKS & RECEIPTS FOR LAWSUIT

#5050 **5133** **RECEIPTS** **TOTAL: $587.14** **Laurie covered the costs of $37.14**	COSTCO WHOLESALE APPROVED AmOunt $122.52

Summary of Comments on DESCRIPTION

Page: 6

Author: ChilsKmKSubject: KI Check INFO Date: 03/28/2011 1:35:05 PM
B/U CHK# 5050 DTD 2/22/06 $250.00
$122.52

#5050
5133
RECEIPTS

TOTAL: $587.14
Laurie covered the costs of $37.14

COSTCO WHOLESALE
WHSE. #685 SUMMERLI.

Seasons Greetings & Happy Holidays

MEMBER #302901699051

21933 XD CARD 256 46.99 T
661766 DRYR#145CH 18.99 T
85260 SKIP DR. 47.99 T

**** 7.5 % TAX RATE 8.55

TOTAL 122.52

VF EFT/DEBIT 122.52

XXXXXXXXXXXX1918 11/06 SWIPED
Seq# 004876 Ref#: 090122
EFT/DEBIT Resp: AA

APPROVED
AMOUNT: $122.52

0685 017 0000000078 0137

CHANGE .00

TOTAL NUMBER OF ITEMS SOLD = 3

Executive Members receive
approximately 2% back annually
up to $500 or $2.27 on this purchase
If you haven't upgraded or for a list
of exclusions, stop by the membership
counter for information.

CASHIER: STEPHEN REG# 17
12/19/2004 12:15 0685 17 0137 78

Online Shopping: WWW.COSTCO.COM
Member Service: 1-800-774-2678
THANK YOU!
PLEASE COME AGAIN!!

CHK #	5050			
DTD	02/23/2006			
Amount	$ 250.00	Difference	$	24.43

Date		Amount
09/21/2005	$	142.04
10/05/2005	$	12.84
01/20/2006	$	119.55
	$	274.43

DE002145

CHK #	5133		
DTD	05/21/2006		
Amount	$ 300.00	Difference -$	52.21

Date	Amount
03/23/2006	$ 204.70
05/28/2006	$ 43.09
	$ 247.79

EXPLORATION, INC. OF NEVADA
2908 E. LAKE MEAD BLVD. 702-642-1605
NORTH LAS VEGAS, NV 89030

5133
94-169/1212 3764

DATE 30-May-05

PAY TO THE ORDER OF LAURIE WRIGHT $ 300.00

Three Hundred Dollars & no/100 DOLLARS

usbank. usbank.com

FOR NEWSLETTER

⑈0000005133⑈ ⑆121201694⑆ 153700554121⑈ ⑈0000030000⑈

PAY TO THE ORDER OF
US BANK
121201694
FOR DEPOSIT ONLY
HAHN'S WORLD OF SURPLUS, INC.
153700849991

123004229 05222006 4292
S/T 004 ID 1B PKT 4
ACCT 00153700849991
7432169648

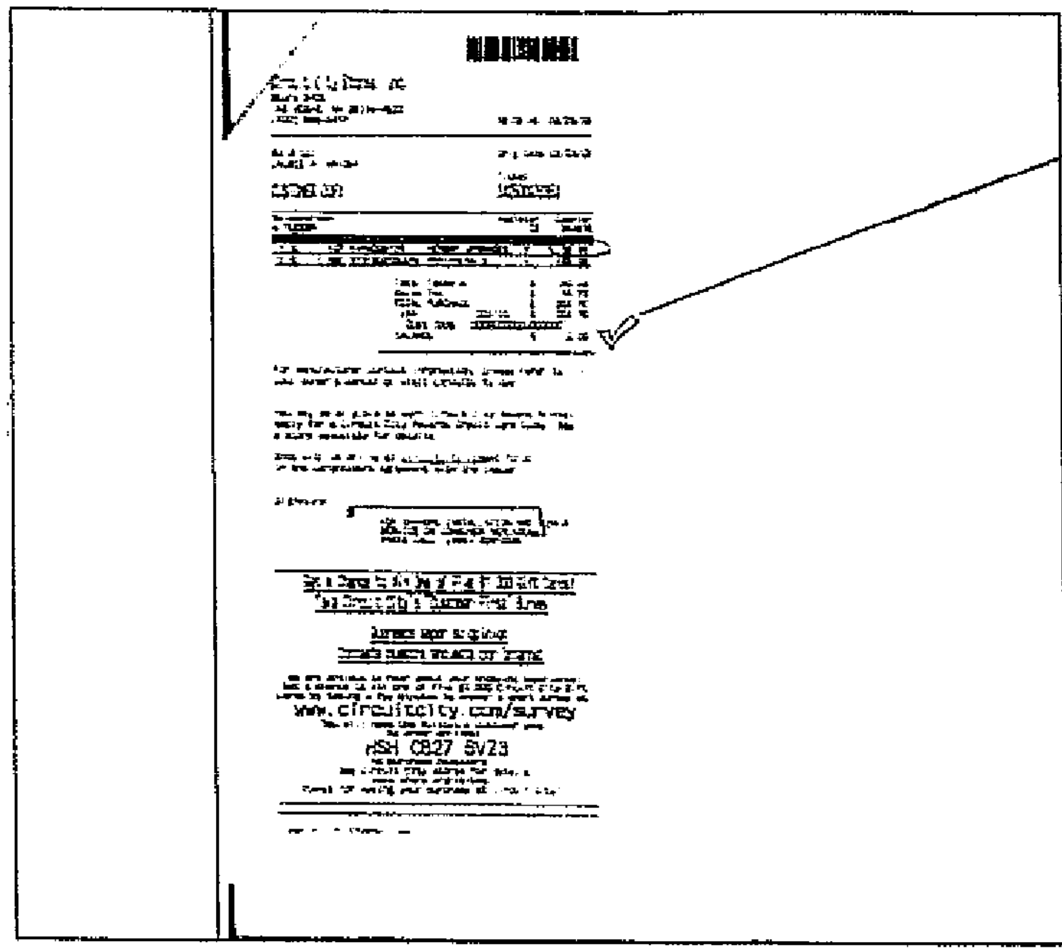
Shannon
00507/00175 00
20060522 007432169648 300.00
20090417015387 153700554121

Shannon Berry
BC-MN-H21P

PL001870

DE002431

KOKOWEEF INC. Tony & Laurie Wright's Information
COPIES OF CHECKS & RECEIPTS FOR LAWSUIT



Summary of Comments on DESCRIPTION

Page: 7

Author: ChilisKmKSubject: KI Check INFO Date: 03/28/2011 1:40:49 PM
B/U CHK# 5133 DTD 5/21/06
$204.70

KOKOWEEF INC. Tony &Laurie Wright's Information
COPIES OF CHECKS & RECEIPTS FOR LAWSUIT

Circuit City Stores, Inc.
Store 3428
LAS VEGAS NV 89149 4033
(702) 880-6417
16:03:46 03/23/06

Sold to:
LAURIE A. WRIGHT

Orig Date 03/23/06

Ticket
342500876354

CUSTOMER COPY

Salesperson: A. TUCKER
Register: 07
Cashier: 244915

[redacted]

1 SL	1 KGT KVR400X64C3A/1G	MEMORY UPGRADES	Y		59.99
2 SL	1 BKC 6131160203UZRK	PERIPHERALS	Y		129.99
		Total Taxable		$	189.98
		Sales Tax		$	14.72
		TOTAL PURCHASE		$	204.71
		VISA	004120	$	204.70
		Cust. Code - 000000000000000			
		BALANCE		$	0.00

For manufacturer contact information, please refer to your owner's manual or visit circuitcity.com

You may be eligible to earn Circuit City Reward Points! Apply for a Circuit City Rewards Credit Card today. See a store associate for details.

Shop with us online at circuitcity.comset forth in the cardholders agreement with the issuer

Signature:

FOR IN-HOME INSTALLATION AND REPAIR SERVICE OR CONSUMER REPLACEABLE PARTS CALL: (888) 835-7333

Get a Chance to Win One of Five $1,000 Gift Cards!
Take Circuit City's "Customer First" Survey

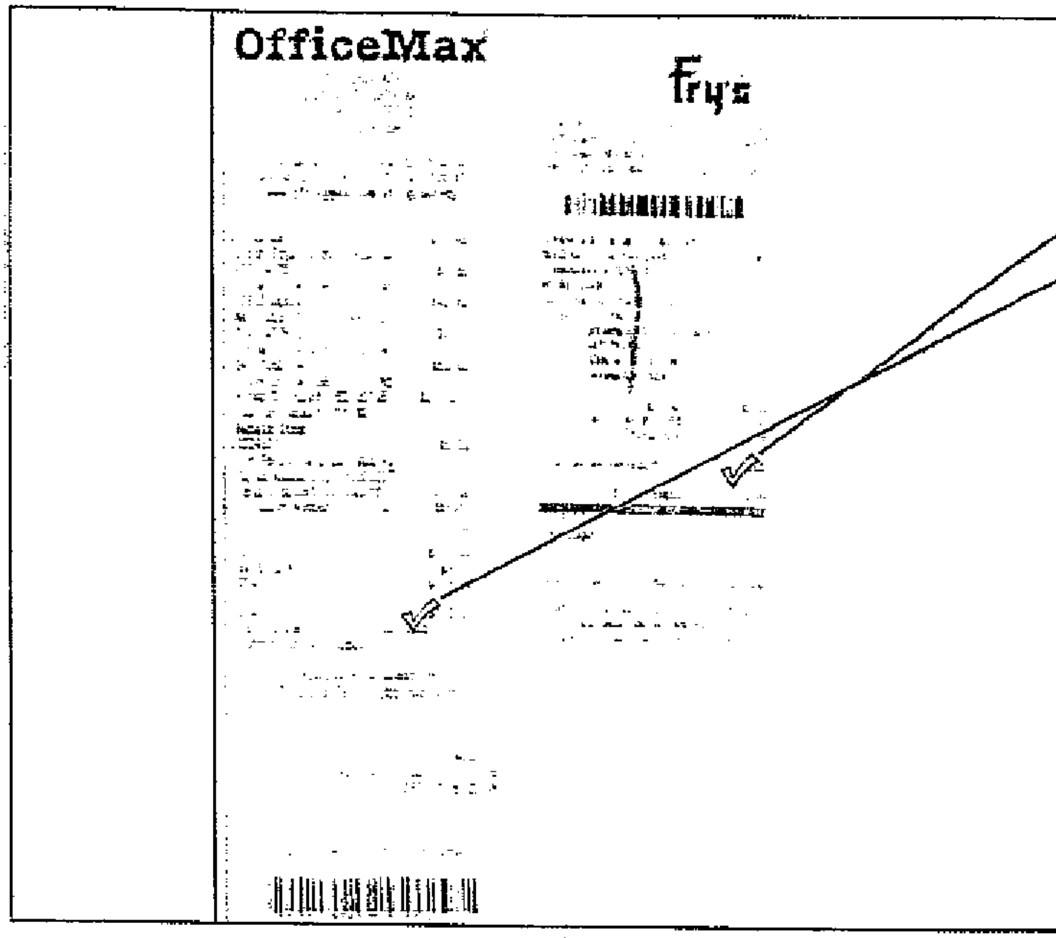
Queremos saber su opinion
Conteste nuestra encuesta por Internet

We are anxious to hear about your shopping experience!
Get a chance to win one of five $1,000 Circuit City Gift Cards by taking a few minutes to answer a short survey at:
www.circuitcity.com/survey
You will need the following customer code to enter on-line:
HSH CB27 6VZ3
No purchase necessary.
See Circuit City stores for details.
Void where prohibited
Thanks for making your purchase at Circuit City!

Circuit City Stores, Inc.

