

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION**

JENNIFER ECKLUND, RECEIVER, §
§
Plaintiff, §
§
v. §
§
BEDAZZLED, INC., et al §

Ancillary Civil Action No. 4:18-cv-360

**DEFENDANT FRESH START LEGAL ADVOCATES, INC.’S
RESPONSE TO PLAINTIFF’S MOTION FOR SUMMARY JUDGMENT**

Defendant Fresh Start Legal Advocates, Inc.’s (“Fresh Start”) files its Response to Plaintiff’s Motion for Summary Judgment (Dkt. 108) and respectfully shows the following:

I. SUMMARY OF ARGUMENT

In its response, Fresh Start will only address the issues that relate to the Plaintiff’s claims against Fresh Start. Plaintiff contends that Art Wammel (“Wammel”) through the Wammel Group transferred \$35,500 to Fresh Start and only received reciprocating transfers of \$8,000 from Fresh Start to the Wammel Group. Fresh Start transferred far more than \$35,500 to the Wammel Group. Some of the value provided might well not have been originally transparent to Plaintiff. While Fresh Start transferred hundreds of thousands of dollars directly and/or indirectly to Wammel, for purposes of this summary judgment response, it will be relying on transfers occurring during 2013 alone. Those transfers total \$51,545.00 an amount in excess of the amount transferred by Wammel to Fresh Start.

In 2010, Robert Hutchison (“Hutchison”) and his wife, Aniko, formed Fresh Start. Around May of 2011, Marty Vogt who was an employee of Fresh Start introduced Hutchison to Art Wammel identifying Wammel as a potential investor in Fresh Start. Subsequent to that

meeting, Hutchison met with Wammel's two partners in WSG, Brian Swift and Jein Gadsen. WSG invested \$50,000 into Fresh Start for a 35% profit share.

In August 2011, Wammel called Hutchison to discuss creating a separate company so that all of the incoming and outgoing expenses of the operation could be handled in one bank account. In October 2011, Wammel and Hutchison formed WH Holdings for the purpose of having the receivables generated from Fresh Start go to a company in which both Wammel and Hutchison were listed as owners. Wammel agreed to handle taking over payroll if Hutchison allowed the existing Fresh Start receivables to be sent directly to the WH Holdings bank account that Wammel had opened. Hutchison then directed Fresh Start's customer, Thomassen Law Group to start making Fresh Start's payments directly to WH Holdings. While the 2012 WH Holdings' bank statements do not expressly identify the Wammel Group as a recipient of transfers from WH Holdings (though it was), the 2013 statements do expressly identify the Wammel Group as a recipient. Those statements reflect payments to Wammel via the Wammel Group in the amount of \$51,545 in just 2013 alone. That amount is clearly in excess of the \$35,500 claimed by Plaintiff and the \$50,000 which was actually invested by Wammel through WSG.

Because all of Plaintiff's arguments are predicated upon the assertion that the Wammel Group did not receive reasonably equivalent value for the funds invested in Fresh Start and thus, Fresh Start was unjustly enriched and the evidence provided herewith shows payments originating from funds due to Fresh Start from the Thomassen Law Group and flowing through WH Holdings to the Wammel Group in excess of the amount claimed by Plaintiff, Plaintiff's motion for summary judgment should be denied.

II. STATEMENT OF THE ISSUES TO BE DECIDED BY THE COURT

Fresh Start agrees that the Receiver has accurately identified the issues to be decided by the Court.

III. SUMMARY JUDGMENT EVIDENCE

Fresh Start relies on all pleadings on file with the Court as well as the following exhibits incorporated herein by reference, and attached hereto:

Exh. 1	Affidavit of Robert Hutchison
Exh. 1-1	Affidavit of Brad Dawson of Citracado Marketing Advisors
Exh. 1-2	Affidavit of Shannon Fine, Assistant Account Manager, Thomassen Law Group
Exh. 1-3	2013 Bank Statements for WH Holdings from Wells Fargo

IV. STATEMENT OF UNDISPUTED FACTS

1. Fresh Start does not contest the undisputed material facts in the Plaintiff's paragraphs 1, 4, 5, 6, and 7.
2. Fresh Start disputes paragraphs 2 and 3 of Plaintiff's Statement of Undisputed Facts to the extent that those paragraphs only partially reflect the transfers between the Wammel Group and Fresh Start.
3. Fresh Start disputes paragraphs 8 and 9 of Plaintiff's Statement of Undisputed Facts to the extent those paragraphs imply Fresh Start was a net recipient of funds from the Wammel Group.

V. SUMMARY JUDGMENT STANDARD

The purpose of summary judgment is to isolate and dispose of factually unsupported claims or defenses. *See Celotex Corp. v. Catrett*, 477 U.S. 317, 327 (1986). Summary judgment

is proper if the pleadings, the discovery and disclosure materials on file, and any affidavits “[show] that there is no genuine dispute as to any material fact and that the movant is entitled to judgment as a matter of law.” FED. R. CIV. P. 56(a). A dispute about a material fact is genuine “if the evidence is such that a reasonable jury could return a verdict for the nonmoving party.”

Anderson v. Liberty Lobby, Inc., 477 U.S. 242, 248 (1986). The trial court must resolve all reasonable doubts in favor of the party opposing the motion for summary judgment. *Casey*

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Enters., Inc. v. Am. Hardware Mut. Ins. Co., 655 F.2d 598, 602 (5th Cir. 1981) (citations omitted). The substantive law identifies which facts are material. *Anderson*, 477 U.S. at 248.

The party moving for summary judgment has the burden to show that there is no genuine issue of material fact and that it is entitled to judgment as a matter of law. *Id.* at 247. If the movant bears the burden of proof on a claim or defense on which it is moving for summary judgment, it must come forward with evidence that establishes “beyond peradventure *all* of the essential elements of the claim or defense.” *Fontenot v. Upjohn Co.*, 780 F.2d 1190, 1194 (5th Cir. 1986). Where the nonmovant bears the burden of proof, the movant may discharge its burden by showing that there is an absence of evidence to support the nonmovant’s case.

