

**Bolch Companies, LLC**  
41 South High Street  
Suite 3750-South  
Columbus, Ohio 43215  
(614)221-0101

**THE HUNTINGTON NATIONAL BANK**  
Columbus, Ohio  
25-002/440

4346

10/10/2012

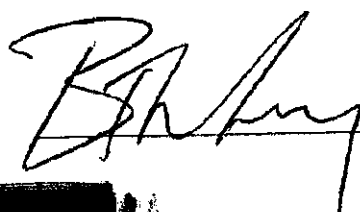
PAY TO THE ORDER OF Montana Growth Network

\$ \*\*25,000.00


Twenty-Five Thousand and 00/100\*\*\*\*\*

DOLLARS  

Montana Growth Network  
P.O. Box 62  
Red Lodge, MT 59068



MEMO 2012 Donation



For Deposit Only

REQUEST 0000626792900000 25000.00  
ROLL ECIA 20121017 000002481685692+  
JOB ECIA E ACCT 0000001892211064  
REQUESTOR A099334  
13998475 11/11/2015 Research 13998781

Subpoena Processing Chandler  
S3928-020  
Phoenix AZ 85038

①

DANA LYNN DORNSIFE  
DAVID H DORNSIFE  
417 CLIFFSIDE DRIVE  
DANVILLE, CA 94526

90-4407/1211

3960

DATE 9.19.12

PAY TO  
THE ORDER OF

*Montexa & Forest Networks \$90,000.00*  
*Ninety Thousand Dollars*

DOLLARS



*David H. Dornsife* Shield™  
*D. Dornsife*

MEMO

[REDACTED]

SPECIALTY GRADE

\* FEDERAL RESERVE

OFFICE

1  
2

[REDACTED]

511

*[Signature]*  
for deposit only

MEMORANDUM

REQUEST 0000626792900000 90000.00  
ROLL ECIA 20120928 000002481684484+  
JOB ECIA E ACCT 0000000011004223  
REQUESTOR A099334  
13998475 11/11/2015 Research 13998781

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Phoenix AZ 85038

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7232

WELLS FARGO BANK, NA  
93-527/929

9/13/2017

**SHALE** Shale Exploration, LLC  
EXPLORATION 777 Main Street Suite 3100  
Fort Worth, TX 76102

PAY TO THE ORDER OF

Montana Growth Network

\$ 10,000.00

DOLLARS

Ten-Thousand 00/100

A TAMPER RESISTANT TONER AREA A



*[Handwritten Signature]*

MEMO

Donation to  
Growth  
Network

[Redacted area]

[Redacted area]

*[Handwritten Signature]*  
For Deposit Only

REQUEST 00006267929000000 1000.00  
ROLL ECIA 20120918 00000248683942+  
JOB ECIA E ACCT 082000888792141  
REQUESTOR A099334  
13998475 11/11/2015 Research 1398781

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Phoenix AZ 85038

3

**KENNETH F. SIEBEL**  
80 E SIR FRANCIS DRAKE BLVD, 4th Floor  
LARKSPUR, CA 94939-1709  
(415) 461-3850

BANK OF AMERICA, NA  
11-35/1210

5683

8/17/2012

PAY TO THE ORDER OF Montana Growth Network

\$ \*\*8,000.00

Eight Thousand Only\*\*\*\*\*

DOLLARS

Montana Growth Network  
P.O. Box 62  
Red Lodge, MT 59068

*Kenneth Siebel*

MEMO



ENCL  
X  
For Deposit Only  
*[Signature]*  
STAMP OF

REQUEST 0000626792900000 8000.00  
ROLL ECIA 20120830 000002481683044+  
JOB ECIA E ACCT 0000001691607097  
REQUESTOR A099334  
13998475 11/11/2015 Research 13998781

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RETAMCO OPERATING INC.  
P.O. Box 790  
Red Lodge, MT 59068  
ACCTG OFFICE: (406) 448-1568 EXT 104

FIRST INTERSTATE BANK  
93-168/929

16281

05/09/2012

Pay to the  
Order of

MT Growth Network

\$

\*\*\*25,000.00

\*\*\*25000\*Dollars\*And\*00\*Cents\*\*\*

Dollars

MT Growth Network  
P.O. Box 62

Red Lodge, MT 59068-



IntelliCheck™ Secure Check



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REQUEST 0000626792900000 25000.00  
ROLL ECIA 20120518 000002382195269+  
JOB ECIA B ACCT 0000001101021192  
REQUESTOR A099334  
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Phoenix AZ 85038

MATTHEW E WOODHEAD, CO-TTEE  
KARI M WOODHEAD, CO-TTEE  
THE WOODHEAD FAMILY TRUST  
2100 PARKRIDGE CIRCLE  
RENO, NV 89502

5241  
838  
56-1551/441

5-4-12 Date

Pay to the order of Montana Growth Network \$ 50,000.00

50 thousand & 00/100 Dollars



RBC Capital Markets Corporation,  
Member NYSE/FINRA/SIPC.