DE002433

KOKOWEEF INC. Tony &Laurie Wright's Information
COPIES OF CHECKS & RECEIPTS FOR LAWSUIT


OfficeMax

Fry's

Summary of Comments on DESCRIPTION

Page: 8

Author: ChilsKmKSubject: KI Check INFO Date: 03/28/2011 1:42:43 PM
B/U CHK# 5133 DTD 5/21/06
$43.09

Author: ChilsKmKSubject: KI Check INFO Date: 03/28/2011 12:42:12 PM
B/U CHK# 5050 DTD 2/23/06
$119.55

OfficeMax

OfficeMax #940
5901 SOUTH BROADWAY
TYLER TX 75703
(903) 033 0800

Tell us about your shopping experience
and enter to win 1 of 5 prizes at
www.officemax.com/store/survey

072782480713	$15.46
Clean Edge 10 Business Car	
077711477612	$7.99
Corner Lock 1 Pct File Wal	
072782058030	$42.99
Multilabel Clrtsr 2x4 7/8 5	
077711477612	$7.99
Corner Lock 2 Pct Fld Wal	
034707090544	$59.99
TravelDrive USB 2.0 512MB	
Promo Discount 992100106	($20.00)
Dollar Amount Off $20.00	
Rebate Item	
70274927	$5.99
1yr Forpb. & Elec $25-49.	
Sales Associate: 00303257	
Trans Discount by Amount	($10.00)
Coupon Number:	0981519111955 91

SubTotal	$110.44
Tax 8.250%	$9.11
TOTAL	$119.55
VISA	$119.55
Card number: XXXXXXXXXXXX0928	
Authorization: 026031	

For MaxAssurance Questions or
Concerns Call 1 866-905-9095

7a54B55E
0946 00001 97822 0 01/20/05
00300257 10:26:22 AM

ORDER BY PHONE 1-877-OFFICEMAX

0946000197820001012005006

Fry's

Store # [illegible] Las Vegas [illegible]
6845 South Las Vegas Blvd 42463
Las Vegas NV 89119
[illegible]

INVOICE # - [illegible]
[illegible]
[illegible] VISA
[illegible]
[illegible]

SUBTOTAL	[illegible]
SALES TAX [illegible]	[illegible]
TOTAL DUE	[illegible]
VISA [illegible]	[illegible]
TOTAL TENDER	43.09

[redacted]

ITEM COUNT 1

[illegible]

THANK YOU FOR CHOOSING FRY'S ELECTRONICS
SEE BACK FOR RETURN POLICY
[illegible]

CHK #	5133		
DTD	05/21/2006		
Amount	$ 300.00	Difference -$	52.21

Date	Amount
03/23/2006	$ 204.70
05/28/2006	$ 43.09
	$ 247.79

DE002436

CHK #		1119			
DTD		02/09/2007			
Amount	$	50.00	Difference	$	26.16

Date		Amount
12/05/2006	$	68.56
01/16/2007	$	7.60
	$	76.16

KOKOWEEF, INC.
2908 E. LAKE MEAD BLVD.
NO. LAS VEGAS, NV 89030
(702) 642-1605

1119

94-169-1212

DATE 9/13/07

PAY TO THE ORDER OF Larkes apogty $ 50.00

Fifty Dollars — DOLLARS

usbank. Five Star Service Guaranteed usbank.com

LARRY HAHN

FOR

Larry Hahn

⑈001119⑈ ⑆121201694⑆ 153790903683⑈ ⑈0000005000⑈

FEB 12 07

▶1224007794 02/12/07
NV STATE BANK LV NV
702-383-0009
077021271 0

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

ACCT 00091321860560
$62.87

★ FEDERAL RESERVE BOARD OF GOVERNORS REG

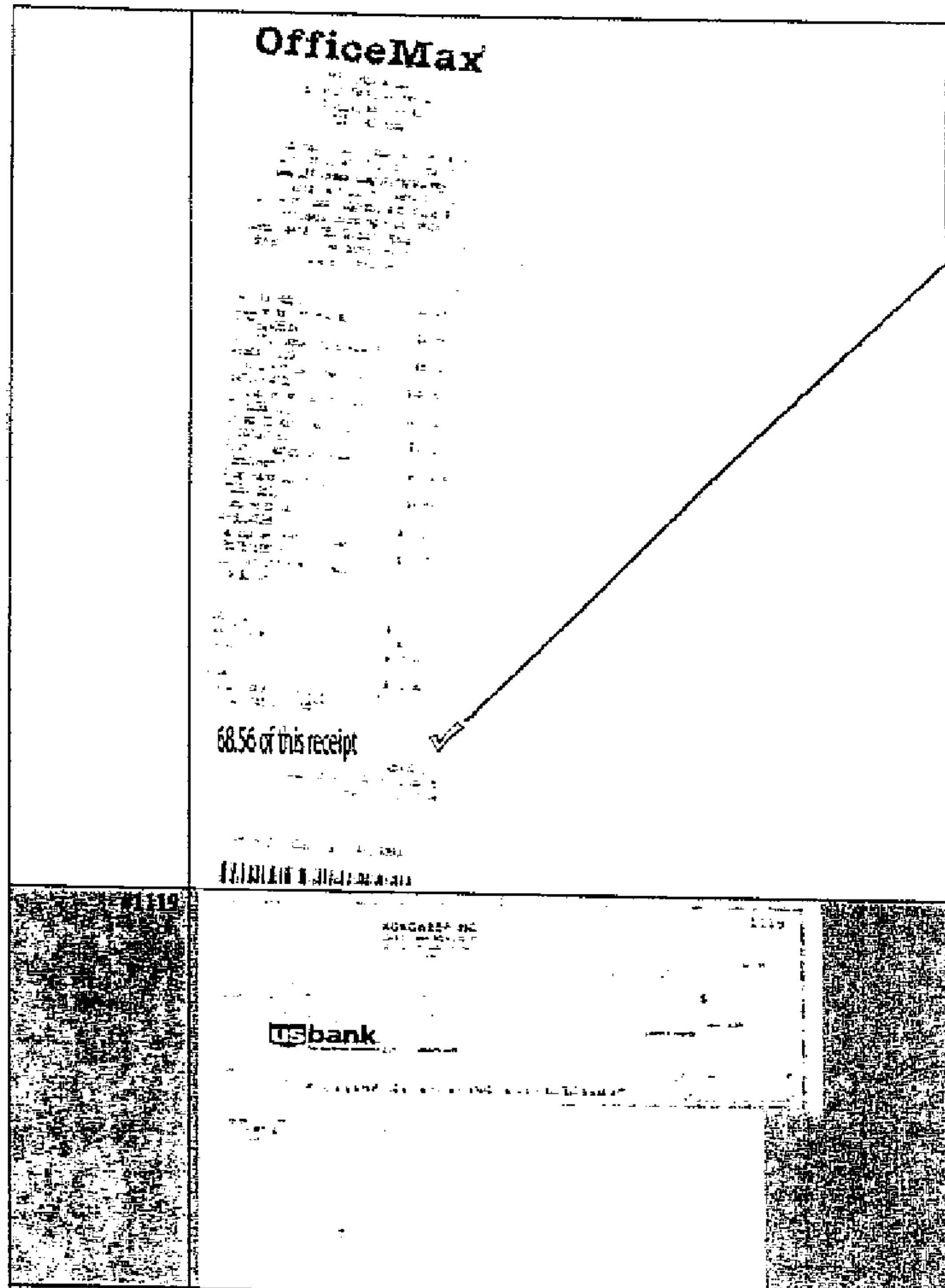
Shannon
00796/00753 00
20070213 007431159546 50.00
20090417997027 153790903683

Shannon Berry
BC-MN-H21P

PL004674

DE003688

KOKOWEEF INC. Tony & Laurie Wright's Information
COPIES OF CHECKS & RECEIPTS FOR LAWSUIT



T&L 9 of 19

Summary of Comments on DESCRIPTION

Page: 9

Author: ChilsKmK Subject: KI Check INFO Date: 03/28/2011 1:53:12 PM
B/U CHK# 1119 DTD 2/9/07 $50.00
$68.56

OfficeMax

OfficeMax #1227
7637 WEST TROPICAL PARKWAY
LAS VEGAS, NV, [illegible]
(702) 242-[illegible]

Tell us about your shopping experience
and enter to win 1 of 5 prizes at
www.officemax.com/store/survey
or to enter w/o purch., send a 3"x5"
card with name, address and phone # to
OfficeMax Shopping Experience
Sweepstakes, 263 Shuman, Naperville, IL
60566. U.S. residents 18+ only. Void
where prohibited.

15001149186510[illegible]	
Bubble Mailer Bpk #1	$5.99
07170974003[illegible]	
Hi Liter Desk Style Asst 4	$7.99
045860127739	
2-Grip Ret Ball Pen Asst.	$8.99
03470700402[illegible]	
CD Labels White 300 Pack	$36.99
07270298102[illegible]	
Stomp CD Matte Refills 100	$20.[illegible]
0712005031[illegible]	
Post-it Notes 3x3 Aquatic	$[illegible]
07305709557[illegible]	
Pump Hand Sanitizer	$4.99 A
07305709557[illegible]	
Pump Hand Sanitizer	$4.99 N
045888460818	
Sarasa Gel Ret Ast 10pk	$10.[illegible]
0385761 82070	
2007 RY OfficeMax Output 22	$11.97
3 @ $3.99	

Subtotal	$111.99
Tax 7.750%	$7.91
TOTAL	$119.90

VISA $119.90
Card number: XXXXXXXXXXXX0925
Authorization: 098174

68.56 of this receipt

52546556
1227 00002 72037 6 12/05/06
00134527 11:50:59 AM

ORDER BY PHONE 1-877-OFFICEMAX

#1119

KOKOWEEF, INC.

1119

DATE

$

DOLLARS

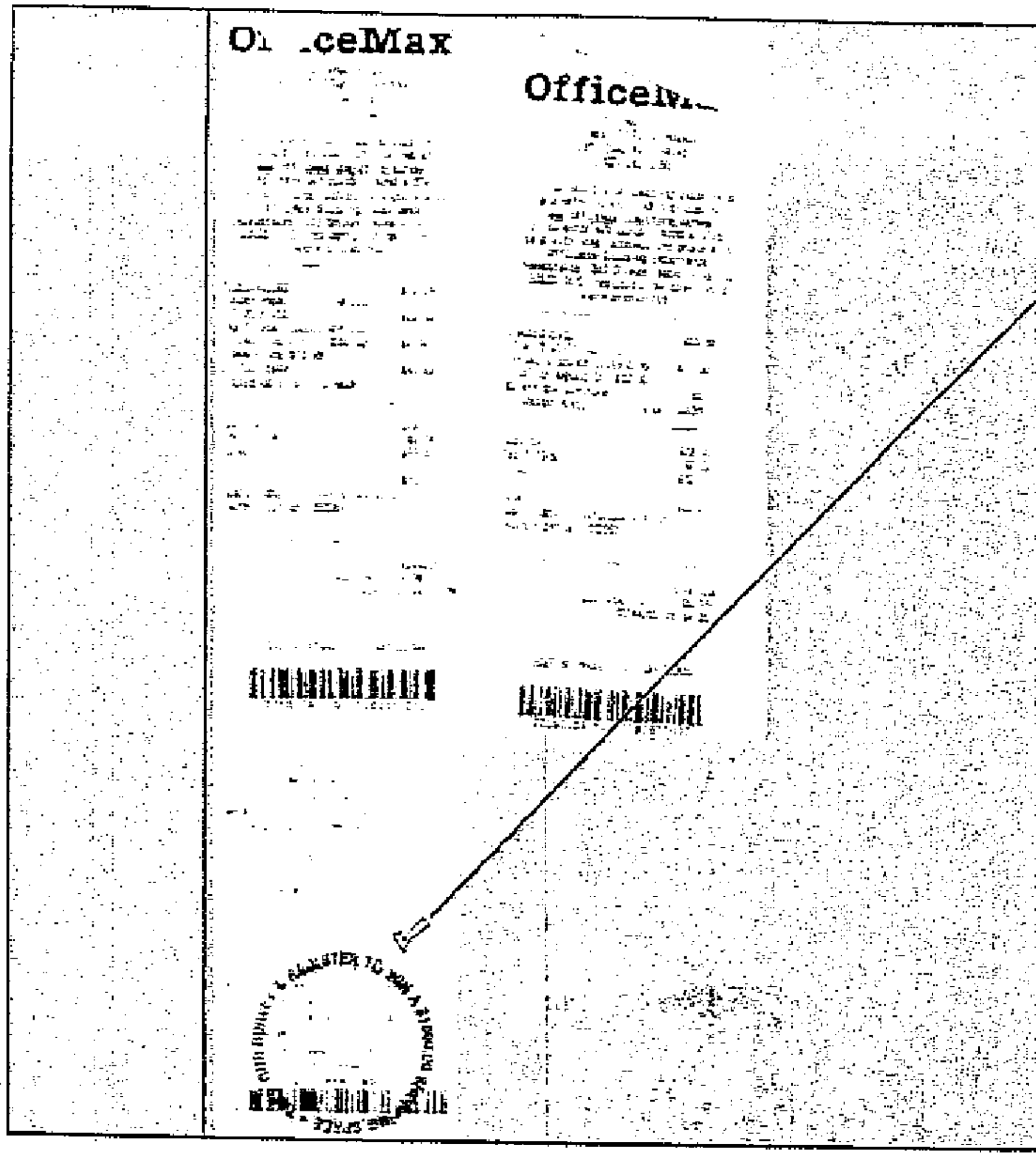
usbank.

