EXHIBIT E



Summons and Subpoenas Department PO Box 29728 S4001-01F Phoenix, AZ 85038 Voice: (480)724-2000

BUSINESS RECORDS DECLARATION

I, Shatalya Kelley, am over the age of eighteen and I declare that I am employed by Wells Fargo Bank, N.A. ("Wells Fargo") in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. Wells Fargo reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

- A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and
- B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.
- C) The records attached are true and correct copies of the business records as maintained by Wells Fargo.

The records produced are described as follows:

Case number: 21803382

Decument Time	A coount #	Paper Count	Total Copies
Document Type Checks Only	Account # XXXXXX4621	172	172
Signature Cards	XXXXXX4621	3	3
XCC Statements	XXXXXXXXXXXX1835	34	34
Checks Only	XXXXXX9141	0	0
No records found with the information provided			
Signature Cards	XXXXXX9141	3	3
Deposits with offsets	XXXXXX9141	4	4
Statements	XXXXXX4621	79	79
Statements for this account are also combined with account(s) 9141 for the time period you have requested.			
Statements	XXXXXX9141	378	378
Deposits with offsets	XXXXXX4621	220	220
		Total Copies Delivered:	893

Additional comments:

The bank's standard record retention period is seven years.

Case No: 21803382; Agency Case No: 215CV00828DN

I declare under penalty of perjury under the Paw (5) of the state of Otal Oracle of Otal Oracle

Subpoena Processing Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.

Case No: 21803382; Agency Case No: 215CV00828DN



Summons and Subpoenas Department PO Box 29728 S4001-01F Phoenix, AZ 85038 Voice: (480)724-2000

BUSINESS RECORDS DECLARATION

I, Tiffany Taylor, declare that I am employed by Wells Fargo Bank, N.A. in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. The Bank reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

- A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and
- B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.

The records produced are described as follows:

Case number: 17598455

		Paper	Total
Document Type	Account #	Count	Copies
Statements	XXXXXX5182	0	0
Combined with accou	_		
Checks/Debits	XXXXXX4148	0	0
	ested are electronic and no images are available	•	
Deposits with offsets	XXXXXX3691	0	0
Deposits with offsets	ested are electronic and no images are available XXXXXX7240	2	2
•		_	
Signature Cards	XXXXX2478	6	6
Combined with accou	unt ending 3214. XXXXXXXXXXXX5073	4	4
		•	•
Signature Cards	XXXXXX2814	5	5
Combined with accounts	ant ending 1774. XXXXX2478	25	25
Statements	XXXXXX1774	45	45
Deposits with offsets	XXXXXX5361	2	2
Signature Cards	XXXXXX3214	3	3
Statements	XXXXXX5361	32	32
Statements	XXXXXX3691	42	42
Combined with accou	unt ending 6629.		
Checks/Debits	XXXXXX5361	0	0
	ested are electronic and no images are available		
XCC Statements	XXXXXXXXXXX7395	32	32
Signature Cards	XXXXXX5361	5	5
Signature Cards	XXXXXX1774	4	4
Statements	XXXXXX3214	35	35
Checks/Debits	XXXXX6629	0	0
All transactions reque	ested are electronic and no images are available		