Celotex, 477 U.S. at 325; *Byers v. Dallas Morning News, Inc.*, 209 F.3d 419, 424 (5th Cir. 2000).

Once the movant has carried its burden, the nonmovant must “respond to the motion for summary judgment by setting forth particular facts indicating there is a genuine issue for trial.”

Byers, 209 F.3d at 424 (citing *Anderson*, 477 U.S. at 248-49). The nonmovant must adduce affirmative evidence. *Anderson*, 477 U.S. at 257. No “mere denial of material facts

nor...unsworn allegations [nor] arguments and assertions in briefs or legal memoranda” will suffice to carry this burden. *Moayed v. Compaq Computer Corp.*, 98 F. App’x 335, 338 (5th

Cir. 2004). Rather, the Court requires “significant probative evidence” from the nonmovant in order to dismiss a request for summary judgment supported appropriately by the movant. *United States v. Lawrence*, 276 F.3d 193, 197 (5th Cir. 2001). The Court must consider all of the evidence, but must refrain from making any credibility determinations or weighing the evidence. *See Turner v. Baylor Richardson Med. Ctr.*, 476 F.3d 337, 343 (5th Cir. 2007).

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VI. EVIDENCE CONTROVERTING PLAINTIFF’S SUMMARY JUDGMENT EVIDENCE

Fresh Start directs its response to the factual basis for Plaintiff’s motion. Because the factual basis is incorrect, Plaintiff’s Motion should be denied. Fresh Start is not contesting Plaintiff’s recitation of the law. In its response, Fresh Start will only address the issues that relate to the Plaintiff’s claims against Fresh Start. Plaintiff contends that Art Wammel (“Wammel”) through the Wammel Group transferred \$35,500 to Fresh Start and only received reciprocating transfers of \$8,000 from Fresh Start to the Wammel Group. Dkt. 108 at p. 10. As evidence by the attached bank statements, Fresh Start transferred far more than \$35,500 to the Wammel Group. While Fresh Start transferred hundreds of thousands of dollars directly and/or indirectly to Wammel, for purposes of this summary judgment response, Fresh Start will be relying on transfers occurring during 2013 alone. Those transfers total \$51,545 which is in excess of the amount transferred by Wammel to Fresh Start.

In 2010, Hutchison and his wife, Aniko, formed Fresh Start. [Exh. 1 at ¶¶ 5 and 6] Around May of 2011, Marty Vogt who was an employee of Fresh Start introduced Hutchison to Wammel identifying Wammel as a potential investor in Fresh Start. [Exh. 1 at ¶ 6] Subsequent to that meeting, Hutchison met with Wammel’s two partners in WSG, Brian Swift and Jain

Gadsen. [Exh.1 at ¶ 7] WSG invested \$50,000 into Fresh Start for a 35% profit share. [Exh. 1 at ¶ 7]

In August 2011, Wammel called Hutchison to discuss creating a separate company so that all of the incoming and outgoing expenses of the operation [Fresh Start] could be handled in one bank account. [Exh. 1 at ¶ 10; Exh. 1-2 at ¶3; Exh. 1-1 at ¶¶ 3-5]. In October 2011, Wammel and Hutchison formed WH Holdings for the purpose of having the receivables generated from Fresh Start go to a company in which both Wammel and Hutchison were listed as owners. [Exh. 1 at ¶ 11] Wammel agreed to handle taking over payroll if Hutchison allowed the existing Fresh Start receivables to be sent directly to the WH Holdings bank account that Wammel had opened. [Exh. 1 at ¶ 11] Hutchison then directed Fresh Start's customer, Thomassen Law Group, to start making Fresh Start's payments directly to WH Holdings. [Exh. 1 at ¶ 14, Exh 1-2 at ¶ 3]. Similarly, Hutchison informed Brad Dawson, who was handling the direct mail marketing for Hutchison and Fresh Start, that Wammel would be paying all the mail invoices going forward because Wammel would be handling the finances of WH Holdings. [Exh. 1-1 at ¶ 3-5]. Mr. Dawson's company then received weekly payments from the WH Holdings bank account for the direct mail marketing campaigns that were being done for Hutchison and Wammel. [Exh. 1-1 at ¶ 6].

While the 2012 WH Holdings' bank statements do not expressly identify the Wammel Group as a recipient of transfers from WH Holdings (though it was), the 2013 statements do expressly identify the Wammel Group as a recipient. Those statements reflect payments to Wammel via the Wammel Group in the amount of \$51,545 in just 2013 alone. Exh 1-3 is a collection of true and correct bank statements for WH Holdings. [Exh. 1 at ¶ 13]. Those bank statements accurately reflect payments made to Wammel via the Wammel Group by WH

Holdings from funds generated by Fresh Start’s agreement with the Thomassen Law Group.
[Exh. 1 at ¶ 13].

The payments from WH holdings to the Wammel Group are listed in the following chart which is taken from the bank statements attached as Exhibit 1-3. The entries for the dates identified on the chart below all list “Online Transfer to Wammel Group” in the reference line of the statement and then reflect the amount shown.

WELLS FARGO BANK STATEMENTS – WH HOLDINGS, LLC

TRANSFERS TO WAMMEL GROUP

Bates No.	Date	Amount of Transfer
FS000012-15	2/19/13	\$14,000
	2/28/13	\$2,000
FS000027-30	3/7/13	\$10,000
	3/8/13	\$5,000
FS000002-5	4/8/13	\$9,000
FS000031-33	5/3/13	\$5,000
	5/31/13	\$1500
FS000024-26	6/4/13	\$2660
FS000021-23	7/1/13	\$1000
	7/3/13	\$1375
	Total	\$51,545

These transfers evidence that Fresh Start [via funds passing through WH Holdings] transferred at least \$51,545 to Wammel through payments to the Wammel Group.