FOR

⑆001119⑆ [illegible]

DE003690

KOKOWEEF INC. Tony &Laurie Wright's Information
COPIES OF CHECKS & RECEIPTS FOR LAWSUIT


O. .ceMax

Officei..

Summary of Comments on DESCRIPTION

Page: 15

Author: ChilisKmKSubject: KI Check INFO Date: 03/28/2011 2:00:44 PM
B/U CHK# 1119 DTD 2/8/07 $50.00
$7.60

DE003691

O.. .ceMax

OfficeMax #1225
7764 WEST TROPICAL PARKWAY
LAS VEGAS,NV 89149
(702) 243-5555

Tell us about your shopping experience and enter to win 1 of 5 prizes at www.officemax.com/store/survey or to enter w/o purch., send a 3"x5" card with name, address and phone # to: OfficeMax Shopping Experience Sweepstakes 263 Shuman, Naperville, IL 60563 U.S. residents 18+ only. Void where prohibited

7556934059000	$12.09
Index Paper Gray 110# 250	
0727820516000	$26.94
Mail Label 2000ct Wht Laser	
Promo Discount 1213000132	($7.00)
New Price $19.94	
0101591050001	$41.99
LoopDisc 0.5x11 10 Ream Le	
Subtotal	$74.0[illegible]
Tax 7.750%	$5.74
TOTAL	$79.81
VISA	$79.81
Card number XXXXXXXXXXXX0025	
Authorization 059067	

45945556
1225 00001 40213 6 08/01/07
00346107 01:44:41 PM

ORDER BY PHONE 1-877-OFFICEMAX

12250001012100010801070003

REGISTER TO WIN A $1000.00 SHOPPING SPREE ... OUR SURVEY

OfficeM..

OfficeMax #1225
7764 WEST TROPICAL PARKWAY
LAS VEGAS,NV 89149
(702) 243-5555

Tell us about your shopping experience and enter to win 1 of 5 prizes at www.officemax.com/store/survey or to enter w/o purch., send a 3"x5" card with name, address and phone # to OfficeMax Shopping Experience Sweepstakes 263 Shuman, Naperville, IL 60563 U.S. residents 18+ only. Void where prohibited

0360590184000	$89.99
[illegible]	
Promo Discount 1229500080	($10.00)
Dollar Amount Off $10.00	
$5 off $50 purchase	$5.00
Coupon Rate	1241[illegible]
Subtotal	$79.99
Tax 7.750%	$7.[illegible]
TOTAL	$[illegible]
VISA	$[illegible]
Card number XXXXXXXXXXXX0025	
Authorization [illegible]	

25941556
1225 00003 63150 7 06/06/07
00244080 06:34:20 PM

ORDER BY PHONE 1-877-OFFICEMAX

12250003031500010060070007

DE003692

CHK #		1119			
DTD		02/09/2007			
Amount	$	50.00	Difference	$	26.16

Date		Amount
12/05/2006	$	68.56
01/16/2007	$	7.60
	$	76.16

CHK #	1233			
DTD	06/13/2007			
Amount	$ 1,000.00	Difference	$	123.36

Date		Amount
05/16/2007	$	862.98
05/15/2007	$	53.86
01/25/2007	$	136.35
02/22/2007	$	26.93
02/22/2007	$	43.24
	$	1,123.36

1233

KOKOWEEF, INC.
2908 E. LAKE MEAD BLVD.
NO. LAS VEGAS, NV 89030
(702) 642-1605

94-169-1212

DATE 13-Jun-07

PAY TO THE ORDER OF Laurie Wright $ 1000.00

One thousand Dollars & no/100 DOLLARS

usbank
Five Star Service Guaranteed
usbank.com

LARRY HAHN

Larry Hahn

FOR Certificates

⑈001233⑈ ⑆121201694⑆ 153790903683⑈ ⑈0000100000⑈

▶1224007794 06/15/07
NV STATE BANK LV NV
702-383-0009
077014B119

123000220 06182007 4316
S/T 094 ID IB PKT 5
ACCT 000913218605G0
7430892249

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

★ FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Shannon
00796/00579 00
20070618 007430892249 1000.00
20090417997027 153790903683

Shannon Berry
BC-MN-H21P

PL004783

DE004027

KOKOWEEF INC. Tony & Laurie Wright's Information
COPIES OF CHECKS & RECEIPTS FOR LAWSUIT

Paid to Laurie Wright for Newsletters and other office supplies $300.00

#1119
1233
1295
1302
RECEIPTS

TOTAL:
$1671.24
Laurie covered the
costs of $21.24

Invoice

PAID

Summary of Comments on DESCRIPTION

Page: 11

Author: ChilisKmK Subject: KI Check INFO Date: 03/28/2011 2:35:45 PM
B/U CHK# 1233 DTD 6/13/07 $1,000.00
$862.98

KOKOWEEF INC. Tony &Laurie Wright's Information
COPIES OF CHECKS & RECEIPTS FOR LAWSUIT

Paid to Laurie Wright for Newsletters and other office supplies $300.00

#1119
1233
1295
1302
RECEIPTS

TOTAL:
$1671.24
Laurie covered the costs of $21.24

TANGERINE
OFFICE SYSTEMS

Invoice

Order Date	Inv Date	Invoice #
6/18/2007	6/18/2007	130030

PAID

Hahn's World of Surplus
2908 E. Lake Mead Blvd
N. Las Vegas, NV 89030

Hahn's World of Surplus
2808 E. Lake Mead Blvd.
N. Las Vegas, NV 89030
USA

Representative	Ship Via	P.O. No	S.O. No	Terms	Pmt Due Date
TMC	Courier			NET 30 Days	6/17/2007

Qty Ordered	Shipped	B/O	Description	Unit Price	Amount
	3	0	108R00673 XEROX BLACK (6-PACK) OEM	88.99	266.97T
	2	0	108R00669 XEROX CYAN (3-PACK) OEM	88.99	177.98T
	2	0	108R00670 XEROX MAGENTA (3-PACK) OEM	88.99	177.98T
	2	0	108R00671 XEROX YELLOW (3-PACK) OEM	88.99	177.98T

Kokoweef

Remit to:

1175 American Pacific Drive
Suite F
Henderson, NV 89074
phone (702) 260-5850 fax (702) 837-5395 www.tangerineofficesystems.com

Authorized Dealer

Subtotal	$800.91
Sales Tax (7.75%)	$62.07
Total	$862.98
Payments/Credits	$-862.98
Balance Due	$0.00

See terms & conditions on back of invoice [illegible] 2007) Laurie Wright Your Order with Amazon.com

From: [illegible]@amazon.com
To: [illegible]
Date: 3/9/2007 10:59 AM
Subject: Your Order with Amazon.com

Thanks for ordering from Amazon.com! Your purchase information appears below.

Want to manage your order online?
If you need to check the status of your order or make changes, please visit our home page at Amazon.com and click on Your Account at the top of any page.

BILLING AND SHIPPING INFORMATION

E-mail Address: [illegible]
Billing Address:
Laurie Wright
9520 [illegible] St
Las Vegas, NV 89149-2351
United States

Order Grand Total:
$60.36

Get the Amazon.com Visa Card, the Amazon.com Business Visa Card or the Amazon.com Student Visa Card instantly and automatically get $30 back after your first purchase. Plus get up to 3% rewards. Click http://www.amazon.com/instantRewards for more information. Already have an Amazon.com Visa card? Visit http://www.amazon.com/[illegible] offers for great offers.

ORDER DETAILS

Your purchase has been divided into 2 orders.

Order #1 (order will arrive in 1 shipment)

Order number: 002-1328019-1223263
View your Order Summary online:
http://www.amazon.com/[illegible]
Shipping Method: Standard Shipping
Shipping Preference: Group my items into as few shipments as possible

Subtotal of Items: $48.86
Shipping & Handling: $4.99

Total for this Order: $53.85

Shipping To:

Laurie Wright

OfficeMax

OfficeMax [illegible]
[illegible]
Las Vegas, NV [illegible]
(702) [illegible]

Tell us about your shopping experience [illegible]
www.officemax.com/[illegible]
[illegible]

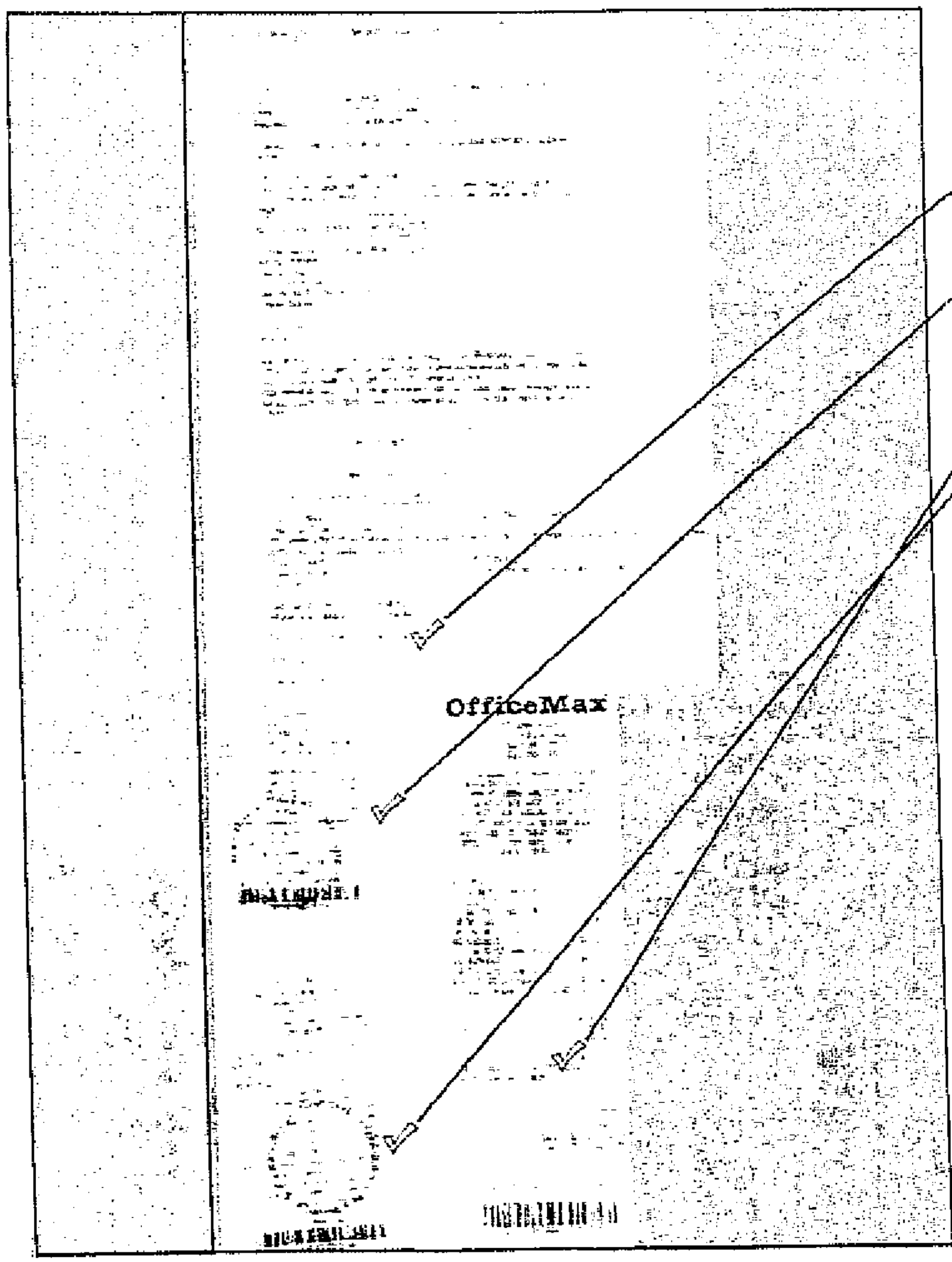
[illegible]	$5.79
[illegible]	$6.29
[illegible]	$25.4[illegible]
HP [illegible]	$49.99
HP [illegible]	$49.99
$10 off $50 purchase	($10.00)
Coupon Number [illegible]	
SubTotal	$12[illegible]
[illegible]	$9.6[illegible]
TOTAL	$1[illegible]
VISA	$1[illegible]

