

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS

LIGHTSPEED MEDIA CORP.,)	
)	Civil No. 3:12-cv-889-DRH-SCW
<i>Plaintiff,</i>)	
)	
v.)	ANTHONY SMITH'S REPLY
)	IN FURTHER SUPPORT OF
ANTHONY SMITH, et al.,)	HIS MOTION FOR
)	DISCOVERY SANCTIONS
<i>Defendants.</i>)	
_____)	

I. Plaintiff's Counsel's Oppositions Justify This Reply Pursuant to Local Rule 7.1(c).

In opposition to Smith's motion for discovery sanctions (Dkt. No. 153) ("Motion"), Plaintiff's Counsel quibble over tangential issues, rehash previously denied arguments, mischaracterize the facts and continue to make factual assertions without citation and which are directly contradicted by evidence Smith uncovered through subpoenas. *See* Dkt. Nos. 159, 160 & 162. Pursuant to Local Rule 7.1(c), these Oppositions give rise to exceptional circumstances that require this Reply.

II. The Court's Finding That Plaintiff's Counsel Act in Concert Remains the Law of the Case.

Plaintiff's Counsel assert the "*Who, me?*" *Defense* in their oppositions to Smith's Motion. *See, e.g.*, Dkt. No. 162 at 1 ("Smith's motion for "obstructing discovery" fails to allege a single fact with respect to any action that he believes that the undersigned took."); Dkt. No. 159 at 2 ("he does not allege that Hansmeier engaged in misconduct"). This argument is made in tandem with claims of improper service of the discovery subpoenas. To wit, Plaintiff's Counsel bemoan "service of subpoenas near due date if at all." *See, e.g.*, Dkt. No. 162 at 2; Dkt. No. 159 at 2.¹

This line of defense is a nullity. Neither Steele nor Duffy have denied receiving the subpoenas. Even if Hansmeier didn't receive the March 24 subpoenas as he claims (Dkt. No. 166),

¹ On May 6, 2014, Hansmeier emailed the undersigned requesting a copy of the return receipt confirming delivery upon him of the March 24 subpoenas. The undersigned informed Hansmeier that he had not yet received a receipt for that particular mailing. It was only after Hansmeier filed his Reply that the undersigned became aware of the erroneously filed receipt for Hansmeier at issue. *See*, Dkt. No. 166; Dkt. No. 165-2 at 6. There was no intent by the undersigned to mislead the Court or Hansmeier. The undersigned has several return receipts for packages that Hansmeier has denied receiving, and inadvertently included one such return receipt among those for the March 24 subpoenas. Even so, there is no dispute as to the validity of the purchase receipt, tracking number or that the package was indeed sent to Hansmeier. *See* Dkt. No. 165 at 4-5. "Service is complete upon mailing." Fed.R.Civ.P. 5(b)(2)(c).

the Court has already ruled that service upon one is effective service upon all. *See* Dkt. No. 100 at 6-8. The Court also found that Plaintiff's Counsel worked in tandem. *Id.* Those determinations still hold under the law of the case doctrine. *Jarrard v. CDI Telecomms., Inc.*, 408 F.3d 905, 911-12 (7th Cir. 2005) ("when a court decides upon a rule of law, that decision should continue to govern the same issues in subsequent stages in the same case.") *See* also Dkt. No. 165 at 4-5.

Plaintiff's Counsel take umbrage at what they characterize as Smith "declaring one entity to be an "alias" of another, with absolutely no valid factual support."² *See, e.g.* Dkt. No. 162 at 1. Steele in particular is "startled" to find Steele Law, his former divorce practice among the subpoenas' list of known aliases. *See*, Dkt. No. 160 at 2. He shouldn't be. Discovery obtained shows that Steele Law³ actively engaged in financial transactions with the other "unrelated" aliases, i.e.:

1. October 4, 2010, Media Copyright Group (acct. #0787) receives a \$1,900 deposit from Steele Law (IOLTA acct. #0878). *See* Ex. A.
2. April 6, 2011, Steele Hansmeier submits a new attorney application to Pearl Insurance on behalf of Jamie Serrano for Steele Law. *See*, Ex. B.
3. In May of 2011, Steele Law (acct. #3470) deposits \$2,206.00 and later withdraws \$3,725.00 from Steele Hansmeier (acct. #7160). *See* Ex. C.
4. June 17, 2011, Steele Law (acct. #3470) deposits \$5,000 into Steele Hansmeier (acct. #7160). *See* Ex. D.

Even if some of these aliases were created "years after" (Dkt. No. 160 at 2) the sale of Steele Law on February 24, 2011⁴, its accounts remained active. Steele Law transferred assets to Miami Beach Consulting⁵ ten months after the sale (*See* Ex. E), and it continued to maintain accounts as recently as July 2013. *See* Ex. F.

² This argument too, is mooted by the law of the case doctrine. *See* Dkt. No. 125 at 3. ("Smith provides compelling reasons why the financial records of these individuals and entities were subpoenaed.") (*citing* Dkt. No. 124 at 3-4).

³ Steele asserts he sold Steele Law and "moved to Florida in 2011." Dkt. No. 160 at 2. When defending a sanctions action in Florida a year later, Steele claimed to be a resident of Nevada. *Sunlust, LLC v. Nguyen*, No. 12-cv-01685-MAP, Doc. No. 40-5 (M.D. Fla. Dec. 20, 2012). Two months later, Steele was once again a resident of Florida. *Steele v. Godfread, et al*, No.13-6680 CA 4, (11th Cir., Miami-Dade Cty., Fla. Feb. 25, 2013). Anyone who doesn't take truth seriously in small matters cannot be trusted in large ones either.

⁴ Illinois Secretary of State Corporation/LLC Database, available at <http://www.ilsos.gov/corporatellc/>

⁵ Miami Beach Consulting was formed October 20, 2011 and owned in whole by Steele's wife. *See*, Ex. E.

III. Ownership of Prenda.

Prenda was incorporated on November 7, 2011.⁶ Yet, Prenda was using Steele Hansmeier's address as early as Sep. 27, 2011—two months prior to its existence (*Hard Drive Productions, Inc. v. Does 1-1,495*, No. 11-cv-01741 (D.D.C. Sep. 27, 2011)); and Steele before Prenda's incorporation, registered 'prendalaw.com' on October 20, 2011 and continues to control the domain. *Duffy v. Godfread, et al*, No. 13-cv-01569, Docs. 16-3, 16-4 and 16-5 (N.D. Ill. filed May 14, 2013) (collecting several alias-related domains owned and controlled by Steele and Hansmeier, including "6881forensics.com").

Nonetheless, Plaintiff's Counsel assert that Steele and Hansmeier have no involvement with Prenda—at least in open court. See Dkt. No. 156 at 1 ("claims including the lie that Steele has an ownership interest in Prenda Law are now before this Court"); Dkt. No. 155 at 1 ("Smith's claims and/or suggestions to the contrary are baseless, unsupported by any evidence, and categorically false."); Dkt. No. 101 at 18-19 ("The other side likes to say that I'm involved with Prenda law firm and make these blanket statements, but the record is very clear on the point that my entry of appearance was through Alpha Law Firm, not through Prenda law firm.")⁷ The strength of these assertions wither in light of the facts. Consider the following:

1. Duffy was slated to join Steele Hansmeier in March 2011 but later opted not to. *See*, Ex. G
2. January 29, 2013,⁸ Steele issued a check in the amount of \$4,804.79 to CitiCards. The check had Steele's address but was drawn on Prenda's account. *See* Ex. H.
3. Pearl Insurance considered Prenda's coverage to be a continuance of Steele Hansmeier's. Both entities share the same policy number. *See*, Ex. I. More so, Prenda's insurance renewal is paid by check with the identifier "Steele – Prenda."⁹ *See* Ex. J.

⁶ Illinois Secretary of State Corporation/LLC Database, available at <http://www.ilsos.gov/corporatellc/>

⁷ *See also Sunlust, LLC v. Nguyen*, No. 12-cv-01685, Affidavit of John Steele, Doc. 40-5 (M.D. Fla. Dec. 20, 2012). ("I have no ownership in Prenda Law Inc."); *Ingenuity 13 v. Doe*, 12-cv-08333, Deposition of Paul Hansmeier, Doc. 69-1 at 135 (C.D. Cal. March 15, 2013) ("Q. Did you ever work for Prenda Law, Inc.? A. No."); *Duffy v. Godfread, et al*, No. 13-cv-01569, Sanctions Order, Doc. 60 (N.D. Ill. Feb. 3, 2014) ("Paul Duffy, attorney and sole officer of Prenda").

⁸ This event occurs long after the "approximately six-month transition period" identified by Steele in his pleadings. *See* Dkt. No. 156 at 4.

⁹ Steele's contention he never signed any checks or used his signature in any way with the accounts in question (Dkt. No. 156 at 10) is dubious as Duffy's signature is always stamped. *See*, Ex. H. *See also*, Ex. J

4. Hansmeier, via his Alpha Law Firm, covered Prenda's November 2011, December 2011, and January 2012 payroll totaling more than \$39,000.00. *See* Ex. K.
5. Alpha Law also shares at least three employees with Prenda and Class Action Justice Institute ("Class Action")—Nathan Wersal, Peter Hansmeier and Michael Dugas. *See, e.g.,* Ex. K, L & M (Wersal); *Guava LLC v. Spencer Merkel*, No. 27-cv-12-20976 (4th Dist. Hennepin Cty., Minn. Aug. 30, 2013) (order "imposing sanctions upon Michael K. Dugas and Alpha Law Firm LLC for bad faith litigation").
6. Alpha Law also financed Hansmeier's Class Action. *See* Ex. L. Alpha Law/Class Action purportedly consists only of Hansmeier. *Ingenuity 13 v. Doe*, 12-cv-08333, Doc. 69-1 at 135 (C.D. Cal. March 15, 2013) ("Alpha Law Firm doesn't have any employees. I'm the manager."). That same day Hansmeier made that statement he issued a check on behalf of Class Action to Steele for \$15,000 with the notation "member distribution" "return of capital" *See* Ex. M.
7. Communications with Prenda's insurer identify Steele as someone with authority to bind Prenda. *See* Ex. N.
8. Hansmeier too had a say in Prenda's operation, initialing his decision for the chosen level of insurance coverage for Prenda. *See* Ex. O (with exemplars of Hansmeier's initials). Note, this document shows Prenda consists of *three* partners.
9. The difference between the various entities is perhaps best surmised by Steele himself. On October 11, 2012, Steele sent an email from his @6881forensics.com to Prenda's insurer. Protesting an increase in insurance rates, Steele stated: "Nothing has really changed in our firm" *See* Ex. P.

IV. What Plaintiff's Counsel Hope to Hide.

Steele's affirmative misrepresentations that the March 24 subpoenas were "stayed" (see, Dkt. No. 153) were made with the express intent to obstruct discovery of assets Steele and Hansmeier sought to conceal. Plaintiff's Counsel's phantom stay (later made real by the motion to quash Dkt. No. 166) denied Smith access to key accounts identified and subpoenaed at ING (Hansmeier) & Sabadell Bank (Steele). Smith can only guess at what is still being concealed.

A. Sabadell Bank.

Smith has identified transactions between accounts owned by Steele and Sierra Investment Partners ("Sierra") totaling \$212,125.00. *See*, Ex. Q. Sierra is a business Steele co-owns with Robert Balzebre that maintains an account at Sabadell Bank. *See*, Ex. R. Mr. Balzebre has been involved with Steele in several business ventures going back to 1997—including Steele Hansmeier. *See* Ex. S. Continued discovery would clarify the true extent of Steele's financial holdings.

B. ING.

Hansmeier transferred at least \$62,979.00 into an account at ING (now owned by Capital One). *See* Ex. T. Similarly, Hansmeier has transferred \$515,000 to Monyet LLC with the notation that such checks were for “estate planning.” *See* Ex. U. Smith can only surmise that Monyet’s account(s) may also be found at ING. Said company has no discernible address, officers, employees, products or services—but a transfer from Livewire indicates who the owner is: “Monyet/Paul Robert Hansmeier.” *Id.*

C. Pershing, LLC.

Steele’s frenzied attempt to prevent GMS Group, from complying with discovery though Smith has not yet subpoenaed them, is now understood. Dkt. No. 158. Documents produced by Pershing include statements from GMS Group. Pershing is a clearing firm for GMS Group, and while it has in its possession some documents from GMS Group, it by no means has them all. What Smith was able to obtain indicates Steele transferred via GMS Group in excess of \$200,000.00 to various accounts, and under at least two other of his business aliases/shell companies to banks with branches in the US, UK and Canada. *See* Ex. V.

D. Stocks.

Smith has also identified stock purchases made by Steele with Chase Bank totaling \$149,938.30 on March 3, 2011 (*see* Ex. W) and multiple transfers to Charles Schwab totaling \$276,665.11 (*see* Ex. X).

CONCLUSION

Plaintiff’s Counsel have identified no current sources of income,¹⁰ yet are able to maintain mortgages in excess of \$500,000.00 (*see* Ex. Y); able to provide for their families’ living expenses; and even on occasion add a pool, spa and other renovations to their home. *See* Ex. Z. Their violations of the Federal Rules to prevent Smith from clarifying their Byzantine finances should be sanctioned.

Smith therefore and for the reasons stated in his motion, respectfully urges this Court to grant his Motion in all regards.

¹⁰ Dkt. No. 65-1 (“Mr. Steele: I no longer actively practice law.”)

Dated: May 16, 2014

Respectfully,

/s/ Jason Sweet
Jason E. Sweet (admitted *pro hac vice*)
Email: jsweet@boothsweet.com

/s/ Dan Booth (with consent)
Dan Booth (admitted *pro hac vice*)
Email: dbooth@boothsweet.com

BOOTH SWEET LLP
32R Essex Street
Cambridge, MA 02139
Tel.: (617) 250-8602
Fax: (617) 250-8883
Counsel for Defendant Anthony Smith

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on May 16, 2014, all counsel of record who are deemed to have consented to electronic service are being served a true and correct copy of the foregoing document using the Court's CM/ECF system.

/s/ Jason Sweet
Jason E. Sweet

FIRST THIRDBANK
(CHICAGO)
P.O. BOX 630900 CINCINNATI OH 45263-0900

MEDIA COPYRIGHT GROUP LLC
161 N CLARK ST SUITE 4700
CHICAGO IL 60601-3201

27436

Banking Center: 161 North Clark
Banking Center Phone: 312-368-1201
Commercial Client Services: 1-800-589-5355
www.53.com

Account Summary - 0787

10/01	Beginning Balance	\$1,658.61	Number of Days in Period	29
13	Checks	\$(11,068.54)		
1	Withdrawals / Debits	\$(74.95)		
14	Deposits / Credits	\$40,356.50		
10/29	Ending Balance	\$30,871.62		

Checks

13 checks totaling \$11,068.54

* Indicates gap in check sequence i = Electronic Image s = Substitute Check

Number	Date Paid	Amount	Number	Date Paid	Amount	Number	Date Paid	Amount
2314 i	10/04	397.14	2326 i	10/21	950.00	2331*i	10/20	950.00
2315 i	10/12	1,000.00	2327 i	10/13	350.00	2332 i	10/20	927.77
2319*i	10/20	2,100.00	2328 i	10/20	1,368.30	2334*i	10/27	1,000.00
2323*i	10/13	122.81	2329 i	10/26	100.00	2335 i	10/25	1,600.00
2325*i	10/14	202.52						

Withdrawals / Debits

1 item totaling \$74.95

Date	Amount	Description
10/27	74.95	DLX For Business BUS PROD 02018698557128 MEDIA COPYRIGHT GROUP, 102710

Deposits / Credits

14 items totaling \$40,356.50

Date	Amount	Description
10/04	1,900.00	DEPOSIT
10/04	2,000.00	DEPOSIT
10/15	2,500.00	DEPOSIT
10/18	2,900.00	BANKCARD-8566 MTOT DEP 518089424015998 MEDIA COPYRIGHT GROUP, 101810
10/19	1,500.00	BANKCARD-8566 MTOT DEP 518089424015998 MEDIA COPYRIGHT GROUP, 101910
10/20	4,100.00	DEPOSIT
10/21	5,300.00	DEPOSIT
10/22	3,800.00	DEPOSIT
10/25	1,000.00	BANKCARD-8566 MTOT DEP 518089424015998 MEDIA COPYRIGHT GROUP, 102510
10/27	1,456.50	AMERICAN EXPRESS PAYMENT DATE 10300 SETTLEMENT 3122795149 MEDIA COPYRI3122795149 102710
10/27	4,400.00	DEPOSIT
10/28	1,900.00	BANKCARD-8566 MTOT DEP 518089424015998 MEDIA COPYRIGHT GROUP, 102810
10/28	1,900.00	BANKCARD-8566 MTOT DEP 518089424015998 MEDIA COPYRIGHT GROUP, 102810
10/29	5,700.00	BANKCARD-8566 BTOT DEP 518089424015998 MEDIA COPYRIGHT GROUP, 102910

Daily Balance Summary

Date	Amount	Date	Amount	Date	Amount
10/04	5,161.47	10/18	8,886.14	10/25	16,690.07
10/12	4,161.47	10/19	10,386.14	10/26	16,590.07
10/13	3,688.66	10/20	9,140.07	10/27	21,371.62
10/14	3,486.14	10/21	13,490.07	10/28	25,171.62
10/15	5,986.14	10/22	17,290.07	10/29	30,871.62

FIFTH THIRD BANK

DATE: 10/4/10

CUSTOMER NAME: Media Copyright

ACCOUNT NUMBER: CR * 7235500787

DEPOSIT/DEPOSITO

CASH EFFECTIVO

CHEQUE CHEQUES

1900

1900

DD# 7235500787

\$1,900.00

Ref#4970368670 Tr#11 BCP23305

555560231

00410 PWT 5

FIFTH THIRD BANK (PWT)

42000314

5312196935

Posting Date 2010 Oct 04 Posting Check Number 600
Amount \$1,900.00

Posting Date 2010 Oct 04 Posting Check Number
600 Amount \$1,900.00

STEELE LAW, LLC.

151 N. CLARK ST. STE 4700

CHICAGO, IL 60610

FIFTH THIRD BANK

70-220-710

10/04/10

\$1,900.00

Media Copyright Group

One Thousand Nine Hundred and 00/100

Media Copyright Group

MEMO

0002013 9092 7235500878

00410 PWT 5

FIFTH THIRD BANK (PWT)

42000314

5312196937

Media Copyright Group

7235500787

Posting Date 2010 Oct 04 Posting Check Number
2013 Amount \$1,900.00

Posting Date 2010 Oct 04 Posting Check Number
2013 Amount \$1,900.00

SUPPLEMENT 1

**INTELLECTUAL PROPERTY LAWYERS PROFESSIONAL LIABILITY
NEW ATTORNEY INFORMATION SUPPLEMENTAL APPLICATION**

INSTRUCTIONS:

- A. This form is to be completed by the Named Insured for each new attorney joining the firm.
- B. If space is insufficient to answer questions fully, continue on a separate sheet of paper and indicate the question number.
- C. Answer all questions completely.
- D. This supplemental application must be signed and dated by the New Attorney, and also the proprietor, partner, member or officer of the Named Insured authorized to procure and bind insurance for the firm.

This Supplement will form a part of the basic application submitted for the firm named below.

1. A. Named Insured of Expiring Policy (or Renewal Applicant, if different):

STEELE LAW, LLC

B. Policy Number: _____

C. Expiration Date: / /

2.

Lawyer Name	Designation Code*	Years in Practice	State(s) / Year(s) Admitted	Specialty(ies)**
TAMIE SERRANO	E	1.5	IL / 2009	

- * Designation Codes:
- O - Officer, Director or Shareholder of the Corporation
 - P - Partner of a Partnership
 - CA - Contract Attorney
 - E - Employed Attorney (must be employee of applicant)
 - OC - Of Counsel attorney for whom coverage is desired

** Specialties: Refer to Question 1(B) of the Named Insured's Renewal Application.

3. On what date did you commence employment with the Named Insured or Renewal Applicant above?

4 / 1 / 11

4. List the lawyers professional liability insurance policies under which you have been insured for each of the past five (5) years, including any periods of NO coverage. If the insurance coverage was through another law firm, only list firm name and dates of employment.

From: MM/DD/YY	To: MM/DD/YY	Insurance Company	Limit of Liability	Retention/ Deductible
/ /	N/A			
/ /	/ /			
/ /	/ /			
/ /	/ /			
/ /	/ /			

SUPPLEMENT 1 (continued)

5. Within the last (5) years, have you been refused admission to practice, disbarred, suspended, reprimanded, sanctioned, otherwise disciplined, or held in contempt by any court, administrative agency or regulatory body? Yes ☐ No ☒

If yes, please provide complete details on a separate sheet, including a copy of the court's order.

6. Have you ever been the subject of a disciplinary complaint being made to by any court, administrative agency or regulatory body? Yes ☐ No ☒

If yes, please provide complete details on a separate sheet, including a copy of the court's order.

7. Within the last (5) years, has any professional liability claim or suit been made against:

A. you individually, or any firm of which you were a sole proprietor? Yes ☐ No ☒

B. any firm of which you were a Partner, Officer, Director or Shareholder, an employee or an Of Counsel? Yes ☐ No ☒

8. Do you know of any claim, circumstance, incident, act, error or omission arising out of the performance of professional services for others which might reasonably be the basis for a claim or suit against:

A. you individually, or any firm of which you were a sole proprietor? Yes ☐ No ☒

B. any firm of which you were a Partner, Officer, Director or Shareholder, an employee or an Of Counsel? Yes ☐ No ☒

IT IS AGREED THAT, IF SUCH KNOWLEDGE OR INFORMATION EXISTS, ANY CLAIM OR SUIT ARISING THERE FROM WILL BE EXCLUDED FROM THIS PROPOSED COVERAGE.

If you answer "yes" to Question 7 or Question 8 above, a Supplemental Claim Information Form must be completed for each claim or incident in order for your application to be considered.

9. Have all matters disclosed in questions 7 or 8 above been reported to your former or current insurer(s)? Yes ☐ No ☒

10. Have you had professional liability insurance or similar insurance declined, canceled, non-renewed, or issued only on restricted terms in the last five years? Yes ☐ No ☒

If yes, please provide complete details on a separate sheet.

11. Outside Director, Officer, Fiduciary* or Equity Interest Positions

A. Do you (and / or your spouse or immediate family member) serve as a director or officer, in a fiduciary* capacity, or have any ownership interest in the business of a client? Yes ☐ No ☒

B. Do you serve as a director, officer, trustee, consultant, employee or partner of, or exercise any fiduciary* management control over any business or organization other than that of a client? Yes ☐ No ☒

* Fiduciary means an administrator, conservator, executor, guardian, trustee receiver, escrow agent or any similar capacity.

If "yes", to either Part A or B above, complete Part C on the following page.

