

Erik F. Stidham (ISB #5483)
Robert A. Faucher (ISB #4745)
Jennifer M. Jensen (ISB #9275)
Zachery J. McCraney (ISB #11552)
Anne Henderson Haws (ISB #10412)
HOLLAND & HART LLP
800 W. Main Street, Suite 1750
Boise, ID 83702-5974
Telephone: 208.342.5000
Facsimile: 208.343.8869
E-mail: efstidham@hollandhart.com
rafaucher@hollandhart.com
jmjensen@hollandhart.com
zjmccraney@hollandhart.com
aehenderson@hollandhart.com

Counsel for Plaintiffs

**IN THE DISTRICT COURT OF THE FOURTH JUDICIAL DISTRICT OF THE
STATE OF IDAHO, IN AND FOR THE COUNTY OF ADA**

| | |
|---|--|
| <p>ST. LUKE’S HEALTH SYSTEM, LTD; ST. LUKE’S REGIONAL MEDICAL CENTER, LTD; CHRIS ROTH, an individual; NATASHA D. ERICKSON, MD, an individual; and TRACY W. JUNGMAN, NP, an individual,</p> <p style="text-align: center;">Plaintiffs,</p> <p>vs.</p> <p>AMMON BUNDY, an individual; AMMON BUNDY FOR GOVERNOR, a political organization; DIEGO RODRIGUEZ, an individual; FREEDOM MAN PRESS LLC, a limited liability company; FREEDOM MAN PAC, a registered political action committee; and PEOPLE’S RIGHTS NETWORK, a political organization and an unincorporated association,</p> <p>Defendants.</p> | <p>Case No. CV01-22-06789</p> <p>AMENDED SUBPOENA FOR VIDEOTAPED 30(b)(6) DEPOSITION DUCES TECUM OF GLOBAL TRADING & INVESTMENTS INC.</p> |
|---|--|

STATE OF IDAHO TO: Global Trading & Investments Inc.
c/o Joseph Chambers
jchambers@utahlawfirm.com

YOU ARE COMMANDED:

- ☐ to appear in the Court at the place, date, and time specified below to testify in the above case.
- ☒ to appear at the place, date, and time specified below to testify at the taking of a videotaped deposition in the above case in-person at the following location and date and time. For this Rule 30(b)(6) deposition duces tecum, Global Trading & Investments Inc. must designate one or more officers, directors, or managing agents, or designate other persons who consent to testify on Global Trading & Investments Inc.'s behalf regarding the topics listed below. The person or persons designated must testify about information known or reasonably available to Global Trading & Investments Inc. See **Exhibit A** for Topics.

PLACE: Harris, Preston & Chambers, LLP
31 Federal Ave
Logan, UT

DATE/TIME: April 15, 2024 at 12:00 P.m.

- ☒ to produce or permit inspection and copying of the following documents or objects, including electronically stored information, at the place, date, and time specified below.

See Exhibit A.

PLACE: Holland & Hart LLP
800 W. Main Street, Suite 1750
Boise, ID 83702

DATE/TIME: On or before April 8, 2024, at 5:00 p.m.

- ☐ to permit inspection of the following premises at the date and time specified below.

You are further notified that if you fail to appear at the place and time specified above, or to produce or permit copying or inspection as specified above, that you may be held in contempt of court and that the aggrieved party may recover from you the sum of \$100 and all damages which the party may sustain by your failure to comply with this subpoena.

DATED April 12, 2024.

HOLLAND & HART LLP

By: /s/ Erik F. Stidham

Erik F. Stidham

Jennifer M. Jensen

Alexandra S. Grande

Zachery J. McCraney

Anne E. Henderson

Counsel for Plaintiffs

CERTIFICATE OF SERVICE

I hereby certify that on this 12th day of April, 2024, I caused to be served a true and correct copy of the foregoing by the method indicated below, and addressed to the following:

Ammon Bundy for Governor
People's Rights Network
c/o Ammon Bundy
P.O. Box 370
Emmett, ID 83617

- ☒ U.S. Mail
- ☐ Hand Delivered
- ☐ Overnight Mail
- ☐ Email/iCourt/eServe:

Ammon Bundy
Ammon Bundy for Governor
People's Rights Network
c/o Ammon Bundy
4615 Harvest Ln.
Emmett, ID 83617-3601

- ☒ U.S. Mail
- ☐ Hand Delivered
- ☐ Overnight Mail
- ☐ Email/iCourt/eServe:

Ammon Bundy
4615 Harvest Ln.
Emmett, ID 83617-3601

- ☐ U.S. Mail
- ☐ Hand Delivered
- ☐ Overnight Mail
- ☒ Email/iCourt/eServe:
aebundy@msn.com
aebundy@bundyfarms.com

Freedom Man PAC
Freedom Man Press LLC
c/o Diego Rodriguez
1317 Edgewater Dr., #5077
Orlando, FL 32804

- ☒ U.S. Mail
- ☐ Hand Delivered
- ☐ Overnight Mail
- ☐ Email/iCourt/eServe:

Diego Rodriguez
1317 Edgewater Dr., #5077
Orlando, FL 32804

- ☐ U.S. Mail
- ☐ Hand Delivered
- ☐ Overnight Mail
- ☒ Email/iCourt/eServe:
freedommanpress@protonmail.com

/s/ Erik F. Stidham

Erik F. Stidham
OF HOLLAND & HART LLP

EXHIBIT A

Definitions

Unless otherwise indicated, the following definitions shall apply to these discovery requests:

The word “you,” “your,” or “yours,” shall mean Global Trading & Investments Inc., and any person acting or purporting to act on its behalf, including without limitation, all present and former agents, representatives, personnel, attorneys, accountants, consultants, experts, investigators or other persons.

“Defendants” shall mean Ammon Bundy; Ammon Bundy for Governor; Diego Rodriguez; Freedom Man Press LLC; Freedom Man PAC; and People’s Rights Network; and any person acting or purporting to act on their behalf, including without limitation, all present and former officers, directors, employees, agents, representatives, personnel, attorneys, accountants, consultants, experts, investigators or other persons.

“Campaign” means Ammon Bundy for Governor, an incorporated association that is one of the Defendants and the campaign of Ammon Bundy for Governor more generally.

“Related Parties” shall mean any entity owned or controlled by any Defendant and includes without limitation Abish-husbondi Inc., Dono Custos, Inc., Freedom Tabernacle, Incorporated, Power Marketing Consultants LLC, and Power Marketing Agency, LLC, Power Marketing Consultants Agency, LLC, and Infinite Power, LLC.

“Related Party” means any one of the Related Parties.

The term “document” or “documents” shall mean the original, all copies and drafts of papers and writings of every kind, description and form, whether handwritten or typed, and all mechanical, magnetic media and electronic recordings, records and data of every kind, description and form, and all photographs of every kind, and including, without limiting the generality of the foregoing, the following: correspondence, letters, notes, e-mails, computer files, memoranda, reports, notebooks, binders, drawings, studies, analyses, drafts, diaries, calendars, datebooks, appointment books, day-timers, intra- or inter-office communications, canceled checks, minutes, bulletins, circulars, pamphlets, instructions, work assignments, messages (including reports, notes and memoranda of telephone conversations and conferences), telephone statements, calendar and diary entries, desk calendars, appointment books, job or transaction files, books of account, ledgers, bank statements, promissory notes, invoices, charge slips, working papers, graphs, charts, evaluation or appraisal reports, pleadings, transcripts of testimony or other documents filed or prepared in connection with any court or agency or other proceeding, contracts, agreements, assignments, instruments, charges, opinions, official statements, prospectuses, appraisals, feasibility studies, licenses, leases, invoices, computer printouts or programs, summaries, audio, video or sound recordings, cassette tapes, video recorded, electronic or laser recorded, or photographed information. Documents are to be taken as including all attachments, enclosures and other documents that are attached to, relate to or

refer to such documents. Documents are also to include all electronically stored information (“ESI”) made, maintained, retained, stored, or archived by computer or electronic means in any medium, including but not limited to word processing documents, email, email attachments, databases, spreadsheets, writings, drawings, graphs, photographs, sound recordings, images, data, and data compilations. Documents shall also include prior versions of information, as defined above, as well as all attachments, and shall include information stored on personal digital assistants, cell phones, Blackberries, personal laptop computers, hard drives, portable hard drives, and other similar devices.