Card number [illegible]

[illegible]

DE004030

KOKOWEEF INC. Tony & Laurie Wright's Information
COPIES OF CHECKS & RECEIPTS FOR LAWSUIT



T&L 16 of 19

Summary of Comments on DESCRIPTION

Page: 16

Author: ChillsKmKSubject: KI Check INFO Date: 03/28/2011 2:32:53 PM
B/U CHK# 1233 DTD 6/13/07 $1,000.00
$53.86

Author: ChillsKmKSubject: KI Check INFO Date: 03/28/2011 2:32:38 PM
B/U CHK# 1233 DTD 6/13/07 $1,000.00
$26.93

Author: ChillsKmKSubject: KI Check INFO Date: 03/28/2011 2:34:52 PM
B/U CHK# 1233 DTD 6/13/07 $1,000.00
$136.35

Author: ChillsKmKSubject: KI Check INFO Date: 03/28/2011 2:34:25 PM
B/U CHK# 1233 DTD 6/13/07 $1,000.00
$43.24

CHK #	1233			
DTD	06/13/2007			
Amount	$ 1,000.00	Difference	$	123.36

Date		Amount
05/16/2007	$	862.98
05/15/2007	$	53.86
01/25/2007	$	136.35
02/22/2007	$	26.93
02/22/2007	$	43.24
	$	1,123.36

CHK #		1292			
DTD		07/30/2007			
Amount	$	158.54	Difference	$	100.00

Date		Amount
07/29/2007	$	258.54
	$	258.54

122000166
07/31/2007
6427690356

This is a LEGAL COPY of your check. You can use it the same way you would use the original check.

1322442651 07/30/2007 0000050001863948

KOKOWEEF, INC.
3808 E. LAKE MEAD BLVD.
NO. LAS VEGAS, NV 89030
(702) 642-1808

1292

DATE 30-July 07

PAY TO THE ORDER OF Laurie Wright $ 158.54

One Hundred Fifty Eight & 54/100 DOLLARS

LARRY HAHN

usbank

FOR Blys Repair Computer

⑈001292⑈ ⑆121201694⑆ 153790903683⑈

⑈001292⑈ ⑆121201694⑆ 153790903683⑈ ⑈0000015854⑈

07312007
121000374 049
031134549

123000220 07312007 4922
S/T 090 ID 1B PKT 5
ACCT 2290521129020
5731164325

↓Do not endorse or write below this line.↓

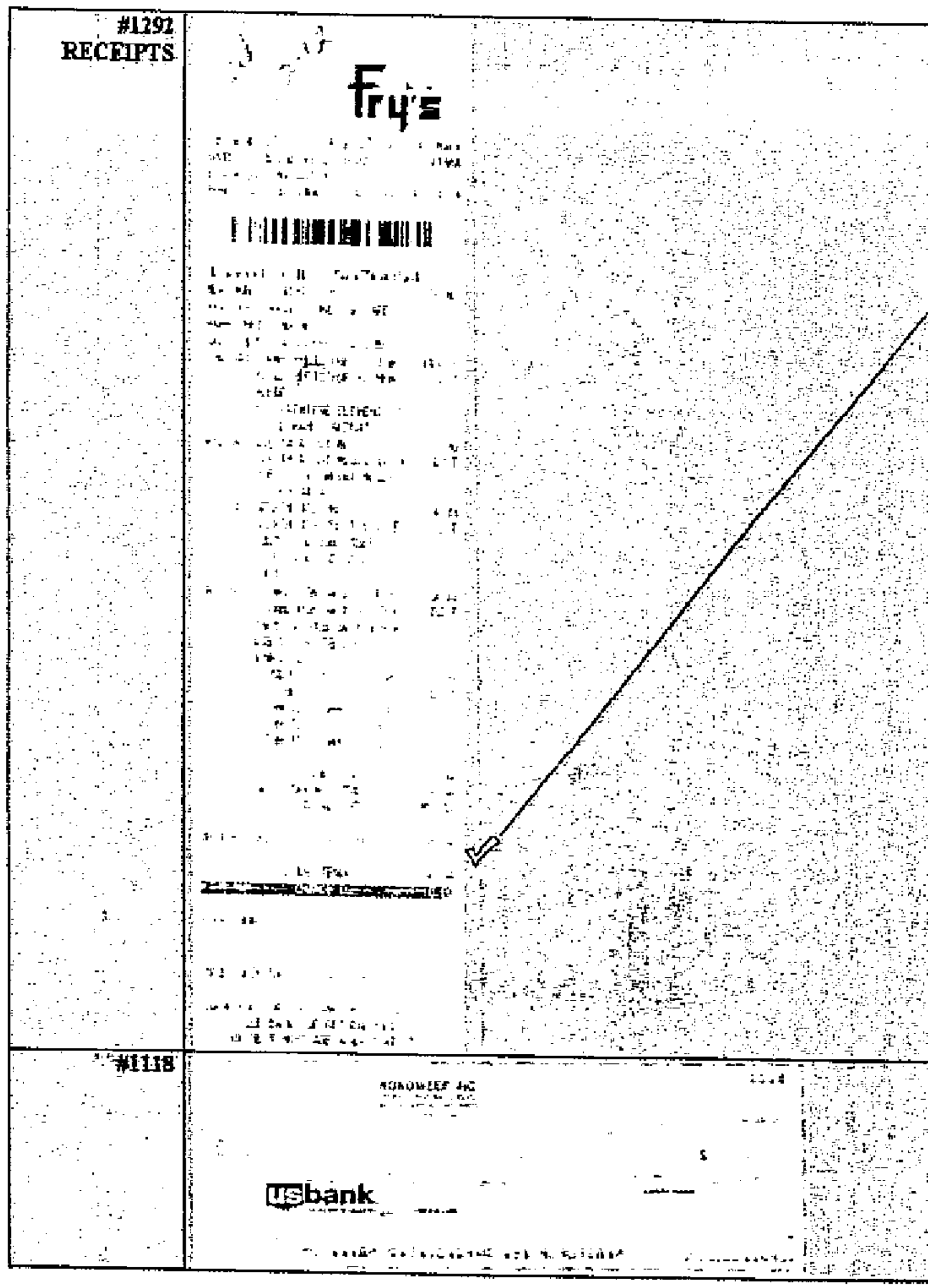
Shannon
00796/00515 00
20070731 005731164325 158.54
20090417997027 153790903683

Shannon Berry
BC-MN-H21P

PL004838

DE004235

KOKOWEEF INC. Tony &Laurie Wright's Information
COPIES OF CHECKS & RECEIPTS FOR LAWSUIT


#1292 RECEIPTS

Fry's

#1118

KOKOWEEF INC

usbank

T&L 18 of 19

Summary of Comments on DESCRIPTION

Page: 18

Author: ChillsKmKSubject: KI Check INFO Date: 03/28/2011 2:44:51 PM
B/U CHK# 1292 DTD 7/30/07 158.54
$258.54

#1292 RECEIPTS

2d 1292

Fry's

Store #: 27 Reg: 27 Cashier: Mary
6845 South Las Vegas Blvd 41800
Las Vegas, NV 89119
PHN:(702) 932 1400 FAX (702) 932 1416

INVOICE #: 5626054
MERCHANT: 1741819
XXXXXXXXXXXX5117 MASTER CARD
MARY/CHRISTINA M
SAL : $258.54 035568 0001235
4961941 ADOBE PHOTOSHOP 1 @ 149.99
ADOBE PHOTOSHOP ELEMENTS 03 T
ADOBE
5 / PREMIERE ELEMENTS 3
PC CD-ROM KG7647
4922501 Logitech Opt Mo 1 @ 9.99
Logitech Opt Mouse Blk 02 T
USB Scroll Wheel Mouse
931360 0403
3341789 BELKIN USB PRO 1 @ 24.99
BELKIN USB PRO A B 10 FT 02 T
F3U133-10 USB CABLE
10 FT A B USB CABLE
F3U133-10
4077062 Primel USB Swit 1 @ 10.99
Primel USB Switch 2 Port 02 T
Vertical USB Switch Box
USB 1.1 & USB 2.0
BPW-321A
5195906 USCMF 1 @ 9.99
USCMF 05 T
.5MM TO 3.5MM (FEET)
.5MM TO 3.5MM (FEET)
5MM TO 3.5MM (FEET)

SUBTOTAL 239.94
SALES TAX @ 7.75% 18.60
TOTAL DUE 258.54

MASTER CARD XXXXXXXXXXXX5117 258.54

TOTAL TENDER 258.54
[redacted]

ITEM COUNT 5

INV# 5626054

THANK YOU FOR CHOOSING FRY'S ELECTRONICS
SEE BACK FOR RETURN POLICY
YOUR BEST BUYS ARE ALWAYS AT FRY'S

#1118

KOKOWEEF, INC

1118

PAY TO THE ORDER OF

usbank

FOR

⑈001118⑈ ⑆121201694⑆ 153790935831⑈

DE004237

2d 1297

Fry's

Store #: 27 Reg: 27 Coluccì, Mary
6845 South Las Vegas Blvd 41988
Las Vegas, NV 89119
PH:(702) 932-1400 FAX:(702) 932-1410

INVOICE # 5,0.726054
MERCHANT 1741816 ... ... M...
xxxxxxxxxxxx9117 MASTER CARD
...AH.../CHRISTINA M
AUTH: $258.54 03556B 00012356

906-841	ADOBE PHOTOSHOP	1 @	149.99	
	ADOBE PHOTOSHOP ELEMENTS			D1 T
	ADOBE			
	5 / PREMIERE ELEMENTS 3			
	PC CD-ROM K63647			
1925501	Logitech Opt Mo	1 @	9.99	
	Logitech Opt Mouse Black			D2 T
	USB Scroll Wheel Mouse			
	931969-0403			
341789	BELKIN USB PRO	2 @	24.99	
	BELKIN USB PRO A B 10 FT			D2 T
	F3U133 10 USB CABLE			
	10 FT A B USB CABLE			
	F3U133 10			
4074862	Primel USB Swit	1 @	19.99	
	Primel USB Switch 2 Port			D2 T
	Vertical USB Switch Box			
	USB 1.1 & USB 2.0			
	#PW-121A			
[illegible]	...OSCHI ...	1 @	9.99	
	...OSCHI ...			D5 T
	3.5MM TO 2.5MM (3 FEET)			
	2.5MM TO 3.5MM (3 FEET)			
	3.5MM TO 3.5MM (3 FEET)			

SUBTOTAL 239.94
SALES TAX @ 7.75% 18.60
TOTAL DUE 258.54

MASTER CARD xxxxxxxxxxxx9117 258.54

TOTAL TENDER 258.54

[illegible]

ITEM C...

INVO...

THANK YOU FOR CHOOSING FRY'S ELECTRONICS
SEE BACK FOR RETURN POLICY.
YOUR BEST BUYS ARE ALWAYS AT FRY'S!

DE004238

CHK #	1292			
DTD	07/30/2007			
Amount	$ 158.54	Difference	$	100.00

Date	Amount
07/29/2007	$ 258.54
	$ 258.54

DE004239

CHK #		1295			
DTD		08/01/2007			
Amount	$	300.00	Difference	$	13.64

Date	Amount
UKD	$ 313.64
	$ 313.64

122000166
08/02/2007
6620010572

This is a LEGAL COPY of your check. You can use it the same way you would use the original check.