Case No: 17598455; Agency Case No: 215CV00828DNBCW

Case 2:1	5-cv-00828-DN-EJF Document 802-6	Filed 11/22/19papage 5 of 10	Total
Document Type	Account #	Count	Copies
Signature Cards	XXXXXX7240	2	2
Application	XXXXXXXXXX0001	0	0
Statements	cations for the time frame requested. XXXXXX3691	6	6
Combined with account er Deposits with offsets	XXXXXX4501	462	462
Deposits with offsets	XXXXXX2478	2	2
Signature Cards	XXXXXX6629	4	4
XCC Applications	XXXXXXXXXXX359E	0	0
Unable to locate an applic Statements	ation for the time frame requested. XXXXXX1774	6	6
XCC Statements	XXXXXXXXXXXX1703	52	52
Checks/Debits	XXXXXX2450	247	247
Checks/Debits	XXXXXX0409	0	0
Signature Cards	are electronic and no images are available XXXXXX0409	7	7
Combined with account er Checks/Debits	XXXXXX2814	0	0
Statements	are electronic and no images are available XXXXXX6629	0	0
Combined with account er Statements	iding 3691. XXXXXX2478	4	4
Deposits with offsets	XXXXXX2814	0	0
All transactions requested Deposits with offsets	are electronic and no images are available XXXXXX3214	12	12
Deposits with offsets	XXXXXX4148	2	2
Checks/Debits	XXXXXX7240	8	8
XCC Applications	XXXXXXXXXXX7395	0	0
Unable to locate the Applic Checks/Debits	cation for the time frame requested. XXXXXX2478	1	1
Checks/Debits	XXXXXX4501	502	502
Statements	XXXXXX2814	3	3
Deposits with offsets	XXXXXX0409	0	0
Statements	are electronic and no images are available XXXXXX4501	7	7
Combined with account en Statements	ding 0409. XXXXXX2450	45	45
Signature Cards	XXXXXX3691	8	8
Combined with account en		59	59
Combined with account en Deposits with offsets		2	2
Statements	XXXXXX4148	4	4
Checks/Debits	XXXXXX3691	0	0
All transactions requested Deposits with offsets	are electronic and no images are available XXXXX6629	0	0
All transactions requested Deposits with offsets	are electronic and no images are available XXXXXX1774	39	39

Case No: 17598455; Agency Case No: 215CV00828DNBCW

Case	e 2:15-cv-00828-DN-EJF Document 802-6	Filed 11/22/19 papage 6 of 10	Total
Document Type	Account #	Count	Coples
XCC Statements	XXXXXXXXXXX359E	8	8
Statements	XXXXXX2814	30	30
Checks/Debits	XXXXXX1774	22	22
Signature Cards	XXXXXX5182	4	4
Combined with accor	_		
Signature Cards	XXXXXX4501	0	0
Signature Cards	XXXXXX4148	7	7
XCC Applications	XXXXXXXXXXXX5073	0	0
	application for account number		
4856200231135073 Checks/Debits	for the time frame requested. XXXXXX5182	0	0
	ested are electronic and no images are available	U	· ·
Checks/Debits	XXXXXX3214	0	0
All transactions requ	ested are electronic and no images are available		
Statements	XXXXXX7240	6	6
Combined with accor			_
Statements	XXXXXX0409	0	0
Combined with account XCC Applications	unt ending 4501. XXXXXXXXXXXXX1703	0	0
• • •	credit card application for the time frame	Ü	U
requested.			
Financial Statements	XXXXXXXXXXX0001	0	0
	statements for the time frame requested.	00	
Statements	XXXXXX4148	30	30
Statements	XXXXX7240	45	45
Combined with accou	_		
Deposits with offsets	XXXXXX5182	0	0
Signature Cards	ested are electronic and no images are available XXXXXX2450	6	- 6
	- v - v - v - v - v - v - v - v - v - v	•	

Total Copies Delivered:

1,884

Additional comments: Unable to locate accounts in the name of LTBA or Defendant LTB1 LLC with the information provided.

Additional comments: <optional>

The bank's standard record retention period is seven years.

I declare under penalty of perjury under the law(s) of the state of Utah that the foregoing is true and correct according to my knowledge and belief. Executed on this 21st day of March, 2017, in the City of Chandler, State of ARIZONA.

Subpoena Processing Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.



Summons and Subpoenas Department PO Box 29728 S3928-020 Phoenix, AZ 85038 Voice: (480)724-2000

BUSINESS RECORDS DECLARATION

- I, Connie Mitchareune, declare that I am employed by Wells Fargo Bank, N.A. in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. The Bank reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:
 - A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and
 - B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.

The records produced are described as follows:

Case number: 16211523

Document Type	Account #	Paper Count	Total Coples
Statements	XXXXX5361	3	3
Statements	XXXXXX6629	27	27
XCC Applications Application for accou	XXXXXXXXXXX5073 nt ending 5073 combined with signature card for	0	0
Statements	XXXXXX3214	171	171
Statements	XXXXXX4148	4	4
Deposits with offsets	XXXXXX3214	75	75
Deposits with offsets	XXXXXX0898	0	0
All transactions reque Statements	ested are electronic and no images are available XXXXXX3691	250	250
Statements	XXXXXX1774	173	173
Checks/Debits	XXXXXX0898	0	0
Checks/Debits	ested are electronic and no images are available XXXXXX2478	0	0
All transactions reque Checks/Debits	ested are electronic and no images are available XXXXXX3691	46	46
Statements	XXXXXX1774	6	6
Checks/Debits	XXXXXX2620	0	0
All transactions reque Signature Cards	ested are electronic and no images are available XXXXXX7240	6	6
Signature Cards	XXXXXX0409	0	0
Debits to Close Account 7151322620	combined with account 6685214501. XXXXXX2620 closed by the bank on 3/29/13 with a \$0.00	0	0
balance. Checks/Debits All transactions reque	XXXXXX2814 ested are electronic and no images are available	0	0

Case No: 16211523; Agency Case No: 215CV00828DNBCW

Case 2:15-cv-00828-DN-EJF Document 802-6 Filed 11/22/19 Page 8 of 10

Document Type	Account #	Paper Count	Total Coples
Signature Cards	XXXXXX1532	4	4
Statements	XXXXXX2478	4	4
Signature Cards	XXXXXX1774	9	9
Statements	XXXXXX4501	300	300
Signature Cards	XXXXXX2478	3	3
Deposits with offsets All transactions reque Statements	XXXXXX2620 sted are electronic and no images are available XXXXXX7240	0 = 6	6
Statements	XXXXXX3691	6	6
Statements	XXXXXX2814	4	4
Financial Statements	XXXXXXXXXX0001	174	174
XCC Statements	XXXXXXXXXXXX5073	16	16
Statements	XXXXXX4148	153	153
XCC Applications	XXXXXXXXXXX1703	2	2
Checks/Debits	XXXXX7240	60	60
Signature Cards	XXXXXX4148	7	7
Checks/Debits	XXXXXX1774	132	132
Checks/Debits	XXXXXX4148	69	69
Statements	XXXXXX5361	77	77
Application	XXXXXXXXXX0001	0	0
Unable to locate an aptime frame requested.	oplication for account 65433312610001, for the		
XCC Applications Application for account account 7484935361. Deposits with offsets	XXXXXXXXXXXX7395 t ending 7395 combined with signature card for XXXXXX3691	37	37
Signature Cards	XXXXXX2620	7	7
XCC Statements	XXXXXXXXXXX1703	90	90
Checks/Debits	XXXXXX3214	9	9
Statements	XXXXXX2450	145	145
Deposits with offsets	XXXXXX4148	85	85
Deposits with offsets	XXXXXX1774	159	159
Signature Cards	XXXXXX3214	6	6
Signature Cards	XXXXXX6629	4	4
Deposits with offsets	XXXXXX6629	2	2
Signature Cards	XXXXXX5361	5	5
Checks/Debits	XXXXXX0409	0	0
	sted are electronic and no images are available XXXXXX2620	6	6
Signature Cards	XXXXXX0898	5	5
SBX Research	UTFSBXXXXX0135	7	7
Statements	XXXXXX7240	283	283