Payable through JPMorgan Chase, N.A.,  
Belleville MI (800) 933 9946

Expense Code

Investment Access® Account

For [Redacted] [Signature] MP

[Redacted]

[Redacted]

[Signature]  
For Deposit Only

REQUEST 00006267929000000 50000.00  
ROLL ECIA 20120518 000002382195268+  
JOB ECIA E ACCT 0007083886444952  
REQUESTOR A099334  
13998475 11/11/2015 Research 13998781

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S3928-020  
Phoenix AZ 85038

4358

FIRST SECURITY BANK MISSOULA  
83-133/828

3/6/2012

**FAIR OAKS FINANCE LLC**  
103 BEDFORD STREET, SUITE 102  
HAMILTON, MT 59840  
(406) 383-8306

\$ \*\*100,000.00

PAY TO THE ORDER OF MONTANA GROWTH NETWORK

DOLLARS

One Hundred Thousand Only\*\*\*\*\*

MONTANA GROWTH NETWORK  
PO BOX 62  
RED LODGE, MT 59068

*John O. Verden*

MEMO

2012 MOUNTAIN PAC # 542 1 104 433 N70



11-11-12

WELLS FARGO BANK NA HEL



*For Deposit Only*

REQUEST 00006267929000000010000.00  
ROLL ECIA 20120308 00000303673356+  
JOB ECIA E ACCT 00000000000000110  
REQUESTOR A099334  
13998475 11/11/2015 Research 1308781

Subpoena Processing Chandler  
S3928-020  
Phoenix AZ 85038

8





**JAMES C KENNEDY**  
P O BOX 105357  
ATLANTA, GA 30348

**2691**

3/2/12 DATE

64-1/610  
BRANCH 6440

PAY TO THE  
ORDER OF

*Montana Growth Network*

\$ 50,000.00

*Fifty thousand and 00/100*

DOLLARS



Security  
Features  
Details on  
Back

**WACHOVIA**

Wachovia Bank, N.A.  
Atlanta, GA 30305

FOR

*James Kennedy*

[Redacted area]

© HARLAND 2001

From: James C. Kennedy  
To: Montana Growth Network  
Amount: \$50,000.00  
Date: 3/2/12  
Reference: A099334

1111-8-12

0216 680

WELLS FARGO BANK HEL

[Redacted area]

*For Deposit Only*  
*[Signature]*

REQUEST 0000626792900000 50000.00  
ROLL ECIA 20120308 000003073673354+  
JOB ECIA E ACCT 2971000910466199  
REQUESTOR A099334  
13998475 11/11/2015 Research 13998781

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S3928-020  
Phoenix AZ 85038

FRANK HAUGHTON JR.  
P.O. BOX 2293  
BILLINGS, MT 59103

3910  
83-7085/2929

2/9/12

Date

Pay to the  
Order of

Montana Growth Network

\$ 25,000.<sup>00</sup>

- Twenty Five Thousand + 00/100 -

Dollars



Security  
Features  
Details on  
Back



WESTERN  
SECURITY  
BANK  
P.O. Box 22857 • Billings, MT 59104  
1-800-883-5537 • 406-228-2877

Frank Haughton Jr.

For

[Redacted area]

Member FDIC

FEB 23 2012

WELLS FARGO BANK, N.A. HEL

[Redacted area]

[Redacted area]

for deposit only

REQUEST 00006267929000000 25000.00  
ROLL ECIA 20120223 000003073415854+  
JOB ECIA E ACCT 0000000102147727  
REQUESTOR A099334  
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S3928-020  
Phoenix AZ 85038

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**CONTINENTAL RESOURCES, INC.**  
**OPERATING ACCOUNT**  
P.O. BOX 268835  
OKLAHOMA CITY OK 73126  
(405) 234-9000

U.S. Bank  
950 17th St  
Denver, CO 80202

070429

Reference Number	Date	Check Number	Check Amount
0004108119	09/21/12	070429	***\$25,000.00

PAY Twenty five thousand and 00/100 Dollars

PAY TO THE ORDER OF MONTANA GROWTH NETWORK  
P.O. BOX -62  
RED LODGE, MT 59068 US

VOID AFTER 90 DAYS

*R. Diane Hunt*



RF



1. Perfect design is a trademark of the Check Personal System, Australia.

2. Kongshe Security department research includes: advanced hand control, safety, stress-free, advanced technology, additional covert security features and more advances.