The term “communication” shall mean every manner of transmitting or receiving facts, information, opinions, or thoughts from one person to another person, whether orally, by documents, writing, email, or copy thereof, and to words transmitted by telephone, radio, or any method of voice recording.

The words “relate to” or “relating to” mean concerning, referring to, pertaining to, consisting of, containing, describing, involving, comparing, correlating, mentioning, discussing, evidencing, or having any logical or factual connection with the subject matter dealt with or alluded to the subparagraphs of these Requests.

The words “and,” “and/or,” “or” shall each be deemed to refer to both their conjunctive and disjunctive meanings, being construed as necessary to bring within the scope of the discovery request all information and documents which would otherwise be construed as being outside the request.

The word “person” shall mean any natural person and any other cognizable entity, including but not limited to corporations, proprietorships, partnerships, joint ventures, consortiums, clubs, associations, foundations, governmental agencies or instrumentalities, societies and orders, as well as any agents and employees thereof.

“Asset” or “Assets” is anything that has current or future economic value, including, but not limited to money, securities, real property, promissory notes, contracts, accounts receivable, cryptocurrency, patents, trademarks, or precious metals.

Documents Requested

1. Please produce all communications with Ammon Bundy between 2021 and present.
2. Please produce all documents relating to any transaction that you have been involved in with Ammon Bundy.
3. Please produce all documents relating to any transaction involving you and Ammon Bundy, Lisa Bundy, or any entity owned or controlled by Ammon Bundy or Lisa Bundy.

4. Please produce all documents relating to any Assets owned by Ammon Bundy, Lisa Bundy, or any entity owned or controlled by Ammon Bundy or Lisa Bundy.
5. Please produce all documents and communications relating to Abish-husbondi Inc.
6. Please produce all documents and communications relating to your ownership interest, if any, in Abish-husbondi Inc.
7. Please produce all documents and communications relating to any payment made by you to any Defendant or Related Party, including but not limited to, Ammon Bundy. This includes, but is not limited to, any payment of money, securities, real property, cryptocurrency, intellectual property, precious metals, or other things of value.
8. Please produce all documents and communications relating to any payment made to you by any Defendant or Related Party. This includes, but is not limited to, any payment of money, securities, real property, cryptocurrency, intellectual property, precious metals, or other things of value.
9. Please produce all documents and communications relating to any transaction involving you and any Defendant or Related Party. This includes, but is not limited to, any payment of money, securities, real property, cryptocurrency, intellectual property, precious metals, or other things of value.
10. Please produce all documents and communications relating to the following transactions:
 - a. December 16, 2022, check, Check No. 000101, from you to Abish-husbondi Inc. in the amount of \$6,000. **Exhibit 1.**
 - b. December 20, 2022, check, Check No. 000102, from you to Abish-husbondi Inc. in the amount of \$10,000. **Exhibit 1. Exhibit 2.**
 - c. February 13, 2023, check, Check No. 000104, from you to Abish-husbondi Inc. in the amount of \$5,465.84. **Exhibit 3.**
 - d. March 8, 2023, check, Check No. 000200, from you to Abish-husbondi Inc. in the amount of \$4,135.42. **Exhibit 4.**
 - e. April 5, 2023, check, Check No. 000203, from you to Abish-husbondi Inc. in the amount of \$4,145.42. **Exhibit 5.**
 - f. July 5, 2023, check, Check No. 000202, from you to Abish-husbondi Inc. in the amount of \$4,180. **Exhibit 6.**