VII. ARGUMENT

Because all of Plaintiff’s arguments are predicated upon the assertion that the Wammel Group did not receive reasonably equivalent value for the funds invested in Fresh Start and thus, Fresh Start was unjustly enriched and the evidence provided herewith shows payments originating from funds due to Fresh Start from the Thomassen Law Group and flowing through

WH Holdings to the Wammel Group in excess of the amount claimed by Plaintiff, Plaintiff's motion for summary judgment should be denied.

VIII. CONCLUSION

For the above stated reasons, Fresh Start respectfully requests that the Court deny the Plaintiff's Motion for Summary Judgment as to Fresh Start Legal Advocates, Inc. and dismiss all claims asserted by Plaintiff against Fresh Start and enter a judgment that Plaintiff takes nothing by her claims and for such other and further relief at law and in equity to which Fresh Start may show itself to be justly entitled.

DATED: June 21, 2019.

Respectfully submitted,

/s/ Elvin E. Smith, III

Elvin E. Smith, III

State Bar No. 00784995

Law Offices of Elvin E. Smith, III PLLC

7914 Bryn Mawr

Dallas, Texas 75225

Telephone: 214-238-3345

Email: esmith@eeslaw.com

ATTORNEY FOR DEFENDANT

FRESH START LEGAL ADVOCATES, INC.

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document has been served electronically by transmission to an electronic filing service provider for service through the Court's CM/ECF system to all parties this 21st day of June, 2019.

/s/ Elvin E. Smith, III

Elvin E. Smith, III

EXHIBIT 1

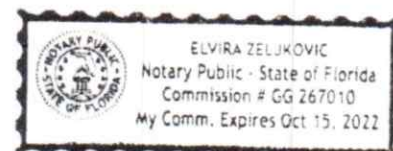
Robert Hutchison appeared in person before me today and stated under oath:

1. My Name is Robert Hutchison, I am over 18 years of age and competent to make this Affidavit in the matter of Jennifer Ecklund, Receiver v Bedazzled, Inc., et al, U.S.D.C. Eastern District of Texas, Civil Action No. 4:18-cv-00360. The facts stated in this affidavit are within my personal knowledge and are true and correct. My middle name is William so everyone calls me Bill. The reason I am mentioning this is because in the emails and correspondence related to this matter between Art Wammel and myself you will see me referred to as Bill not as Robert.
2. I, along with my wife, Aniko Hutchison, own Aniko Pecan Holdings LLC. Aniko Pecan Holdings does business as Fresh Start Legals LLC. I, along with my wife formerly owned Fresh Start Legal Advocates Inc. At the time we wound down Fresh Start Legal Advocates, Inc., I was the managing partner of Fresh Start Legals Advocates, Inc.
3. Fresh Start Legal Advocates, Inc. is a defendant in the lawsuit identified in paragraph above.
4. In April of 2009 I, Robert Hutchison & Aniko Brown formed a partnership with an investment group in Florida. Aniko & I moved from Tampa Florida to Houston Texas to start a sales and marketing company in the debt relief industry.
5. In 2010 new regulations were implemented by the FTC that severely hampered the business model that was being utilized so the investment group from Tampa pulled out. That left Robert & Aniko seeking a new business model and new potential investors.
6. After researching the new regulations Robert & Aniko formed Fresh Start Legal Advocates inc. and created a new business model. Around May of 2011 Marty Vogt who was an employee of Fresh Start introduced me to Art Wammel as a potential investor.
7. After I met with Art then subsequently meeting with Art's two partners Brian Swift & Jein Gadsen, Fresh Start agreed to form a profit sharing agreement with WSG. WSG invested \$50,000 into Fresh Start in exchange for a 35% profit share.
8. I was told by Art Wammel, Brian Swift and Jein Gadsen that Art Wammel was a 50% owner of WSG & Brian & Jein were both 25% owners of WSG.
9. Fresh Start was to receive 40% profit share and Nicole Standly & Marty Vogt both were to receive the remaining 12.5% each for bringing the WSG investment group to Fresh Start.
10. Two months later in August 2011 Art Wammel called me to discuss creating a separate company so that we could have all of the incoming and outgoing expenses for our deal being done in one bank account.
11. In October 2011 Art Wammel and I formed WH Holdings LLC with the S.O.S. in the state of Texas for the purpose of having the receivables generated from Fresh Start to go to a corporation that Art Wammel and I were both listed on. Art Wammel agreed to handle taking over payroll for Fresh Start if I allowed the existing Fresh Start receivables to be sent directly to the WH Holdings Wells Fargo bank account that Art Wammel opened.
12. I am in possession of the WH Holdings bank statements, because I was Arts' partner in WH Holdings and my comptroller did all of the quickbook journal entries for WH Holdings and my CPA did all of the tax returns for WH Holdings therefore Art provided me monthly bank statements so that my accountant and CPA could keep the books current each month.
13. I, Robert Hutchison state that the 2013 Wells Fargo bank statements attached hereto as Exhibit 3 are true and correct copies of the statements as provided to the accountant for preparation of WH's tax returns and that I was a 50% owner of WH Holdings along with Art Wammel as the other 50% owner. The WH Holdings Wells Fargo bank statements accurately reflect the payments made to Art Wammel via the Wammel Group by WH Holdings from funds generated by Fresh Start's agreement with the Thomassen Law Group. I affirm the statements accurately