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JOB ECIA E ACCT 0000103690174968  
REQUESTOR A099334  
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Phoenix AZ 85038



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**CONTINENTAL RESOURCES, INC.**  
**OPERATING ACCOUNT**  
P.O. BOX 1032  
ENID OK 73702-1032  
(580) 233-8955

U.S. Bank  
850 17th St  
Denver, CO 80202

00044766

23-2  
1020

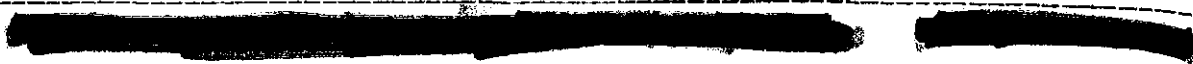
Reference Number	Date	Check Number	Check Amount
0004108119	12/05/11	00044766	****\$25,000.00

PAY Twenty five thousand and 00/100 Dollars

PAY TO THE ORDER OF  
**MONTANA GROWTH NETWORK**  
P.O. BOX -62  
RED LODGE, MT 59068 US

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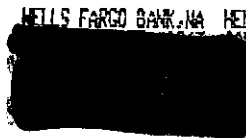
*Christie Roberts*



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FEB 23 2012



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JOB ECIA E ACCT 0000103690174968  
REQUESTOR A099334  
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ENID OK 73702-1032  
(580) 233-8955

U.S. Bank  
950 17th St  
Denver, CO 80202

00044767

3-2  
1020

Reference Number	Date	Check Number	Check Amount
0004108119	12/05/11	00044767	****\$25,000.00

PAY Twenty five thousand and 00/100 Dollars

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RED LODGE, MT 59088 US

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*Christine Roberts*



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FEB 23 11

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ROLL ECIA 20120223 000003073415855+  
JOB ECIA E ACCT 0000103690174968  
REQUESTOR A099334  
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Phoenix AZ 85038

**R. Todd Slawson**  
1675 Broadway Suite 1600  
Denver, Colorado 80202  
(303) 592-8880

U.S. BANK NATIONAL ASSOCIATION  
U.S. BANK DOWNTOWN BROADWAY  
DENVER, COLORADO 80202  
23-002/1020

8627

10/24/2012


PAY TO THE ORDER OF Montana Growth Network

\$ \*\*25,000.00

Twenty-Five Thousand Only\*\*\*\*\*

DOLLARS

Montana Growth Network  
PO Box 62  
Red Lodge, MT 59068

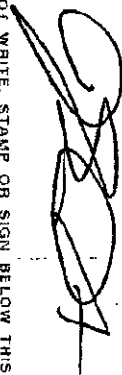


MEMO  
Contribution



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JOB ECIA E ACCT 0000103671761320  
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S3928-020  
Phoenix AZ 85038

12



GREAT NORTHERN PROPERTIES  
LIMITED PARTNERSHIP

5260 IRWIN ROAD HUNTINGTON, WV 25705-3247  
(804) 522-5757

Bank of America  
Dallas, TX

35-2  
1160

CHECK NO. 3386

PAY \*\* Twenty Thousand and 00/100 Dollars \*\*

DATE  
10/25/2012

AMOUNT  
\*\*\*\*\*\$20,000.00

TO THE  
ORDER  
OF

MONTANA GROWTH NETWORK

2 SIGNATURES REQUIRED IF OVER \$15,000.00

*[Handwritten Signature]*  
*[Handwritten Signature]*  
AUTHORIZED SIGNATURE



\* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

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REQUEST 00006267929000000 20000.00  
ROLL ECIA 20121031 000002100272879+  
JOB ECIA E ACCT 0000005743092820  
REQUESTOR A099334  
13998475 11/11/2015 Research 13998781

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Phoenix AZ 85038

13



THE FRONT OF THIS CHECK IS PRINTED. THE BACK CONTAINS A SIMULATED WATERMARK



**U.S. CHAMBER OF COMMERCE AND RELATED ENTITIES**  
INCLUDING INSTITUTE FOR LEGAL REFORM, NATIONAL CHAMBER LITIGATION CENTER, NATIONAL CHAMBER FOUNDATION, BUSINESS CIVIC LEADERSHIP CENTER, INSTITUTE FOR COMPETITIVE WORKFORCE AND U.S. CHAMBER OF COMMERCE FOUNDATION  
1615 H STREET N.W., WASHINGTON D.C. 20062