Case No: 16211523; Agency Case No: 215CV00828DNBCW

Case 2:15-cv-00828-DN-EJF Document 802-6 Filed 11/22/19 Page 9 of 10

Checks/Debils XXXXXXS1812 0 0 All transactions requested are electronic and no images are available Statements 9 9 Statements XXXXXXX08988 9 9 Debits to Close XXXXXXX08988 0 0 Account 7151310598 closed by the bank on 3/29/13 with a \$0.00 balance. 0 0 Debits to Close XXXXXXX1532 0 0 0 Account 6485061532 transferred funds on 12/10/15 of \$1.19 to account 90/12/16/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/19/15/15/19/15/15/19/15/15/19/15/15/15/19/15/15/15/15/15/15/15/15/15/15/15/15/15/	Document Type	Account #	Paper Count	Total Coples
Statements	Checks/Debits	XXXXXX5182	0	0
Debits to Close				
ACCOUNT 71E1310898 closed by the bank on 3/29/13 with a \$0.00 balance. Debits to Close		•		
Debails to Close			0	0
Account 6485061532 transferred funds on 12/10/15 of \$1.19 to account 901543214. 0		closed by the bank on 3/29/13 with a \$0.00		
SOLID 543214. Signature Cards	Debits to Close,		0	0
Sitatuments		transferred funds on 12/10/15 of \$1.19 to account		
Statements XXXXXXX0409 2 2 Deposits with offsets XXXXXXX2450 22 22 Deposits with offsets XXXXXXXXX0001 3,050 3,050 Account Opening XXXXXXXXXX0001 0 0 Unable to locate opening documents for account 65433312610001, for the time frame requested. 119 119 Statements XXXXXXXX0409 0 0 All transactions requested are electronic and no images are available 3 7 7 SBX Research UTFSBXXXXXX103B 7 7 7 XCC Applications XXXXXXXXXX3595E 2 2 2 Statements XXXXXXXXX35361 10 10 10 Signature Cards XXXXXXX35361 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10	Signature Cards		0	0
Deposits with offsets XXXXXX7240 104 104 Checks/Debits XXXXXXXXXXXX0001 3,050 3,050 Account Opening XXXXXXXXXXX00001 0 0 Unable to locate opening documents for account 65433312610001, for the time frame requested. 119 119 Deposits with offsets XXXXXXX0409 0 0 All transactions requested are electronic and no images are available 7 7 SEX Research UTFSBXXXXXX103B 7 7 XCC Applications XXXXXXXXXX359\$£ 2 2 Statements XXXXXXXX478 99 99 Deposits with offsets XXXXXXX5361 10 10 Signature Cards XXXXXXX5361 8 8 Statements XXXXXXX5361 14 14 Deposits with offsets XXXXXXX2478 23 23 Deposits with offsets XXXXXXX2450 8 8 Deposits with offsets XXXXXXX2450 6 6 Checks/Debits XXXXXXX5362 7 7 <t< td=""><td>Signature cards are constant Statements</td><td></td><td>2</td><td>2</td></t<>	Signature cards are constant Statements		2	2
Checks/Debits XXXXXXX5001 3,050 3,050 Account Opening XXXXXXXXX0001 0 0 Unable to locate opening documents for account 65433312610001, for the time frame requested. 119 119 Statements XXXXXXX2814 119 119 Deposits with offsets XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	Deposits with offsets	XXXXX2450	22	22
Account Opening XXXXXXXXXXXXX0001 0 0 0 0 0 0 0 0 0 0 0	Deposits with offsets	XXXXXX7240	104	104
Unable to locate opening documents for account 65433312610001, for the time frame requested. Statements XXXXXX2814 119 119 Deposits with offsets XXXXXXV0409 0 0 All transactions requested are electronic and no images are available 582 Research UTFSBXXXXXX103B 7 7 KCC Applications XXXXXXXXXXXX359£ 2 2 2 Statements XXXXXXXX45352 2 2 2 Deposits with offsets XXXXXXX5361 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 <td>Checks/Debits</td> <td>XXXXXX4501</td> <td>3,050</td> <td>3,050</td>	Checks/Debits	XXXXXX4501	3,050	3,050