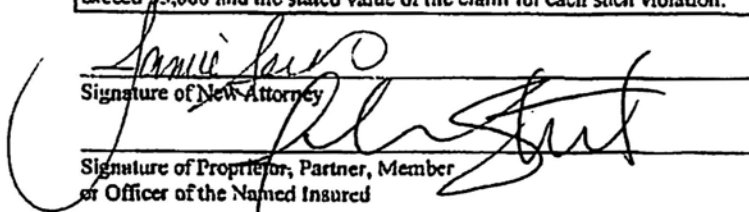
SUPPLEMENT 1 (continued)**11. Outside Director, Officer, Fiduciary* or Equity Interest Positions (Continued from Page 2)****C. If you answered "yes" to either Part A or B above, please complete the following table:**

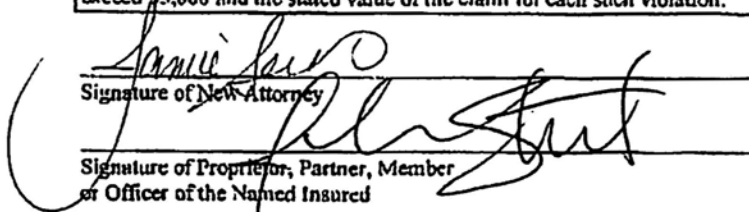
* Position Held:	D	=	Director	C	=	Consultant	FM	=	Fiduciary Management Control
	O	=	Officer	E	=	Employee	F	=	Fiduciary
	T	=	Trustee	P	=	Partner	OI	=	Ownership Interest

Name of Lawyer, Spouse or Family Member.	Name / Nature of Business	Position Held* (see above) and Date of Affiliation	Client of Lawyer	Description of Professional Services Performed	Total % Equity Interest Held	% of Lawyer's Annual Income	D&O Insurance Or Indemnity Agreement
			<input type="checkbox"/> Yes <input type="checkbox"/> No				<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No				<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No				<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No				<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No				<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No				<input type="checkbox"/> Yes <input type="checkbox"/> No

Notice: It is represented that the information contained herein is true and deemed incorporated into the Named Insured's Lawyers Professional Liability Insurance Application. I/We hereby authorize the release of claim information from any prior insurer to Certain Underwriters at Lloyd's of London.

Notice to New Jersey, New York and Pennsylvania Applicants: "Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any false information, or conceals for the purpose of misleading information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties. Under New York law, such person shall also be subject to a civil penalty not to exceed \$5,000 and the stated value of the claim for each such violation."


Signature of New Attorney


Signature of Proprietor, Partner, Member
or Officer of the Named Insured

4/6/11
Date

4/6/11
Date

Wagner, Mary

From: Wanda Robinson [wrobinson@jamisongroup.com]
Sent: Monday, April 11, 2011 1:54 PM
To: FAX-PSU
Subject: RE: Steele Hansmeier/1-16KNKV

Hi Mary, thank you for the new attorney supplement. Please advise whether the firm had a name change. On the supplement the name reads Steele Law, LLC.

Thanks,
Wanda

Wanda Robinson
Senior Account Executive
Herbert L. Jamison Insurance & Co., LLC
100 Executive Drive
West Orange, NJ 07052
Direct: 973 669-2357
Fax: 973-731-3035
wrobinson@jamisongroup.com

Important Reminder to Jamison Clients: No insurance may be bound by e-mail, and no changes in existing insurance coverages may be effectuated by e-mail, until such time as your request is explicitly acknowledged by your licensed Jamison representative.

Confidentiality Notice: The contents of this transmittal and any attachments are intended for the exclusive use of the addressee(s), and may contain confidential and/or legally privileged information. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or the taking of any action in reliance on the contents of this information is strictly prohibited. If you have received this transmittal in error, please notify us immediately by return e-mail, and then delete this message and all attachments.

From: Wagner, Mary [mailto:Mary.Wagner@pearlinsurance.com] **On Behalf Of** FAX-PSU
Sent: Monday, April 11, 2011 8:26 AM
To: Wanda Robinson
Subject: FW: Steele Hansmeier/1-16KNKV

Wanda,

Attached is the additional suppl for adding an attorney at renewal time. As stated previously, no endorsement to be processed.

Thank You,

Mary

Mary Wagner Real Estate PL - Senior Technician
Pearl Insurance | 1200 E. Glen Ave., Peoria Heights, IL 61616
PH: 309.679.0298 TF: 800.447.4982 x1298 F: 866.817.9009 E: Mary.Wagner@pearlinsurance.com
www.pearlinsurance.com | Coverage That's Right For You

From: Lied, Jason
Sent: Friday, April 08, 2011 2:56 PM
To: FAX-PSU
Subject: Steele Hansmeier/1-16KNKV

4/11/2011

Additional Attorney Form

Jason Lied Account Executive
Pearl Insurance | 1200 E. Glen Ave., Peoria Heights, IL 61616
TF: 888.619.2023 F: 866.817.9009 E: jason.lied@pearlinsurance.com
www.pearlinsurance.com | Coverage That's Right For You

From: Michelle Rothstein [<mailto:marohlsen@wefightpiracy.com>]
Sent: Wednesday, April 06, 2011 3:42 PM
To: Lied, Jason
Subject: Scanned application from John Steele

Hello,

The application is attached to this email.

Thanks,

--

Michelle Rothstein

STEELE | HANSMEIER
161 N. CLARK STREET, SUITE 4700
CHICAGO, IL 60601
P: (312) 880-7458
F: (312) 893-5677
www.wefightpiracy.com



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4/11/2011



JPMorgan Chase Bank, N.A.
 P O Box 659754
 San Antonio, TX 78265-9754

April 30, 2011 through May 31, 2011
 Account Number: [REDACTED] 7160

00078103 DRE 111 141 15211 - NNNNNNNNNN T 1 000000000 62 0000
STEELE HANSMEIER PLLC
 161 N CLARK ST STE 4700
 CHICAGO IL 60601-3201

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
 Service Center: 1-800-242-7338
 Hearing Impaired: 1-800-242-7383
 Para Espanol: 1-888-622-4273
 International Calls: 1-713-262-1679



CHECKING SUMMARY

Chase BusinessClassic

	INSTANCES	AMOUNT
Beginning Balance		\$32,370.88
Deposits and Additions	16	522,804.71
Checks Paid	43	- 186,667.47
Electronic Withdrawals	12	- 205,573.86
Fees and Other Withdrawals	3	- 65.00
Ending Balance	74	\$162,869.26

Your monthly service fee was waived because you maintained an average checking balance of \$5,000 or more during the statement period.

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
05/02	Online Transfer From Chk Xxxx7178 Transaction#: 2055407344	\$252,186.28
05/05	Online Transfer From Chk Xxxx7178 Transaction#: 2059082862	32,489.55
05/09	Online Transfer From Chk Xxxx7178 Transaction#: 2061212486	20,650.10
05/11	Online Transfer From Chk Xxxx7178 Transaction#: 2062659404	10,700.00
05/12	Online Transfer From Chk Xxxx7178 Transaction#: 2063434137	5,025.00
05/13	Online Transfer From Chk Xxxx7178 Transaction#: 2064256836	16,470.00
05/17	Online Transfer From Chk Xxxx7178 Transaction#: 2066826611	33,500.00
05/17	Online Transfer From Chk Xxxx3470 Transaction#: 2066857275	2,000.00
05/18	Book Transfer Credit B/O: Zachary P Ferwerda Daniel Ferwgrand Rapids, MI 495054804 Ref: Credit For Zachary Ferwerda Tm: 0704000138Es	3,400.00
05/18	Online Transfer From Chk Xxxx7178 Transaction#: 2067656617	20,600.00
05/19	Online Transfer From Chk Xxxx3470 Transaction#: 2068292340	206.00
05/20	Fed Wire Credit Via: Townebank/051408949 B/O: Patten Womom Hatten And Diamonewport News, VA 23602-6955 Ref: Chase Nyc/Ctr/Bnl=Steele Hansmeier Plc Chicago IL 60601-3201/Ac-000000009418 Rib=O/B Townebank PO Obl=Proceeds Jason Pace Ref # 10197 Imad: 0520L1Lfbv2C000056 Tm: 2270409140FI	2,000.00
05/24	Online Transfer From Chk Xxxx7178 Transaction#: 2071055824	81,841.72



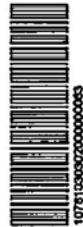
April 30, 2011 through May 31, 2011
Account Number: [REDACTED] 7160

DEPOSITS AND ADDITIONS*(continued)*

DATE	DESCRIPTION	AMOUNT
05/26	Deposit 262183223	2,900.00
05/26	Online Transfer From Chk Xxxxx7178 Transaction#: 2072312547	34,125.00
05/31	ADP TX/Fincl Svc ADP - Tax Rmgtl 0543778Vv CCD ID: 1223006057	4,711.06
Total Deposits and Additions		\$522,604.71

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1005 ^		05/10	\$900.00
1020 * ^		05/10	1,920.00
1023 * ^		05/10	540.00
1024 ^		05/10	300.00
1025 ^		05/10	600.00
1051 * ^		05/10	300.00
1066 * ^		05/10	60.00
1083 * ^		05/10	840.00
1095 * ^		05/04	5,300.00
1099 * ^		05/02	3,150.00
1100 ^		05/02	116.00
1101 ^		05/02	2,000.00
1102 ^		05/09	475.00
1103 ^		05/16	540.00
1104 ^		05/04	2,984.50
1106 * ^		05/17	150.25
1108 * ^		05/11	15,936.63
1109 ^		05/16	47.50
1110 ^		05/12	4,204.90
1111 ^		05/19	1,095.85
1112 ^		05/10	2,732.50
1113 ^		05/11	451.25
1114 ^		05/27	60.00
1116 * ^		05/31	6,750.00
1118 * ^		05/04	100,000.00
1120 * ^		05/12	5,295.68
1122 * ^		05/18	227.21
1123 ^		05/18	4,890.63
1124 ^		05/31	20.00
1125 ^		05/13	3,000.00
1126 ^		05/18	250.00
1127 ^		05/16	2,000.00
1128 ^		05/20	20.00
1129 ^		05/18	206.00
1134 * ^		05/18	264.78
1135 ^		05/27	9,830.69
1137 * ^		05/31	190.40





April 30, 2011 through May 31, 2011
 Account Number: [REDACTED] 7160

CHECKS PAID (continued)

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1139 * ^		05/31	2,900.00
1186 * ^		05/10	360.00
1209 * ^		05/10	1,080.00
1236 * ^		05/10	4,020.00
1240 * ^		05/26	250.00
10001 * ^		05/10	607.70
Total Checks Paid			\$188,667.47

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
05/02	05/02 Online Wire Transfer Via: Citibank/0008 A/C: Charles Schwab & CO., Inc. New York NY 10005 US Ref: For Further Credit To Phoenix Ventures Llc 7740-7748/Bnl/For Further Credit To Phoenix Ventures Llc 7740-7748 Ssn: 0110229 Trn: 0493900122Es	\$100,000.00
05/02	ADP TX/Fincl Svc ADP - Tax 578019309215GII CCD ID: 9333006057	12,379.82
05/02	ADP TX/Fincl Svc ADP - Tax Rmgtl 050301A01 CCD ID: 1223006057	4,711.06
05/06	ADP Payroll Fees ADP - Fees 2Rgtl 6207877 CCD ID: 9659605001	82.50
05/09	Bk of Amer VI/Mc Online Pmt Ck032593137POS CCD ID: 9500000000	2,240.43
05/10	05/10 Online Wire Transfer Via: Bank of America N.A./0959 A/C: Mgm Grand Hotel - Operating Aclas Vegas NV 89109 US Ref: For Store 310 Watch Boutique/Bnl/For Store 310 Care of John Steele Ssn: 0295020 Trn: 0858800130Es	62,600.00
05/11	Appletree ACH Pay Chg74235379 CCD ID: 1510367160	272.42
05/20	ADP Payroll Fees ADP - Fees 2Rgtl 6740412 CCD ID: 9659605001	6.00
05/26	05/26 Online Transfer To Chk Xxxxx3470 Transaction#: 2072374052	3,725.00
05/26	Dlx For Business Bus Prod 02020824178128 CCD ID: 1411877307	112.54
05/31	ADP TX/Fincl Svc ADP - Tax 667028496769GII CCD ID: 9333006057	14,733.03
05/31	ADP TX/Fincl Svc ADP - Tax Rmgtl 060106A01 CCD ID: 1223006057	4,711.06
Total Electronic Withdrawals		\$205,573.88

FEES AND OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
05/02	Wire Online Domestic Fee	\$25.00
05/10	Wire Online Domestic Fee	25.00
05/20	Incoming Domestic Wire Fee	15.00
Total Fees & Other Withdrawals		\$65.00

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT
05/02	\$162,175.28	05/06	86,297.83
05/04	53,890.78	05/09	104,232.50
05/05	86,380.33	05/10	27,347.30



April 30, 2011 through May 31, 2011
Account Number: [REDACTED] 7160

DAILY ENDING BALANCE (continued)

DATE	AMOUNT	DATE	AMOUNT
05/11	21,387.00	05/19	80,615.20
05/12	16,911.42	05/20	82,574.20
05/13	30,381.42	05/24	164,415.92
05/16	27,793.92	05/26	197,353.38
05/17	63,143.67	05/27	187,462.69
05/18	81,505.05	05/31	162,869.26

SERVICE CHARGE SUMMARY

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	54
Deposits / Credits	4
Deposited Items	0
Transaction Total	58

SERVICE FEE CALCULATION	AMOUNT
Service Fee	\$12.00
Service Fee Credit	-\$12.00
Net Service Fee	\$0.00
Excessive Transaction Fees (Above 0)	\$0.00
Total Service Fees	\$0.00





JPMorgan Chase Bank, N.A.
P O Box 659754
San Antonio, TX 78265-9754

June 01, 2011 through June 30, 2011

Account Number: [REDACTED] 7160

00080188 DRE 111 141 18211 - NNNNNNNNNNN T 1 000000000 62 0000

STEELE HANSMEIER PLLC
161 N CLARK ST STE 4700
CHICAGO IL 60601-3201

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-242-7338
Hearing Impaired: 1-800-242-7383
Para Espanol: 1-888-622-4273
International Calls: 1-713-262-1679



Effective July 17, 2011, we are making changes to the following sections of our Funds Availability Policy for business accounts:

- "For Chase Commercial Checking (with or without interest):"
 - "Next Day Availability:" If you make the deposit in person to one of our employees, funds from the following deposits are also available on the first business day after the day we receive your deposit:
 - Federal Reserve Bank checks, Federal Home Loan Bank checks, and postal money orders that are payable to you.
 - State and Local government checks that are payable to you if you use a special deposit slip available at any branch upon request.
 - Cashier's, certified, and teller's checks that are payable to you if you use a special deposit slip available at any branch upon request.
 - "Second Business Day Availability:" At least the first \$200 of these deposits will be available on the first business day after the day of your deposit.
- "Longer Delays May Apply:"
 - "For all business accounts other than Chase Commercial Checking (with or without interest):" At least the first \$200 of these deposits will be available on the first business day after the day of your deposit.

All other terms of your account remain the same. If you have any questions, please call us at 1-800-CHASE38 (1-800-242-7338).

CHECKING SUMMARY

Chase BusinessClassic

	INSTANCES	AMOUNT
Beginning Balance		\$162,869.26
Deposits and Additions	9	280,545.33
Checks Paid	30	- 138,992.04
Electronic Withdrawals	14	- 138,882.28
Fees and Other Withdrawals	7	- 10,120.00
Ending Balance	60	\$155,420.27

Your monthly service fee was waived because you maintained an average checking balance of \$5,000 or more during the statement period.



June 01, 2011 through June 30, 2011
 Account Number: [REDACTED] 7160

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
06/01	Fed Wire Credit Via: Wells Fargo Bank/121000248 B/O: Tonkon Torp Llp IOLTA Portland OR 97204-2012 Ref: Chase Nyc/Ctr/Bnl=Steele Hansmeier Plc Chicago IL 60601-3201/Ac-000000009418 Rfb=000000268 Obi=Mogip, Llc V. Does 1-316 Ip 71.193.218.Imad: 060111B7031R041115 Trn: 7592709152Ff	\$2,000.00
06/02	Online Transfer From Chk Xxxxx7178 Transaction#: 2076935821	51,379.86
06/13	Online Transfer From Chk Xxxxx7178 Transaction#: 2083048416	53,902.71
06/14	Fed Wire Credit Via: Bankers Bank of Kansas NA/101104805 B/O: Kristopher Richardson KS 67502 Ref: Chase Nyc/Ctr/Bnl=Steele Hansmeier Plc Chicago IL 60601-3201/Ac-000000009418 Rfb=O/B Bankers Bk W Obi=Ref # 1585 Settlement Bbi=/Time/Imad: 0614Jmqfmp02000206 Trn: 4429109165Ff	2,000.00
06/15	Deposit 883495097	230.00
06/17	Online Transfer From Chk Xxxxx3470 Transaction#: 2087467696	5,000.00
06/23	Fed Wire Credit Via: Citibank/021000089 B/O: David D. Canaday Andcynthia A. Woodstock GA 30189-2582 Ref: Chase Nyc/Ctr/Bnl=Steele Hansmeier Plc Chicago IL 60601-3201/Ac-000000009418 Rfb=O/B Citibank Nyc Bbi=/Ocm/USD2000./Acc/Reference 102Imad: 0623B1Q8021C021141 Trn: 3580809174Ff	2,000.00
06/29	Online Transfer From Chk Xxxxx7178 Transaction#: 2094720933	144,032.76
06/29	Online Transfer From Chk Xxxxx7178 Transaction#: 2094304112	20,000.00
Total Deposits and Additions		\$280,545.33



CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1047 ^		06/23	\$225.00
1117 * ^		06/28	1,547.00
1130 * ^		06/07	33,390.00
1131 ^		06/07	7,920.00
1132 ^		06/08	90.00
1133 ^		06/08	1,000.00
1136 * ^		06/30	8,940.00
1138 * ^		06/07	6,495.00
1141 * ^		06/01	2,000.00
1142 ^		06/07	2,000.00
1144 * ^		06/13	350.00
1145 ^		06/14	5,152.02
1146 ^		06/09	450.00
1148 * ^		06/14	2,731.25
1149 ^		06/27	8,601.10
1151 * ^		06/10	2,329.00
1152 ^		06/24	1,686.88
1154 * ^		06/15	665.00
1156 * ^		06/22	1,175.63
1159 * ^		06/15	3,615.00
1160 ^		06/14	954.53
1163 * ^		06/14	1,850.00
1164 ^		06/24	350.00
1165 ^		06/24	1,750.00



June 01, 2011 through June 30, 2011
 Account Number: [REDACTED] 7160

CHECKS PAID (continued)

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1166 ^		06/24	3,000.00
1168 * ^		06/30	65.00
1169 ^		06/30	1,280.00
1170 ^		06/30	1,000.00
1171 ^		06/24	36,508.38
1244 * ^		06/24	1,871.25
Total Checks Paid			\$138,992.04

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
06/01	06/01 Online Transfer To Chk Xxxxx4110 Transaction#: 2076090672	\$12,500.00
06/01	06/01 Online Wire Transfer Via: Tcf Mpls/291070001 A/C: Paul Hansmeier Minneapolis MN 55401 US Ref:/Bnl/For Further Credit To Alpha Law Firm Llc Imad: 0601B1Qgc05C007103 Tm: 1498300152Es	50,000.00
06/01	06/01 Book Transfer Debit A/C: Lumar Llc New York, NY 100655925 Ref:/Bnl/For Credit To Lumar Llc Tm: 2088700152Es	37,500.00
06/01	ADP TX/Fincl Svc ADP - Tax Rmgtl 0567918Vv CCD ID: 1223006057	5,395.73
06/01	ADP TX/Fincl Svc ADP - Tax 667028496770Gtl CCD ID: 9555555505	31.60
06/02	06/02 Online Wire Transfer Via: US Bank Minnesota/091000022 A/C: Nadezhda Wood Roseville MN 55113 US Ref:/Time/08:03 Imad: 0602B1Qgc08C001249 Tm: 0264000153Es	3,000.00
06/10	ADP Payroll Fees ADP - Fees 2Rgtl 7495296 CCD ID: 9659605001	82.50
06/13	Appletree ACH Pay Chg74235379 CCD ID: 1510367160	185.00
06/14	Bk of Amer VI/Mc Online Pmt Ckf032593137POS CCD ID: 9500000000	5,000.00
06/15	06/15 Payment To Credit Card Xxxxxxxxxxxxx8199	6,547.97
06/23	MN Ui Fund MN Ui Tax 6774318 CCD ID: 4411681137	101.00
06/24	ADP Payroll Fees ADP - Fees 2Rgtl 8092107 CCD ID: 9659605001	6.00
06/30	ADP TX/Fincl Svc ADP - Tax 586019849823Gtl CCD ID: 9333006057	13,836.13
06/30	ADP TX/Fincl Svc ADP - Tax Rmgtl 070102A01 CCD ID: 1223006057	4,696.35
Total Electronic Withdrawals		\$138,882.28

FEES AND OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
06/01	Wire Online Domestic Fee	\$25.00
06/01	Wire Online Domestic Fee	25.00
06/01	Incoming Domestic Wire Fee	15.00
06/02	Wire Online Domestic Fee	25.00
06/14	Incoming Domestic Wire Fee	15.00
06/23	Incoming Domestic Wire Fee	15.00
06/27	06/27 Withdrawal	10,000.00
Total Fees & Other Withdrawals		\$10,120.00

June 01, 2011 through June 30, 2011
Account Number: [REDACTED] 7160

DAILY ENDING BALANCE	
1	100.00
2	100.00
3	100.00
4	100.00
5	100.00
6	100.00
7	100.00
8	100.00
9	100.00
10	100.00
11	100.00
12	100.00
13	100.00
14	100.00
15	100.00
16	100.00
17	100.00
18	100.00
19	100.00
20	100.00
21	100.00
22	100.00
23	100.00
24	100.00
25	100.00
26	100.00
27	100.00
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84	100.00
85	100.00
86	100.00
87	100.00
88	100.00
89	100.00
90	100.00
91	100.00
92	100.00
93	100.00
94	100.00
95	100.00
96	100.00
97	100.00
98	100.00
99	100.00
100	100.00

DATE	AMOUNT	DATE	AMOUNT
06/01	\$57,376.93	06/17	86,042.23
06/02	105,731.79	06/22	84,886.60
06/07	55,926.79	06/23	86,525.60
06/08	54,836.79	06/24	41,353.09
06/09	54,386.79	06/27	22,751.99
06/10	51,975.29	06/28	21,204.99
06/13	105,343.00	06/29	185,237.75
06/14	91,640.20	06/30	155,420.27
06/15	81,042.23		



SERVICE CHARGE SUMMARY

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	44
Deposits / Credits	4
Deposited Items	0
Transaction Total	48
 SERVICE FEE CALCULATION	 AMOUNT
Service Fee	\$12.00
Service Fee Credit	-\$12.00
Net Service Fee	\$0.00
Excessive Transaction Fees (Above 0)	\$0.00
Total Service Fees	\$0.00

Electronic Articles of Incorporation For

MIAMI BEACH CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIAMI BEACH CONSULTING, INC.

Article II

The principal place of business address:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DEB REEVES

Article VI

The name and address of the incorporator is:

KERRY STEELE
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL, 33139

Electronic Signature of Incorporator: KERRY STEELE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DTR
KERRY STEELE
1111 LINCOLN ROAD SUITE 400
MIAMI BEACH, FL. 33139



JPMorgan Chase Bank, N.A.
 P O Box 659754
 San Antonio, TX 78265 - 9754

December 01, 2011 through December 30, 2011
 Account Number: [REDACTED] 4124

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
 Service Center: 1-800-242-7338
 Hearing Impaired: 1-800-242-7383
 Para Espanol: 1-888-622-4273
 International Calls: 1-713-262-1679

00002498 DRE 021 141 38511 YNNNNNNNNNN T 1 000000000 60 0000
MIAMI BEACH CONSULTING INC
 1111 LINCOLN RD STE 400
 MIAMI BEACH FL 33139-2439



We are making some changes that affect Chase personal and business checking, savings and Certificate of Deposit (CD) accounts, including retirement accounts*. Enclosed with this statement is a rewritten Deposit Account Agreement (formerly known as the Account Rules and Regulations). The new design of this booklet will make it easier for you to read and find the information you need quickly.

Please review the information and keep this as reference with your other financial documents.

Please note: If you would like to receive the Deposit Account Agreement in Spanish, they will be available at your nearest Chase branch, starting February 1, 2012.

*For checking and savings accounts, all changes are effective on February 1, 2012. For CD accounts, the changes are effective on the first CD maturity date occurring on or after February 1, 2012.