- reflect payments made to the Wammell Group by WH Holdings reflecting Wammel's share of revenue generated by Fresh Start from the Thomason Group.
14. The reason that there is no record of Fresh Start paying back Art Wammel or WSG directly is because 100% of the Fresh Start receivables starting at the end of 2011 were all sent to Art's WH Holdings bank account as agreed to by Art Wammel and myself. Art handled 100% of the payroll to the independent contractors as well as paying for marketing, rent, phone's, internet ect... From that point forward Art received 100% of the revenue and disbursed 100% of the expenses.
 15. As a result of Thomassen Law Group's monthly payout wires sent between 2011-2013 on behalf of Fresh Start Art Wammel was paid in excess of his investment in Fresh Start. The attached Wells Fargo bank statements don't show all that Wammel was paid by Fresh Start, but they do establish that he was more than fully repaid for his investments in Fresh Start. The 2013 bank statements were provided, because they clearly expressly refer to payments to the "Wammel Group" while the prior bank statements only list reference numbers.
 16. In 2012 Thomassen Law Group approached me to take over all of their sales and marketing. I subsequently negotiated a deal with Thomassen that in effect ended my relationship with Art Wammel and the partnership with WH Holdings LLC because Thomassen Law Group required that Fresh Start work exclusively with them to avoid any potential conflicts of interests.
 17. At the beginning of 2012 I notified Brad Dawson who has handled all of Fresh Start's marketing for the past eight years that my partner Art Wammel would be paying all of the invoices going forward because Art was taking over handling the financing for Fresh Start. By the end of 2012 I informed Brad Dawson that Fresh Start had entered into an exclusive deal with Thomassen Law Group so Art Wammel would no longer be paying for advertising and that Fresh Start would pay for the marketing invoices at time going forward.
 18. Brad Dawson has submitted an affidavit referring to the above mentioned matter and time frame. See attached Affidavit of Brad Dawson attached as Exhibit 1.
 19. Once Fresh Start entered into an exclusive contract with Thomassen Law Group in 2013, I notified Art Wammel that WH Holdings would stop all sales & marketing except for whatever deals were currently pending and the WH Holdings existing pipeline would be wound down and paid out by Thomassen Law Group through the end of 2013.
 20. Shannon Fine who works in accounting for Thomassen Law Group submitted an affidavit stating that they were sending monthly payout bank wire transfers during 2011-2013 to Art Wammel's WH Holdings bank account on behalf of Fresh Start. See the attached Affidavit of Shannon Fine attached as Exhibit 2.
 21. I previously submitted to the receiver the 1099's that Thomassen Law Group sent to WH Holdings LLC. In 2012 which Thomassen Law group sent and issued a 1099 for \$861,599.09 to WH Holdings at my sole direction.

Futher affiant sayeth not.

Robert Hutchison



Elvira Zeljkovic
6/21/2019

EXHIBIT 1-1




Brad Dawson appeared in person before me today and stated under oath:

1. My name is Brad Dawson, I am over 18 years of age and competent to make this affidavit. The facts stated in the affidavit are within my personal knowledge and are true and correct.
2. I am currently the owner of Citracado Market Advisors and I formerly worked for Blackbook Data.
3. My company has been doing direct mail marketing for Bill Hutchison and Fresh Start for the past 8 years.
4. In the beginning my company was receiving payments from Fresh Start for mail invoices.
5. In 2012 Bill informed me that his partner Art Wammel would be paying all of the mail invoices going forward because Art was going to be handling all of the finances for WH Holdings.
6. My company received weekly payments from Art Wammel's Wells Fargo WH Holdings bank account for the direct mail marketing campaigns that we were doing for Bill and Art.
7. By the end of 2012 Bill informed me that he had closed an exclusive deal with Thomassen Law Group so Art would no longer be paying for the mail invoices.
8. To my knowledge WH Holdings stopped all marketing prior to 2013 and the mail invoices were paid by Fresh Start's Regions bank account for the next several years.

I, Brad Dawson, do solemnly affirm that all of the information stated herein is and correct to the best of my ability

Signature: _____

Date: _____


6-8-19

Phone: 858-216-4285 · Fax: 858-207-3158
Brad@citracado.com · www.citracado.com

Corporate Headquarters:
2411 Our Country Rd. Escondido, CA 92029

Office Location:
300 W Grand Ave #100B Escondido, CA 92025

California All-Purpose Certificate of Acknowledgment

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of

San Diego

S.S.

On 6-8-2019 before me, David Rosenbaum - Notary Public

Name of Notary Public, Title

personally appeared

Brad Dawson

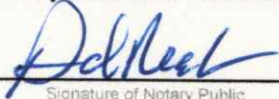
Name of Signer (1)

Name of Signer (2)

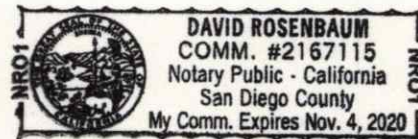
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature of Notary Public



Seal

OPTIONAL INFORMATION

Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this acknowledgment to an unauthorized document and may prove useful to persons relying on the attached document.

Description of Attached Document

The preceding Certificate of Acknowledgment is attached to a document titled/for the purpose of _____

containing _____ pages, and dated _____.

The signer(s) capacity or authority is/are as:

- ☐ Individual(s)
☐ Attorney-in-fact
☐ Corporate Officer(s)

Title(s)

- ☐ Guardian/Conservator
☐ Partner - Limited/General
☐ Trustee(s)
☐ Other: _____

representing: _____

Name(s) of Person(s) Entity(ies) Signer is Representing

Additional Information**Method of Signer Identification**

Proved to me on the basis of satisfactory evidence:

- ☐ form(s) of identification ☐ credible witness(es)

Notarial event is detailed in notary journal on:

Page # _____ Entry # _____

Notary contact: _____

Other

- ☐ Additional Signer ☐ Signer(s) Thumbprints(s)

☐ _____

EXHIBIT 1-2



June 21, 2019

To Whom it May Concern:

I, Shannon Fine, of Thomassen Law Group hereby confirm that the following to be correct to the best of my knowledge.

I am the Assistant Account Manager for Thomassen Law Group. During the 2011-2013 time frame, I was the person at Thomassen Law Group who handled coordinating the payments to Fresh Start and/or WH Holdings.

In October 2011, Thomassen Law Group was informed by Robert Hutchison that the payments which were previously being made to Fresh Start Legal Services should be made to WH Holdings instead. On approximately October 30, 2011, our office received the wiring instructions for payments to WH Holdings. We were directed to make payments directly to their account at Wells Fargo with account #991846489. We complied with this request. The last wire sent to WH Holdings was recorded in our system on September 19, 2013.