the time frame requested. XXXXXX2814 119 119 Statements XXXXXX0409 0 0 Deposits with offsets XXXXXXX0409 0 0 All transactions requested are electronic and no images are available 3 7 7 KCC Applications XXXXXXXXXXXXXXXXXXX359£ 2 2 2 Statements XXXXXXX1532 2 2 2 Checks/Debits XXXXXXX3691 8 8 8 Statements XXXXXXX3691 8 8 8 Statements XXXXXXX3691 8 8 8 Statements XXXXXXX4501 8 8 8 Deposits with offsets XXXXXXX2450 6 6 6 Checks/Debits XXXXXXX5182 0 0 0 Statements XXXXXXX2814 2 2 2 Statements XXXXXXX2814 2 2 2 Statements XXXXXXX2814 3 3 3,935	Account Opening	XXXXXXXXXX0001	0	0
Deposits with offsets XXXXXX04099 0 0 All transactions requested are electronic and no images are available SBX Research UTFSBXXXXXXXXXXXXS598 7 7 KCC Applications XXXXXXXXXXXXXXXX3598 2 2 2 Statements XXXXXXX1532 2 2 2 Deposits with offsets XXXXXX5361 10 10 10 Signature Cards XXXXXXX4501 8 8 8 Deposits with offsets XXXXXX2478 23 23 23 Signature Cards XXXXXX2478 23 23 23 Signature Cards XXXXXX2450 6 6 6 Checks/Debits XXXXXXX4501 7 7 7 Statements XXXXXXX25182 0 0 0 Statements XXXXXXX25182 7 7 7 Checks/Debits XXXXXXX2450 938 938 Deposits with offsets XXXXXXX2450 3 3 Checks/Debits XXXXXXX4501 3,93				
All transactions requested are electronic and no images are available SBX Research UTFSBXXXXXXXX3598 7 7 7 8 8 9 9 9 9 9 9 9 9 9 9 9 9 9 9	Statements	XXXXXX2814	119	119
SBX Research UTFSBXXXXXX103B 7 7 KCC Applications XXXXXXXXXXXXX359E 2 2 Statements XXXXXX2478 99 99 Deposits with offsets XXXXXX5361 10 10 Signature Cards XXXXXX36991 8 8 Statements XXXXXXX4501 8 8 Deposits with offsets XXXXXX24501 8 8 Deposits with offsets XXXXXX2450 6 6 Checks/Debits XXXXXXX4501 7 7 Signature Cards XXXXXXX5182 0 0 Statements XXXXXXX5182 0 0 Statements XXXXXXX5182 7 7 Opposits with offsets XXXXXXX2814 2 2 Statements XXXXXXX2501 33 3935 Opposits with offsets XXXXXXX4501 3,935 3,935 Opposits with offsets XXXXXXX4501 3 3 Opposits with offsets XXXXXXX5182 3 3<	Deposits with offsets		0	0
Statements XXXXXX2478 99 99 Deposits with offsets XXXXXX1532 2 2 Checks/Debits XXXXXX3691 8 8 Statements XXXXXX4501 8 8 Deposits with offsets XXXXXX5361 14 14 Deposits with offsets XXXXXX2478 23 23 Signature Cards XXXXXX2450 6 6 Checks/Debits XXXXXX4532 1 1 Signature Cards XXXXXX5182 0 0 Statements XXXXXX5182 0 0 Statements are combined with account 1690327240. 2 2 Deposits with offsets XXXXXX2814 2 2 Statements XXXXXXX2450 938 938 Deposits with offsets XXXXXXX4501 3,935 3,935 Checks/Debits XXXXXXX4501 3 3 Deposits with offsets XXXXXXX4501 5 5 Deposits with offsets XXXXXXX4502 5 5	All transactions reques SBX Research		7	7
Deposits with offsets XXXXXX1532 2 2 Checks/Debits XXXXXX5361 10 10 Signature Cards XXXXXX3691 8 8 Statements XXXXXXX4501 8 8 Deposits with offsets XXXXXXX5361 14 14 Deposits with offsets XXXXXXX2478 23 23 Signature Cards XXXXXXX2450 6 6 Checks/Debits XXXXXXX4501 7 7 Statements XXXXXXX5182 0 0 Statements are combined with account 1690327240. 2 2 Deposits with offsets XXXXXXX2814 2 2 Statements XXXXXXX1532 7 7 Checks/Debits XXXXXXX4501 3,935 3,935 Checks/Debits XXXXXXX4501 3,935 3,935 Checks/Debits XXXXXXX4501 3,935 5 Deposits with offsets XXXXXXX4502 5 5 Deposits with offsets XXXXXXX5182 3	XCC Applications	XXXXXXXXXXX359E	2	2