Important Information about Chase Business Checking and Savings Accounts

We are working to simplify our Chase checking and savings accounts by eliminating or reducing some of our fees. The following changes to the Additional Banking Services and Fees for Chase business checking and savings accounts are effective December 14, 2011. All other terms of your Deposit Account Agreement remain the same. If you have any questions, please call us at 1-800-CHASE38 (1-800-242-7338) or visit your branch.

We will no longer charge fees for the following services:

- No fees for Check/Item Copies and Urgent Item Copies -for example, we will not charge you when you need a copy of a cancelled check or deposit slip.
- No fees for Immediate Notification of wire transfers
- No fees for a Failed Payment when using Chase Online Bill Pay or Quick Pay

CHECKING SUMMARY

Chase BusinessSelect Checking

	INSTANCES	AMOUNT
Beginning Balance		\$100.00
Deposits and Additions	2	165,000.00
Electronic Withdrawals	3	- 160,000.00
Fees and Other Withdrawals	3	- 1,050.00
Ending Balance	8	\$4,050.00

THIS PAGE IS PART OF A STATEMENT REQUEST
 GROUP ID: C23Jan14-636



December 01, 2011 through December 30, 2011
 Account Number: [REDACTED] 4124

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
12/08	Deposit 973128064	\$5,000.00
12/15	Online Transfer From Chk ...3470 Transaction#: 2435673222	160,000.00
Total Deposits and Additions		\$165,000.00

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
12/16	12/16 Online Transfer To Mma ...9471 Transaction#: 2437138970	\$10,000.00
12/19	12/19 Online Wire Transfer Via: Sabadel Untd Bk FL/067009646 A/C: Sierra Miami Beach FL 33139 US Ref:/Time/08:59 Imad: 1219B1Qgc06C002072 Tm: 0717600353Es	100,000.00
12/19	12/19 Online Wire Transfer Via: Sabadel Untd Bk FL/067009646 A/C: Sierra Miami Beach FL 33139 US Ref:/Time/14:06 Imad: 1219B1Qgc08C005940 Tm: 1488100353Es	50,000.00
Total Electronic Withdrawals		\$160,000.00

FEES AND OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
12/19	Wire Online Domestic Fee	\$25.00
12/19	Wire Online Domestic Fee	25.00
12/21	12/21 Withdrawal	1,000.00
Total Fees & Other Withdrawals		\$1,050.00

DAILY ENDING BALANCE

DATE	AMOUNT
12/08	\$5,100.00
12/15	165,100.00
12/16	155,100.00
12/19	5,050.00
12/21	4,050.00

SERVICE CHARGE SUMMARY

TRANSACTIONS FOR SERVICE FEE CALCULATION		NUMBER OF TRANSACTIONS
Checks Paid / Debits		3
Deposits / Credits		1
Deposited Items		0
Transaction Total		4
SERVICE FEE CALCULATION		AMOUNT
Service Fee		\$0.00
Service Fee Credit		\$0.00
Net Service Fee		\$0.00
Excessive Transaction Fees (Above 200)		\$0.00
Total Service Fees		\$0.00





JPMorgan Chase Bank, N.A.
 P O Box 659754
 San Antonio, TX 78265-9754

June 01, 2013 through June 28, 2013
 Account Number: [REDACTED] 3470

00042553 DRE 111 211 18013 NNNNNNNNNN 1 000000000 66 0000

STEELE LAW LLC
 1111 LINCOLN RD STE 400
 MIAMI BEACH FL 33139-2439

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
 Service Center: 1-800-242-7338
 Deaf and Hard of Hearing: 1-800-242-7383
 Para Espanol: 1-888-622-4273
 International Calls: 1-713-262-1679



We're clarifying a transaction and fee description

We're clarifying a transaction and fee description that we use on account statements and online activity.

Starting July 22, 2013, if you cash a check and it's returned to us without being paid, we will identify:

- The transaction as **Cashed Check Returned**, and
- The related fee as **Cashed Check Returned Fee** (not all checking products are charged a fee for this transaction but for those that are, this fee will still be \$12).

This is not a new transaction type or fee, just a clearer description of this type of account activity. Today, we describe both deposited and cashed items that are returned to us without being paid as Deposited Item Returned. After July 22, we will use this description only for deposited checks that are returned.

All of the terms and conditions of your account remain the same. If you have questions, please call us toll-free at the number on this statement or visit any Chase branch.

CHECKING SUMMARY

Chase BusinessClassic

	INSTANCES	AMOUNT
Beginning Balance		\$92.04
Deposits and Additions	1	3,250.00
Electronic Withdrawals	4	- 3,120.95
Fees and Other Withdrawals	1	- 12.00
Ending Balance	6	\$209.09

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
06/05	Online Resources Billpay CR John Steele CIE ID: 9000219037	\$3,250.00
Total Deposits and Additions		\$3,250.00



June 01, 2013 through June 28, 2013
Account Number: [REDACTED] 3470

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
06/11	American Express ACH Pmt W1570 Web ID: 2005032111	\$80.00
06/11	American Express ACH Pmt W1574 Web ID: 2005032111	19.95
06/12	Citi Payment Online Pmt 211061754370000 Web ID: Citicrcbcs	21.00
06/17	06/17 Online Transfer To Chk ...4110 Transaction#: 3327646219	3,000.00
Total Electronic Withdrawals		\$3,120.95

FEES AND OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
06/28	Service Fee	\$12.00
Total Fees & Other Withdrawals		\$12.00

You can waive the monthly service fee on your Chase BusinessClassic account by maintaining an average checking balance of \$5,000 or more during the statement period, linking this account to a qualifying Chase personal checking account or active Chase Business Credit Card, or conducting at least 5 debit card purchases each statement period. If you would like to understand more about your options, please visit any branch or call the number listed on this statement.

DAILY ENDING BALANCE

DATE	AMOUNT
06/05	\$3,342.04
06/11	3,242.09
06/12	3,221.09
06/17	221.09
06/28	209.09

SERVICE CHARGE SUMMARY

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	3
Deposits / Credits	1
Deposited Items	0
Transaction Total	4
SERVICE FEE CALCULATION	
Service Fee	\$12.00
Service Fee Credit	\$0.00
Net Service Fee	\$12.00
Excessive Transaction Fees (Above 0)	\$0.00
Total Service Fees	\$12.00



APPLICATION FOR LAWYERS PROFESSIONAL LIABILITY INSURANCE

Page 1 of 2

SUPPLEMENT FOR ATTORNEYS NEW TO THE FIRM

Firm Name:	Steele Hansmeler PLLC
Policy Number:	IPL425258843
Effective Date:	03/01/11

I. Attorney Information

Differences between the date an attorney began practicing law for other than a corporate or governmental entity and the date the attorney was admitted to the Bar must be explained on a separate sheet of paper following the same format.

Attorney Name	Social Security #	Designation	Average # of hours per week			States licensed to practice law
			1 - 10	11 - 25	26 +	
Paul Duffy	N/A	OC	X			IL, CA, MA

Designations:

A Associate
CC Co-counsel
D Director
E Employee
IC Independent Contractor
MEM Member of Firm
MGR Manager

O Owner
OC Of Counsel
OF Officer
SP Solo Practitioner
SPC Special Counsel
STC Staff Counsel
SHH Shareholder
STH Stockholder

Partner Designations:

EP Equity Partner
NP Non-equity Partner
P Partner
LLP Limited Liability Partner
RP Retired Partner

Date Admitted to Bar	Date Started Private Practice	Date Joined Firm	Prior acts date	CNA Risk Mgmt Seminar Date	Bar Member?	Does the OC, STC, CC, SPC or IC have his/her own individual LPL policy? If yes, please provide a copy.
11/05/92	3/01/11	3/01/11	02/28/11		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

II. Attorney Insurance Information

Has this attorney been continuously insured for the past 5 years?

☒ Yes ☐ No

If yes, please complete the following insurance history:

Prior Insurance History	Insurance Carrier	Limit Per Claim/Aggregate	Policy Term From/To mm/dd/yy	Employer / Previous Firm
Current Year	Paul worked solely for Freeborn Peters during the previous 5 years.			
Previous Year 1				
Previous Year 2				
Previous Year 3				
Previous Year 4				



APPLICATION FOR LAWYERS PROFESSIONAL LIABILITY INSURANCE

Page 2 of 2

SUPPLEMENT FOR ATTORNEYS NEW TO THE FIRM

III. Please answer all questions completely.

1. During the past 5 years, has any insurer canceled or refused to renew this lawyer's professional liability policy? If yes, please provide details on a separate sheet. ☐ Yes ☒ No
2. Is this lawyer aware of any professional liability claim made against him/her in the past 5 years, or any incident, act, or omission which might reasonably be expected to be the basis of a claim or suit, arising out of the performance of professional services for others? If yes, the Supplemental Claim information form must be completed for each claim or incident. ☐ Yes ☒ No
3. Has this lawyer ever been disbarred, suspended, formally reprimanded or subject to any disciplinary inquiry, complaint or proceeding for any reason other than nonpayment of dues? If yes, or if such is in process, provide details on a separate sheet. ☐ Yes ☒ No
4. Is this lawyer a director, officer, or employee of or hold an equity interest in a firm or entity which is a client of either your firm or such lawyer? ☐ Yes ☒ No
If yes, please provide us with the client's name and business; attorney's position and/or amount of equity interest and management role as well as the annual amount of billings.
5. Please indicate the type of coverage desired for this new lawyer. Note, this is subject to underwriting approval and continuous professional liability insurance coverage.
 - a. **Career Coverage:** The firm desires to extend coverage for all services rendered back to the Date Admitted to Bar, subject to any coverage limitations currently for this firm. ☐ a.
 - b. **Exclusion of Prior Acts:** The firm desires to exclude from coverage services performed prior to the date of hire; therefore, the date of hire will be the Named Individual Retroactive Date for this attorney. ☒ b.
 - c. **Lateral Hire Exclusion:** The firm desires to limit coverage to services rendered only on behalf of the firm; therefore, the Specific Lateral Hire Exclusion will apply to this attorney. ☒ c.
6. Please circle all the measures taken by the firm - before extending an offer to this attorney - to protect itself from claims arising from acts, errors or omissions committed by the attorney while at another firm:

☒ a) verification of bar admission(s), ☐ b) investigation of outside interests, ☒ c) investigation of possible and actual conflicts of interest, ☐ d) require the purchase of an extended reporting period endorsement, if available, ☒ e) disclosure of past and potential claims, ☐ f) warranty letter regarding no known claims or potential claims, ☐ g) other _____
7. Please circle all the measures taken by the firm to protect itself from possible claims made against this attorney and the firm after the attorney is employed by or joins the firm:

☒ a) training in office procedures, ☒ b) integration into the firm culture, ☒ c) periodic review of clients, matters and performance, ☐ d) other SENIOR ATT. REVIEWS ALL PLEADINGS.

Signature of new attorney _____ Date 3/1/14

Signature of principal _____ Date _____

Madsen, Lynn

From: Wanda Robinson <wrobinson@jamisongroup.com>
Sent: Thursday, March 24, 2011 10:38 AM
To: FAX-PSU
Cc: Wagner, Mary
Subject: RE: Steele Hansmeier/1-16KNKV : attorney addtion
Attachments: New Attorney supp..pdf

Dear Mary,

Thank you for advising us that Brett Gibbs joined the captioned firm. Please have the attached new attorney supplement completed and signed as we cannot accept the one you previously sent.

Your client's professional liability insurance policy provides the firm with automatic coverage for professionals who join the firm during the policy period. Please note that new lawyers are covered only legal services rendered on behalf of the Named Insured. There is no additional premium assessed mid-term however, upon renewal of the policy the charge will be included.

Conversely, should an attorney leave the firm after the inception date of your policy, there is no mid-term return of premium. The policy will continue to provide coverage for these attorneys, but only for acts, errors, or omissions provided on behalf of the named insured, which occurred prior to their leaving your firm.

With regard to specific coverage and how it applies in accordance with the above issues, please refer to the Insuring Agreement Section and the Definitions Section of your policy, and we ask that you please read these sections carefully. With regard to any change in premium for attorneys joining or leaving the firm during the policy period, please note that at renewal, the addition and deletion of any attorneys will be considered in the renewal premium calculation.

Should you have any questions or concerns please do not hesitate to contact me.

Best regards,
Wanda

Wanda Robinson
Senior Account Executive
Herbert L. Jamison Insurance & Co., LLC
100 Executive Drive
West Orange, NJ 07052
Direct: 973 669-2357
Fax: 973-731-3035
wrobinson@jamisongroup.com

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From: Wagner, Mary [<mailto:Mary.Wagner@pearlinsurance.com>] **On Behalf Of** FAX-PSU
Sent: Thursday, March 24, 2011 10:58 AM

To: Wanda Robinson

Subject: FW: Steele Hansmeier/1-16KNKV : attorney addition

Wanda,

Please process additional attorney.

Thanks

Mary

Mary Wagner Real Estate PL - Senior Technician

Pearl Insurance | 1200 E. Glen Ave., Peoria Heights, IL 61616

PH: 309.679.0298 TF: 800.447.4982 x1298 F: 866.817.9009 E: Mary.Wagner@pearlinsurance.com

www.pearlinsurance.com | Coverage That's Right For You

From: Lied, Jason

Sent: Wednesday, March 23, 2011 3:33 PM

To: Tucker, Linda

Cc: Beasley, Chanda

Subject: Steele Hansmeier/1-16KNKV

Additional attorney form.

Jason Lied Account Executive

Pearl Insurance | 1200 E. Glen Ave., Peoria Heights, IL 61616

TF: 888.619.2023 F: 866.817.9009 E: jason.lied@pearlinsurance.com

www.pearlinsurance.com | Coverage That's Right For You

From: johnlstele@gmail.com [mailto:johnlstele@gmail.com] **On Behalf Of Steele & Hansmeier**

Sent: Tuesday, March 22, 2011 4:01 PM

To: Lied, Jason

Subject: Re: CNA Additional Attorney Form

Jason,

Attached is a new attorney of counsel form. We are using Brett Gibbs. **Second, our firm never actually hired Paul Duffy, as he decided to stay with the firm he was planning on leaving.** Let me know if there is anything else I need to do before I start having Brett do work..

John

On Mon, Feb 28, 2011 at 3:04 PM, Lied, Jason <jason.lied@pearlinsurance.com> wrote:

Here's the form. Let me know if you have any questions.

Thanks!

Jason

Jason Lied Account Executive

Pearl Insurance | 1200 E. Glen Ave., Peoria Heights, IL 61616

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--

John Steele

jlsteele@wefightpiracy.com
161 N. Clark St. Suite 4700
Chicago, IL 60601

T: (312) 880-9160

F: (312) 893-5677

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Please consider the environment before printing this communication

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FIFTH THIRD BANK
(CHICAGO)
P.O. BOX 630900 CINCINNATI OH 45263-0900



PRENDA LAW INC
161 N CLARK ST STE 3200
CHICAGO IL 60601-3247

0

30859

Statement Period Date: 1/1/2013 - 1/31/2013
Account Type: Bus Advantage Chking
Account Number: [REDACTED] 7365
Banking Center: 161 North Clark
Banking Center Phone: 312-368-1201
Commercial Client Services: 1-800-589-5355
www.53.com

Account Summary - 7238947365

01/01	Beginning Balance	\$32,194.11	Number of Days in Period	31
42	Checks	\$(50,755.81)		
44	Withdrawals / Debits	\$(65,677.41)		
4	Deposits / Credits	\$90,000.00		
01/31	Ending Balance	\$5,760.89		

Checks

42 checks totaling \$50,755.81

* Indicates gap in check sequence i = Electronic Image s = Substitute Check

Number	Date Paid	Amount	Number	Date Paid	Amount	Number	Date Paid	Amount
1007 i	01/31	117.80	1143 i	01/08	1,753.00	1159 i	01/15	85.00
1020*i	01/07	3,300.00	1144 i	01/04	18.95	1160 i	01/15	450.00
1021 i	01/11	65.00	1146*i	01/03	2,100.00	1161 i	01/11	200.00
1114*i	01/04	1,753.00	1147 i	01/04	816.67	1162 i	01/14	291.00
1116*i	01/04	2,638.60	1148 i	01/10	350.00	1163 i	01/14	543.00
1122*i	01/14	1,500.00	1149 i	01/14	254.00	1165*i	01/24	20.97
1134*i	01/02	530.00	1150 i	01/08	193.60	1166 i	01/23	68.22
1135 i	01/02	1,176.00	1151 i	01/07	1,750.00	1168*i	01/30	200.00
1136 i	01/03	1,725.00	1152 i	01/31	75.00	1169 i	01/25	65.00
1137 i	01/08	750.00	1154*i	01/10	743.97	1171*i	01/29	450.00
1138 i	01/11	1,500.00	1155 i	01/07	99.00	1172 i	01/31	3,250.00
1139 i	01/04	500.00	1156 i	01/08	2,000.00	1173 i	01/30	16.00
1141*i	01/02	2,352.08	1157 i	01/14	3,079.70	1174 i	01/30	2,101.99
1142 i	01/03	7,000.00	1158 i	01/07	68.47	7582*i	01/29	4,804.79

Withdrawals / Debits

44 items totaling \$65,677.41

Date	Amount	Description
01/02	26.00	ADP TX/FINCL SVC 304287687 ADP - TAX 731018375080NPV PRENDA LAW INC PRENDA 010213
01/02	14,369.86	ADP TX/FINCL SVC 323298036 ADP - TAX 731018375079NPV PRENDA LAW INC PRENDA 010213
01/04	1,854.90	WEB INITIATED PAYMENT AT AMEX EPayment ACH PMT W3988 010413
01/04	5,000.00	OUTGOING WIRE TRANS 010413
01/07	20.00	WEB INITIATED PAYMENT AT GATEWAY SERVICES WEBPAYMENT 010713
01/07	3,043.86	WEB INITIATED PAYMENT AT BK OF AMER VI/MC ONLINE PMT CKF032593137POS 010713
01/07	12,500.00	OUTGOING WIRE TRANS 010713
01/08	14.86	Bluepay,Inc. BP 8667398324 100120344336 SteeleHansmeier PLLC 010813
01/09	103.80	Bluepay,Inc. BP 8667398324 100120446242 SteeleHansmeier PLLC 010913
01/09	1,428.68	Bluepay,Inc. BP 8667398324 100120446385 Prenda Law 010913
01/10	3.00	DEBIT CARD PURCHASE AT MNEFILE*TYLER FEES, 800-657-3511, TX ON 010913 FROM CARD#: XXXXXXXXXXXX9619
01/11	3.00	DEBIT CARD PURCHASE AT MNEFILE*TYLER FEES, 800-657-3511, TX ON 011013 FROM CARD#: XXXXXXXXXXXX9619
01/11	5.00	DEBIT CARD PURCHASE AT MNEFILE*TYLER FEES, 800-657-3511, TX ON 011013 FROM CARD#: XXXXXXXXXXXX9627
01/11	322.00	DEBIT CARD PURCHASE AT MNCOURT*0001879450, 612-348-5021, MN ON 011013 FROM CARD#: XXXXXXXXXXXX9627
01/11	25.00	Bluepay,Inc. BP 8667398324 100120648796 Prenda Law 011113

Withdrawals / Debits - continued

Date	Amount	Description
01/11	84.00	ADP PAYROLL FEES OT ADP - FEES 2RNPV 0991333 PRENDA LAW INC 011113
01/11	129.00	Bluepay, Inc. BP 8667398324 100120648678 SteeleHansmeier PLLC 011113
01/11	662.39	SERVICE CHARGE
01/14	500.00	FUNDS TRANSFER TO CK: XXXXXX7357 REF # 00552542555
01/16	403.03	TELEPHONE INITIATED PAYMENT AT VZ WIRELESS VN E CHECK 9432859 011613
01/18	107.00	RECURRING PURCHASE AT VESTA *T-MOBILE, 888-278-3397, OR ON 011713 FROM CARD#: XXXXXXXXXXXX9627
01/22	127.50	ADP PAYROLL FEES OT ADP - FEES 2RNPV 1551943 PRENDA LAW INC 012213
01/23	3.00	DEBIT CARD PURCHASE AT MNEFILE*TYLER FEES, 800-657-3511, TX ON 012213 FROM CARD#: XXXXXXXXXXXX9627
01/23	8.00	DEBIT CARD PURCHASE AT MNEFILE*TYLER FEES, 800-657-3511, TX ON 012213 FROM CARD#: XXXXXXXXXXXX9627
01/23	8.00	DEBIT CARD PURCHASE AT MNEFILE*TYLER FEES, 800-657-3511, TX ON 012213 FROM CARD#: XXXXXXXXXXXX9627
01/23	8.00	DEBIT CARD PURCHASE AT MNEFILE*TYLER FEES, 800-657-3511, TX ON 012213 FROM CARD#: XXXXXXXXXXXX9627
01/23	8.00	DEBIT CARD PURCHASE AT MNEFILE*TYLER FEES, 800-657-3511, TX ON 012213 FROM CARD#: XXXXXXXXXXXX9627
01/23	100.00	DEBIT CARD PURCHASE AT MNCOURT*0001991200, 612-348-5021, MN ON 012213 FROM CARD#: XXXXXXXXXXXX9627
01/23	100.00	DEBIT CARD PURCHASE AT MNCOURT*0001991220, 612-348-5021, MN ON 012213 FROM CARD#: XXXXXXXXXXXX9627
01/23	100.00	DEBIT CARD PURCHASE AT MNCOURT*0001991210, 612-348-5021, MN ON 012213 FROM CARD#: XXXXXXXXXXXX9627
01/23	100.00	DEBIT CARD PURCHASE AT MNCOURT*0001991230, 612-348-5021, MN ON 012213 FROM CARD#: XXXXXXXXXXXX9627
01/24	3.00	DEBIT CARD PURCHASE AT MNEFILE*TYLER FEES, 800-657-3511, TX ON 012313 FROM CARD#: XXXXXXXXXXXX9627
01/25	8.00	DEBIT CARD PURCHASE AT MNEFILE*TYLER FEES, 800-657-3511, TX ON 012413 FROM CARD#: XXXXXXXXXXXX9619
01/25	8.00	DEBIT CARD PURCHASE AT MNEFILE*TYLER FEES, 800-657-3511, TX ON 012413 FROM CARD#: XXXXXXXXXXXX9627
01/25	100.00	DEBIT CARD PURCHASE AT MNCOURT*0002023250, 612-348-5021, MN ON 012413 FROM CARD#: XXXXXXXXXXXX9619
01/25	100.00	DEBIT CARD PURCHASE AT MNCOURT*0002021660, 612-348-5021, MN ON 012413 FROM CARD#: XXXXXXXXXXXX9627
01/28	141.19	ADP TX/FINCL SVC RL ADP - TAX RMNPV 6157570VV PRENDA LAW INC 012813
01/28	233.63	COX COMM LAS BANKDRAFT 476120593001001 012813
01/28	1,257.05	WEB INITIATED PAYMENT AT AMEX EPayment ACH PMT W3382 012813
01/28	4,524.82	WEB INITIATED PAYMENT AT AMEX EPayment ACH PMT W1992 012813
01/28	5,000.00	OUTGOING WIRE TRANS 012813
01/29	867.64	WEB INITIATED PAYMENT AT BK OF AMER VI/MC ONLINE PMT CKF032593137POS 012913
01/29	12,070.61	WEB INITIATED PAYMENT AT BK OF AMER VI/MC ONLINE PMT CKF032593137POS 012913
01/31	195.59	NEVADA POWER PRO NPC PYMT 029637871402150 013113

Deposits / Credits

4 items totaling \$90,000.00

Date	Amount	Description
01/03	20,000.00	FUNDS TRANSFER FROM CK: XXXXXX7456 REF # 00551238300
01/03	30,000.00	INCOMING WIRE TRANS 010313
01/04	10,000.00	FUNDS TRANSFER FROM CK: XXXXXX7456 REF # 00551357174
01/25	30,000.00	FUNDS TRANSFER FROM CK: XXXXXX7456 REF # 00553962812