The payments we made are as follows:

October 30, 2011 to December 31, 2011 - These amounts are unavailable to me at this time.

January 1, 2012 to December 31, 2012 - \$861,599.09

January 1, 2013 to September 16, 2013 - \$162,337.78

Further affiant sayeth not.

A handwritten signature in cursive script, appearing to read "Shannon F.", written in dark ink.

Shannon Fine
Assistant Account Manager



All-purpose Acknowledgment California only

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

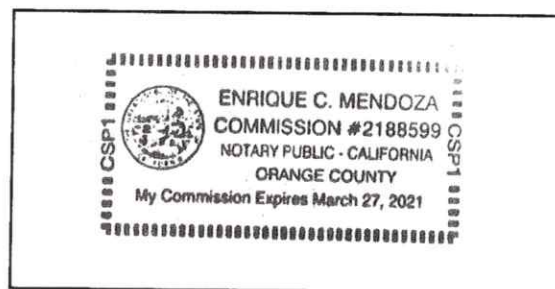
County of ORANGE

On 06/21/2019 before me, ENRIQUE C. MENDOZA NOTARY PUBLIC (here insert name and title of the officer),

personally appeared SHANNON FINE

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/~~she~~/they executed the same in his/~~her~~/their authorized capacity(ies), and that by his/~~her~~/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.



Notary Seal

WITNESS my hand
and official seal.

Signature ENRIQUE C. MENDOZA

For Bank Purposes Only

Description of Attached Document

Type or Title of Document THOMASSEN LAW GROUP LETTER

Document Date 06/21/2019

Number of Pages ONE

Signer(s) Other Than Named Above _____

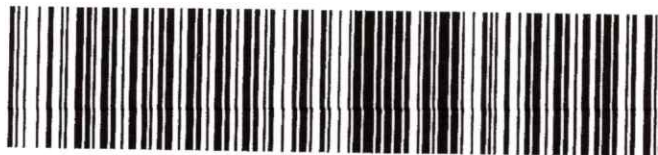


EXHIBIT 1-3

Advantage Business Package Checking

Account number: **9918464489** ■ February 1, 2013 - February 28, 2013 ■ Page 1 of 4**WELLS
FARGO**

WH HOLDINGS, LLC
3 MARINERS LN
KEMAH TX 77565-2264

Questions?

Available by phone 24 hours a day, 7 days a week:

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (808)
Post Office Box 266000
Dallas, TX 75326

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A check mark in the box indicates you have these convenient services with your account. Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking ☒
Online Statements ☒
Business Bill Pay ☒
Business Spending Report ☒
Overdraft Protection ☐

Activity summary

Beginning balance on 2/1	\$1,409.61
Deposits/Credits	49,253.44
Withdrawals/Debits	- 50,613.07
Ending balance on 2/28	\$49.98

Average ledger balance this period	\$15,337.36
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Account number: **9918464489****WH HOLDINGS, LLC**

Texas/Arkansas account terms and conditions apply

For Direct Deposit and Automatic Payments use

Routing Number (RTN): 111900659

For Wire Transfers use

Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

FS000012

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/1		WT Fed#00036 California United /Org=M Thomassen & Associates PC Srf# 20130320019100 Trn#130201104225 Rfb#	22,985.51		
2/1		Wire Trans Svc Charge - Sequence: 130201104225 Srf# 20130320019100 Trn#130201104225 Rfb#		15.00	24,380.12
2/4		Online Transfer Ref #Ibenvpfvyt to Business Checking Fsla Profit Share		10,000.00	
2/4		Tollfreeforwardi Collection 130201 388930 Robert Hutchison		199.00	14,181.12
2/7		Check Crd Purchase 02/05 Tlc Office Systems 713-695-3900 TX 425909xxxxx4005 003036772184530 ?McC=5111		247.57	13,933.55
2/8		Direct Pay Nonwf Bus Pymt Trans		12.00	
2/8		Direct Pay Monthly Base		10.00	
2/8		Direct Pay Individual Pymt Trans		4.50	13,907.05
2/13		Check Crd Purchase 02/11 Freevoice LLC 714-388-6015 CA 425909xxxxx4005 083042828704818 ?McC=4812		110.00	13,797.05
2/15		WT Fed#00096 California United /Org=M Thomassen & Associates PC Srf# 20130460033500 Trn#130215125274 Rfb#	26,267.93		
2/15		Wire Trans Svc Charge - Sequence: 130215125274 Srf# 20130460033500 Trn#130215125274 Rfb#		15.00	40,049.98
2/19		Online Transfer to Wammel Group LLC Ref #Ibe5Dkqhxc Business Checking Fsla Profit Share		14,000.00	26,049.98
2/20		WF Direct Pay-Payment- Fsla Profit Share-Tran ID Dp032408290		24,000.00	2,049.98
2/28		Online Transfer to Wammel Group LLC Business Checking xxxxxx9950 Ref #Ibetnzcxc6T on 02/28/13		2,000.00	49.98
Ending balance on 2/28					49.98
Totals			\$49,253.44	\$50,613.07	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Paid and Deposited Items	1	150	0	0.50	0.00
Total service charges					\$0.00



IMPORTANT ACCOUNT INFORMATION

We want to let you know of important upcoming changes to your Wells Fargo business checking account. These changes will be effective starting March 2, 2013.

Your account includes, at no charge, up to 150 transactions per month. The fee for transactions over 150 per month is \$0.50 each. The definition of "transactions" will change to include each deposit transaction in addition to any combination of paid items and deposited items, including paper and electronic. "Transactions" do not include purchases and payments made using a Wells Fargo Business Debit Card or Wells Fargo ATM Card.

Account number: **9918464489** ■ February 1, 2013 - February 28, 2013 ■ Page 3 of 4



Your account also includes, at no charge, up to \$5,000 of cash deposited per month. "Cash deposited" will change to include cash deposits made in ATMs and branch locations. The fee for cash deposited over \$5,000 per month will change to \$0.30 per \$100 deposited.