Checks/Debits XXXXXX5361 10 10 Signature Cards XXXXXX3691 8 8 Statements XXXXXX4501 8 8 Deposits with offsets XXXXXX24501 14 14 Deposits with offsets XXXXXX2450 6 6 Checks/Debits XXXXXX1532 1 1 Signature Cards XXXXXX5182 0 0 Statements XXXXXXX5182 0 0 Statements XXXXXXX5182 0 0 Statements are combined with account 1690327240. 0 0 Deposits with offsets XXXXXX2814 2 2 Statements XXXXXXX4502 938 938 Deposits with offsets XXXXXX4501 3,935 3,935 Checks/Debits XXXXXX46629 1 1 Checks/Debits XXXXXX4502 5 5 Deposits with offsets XXXXXX5182 3 3 Statements XXXXXXX5182 3 3	Statements	XXXXXX2478	99	99
Signature Cards XXXXXX3691 8 8 Statements XXXXXX4501 8 8 Deposits with offsets XXXXXXX5361 14 14 Deposits with offsets XXXXXX2478 23 23 Signature Cards XXXXXX2450 6 6 Checks/Debits XXXXXXX4532 1 1 Signature Cards XXXXXXX5182 0 0 Statements XXXXXXX5182 0 0 Statements are combined with account 1690327240. 0 0 Deposits with offsets XXXXXXX2814 2 2 Statements XXXXXXX2450 938 938 Deposits with offsets XXXXXXX4501 3,935 3,935 Checks/Debits XXXXXXX4501 3 3 Statements XXXXXXX2450 5 5 Deposits with offsets XXXXXXX5182 3 3 Statements XXXXXXX5182 3 3 Statements XXXXXXX5182 3 3	Deposits with offsets	XXXXXX1532	2	2
Statements XXXXXXX4501 8 8 Deposits with offsets XXXXXXX5361 14 14 Deposits with offsets XXXXXX2478 23 23 Signature Cards XXXXXXX2450 6 6 Checks/Debits XXXXXXX532 1 1 Signature Cards XXXXXXX55182 0 0 Statements XXXXXX55182 0 0 Deposits with offsets XXXXXXX2814 2 2 Statements XXXXXXX5532 7 7 Checks/Debits XXXXXXX4501 938 938 Deposits with offsets XXXXXXX4501 3,935 3,935 Checks/Debits XXXXXXX4501 3 3 Statements XXXXXXX2450 5 5 Deposits with offsets XXXXXXX2450 5 5	Checks/Debits	XXXXXX5361	10	10
Deposits with offsets XXXXXX5361 14 14 Deposits with offsets XXXXXX2478 23 23 Signature Cards XXXXXX2450 6 6 Checks/Debits XXXXXX1532 1 1 Signature Cards XXXXXXX4501 7 7 Statements XXXXXX5182 0 0 Statements are combined with account 1690327240. 2 2 Deposits with offsets XXXXXXX2814 2 2 Statements XXXXXXX24502 938 938 Deposits with offsets XXXXXXX4501 3,935 3,935 Checks/Debits XXXXXXX6629 1 1 Statements XXXXXX2450 5 5 Deposits with offsets XXXXXXX2450 5 5 Deposits with offsets XXXXXXX5182 3 3 Statements XXXXXXX3214 3 3	Signature Cards	XXXXXX3691	8	8
Deposits with offsets XXXXXX2478 23 23 Signature Cards XXXXXXX1532 1 1 Checks/Debits XXXXXX4501 7 7 Statements XXXXXX5182 0 0 Statements are combined with account 1690327240. 0 0 Deposits with offsets XXXXXX1532 7 7 Checks/Debits XXXXXX2450 938 938 Deposits with offsets XXXXXX4501 3,935 3,935 Checks/Debits XXXXXXX4501 3,935 3,935 Checks/Debits XXXXXXX4502 1 1 Statements XXXXXXX2450 5 5 Deposits with offsets XXXXXXX2450 5 5 Deposits with offsets XXXXXXX3214 3 3	Statements	XXXXXX4501	8	8
Signature Cards XXXXXXX2450 6 6 Checks/Debits XXXXXXX1532 1 1 Signature Cards XXXXXXX4501 7 7 Statements XXXXXXX5182 0 0 Statements are combined with account 1690327240. 0 0 Deposits with offsets XXXXXXX2814 2 2 Statements XXXXXXX2450 938 938 Deposits with offsets XXXXXXX4501 3,935 3,935 Checks/Debits XXXXXXX6629 1 1 Statements XXXXXXX2450 5 5 Deposits with offsets XXXXXXX5182 3 3 Statements XXXXXXX3214 3 3	Deposits with offsets	XXXXXX5361	14	14
Checks/Debits XXXXXX1532 1 1 Signature Cards XXXXXXX4501 7 7 Statements XXXXXX5182 0 0 Statements are combined with account 1690327240. 2 2 Deposits with offsets XXXXXXX1532 7 7 Checks/Debits XXXXXXX2450 938 938 Deposits with offsets XXXXXXX4501 3,935 3,935 Checks/Debits XXXXXXX6629 1 1 Statements XXXXXX2450 5 5 Deposits with offsets XXXXXXX5182 3 3 Statements XXXXXXX3214 3 3	Deposits with offsets	XXXXXX2478	23	23