Daily Balance Summary

Date	Amount	Date	Amount	Date	Amount
01/02	13,740.17	01/09	23,307.78	01/16	12,109.69
01/03	52,915.17	01/10	22,210.81	01/18	12,002.69
01/04	50,333.05	01/11	19,215.42	01/22	11,875.19
01/07	29,551.72	01/14	13,047.72	01/23	11,371.97
01/08	24,840.26	01/15	12,512.72	01/24	11,348.00

FIFTH THIRD BANK
(CHICAGO)
P.O. BOX 630900 CINCINNATI OH 45263-0900

PRENDA LAW INC
161 N CLARK ST STE 3200
CHICAGO IL 60601-3247

0

30859

Banking Center: 161 North Clark
Banking Center Phone: 312-368-1201
Commercial Client Services: 1-800-589-5355
www.53.com

Daily Balance Summary - continued

Date	Amount	Date	Amount	Date	Amount
01/25	41,067.00	01/29	11,717.27	01/31	5,760.89
01/28	29,910.31	01/30	9,399.28		

PRENDA LAW INC.
OPERATING ACCOUNT
131 N CLARK ST STE 200
CHICAGO, IL 60610

FIFTH THIRD BANK
70-2390-719

01/16/13

1165

PAY TO THE ORDER OF Sirh-Ryun Wi Dugas \$ 20.97

Twenty and 97/100

Sirh-Ryun Wi Dugas

MEMO Reimbursement (Postage 8/25/12 & 1/16/13)

20130124 990931000110 >291070001< TCFNATL

Posting Date 2013 Jan 24 Posting Check Number 1165 Amount \$20.97

20130124 990931000110 >291070001< TCFNATL

Posting Date 2013 Jan 24 Posting Check Number 1165 Amount \$20.97

PRENDA LAW INC.
OPERATING ACCOUNT
131 N CLARK ST STE 200
CHICAGO, IL 60610

FIFTH THIRD BANK
70-2390-719

01/22/13

1169

PAY TO THE ORDER OF Elite Process Servicing, Inc \$ 65.00

Sixty-Five and 00/100

Elite Process Servicing, Inc
16106 Route 59
Suite 200
Plainfield, IL 60586

MEMO Inv. # 76953

20130124 990931000110 >291070001< TCFNATL

Posting Date 2013 Jan 25 Posting Check Number 1169 Amount \$65.00

20130124 990931000110 >291070001< TCFNATL

Posting Date 2013 Jan 25 Posting Check Number 1169 Amount \$65.00

PRENDA LAW INC.
OPERATING ACCOUNT
131 N CLARK ST STE 200
CHICAGO, IL 60610

FIFTH THIRD BANK
70-2390-719

01/22/13

1171

PAY TO THE ORDER OF Matt Jenkins \$ 450.00

Four Hundred Fifty and 00/100

Matt Jenkins, Esq.
PO Box 5621
Lincoln, NE 68506

MEMO Dismissal of 3 cases in NE

20130124 990931000110 >291070001< TCFNATL

Posting Date 2013 Jan 29 Posting Check Number 1171 Amount \$450.00

20130124 990931000110 >291070001< TCFNATL

Posting Date 2013 Jan 29 Posting Check Number 1171 Amount \$450.00

JOHN STEELE
114 W RIVD ALTO DR
MIAMI BEACH, FL 33139

FIFTH THIRD BANK
6000 KINGSLEY DRIVE
CINCINNATI, OH 45257

Date 01/28/13

7582

Pay to the Order of CITICARDS \$ 4,804.79

Four Thousand Eight Hundred Four Dollars and 79/100

MEMO 5466160264291350200972

Authorized by your Depositor 01/28/13

20130124 990931000110 >291070001< TCFNATL

Posting Date 2013 Jan 29 Posting Check Number 7582 Amount \$4,804.79

For Deposit Only

05 01 00 963459 01282013- PEG CITIBANK N.A.

66160264291350 183 8200 Des Moines IA

012813 963459 CARFIAO >122401710<

Posting Date 2013 Jan 29 Posting Check Number 7582 Amount \$4,804.79



Pearl Insurance
1200 East Glen Avenue
Peoria Heights, IL 61616-5348
1.800.447.4982

9/6/2011

John Steele

Steele Hansmeier

161 N Clark St

Ste 4700

Chicago, IL 60601-3201

Re: Professional Liability Insurance
Policy No. IPL [REDACTED] 8843

Dear John:

The above-referenced Professional Liability Policy through Columbia Casualty is due to expire on 11/11/2011.

We have enclosed the required application and forms that need to be completed and **returned by 10/4/2011** if a renewal quotation is desired. Please be sure to include all the required attachments.

Thank you for choosing Pearl Insurance for your insurance needs. Should you have any questions or comments, please contact our office at 800-322-2488.

Sincerely,

Pearl Insurance

A handwritten signature in black ink, reading "Chanda Beasley". The signature is fluid and cursive, with a large loop at the end.

Chanda Beasley

Client Relations

Ph: 800-322-2488 Fax: 866-817-9009

chanda.beasley@pearlinsurance.com



Pearl Insurance
1200 East Glen Avenue
Peoria Heights, IL 61616-5348
1.800.447.4982

12/7/2011

John Steele

Prenda Law Inc.

161 N Clark St

Ste 3200

Chicago, IL 60601-3247

Re: Professional Liability Insurance
Policy No. IPL[REDACTED]8843

Dear John:

Pearl Insurance appreciates the opportunity to provide you with the enclosed liability insurance policy through Columbia Casualty.

Pearl Insurance has built our reputation on service excellence and we look forward to providing you with quality service for your professional liability coverage. Please look over the enclosed policy carefully, giving special attention to the Insuring Agreement and Exclusions.

Should you become aware of a claim or incident that may result in a claim, please review the Conditions section of the policy for reporting requirements.

We thank you for choosing Pearl Insurance for your insurance needs. Please contact our office at 800-322-2488 if there are any questions.

Sincerely,

Pearl Insurance

A handwritten signature in black ink, appearing to read "Jeff Weisert".



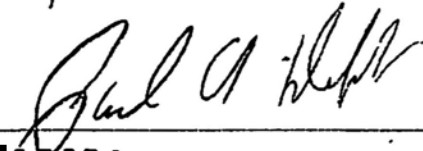

Jeff Weisert

Account Coordinator

Ph: 309-679-0364 Fax: 866-817-9009

jeff.weisert@pearlinsurance.com

NOV - 9 2011

John Steele - Prenda Law 1111 Lincoln Rd Ste 400 Miami Beach, FL 33139		9999991
DATE <u>11/8/11</u>		02-1 431 710
PAY TO THE ORDER OF <u>Pearl Insurance.</u>	\$ <u>15,290</u> ⁰⁰	
<u>Fifteen Thousand Two Hundred Ninety</u> ⁰⁰ / ₁₀₀		DOLLARS 
CHASE  JPMorgan Chase Bank, N.A. www.Chase.com		
FOR <u>premium. 03-A041625</u>		MP
⑈999991⑈ ⑆071000013⑆		 6427⑈

999995

DATE 11/17/11

02-1 431
710

PAY TO THE
ORDER OF

PEARL Insurance

\$ 15,290.06

Fifteen thousand Two Hundred & ninety

06
12 DOLLARS

CHASE

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

FOR

Puerto Rico Insurance Policy

[Signature]

⑈999995⑈ ⑆071000013⑆

6927⑈

your convenience bank
ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S, APT 1303
MINNEAPOLIS, MN 55401

12/2/11 Date

Pay to the Order of Sirh - Ryan. Wi \$ 1,687.78
One Thousand Six Hundred Eighty - Seven and 22/100 Dollars

TCF BANK
www.tcfbank.com
(612) TCF-BANK

Memo Renda Law Nov. Payroll

291070001 5928 0117

DDA Debits - 12/05/2011

20111205-990932000067 -> 291070001<TCFNATL

20111205 990932000067 >291070001< TCFNATL

DDA Debits - 12/05/2011

your convenience bank
ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S, APT 1303
MINNEAPOLIS, MN 55401

11/28/2011 Date

Pay to the Order of Paul Hanstrom \$ 10,000.00
Ten Thousand and 00/100 Dollars

TCF BANK
www.tcfbank.com
(612) TCF-BANK

Memo

291070001 5928 01170

DDA Debits - 11/28/2011

20111128-990612000773 -> 291070001<TCFNATL

20111128 990612000773 >291070001< TCFNATL

DDA Debits - 11/28/2011

your convenience bank
ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S, APT 1303
MINNEAPOLIS, MN 55401

11/7/11 Date

Pay to the Order of Health Partners \$ 702.66
Amount Guarantee

TCF BANK
www.tcfbank.com
(612) TCF-BANK

Memo 3075940

291070001 5928 01169

DDA Debits - 11/21/2011

Assoc Bank 2590259086010 111811
Mendota Hgts MN 2283030332
11182011 000000000000 005 01
>075900575< HealthPartners Indiv

DDA Debits - 11/21/2011

TCF your convenience bank
ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S, APT 1303
MINNEAPOLIS, MN 55401

11/4/11 Date

Pay to the Order of Executive Suites of MN \$ 55.00
Fifty - Five and 00/100 Dollars

TCF BANK
www.tcfbank.com
(612) TCF-BANK

Memo Rent

291070001 5928 01168

DDA Debits - 11/08/2011

PAY TO THE ORDER OF CROWN BANK
EDINA, MN 55435
> 091017060 <
FOR DEPOSIT ONLY
JANAL BUSINESS CENTER, INC.
EXECUTIVE SUITES OF MINNESOTA
1103191

DDA Debits - 11/08/2011

TCF your convenience bank
ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S, APT 1303
MINNEAPOLIS, MN 55401

10/6/11 Date

Pay to the Order of Executive Suites of MN \$ 55.00
Fifty - five and 00/100 Dollars

TCF BANK
www.tcfbank.com
(612) TCF-BANK

Memo Rent

291070001 5928 01167

DDA Debits - 10/11/2011

PAY TO THE ORDER OF CROWN BANK
EDINA, MN 55435
> 091017060 <
FOR DEPOSIT ONLY
JANAL BUSINESS CENTER, INC.
EXECUTIVE SUITES OF MINNESOTA
1103191

DDA Debits - 10/11/2011

Pay to the Order of Nathan Wersal \$ 931.28
Nine Hundred Thirty-One and 28/100 Dollars
TCF BANK
Memo: Nov. Payroll Pranda Law
⑆291070001⑆ 5928 01173

DDA Debits - 12/05/2011

ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S, APT 1303
MINNEAPOLIS, MN 55401
1172
17-70002910 93
8440485928
Pay to the Order of Angela Vandhemel \$ 1,365.88
One Thousand Three Hundred Sixty-Five and 88/100 Dollars
TCF BANK
Memo: Pranda Law Nov. Payroll
⑆291070001⑆ 5928 01172

DDA Debits - 12/05/2011

ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S, APT 1303
MINNEAPOLIS, MN 55401
1176
17-70002910 93
8440485928
Pay to the Order of Michael Dugas \$ 2,890.41
Two Thousand Eight Hundred Ninety and 41/100 Dollars
TCF BANK
Memo: Nov. Payroll Pranda Law
⑆291070001⑆ 5928 01176

DDA Debits - 12/05/2011

ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S, APT 1303
MINNEAPOLIS, MN 55401
1175
17-70002910 93
8440485928
Pay to the Order of Peter Hansmeier \$ 3,625.55
Three Thousand Six Hundred Twenty-Five and 55/100 Dollars
TCF BANK
Memo: Pranda Law Nov. Payroll
⑆291070001⑆ 5928 01175

DDA Debits - 12/05/2011

ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S, APT 1303
MINNEAPOLIS, MN 55401
1174
17-70002910 93
8440485928
Pay to the Order of Charles Piel \$ 3,324.95
Three Thousand Three Hundred Twenty-Four and 95/100 Dollars
TCF BANK
Memo: Pranda Law Nov. Payroll
⑆291070001⑆ 5928 01174

DDA Debits - 12/05/2011

Account # 2450606930

DDA Debits - 12/05/2011

DDA Debits - 12/05/2011

DDA Debits - 12/05/2011

DDA Debits - 12/05/2011

DDA Debits - 12/05/2011

20111205 990751000758 >291070001< CFNAT

Case: 14-1682 Document: 289-1 Filed: 07/30/2014 Page: 90

1246

ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S. APT 1303
MINNEAPOLIS, MN 55401

17-7000/2910 93
8440485928

Pay to the Order of Executive Suites of MN \$ 55.00
Fifty-Five and 00/100 Dollars

TCF BANK
www.tcfbank.com
(812) TCF-BANK

Memo Virtual Office

⑆291070001⑆ 5928 01246

DDA Debits - 01/05/2012

PAY TO THE ORDER OF CROWN BANK
EDINA, MN 55435
> 091017000 <
FOR DEPOSIT ONLY
JANAL BUSINESS CENTER, INC.
EXECUTIVE SUITES OF MINNESOTA
1103191

DDA Debits - 01/05/2012

1243

ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S. APT 1303
MINNEAPOLIS, MN 55401

17-7000/2910 93
8440485928

Pay to the Order of Angela Vandenhorn \$ 1,996.68
One Thousand Nine Hundred & Ninety-Six and 68/100 Dollars

TCF BANK
www.tcfbank.com
(812) TCF-BANK

Memo Dec. Payroll Pmt

⑆291070001⑆ 5928 01243

DDA Debits - 01/04/2012

20120104 990752000239 >291070001< TCFNATL

DDA Debits - 01/04/2012

1244

ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S. APT 1303
MINNEAPOLIS, MN 55401

17-7000/2910 93
8440485928

Pay to the Order of Charles Pichl \$ 2,744.29
Two Thousand Seven Hundred Forty-Four and 29/100 Dollars

TCF BANK
www.tcfbank.com
(812) TCF-BANK

Memo Dec. Payroll Pmt

⑆291070001⑆ 5928 01244

DDA Debits - 01/04/2012

20120104 990752000239 >291070001< TCFNATL

DDA Debits - 01/04/2012

1179

ALPHA LAW FIRM LLC #4104960
612-234-5744
115 2ND AVE S. APT 1303
MINNEAPOLIS, MN 55401

17-7000/2910 93
8440485928

Pay to the Order of Interp Services, Inc \$ 99.00
Ninety-Nine and 00/100 Dollars

TCF BANK
www.tcfbank.com
(812) TCF-BANK

Memo Registered Agent Fee

⑆291070001⑆ 5928 01244 00000009900

DDA Debits - 12/20/2011

0002
BANK OF AMERICA
12/19/11
INCORP SERVICES, INC
000430090886

DDA Debits - 12/20/2011

1177

ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S. APT 1303
MINNEAPOLIS, MN 55401

17-7000/2910 93
8440485928

Pay to the Order of Executive Suites of MN \$ 55.00
Fifty-Five and 00/100 Dollars

TCF BANK
www.tcfbank.com
(812) TCF-BANK

Memo Virtual Office

⑆291070001⑆ 5928 01177

DDA Debits - 12/08/2011

PAY TO THE ORDER OF CROWN BANK
EDINA, MN 55435
> 091017000 <
FOR DEPOSIT ONLY
JANAL BUSINESS CENTER, INC.
EXECUTIVE SUITES OF MINNESOTA
1103191

DDA Debits - 12/08/2011

your convenience bank
ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S. APT 1303
MINNEAPOLIS, MN 55401

Case 1:12-cv-00889-DRH-SCW Document 172-11 *SEALED* Filed 05/16/14 Page 4 of 6
Case: 14-1682 Document: 28 Filed: 07/30/2014 Pages: 90

Pay to the Order of Executive Suite of MN \$ 55.00
Fifty and 00/100 Dollars
TFC BANK
www.tfcbank.com
(612) TFC-BANK
Open 7 Days
Memo: [Signature]
⑆ 291070001⑆ 5928 01250

241010101500 1/22/2012 *CBI01*0601 Crown Bank

PAY TO THE ORDER OF CROWN BANK
EDINA, MN 55435
> 091017060 <
FOR DEPOSIT ONLY
JANAL BUSINESS CENTER, INC.
EXECUTIVE SUITE OF MINNESOTA
1103191

DDA Debits - 02/03/2012

DDA Debits - 02/03/2012

your convenience bank
ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S. APT 1303
MINNEAPOLIS, MN 55401

1245

17-7000/2910 93
8440485928

Pay to the Order of Lawyers Prof. Resp. Bd. \$ 25.00
Twenty-Five and 00/100 Dollars
TFC BANK
www.tfcbank.com
(612) TFC-BANK
Open 7 Days
Memo: Annual Reg. Est [Signature]
⑆ 291070001⑆ 5928 01245

PAY TO THE ORDER OF
U.S. BANK N.A.
123 000 848
FOR DEPOSIT ONLY
CAPITOL COMPLEX ACCOUNT
LAWYERS PROF.
RESP. BOARD
153910049706
149910000224 01092012
E 1074 TD 305 PKT 02
6126483845

DDA Debits - 01/10/2012

DDA Debits - 01/10/2012

your convenience bank
ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S. APT 1303
MINNEAPOLIS, MN 55401

1248

17-7000/2910 93
8440485928

Pay to the Order of Michael Dugas \$ 3,002.55
Three Thousand Two and 55/100 Dollars
TFC BANK
www.tfcbank.com
(612) TFC-BANK
Open 7 Days
Memo: Perma Law Dr. Payroll [Signature]
⑆ 291070001⑆ 5928 01248

Michael Dugas

DDA Debits - 01/09/2012

DDA Debits - 01/09/2012

your convenience bank
ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S. APT 1303
MINNEAPOLIS, MN 55401

1249

17-7000/2910 93
8440485928

Pay to the Order of Peter Hanzmeier \$ 3,625.55
Three Thousand Six Hundred Twenty-Five and 55/100 Dollars
TFC BANK
www.tfcbank.com
(612) TFC-BANK
Open 7 Days
Memo: Perma Law Dec Payroll [Signature]
⑆ 291070001⑆ 5928 01249

Peter Hanzmeier
149910000224 01062012
E 0687 TD 305 PKT 02
6078949317

DDA Debits - 01/09/2012

DDA Debits - 01/09/2012

your convenience bank
ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S. APT 1303
MINNEAPOLIS, MN 55401

1247

17-7000/2910 93
8440485928

Pay to the Order of Sirk-Ryan Wi \$ 1,820.98
One Thousand Eight Hundred Twenty and 98/100 Dollars
TFC BANK
www.tfcbank.com
(612) TFC-BANK
Open 7 Days
Memo: Perma Law Dec. Payroll [Signature]
⑆ 291070001⑆ 5928 01247

20120106 990932001023 >291070001< TCFNATL
[Signature]

DDA Debits - 01/06/2012

DDA Debits - 01/06/2012

your convenience bank
ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S. APT 1303
MINNEAPOLIS, MN 55401

Case: 14-1682 Document: 289 Filed: 07/30/2014 Page 90

Pay to the Order of Charles Pehl \$ 2,620.37
Two Thousand Six Hundred Twenty Dollars
TFC BANK
Memo: Jan Payroll Pmt
⑆ 291070001⑆ 5928 01233

20120215 990932000222 > 291070001 < TCFNATL

20120215 990932000222 > 291070001 < TCFNATL

DDA Debits - 02/15/2012

DDA Debits - 02/15/2012

your convenience bank
ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S. APT 1303
MINNEAPOLIS, MN 55401

Pay to the Order of Sirk-Rynn Wi \$ 2,608.39
Two Thousand Six Hundred Eight and Dollars
TFC BANK
Memo: Pmt. Law Firm Payroll
⑆ 291070001⑆ 5928 01235

20120206 990932000088 > 291070001 < TCFNATL

20120206 990932000088 > 291070001 < TCFNATL

DDA Debits - 02/06/2012

DDA Debits - 02/06/2012

your convenience bank
ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S. APT 1303
MINNEAPOLIS, MN 55401

Pay to the Order of Michael Dugas \$ 3,015.28
Three Thousand Fifteen and Dollars
TFC BANK
Memo: Pmt. Law Firm Payroll
⑆ 291070001⑆ 5928 01231

150015924

DDA Debits - 02/06/2012

DDA Debits - 02/06/2012

your convenience bank
ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S. APT 1303
MINNEAPOLIS, MN 55401

Pay to the Order of Angela Vandenhorn \$ 1,979.37
One Thousand Nine Hundred Seventy-Nine and Dollars
TFC BANK
Memo: Pmt. Law Firm Payroll
⑆ 291070001⑆ 5928 01234

DDA Debits - 02/06/2012

DDA Debits - 02/06/2012

your convenience bank
ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S. APT 1303
MINNEAPOLIS, MN 55401

Pay to the Order of Peter Hansmeier \$ 3,638.28
Three Thousand Six Hundred Thirty-Eight and Dollars
TFC BANK
Memo: Pmt. Law Firm Payroll
⑆ 291070001⑆ 5928 01232

1501500022492632612
E 7859 ID 365 PKT 62
6072329423

DDA Debits - 02/06/2012

DDA Debits - 02/06/2012

your convenience bank
ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S. APT 1303
MINNEAPOLIS, MN 55401

Case 3:12-cv-00889-DRH-SCW Document 172-11 *SEALED* Filed 05/16/14 Page 6 of 6
Case: 14-1682 Document: 28 Filed: 07/30/2014 Page: 90

Pay to the Order of Charles Piek \$ 2,620.37
Two Thousand Six Hundred Twenty 37/100 Dollars
TFC BANK
Memo: Jan Payroll Pmts
⑆ 291070001 ⑆ 5928 ⑆ 01233

20120215 990932000222 >291070001< TCFNATL

20120215 990932000222 >291070001< TCFNATL

DDA Debits - 02/15/2012

DDA Debits - 02/15/2012

Pay to the Order of Sich-Rynn Wi \$ 2,608.39
Two Thousand Six Hundred Eight and 39/100 Dollars
TFC BANK
Memo: Penda Law Mngt Pymt
⑆ 291070001 ⑆ 5928 ⑆ 01235

20120206 990932000088 >291070001< TCFNATL

20120206 990932000088 >291070001< TCFNATL

DDA Debits - 02/06/2012

DDA Debits - 02/06/2012

Pay to the Order of Michael Dugas \$ 3,015.28
Three Thousand Fifteen and 28/100 Dollars
TFC BANK
Memo: Penda Law Jan Pymt
⑆ 291070001 ⑆ 5928 ⑆ 01234

100015924

DDA Debits - 02/06/2012

DDA Debits - 02/06/2012

Pay to the Order of Angela Vandenhorn \$ 1,979.37
One Thousand Nine Hundred Seventy-Nine and 37/100 Dollars
TFC BANK
Memo: Penda Law Jan Pymt
⑆ 291070001 ⑆ 5928 ⑆ 01234

DDA Debits - 02/06/2012

DDA Debits - 02/06/2012

Pay to the Order of Peter Hansmeier \$ 3,638.28
Three Thousand Six Hundred Thirty-Eight and 28/100 Dollars
TFC BANK
Memo: Penda Law Jan Payroll
⑆ 291070001 ⑆ 5928 ⑆ 01232

1091664022452632612
E 7859 ID 385 PKT 02
6872329423

DDA Debits - 02/06/2012

DDA Debits - 02/06/2012

Page 2 -X
8440485928

ALPHA LAW FIRM LLC
115 2ND AVE S APT 100
MINNEAPOLIS, MN 55401

10/8/12

1256

Pay to the order of Nathan Noland \$ 5,750.00

Five Thousand Seven Hundred Fifty

DATE: 10/8/12

Nathan Noland

02910700010 01256

10/9/2012 1256 5,750.00

ALPHA LAW FIRM LLC
115 2ND AVE S APT 100
MINNEAPOLIS, MN 55401

10/9/12

1257

Pay to the order of SECRETARY OF STATE \$ 155.00

One Hundred Fifty-Five and 00/100

DATE: 10/9/12

6215446

02910700010 01257

10/12/2012 1257 155.00

TCF BANK
 CHECKING DEPOSIT
 NAME Class Action Justice Institute
 02/06/2013 3442070132
 43,970.00
 CHECK OR TOTAL FROM OTHER SIDE
 SUB TOTAL
 LESS CASH RECEIVED
 ACCOUNT 0189 \$ 65,970.00
 ID REQUIRED FOR CASH BACK
☐ PIN ☐ DL OR ID
 SIGN HERE ONLY IF CASH RECEIVED FROM DEPOSIT
 SIGNATURE