If you exceed the number of monthly transactions or amount of cash deposited included at no charge, the fees will appear on your account statement on or after April 1, 2013.

Fee changes effective April 1, 2013

- Collection Fee - Domestic Incoming and Outgoing - \$25 per item
- Legal Process Fee (includes levy, writ, garnishment and any other legal document that requires funds to be attached) - \$125 each
- Credit Inquiry Fee (deposit and/or credit account information provided to third party at your request) - \$10 each

If you have questions about these changes, or would like a complimentary financial review to ensure that you have the right accounts to meet your financial goals, please contact your local banker or call the phone number listed at the top of your statement.

Effective June 18, 2013, American Express® Travelers Cheques, Cheques for Two, and Gift Cheques will no longer be available through Wells Fargo.

FS000014



Advantage Business Package Checking

Account number: **9918464489** ■ March 1, 2013 - March 31, 2013 ■ Page 1 of 4**WELLS
FARGO**

WH HOLDINGS, LLC
3 MARINERS LN
KEMAH TX 77565-2264

Questions?

Available by phone 24 hours a day, 7 days a week:

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (808)

Post Office Box 266000

Dallas, TX 75326

Your Business and Wells Fargo

Start the year with a new outlook on your business finances. It's a great time to talk with a banker about financial options tailored to your current priorities. To find out how we can help, stop by any Wells Fargo location or call us at the number at the top of your statement.

Account options

A check mark in the box indicates you have these convenient services with your account. Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking ☒
Online Statements ☒
Business Bill Pay ☒
Business Spending Report ☒
Overdraft Protection ☐

Activity summary

Beginning balance on 3/1	\$49.98
Deposits/Credits	36,882.54
Withdrawals/Debits	- 32,801.34
Ending balance on 3/31	\$4,131.18
Average ledger balance this period	\$11,292.45

Account number: **9918464489****WH HOLDINGS, LLC**

Texas/Arkansas account terms and conditions apply

For Direct Deposit and Automatic Payments use

Routing Number (RTN): 111900659

For Wire Transfers use

Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

FS000027

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/4		Tollfreeforwardi Collection 130301 388930 Robert Hutchison		199.00	-149.02
3/5		Overdraft Fee for Item \$199.00 03/04 Tollfreeforwardi Collection 130301 388930 Robert Hutchison		35.00	
3/5		WT Fed#00066 California United /Org=M Thomassen & Associates PC Srf# 20130640025700 Trn#130305103444 Rfb#	19,597.19		
3/5		Wire Trans Svc Charge - Sequence: 130305103444 Srf# 20130640025700 Trn#130305103444 Rfb#		15.00	19,398.17
3/6		WT Fed#00054 California United /Org=M Thomassen & Associates PC Srf# 20130650024800 Trn#130306114597 Rfb#	1,792.55		
3/6		Wire Trans Svc Charge - Sequence: 130306114597 Srf# 20130650024800 Trn#130306114597 Rfb#		15.00	21,175.72
3/7		Online Transfer to Wammell Group LLC Ref #lbe3Vj3Q5 Business Checking Fsla Profit Share		10,000.00	11,175.72
3/8		Direct Pay Monthly Base		10.00	
3/8		Direct Pay Nonwf Bus Pymt Trans		6.00	
3/8		Direct Pay Individual Pymt Trans		3.00	
3/8		Check Crd Purchase 03/06 Tlc Office Systems 713-695-3900 TX 425909xxxxx4005 283065707387646 ?McC=5111		385.34	
3/8		Online Transfer to Wammell Group LLC Ref #lbe5Dqddgm Business Checking Fsla Profit Share		5,000.00	5,771.38
3/15		WT Fed#00051 California United /Org=M Thomassen & Associates PC Srf# 20130740021900 Trn#130315107022 Rfb#	15,492.80		
3/15		Wire Trans Svc Charge - Sequence: 130315107022 Srf# 20130740021900 Trn#130315107022 Rfb#		15.00	21,249.18
3/20		Check Crd Purchase 03/18 Freevoice LLC 714-388-6015 CA 425909xxxxx4005 003077720625000 ?McC=4812		110.00	21,139.18
3/26		WF Direct Pay-Payment- Profit Share Fsla-Tran ID Dp033421362		17,000.00	4,139.18
3/29		Monthly Service Fee		8.00	4,131.18
Ending balance on 3/31					4,131.18
Totals			\$36,882.54	\$32,801.34	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Paid and Deposited Items	1	150	0	0.50	0.00
Total service charges					\$0.00



IMPORTANT ACCOUNT INFORMATION

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Fee changes effective April 1, 2013

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- Legal Process Fee (includes levy, writ, garnishment and any other legal document that requires funds to be attached) - \$125 each
- Credit Inquiry Fee (deposit and/or credit account information provided to third party at your request) - \$10 each

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For more details, refer to the Business Account Agreement Addenda at wellsfargo.com/biz/products/accounts/fee_information or contact your local banker.



Advantage Business Package CheckingAccount number: **9918464489** ■ April 1, 2013 - April 30, 2013 ■ Page 1 of 4**WELLS
FARGO**

WH HOLDINGS, LLC
3 MARINERS LN
KEMAH TX 77565-2264

Questions?