- g. December 20, 2022, wire transfer from you to Abish-husbondi Inc. in the amount of \$3,000. **Exhibit 7** at 2.
 - h. February 1, 2023, wire transfer from you to Abish-husbondi Inc. in the amount of \$5,465.84. **Exhibit 7** at 3.
 - i. Wire transfer on or around June 6, 2022, from Abish-husbondi Inc. to you in the amount of \$120,000. **Exhibit 8**.
- 11. Please produce all documents and communications relating to the Campaign.
 - 12. Please produce all documents and communications relating to your involvement with the Campaign. This includes, but is not limited to, all documents and communications relating to any good or service you provided to or performed on behalf of the Campaign.
 - 13. Please produce all documents and communications with any Defendant or Related Party relating to the Campaign, Abish-husbondi, or People's Rights Network between January 1, 2021, to present.
 - 14. Please produce all documents and communications that relate to Ammon Bundy's personal use or retention of Campaign funds or donations.
 - 15. Please produce Abish-husbondi Inc.'s organizational documents, including but not limited to its Articles of Incorporation and any amendments, Bylaws and any amendments, and any Operating Agreement(s).
 - 16. Please produce all documents and communications relating to Abish-husbondi Inc.'s ownership, including but not limited to all documents showing the number of shares its issued, who it issued shares to, the value of its shares, whether there are any share certificates pertaining to its shares, and all shareholder agreements.
 - 17. Please produce documents evidencing the number of shares you hold or have at any time held in Abish-husbondi Inc., Dono Custos, Inc., or any other Related Party.
 - 18. Please produce all documents and communications relating to offers to sell or purchase Abish-husbondi Inc.'s shares.
 - 19. Please produce all documents and communications relating to the sales, transfers, or buybacks of Abish-husbondi Inc.'s shares of stock.
 - 20. Please produce all documents and communications relating to the operations of Abish-husbondi Inc. This includes, but is not limited to, all documents and

communications relating to the routine tasks and processes Abish-husbondi Inc. performs to generate revenue.

21. Please produce all documents and communications relating to the management of Abish-husbondi Inc. This includes, but is not limited to, all documents and communications relating to the name of every person or entity who manages Abish-husbondi Inc.'s business affairs and Assets or who has managed its business affairs and Assets in the past.
22. Please produce all documents and communications relating to your role in Abish-husbondi Inc. from March 1, 2022, to present.
23. Please produce all documents and communications showing (a) the name of each person or entity who is a director of Abish-husbondi Inc., (b) the name of each person or entity who is an officer of Abish-husbondi Inc., and (c) the name of the person who is assigned the task of preparing minutes of the directors' and shareholders' meetings and for maintaining and authenticating records of Abish-husbondi Inc.
24. Please produce all Minutes of all Directors' and Shareholders' meetings since Abish-husbondi Inc.'s formation in July 2019 to present.
25. Please produce all tax returns for Abish-husbondi Inc. for the years 2019 to present.
26. Please produce all documents and communications relating to every bank account held by Abish-husbondi Inc., including but not limited to copies of all bank account records or statements since its formation in July 2019 to present.
27. Please produce all corporate financial documents, including but not limited to balance sheets, income statements, monthly or annual cash flow statements, or other documents reflecting Abish-husbondi Inc.'s monthly or annual cash balance generated since its formation in July 2019 to present.
28. Please produce all accounting and bookkeeping records for Abish-husbondi Inc., including but not limited to financial statements, compiled financial statements, reviewed financial statements, and audited financial statements, since its formation in July 2019 to present.
29. Please produce all documents evidencing Abish-husbondi Inc.'s capitalization (including subsequent capitalization) since its formation in July 2019 to present.
30. Please produce all corporate books and records not encompassed in the foregoing relating to Abish-husbondi Inc.

31. Please produce all documents and communications relating to loans to Abish-husbondi Inc.
32. Please produce all documents and communications evidencing or relating to Abish-husbondi Inc.'s Assets.
33. Please produce all documents and communications evidencing or relating to Abish-husbondi Inc.'s real estate transactions.
34. Please produce all documents and communications relating to correspondence with tenants of any real estate Abish-husbondi Inc. owns or controls including without limitation the Campaign and Emmett Door, Inc.
35. Please produce copies of all contracts and agreements between you and any Defendant or Related Party.
36. Please produce all documents and communications that relate to the Assets of any Defendant or Related Party. This request includes, but is not limited to, all documents or communications relating to bank accounts, credit union accounts, securities accounts, other financial accounts, cash, cryptocurrency, precious metals, vehicles, stocks, bonds, securities, mutual funds, jewelry, patents, intellectual property, certificates of deposit, promissory notes, buildings, machinery, furniture or other goods, and real property.
37. Please produce all documents and communications that relate to the finances of any Defendant or Related Party. This request includes, but not limited to, all documents or communications relating to bank accounts, credit union accounts, securities accounts, cash, other financial accounts, cryptocurrency wallets, checks, bills, invoices, expenses, payments, distributions, donations, or monetary transfers of any kind for any Defendant or Related Entity.
38. Please produce your organizational documents, including but not limited to your Articles of Incorporation and any amendments, Bylaws and any amendments, and any Operating Agreement(s).
39. Please produce documents evidencing your ownership, including the name of each person or entity who owns shares in your company.
40. Please produce documents evidencing your management, including the name of each person who manages your operations.
41. Please produce documents evidencing (a) the name of each of your directors, and (b) the name of each of your officers.