DDA Credits - 02/06/2013

YOUR CONSUMER BANK
 ALPHA LAW FIRM LLC
 612-234-6744
 115 2ND AVE S. APT 1308
 MINNEAPOLIS, MN 55401
 2/5/13
 Pay to the Order of Class Action Justice Institute \$65,970.00
Sixty-Five Thousand Nine Hundred Seventy Dollars
 TCF BANK
 070001: 5928 0189

DDA Debits - 02/06/2013

17-7003/2010 93
 8440455928
 20130206 990932000689 >291070001<-TCFNATL

DDA Credits - 02/06/2013

20130206 990932000690 >291070001<-TCFNATL

DDA Debits - 02/06/2013

CLASS ACTION JUSTICE INSTITUTE LLC
900 2ND STE 550
MINNEAPOLIS, MN 55402

Pay to the Order of Nathan Wersel \$ 7,500.00
Seven Thousand Five Hundred Dollars

TCF BANK
Open 7 Days
For March 2013

⑆ 291070001⑆ 0152 03067

DDA Debits - 04/08/2013

CLASS ACTION JUSTICE INSTITUTE LLC
900 2ND STE 550
MINNEAPOLIS, MN 55402

Pay to the Order of Cash \$ 1,000.00
One Thousand Dollars

TCF BANK
Open 7 Days
For 4/5/13

⑆ 291070001⑆ 0152 03068

DDA Debits - 04/05/2013

CLASS ACTION JUSTICE INSTITUTE LLC
900 2ND STE 550
MINNEAPOLIS, MN 55402

Pay to the Order of Even Stalross \$ 1,000.00
One Thousand Dollars

TCF BANK
Open 7 Days
For 3/22/13

⑆ 291070001⑆ 0152 03066

DDA Debits - 03/25/2013

CLASS ACTION JUSTICE INSTITUTE LLC
900 2ND STE 550
MINNEAPOLIS, MN 55402

Pay to the Order of John Stagle \$ 15,000.00
Fifteen Thousand Dollars

TCF BANK
Open 7 Days
For Member Dist. (Return of Capital)

⑆ 291070001⑆ 0152 03006

DDA Debits - 03/15/2013

CLASS ACTION JUSTICE INSTITUTE LLC
900 2ND STE 550
MINNEAPOLIS, MN 55402

Pay to the Order of Nathan Wersel \$ 7,500.00
Seven Thousand Five Hundred Dollars

TCF BANK
Open 7 Days
For Feb

⑆ 291070001⑆ 0152 03065

DDA Debits - 03/08/2013

DDA Debits - 04/08/2013

20130405 990931000663 >291070001< CCFNATL

20130405 990931000663 >291070001< CCFNATL

DDA Debits - 04/05/2013

20130405 990931000663 >291070001< CCFNATL

DDA Debits - 03/25/2013

20130405 990931000663 >291070001< CCFNATL

DDA Debits - 03/15/2013

20130405 990931000663 >291070001< CCFNATL

DDA Debits - 03/08/2013



Pearl Insurance
1200 East Glen Avenue
Peoria Heights, IL 61616-5348
1.800.447.4982

12/7/2011

John Steele

Prenda Law Inc.

161 N Clark St

Ste 3200

Chicago, IL 60601-3247

Re: Professional Liability Insurance
Policy No. IPL[REDACTED]8843

Dear John:

Pearl Insurance appreciates the opportunity to provide you with the enclosed liability insurance policy through Columbia Casualty.

Pearl Insurance has built our reputation on service excellence and we look forward to providing you with quality service for your professional liability coverage. Please look over the enclosed policy carefully, giving special attention to the Insuring Agreement and Exclusions.

Should you become aware of a claim or incident that may result in a claim, please review the Conditions section of the policy for reporting requirements.

We thank you for choosing Pearl Insurance for your insurance needs. Please contact our office at 800-322-2488 if there are any questions.

Sincerely,

Pearl Insurance

A handwritten signature in black ink, appearing to read "Jeff Weisert".

Jeff Weisert

Account Coordinator

Ph: 309-679-0364 Fax: 866-817-9009

jeff.weisert@pearlinsurance.com



Pearl Insurance
1200 East Glen Avenue
Peoria Heights, IL 61616-5348
1.800.447.4982

3/20/2013

John Steele

Prenda Law Inc.

161 N Clark St

Ste 3200

Chicago, IL 60601-3247

Re: Professional Liability Insurance
Policy No. IPL[REDACTED]8843

Dear John:

In accordance with the recent request, an endorsement for the above captioned policy is enclosed. This endorsement amends the policy and should be placed with your current policy. This endorsement changes your address.

Please contact our office at 800-322-2488 if you have any questions or if we can be of further assistance to you in this regard.

Sincerely,

Pearl Insurance


Christi Monroe
Account Representative
Phone: 800-447-4982 Fax: 866-817-9009
christi.monroe@pearlinsurance.com

Prepared Especially For
Prenda Law Ltd.

LIMITS OF LIABILITY AND DEDUCTIBLE OPTIONS

Limits EC/Agg In Thousands	Per Claim Deductible	Annual Premium	Surplus Lines Charges	Total Cost Of Insurance	Down Payment For Financing
1,000/2,000	5,000	\$15,445.00	\$540.58	\$15,985.58	\$3,629.58
2,000/2,000	5,000	\$18,016.00	\$630.56	\$18,646.56	\$4,233.76
1,000/2,000	10,000	\$14,755.00	\$516.43	\$15,271.43	\$3,467.43
2,000/2,000	10,000	\$17,334.00	\$606.69	\$17,940.69	\$4,073.49

11/9/12
 This Insurance Proposal is based on the information that you submitted, and is valid until 11/11/12. We understand that your professional staff is comprised of 3 lawyer(s) and 5 of counsel. This insurance is underwritten by The Columbia Casualty Company which a Surplus Lines Insurer and Surplus Lines Charges are included in the cost of this insurance.

TERMS AND CONDITIONS:

This Insurance Proposal would include the following coverage terms and conditions:

- Columbia Casualty Company Intellectual Property Lawyers Policy Form G-145080-B(Ed. 1/08)
- The Limits shown are the highest that the Company is willing to offer.
- The Deductible shown is the lowest that the Company is willing to offer.
- The Company is willing to offer only a per-claim Deductible.
- Claims expenses are included within the Limits of Liability and Deductible shown.
- This insurance is subject to a Retroactive Date of 11/11/10. The policy will not provide coverage for claims arising from legal services performed prior to this date. (same as expiring)
- G-145096-A(12-03)- Predecessor Firm Endorsement
 Predecessor firm coverage is afforded under this policy for Steele Hansmeier, PLLC

NOTE: Specimens of pertinent policy forms and endorsements are available upon request.

SUBJECT TO:

As a prerequisite to your binding coverage under the terms and conditions of this Insurance Proposal, the following item(s) must be submitted to, received and approved by CNA. Moreover, this proposal may be subject to change or withdrawal, depending on the content of the information that is provided:

- Renewal Applicant's Acceptance.
- Executed Acknowledgment of the Retroactive Date Exclusion 11/11/10.
- A sample of your firm's letterhead.

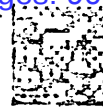
Upon receipt of the above information, Jamison will advise you whether it has been approved, and confirm whether the terms and conditions of



Open 7 Days

your convenience bank.

Account Agreement (Retail/Consumer)



Date	Account Number(s)	Type of Account	Beginning Interest Rate	Beginning Annual Percentage Yield	Opening Balance	Cards Requested
03/08/2013	██████████4281	PREMIER CHECKING	.1000	.1000	\$14,600.00	0

IOLTA TRUST

PAUL ROBERT HANSMEIER AS TRUSTEE(S)

CM9510

SAINT PAUL, MN 55170

For Custodial Accounts Only

This Account is opened under the Uniform Gifts to Minor Act (UGMA) or Uniform Transfers to Minors Act (UTMA) of the state where you, the custodian, have your primary residence at the time of Account opening (as shown in TCF records) unless a different state is specified above. If the custodian for this Account becomes legally incompetent, dies, or resigns, the following individual is named as the successor custodian:

 Successor Custodian

For Fiduciary Accounts Only

State here whether all the persons with a beneficial interest in this Account are natural persons. A beneficial interest is legal right to, or interest in, the Account. A natural person is an individual, as opposed to another kind of legal entity, such as a corporation or partnership. All the persons with a beneficial interest in this Account: ☐ Are natural persons ☐ Are NOT natural persons

DEFINITIONS

"Account" means the checking or savings account(s) listed above.

"Account Contract" means: (1) this Agreement; (2) TCF's *Terms and Conditions for Checking and Savings Accounts* (except for certificates of deposit) or TCF's *Terms and Conditions for Certificates* (for certificates of deposit); (3) TCF's *Deposit Account Services and Prices Schedule*; (4) TCF's *Current Rates and Yields Schedule*; (5) the TCF Privacy Policy (as applicable); and (6) any additional agreements between you and TCF and any additional disclosures that TCF may give you. TCF may change your Account Contract from time to time by giving you notice of the change.

"Affiliates" means any company directly or indirectly owned by us or TCF Financial Corporation.

"Available Balance" has the meaning defined in TCF's *Terms and Conditions for Checking and Savings Accounts*.

"TCF," "TCF Bank," "we," "us," and "our" mean: TCF National Bank. We are owned by TCF Financial Corporation.

"You" and "your" mean each person or entity named above as Account owner. If there is more than one Account owner, "you" and "your" mean each owner individually and all owners together.

YOUR ACCOUNT

You are the legal owner of the Account, which exists as soon as you make a deposit to it. TCF does not have to allow any withdrawals or transfers from the Account until: (1) all Account owners have signed this Agreement and any other documentation TCF requires and returned them to us; and (2) all other terms of your Account Contract with TCF have been met.

You certify that you are not opening this Account on behalf of a foreign financial institution as that term is defined under the Bank Secrecy Act.

ELECTRONIC COMMUNICATIONS

You agree that TCF may send you account information by email or text message. We may do so using the email address or mobile phone number you have given us. When we send you a communication in this way, we will not send it again in the mail unless the law requires mailed notice. These communications may include information about overdrafts and dishonored items on your account. They may also include other information about your account.

We may also send you promotional information by email or text message. This may include information about TCF products and services. However, you may ask us to stop sending this promotional material electronically by simply selecting the "unsubscribe" or "opt out" option in the communication or by contacting TCF Customer Service.

FAIR CREDIT REPORTING ACT AND SHARING OF INFORMATION ACKNOWLEDGEMENT

You agree to give TCF ~~credit~~ information about you and your financial situation when you apply for an Account with TCF and whenever TCF ~~asks for this~~ information while you have a business relationship with TCF. You state and agree that all information you give or will give to TCF is true, correct, and complete. You give TCF permission to get consumer reports (including credit scores, such as FICO scores) and other kinds of financial and personal information about you from consumer reporting agencies and others. TCF may get this information when you apply for an Account and at any later time while you have a business relationship with TCF. A "consumer report," sometimes called a "credit bureau report," is any kind of report we get from a consumer reporting agency concerning your: (1) credit worthiness; (2) credit standing; (3) credit capacity; (4) character; (5) general reputation; (5) personal characteristics; or (7) mode of living.

You give TCF permission to investigate and use in our banking business the information described in this section called "Fair Credit Reporting Act and Sharing of Information Acknowledgement," and other information about you and your transactions with us, such as when we: (1) decide whether to open an account for you; (2) review your Account or collect money you owe us on your Account; (3) assign to your Account a code that we use, along with other information, to determine whether to pay your checks or other transactions; (4) assign your Account to a category that we use to determine whether to make certain deposits available to you sooner than would otherwise be required by your Account Contract; or (5) have other legitimate business purposes to investigate or use the information.

You give TCF permission to share the information described in this section, and other information about you and your transactions with us, with our Affiliates. You also give permission for our Affiliates to use this information to determine whether to offer you other products and services, and for other legitimate business purposes. You also give TCF permission to share this information with companies that are not our Affiliates. You may direct TCF to NOT share certain information described in this section with our Affiliates or with other third parties, as explained in the TCF Privacy Policy.

1. Initial: PP 2. Initial: _____ 3. Initial: _____ 4. Initial: _____

CERTIFICATION OF FEDERAL TAXPAYER IDENTIFICATION NUMBER
(In this certification below, "I," "me," and "my" mean the Account owner)

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding; or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends; or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below) (including a U.S. resident alien).

Note: Certification Instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return.

Signature of U.S. Person: PP Date: 3/3/12

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien;
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States;
- An estate (other than a foreign estate); or
- A domestic trust (as defined in Internal Revenue Service Regulations section 301.7701-7).

OVERDRAFT FEE ACKNOWLEDGEMENT FOR CHECKING ACCOUNTS

For Accounts other than TCF Choice Checking: TCF charges an overdraft fee of \$37 unless the item is less than \$1. TCF also charges \$37 for each item we return without paying. These fees are limited to 5 per day. An "item" includes checks, ATM or debit card transactions, in-person withdrawals, ACH or other electronic transactions, and other debits.

For TCF Choice Checking: TCF charges a daily overdraft fee of \$28 for the first 5 days your Account is overdrawn by more than \$5 and \$14 for the next 5 days your Account is overdrawn by more than \$5. TCF also charges a fee of \$27 for any day that we return items without paying them.

For All Accounts: TCF's current practice is to process transactions for each Business Day generally as follows: (1) We process deposits you make before the cutoff time for the day before we process withdrawals. (2) We process certain priority withdrawals (such as wire transfers, electronic bill payments, teller withdrawals, and checks you write that are deposited into a TCF account or cashed in a TCF branch) before others. We process these transactions in groups in order of highest-to-lowest amount of the transaction within each group. (3) We generally process Card withdrawals in chronological order based on the date and time associated with the transaction. We process these transactions before checks and automated (ACH) withdrawals. (4) We generally process checks in check number order from lowest-to-highest. We process these transactions before automated (ACH) withdrawals. (5) We process automated (ACH) withdrawals in random order. Please note that transactions may not be processed in the order in which they occurred. The way that TCF processes transactions may result in more overdraft and returned item fees than if we processed transactions in a different way. See TCF's *Terms and Conditions for Checking and Savings Accounts* for more information on the way TCF processes transactions for your Account.

1. Initial: PP 2. Initial: _____ 3. Initial: _____ 4. Initial: _____

Please Note: You should avoid overdrafts. You can contact TCF Customer Service at 1-800-TCF-BANK (623-2265) or 612-823-2265 (Twin Cities) or use TCF Online Banking (icfbank.com) to check your balance and recent transactions posted to your account. Sign up for TCF Online Banking to get alerts to notify you when your account balance at the end of the previous business day falls below \$0 or another amount you specify. Ask us about our savings transfer product, or see if you qualify for our overdraft line of credit. These may cost less than overdraft fees. You can also notify TCF if you do not want us to pay overdrafts on your consumer checking account. See next page for more information.

OVERDRAFT ELECTION

TCF ~~does~~ not charge a fee for overdrafts due to ATM or everyday (nonrecurring) debit card transactions unless you ask us to authorize and pay those transactions. You can do so, called opt-in, by initialing the appropriate line in the Overdraft Election below (or you may notify us later). TCF has given you a notice called *What You Need to Know About Overdrafts and Overdraft Fees* that further describes our policy. You are not required to opt-in to get an account, and you may opt-in for some accounts and not others.

You also have the option to notify TCF if you do not want us to pay your overdrafts due to checks, ACH transactions (such as electronic monthly bill payments) and electronic transfers not involving the use of your debit card. If you exercise this option, called opt-out, TCF will return these items without paying them. You can opt-out when opening your Account or you may notify us later. If you want us to pay these overdrafts, you can confirm this by initialing the appropriate line in the Overdraft Election below.

If you ask TCF to authorize and pay your overdrafts, it is up to our discretion to pay them. Please note that TCF charges a fee for paying your overdrafts and for returning items without paying them. You can change any of your elections at any time. To do so, and for more information about changing your elections, call TCF Customer Service at 1-800-TCF-BANK (823-2265) or 612-823-2265 (Twin Cities).

I want TCF to authorize and pay overdrafts on my ATM and everyday debit card transactions for the checking account listed on the first page.

1. Initial: [Signature] 2. Initial: _____ 3. Initial: _____ 4. Initial: _____

I want TCF to ~~pay~~ overdrafts on my checks, ACH transactions, and transfers not involving the use of my debit card for the checking account listed on the first page.

1. Initial: [Signature] 2. Initial: _____ 3. Initial: _____ 4. Initial: _____

ARBITRATION AGREEMENT ACKNOWLEDGEMENT

Your Account Contract includes an arbitration agreement. If there is a dispute between you and TCF and the dispute is covered by the arbitration agreement, then either you or TCF may require the dispute to be resolved by arbitration in front of an arbitrator. This means that you and TCF will not have: (1) the right to a jury or court trial to resolve the dispute; or (2) the right to pursue a claim as a class action. You have the right to reject the arbitration agreement by giving written notice to TCF within 30 days after the date of this Agreement following the procedures described in your Account Contract. See the section called "Arbitration of Disputes" in TCF's *Terms and Conditions for Checking and Savings Accounts* (except for certificates of deposit) or TCF's *Terms and Conditions for Certificates* (for certificates of deposit) for more information.

1. Initial: [Signature] 2. Initial: _____ 3. Initial: _____ 4. Initial: _____

ACKNOWLEDGEMENT

By signing below, you acknowledge that you have received a copy of the following, all of which are part of your Account Contract with TCF: (1) this Agreement; (2) TCF's *Terms and Conditions for Checking and Savings Accounts* (except for certificates of deposit) or TCF's *Terms and Conditions for Certificates* (for certificates of deposit); (3) TCF's *Deposit Account Services and Prices Schedule*; (4) TCF's *Current Rates and Yields Schedule*; and (5) the TCF Privacy Policy. You also acknowledge that you have received the notice called *What You Need to Know About Overdrafts and Overdraft Fees*.

By signing below, you understand and agree to all the terms of your Account Contract. By continuing your Account or using any account-related services, you confirm your agreement to all the terms of your Account Contract as it may be amended from time to time. You also agree, to the extent you are legally permitted to do so, that TCF may treat funds deposited into your Account from government benefit programs (for example, Social Security), whether by check or direct deposit, the same as any other deposits to your Account. This means, among other things, that TCF may deduct overdrafts and account fees, including overdraft fees, from those deposits. You also confirm that you have requested a TCF Check Card and/or TCF ATM Card as indicated on the first page of this Agreement (except for certificate of deposit accounts).

By providing TCF with your contact numbers (for home phone, business phone, cellular phone, or other wireless device), you agree that we may: (1) contact you at any of those numbers in connection with your account and for other reasons; (2) send to those numbers any calls using an automated telephone dialing system or prerecorded voice messaging; and (3) send you automated text messages. You also agree that you will be responsible for any charges you incur for these calls and messages, and that this consent applies to any home phones, business phones, cellular telephones, and wireless devices you use now and in the future.

Any of the persons signing below is authorized to conduct transactions on this Account. You state and agree that the signature appearing alongside the name of each Authorized Signer is the true and correct signature of the signer.

If you owe TCF a balance on a previous deposit or loan account, you agree that TCF may deduct that amount from your new Account, regardless of the source of the funds in your new Account.

Signed: [Signature]
Customer (Social Security Number Owner/Authorized Signer)

Date 3/8/13

41-1453935

Social Security Number

Customer (Authorized Signer)

Customer (Authorized Signer)

Customer (Authorized Signer)

TO OPEN AN ACCOUNT, THIS AGREEMENT MUST BE SIGNED OR INITIALED BY THE APPROPRIATE PERSON IN ALL PLACES WHERE INDICATED, EXCEPT THE OVERDRAFT ELECTIONS (WHICH ARE OPTIONAL).

66978

Wagner, Mary

From: Monroe, Christi
Sent: Thursday, October 11, 2012 2:09 PM
To: FAX-PSU
Subject: FW: 11/11xd/IL/PRENDALAW INC/ID#1-16KNKV

Mary-

Please see customers response below. He called me earlier and complained and questions the reason for increase and followed up with this email.
Can you please obtain reason for increase from carrier and see if there is anything they can do.

Thanks!
Christi

Christi Monroe - Account Representative

Pearl Insurance
1200 E. Glen Ave.
Peoria Heights, IL 61616

PH: 309.679.0219
TF: 800.447.4982
F: 866.817.9009
E: christi.monroe@pearlinsurance.com

www.pearlinsurance.com | Coverage That's Right For You

-----Original Message-----

From: john@6881forensics.com [mailto:john@6881forensics.com]
Sent: Thursday, October 11, 2012 11:12 AM
To: Monroe, Christi
Subject: Re: 11/11xd/IL/PRENDALAW INC/ID#1-16KNKV

-----BEGIN PGP SIGNED MESSAGE-----
Hash: SHA1

Christi,

Thanks for your email. I have reviewed your new policy premium and I am a little concerned with the increase. Nothing has really changed in our firm, and we have never had a claim or any discipline action. I feel compelled to let you know I will have to shop around and confirm that such a large increase is in line with the industry. I suspect it is not.

--
John L. Steele
161 N. Clark St. Suite 3200
Chicago, IL 60601
(708) 689-8131

jlsteele@6881forensics.com

On Thu, October 11, 2012 11:11 am, Monroe, Christi wrote:

> John-
>
> Hi
>



JPMorgan Chase Bank, N.A.
 P O Box 659754
 San Antonio, TX 78265-9754

February 15, 2012 through March 14, 2012

Primary Account: [REDACTED] 4110

00006408 DRC 997 141 07512 NNNNNNNNNN P 1 000000000 10 0000

JOHN STEELE
OR KERRY ECKENRODE
 114 1ST RIVO ALTO TER
 MIAMI BEACH FL 33139-1204

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
 Service Center: 1-800-935-9935
 Hearing Impaired: 1-800-242-7383
 Para Espanol: 1-877-312-4273
 International Calls: 1-713-262-1679



Important Information about Chase Personal Checking and Savings Accounts

Starting March 19, 2012, we will lower the following fees¹ on our checking and savings accounts:

- Overdraft Protection Transfer Fee to \$10.
- Stop Payment Fee to \$30 per request made with a banker.
- Stop Payment Fee via chase.com or Chase by Phone[®] automated phone system to \$25 per request.

We are also extending how long a stop payment will be in effect. Stop payments made on or after March 19, 2012, on checks will now be effective for one year rather than 180 days. Depending on how your stop payment was originated (request made with a banker, via chase.com or Chase by Phone[®]), we will send a confirmation of your stop payment.

On ACH transactions, your stop payment will last for a minimum of 18 months or until we have determined that the debit is no longer occurring, whichever is longer. When making a stop payment request, you must tell us if the payment is a recurring debit card transaction or an ACH payment and must give us the bank account number, the exact amount of the payment, and the designated payee name.

These changes will be updated in the Deposit Account Agreement and Additional Banking Services and Fees for Chase personal checking and savings accounts. All other terms of your account agreement remain the same. If you have any questions, please call us at 1-800-935-9935 or visit your nearest Chase branch.

¹ These fees may be waived with certain account types.