Signature Cards XXXXXX4501 7 7 Statements XXXXXX5182 0 0 Statements are combined with account 1690327240. 2 2 Deposits with offsets XXXXXX2814 2 2 Statements XXXXXXX1532 7 7 Checks/Debits XXXXXXX2450 938 938 Deposits with offsets XXXXXXX4501 3,935 3,935 Checks/Debits XXXXXXX6629 1 1 Statements XXXXXXX2450 5 5 Deposits with offsets XXXXXXX5182 3 3 Statements XXXXXXX3214 3 3	Signature Cards	XXXXX2450	6	6
Statements XXXXXX5182 0 0 Statements are combined with account 1690327240. 2 2 Deposits with offsets XXXXXXX1532 7 7 Checks/Debits XXXXXX2450 938 938 Deposits with offsets XXXXXXX4501 3,935 3,935 Checks/Debits XXXXXXX6629 1 1 Statements XXXXXXX2450 5 5 Deposits with offsets XXXXXXX5182 3 3 Statements XXXXXXX3214 3 3	Checks/Debits	XXXXXX1532	1	1
Statements are combined with account 1690327240. Deposits with offsets XXXXXX2814 2 2 Statements XXXXXX1532 7 7 Checks/Debits XXXXXX2450 938 938 Deposits with offsets XXXXXXX4501 3,935 3,935 Checks/Debits XXXXXXX6629 1 1 Statements XXXXXX2450 5 5 Deposits with offsets XXXXXXX5182 3 3 Statements XXXXXXX3214 3 3	Signature Cards	XXXXXX4501	. 7	7
Deposits with offsets XXXXXXX2814 2 2 Statements XXXXXX1532 7 7 Checks/Debits XXXXXX2450 938 938 Deposits with offsets XXXXXX4501 3,935 3,935 Checks/Debits XXXXXXX6629 1 1 Statements XXXXXX2450 5 5 Deposits with offsets XXXXXXX5182 3 3 Statements XXXXXX3214 3 3	Statements	XXXXXX5182	0	0
Checks/Debits XXXXXX2450 938 938 Deposits with offsets XXXXXXX4501 3,935 3,935 Checks/Debits XXXXXX6629 1 1 Statements XXXXXX2450 5 5 Deposits with offsets XXXXXX5182 3 3 Statements XXXXXX3214 3 3	Statements are combi Deposits with offsets		2	2
Deposits with offsets XXXXXX4501 3,935 3,935 Checks/Debits XXXXXX6629 1 1 Statements XXXXXX2450 5 5 Deposits with offsets XXXXXX5182 3 3 Statements XXXXXX3214 3 3	Statements	XXXXXX1532	· 7	7
Checks/Debits XXXXXX6629 1 1 Statements XXXXXX2450 5 5 Deposits with offsets XXXXXX5182 3 3 Statements XXXXXX3214 3 3	Checks/Debits	XXXXXX2450	938	938
Statements XXXXXX2450 5 5 Deposits with offsets XXXXXX5182 3 3 Statements XXXXXX3214 3 3 3	Deposits with offsets	XXXXXX4501	3,935	3,935
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Deposits with offsets XXXXXX5182 3 3 Statements XXXXXX3214 3 3	Statements		5	5
Statements XXXXXX3214 3 3	Deposits with offsets		3	3
	Statements		3	3
	XCC Statements		104	104

Case No: 16211523; Agency Case No: 215CV00828DNBCW

Case 2:15-cv-00828-DN-EJF Document 802-6 Filed 11/22/19 Page 10 of 10

		Paper	Total
Document Type	Account #	Count	Coples
Signature Cards	XXXXXX5182	0	0
Signature cards are	e combined with account 1690327240.		

Total Coples Delivered:

11,128

Additional comments: Unable to locate records for LTB with registered agent address of 3835 Broadmead St. Las Vegas, NV 89147.

Additional comments: <optional>

The bank's standard record retention period is seven years.

I declare under penalty of perjury under the law(s) of the state of Utah that the foregoing is true and correct according to my knowledge and belief. Executed on this 18th day of January, 2017, in the City of Chandler, State of ARIZONA.

Connellittles

Subpoena Processing Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.