E322484265] 08/01/2007 000005000166370

KOKOWEEF, INC.
1295

DATE 1-Aug-07

PAY TO THE ORDER OF Laurie Wright $ 300.00

Three Hundred Dollars DOLLARS

usbank

FOR

⑈001295⑈ ⑆121201694⑆ 153790903683⑈

⑈001295⑈ ⑆121201694⑆ 153790903683⑈ ⑈0000030000⑈

E322484265> 000005000166370 08/01/2007

08022007
121000374 068
CNT=1972 TRC=1972 PK=27
021751292

For Deposit Only
Silver State Schools CU

E322484267 08/01/2007
000005000166370
122000166 08/02/2007
6620010572

↓Do not endorse or write below this line.↓

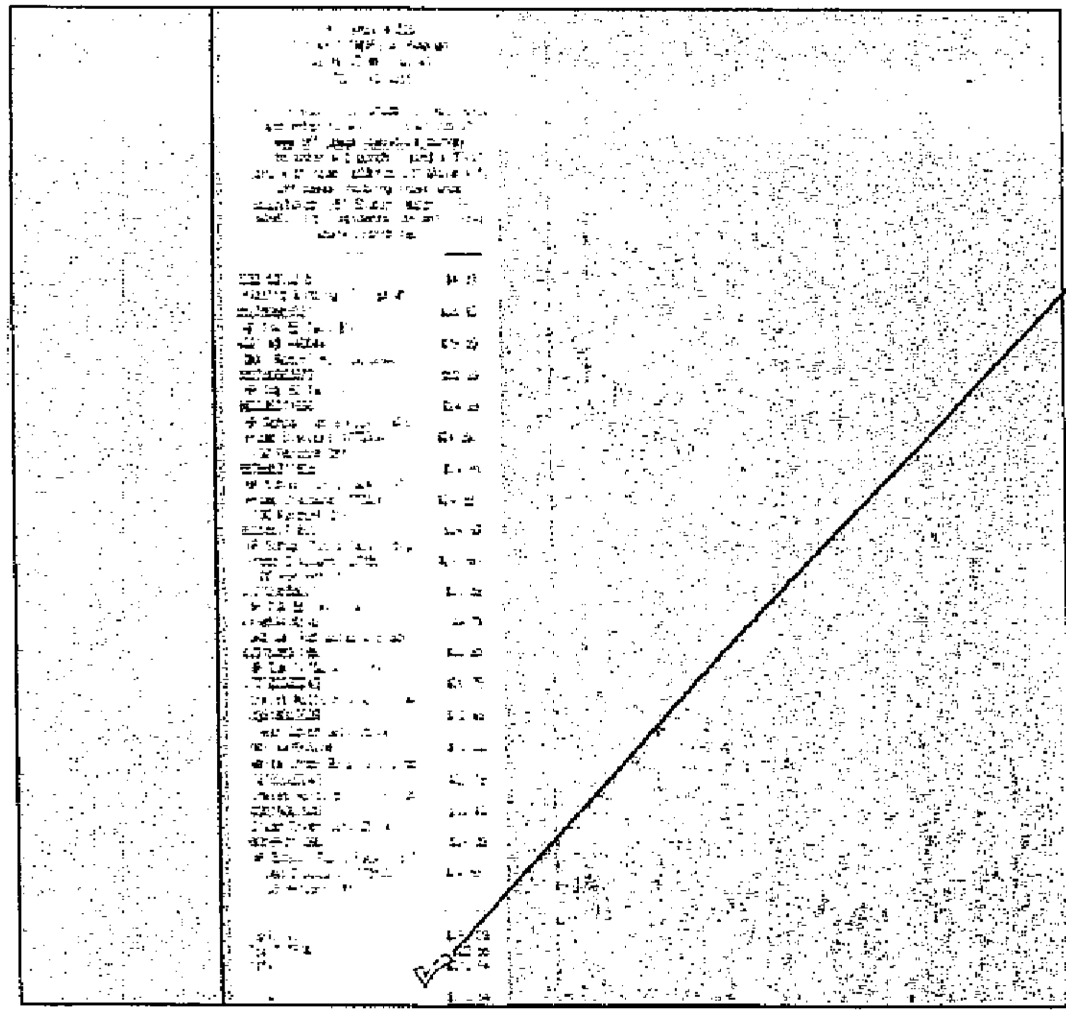
Shannon
00796/00511 00
20070802 005731401816 300.00
20090417997027 153790903683

Shannon Berry
BC-MN-H21P

PL004842

DE004258

KOKOWEEF INC. Tony & Laurie Wright's Information
COPIES OF CHECKS & RECEIPTS FOR LAWSUIT



Summary of Comments on DESCRIPTION

Page: 14

Author: ChilisKmKSubject: KI Check INFO Date: 03/28/2011 3:05:45 PM
B/U CHK# 1295 DTD 8/1/7 $300.00
$313.64

OfficeMax #1225
7261 WEST TROPICAL PARKWAY
LAS VEGAS,NV 89149
(702) 243-3556

Tell us about your shopping experience
and enter to win 1 of 5 prizes at
www.officemax.com/store/survey
to enter w/o purch., send a 3"x5"
card with name, address and phone # to
OfficeMax-Shopping Experience
Sweepstakes, 263 Shuman, Naperville IL
60563 U.S. residents 18+ only. Void
where prohibited

83018013216	$4.39
Plastic Binding .5 Diam 10	
88718068027	$35.99
HP Ink 56 Twin Blk	
40011491440044	$29.90
OMX Recycl Multipurpose	
88270060072	$82.99
HP Ink 57 Twin Tri Clr	
88350527169G	$24.99
HP School Tools Pack - BTS	
Promo Discount 1273500111	($24.99)
100 Percent Off	
88350527169G	$24.99
HP School Tools Pack - BTS	
Promo Discount 1273500111	($24.99)
100 Percent Off	
88350527169G	$24.99
HP School Tools Pack - BTS	
Promo Discount 1273500111	($24.99)
100 Percent Off	
88270088027	$35.99
HP Ink 56 Twin Blk	
04592094201 4b	$4.79
G2 Gel Retractable Black	
02916083710 9	$32.99
HP Ink 57/56 w/100 PVP	
07278708374 3	$20.79
Inkjet Matte Brochures 100	
03301600260 9	$12.49
Clear Cover Sets 25/pk	
00011491865700	$10.39
White Index 90LB Card Stoc	
07278708374 3	$20.79
Inkjet Matte Brochures 100	
03301600260 9	$12.49
Clear Cover Sets 25/pk	
88350527169G	$24.99
HP School Tools Pack - BTS	
Promo Discount 1273500111	($24.99)
100 Percent Off	
Subtotal	$291.08
Tax 7.750%	$22.56
TOTAL	$313.64
VISA	$313.64

DE004260

CHK #	1295		
DTD	08/01/2007		
Amount	$ 300.00	Difference	$ 13.64

Date	Amount
UKD	$ 313.64
	$ 313.64

CHK #		1302			
DTD		08/07/2007			
Amount	$	300.00	Difference	$	38.14

Date		Amount
06/25/2007	$	139.00
08/01/2007	$	79.81
08/06/2007	$	32.31
08/07/2007	$	17.76
08/08/2007	$	32.31
UKD	$	36.95
	$	338.14

1302

KOKOWEEF, INC.
2908 E. LAKE MEAD BLVD.
NO. LAS VEGAS, NV 89030
(702) 642-1605

94-169-1212

DATE 7 Aug 07

PAY TO THE ORDER OF Laurie Eckhoff $ 300.00

Three Hundred Dollars & no/100 DOLLARS

LARRY HAHN

usbank. Five Star Service Guaranteed usbank.com

FOR

Larry Hahn

⑈001302⑈ ⑆121201694⑆ 153790903683⑈ ⑈0000030000⑈

123000220 08102007 4681
S/T 094 ID 18 PKT 5
ACCT 000913218698569
7530337864

▶1224007794 08/09/07
NV STATE BANK LV NV
702-383-0009
033014272

AUG -9 07

▶122400779◀
702-383-4102
NEVADA STATE BANK
LAS VEGAS, NEVADA
▶122400779◀

0010 657 39

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* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

ENDC

Deposit to 07529874

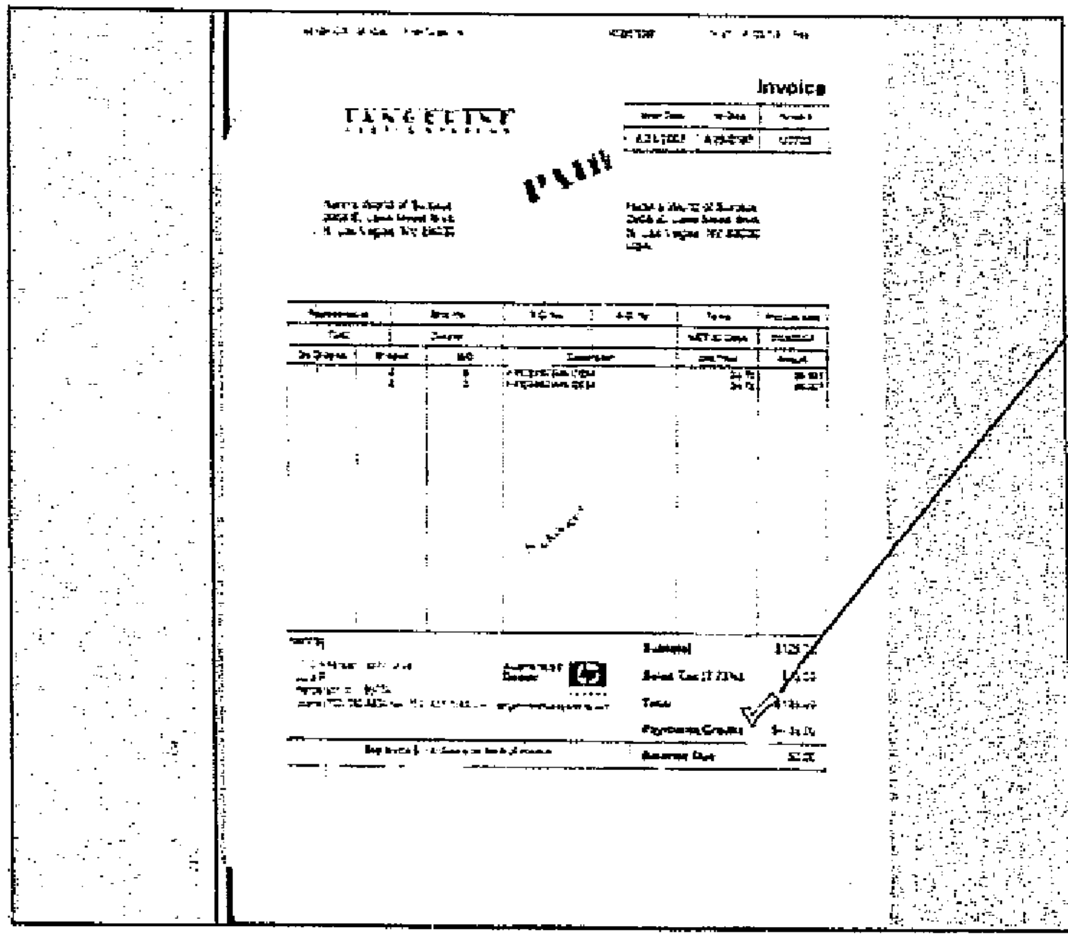
Shannon
00796/00502 00
20070810 007530337864 300.00
20090417997027 153790903683

Shannon Berry
BC-MN-H21P

PL004853

DE004272

KOKOWEEF INC. Tony & Laurie Wright's Information
COPIES OF CHECKS & RECEIPTS FOR LAWSUIT


Invoice

PAID

Summary of Comments on DESCRIPTION

Page: 12

Author: ChilisKnkSubject: KI Check INFO Date: 03/28/2011 4:12:07 PM
B/U CHK# 1302 DTD 6/7/07 $300.00
$139.00

KOKOWEEF INC. Tony &Laurie Wright's Information
COPIES OF CHECKS & RECEIPTS FOR LAWSUIT

Invoice

TANGERINE

Order Date	Inv Date	Invoice #
6/21/2007	6/25/2007	132723

PAID

Hahn's World of Surplus
2908 E. Lake Mead Blvd
N Las Vegas, NV 89030

Huhn's World of Surplus
2908 E. Lake Mead Blvd
N Las Vegas, NV 89030
USA

Representative	Ship Via	P.O. No	P.O. No	Terms	First Due Date
TMC	Courier			NET 30 Days	7/25/2007

Qty Ordered	Shipped	B/O	Description	Unit Price	Amount
	2	0	HPC8767WN OEM	29.75	59.50T
	2	0	HPC9363WN OEM	34.75	69.50T