CONSOLIDATED BALANCE SUMMARY

ASSETS

Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Premier Checking	000000897624110	\$868.65	\$11,376.76
Chase Plus Savings	000003039349471	85,767.20	94,005.32
Total		\$86,635.85	\$105,382.08
TOTAL ASSETS		\$86,635.85	\$105,382.08

All Summary Balances shown are as of March 14, 2012 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.



February 15, 2012 through March 14, 2012
 Primary Account: [REDACTED] 4110

CHASE PREMIER CHECKING

JOHN STEELE
 OR KERRY ECKENRODE

Account Number: 000000897624110

CHECKING SUMMARY

	AMOUNT
Beginning Balance	\$868.65
Deposits and Additions	114,749.99
Checks Paid	- 2,847.01
ATM & Debit Card Withdrawals	- 3,642.19
Electronic Withdrawals	- 97,601.68
Fees and Other Withdrawals	- 151.00
Ending Balance	\$11,376.76
Annual Percentage Yield Earned This Period	0.01%
Interest Earned This Period	\$0.07
Interest Paid Year-to-Date	\$0.17

Interest paid in 2011 for account 000000897624110 was \$0.49.

The monthly service fee for this account was waived as an added feature of Chase BusinessClassic account.

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
02/16	Online Transfer From Mma ...9471 Transaction#: 2530380685	\$3,000.00
02/21	Deposit 1006411314	6,049.92
02/22	Fed Wire Credit Via: Sabadell United Bank NA/067009646 B/O: Sierra Investment Partne Miami Beach FL 33139 Ref: Chase Nyc/Ctr/Bnl=John Steele OR Kerry Eckenrode Miami Beach, FL 331391204/Ac-000000008976 Rfb=O/B Sabadel Untd Imad: 0222F7B74I2C000039 Trn: 1652009053F1	89,700.00
02/27	Online Transfer From Mma ...9471 Transaction#: 2543893505	3,000.00
03/12	Online Transfer From Mma ...9471 Transaction#: 2567494142	8,000.00
03/12	Online Transfer From Mma ...9471 Transaction#: 2567503402	5,000.00
03/14	Interest Payment	0.07
Total Deposits and Additions		\$114,749.99



February 15, 2012 through March 14, 2012
 Primary Account: 000003039349471

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for This Period	Total Year-to-date
Total Overdraft Fees *	\$136.00	\$136.00
Total Returned Item Fees	\$.00	\$.00

* Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees

CHASE PLUS SAVINGS

JOHN STEELE

Account Number: 000003039349471

SAVINGS SUMMARY

	AMOUNT
Beginning Balance	\$85,767.20
Deposits and Additions	94,263.12
Electronic Withdrawals	- 84,000.00
Fees and Other Withdrawals	- 2,025.00
Ending Balance	\$94,005.32
Annual Percentage Yield Earned This Period	0.30%
Interest Earned This Period	\$30.32
Interest Paid Year-to-Date	\$47.52

Interest paid in 2011 for account 000003039349471 was \$3.54.

The monthly service fee for this account was waived as an added feature of Chase Premier Checking account.

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$85,767.20
02/16	02/16 Online Transfer To Chk ...4110 Transaction#: 2530380685	- 3,000.00	82,767.20
02/21	02/21 Online Transfer To Chk ...3470 Transaction#: 2537209432	- 10,000.00	72,767.20
02/24	Online Transfer From Chk ...4110 Transaction#: 2540954599	94,232.80	167,000.00
02/27	02/25 Online Transfer To Chk ...4110 Transaction#: 2543893505	- 3,000.00	164,000.00
03/05	03/05 Online Transfer To Chk ...3470 Transaction#: 2558581862	- 14,000.00	150,000.00
03/09	03/09 Withdrawal	- 2,000.00	148,000.00
03/12	03/10 Online Transfer To Chk ...4110 Transaction#: 2567494142	- 8,000.00	140,000.00
03/12	03/10 Online Transfer To Chk ...4110 Transaction#: 2567503402	- 5,000.00	135,000.00
03/12	03/12 Online Wire Transfer Via: Sabadel Unltd Bk FL/067009646 A/C: Sierra Miami Beach FL 33139 US Ref:/Time/12:50 Imad: 0312B1Qgc04C004268 Trn: 1089400072Es	- 41,000.00	94,000.00
03/12	Wire Online Domestic Fee	- 25.00	93,975.00
03/14	Interest Payment	30.32	94,005.32
	Ending Balance		\$94,005.32



JPMorgan Chase Bank, N.A.
P O Box 659754
San Antonio, TX 78265 - 9754

November 15, 2013 through December 12, 2013

Account Number: [REDACTED] 18596

00052572 DRE 021 141 34713 NNNNNNNNNNN T 1 000000000 09 0000

JOHN STEELE
1111 LINCOLN RD STE 400
MIAMI BEACH FL 33139-2439

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-935-9935
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679



Agreement Updates for Deposit Accounts and Chase Liquid® Cards

As of November 17, 2013, we are updating your agreement, including:

- Clarification of how mobile phone numbers may be used if you provide your mobile number to us. You may contact us anytime to change your contact preferences.
- Information about new, innovative technology that we are beginning to install in our branches. This includes Express Banking kiosks that function similar to ATMs.
- Enhancements to our Stop Payment process to allow you more flexibility in placing stop payments on recurring payments.

All other terms and conditions remain the same. For a copy of your agreement, log on to chase.com or visit a branch. If you have questions, please call us at the telephone number listed on this statement or visit your nearest Chase branch.

CHECKING SUMMARY

Chase Premier Plus Checking

	AMOUNT
Beginning Balance	\$4,565.35
Deposits and Additions	48,000.20
Electronic Withdrawals	- 36,125.00
Fees and Other Withdrawals	- 16,440.55
Ending Balance	\$0.00
Annual Percentage Yield Earned This Period	0.01%
Interest Earned This Period	\$0.20
Interest Paid Year-to-Date	\$0.55

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
11/22	Online Transfer From Chk ...4110 Transaction#: 3602164975	\$48,000.00
12/11	Interest Payment	0.20
Total Deposits and Additions		\$48,000.20



November 15, 2013 through December 12, 2013

Account Number: [REDACTED] 8596

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
11/21	11/21 Online Transfer To Chk ...4110 Transaction#: 3599917725	\$2,000.00
11/25	11/25 Online Wire Transfer Via: Bmo Harris Bank NA/071025661 A/C: Dan Voelker Chicago IL 60654 US Ref:/Bnl/For Voelker Litigation Group Imad: 1125B1Qgc07C001177 Tm: 3286500329Es	10,000.00
12/04	12/04 Online Transfer To Chk ...9471 Transaction#: 3623525212	3,000.00
12/09	12/09 Fedwire Debit Via: Bk Amer Nyc/026009593 A/C: Aba/063000047 Jacksonville FL 32256-0708 Ben: Robert Balzebre Imad: 1209B1Qgc08C000644 Tm: 3052800343Es	21,125.00
Total Electronic Withdrawals		\$38,125.00

FEES AND OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
11/18	11/18 Withdrawal	\$1,000.00
11/25	Wire Online Domestic Fee	25.00
12/09	Outgoing Domestic Wire Fee	30.00
12/11	12/11 Withdrawal	15,385.55
Total Fees & Other Withdrawals		\$16,440.55

THIS PAGE IS PART OF A STATEMENT REQUEST
 GROUP ID: 625 Jan 14 638



December 01, 2011 through December 30, 2011
 Account Number: [REDACTED] 4124

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
12/08	Deposit 973128064	\$5,000.00
12/15	Online Transfer From Chk ...3470 Transaction#: 2435673222	160,000.00
Total Deposits and Additions		\$165,000.00

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
12/16	12/16 Online Transfer To Mma ...9471 Transaction#: 2437138970	\$10,000.00
12/19	12/19 Online Wire Transfer Via: Sabadel Untd Bk FL/067009646 A/C: Sierra Miami Beach FL 33139 US Ref:/Time/08:59 Imad: 1219B1Qgc08C002072 Tm: 0717600353Es	100,000.00
12/19	12/19 Online Wire Transfer Via: Sabadel Untd Bk FL/067009646 A/C: Sierra Miami Beach FL 33139 US Ref:/Time/14:06 Imad: 1219B1Qgc08C005940 Tm: 1488100353Es	50,000.00
Total Electronic Withdrawals		\$160,000.00

FEES AND OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
12/19	Wire Online Domestic Fee	\$25.00
12/19	Wire Online Domestic Fee	25.00
12/21	12/21 Withdrawal	1,000.00
Total Fees & Other Withdrawals		\$1,050.00

DAILY ENDING BALANCE

DATE	AMOUNT
12/08	\$5,100.00
12/15	165,100.00
12/16	155,100.00
12/19	5,050.00
12/21	4,050.00

SERVICE CHARGE SUMMARY

TRANSACTIONS FOR SERVICE FEE CALCULATION		NUMBER OF TRANSACTIONS
Checks Paid / Debits		3
Deposits / Credits		1
Deposited Items		0
Transaction Total		4
SERVICE FEE CALCULATION		AMOUNT
Service Fee		\$0.00
Service Fee Credit		\$0.00
Net Service Fee		\$0.00
Excessive Transaction Fees (Above 200)		\$0.00
Total Service Fees		\$0.00



Entity Name: SIERRA INVESTMENT PARTNERS LLC

Secretary of State
CC7901777597

Current Principal Place of Business:

1717 COLLINS AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1717 COLLINS AVENUE
MIAMI BEACH, FL 33139

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALZEBRE, ROBERT
1717 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name BALZEBRE, ROBERT
Address 1717 COLLINS AVENUE
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name STEELE, JOHN
Address 1717 COLLINS AVENUE
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name BALZEBRE, ANTHONY SR.
Address 1717 COLLINS AVENUE
City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT BALZEBRE

MGRM

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date

SUPPLEMENT 1

**INTELLECTUAL PROPERTY LAWYERS PROFESSIONAL LIABILITY
NEW ATTORNEY INFORMATION SUPPLEMENTAL APPLICATION**

INSTRUCTIONS:

- A. This form is to be completed by the Named Insured for each new attorney joining the firm.
- B. If space is insufficient to answer questions fully, continue on a separate sheet of paper and indicate the question number.
- C. Answer all questions completely.
- D. This supplemental application must be signed and dated by the New Attorney, and also the proprietor, partner, member or officer of the Named Insured authorized to procure and bind insurance for the firm.

This Supplement will form a part of the basic application submitted for the firm named below.

1. A. Named Insured of Expiring Policy (or Renewal Applicant, if different):

STEEVE HANSMEIER

B. Policy Number: IPL 425258843

C. Expiration Date: 11/11/11

2.

Lawyer Name	Designation Code*	Years in Practice	State(s) / Year(s) Admitted	Specialty(ies) **
<u>ROBERT BALZEBRE</u>	<u>P</u>	<u>18</u>	<u>FL, 1993</u>	<u>IP</u>

- * Designation Codes:
- O = Officer, Director or Shareholder of the Corporation
 - P = Partner of a Partnership
 - CA = Contract Attorney
 - E = Employed Attorney (must be employee of applicant)
 - OC = Of Counsel attorney for whom coverage is desired

** Specialties: Refer to Question 11B of the Named Insured's Renewal Application.

3. On what date did you commence employment with the Named Insured or Renewal Applicant above?

9.15.11

4. List the lawyers professional liability insurance policies under which you have been insured for each of the past five (5) years, including any periods of NO coverage. If the insurance coverage was through another law firm, only list firm name and dates of employment.

From: MM/DD/YY	To: MM/DD/YY	Insurance Company	Limit of Liability	Retention/ Deductible
<u>/ /</u>	<u>NONE</u>			
<u>/ /</u>	<u>/ /</u>			
<u>/ /</u>	<u>/ /</u>			
<u>/ /</u>	<u>/ /</u>			
<u>/ /</u>	<u>/ /</u>			

SUPPLEMENT 1 (continued)

5. Within the last (5) years, have you been refused admission to practice, disbarred, suspended, reprimanded, sanctioned, otherwise disciplined, or held in contempt by any court, administrative agency or regulatory body? Yes _____ No X

If yes, please provide complete details on a separate sheet, including a copy of the court's order.

6. Have you ever been the subject of a disciplinary complaint being made to by any court, administrative agency or regulatory body? Yes _____ No X

If yes, please provide complete details on a separate sheet, including a copy of the court's order.

7. Within the last (5) years, has any professional liability claim or suit been made against:

A. you individually, or any firm of which you were a sole proprietor? Yes _____ No X

B. any firm of which you were a Partner, Officer, Director or Shareholder, an employee or an Of Counsel? Yes _____ No X

8. Do you know of any claim, circumstance, incident, act, error or omission arising out of the performance of professional services for others which might reasonably be the basis for a claim or suit against:

A. you individually, or any firm of which you were a sole proprietor? Yes _____ No X

B. any firm of which you were a Partner, Officer, Director or Shareholder, an employee or an Of Counsel? Yes _____ No X

IT IS AGREED THAT, IF SUCH KNOWLEDGE OR INFORMATION EXISTS, ANY CLAIM OR SUIT ARISING THERE FROM WILL BE EXCLUDED FROM THIS PROPOSED COVERAGE.

If you answer "yes" to Question 7 or Question 8 above, a Supplemental Claim Information Form must be completed for each claim or incident in order for your application to be considered.

9. Have all matters disclosed in questions 7 or 8 above been reported to your former or current insurer(s)? Yes _____ No N/A

10. Have you had professional liability insurance or similar insurance declined, canceled, non-renewed, or issued only on restricted terms in the last five years? Yes _____ No X

If yes, please provide complete details on a separate sheet.

11. Outside Director, Officer, Fiduciary* or Equity Interest Positions

A. Do you (and / or your spouse or immediate family member) serve as a director or officer, in a fiduciary* capacity, or have any ownership interest in the business of a client? Yes _____ No X

B. Do you serve as a director, officer, trustee, consultant, employee or partner of, or exercise any fiduciary* management control over any business or organization other than that of a client? Yes X No _____

* Fiduciary means an administrator, conservator, executor, guardian, trustee receiver, escrow agent or any similar capacity.

If "yes", to either Part A or B above, complete Part C on the following page.

SUPPLEMENT 1 (continued)**11. Outside Director, Officer, Fiduciary* or Equity Interest Positions (Continued from Page 2)**

C. If you answered "yes" to either Part A or B above, please complete the following table:

* Position Held:	D	=	Director	C	=	Consultant	FM	=	Fiduciary Management Control
	O	=	Officer	E	=	Employee	F	=	Fiduciary
	T	=	Trustee	P	=	Partner	OI	=	Ownership Interest

Name of Lawyer, Spouse or Family Member.	Name / Nature of Business	Position Held* (see above) and Date of Affiliation	Client of Lawyer	Description of Professional Services Performed	Total % Equity Interest Held	% of Lawyer's Annual Income	D&O Insurance Or Indemnity Agreement
ROBERT BALZEBRE	BALZEBRE FAMILY TRUST	TRUSTEE 9/11/97	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	TRUSTEE	N/A	N/A	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No				<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No				<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No				<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No				<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No				<input type="checkbox"/> Yes <input type="checkbox"/> No

Notice: It is represented that the information contained herein is true and deemed incorporated into the Named Insured's Lawyers Professional Liability Insurance Application. I/We hereby authorize the release of claim information from any prior insurer to Certain Underwriters at Lloyd's of London.

Notice to New Jersey, New York and Pennsylvania Applicants: "Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any false information, or conceals for the purpose of misleading information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties. Under New York law, such person shall also be subject to a civil penalty not to exceed \$5,000 and the stated value of the claim for each such violation."

Signature of New Attorney

Signature of Proprietor, Partner, Member
or Officer of the Named Insured

9-15-11

Date

9/15/11

Date

TCF NATIONAL BANK
801 MARQUETTE AVE
MINNEAPOLIS MN 55402

STATEMENT DATE
01-25-11

0570

FDTAFFTTAAFAFFDTATTDAATDDTTDFADDFDFFDFTFADTTAATADTFFDTTTTTTDFTT

1 37 99
PAUL ROBERT HANSMEIER
UNIT 404
100 3RD AVE S
MINNEAPOLIS MN 55401-2592

REFER YOUR FRIENDS TO TCF AND GET
REWARDED! \$25 FREE FOR YOU, \$50 FREE
FOR YOUR FRIENDS. PICK UP YOUR FORMS
AT ANY TCF BANK OR PRINT THEM ONLINE
AT WWW.TCFBANK.COM. OFFER SUBJECT
TO LIMITATIONS AND REQUIREMENTS. SEE
A TCF REPRESENTATIVE FOR DETAILS.

TCF BANK IS PLEASED TO INTRODUCE MOBILE BANKING. WITH TEXT BANKING, MOBILE BROWSING OR THE
IPHONE APP YOU CAN BANK FROM THE PALM OF YOUR HAND. TAKE TCF WITH YOU WHEREVER YOU GO!
VISIT WWW.TCFBANK.COM TO GET STARTED. MEMBER FDIC.

CAMPUS CARD CHECKING STUDENT
ACCOUNT NUMBER 0570

STATEMENT PERIOD 12-25-10 THROUGH 01-25-11

YOU HAVE OPTED-IN TO TCF OVERDRAFT SERVICE. SEE THE REVERSE SIDE FOR MORE INFORMATION.

ACCOUNT SUMMARY	BALANCE 12-24-10	CHECKS/WITHDRAWALS	DEPOSITS/ADDITIONS	BALANCE 01-25-11
	3,219.00	69,259.00	69,050.00	3,010.00

INTEREST EARNED IN STATEMENT PERIOD .00
ANNUAL PERCENTAGE YIELD EARNED .00%

CHECKS PAID

CHECK NUMBER	DATE	AMOUNT	PAID	REF	CHECK NUMBER	DATE	AMOUNT	PAID	REF	CHECK NUMBER	DATE	AMOUNT	PAID	REF
1080	60,000.00	1230	84145515											

OTHER WITHDRAWALS AND CHARGES

DATE	AMOUNT	DESCRIPTION	DATE	AMOUNT	DESCRIPTION
1227	240.00	ATM DOWN TOWN MARKET	0113	2,000.00	WITHDRAWAL
		97-88-56 MINNEAPOLIS MN	0113	5,000.00	AUTOMATED WITHDRAWAL
1228	1,000.00	TRANSFER WITHDRAWAL			HANSMEIER, PAUL R ING DIRECT
		TRANSFER TO 1212	0119	40.00	ATM DOWN TOWN MARKET
1230	979.00	AUTOMATED WITHDRAWAL			97-88-56 MINNEAPOLIS MN
		HANSMEIER, PAUL R ING DIRECT			

DEPOSITS AND OTHER ADDITIONS

DATE	AMOUNT	DESCRIPTION	DATE	AMOUNT	DESCRIPTION
1229	60,000.00	DEPOSIT REF # 83154942	0113	3,050.00	DEPOSIT REF # 84199300
1230	5,000.00	DEPOSIT REF # 84145512			
0112	1,000.00	AUTOMATED PHONE TRANSFER DEP			
		FROM ACCOUNT 5928			

FOR BALANCE, CHECKS PAID INFORMATION, FUNDS TRANSFER, DEPOSIT VERIFICATION, OR OTHER CUSTOMER SERVICE
QUESTIONS, VISIT US ONLINE AT TCFBANK.COM, OR DIRECT INQUIRIES TO THE ADDRESS GIVEN AT THE TOP OF THIS PAGE OR
CALL (612) 823-2265 OR TOLL FREE 1 (800) 823-2265. TDD (612) 339-3075. THANK YOU FOR BANKING WITH US.
NSF/OVERDRAFT FEE IS \$35. SEE REVERSE SIDE FOR MORE INFORMATION ABOUT OVERDRAFTS.

TCF NATIONAL BANK
801 MARQUETTE AVE
MINNEAPOLIS MN 55402

STATEMENT DATE
02-23-11

0570

TFTTTFATDFAFFTAAADATDAAATFFDATDFDATDDATTTDFATDFAFFDADTTDATAFDDTDDT

0 37 99
PAUL ROBERT HANSMEIER
UNIT 404
100 3RD AVE S
MINNEAPOLIS MN 55401-2592

REFER YOUR FRIENDS TO TCF AND GET
REWARDED! \$25 FREE FOR YOU, \$50 FREE
FOR YOUR FRIENDS. PICK UP YOUR FORMS
AT ANY TCF BANK OR PRINT THEM ONLINE
AT WWW.TCFBANK.COM. OFFER SUBJECT
TO LIMITATIONS AND REQUIREMENTS. SEE
A TCF REPRESENTATIVE FOR DETAILS.

MAKE TAX SEASON EASIER - HAVE YOUR IRS REFUND DEPOSITED DIRECTLY INTO YOUR TCF CHECKING OR SAVINGS
ACCOUNT WITH TCF DIRECT DEPOSIT. IF YOU'RE NOT GETTING A REFUND, USE YOUR TCF CHECK CARD TO PAY
YOUR TAXES AND HAVE A RECORD OF YOUR TRANSACTION. SEE A TCF REPRESENTATIVE FOR DETAILS OR GO TO
WWW.TCFBANK.COM. MEMBER FDIC.

CAMPUS CARD CHECKING STUDENT
ACCOUNT NUMBER [REDACTED] 0570

STATEMENT PERIOD 01-26-11 THROUGH 02-23-11

YOU HAVE OPTED-IN TO TCF OVERDRAFT SERVICE. SEE THE REVERSE SIDE FOR MORE INFORMATION.

ACCOUNT SUMMARY	BALANCE 01-25-11	CHECKS/WITHDRAWALS	DEPOSITS/ADDITIONS	BALANCE 02-23-11
	3,010.00	55,079.50	57,050.00	4,980.50

INTEREST EARNED IN STATEMENT PERIOD .00

ANNUAL PERCENTAGE YIELD EARNED .00%

OTHER WITHDRAWALS AND CHARGES

DATE	AMOUNT	DESCRIPTION	DATE	AMOUNT	DESCRIPTION
0128	5,000.00	WITHDRAWAL	0211	30.00	ATM DOWN TOWN MARKET
0128	7.00	OFFICIAL CHECK FEE			97-86-56 MINNEAPOLIS MN
0204	50,000.00	AUTOMATED WITHDRAWAL	0222	42.50	ATM LINDBERGH TERMINAL
		HANSMEIER, PAUL R ING DIRECT			SBR4R068 SAINT PAUL MN

DEPOSITS AND OTHER ADDITIONS

DATE	AMOUNT	DESCRIPTION	DATE	AMOUNT	DESCRIPTION
0128	1,000.00	AUTOMATED PHONE TRANSFER DEP	0128	1,000.00	DEPOSIT REF # 85332192
		FROM ACCOUNT [REDACTED] 5928	0202	50,000.00	DEPOSIT REF # 83296433
0128	5,000.00	DEPOSIT REF # 85332325	0221	50.00	DEPOSIT REF # 81371639

FOR BALANCE, CHECKS PAID INFORMATION, FUNDS TRANSFER, DEPOSIT VERIFICATION, OR OTHER CUSTOMER SERVICE
QUESTIONS, VISIT US ONLINE AT TCFBANK.COM, OR DIRECT INQUIRIES TO THE ADDRESS GIVEN AT THE TOP OF THIS PAGE OR
CALL (612) 823-2265 OR TOLL FREE 1 (800) 823-2265. TDD (612) 339-3075. THANK YOU FOR BANKING WITH US.
NSF/OVERDRAFT FEE IS \$35. SEE REVERSE SIDE FOR MORE INFORMATION ABOUT OVERDRAFTS.

TCF NATIONAL BANK
801 MARQUETTE AVE
MINNEAPOLIS MN 55402

STATEMENT DATE
06-24-11

0570

ATTADFAATDDAAFDOTDDADDTTDTATDAFAFFFDFFDATTAAATDAATFFFDOTDDTAAEDTF

1 37 99
PAUL ROBERT HANSMEIER
UNIT 404
100 3RD AVE S
MINNEAPOLIS MN 55401-2592

REFER YOUR FRIENDS TO TCF AND GET
REWARDED! GET \$25 FOR EVERY FRIEND
YOU REFER. PICK UP YOUR REFERRAL FORMS
AT ANY TCF BANK OR PRINT THEM ONLINE
AT TCFBANK.COM. OFFER SUBJECT TO
LIMITATIONS AND REQUIREMENTS. SEE A
TCF REPRESENTATIVE FOR DETAILS.