Topics

1. The identity, including name, address, and contact information, for any and all shareholders of Abish-husbondi Inc. since its formation in July 2019.
2. The identity, including name, address, and contact information, for any and all officers, directors, or employees of Abish-husbondi Inc. since its formation in July 2019.
3. All persons authorized to make expenditures on behalf of Abish-husbondi Inc.
4. The ownership, management, and control of Abish-husbondi Inc. since formation in July 2019.
5. Abish-husbondi Inc.'s operations.
6. Abish-husbondi Inc.'s Assets.
7. Abish-husbondi Inc.'s financials, including but not limited to its revenue, income, expense, profit, and loss from the time of formation in July 2019 to present.
8. The background and transactions culminating in the recording of the following deeds:
 - a. Warranty Deed, Instrument # 324137 – Grantor(s): Ralph E. and Gladys L. Kellogg; Grantee: Abish-husbondi Inc. **Exhibit 9.**
 - b. Special Warranty Deed, Instrument # 325467 – Grantor(s): GRH Glenwood LLC and C&J Idaho LLC; Grantee: Abish-husbondi Inc. **Exhibit 10.**
 - c. Personal Representative's Deed, Instrument # 328516 – Grantor(s): Steve Eddy, General Personal Representative of the Estate of Donald L. Eddy aka Don Eddy, deceased; Grantee: Abish-husbondi Inc. **Exhibit 11.**
9. All sources of income for Abish-husbondi Inc. from July 1, 2019, to present and amounts of income received from such sources.
10. Abish-husbondi Inc.'s cash management practices since formation in July 2019.
11. Abish-husbondi Inc.'s relationship and correspondence with you, Ammon Bundy, Diego Rodriguez, People's Rights Network, Tom Branson, Rebecca Branson, and all Related Parties.

12. The circumstances surrounding the sale or issuance of shares of Abish-husbondi Inc. to any person or entity, including the circumstances surrounding the issuance of shares to you, Tom Branson, and Rebecca Branson.
13. Your ownership of Abish-husbondi Inc.
14. The identity, including name, address, and contact information, for any and all of you shareholders.
15. The identity, including name, address, and contact information, for any and all of your officers, directors, or employees.
16. The ownership, management, and control of your company.
17. The relationship, contracts, agreements, and correspondence between you and any Defendant or Related Party.
18. Your communications and transactions with any Defendant or Related Party.
19. The Assets of any Defendant or Related Party.

31517295_v2

EXHIBIT 1

324173422 - Clarity Credit Union

Tuesday, November 14, 2023 3:24 PM CT

| Captured Date | Sequence # | HL # | Check # | Routing # | MICR Account | TC | Amount | Branch # | Teller # | Depositor Account # |
|------------------|---------------|---------|------------|-----------|-----------------|-----|------------|-------------|-------------|------------------------|
| 12/21/2022 | 50041545 | | 0 | 124301025 | 304200595 | 101 | \$6,000.00 | 6 | 2093 | |

GLOBAL TRADING & INVESTMENTS INC
1121 N 800 W
PRESTON, ID 83263

000101

DATE 12-16-22

PAY TO THE
ORDER OF Abish Husbandi Inc \$6,000.00
Six thousand DOLLARS



33 E Main St, | 801. 756. 7681
American Fork, UT 84003 | PO BOX 307

MEMO smiles

⑆ 124301025 ⑆

304200595 ⑆ 000101



>324173422< - 0006
2093 - 130614860
12/21/2022 - 17:48:40

FINANCE ONE
DO NOT WRITE STAMP OR SIGN BELOW THIS LINE
1. CHECK HERE IF MOBILE DEPOSIT

EXHIBIT 2

| Captured Date | Sequence # | HL | Check # | Routing # | MICR Account | TC | Amount | Branch # | Teller # | Depositor Account # |
|------------------|---------------|----|------------|-----------|-----------------|-----|-------------|-------------|-------------|------------------------|
| 1/3/2023 | 50840055 | | 0 | 124301025 | 304200595 | 102 | \$10,000.00 | 6 | 2106 | |