PNC Bank, NA 001  
Jeanette PA

60-162  
433

Check No.  
**0000509524**

Jun 7, 2013

**PAY \*\*\* Two Hundred Thousand Dollars And 00 Cents**

**\$200,000.00**

To **MONTANA GROWTH NETWORK**  
The **16 AND 1/2 NORTH BROADWAY**  
Order **SUITE A**  
OF **RED LODGE, MT 59068**

VOID AFTER SIX MONTHS FROM ISSUE

CJA Number 1024865919

PER *Stan M. Hance*



**WARNING DO NOT CASH THIS CHECK WITHOUT NOTING SECURITY FEATURES, SEE BELOW.**

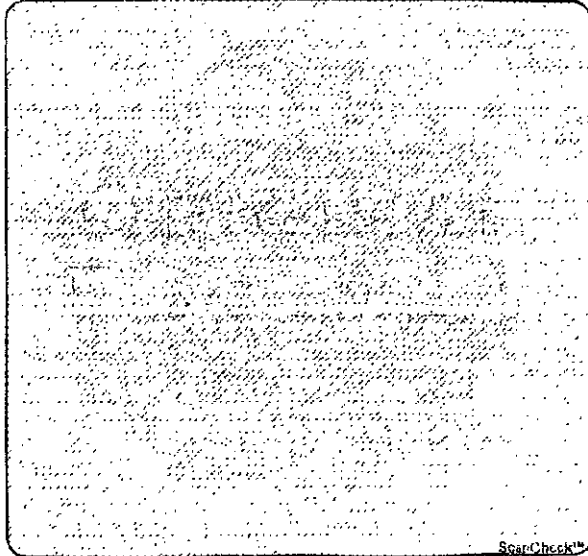
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TROY® PIN 99-21101-301



This check is Check21 Compliant

**WARNING**  
DO NOT CASH THIS CHECK WITHOUT NOTING SECURITY FEATURES ON FRONT AND BACK. The Security Features Listed Below Exceed All Industry Guidelines

**Security Features**

- 1) Simulated Watermark Paper
  - A high resolution artificial watermark which can only be viewed by holding at an angle to light or with black light.
  - This paper is U V, dull with invisible fibers and will stain if touched with chemicals.
  - Small pins which become unreadable when scanned or photocopied.
  - Encrypted alphanumeric micro text and a high resolution screen create the warning message "VOID" when copied.
- 2) Security Paper
  - ScanCheck™ area is created in original unscanned with the words "ORIGINAL DOCUMENT" in a relief image. A covert "VALUP" message is visible by following directions below endorsement area above.
  - CAR area is protected with a relief like line box. Missing or broken lines may show a fraud.
- 3) MicroTant
- 4) NalKocopy™
- 5) ScanCheck™ Backer
- 6) Secure CAR Field

**Description/Benefit of Security Feature**

REQUEST 00006267929000000 200000.00  
ROLL ECIA 20130619 000002100832223+  
JOB BCIA E ACCT 0000001024865919  
REQUESTOR A099334  
13998475 11/11/2015 Research 13998781

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S3928-020  
Phoenix AZ 85038

*2013*

8453



U.S. BANK NATIONAL ASSOCIATION  
U.S. BANK DOWNTOWN BROADWAY  
DENVER, COLORADO 80202  
23-002/1020

10/4/2013

R. Todd Stinson  
1675 Broadway Suite 800  
Denver, Colorado 80202  
(303) 592-8888

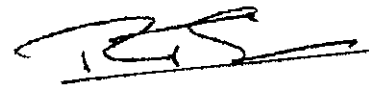
\$ \*\*26,000.00

PAY TO THE ORDER OF Montana Growth Network

DOLLARS  

Twenty-Five Thousand Only\*\*\*\*\*

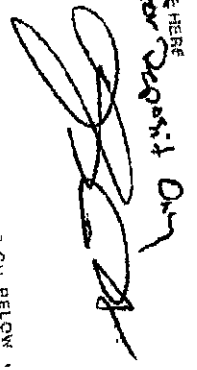
Montana Growth Network  
PO Box 62  
Red Lodge, MT 59068



MEMO Contribution



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2013

REQUEST 00006267929000000 2900.00  
ROLL ECIA 20131017 00000240855065+  
JOB ECIA E ACCT 000010367171 320  
REQUESTOR A099334  
13998475 11/11/2015 Research 1398781

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