THE FOLLOWING IS ADDED TO YOUR ACCOUNT CONTRACT WITH TCF EFFECTIVE 8-3-11: TCF SUBSCRIBES TO THE
VISA ACCOUNT UPDATER SERVICE (VAU). WITH THIS SERVICE, IF YOU GIVE A MERCHANT YOUR VISA CARD NUMBER
AND AUTHORIZE THE MERCHANT TO BILL YOUR CARD PERIODICALLY FOR RECURRING PAYMENTS, ANY REPLACEMENT
CARD NUMBER WE GIVE YOU WILL BE AUTOMATICALLY SENT TO THE MERCHANT IF THE MERCHANT SUBSCRIBES TO
VAU. THIS APPLIES IF YOUR CARD EXPIRED OR WAS AUTOMATICALLY REPLACED BY TCF. THIS INCLUDES CURRENT
CARD NUMBERS AND ANY CARD NUMBERS ISSUED TO YOU IN THE PREVIOUS 12 MONTHS. CHANGES TO YOUR CARD
NUMBER AS A RESULT OF A LOST OR STOLEN CARD OR OTHER CARD REPLACEMENT REQUESTS YOU INITIATE WILL NOT
BE UPDATED. IF YOU PREFER THAT TCF NOT PROVIDE UPDATED CARD INFORMATION TO VAU, PLEASE CALL
1-800-823-2265 OR VISIT TCFBANK.COM FOR INFORMATION ON HOW TO OPT-OUT OF VAU.

CAMPUS CARD CHECKING STUDENT
ACCOUNT NUMBER 0570

STATEMENT PERIOD 05-26-11 THROUGH 06-24-11

YOU HAVE OPTED-IN TO TCF OVERDRAFT SERVICE. SEE THE REVERSE SIDE FOR MORE INFORMATION.

ACCOUNT SUMMARY	<u>BALANCE 05-25-11</u>	<u>CHECKS/WITHDRAWALS</u>	<u>DEPOSITS/ADDITIONS</u>	<u>BALANCE 06-24-11</u>
	17,979.07	8,634.99	.00	9,344.08
INTEREST EARNED IN STATEMENT PERIOD			.00	
ANNUAL PERCENTAGE YIELD EARNED			.00%	

CHECKS PAID

CHECK NUMBER	DATE	AMOUNT PAID	REF CHECK NUMBER NUMBER	DATE	AMOUNT PAID	REF CHECK NUMBER NUMBER	DATE	AMOUNT PAID	REF CHECK NUMBER NUMBER
1127		1,345.00	0601 83095994						

OTHER WITHDRAWALS AND CHARGES

DATE	AMOUNT	DESCRIPTION	DATE	AMOUNT	DESCRIPTION
0601	7,000.00	AUTOMATED WITHDRAWAL HANSMEIER, PAUL R ING DIRECT	0620	100.00	ATM TCF IDS I 97-29-02 MINNEAPOLIS MN
0607	189.99	AUTOMATED WITHDRAWAL CHASE EPAY			

FOR BALANCE, CHECKS PAID INFORMATION, FUNDS TRANSFER, DEPOSIT VERIFICATION, OR OTHER CUSTOMER SERVICE
QUESTIONS, VISIT US ONLINE AT TCFBANK.COM, OR DIRECT INQUIRIES TO THE ADDRESS GIVEN AT THE TOP OF THIS PAGE OR
CALL (612) 823-2265 OR TOLL FREE 1 (800) 823-2265. TDD (612) 339-3075. THANK YOU FOR BANKING WITH US.
NSF/OVERDRAFT FEE IS \$35. SEE REVERSE SIDE FOR MORE INFORMATION ABOUT OVERDRAFTS.

TCF
PAUL ROBERT HANSMEIER
1126 - 5TH ST SE
MINNEAPOLIS, MN 55414-1920

Pay to the Order of Padraign Brown \$ 2,350.00
Two Thousand Three Hundred and Fifty Dollars

TCF BANK
TCF National Bank
801 Marquette Avenue
Minneapolis, MN 55402
612-TCF-BANK

For [Signature]

⑆291070001⑆ 0570 01084

DDA Debits - 08/02/2011

TCF
PAUL ROBERT HANSMEIER
1126 - 5TH ST SE
MINNEAPOLIS, MN 55414-1920

Pay to the Order of Health Partners \$ 351.33
Three Hundred Fifty-One and 33/100 Dollars

TCF BANK
TCF National Bank
801 Marquette Avenue
Minneapolis, MN 55402
612-TCF-BANK

For Health Ins.

⑆291070001⑆ 0570 01088 0000035133

DDA Debits - 07/05/2011

TCF
PAUL ROBERT HANSMEIER
1126 - 5TH ST SE
MINNEAPOLIS, MN 55414-1920

Pay to the Order of Paul Hansmeier \$ 2,000
Two Thousand and 00/100 Dollars

TCF BANK
TCF National Bank
801 Marquette Avenue
Minneapolis, MN 55402
612-TCF-BANK

For Rent

⑆291070001⑆ 0570 01015

DDA Debits - 06/30/2011

TCF
PAUL ROBERT HANSMEIER
1126 - 5TH ST SE
MINNEAPOLIS, MN 55414-1920

Pay to the Order of Paul Hansmeier \$ 1,345.00
One Thousand Forty-Five and 00/100 Dollars

TCF BANK
TCF National Bank
801 Marquette Avenue
Minneapolis, MN 55402
612-TCF-BANK

For Rent, etc.

⑆291070001⑆ 0570 01022

DDA Debits - 06/01/2011

TCF
PAUL ROBERT HANSMEIER
1126 - 5TH ST SE
MINNEAPOLIS, MN 55414-1920

Pay to the Order of Monyet LLC \$ 90,000
Ninety Thousand and 00/100 Dollars

TCF BANK
TCF National Bank
801 Marquette Avenue
Minneapolis, MN 55402
612-TCF-BANK

For Estate

⑆291070001⑆ 0570 01082

DDA Debits - 05/18/2011

Pay to the Order of Associated Bank \$ 2,350.00
Two Thousand Three Hundred and Fifty Dollars

ASSOCIATED BANK
2500 Hennepin Avenue
Minneapolis, MN 55402
612-333-1234

For [Signature]

⑆075900575⑆ 20110629 003220904562

DDA Debits - 08/02/2011

Pay to the Order of Associated Bank \$ 351.33
Three Hundred Fifty-One and 33/100 Dollars

ASSOCIATED BANK
2500 Hennepin Avenue
Minneapolis, MN 55402
612-333-1234

For [Signature]

⑆075900575⑆ 20110629 003220904562

DDA Debits - 07/05/2011

Pay to the Order of Associated Bank \$ 2,000
Two Thousand and 00/100 Dollars

ASSOCIATED BANK
2500 Hennepin Avenue
Minneapolis, MN 55402
612-333-1234

For [Signature]

⑆075900575⑆ 20110629 003220904562

DDA Debits - 06/30/2011

Pay to the Order of Associated Bank \$ 1,345.00
One Thousand Forty-Five and 00/100 Dollars

ASSOCIATED BANK
2500 Hennepin Avenue
Minneapolis, MN 55402
612-333-1234

For [Signature]

⑆075900575⑆ 20110629 003220904562

DDA Debits - 06/01/2011

Pay to the Order of Associated Bank \$ 90,000
Ninety Thousand and 00/100 Dollars

ASSOCIATED BANK
2500 Hennepin Avenue
Minneapolis, MN 55402
612-333-1234

For [Signature]

⑆075900575⑆ 20110629 003220904562

DDA Debits - 05/18/2011

CHECKING DEPOSIT DATE 12/28/10
Case 3:12-cv-00889-DRH-SCW Document 172-21
Case: 14-1682 Document: 28-1
 12/29/2010 8852280570
 D 60,000.00 CI CO
 CHECK OR TOTAL FROM OTHER SIDE 60000.00
 BUS TOTAL
 LESS CASH RECEIVED
 ACCOUNT 0570 \$ 60000.00
 350

DDA Credits - 12/29/2010

your convenience bank
ALPHA LAW FIRM LLC
 812-234-5744
 115 2ND AVE S. APT 1303
 MINNEAPOLIS, MN 55401
 Date 12/28/10
 Pay to the Order of Paul Hansmeier \$ 60,000
Sixty Thousand and 00/100 Dollars
 TCF BANK
 Memo EP
 291070001 5928 01222

DDA Debits - 12/29/2010

SEAL ***SEALED***
Case 3:12-cv-00889-DRH-SCW Document 172-21
Case: 14-1682 Document: 28-1
 20101229_990932000047 >291070001<TCFNATL
 20101229 990932000047 >291070001< TCFNATL

DDA Credits - 12/29/2010

20101229_990932000048 >291070001<TCFNATL
 20101229 990932000048 >291070001< TCFNATL

DDA Debits - 12/29/2010

your convenience bank
ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S. APT 1303
MINNEAPOLIS, MN 55401

Case 3:12-cv-00889-DRH-SCW Document 172-21 *SEALED* Filed 05/16/14 Page 4 of 8
Case: 14-1682 Document: 28-1 Filed: 07/30/2014 Pages: 90

Pay to the Order of Nathan Wersal \$532.50
Five Hundred Thirty-Two and 50/100 Dollars
TCF BANK
Memo: Steele Hansman Remb. Exp
⑆291070001⑆ 5928 01157

DDA Debits - 05/06/2011

DDA Debits - 05/06/2011

your convenience bank
ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S. APT 1303
MINNEAPOLIS, MN 55401
1156
17-70002910 93
8440485928
5/3/11
Pay to the Order of Executive Suites of MN \$55.00
Fifty Five and 00/100 Dollars
TCF BANK
Memo: Rms
⑆291070001⑆ 5928 01156

DDA Debits - 05/05/2011

DDA Debits - 05/05/2011

your convenience bank
ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S. APT 1303
MINNEAPOLIS, MN 55401
1154
17-70002910 93
8440485928
5/3/11
Pay to the Order of Monyet LLC \$75,000
Seventy-Five and 00/100 Dollars
TCF BANK
Memo: Trust
⑆291070001⑆ 5928 01154

DDA Debits - 05/03/2011

DDA Debits - 05/03/2011

your convenience bank
ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S. APT 1303
MINNEAPOLIS, MN 55401
1153
17-70002910 93
8440485928
4/26/11
Pay to the Order of Cash \$2000.00
Two Thousand and 00/100 Dollars
TCF BANK
Memo: Cash
⑆291070001⑆ 5928 01153

DDA Debits - 04/26/2011

DDA Debits - 04/26/2011

your convenience bank
ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S. APT 1303
MINNEAPOLIS, MN 55401
1186
17-70002910 93
8440485928
4/5/11
Pay to the Order of Jani-Biz Services d/b/a Exs Mn \$55.00
Fifty Five and 00/100 Dollars
TCF BANK
Memo: Rent
⑆291070001⑆ 5928 01186

DDA Debits - 04/07/2011

DDA Debits - 04/07/2011

PAY TO THE ORDER OF CROWN BANK
EDINA, MN 55435
FOR DEPOSIT ONLY
JANAL BUSINESS CENTER, INC.
EXECUTIVE SUITES OF MINNESOTA
1103191

20110503-990932000590-291070001<TCFNATL

20110503 990932000590 >291070001< TCFNATL

20110426-990932000340-291070001<TCFNATL

20110426 990932000340 >291070001< TCFNATL

PAY TO THE ORDER OF CROWN BANK
EDINA, MN 55435
FOR DEPOSIT ONLY
JANAL BUSINESS CENTER, INC.
EXECUTIVE SUITES OF MINNESOTA
1103191

your convenience bank.
ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S. APT 1303
MINNEAPOLIS, MN 55401

Case 1:12-cv-00889-DRH-SCW Document 172-21 *SEALED* Filed 05/18/11 Page 50 of 93
Case: 14-1682 Document: 28 Filed 07/30/2014 Page: 90

Pay to the Order of Health Partners \$ 353.85
Three Hundred Thirty-Three and 85/100 Dollars
TCF BANK
Memo Health Ins
Date 4/21/11
MP

DDA Debits - 06/08/2011

Pay to the Order of Nathan Wersal \$ 1,006.32
One Thousand and Six and 32/100 Dollars
TCF BANK
Memo Steele Insurance Reimb Exp.
Date 6/3/11
MP

DDA Debits - 06/06/2011

Pay to the Order of Jared Biz Services \$ 55.00
Fifty-Five and 00/100 Dollars
TCF BANK
Memo Rent Office
Date 6/2/11
MP

DDA Debits - 06/03/2011

Pay to the Order of Court - US District Court \$ 175.00
One Hundred and Seventy-Five Dollars
TCF BANK
Memo Admission
Date 5/12/11
MP

DDA Debits - 05/18/2011

Pay to the Order of Monyet LLC \$ 10,000
Ten Thousand and 00/100 Dollars
TCF BANK
Memo Estale
Date 5/18/11
MP

DDA Debits - 05/18/2011

Pay to the Order of ASSOCIATED BANK \$ 06/07/11 40001 2224-210

DDA Debits - 06/08/2011

DDA Debits - 06/06/2011

DDA Debits - 06/03/2011

DDA Debits - 05/18/2011

DDA Debits - 05/18/2011

PAY TO THE ORDER OF CROWN BANK
EDINA, MN 55435
FOR DEPOSIT ONLY
JANAL BUSINESS CENTER, INC.
EXECUTIVE SUITES OF MINNESOTA
1103191

Pay any Federal Reserve
Check or Branch or
General Depository for credit
To the U.S. Treasury
Richard D. Steffen
Clerk, U.S. District Court

20110518 990932001044 >291070001< TCFNATL

ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S. APT 1303
MINNEAPOLIS, MN 55401

Pay to the Order of Nathan Nessel \$ 5,750
Five Thousand Seven Hundred Fifty Dollars
TCE BANK
Memo Nathan Sept. 11
⑆29107000⑆ 5928 01256

DDA Debits - 10/09/2012

ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S. APT 1303
MINNEAPOLIS, MN 55401
1255
17-7000-2910 93
8440485928
Pay to the Order of Monyet LLC \$ 180,000
One Hundred and Eighty Thousand Dollars
TCE BANK
Memo TR
⑆29107000⑆ 5928 01255

DDA Debits - 06/05/2012

ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S. APT 1303
MINNEAPOLIS, MN 55401
1238
17-7000-2910 93
8440485928
Pay to the Order of Illinois Department of Revenue \$ 7,744.00
Seven thousand seven hundred forty four Dollars
TCE BANK
Memo 133-72-1689, 474-02-5754, 610-11-1310
⑆29107000⑆ 5928 01238

DDA Debits - 05/03/2012

ALPHA LAW FIRM LLC
612-234-5744
115 2ND AVE S. APT 1303
MINNEAPOLIS, MN 55401
1253
17-7000-2910 93
8440485928
Pay to the Order of Minnesota Professional Resp. D/L \$ 25.00
Twenty-five and 00/100 Dollars
TCE BANK
Memo Amel Resp 5/1
⑆29107000⑆ 5928 01253

DDA Debits - 05/01/2012

DDA Debits - 10/09/2012

20120605_990932000227 >291070001< TCFNATL
20120605 990932000227 >291070001< TCFNATL

DDA Debits - 06/05/2012

1211721040400005165
GUARANTEED ENDORSEMENT
PAY TO THE ORDER OF
FIFTH THIRD BANK
FOR DEPOSIT ONLY.
<723623024>
IL STATE TREASURER
2370530405

DDA Debits - 05/03/2012

PAY TO THE ORDER OF
U.S. BANK N.A.
123 000 848
FOR DEPOSIT ONLY
CAPITOL COMPLEX ACCOUNT
LAWYERS PROF.
RESP. BOARD
153910049706
⑆89100042240432012
E 4328 ID 385 PKT 01
6877646666

DDA Debits - 05/01/2012



JPMorgan Chase Bank, N.A.
 P O Box 659754
 San Antonio, TX 78265 - 9754

June 01, 2013 through June 28, 2013

Account Number: [REDACTED] 8100

00004478 DRE 021 219 18013 NNNNNNNNNN 1 00000000 80 0000
LIVEWIRE HOLDINGS LLC
 1111 LINCOLN RD STE 400
 MIAMI BEACH FL 33139-2439

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
 Service Center: 1-800-242-7338
 Deaf and Hard of Hearing: 1-800-242-7383
 Para Espanol: 1-888-622-4273
 International Calls: 1-713-262-1679



We're clarifying a transaction and fee description

We're clarifying a transaction and fee description that we use on account statements and online activity.

Starting July 22, 2013, if you cash a check and it's returned to us without being paid, we will identify:

- The transaction as **Cashed Check Returned**, and
- The related fee as **Cashed Check Returned Fee** (not all checking products are charged a fee for this transaction but for those that are, this fee will still be \$12).

This is not a new transaction type or fee, just a clearer description of this type of account activity. Today, we describe both deposited and cashed items that are returned to us without being paid as **Deposited Item Returned**. After July 22, we will use this description only for deposited checks that are returned.

All of the terms and conditions of your account remain the same. If you have questions, please call us toll-free at the number on this statement or visit any Chase branch.

CHECKING SUMMARY

Chase BusinessSelect Checking

	INSTANCES	AMOUNT
Beginning Balance		\$11,479.36
Deposits and Additions	12	48,131.02
Checks Paid	12	- 7,240.50
ATM & Debit Card Withdrawals	6	- 1,372.03
Electronic Withdrawals	15	- 29,907.69
Fees and Other Withdrawals	11	- 1,121.00
Ending Balance	56	\$19,969.16

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
06/04	Remote Online Deposit 1	\$6,650.00
06/05	Deposit 1164441441	15,500.00
06/10	Remote Online Deposit 1	1,375.00
06/10	Remote Online Deposit 1	250.00
06/11	Remote Online Deposit 1	112.48
06/12	Deposit 500167817	150.00
06/14	American Express Settlement 3123588642 CCD ID: 1134992250	8,343.54



June 01, 2013 through June 28, 2013
 Account Number: [REDACTED] 8100

DEPOSITS AND ADDITIONS

(continued)

DATE	DESCRIPTION	AMOUNT
06/18	Remote Online Deposit 1	2,000.00
06/19	Remote Online Deposit 1	500.00
06/25	Remote Online Deposit 1	1,750.00
06/27	Remote Online Deposit 1	1,500.00
06/28	Fedwire Credit Via: U.S. Bank, N.A./081000210 B/O: Monyet LLC Paul Robert Hansme Minneapolis MN Rel: Chase Nyc/Ctr/Bnl=Livewire Holdings LLC Miami Beach, FL 331392439/Ac-000000001670 Rfb=130628064969 Bbl=Bnl/Sr # 1-730545288 Imad: 0628Mmq/Imp31004596 Tm: 7563209179FI	10,000.00
Total Deposits and Additions		\$48,131.02

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1153 ^		06/03	\$32.89
1154 ^		06/07	25.00
1155 ^		06/10	200.00
1156 ^		06/10	2,101.99
1157 ^		06/11	57.20
1158 ^		06/17	1,480.00
1159 ^		06/28	117.90
1164 * ^		06/24	788.53
1165 ^		06/17	51.00
1166 ^		06/24	1,500.00
1167 ^		06/25	345.99
1168 ^		06/25	540.00
Total Checks Paid			\$7,240.50

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^ An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
06/13	Non-Chase ATM Withdraw 06/12 222 14th St Miami Beach FL Card 9490	\$201.98
06/18	Non-Chase ATM Withdraw 06/18 1464 Washington Ave Miami Beach FL Card 9490	164.80
06/24	Non-Chase ATM Withdraw 06/22 1717 N Bayshore DR Miami FL Card 9490	202.95
06/24	Card Purchase 06/22 Usairways 037231850 800-428-4322 AZ Card 9490	397.30
06/26	Non-Chase ATM Withdraw 06/26 717 Washington Ave Miami Beach FL Card 9490	202.75
06/28	Non-Chase ATM Withdraw 06/28 1300 Lincoln Rd, Unit Miami Beach FL Card 9490	202.25
Total ATM & Debit Card Withdrawals		\$1,372.03



5N REGENT STREET
SUITE 513
LIVINGSTON, NJ 07039-1617
973-535-5000 • 800-453-6230

Branch Toll Free Number

561-998-6500
800-453-6231

SEP**Account Statement**

Account Number: [REDACTED] 0193

Statement Period: 02/01/2014 - 03/31/2014

SEP FBO JOHN STEELE
PERSHING LLC AS CUSTODIAN
1111 LINCOLN RD
MIAMI BEACH FL 33139-2452

Valuation at a Glance

	This Period
Beginning Account Value	\$48,527.81
Change in Account Value	0.00
Ending Account Value	\$48,527.81
Estimated Annual Income	\$5,040.00

Your Account Executive:
ACE CRUZ
(800) 453-6232

Asset Allocation

	This Period	% Allocation
Cash, Money Funds, and Bank Deposits	1,007.81	2%
Fixed Income	47,520.00	98%
Account Total	\$48,527.81	100%





5N REGENT STREET
SUITE 513
LIVINGSTON, NJ 07039-1617
973-535-5000 • 800-453-6230

Branch Toll Free Number

561-998-6500
800-453-6231

April 11, 2013

PHOENIX VENTURES LLC

ATTN JOHN STEELE

1111 LINCOLN RD
MIAMI BEACH FL 33139-2452

Account Number: 55N-XXXX86

Account Executive Number: M14

ACE CRUZ

Federal Funds Wire Transfer

Based on your instruction, we have completed a federal funds wire transfer from your above-referenced account as follows:

Date: April 11, 2013
Amount: **\$279,563.66**
Sent to: HSBC BANK USA, NA

THE GMS GROUP LLC provides this notice to you as added security in the event that either you did not authorize the transaction or details regarding the transfer are incorrect.

Please contact us at the above address or telephone number with any questions that you may have regarding this transaction.



5N REGENT STREET
SUITE 513
LIVINGSTON, NJ 07039-1617
973-535-5000 • 800-453-6230

Branch Toll Free Number

561-998-6500
800-453-6231

Brokerage

Account Statement

Account Number: [REDACTED] 6310

Statement Period: 03/01/2014 - 03/31/2014

PHOENIX VENTURES LLC #2**JOHN STEELE**

1111 LINCOLN RD
SUITE 400
MIAMI BEACH FL 33139-2439

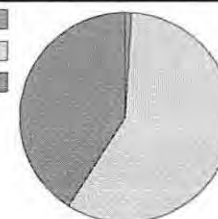
Your Account Executive:
ACE CRUZ
(800) 453-6232

Valuation at a Glance

	This Period
Beginning Account Value	\$174,863.81
Dividends/Interest	469.35
Change in Account Value	-4.99
Ending Account Value	\$175,328.17
Estimated Annual Income	\$13,888.26
Total Purchasing Power	\$2,711.06

Asset Allocation

	This Period	% Allocation
Cash, Money Funds, and Bank Deposits	2,711.06	1%
Fixed Income	101,051.17	58%
Mutual Funds	71,565.94	41%
Account Total (Pie Chart)	\$175,328.17	100%



Pie Chart allocation only includes products that are of positive value.