GLOBAL TRADING & INVESTMENTS INC
1121 N 800 W
PRESTON, ID 83263

DATE 12-20-22 000102

PAY TO THE
ORDER OF Abish-husbanti Inc. \$ 10,000
Ten thousand DOLLARS



33 E Main St, | 801. 756 . 7681
American Fork, UT 84003 | PO BOX 307

MEMO Abish-husbanti shares Town Franson

⑆124301025⑆

304200595⑈000102



>324173422< - 0006
2106 - 131425391
01/03/2023 - 15:23:08

EVIDENCE FILE
X
I CHUCK HERE IF I HAVE A DEFICIT
DO NOT WRITE STAMP OR SIGN BELOW THIS LINE
F
1

EXHIBIT 3

324173422 - Clarity Credit Union

Tuesday, November 14, 2023 3:32 PM CT

| Captured Date | Sequence # | HL | Check # | Routing # | MICR Account | TC | Amount | Branch # | Teller # | Depositor Account |
|---------------|------------|----|---------|-----------|--------------|-----|------------|----------|----------|-------------------|
| 2/16/2023 | 44102295 | | 0 | 124301025 | 304200595 | 104 | \$5,465.84 | 6 | 2076 | |

GLOBAL TRADING & INVESTMENTS INC
1121 N 800 W
PRESTON, ID 83263

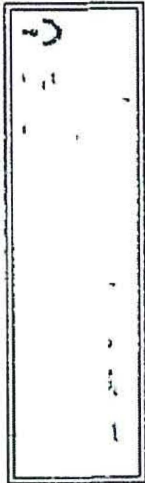
DATE 2-13-23 000104PAY TO THE
ORDER OFAgish-Husband Inc\$5,465.84Five thousand four hundred and sixty five + 84/100 DOLLARS

33 E Main St, | 801.756.7681
American Fork, UT 84003 | PO BOX 307

MEMO _____

⑈124301025⑈

304200595⑈000104



>324173422< - 0006
2076 - 134559702
02/16/2023 - 15:58:17

END OF USE HERE
CHECK HERE IF MOBILE DEPOSIT
DO NOT WRITE/STAMP OR SIGN BELOW THIS LINE
1011522

EXHIBIT 4

324173422 - Clarity Credit Union

Tuesday, November 14, 2023 3:34 PM CT

| Captured Date | Sequence # | HL | Check # | Routing # | MICR Account | TC | Amount | Branch # | Teller # | Depositor Account # |
|---------------|------------|----|---------|-----------|--------------|-----|------------|----------|----------|---------------------|
| 3/16/2023 | 52075600 | | 0 | 124301025 | 304200595 | 200 | \$4,135.42 | 6 | 2093 | |

GLOBAL TRADING & INVESTMENTS INC
1121 N 800 W
PRESTON, ID 83263

000200

DATE March 8, 2023

PAY TO THE
ORDER OF

Abish - Husbandi Inc

\$4,135.42

Four thousand one hundred and thirty five + 42/100 DOLLARS



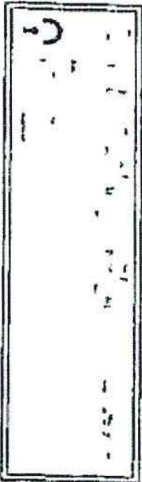
33 E Main St, | 801, 756, 7681
American Fork, UT 84003 | PO BOX 307

MEMO

[Signature]