Kokoweef

Remit to

1175 American Pacific Drive
Suite F
Henderson, NV 89074
phone (702) 260-6850 fax (702) 637-5385 www.tangerineofficesystems.com

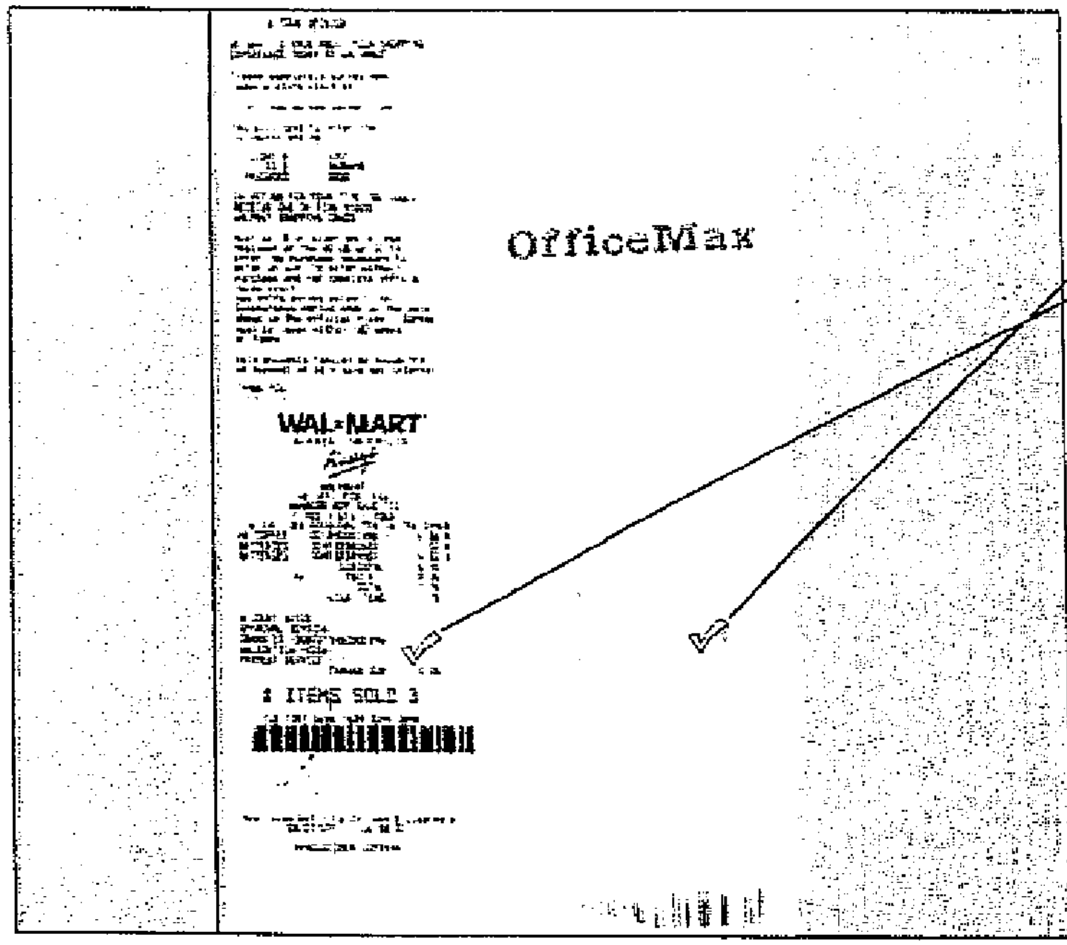
Authorized Dealer

Subtotal	$129.00
Sales Tax (7.75%)	$10.00
Total	$139.00
Payments/Credits	$-139.00
Balance Due	$0.00

See terms & conditions on back of invoice

DE004274

KOKOWEEF INC. Tony & Laurie Wright's Information
COPIES OF CHECKS & RECEIPTS FOR LAWSUIT


OfficeMax

WAL*MART

ITEMS SOLD 3

Summary of Comments on DESCRIPTION

Page: 13

Author: ChilisKmKSubject: KI Check INFO Date: 03/28/2011 3:21:57 PM
B/U CHK# 1302 OTD 8/7/7 $300.00
$32.31

Author: ChilisKmKSubject: KI Check INFO Date: 03/28/2011 3:21:45 PM
B/U CHK# 1302 OTD 8/7/7 $300.00
$17.76

DE004275

E YOUR OPINION!

WE WANT TO KNOW ABOUT YOUR SHOPPING
EXPERIENCE TODAY AT WAL-MART

Please complete a survey about
today's store visit at

http://www.survey.walmart.com

You will need to enter the
following online

STORE #	3351
ID #	3636640
PASSWORD	3700

IN RETURN FOR YOUR TIME YOU COULD
RECEIVE ONE OF FIVE $1000
WALMART SHOPPING CARDS

Must be 18 or older and a legal
resident of the 50 US or DC to
enter. No purchase necessary to
enter or win. To enter without
purchase and for complete official
rules visit
www.entry.survey.walmart.com
Sweepstakes period ends on the date
shown in the official rules. Survey
must be taken within TWO weeks
of today

Esta encuesta tambien se encuentra
en espanol en la pagina del Internet

THANK YOU

WAL*MART
ALWAYS LOW PRICES
Always

WAL*MART
WE SELL FOR LESS
MANAGER ROY SAGE III
(702) 615 - 7050
ST# 3351 OP# 00000080 TE# 16 TR# 01408

HR COFFEE	001850001996 F	5.86 N
BATTERIES	004133382601	6.57 X
BATTERIES	004133384401	6.57 X
	SUBTOTAL	16.90
TAX 1 7.750 %		0.86
	TOTAL	17.76
	VISA TEND	17.76

ACCOUNT #0926
APPROVAL #043566
TRANS ID -000721949090124B
VALIDATION -S26U
PAYMENT SERVICE - E
CHANGE DUE 0.00

ITEMS SOLD 3

TC# 1397 9694 7699 0240 2809

Now! Blue Definitely IN Foam & Cleaners
08/07/07 06:38:27

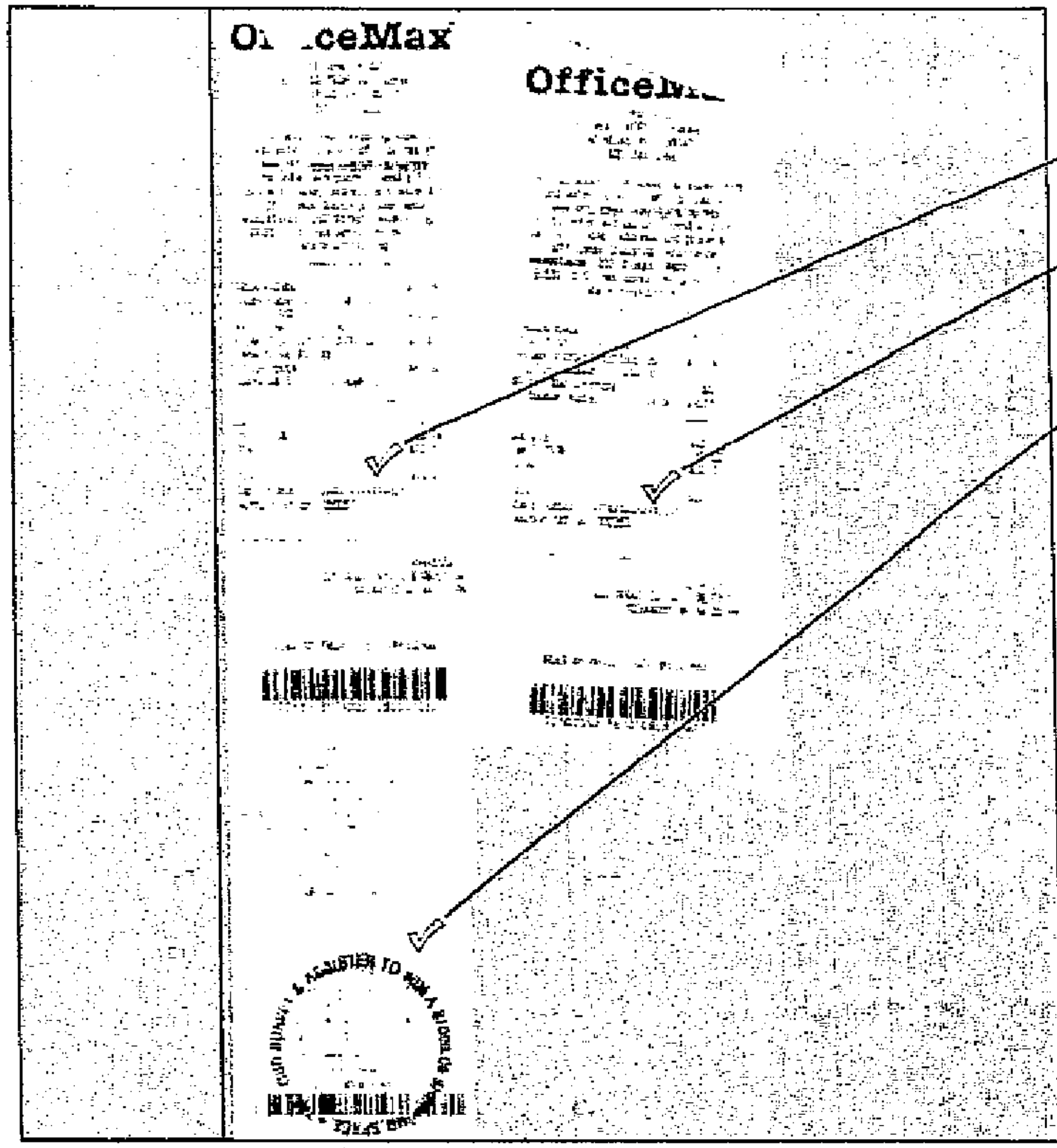
CUSTOMER COPY

OfficeMax

T&L 13 of 19

DE004276

KOKOWEEF INC. Tony & Laurie Wright's Information
COPIES OF CHECKS & RECEIPTS FOR LAWSUIT



T&L 15 of 19

Summary of Comments on DESCRIPTION

Page: 15

Author: ChilsKmKSubject: KI Check INFO Date: 03/28/2011 3:23:02 PM
B/U CHK# 1302 DTD 8/7/7 $300.00
$79.81

Author: ChilsKmKSubject: KI Check INFO Date: 03/28/2011 3:23:55 PM
B/U CHK# 1302 DTD 8/7/7 $300.00
$32.31

Author: ChilsKmKSubject: KI Check INFO Date: 03/28/2011 2:00:44 PM
B/U CHK# 1119 DTD 2/8/07 $50.00
$7.60

DE004277

O. .ceMax

OfficeMax #1225
7761 WEST TROPICAL PARKWAY
LAS VEGAS,NV 89149
(702) 243-3556

Tell us about your shopping experience and enter to win 1 of 5 prizes at www.officemax.com/store/survey
or to enter w/o purch , send a 3"x5 card with name, address and phone # to OfficeMax Shopping Experience Sweepstakes, 263 Shuman, Naperville IL 60563 U.S. residents 18+ only. Void where prohibited

750593185909	$37.99
Index Paper Bini 110# 250	
0772020511025	$26.99
Mail Label 3000ct Wht Lsr	
Promo Discount 1213000132	($7.00)
New Price $19.99	
010193105004	$41.95
Copyplus 8.5x11 10 Ream Ca	
Subtotal	$74.0-
Tax 7.750%	$5.74
TOTAL	$79.81
VISA	$79.81
Card number. XXXXXXXXXXXX0975	
Authorization 053067	

49445556
1225 00001 40213 0 08/01/07
00346107 01:44 41 PM

ORDER BY PHONE 1-877-OFFICEMAX

122500181210001000107002

OFFICE ...
SALE
... COLOR SS LETTER

REGISTER TO WIN A $1000.00 ... OUR SURVEY

OfficeM..