Available by phone 24 hours a day, 7 days a week:

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (808)

Post Office Box 266000

Dallas, TX 75326

Your Business and Wells Fargo

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Account options

A check mark in the box indicates you have these convenient services with your account. Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking ☒Online Statements ☒Business Bill Pay ☒Business Spending Report ☒Overdraft Protection ☐**Activity summary**

Beginning balance on 4/1	\$4,131.18
Deposits/Credits	16,502.03
Withdrawals/Debits	- 18,936.81
Ending balance on 4/30	\$1,696.40
Average ledger balance this period	\$11,090.85

Account number: **9918464489****WH HOLDINGS, LLC**

Texas/Arkansas account terms and conditions apply

For Direct Deposit and Automatic Payments use

Routing Number (RTN): 111900659

For Wire Transfers use

Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

FS00002

Account number: 9918464489 ■ April 1, 2013 - April 30, 2013 ■ Page 2 of 4

**WELLS
FARGO****Transaction history**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
4/1		WT Fed#00099 California United /Org=M Thomassen & Associates PC Srf# 20130910036700 Trn#130401139056 Rfb#	15,478.72		
4/1		Wire Trans Svc Charge - Sequence: 130401139056 Srf# 20130910036700 Trn#130401139056 Rfb#		15.00	19,594.90
4/8		Direct Pay Monthly Base		10.00	
4/8		Online Transfer to Wammel Group LLC Ref #lbe5Dz3Vyl Business Checking Flsa Profit Share		9,000.00	10,584.90
4/10		Check Crd Purchase 04/08 Tlc Office Systems 713-695-3900 TX 425909xxxxxx4005 283098718926715 ?McC=5111		328.81	10,256.09
4/15		WT Fed#00131 California United /Org=M Thomassen & Associates PC Srf# 20131050042500 Trn#130415157656 Rfb#	823.91		
4/15		Wire Trans Svc Charge - Sequence: 130415157656 Srf# 20131050042500 Trn#130415157656 Rfb#		15.00	11,065.00
4/16		Efa Draft Bayview Cdr Community Debt Res	199.40		11,264.40
4/25		WF Direct Pay-Payment- Vogt Flsa Profit Share-Tran ID Dp034375972		900.00	
4/25		WF Direct Pay-Payment- Flsa Profit Share-Tran ID Dp034375970		8,550.00	1,814.40
4/29		Check Crd Purchase 04/25 Freevoice LLC 714-388-6015 CA 425909xxxxxx4005 163115612620250 ?McC=4812		110.00	1,704.40
4/30		Monthly Service Fee		8.00	1,696.40
Ending balance on 4/30					1,696.40
Totals			\$16,502.03	\$18,936.81	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Paid and Deposited Items	1	150	0	0.50	0.00
Total service charges					\$0.00

**IMPORTANT ACCOUNT INFORMATION**

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FS00003

Account number: **9918464489** ■ April 1, 2013 - April 30, 2013 ■ Page 3 of 4

**WELLS
FARGO**

For more details, refer to the Business Account Agreement Addenda at wellsfargo.com/biz/products/accounts/fee_information or contact your local banker.

FS00004



■ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

A. The ending balance
shown on your statement \$

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.	\$ _____
	\$ _____
	\$ _____
	+ \$ _____
..... TOTAL	\$ _____

(Add Parts A and B)

..... TOTAL \$

C. The total outstanding checks and withdrawals from the chart above - \$

(Part A + Part B - Part C)

This amount should be the same as the current balance shown in your check register \$.

[illegible]

Advantage Business Package Checking

Account number: **9918464489** ■ May 1, 2013 - May 31, 2013 ■ Page 1 of 3**WELLS
FARGO**

WH HOLDINGS, LLC
3 MARINERS LN
KEMAH TX 77565-2264

Questions?

Available by phone 24 hours a day, 7 days a week:

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (808)

Post Office Box 266000

Dallas, TX 75326

Your Business and Wells Fargo

As our way of saying thank you to our business customers, Wells Fargo is extending special offers on many of our small business accounts and services between April 16 and June 30, 2013. For details on these limited-time offers, stop by any Wells Fargo location, visit us online at wellsfargo.com/appreciation, or call us at 877-436-4170.

Account options

A check mark in the box indicates you have these convenient services with your account. Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking ☒
Online Statements ☒
Business Bill Pay ☒
Business Spending Report ☒
Overdraft Protection ☐

Activity summary

Beginning balance on 5/1	\$1,696.40
Deposits/Credits	14,033.50
Withdrawals/Debits	- 14,155.96
Ending balance on 5/31	\$1,573.94
Average ledger balance this period	\$5,534.49

Account number: **9918464489****WH HOLDINGS, LLC**

Texas/Arkansas account terms and conditions apply

For Direct Deposit and Automatic Payments use

Routing Number (RTN): 111900659

For Wire Transfers use

Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
5/1		WT Fed#00063 California United /Org=M Thomassen & Associates PC Srf# 20131210024800 Trn#130501097293 Rfb#	10,308.03		
5/1		Wire Trans Svc Charge - Sequence: 130501097293 Srf# 20131210024800 Trn#130501097293 Rfb#		15.00	11,989.43
5/3		Online Transfer to Wammel Group LLC Ref #Ibe8B94Kjd Business Checking Flsa Profit Share		5,000.00	6,989.43
5/8		Direct Pay Monthly Base		10.00	
5/8		Direct Pay Nonwf Bus Pymt Trans		3.00	
5/8		Check Crd Purchase 05/06 Tlc Office Systems 713-695-3900 TX 425909xxxxxx4005 283126627293766 ?McC=5111		254.96	6,721.47
5/15		WT Fed#00063 California United /Org=M Thomassen & Associates PC Srf# 20131350026500 Trn#130515129698 Rfb#	3,725.47		
5/15		Wire Trans Svc Charge - Sequence: 130515129698 Srf# 20131350026500 Trn#130515129698 Rfb#		15.00	10,431.94
5/17		WF Direct Pay-Payment- Marty Flsa Profit Share-Tran ID Dp035158502		700.00	
5/17		WF Direct Pay-Payment- Flsa May Profit Share-Tran ID Dp035158498		6,650.00	3,081.94
5/31		Online Transfer to Wammel Group LLC Business Checking xxxxxx9950 Ref #Ibe8Bhsvmf on 05/31/13		1,500.00	
5/31		Monthly Service Fee		8.00	1,573.94
Ending balance on 5/31					1,573.94
Totals			\$14,033.50	\$14,155.96	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.



IMPORTANT ACCOUNT INFORMATION

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For more details, refer to the Business Account Agreement Addenda at wellsfargo.com/biz/products/accounts/fee_information or contact your local banker.