⑆ 24301025⑆

304200595⑆000200



>324173422< - 0006
2093 - 136555570
03/16/2023 - 18:06:44

ENDORSE HERE
X
CHECK HERE IF MOBILE DEPOSIT
DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

EXHIBIT 5

324173422 - Clarity Credit Union

Tuesday, November 14, 2023 3:36 PM CT

| Captured Date | Sequence # | HL | Check # | Routing # | MICR Account | TC | Amount | Branch # | Teller | Depositor Account # |
|---------------|------------|----|---------|-----------|--------------|-----|------------|----------|--------|---------------------|
| 4/12/2023 | 54774275 | | 0 | 124301025 | 304200595 | 203 | \$4,145.42 | 6 | 2106 | |

GLOBAL TRADING & INVESTMENTS INC
1121 N 800 W
PRESTON, ID 83263

DATE 4-5-23

000203

PAY TO THE
ORDER OF

Abish Husbandi Inc

\$ 4,145.42

Four thousand one hundred and forty five + 42/100

DOLLARS



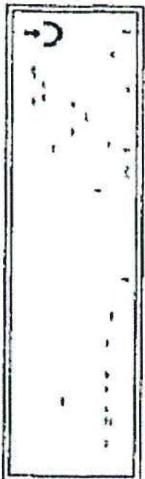
33 E Main St, | 801 . 756 . 7681
American Fork, UT 84003 | PO BOX 307

MEMO

Tom Pranson

⑆⑆24301025⑆

304200595⑈000203



>324173422< - 0006
2106 - 138447201
04/12/2023 - 16:03:23

ENDORSE HERE
X
161572
DO NOT WRITE STAMP OR SIGN BELOW THIS LINE
CHECK HERE IF MOBILE DEPOSIT

EXHIBIT 6

324173422 - Clarity Credit Union

Tuesday, November 14, 2023 3:45 PM CT

| Captured Date | Sequence # | HL | Check # | Routing # | MICR Account | TC | Amount | Branch # | Teller | Depositor Account # |
|---------------|------------|----|---------|-----------|--------------|-----|------------|----------|--------|---------------------|
| 7/10/2023 | 48585875 | | 0 | 124301025 | 304200595 | 202 | \$4,180.00 | 6 | 2076 | |

GLOBAL TRADING & INVESTMENTS INC
1121 N 800 W
PRESTON, ID 83263

DATE 7-5-23 000202

PAY TO THE ORDER OF Abisha Husbandi Inc \$ 4,180.00
Four thousand one hundred and eighty DOLLARS



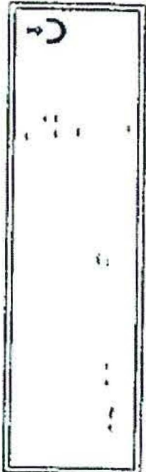
33 E Main St, | 801.756.7681
American Fork, UT 84003 | PO BOX 307

MEMO Jane

Tom Brannen

⑈ 24301025⑈

304200595⑈000202



>324173422< - 0006
2076 - 144912056
07/10/2023 - 18:39:12

1611572

DO NOT WRITE, STAMP, OR SIGN BELOW THIS LINE

2076

1611572

EXHIBIT 7



Inc Abish-husbondi
1881 W. So Slope Rd
Emmett, ID 83617

Redacted

| | | | |
|-------|--|---------|--|
| 12/20 | Adjustment: - Wire Transfer/GLOBAL TRADING & INVESTMENTS INC/MONEY OWED | 3000.00 | |
|-------|--|---------|--|

Redacted

324173422 - Clarity Credit Union

Wednesday, February 1, 2023 3:42 PM CT

| | |
|---------------------------|---|
| Reviewed By | Reviewed |
| Wire Status | Complete 02/01/2023 03:32 PM |
| Transaction # | 5649 |
| Wire Amount | \$5,465.84 |
| W/D | Deposit |
| Product Code | CTR |
| Sending FI ABA | 292970825 |
| Sending FI Name | GLACIER BANK |
| Originator Account # | 304200595 |
| Originator Name | GLOBAL TRADING & INVESTMENTS INC. |
| Originator Address | 1121 N 800 W |
| Originator Address | PRESTON ID 83263 |
| BNF Account # | 324173422 |
| Beneficiary Name | CLARITY CREDIT UNION |
| Beneficiary Address | 1822 N MIDLAND BLVD |
| Beneficiary Address | NAMPA, ID 83651 |
| ORG to BNF Information | FFC:ABISH-HUSBONDI INC4615 HARVEST LANEEMMETT, ID 83617ACCT # 1611572 |
| Catalyst Corp Reference # | 230201152931F200 |
| imad # | 20230201MMQFMPBM000335 |
| omad # | 20230201K1QJE01C00077502011629FT01 |
| OFAC Check | Not Active |