OfficeMax #1225
7761 WEST TROPICAL PARKWAY
LAS VEGAS,NV 89149
(702) 243-3556

Tell us about your shopping experience and enter to win 1 of 5 prizes at www.officemax.com/store/survey
or to enter w/o purch , send a 3"x5 card with name, address and phone # to OfficeMax Shopping Experience Sweepstakes, 263 Shuman, Naperville, IL 60563 U.S. residents 18+ only. Void where prohibited

0360590164000	$39.99
...	
Promo Discount 1229500106	($10.00)
Dollar Amount Off $10.00	
$5 off $50 purchase	$5.00
Coupon Number	1241001100302
Subtotal	$29.99
Tax 7.750%	$2.32
TOTAL	$32.31
VISA	$32.31
Card number XXXXXXXXXXXX0975	
Authorization 017953	

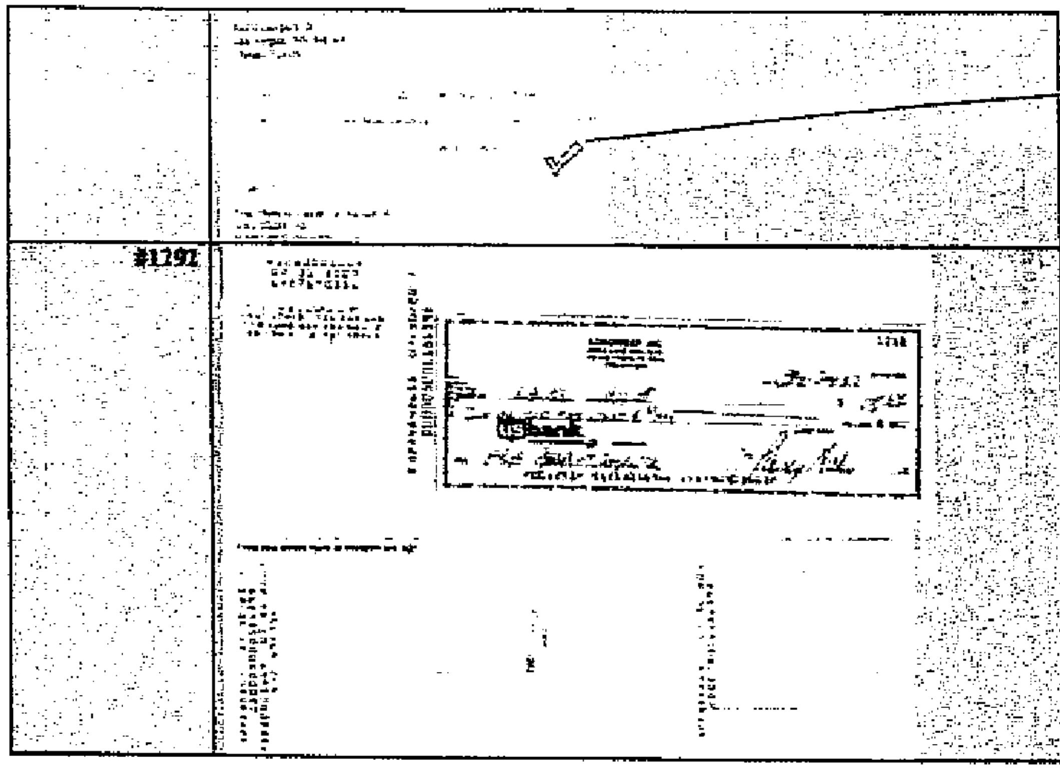
39441556
1225 00003 63151 7 08/08/07
00344005 06:34 20 PM

ORDER BY PHONE 1-877-OFFICEMAX

122500363751000100050700?

DE004278

KOKOWEEF INC. Tony &Laurie Wright's Information
COPIES OF CHECKS & RECEIPTS FOR LAWSUIT



Summary of Comments on DESCRIPTION

Page: 17

Author: ChillsKmKSubject: KI Check INFO Date: 03/28/2011 3:24:28 PM
B/U CHK# 1302 DTD 8/7/7 $300.00
$36.95

KOKOWEEF INC. Tony &Laurie Wright's Information
COPIES OF CHECKS & RECEIPTS FOR LAWSUIT

0596 Larbell St
Las Vegas NV 89140
United States

Product	Qty	Unit Price	Ext. Price
SmartFTP v2.0 (-1 Year Maintenance)	1	$ 36.95	$ 36.95
		Total $	36.95

Thank You

The Primus Team on behalf of
SmartSoft Ltd
[illegible]@smartftp.com

#1292

•122000166•
07/31/2007
4427490354

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KOKOWEEF, INC.

1292

7-31-07

Laurie Wright

$ 155.83

One Hundred fifty five & 83/100 DOLLARS

usbank

Do not endorse or write below this line

DE004280

CHK #		1302			
DTD		08/07/2007			
Amount	$	300.00	Difference	$	38.14

Date		Amount
06/25/2007	$	139.00
08/01/2007	$	79.81
08/06/2007	$	32.31
08/07/2007	$	17.76
08/08/2007	$	32.31
UKD	$	36.95
	$	338.14

DE004281

CHK #	1535			
DTD	04/18/2008			
Amount	$ 200.00	Difference	$	8.00

Date	Amount
04/23/2008	$ 208.00
	$ 208.00

122000166
04/22/2008
6520463106

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E32248426S3 04/21/2008
0000050002S9516

1535

KOKOWEEF, INC.

DATE 18-APR-08

PAY TO THE ORDER OF Larry Wright $ 200⁰⁰

two Hundred dollars ⁰⁰ DOLLARS

LARRY HAHN

usbank

Larry Hahn

FOR

⑈001535⑈ ⑆121201694⑆ 153790903683⑈

⑈0000020000⑈

⑈001535⑈ ⑆121201694⑆ 153790903683⑈

123866230 04222008 4825
B/T 094 ID 18 PKT 1
ACCT 22908531120020
7438390643

>322484265< 04/21/2008
000050002S9516

FOR DEPOSIT ONLY
SILVER STATE SCHOOLS
CREDIT UNION
BRANCH #15
322484265

122000166 04/22/2008
6520463106

322280667 04/21/2008
000050002S9516

Do not endorse or write below this line.

Shannon
00796/00277 00
00796/00277 00
20080422 007438390643 200.00
20090417997027 153790903683

Shannon Berry
BC-MN-H21P

DE005118

1535

Apple Store

Shipment Notification

Order Number:
W37507159

Order Date:
Apr 23, 2008

Hello Larry Hahn,

We wanted to let you know that your order has shipped. If you ordered multiple items, you may receive separate shipments with no additional shipping charges. All shipments except those delivered by the U.S. Postal Service require a signature on receipt. Visit Order Status to track or pre-sign for your shipment. If you'd like to request a return, print an invoice or view your account history, please log in to Your Account.

Best regards,
The Apple Store Team

Shipment Information

Shipment Date:
Apr 23, 2008

Delivers by:
Apr 29, 2008

Carrier Name:
FED EX GROUND

Tracking Number(s):
729445719112305

Shipping Address:
LAURIE WRIGHT
9520 CORBETT
LAS VEGAS NV 89149
(702)702-6496 8X649

Delivery Note:
All shipments except those delivered by the U.S. Postal Service require a signature on delivery. However, we offer an easy way to sign for your package even if you can't be present. Click here for details.

Tracking information may not be immediately available. U.S. Postal Service and other carriers may not provide tracking information. If you have questions about this shipment, please read Frequently Asked Questions about shipping.

Shipment Details

ILIFE '08 RETAIL-INT	MB015Z/A	$79.00	1	**$79.00**
MAC OS X 10.5.1 RETAIL-INT	MB427Z/A	$129.00	1	**$129.00**

CHK # 1535
DTD 04/18/2008
Amount $ 200.00 Difference $ 8.00

Date	Amount
04/23/2008	$ 208.00

$ 208.00

DE005120

CHK #		1602		
DTD		07/24/2008		
Amount	$	70.00	Difference	$ -

Date	Amount	
07/24/2008	$	70.00

$	70.00

1602

KOKOWEEF, INC.
2908 E. LAKE MEAD BLVD.
NO. LAS VEGAS, NV 89030
(702) 642-1605

DATE 24 July 08 94-169-1212

PAY TO THE ORDER OF Lorie Wright $ 70.00

Seventy Dollars & no/100 DOLLARS

LARRY HAHN

usbank. Five Star Service Guaranteed usbank.com

FOR Rosl

Larry Hahn

⑈001602⑈ ⑆121201694⑆ 153790903683⑈

Christina Hahn

Shannon
00796/00203 00
20080804 008998649784 70.00
20090417997027 153790903683

Shannon Berry
BC-MN-H21P

PL005148

DE005350

CONFIDENTIAL

#1602
Laurie
Travel to & fro for kokoweef books
7-24-08

WELCOME

SALES RECEIPT
57 549 053986
SHELL

5788 NORTH LAMB B
LVD
LAS VEGAS
NV 89115

DATE07/24/08 12:3
1PM
INVOICE# 136476
AUTH# 824725
SHELL

ACCOUNT NUMBER
XX XXX X4878 XXXX
X

PUMP PRODUCT $/
G
12 Unle $4.0
69

GALLONS FUEL TO
TAL
17.248 $ 70
.00

INCL 0.030/G DISC

THANK YOU

COME BACK SOON

$70.00

FedEx Kinko's

FedEx Kinko's
7208 W Lake Mead Blvd
Las Vegas, NV 89128-8301
(702) 255-7141

7/21/2008 3:39:23 PM PST
Trans.: 3749 Branch: 0533
Register: 002 Till:01145621
Team Member: Efren I.
Customer: LARRY HAHN

SALE

05330023749

kokoweef	59.67
2 @ 41.3100	
FS BW ... 3H	59.67 T
2706 ...3.00 @ 0.0900	
Item Discount Amt.	0.0250
Price	0.0650
binders	11.18
1 @ 11.1800	
BinderEconVw 3in Wht	11.18 T
4406 2.00 @ 5.5900	
Total Discount	22.95
Sub-Total	70.85
Deposit	0.00
Tax	5.49
Total	76.34
Visa (S)	76.34
Account: 0020	
Auth: 711293 (A)	
Total Tender	76.34
Change Due	0.00

Larry Hahn

Thank you for visiting

FedEx Kinko's
Make It. Print It. Pack It. Ship It.
www.fedexkinkos.com

EIN.KI08R 181 of 333

Customer Copy

DE005351

#1602
Laurie
Travel to & fro
for Kokowicz books
7-24-08

WELCOME

SALES RECEIPT [illegible]
[illegible]

SHELL

[illegible] NORTH LAMB [illegible]
BLVD
LAS VEGAS
NV 89115

DATE 07/24/08 [illegible]
PM
INVOICE # [illegible]
AUTH # [illegible]
SHELL

ACCOUNT NUMBER
XX XXX XX87X8 XXXX
X

PUMP PRODUCT [illegible]
[illegible] 12 UNLD $[illegible]
69

GALLONS [illegible]
TOTAL $ 70
[illegible]
.00

[illegible]

THANK YOU

COME BACK SOON

$70.00

DE005352

CHK #		1602			
DTD		07/24/2008			
Amount	$	70.00	Difference	$	-

Date		Amount
07/24/2008	$	70.00
	$	70.00

DE005353

CHK #	1636		
DTD	08/25/2008		
Amount	$ 80.90	Difference	$ -

Date	Amount
07/29/2008	$ 80.90
	$ 80.90

1636

KOKOWEEF, INC.
2908 E. LAKE MEAD BLVD.
NO. LAS VEGAS, NV 89030
(702) 642-1605

94-169-1212

DATE 25-Aug-08

PAY TO THE ORDER OF Laurie Wright $ 80 90

Eighty Dollars 90 DOLLARS

LARRY HAHN

usbank. Five Star Service Guaranteed usbank.com

FOR Computer work ...