You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Advantage Business Package Checking

Account number: **9918464489** ■ June 1, 2013 - June 30, 2013 ■ Page 1 of 3**WELLS
FARGO**

WH HOLDINGS, LLC
3 MARINERS LN
KEMAH TX 77565-2264

Questions?

Available by phone 24 hours a day, 7 days a week:

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (808)

Post Office Box 266000

Dallas, TX 75326

Your Business and Wells Fargo

The Wells Fargo Business Insight Resource Center offers free access to business information and advice through videos, articles, podcasts and other resources.

This site offers objective information from industry experts and best practices from real business owners. Topics include cash flow management, how to build and apply for credit, commercial real estate financing, marketing, and more. Visit the site at wellsfargobusinessinsights.com.

Account options

A check mark in the box indicates you have these convenient services with your account. Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking ☒
Online Statements ☒
Business Bill Pay ☒
Business Spending Report ☒
Overdraft Protection ☐

Activity summary

Beginning balance on 6/1	\$1,573.94
Deposits/Credits	6,657.06
Withdrawals/Debits	- 6,003.96
Ending balance on 6/30	\$2,227.04
Average ledger balance this period	\$1,924.14

Account number: **9918464489****WH HOLDINGS, LLC**

Texas/Arkansas account terms and conditions apply

For Direct Deposit and Automatic Payments use

Routing Number (RTN): 111900659

For Wire Transfers use

Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

FS000024

Account number: 9918464489 ■ June 1, 2013 - June 30, 2013 ■ Page 2 of 3

**WELLS
FARGO****Transaction history**

<i>Date</i>	<i>Check Number</i>	<i>Description</i>	<i>Deposits/ Credits</i>	<i>Withdrawals/ Debits</i>	<i>Ending daily balance</i>
6/3		WT Fed#00086 California United /Org=M Thomassen & Associates PC Srf# 20131540034000 Trn#130603164408 Rfb#	5,633.10		
6/3		Wire Trans Svc Charge - Sequence: 130603164408 Srf# 20131540034000 Trn#130603164408 Rfb#		15.00	7,192.04
6/4		Online Transfer to Wammel Group LLC Ref #Ibetptzt7J Business Checking Fsla Profit Share		2,660.00	
6/4		WF Direct Pay-Payment- Marty Fsla Profit Share-Tran ID Dp035647482		280.00	
6/4		WF Direct Pay-Payment- Fsla Profit Share-Tran ID Dp035647480		2,660.00	1,592.04
6/7		Check Crd Purchase 06/05 Tlc Office Systems 713-695-3900 TX 425909xxxxxx4005 283156605188923 ?McC=5111		343.96	1,248.08
6/10		Direct Pay Nonwf Bus Pymt Trans		12.00	
6/10		Direct Pay Monthly Base		10.00	1,226.08
6/18		WT Fed#00039 California United /Org=M Thomassen & Associates PC Srf# 20131690021200 Trn#130618108279 Rfb#	1,023.96		
6/18		Wire Trans Svc Charge - Sequence: 130618108279 Srf# 20131690021200 Trn#130618108279 Rfb#		15.00	2,235.04
6/28		Monthly Service Fee		8.00	2,227.04
Ending balance on 6/30					2,227.04
Totals			\$6,657.06	\$6,003.96	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

FS000025



Advantage Business Package Checking

Account number: **9918464489** ■ July 1, 2013 - July 31, 2013 ■ Page 1 of 3**WELLS
FARGO**

WH HOLDINGS, LLC
3 MARINERS LN
KEMAH TX 77565-2264

Questions?

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Business Online Banking ☒Online Statements ☒Business Bill Pay ☒Business Spending Report ☒Overdraft Protection ☐

Activity summary

Beginning balance on 7/1	\$2,227.04
Deposits/Credits	3,897.08
Withdrawals/Debits	- 5,307.48
Ending balance on 7/31	\$816.64
Average ledger balance this period	\$683.44

Account number: **9918464489****WH HOLDINGS, LLC**

Texas/Arkansas account terms and conditions apply

For Direct Deposit and Automatic Payments use

Routing Number (RTN): 111900659

For Wire Transfers use

Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: 9918464489 ■ July 1, 2013 - July 31, 2013 ■ Page 2 of 3

**WELLS
FARGO****Transaction history**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
7/1		Online Transfer to Wammel Group LLC Ref #Ibexm5Gb4F Business Checking Fsla Profit Share		1,000.00	1,227.04
7/2		WT Fed#00026 California United /Org=M Thomassen & Associates PC Srf# 20131830014700 Trn#130702082185 Rfb#	3,081.12		
7/2		Wire Trans Svc Charge - Sequence: 130702082185 Srf# 20131830014700 Trn#130702082185 Rfb#		15.00	4,293.16
7/3		Online Transfer to Wammel Group LLC Ref #Ibe5Fr37N2 Business Checking Fsla Profit Share		1,375.00	
7/3		WF Direct Pay-Payment- Fsla Profit Share Vogt-Tran ID Dp036648484		250.00	
7/3		WF Direct Pay-Payment- Fsla Profit Share-Tran ID Dp036648486		2,375.00	293.16
7/8		Check Crd Purchase 07/05 Tic Office Systems 713-695-3900 TX 425909xxxxxx4005 163186625913035 ?McC=5111		253.48	39.68
7/9		Direct Pay Monthly Base		10.00	
7/9		Direct Pay Nonwf Bus Pymt Trans		6.00	23.68
7/15		WT Fed#00104 California United /Org=M Thomassen & Associates PC Srf# 20131960034800 Trn#130715128800 Rfb#	815.96		
7/15		Wire Trans Svc Charge - Sequence: 130715128800 Srf# 20131960034800 Trn#130715128800 Rfb#		15.00	824.64
7/31		Monthly Service Fee		8.00	816.64
Ending balance on 7/31					816.64
Totals			\$3,897.08	\$5,307.48	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

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You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.