Ofac ✓
2-1-23
✓

EXHIBIT 8

324173422 - Clarity Credit Union

Monday, June 6, 2022 10:34 AM CT

| | |
|-------------------------|-----------------------|
| Reviewed By | N/A |
| Wire Status | In Progress |
| Transaction # | 10134 |
| Wire Amount | \$120,000.00 |
| W/D | Withdrawal |
| Product Code | CTR |
| Receiver FI ABA | 124301025 |
| Receiver FI Name | Redacted |
| Originator Account # | Redacted |
| Originator Name | Abish-husbondi, Inc |
| Originator Address | 1881 W. So Slope Rd |
| Originator Address | Emmett, ID 83617 |
| BNF Account # | Redacted |
| Beneficiary Name | GLOBAL TRADING |
| Beneficiary Address | 17 EAST CENTER STREET |
| Beneficiary Address | LEWISTON, UT 84320 |
| Beneficiary Reference # | Abish-husbondi, |
| Purpose of Payment | TRANSFER |
| TranZact Initiated By | Redacted |
| TranZact Submitted By | Redacted |
| OFAC Check | Not Active |
| Fraud Service | Not Active |

EXHIBIT 9

Instrument Detail Information

[Back to List](#)

| | |
|--------------------------|----------------------------------|
| Instrument#: | 324137 |
| Old Instrument#: | |
| Pages: | 2 |
| Instrument Date: | 11/19/2019 |
| Transaction Type: | 180 WARRANTY DEED |
| Received From: | Pioneer Title Company of Gem Cou |
| Sec/Twn/Rng/Qtr: | 5 / 6N / 1W / |
| Description: | SW CORNER SEC 5, T6N, R1W |

Images

| Image Date | |
|------------|----------------------------|
| 11/19/2019 | View Image |

Grantors / Grantees

| Name | Type |
|--------------------|-------------|
| KELLOGG, RALPH E | R - Grantor |
| KELLOGG, GLADYS L | R - Grantor |
| ABISH-HUSBONDI INC | E - Grantee |

[Back to List](#)

EXHIBIT 10

Instrument Detail Information

[Back to List](#)

| | |
|-------------------|---------------------------------|
| Instrument#: | 325467 |
| Old Instrument#: | |
| Pages: | 4 |
| Instrument Date: | 2/18/2020 |
| Transaction Type: | 180 WARRANTY DEED |
| Received From: | First American Title and Escrow |
| Sec/Twn/Rng/Qtr: | 18 / 6N / 1W / NE |
| Description: | NW¼ NE¼ SEC 18, T6N, R1W |

Images

| Image Date | |
|------------|----------------------------|
| 2/18/2020 | View Image |

Grantors / Grantees

| Name | Type |
|--------------------|-------------|
| GRH GLENWOOD LLC | R - Grantor |
| C & J IDAHO LLC | R - Grantor |
| ABISH-HUSBONDI INC | E - Grantee |

[Back to List](#)

EXHIBIT 11

Instrument Detail Information

[Back to List](#)

| | |
|--------------------------|----------------------------------|
| Instrument#: | 328516 |
| Old Instrument#: | |
| Pages: | 2 |
| Instrument Date: | 8/18/2020 |
| Transaction Type: | 166 PERSONAL REPRESENTATIVE DEED |
| Received From: | First American Title Insurance C |
| Sec/Twn/Rng/Qtr: | 5 / 6N / 1W / |
| Description: | GOV LOT 4 SEC 5, T6N, R1W |

Images

| Image Date | |
|------------|----------------------------|
| 8/18/2020 | View Image |

Grantors / Grantees

| Name | Type |
|-----------------------|-------------|
| EDDY, STEVE, PER REP | R - Grantor |
| EDDY, DONALD L ESTATE | R - Grantor |
| ABISH-HUSBONDI INC | E - Grantee |

[Back to List](#)