⑈001636⑈ ⑆121201694⑆ 153790903683⑈ ⑈0000008090⑈

PAY TO THE ORDER OF
NEVADA STATE BANK
122400779
FOR DEPOSIT ONLY
HAHN'S WORLD OF SURPLUS, INC.
0072013139

0014 41404

122400779
NEVADA STATE BANK
LAS VEGAS NEVADA
122400779

AUG 26 08

FEDERAL RESERVE BOARD OF GOVERNORS

123000220 08272008 4268 1224007794 08/26/08
5/T 096 10 18 PKT 1 NEVADA STATE BANK
ACCT 0001321860560 801-974-8800
7433894150770121928

Shannon
00796/00181 00
20080827 007433894150 80.90
20090417997027 153790903683

Shannon Berry
BC-MN-H21P

PL005176

DE005453

paid to Kokoweef Laurie Wright

Gas

travel to & fro for supplies

SHELL

DATE: 10:42AM
TRAN# 3238
AUTH# 829358
SHELL
ACCOUNT NUMBER
XX XXX X4378 XXX

PUMP PRODUCT $/G
10 Unle $3.969

GALLONS FUEL TOTAL
20.382 $ 80.90

INCL 0.030/G DISC

THANK YOU
COME BACK SOON

MINE

Invoice

NEVADA BOLT AND HOSE
3765 LOSEE ROAD #2 NLV NV
89030(702)649-4759

Invoice 00107858
Ph ( )
PST#
GST#
TERMS: NET
REP: CLRK
8/18/2008 2:38:2 REF #: 00107858

QTY	DESCRIPTION	EXTENSION
0.02	VDK84003 84003 DYKEM-WHITE	$9.96
0.02	HHRA08 -08 RED AIR HOSE 200	$7.64
	Subtotal	$17.60
	Tax	$1.36
	Total	$18.96
	Total Tendered	$20.00
	Change Due	1.04

NEVADA BOLT AND HOSE
3765 LOSEE ROAD #2, NLV NV
89030(702)649-4759
NO RETURNS OR EXCHANGES ON HOSE,TOOLS,CABLES,DRILLS, CUT ROD. NO CASH REFUNDS, EXCHANGES ONLY WITHIN 15 DAYS. THANK YOU FOR YOUR BUSINESS

7/22/08

paid to Kokowet Laurie Wright

gas travel to [illegible] for supplies

[illegible]

SHELL
ACCOUNT [illegible]
[illegible] 26378 [illegible]

[illegible] PRODUCT $/G
[illegible] Unle $3.969

GALLONS FUEL TOTAL
20.382 $ 80.90

[illegible]

THANK YOU
COME BACK SOON

DE005455

CHK #	1691			
DTD	10/17/2008			
Amount	$ 128.15	Difference	$	-

Date	Amount
09/27/2008	$ 61.25
10/02/2008	$ 66.90
	$ 128.15

1691

KOKOWEEF, INC.
2908 E. LAKE MEAD BLVD.
NO. LAS VEGAS, NV 89030
(702) 642-1605

94-169-1212

DATE 10-17-08

PAY TO THE ORDER OF Lovrie Wright $ 128 15

One hundred twenty eight & 15/100 DOLLARS

LARRY HAHN

usbank. Five Star Service Guaranteed usbank.com

FOR Running to store for Back work

⑈001691⑈ ⑆122101691⑆ 153790903683⑈ ⑈0000012815⑈

PAY TO THE ORDER OF
NEVADA STATE BANK
122400779
FOR DEPOSIT ONLY
HAHN'S WORLD OF SURPLUS, INC.
0072013139

OCT 20 08

1224007794 10/20/08
NEVADA STATE BANK

123000220 10212008 4624
S/T 094 ID 1B PKT 1
ACCT 0009132186056
7531337857 030012959

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Shannon
00796/00122 00
20081021 007531337857 128.15
20090417997027 153790903683

Shannon Berry
BC-MN-H21P

PL005225

DE005610

Kokoweef & Laurie's gas receipt # 1691

WELCOME
SALES RECEIPT
57 442 053906
SHELL
5108 NORTH LAMB BLVD
LAS VEGAS
NV 89115

DATE10/02/08 12:24PM
INVOICE# 500884
AUTH# 002105
SHELL
ACCOUNT NUMBER
XX XXX X4378 XXXXX

PUMP	PRODUCT	$/G
08	Unle	$3.429

GALLONS	FUEL TOTAL
19.511	$ 66.90

Terrible Herbst
6030 Centennial Ct
Las Vegas, NV
SIN 00305904
09/27/08 08:10:56

E CHEVRONT
XXXXXXXXXXXX0001
Invoice# 0425932
027865

$ 3.179
$ 61.25

Total $ 61.25

Tell us about
your shopping
experience by
logging onto
Survey.Chevron.com

Kokoweef
Laurie for gas
check #
1691

THANK YOU
PLEASE COME AGAIN

Kokoweef
Laurie's gas receipt ~~#~~ #1691

WELCOME
SALES RECEIPT
57 442 053906
SHELL
5100 NORTH LAMB BLVD
LAS VEGAS
NV 89115

DATE10/02/08 12:24PM
INVOICE# 500884
AUTH# 002105
SHELL
ACCOUNT NUMBER
XX XXX X4378 XXXXX

PUMP PRODUCT $/G
08 Unle $3.429

GALLONS FUEL TOTAL
19.511 $ 66.90

Kokoweef
Laurie for gas
check #
1691

DE005612

CHK #	1691		
DTD	10/17/2008		
Amount	$ 128.15	Difference	$ -

Date	Amount
09/27/2008	$ 61.25
10/02/2008	$ 66.90
	$ 128.15

DE005613

CHK # 1729
DTD 11/26/2008
Amount $ 100.00 Difference $ 7.13

Date		Amount
11/07/2008	$	26.38
11/13/2008	$	46.75
11/25/2008	$	34.00
	$	107.13

1729

KOKOWEEF, INC.
2908 E. LAKE MEAD BLVD.
NO. LAS VEGAS, NV 89030
(702) 642-1605

94-169-1212

DATE 26-Nov-08

$ 100 xx

PAY TO THE ORDER OF Laurie Wright

One Hundred Dollars + no/xx DOLLARS

LARRY HAHN

usbank. Five Star Service Guaranteed usbank.com

FOR Gas Compressor work

⑈001729⑈ ⑆121201694⑆ 153790903683⑈ ⑈0000010000⑈

ENDORSE HERE

PAY TO THE ORDER OF
NEVADA STATE BANK
122400779
FOR DEPOSIT ONLY
HAHN'S WORLD OF SURPLUS, INC.
0072013109

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

123000220 12052008 445 122400779 12/04/08
S/T 005 ID 1B PKT 1 NEVADA STATE BANK
ACCT ??????????????? 801-974-8800
7434233606230136606

Shannon
00796/00088 00
20081205 007434233606 100.00
20090417997027 153790903683

Shannon Berry
BC-MN-H21P

PL005264

DE005717

Kokoweef for office paid for by Laura Wright.

Walmart

Save money. Live better.

WE SELL FOR LESS
ALWAYS
MANAGER DAN HOLLAND
(702) 839 - 3620
LAS VEGAS, NEVADA
ST# 2884 OP# 00005534 TE# 25 TR# 05603
TELEPHONE 073507801344 24.48 X
SUBTOTAL 24.48
TAX 1 7.750 % 1.90
TOTAL 26.38
CASH TEND 27.00
CHANGE DUE 0.62

ITEMS SOLD 1

TC# 9555 1136 9857 2229 8562

Get Free Holiday Savings by Cell! Dial
#WMT or visit walmart.com/mobileinfo
11/07/08 09:41:17

Kokoweef paid by Laura

WELCOME
SALES RECEIPT
57 442 053906
SHELL
5100 NORTH LAMB BLVD
LAS VEGAS
NV 89115

DATE11/13/08 12:40PM
INVOICE# 678730
AUTH# 013103
SHELL
ACCOUNT NUMBER
XX XXX X4378 XXXXX

PUMP PRODUCT $/G
02 Unle $2.329

GALLONS FUEL TOTAL
20.072 $ 46.75

INCL 0.030/G DISC

THANK YOU
COME BACK SOON

DE005718

Kekowtef LW

$34.00

WELCOME
SALES RECEIPT
57 442 053906
SHELL
5100 NORTH LAND BLVD
LA. VEGAS
NV 89115

DATE 11/25/08 1:55PM
INVOICE# 724690
AUTH# 025955
SHELL
ACCOUNT NUMBER
XX XXX X4378 XXXXX

PUMP PRODUCT $/G
02 Unle $1.969

GALLONS FUEL TOTAL
17.268 $ 34.00

INCL 0.030/G DISC

THANK YOU
COME BACK SOON!

CHK # 1729
DTD 11/26/2008
Amount $ 100.00 Difference $ 7.13

Date		Amount
11/07/2008	$	26.38
11/13/2008	$	46.75
11/25/2008	$	34.00

$ 107.13

CHK #		1934		
DTD		08/04/2008		
Amount	$	205.70	Difference -$	33.70

Date	Amount	
02/09/2009	$	42.00
07/16/2009	$	24.50
07/17/2009	$	55.50
07/19/2009	$	50.00
	$	172.00

549909840
08/06/2009
000008997703727

This is a LEGAL COPY of your check. You can use it the same way you would use the original check.

1934

KOKOWEEF, INC.
2900 E. LAKE MEAD BLVD.
NO LAS VEGAS, NV 89030
(702) 642-1605

94-169-1212

DATE 4-Aug-08

PAY TO THE ORDER OF Archie Wright $205.70

Two Hundred Five Dollars & 70/100 DOLLARS

LARRY HAHN

usbank

usbank.com

FOR Clean work & Tool box

⑈001934⑈ ⑆121201694⑆ 153790903683⑈

00000095580Q
00009172
18346

⑈001934⑈ ⑆121201694⑆ 153790903683⑈ ⑈0000020570⑈

296138825

8/6/2009
00063 - 58339
>322484265< - 0017

↓ Do not endorse or write below this line. ↓

DE006244

Travel for Claim

Kokoweef LW

$55 -

FastPay

Chevron

[illegible]/09 09:1[illegible]

00[illegible]10721

[illegible]ONTEX

[illegible]1721[illegible]

2[illegible]5292[illegible]

[illegible]T REGUN[illegible]

[illegible] 19.55[illegible]

[illegible]ONS

[illegible] $2.839/GAL $55.5[illegible]

[illegible]TAX $55.50

[illegible] $55.50

[illegible] problems call

1 [illegible]-600-5[illegible]

SID [illegible]0305904

Kokoweet Travel to Claims

$50 -

Laurie Wright

07 19 09

[illegible]CHEVRONTEX

XXXXXXXXXXX0001 0444729

Invoice# 019238

[illegible]

Pump#: 6

19.238 G @ $ 2.599

UNLD Self $ 50.00

Total $ 50.00

Tell us about your shopping experience by logging onto Survey.Chevron.com

THANK YOU

PLEASE COME AGAIN

$24.80

Kokoweef, Travel to Claims

Laurie Wright

Ck. 1934

4424

$129.50

Laurie Wright

Total For TRAVEL TO 00 09.10 Claims

DE006245

[illegible]
[illegible] 42,00 [illegible]

DE006246

CHK # 1934
DTD 08/04/2008
Amount $ 205.70 Difference -$ 33.70

Date	Amount
02/09/2009	$ 42.00
07/16/2009	$ 24.50
07/17/2009	$ 55.50
07/19/2009	$ 50.00
	$ 172.00

EXHIBIT 4

EIN Supported Transactions
Plaintiff's 9th 10th Supp

Stringham Analysis

Supplemental 9

EIN	CHK #'s	3965-5340	Date Range	4/8/2002-2/27/2009
Gross CHK Payment	$ 528,239.98			
Supported W/Inferred	$ 141,932.49	26.87%		
Unsupported	$ 386,307.49	73.13%		

Supplemental 10

EIN	CHK #'s	3965-5340	Date Range	4/8/2002-2/27/09
Gross CHK Payment	$ 528,239.98			
Supported W/Inferred	$ 237,112.30	44.89%		
New Adjusted Unsupported	$ 291,127.68	55.11%		
Change in Support Supp 9-10	$ 95,179.81			

2002-2003 Date Discrepancy

Estimated 02'-03' Gross Check Impact	$ 168,543.80	
02'-03' Stringham Inferred	$ 44,750.47	
Supplemental 10 Gross $'s (Less 02'-03')	$ 359,696.18	
Supplemental 10 Support (Less 02'-03' Inferred)	$ 192,361.83	53.48%
New Adjusted Unsupported	$ 167,334.35	46.52%

KI Supported Transactions
Plaintiff's 9th 10th Supp

Stringham Analysis

Supplemental 9

KI

	CHK #'s	1001-1820	Date Range	11/4/04-3/26/09
Gross CHK Payment	$ 732,771.71			
Supported W/Inferred	$ 164,876.30	22.50%		
Unsupported	$ 567,895.41	77.50%		

Supplemental 10

KI

	CHK #'s	1001-1820	Date Range	11/4/04-3/26/09
Gross CHK Payment	$ 732,771.71			
Supported W/Inferred	$ 417,026.20	56.91%		
New Adjusted Unsupported	$ 315,745.51	43.09%		
Change in Support Supp 9-10	$ 252,149.90			