March 01, 2011 through March 31, 2011
 Primary Account: [REDACTED] 4152

CHASE BUSINESSCLASSIC

PHOENIX VENTURES LLC

Account Number: 000000940924152



CHECKING SUMMARY

	INSTANCES	AMOUNT
Beginning Balance		\$150,000.00
Deposits and Additions	1	30.41
Electronic Withdrawals	7	- 149,941.30
Ending Balance	8	\$89.11

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
03/30	Chase Nfsc Cpa Ishares Tr Russ PPD ID: 9003670300	\$30.41
Total Deposits and Additions		\$30.41

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
03/03	Chase Nfsc Cpa Spdr S&P 500 E1 PPD ID: 9003670300	\$45,144.52
03/03	Chase Nfsc Cpa Vanguard Intl E PPD ID: 9003670300	45,057.07
03/03	Chase Nfsc Cpa Ishares Tr Russ PPD ID: 9003670300	14,727.59
03/03	Chase Nfsc Cpa Ishares Tr Msci PPD ID: 9003670300	7,696.25
03/03	Chase Nfsc Cpa Powershares Db PPD ID: 9003670300	7,434.50
03/09	Chase Nfsc Cpa Vanguard Sector PPD ID: 9003670300	14,969.76
03/15	Chase Nfsc Cpa Powershares Db PPD ID: 9003670300	14,911.61
Total Electronic Withdrawals		\$149,941.30

DAILY ENDING BALANCE

DATE	AMOUNT
03/03	\$29,940.07
03/09	14,970.31
03/15	58.70
03/30	89.11

SERVICE CHARGE SUMMARY

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	7
Deposits / Credits	1
Deposited Items	0
Transaction Total	8



July 01, 2011 through July 29, 2011
 Primary Account: [REDACTED] 4152

CHASE BUSINESSCLASSIC

PHOENIX VENTURES LLC

Account Number: [REDACTED] 4152

CHECKING SUMMARY

	INSTANCES	AMOUNT
Beginning Balance		\$3,565.11
Deposits and Additions	1	25.00
Electronic Withdrawals	1	- 3,565.11
Fees and Other Withdrawals	1	- 25.00
Ending Balance	3	\$0.00

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
07/13	Miscellaneous Fee Reversal	\$25.00
Total Deposits and Additions		\$25.00

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
07/12	07/12 Online Wire Transfer Via: Citibank/0008 A/C: Charles Schwab & CO., Inc. New York NY 10005 US Ref: For Further Credit To Phoenix Ventures Llc 7740-7748/Bnf/For Further Credit To Phoenix Ventures Llc 7740-7748 Ssn: 0297278 Tm: 0782900193Es	\$3,565.11
Total Electronic Withdrawals		\$3,565.11

FEES AND OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
07/12	Wire Online Domestic Fee	\$25.00
Total Fees & Other Withdrawals		\$25.00

DAILY ENDING BALANCE

DATE	AMOUNT
07/12	-\$25.00
07/13	0.00





April 30, 2011 through May 31, 2011
 Account Number: [REDACTED] 7160

CHECKS PAID (continued)

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1139 * ^		05/31	2,900.00
1186 * ^		05/10	360.00
1209 * ^		05/10	1,080.00
1236 * ^		05/10	4,020.00
1240 * ^		05/26	250.00
10001 * ^		05/10	607.70
Total Checks Paid			\$188,667.47

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^ An image of this check may be available for you to view on Chase.com.

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
05/02	05/02 Online Wire Transfer Via: Citibank/0008 A/C: Charles Schwab & CO., Inc. New York NY 10005 US Ref: For Further Credit To Phoenix Ventures Llc 7740-7748/Bnl/For Further Credit To Phoenix Ventures Llc 7740-7748 Ssn: 0110229 Trn: 0493900122Es	\$100,000.00
05/02	ADP TX/Fincl Svc ADP - Tax 578019309215GII CCD ID: 9333006057	12,379.82
05/02	ADP TX/Fincl Svc ADP - Tax Rmgtl 050301A01 CCD ID: 1223006057	4,711.06
05/06	ADP Payroll Fees ADP - Fees 2Rgtl 6207877 CCD ID: 9659605001	82.50
05/09	Bk of Amer VI/Mc Online Pmt Ck032593137POS CCD ID: 9500000000	2,240.43
05/10	05/10 Online Wire Transfer Via: Bank of America N.A./0959 A/C: Mgm Grand Hotel - Operating Aclas Vegas NV 89109 US Ref: For Store 310 Watch Boutique/Bnl/For Store 310 Care of John Steele Ssn: 0295020 Trn: 0858800130Es	62,600.00
05/11	Appletree ACH Pay Chg74235379 CCD ID: 1510367160	272.42
05/20	ADP Payroll Fees ADP - Fees 2Rgtl 6740412 CCD ID: 9659605001	6.00
05/26	05/26 Online Transfer To Chk Xxxxx3470 Transaction#: 2072374052	3,725.00
05/26	Dlx For Business Bus Prod 02020824178128 CCD ID: 1411877307	112.54
05/31	ADP TX/Fincl Svc ADP - Tax 667028496769GII CCD ID: 9333006057	14,733.03
05/31	ADP TX/Fincl Svc ADP - Tax Rmgtl 060106A01 CCD ID: 1223006057	4,711.06
Total Electronic Withdrawals		\$205,573.88

FEES AND OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
05/02	Wire Online Domestic Fee	\$25.00
05/10	Wire Online Domestic Fee	25.00
05/20	Incoming Domestic Wire Fee	15.00
Total Fees & Other Withdrawals		\$65.00

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT
05/02	\$162,175.28	05/06	86,297.83
05/04	53,890.78	05/09	104,232.50
05/05	86,380.33	05/10	27,347.30



July 01, 2011 through July 29, 2011
 Account Number: [REDACTED] 7160

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
07/01	07/01 Online Wire Transfer Via: Tcf Mpls/291070001 A/C: Paul Hansmeier Minneapolis MN 55401 US Ref:/Bn/For Further Credit To Alpha Law Firm Llc Imad: 0701B1Qgc08C001835 Tm: 0879100182Es	\$74,731.02
07/01	ADP TX/Fincl Svc ADP - Tax 586019849824GII CCD ID: 9555555505	65.38
07/05	07/05 Online Wire Transfer Via: Citibank/0008 A/C: Charles Schwab & CO., Inc. New York NY 10005 US Ref: For Further Credit To Phoenix Ventures Llc 7740-7748/Bn/For Further Credit To Phoenix Ventures Llc 7740-7748 Ssn: 0285414 Tm: 0516600186Es	73,100.00
07/08	07/08 Online Transfer To Chk Xxxx7178 Transaction#: 2101116750	450.00
07/08	ADP Payroll Fees ADP - Fees 2Rgtl 8624511 CCD ID: 9659605001	82.50
07/11	07/11 Online Wire Transfer Via: Wells Fargo NA/121000248 A/C: Aba/122105278 Phoenix AZ Ben: Jayme Steele Phoenix AZ 85023 US Imad: 0711B1Qgc02C006704 Tm: 1481100192Es	500.00
07/11	ADP TX/Fincl Svc ADP - Tax Rmgtl 0692678Vv CCD ID: 1223006057	231.26
07/12	Bk of Amer VI/Mc Online Pmt Ckl032593137POS CCD ID: 9500000000	1,087.99
07/12	Appletree ACH Pay Chg74235379 CCD ID: 1510367160	185.00
07/18	Chase Epay 1155337668 Web ID: 5760039224	15,392.20
07/22	ADP Payroll Fees ADP - Fees 2Rgtl 9176544 CCD ID: 9659605001	6.00
07/29	ADP TX/Fincl Svc ADP - Tax 541021213938GII CCD ID: 9333006057	15,230.66
07/29	ADP TX/Fincl Svc ADP - Tax Rmgtl 080103A01 CCD ID: 1223006057	5,437.40
Total Electronic Withdrawals		\$188,499.41

FEES AND OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
07/01	Wire Online Domestic Fee	\$25.00
07/05	Wire Online Domestic Fee	25.00
07/11	Wire Online Domestic Fee	25.00
Total Fees & Other Withdrawals		\$75.00

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT
07/01	\$119,873.60	07/18	34,878.62
07/05	3,746.01	07/19	34,166.29
07/06	32,038.00	07/20	32,248.79
07/07	56,644.74	07/21	29,434.32
07/08	55,103.49	07/22	29,428.32
07/11	49,946.79	07/26	26,528.32
07/12	48,673.80	07/27	26,405.96
07/13	46,431.65	07/28	51,405.96
07/14	45,874.82	07/29	30,737.90
07/15	51,524.82		



September 01, 2011 through September 30, 2011
 Account Number: [REDACTED] 7160

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1179 ^		09/22	\$25.34
1180 ^		09/22	97.02
1181 ^		09/22	50.68
1182 ^		09/22	50.68
1302 * ^		09/22	346.08
1304 * ^		09/22	76.02
1305 ^		09/22	76.02
1344 * ^		09/14	1,230.00
1345 ^		09/19	330.00
1346 ^		09/19	405.00
1347 ^		09/14	512.50
10003 * ^		09/06	1,658.18
Total Checks Paid			\$4,857.52

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ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
09/01	ADP TX/Fincl Svc ADP - Tax 422521019491GII CCD ID: 9333006057	\$3,747.85
09/01	ADP TX/Fincl Svc ADP - Tax 627031983635GII CCD ID: 9555555505	63.62
09/02	ADP TX/Fincl Svc ADP - Tax Rmgil 1330958Vv CCD ID: 1223006057	288.18
09/02	ADP TX/Fincl Svc ADP - Tax 422521019492GII CCD ID: 9555555505	18.80
09/07	09/07 Online Transfer To Chk Xxxxx3470 Transaction#: 2141276283	425.00
09/07	Chase Epay 1183127159 Web ID: 5760039224	23,008.87
09/08	09/08 Online Wire Transfer Via: Tcf Mpls/291070001 A/C: Paul Hansmeier Minneapolis MN 55401 US Ref:/Bnl/For Further Credit To Alpha Law Firm Llc Imad: 0908B1Qgc01C003767 Tm: 0867300251Es	50,000.00
09/08	09/08 Online Wire Transfer Via: Citibank/0008 A/C: Charles Schwab & CO., Inc. New York NY 10005 US Ref: For Further Credit To Phoenix Ventures Llc 7740-7748/Bnl/For Further Credit To Phoenix Ventures Llc 7740-7748 Ssn: 0322615 Tm: 0875600251Es	50,000.00
09/09	ADP Payroll Fees ADP - Fees 2Rgil 1018347 CCD ID: 9659605001	87.00
09/12	09/12 Online Wire Transfer Via: US Bank Minnesota/091000022 A/C: Nadezhda Wood Roseville MN 55113 US Ref:/Time/11:28 Imad: 0912B1Qgc02C004100 Tm: 0875400255Es	3,000.00
09/12	Appletree ACH Pay Chg74235379 CCD ID: 1510367160	104.83
09/16	09/16 Online Transfer To Chk Xxxxx7178 Transaction#: 2147657475	100.00
09/26	09/26 Online Transfer To Chk Xxxxx7178 Transaction#: 2153806198	0.12
09/28	American Express Web Remit 110928062664456 Web ID: 2005032111	7,638.75
09/30	ADP TX/Fincl Svc ADP - Tax Rmgil 100305A01 CCD ID: 1223006057	7,400.79
09/30	ADP Payroll Fees ADP - Fees 2Rgil 1820298 CCD ID: 9659605001	6.00
Total Electronic Withdrawals		\$145,889.81





October 01, 2011 through October 31, 2011
 Account Number: [REDACTED] 7160

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1298 ^		10/11	\$1,675.00
1342 * ^		10/03	2,180.26
1343 ^		10/03	753.95
1349 * ^		10/07	100.00
1350 ^		10/18	361.95
1352 * ^		10/07	401.00
1354 * ^		10/17	130.00
1355 ^		10/13	401.00
1356 ^		10/13	401.00
1357 ^		10/13	401.00
1358 ^		10/18	7,230.00
1359 ^		10/12	2,055.00
1360 ^		10/12	1,365.00
1361 ^		10/13	690.00
1362 ^		10/07	1,145.84
1363 ^		10/24	401.00
10004 * ^		10/11	2,603.83
10005 ^		10/11	932.18

Total Checks Paid \$23,228.01

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
10/03	10/01 Online Transfer To Chk Xxxxx4110 Transaction#: 2157563690	\$15,000.00
10/03	10/03 Online Transfer To Chk Xxxxx7178 Transaction#: 2158800332	2,118.19
10/03	10/03 Online Wire Transfer Via: Citibank/0008 A/C: Charles Schwab & CO., Inc. New York NY 10005 US Ref: For Further Credit To Phoenix Ventures Llc 7740-7748/Bnl/For Further Credit To Phoenix Ventures Llc 7740-7748 Ssn: 0306798 Tm: 1266600276Es	50,000.00
10/03	ADP TX/Fincl Svc ADP - Tax 642020258194GII CCD ID: 9333006057	14,447.47
10/03	Chase Epay 1197126256 Web ID: 5760039224	12,396.11
10/03	American Express Web Remit 111001066383727 Web ID: 2005032111	149.98
10/04	10/04 Online Wire Transfer Via: Tcf Mpls/291070001 A/C: Paul Hansmeier Minneapolis MN 55401 US Ref:/Bnl/For Further Credit To Alpha Law Firm Llc Imad: 1004B1Qgc09C001336 Tm: 0394700277Es	65,150.00
10/04	ADP TX/Fincl Svc ADP - Tax 642020258195GII CCD ID: 9555555505	85.92
10/05	10/05 Online Transfer To Chk Xxxxx7178 Transaction#: 2160488709	287.68
10/05	ADP TX/Fincl Svc ADP - Tax Rmgtl 1370953Vv CCD ID: 1223006057	263.08
10/11	10/11 Online Transfer To Chk Xxxxx3097 Transaction#: 2164543442	156.98
10/14	ADP Payroll Fees ADP - Fees 2Rgtl 2356548 CCD ID: 9659605001	84.75
10/21	ADP Payroll Fees ADP - Fees 2Rgtl 2646374 CCD ID: 9659605001	6.00

After recording, please return to:
TCF National Bank
Attn: File Review 002-01-P
101 E 5th Street, Suite 101
St. Paul, MN 55101

CONSUMER LOAN MORTGAGE

TCF NATIONAL BANK
MINNESOTA RETAIL LENDING DEPARTMENT

Account Number: [REDACTED] 021

NOTWITHSTANDING ANYTHING TO THE CONTRARY HEREIN, THE MAXIMUM PRINCIPAL
INDEBTEDNESS SECURED BY THIS MORTGAGE IS

SIX HUNDRED TWENTY THOUSAND DOLLARS AND 00 CENTS

Dollars (\$620,000.00).

This CONSUMER LOAN MORTGAGE ("Mortgage") is made this 15th day of March, 2013, by

PAUL HANSMEIER and PADRAIGIN BROWNE

Husband and Wife

whose address is

225 PORTLAND AVE, UNIT 507 MINNEAPOLIS MN 55401 (the "Borrower"), who

grants, conveys, mortgages and warrants to TCF National Bank, a national banking association, 2508

South Louise Avenue, Sioux Falls, SD 57106 (the "Lender"), land and property in

Hennepin County, Minnesota, described as:

SEE ATTACHED EXHIBIT A

street address: 100 3RD AVE S #3201 MINNEAPOLIS MN 55401

property identification no. 2302924320809

together with all buildings, improvements, and fixtures on the property, whether now on the property or
added in the future, and all easements and other rights that pertain to the property (collectively the
"Property"). This Mortgage secures performance and payment under the terms of this Mortgage and
Borrower's note dated the same date as this Mortgage in the principal amount of

SIX HUNDRED TWENTY THOUSAND DOLLARS AND 00 CENTS

Dollars (\$620,000.00), subject to any written amendments to the note agreed to by Lender and
Borrower ("Note"). In addition to the indebtedness due under the Note, this Mortgage secures Protective
Advances which may be in excess of the maximum principal amount stated above with interest thereon
and any other charges due under the Note (collectively "Debt") and the performance of any covenants
and agreements of the Borrower contained herein. "Protective Advance" is defined as a payment made
by Lender for performance of covenants of Borrower pertaining to insuring or preserving the Property
upon Borrower's failure to perform. The full Debt, if not paid earlier, is due and payable on 03/28/2043.

☐ If the box preceding this sentence is checked, the interest rate under the Borrower's Note is variable
and can change monthly, as described in the Note.


Borrower promises and agrees:


1. To keep the Property in good repair, and to also comply with all laws and ordinances, which
affect the Property.
2. To pay all taxes, assessments, and water bills levied on the Property, and any other amounts
which could become a senior Security Interest. "Security Interest" includes any lien,
mortgages or other encumbrance.
3. To perform all obligations under any Security Interest on the Property. As of the date hereof,
there exists no other Security Interest on the Property, other than as disclosed to Lender on
the title insurance commitment or property report or other title evidence obtained by Lender
prior to accepting this Mortgage, or on Borrower's loan application.
4. To keep the Property insured against fire, windstorm, flood, and such other hazards as
Lender may require, in an amount and manner acceptable to Lender, and with the proceeds
made payable in the policies to Lender as mortgagee, and to deliver such proof of insurance
as Lender may require. Borrower may obtain insurance from the insurance company of
Borrower's choice as long as the insurance company is reasonably acceptable to Lender.
Lender will apply any insurance proceeds to pay the Debt, unless Lender agrees in writing
that the proceeds can be used differently. If Lender uses the proceeds to reduce the Debt,
Borrower will still have to make regular monthly payments until the Debt is satisfied. If
Borrower fails to keep the Property insured, Lender may, but is not required to, obtain such
insurance to protect Lender's interest. Such insurance obtained by Lender may not protect
Borrower's equity interest in the Property. Lender is not required to obtain the lowest cost
insurance that might be available.
5. That if all or part of the Property is condemned or taken by eminent domain, Borrower directs
the party condemning or taking the Property to pay all of the money to Lender. Lender will
apply the money to pay the Debt, unless Lender agrees in writing that the money can be used
differently. If Lender uses the money to reduce the Debt, Borrower will still have to make
regular monthly payments until the Debt is satisfied.

Property Search

Home Departments Government Employees Calendar

Call 3-1-1

 **MIAMI-DADE COUNTY PROPERTY APPRAISER**
Carlos Lopez-Cantera
 PROPERTY APPRAISER



Property Appraiser Home Exemptions & Other Benefits Real Estate Tangible Personal Property Public Records Online Tools Tax Roll Administration About Us Contact Us

The Property Appraiser does not send tax bills and does not set or collect taxes. Please visit the [Tax Collector's website](#) directly for additional information.



Search:

Enter either folio, owner name, or address.

Folio: 01-4114-006-0310

Property Address: 50 SAMANA DR

Owner: **JOHN STEELE**
KERRY STEELE

Mailing Address: 50 SAMANA DRIVE
 MIAMI FL 33133

Selected Property Information

Property Information

Full Legal Description

Assessment Information

Benefits Information

Sales Information

Additional Information

Featured Online Tools

Report Homestead Fraud

Tax Comparison

Tax Estimator




TRIM Notice

View Taxes

Additional Online Tools

Comparable Sales

Sales Information

Previous Sale	Price	OR Book-Page	Qualification Description
04/17/2013	\$766000	28593-0220 	Qual by exam of deed
01/01/2000	\$350000	18984-3708 	2008 and prior year sales; Qual by exam of deed
03/01/1973	\$70000	00000-00000 	2008 and prior year sales; Qual by exam of deed

For more information about the Department of Revenue's Sales Qualification Codes, click [here](#).



Street Map | **Aerial Map**



CITY OF MIAMI - BUILDING DEPARTMENT
NOTICE OF COMMENCEMENT

Please file at 22 N.W. 1st Street, Miami

PERMIT NUMBER: BD13-023882-001

FOLIO NUMBER: _____

State of Florida

County of Miami-Dade

CFN 2013R0917876
OR Bk 28919 Pg 19661 (1pg)
RECORDED 11/20/2013 10:31:33
HARVEY RUVIN, CLERK OF COURT
MIAMI-DADE COUNTY, FLORIDA
LAST PAGE

The undersigned hereby gives notice that improvements will made to certain real property, and in accordance with Chapter 713.23, Florida Statutes, the following is provided in this Notice of Commencement.

Street address: 50 SAMANA DR and Legal description of property: SINGLE FAMILYDescription of improvement: COMPLETE INTERIOR DEMOLITION & REMODEL, NEW WINDOWS & DOORS, NEW HVAC, PLUMBING, ELECTRICAL, POOL & WASTE, EXTERIOR REMODEL, LANDSCAPE DRIVEWAY.Owner's name: JOHN STEELE and address: 50 SAMANA DR CORAL GABLES 33133Interest in property: OWNER

Name of fee simple titleholder (if other than owner) and address: _____

Contractor's name: DANIEL R. HUFF and address: 1165 NE 135th ST N. MIAMI FL 33161
Phone number: 786-273-0526

Amount of Surety bond: _____ (Payment bond required by owner from contractor, if any)

Surety's name: _____ and address: _____

Phone number: _____

Lender's name: _____ and address: _____

Phone number: _____

Persons with the state of Florida designated by Owner, upon whom notices or other documents may be served as provided by Section 713.13(1)(a)7, Florida Statutes,

Name: _____ and address: _____

Phone number: _____

In addition to himself, Owner designates the following person(s) to receive a copy of a Lienor's Notice as provided in Section 713.13(1)(b)7, Florida Statutes,

Name: _____ and address: _____

Phone number: _____

Expiration date of this Notice of Commencement: _____ (the expiration date is one [1] year from the date of recording unless a different date is specified)

x [Signature]
Owner's SignatureJOHN STEELE
Owner's Name (printed)Sworn to and subscribed before me on this 19By: John Lawrence SteeleNotary Public: [Signature]Print Notary Public Name: Jennifer Ramirez

Oath taken _____ Oath not taken _____

Commission Expiration: July 25, 2014day of November 2013
Personally Known, or Produced ID: FID 5370472-110620Prepared By: Jennifer RamirezAddress: 1050 ALHAMBRA
MIAMI BEACH FL 33139

Rev. Dec/11

Generated on Jun/04/2013 10:46 AM

CFN 20140074324
DR Bk 29010 Pg 18521 (1pg)
RECORDED 01/30/2014 10:45:00
HARVEY RUVIN, CLERK OF COURT
MIAMI-DADE COUNTY, FLORIDA
LAST PAGE

NOTICE OF COMMENCEMENT

A RECORDED COPY MUST BE POSTED ON THE JOB SITE AT TIME OF FIRST INSPECTION

PERMIT NO. _____ TAX FOLIO NO. _____

STATE OF FLORIDA
COUNTY OF DADE

THE UNDERSIGNED hereby gives notice that improvements will be made to certain real property, and in accordance with Chapter 713, Florida Statutes, the following information is provided in this Notice of Commencement:

1. Legal description of property and street address: 50 Samana Drive

Lot 6 Blk 3 Folio 01-4114-006-0310

2. Description of improvement: New pool, spa, deck

3. Owner (s) name and address: John Steele 50 Samana Drive
Miami FL 33133

Interest in property: _____

Name and address of fee simple titleholder: _____

4. Contractor's name and address: Swimming Pools of Florida
6914 NW 50 St Miami FL 33166

5. Surety: (Payment bond required by owner from contractor, if any)

Name and address: _____

Amount of bond: \$ _____

6. Lender's name and address: _____

7. Persons within the State of Florida designated by Owner upon whom notices or other documents may be served as provided by Section 713.13

(1) (a) 7., Florida Statutes: _____

Name and address: _____

8. In addition to himself, Owner designates the following person (s) to receive a copy of the Lienor's Notice as provided in Section 713. 13 (1)

(b) 7., Florida Statutes: _____

Name and address: _____

9. Expiration date of this Notice of Commencement (the expiration date is 1 year from the date of recording unless a different date is specified)

x [Signature]
Signature of Owner

Print Owner's Name John Steele

Prepared by: _____

Sworn to and subscribed before me this 21 day of 01, 20 14

Notary Public [Signature]

Address: _____

Print Notary's Name Angela Baez

My Commission Expires: _____

Form 104